



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**January 22, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager R. Stanley
Acting General Manager M. Thompson
Acting General Manager M. Tita
Acting City Clerk J. Dubetz
Legislative Assistant M. A. Cario
Legislative Assistant J. Lord Charest
Legislative Assistant L. McDougall
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

3. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland
Seconded by Councillor Chahal

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

- Item 8.1, 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013; and
- Item 8.2, 2018 Business Tax Rate Bylaw, PFC2018-0012.

And further, that these items be brought forward to be dealt with as the first items of new business following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

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

- Item 8.3, Calgary Regional Partnership Membership (Verbal), VR2018-0001.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

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

- Item 7.2, Personnel Matter #2 (Verbal), VR2018-0028.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farrell

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 5.2.1, Report CPC2018, to be dealt with as the first item of the Public Hearing.

MOTION CARRIED

Distribution with respect to Report PUD2018-0048:

Copies of a letter written by Stan Martin, dated 2018 January 19.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That the Agenda for today's meeting, as amended, be further amended as follows:

That with respect to Item 6.2.2, Report PUD2018-0048, Council accept the withdrawal of the application to Designate the Nimmons Residence as a Municipal Historic Resource, and abandon Proposed bylaw 3M2018, at the request of the property owner.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Keating

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 5.1.30, Report CPC2018-029, to be dealt with as the first item of new business following the 6:00 p.m. Recess.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

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

- Item 8.4, Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 7.1, Report C2018-0067, to be dealt with as the first item of new business following the 12:00 p.m. Recess.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Demong

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 5.1.14, Report CPC2018-017, to be dealt with immediately following Item 5.1.5, Report CPC2018-005.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Chu

That the Agenda for the 2018 January 22 Regular Public Hearing of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

7.2 Personnel Matter #2 (Verbal), VR2018-0012 (Confidential)

8.1 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013

8.2 2018 Business Tax Rate Bylaw, PFC2018-0012

8.3 Calgary Regional Partnership Membership (Verbal), VR2018-0001

8.4 Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003

BRING FORWARD TO BE DEALT WITH FOLLOWING THE CONSENT AGENDA:

8.1 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013

8.2 2018 Business Tax Rate Bylaw, PFC2018-0012

5.2.1 Secondary Suites Land Use Amendment Advertising Bylaw, C2018-0023

BRING FORWARD TO BE DEALT FOLLOWING ITEM 5.1.5, REPORT CPC2018-005

5.1.14 Land Use Amendment Collingwood (Ward 4) South of Northmount Drive NW and West of Collingwood School, Bylaw 17D2018, CPC2018-017

BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE 12:00 P.M. RECESS:

7.1 Personnel Matter (Verbal), C2018-0067

BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE 6:00 P.M. RECESS:

5.1.30 Road Closure and Land Use Amendment Silver Springs (Ward 1) Northeast of Nosehill Drive NW and Silver Springs Road NW, Bylaws 2C2018 and 29D2018, CPC2018-029

WITHDRAW APPLICATION AND ABANDON BYLAW:

6.2.2 Designation of the Nimmons Residence as a Municipal Historic Resource, PUD2018-0048

MOTION CARRIED

4. CONSENT AGENDA

4.1 Update of Approving Authority for Changes to Municipal Historic Resources, PUD2018-0049

Moved by Councillor Magliocca

Seconded by Councillor Carra

That with respect to Report PUD2018-0049, the following be adopted:

That Council:

1. Revoke all previous delegations of power authorizing certain individuals under subsection (6) and (7) of section 26 of the *Historical Resources Act*; and

2. Appoint the City Manager, or the individual authorized to act in the City Manager's absence, as the approving authority for matters outlined in subsections (6) and (7) of section 26 of the *Historical Resources Act*, with the powers and functions described and the authority to further delegate as the City Manager determines appropriate.

MOTION CARRIED

4.2 Planning & Development Policy Prioritization Strategy, PUD2018-0011

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That Report PUD2018-0011 be referred to the 2018 January 31 Strategic Meeting of Council.

ROLL CALL VOTE

For: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Magliocca

Seconded by Councillor Carra

That with respect to Report PUD2018-0011, the following be approved:

That Council receive this report for information.

Against: Councillor Keating

MOTION CARRIED

4.3 Industry/City Work Plan 2017 Year-end Report, PUD2018-0021

Moved by Councillor Magliocca

Seconded by Councillor Woolley

That with respect to Report PUD2018-0021, the following be approved:

That Council direct Administration to:

1. Provide a mid-year communication to all Council members on the progress of the 2018 Industry/City Work Plan, no later than 2018 July; and
2. Report back to the SPC on Planning and Urban Development with a 2018 year-end Industry/City Work Plan report, no later than 2019 January.

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment Marlborough (Ward 10) Margate Close NE East of Marlborough Way NE, Bylaw 1D2018, CPC2018-001

The public hearing was called, however no one came forward to address Council with respect to Bylaw 1D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-001, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 243 Margate Close NE (Plan 312LK, Block 26, 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 1D2018.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

That Bylaw 1D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

That Bylaw 1D2018 be read a second time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 1D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2018 be read a third time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

5.1.2 Land Use Amendment Haysboro (Ward 11) Harcourt Road SW and Elbow Drive SW, Bylaw 2D2018, CPC2018-002

INTRODUCTION

Councillor Davison introduced a group of students from Westgate School in Ward 6, along with their teacher, Leah St. John.

The public hearing was called and Victoria Tran addressed Council with respect to Bylaw 2D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-002, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 87 Harcourt Road SW (Plan 4070HO, Block 38, 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 2D2018.

MOTION CARRIED

That Bylaw 2D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2018 be read a third time.

MOTION CARRIED

- 5.1.3 Land Use Amendment Acadia (Ward 11) Southland Drive SE and 5 Street SE, Bylaw 3D2018, CPC2018-003

The public hearing was called, however no one came forward to address Council with respect to Bylaw 3D2018.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2018-003, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 9812 Austin Road SE (Plan 185JK, Block 31, 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 3D2018.

MOTION CARRIED

That Bylaw 3D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2018 be read a third time.

MOTION CARRIED

5.1.4 Land Use Amendment, Dalhousie (Ward 4) Dalhart Road NW West of Dalford Road NW, Bylaw 4D2018, CPC2018-004

The public hearing was called and Jim Chen addressed Council with respect to Bylaw 4D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-004, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 4519 Dalhart Road NW (Plan 6444JK, Block 17, 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 4D2018.

MOTION CARRIED

That Bylaw 4D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2018 be read a third time.

MOTION CARRIED

- 5.1.5 Land Use Amendment Collingwood (Ward 4) Collingwood Drive NW
South of Northmount Drive NW, Bylaw 5D2018, CPC2018-005

The public hearing was called and the following persons addressed
Council with respect to Bylaw 5D2018:

1. Ronny Sharma
2. Brent Hackl
3. Larry Heather

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2018-005, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 3827 Collingwood Drive NW (Plan 1528HP, Block 1, Lot 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 5D2018.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Gondek

That Bylaw 5D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

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

MOTION CARRIED

That Bylaw 5D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

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

MOTION CARRIED

That authorization now be given to read Bylaw 5D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

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

MOTION CARRIED

That subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) be suspended to allow Council to consider Item 5.1.14, Report CPC2018-017, prior to the 12:00 noon Recess.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

5.1.6 Land Use Amendment Tuscany (Ward 1) Tuscarora Heights NW West of Tuscany Springs Boulevard NW, Bylaw 6D2018, CPC2018-006

The public hearing was called and Oluwagbope Tella addressed Council with respect to Bylaw 6D2018.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-006, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 25 Tuscarora Heights NW (Plan 9812987, Block 2, Lot 76) 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 6D2018.

MOTION CARRIED

That Bylaw 6D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2018 be read a third time.

MOTION CARRIED

5.1.7 Land Use Amendment Citadel (Ward 2) Citadel Mesa Close NW South of Stoney Trail NW, Bylaw 7D2018, CPC2018-007

The public hearing was called and the following persons addressed Council with respect to Bylaw 7D2018:

1. Kristoffer Moen
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2018-007, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 78 Citadel Mesa Close NW (Plan 0113315, Block 11, Lot 111)

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 7D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 7D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 7D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

Absent (1): Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 7D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.8 Land Use Amendment Whitehorn (Ward 10) Whitefield Crescent NE East of Whitefield Drive NE, Bylaw 11D2018, CPC2018-011

The public hearing was called and Kristoffer Moen addressed Council with respect to Bylaw 11D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Report CPC2018-011 the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 67 Whitefield Crescent NE (Plan 8010826, Block 18, 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 11D2018.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 11D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 11D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 11D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

5.1.9 Land Use Amendment Whitehorn (Ward 10) 40 Street NE and South of Whitehaven Road NE, Bylaw 12D2018, CPC2018-012

A Clerical correction was noted on Page 1 of 9 of Report CPC2018-012, Executive Summary, last sentence, by deleting the words "but the application was not submitted as a result of a complaint" following the words "To Administration's knowledge, there is an existing suite located on the parcel," and by substituting the words "the application was submitted as a result of a complaint."

The public hearing was called and the following persons addressed Council with respect to Bylaw 12D2018:

1. Yeshe Mohammad
2. Kristoffer Moen

Moved by Councillor Jones
Seconded by Councillor Woolley

That with respect to Report CPC2018-012, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 4639 - 40 Street NE (Plan 8210278, Block 31, Lot 26) 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 12D2018.

MOTION CARRIED

That Bylaw 12D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2018 be read a third time.

MOTION CARRIED

Council recessed at 3:22 p.m. and reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

5.1.10 Land Use Amendment Whitehorn (Ward 10) Southeast of 36 Street NE and Whitefield Drive NE, Bylaw 13D2018, CPC2018-013

The public hearing was called and Kristoffer Moen addressed Council with respect to Bylaw 13D2018.

Moved by Councillor Jones

Seconded by Councillor Woolley

That with respect to Report CPC2018-013, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.11 acres $\pm$) located at 88 Whitaker Close NE (Plan 7911475, Block 13, Lot 66) 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 13D2018.

MOTION CARRIED

That Bylaw 13D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2018 be read a third time.

MOTION CARRIED

5.1.11 Land Use Amendment Whitehorn (Ward 10) Whiteview Road NE and Whiteview Close NE, Bylaw 14D2018, CPC2018-014

The public hearing was called and the following persons addressed Council with respect to Bylaw 14D2018:

1. Devendra Bhandari
2. Kristoffer Moen

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2018-014, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 244 Whiteview Road NE (Plan 7410227, Block 9, Lot 19) 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 14D2018.

MOTION CARRIED

That Bylaw 14D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2018 be read a third time.

MOTION CARRIED

5.1.12 Land Use Amendment Beddington Heights (Ward 4) Beddington Drive
NE East of Centre Street N, Bylaw 15D2018, CPC2018-015

The public hearing was called and the following persons addressed
Council with respect to Bylaw 15D2018:

1. Gordon Wong
2. Kristoffer Moen

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-015, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.11 acres $\pm$) located at 236 Beddington Drive NE (Plan 7910500, Block 6, Lot 128) 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 15D2018.

MOTION CARRIED

That Bylaw 15D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2018 be read a third time.

MOTION CARRIED

5.1.13 Land Use Amendment Beddington Heights (Ward 4) Bernard Mews NW
West of Bernard Road NW, Bylaw 16D2018, CPC2018-016

The public hearing was called and the following persons addressed
Council with respect to Bylaw 16D2018:

1. Ryan Lidstone

2. Kristoffer Moen

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-016, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) located at 511 Bernard Mews NW (Plan 8110226, Block 56, Lot 16) 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 16D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 16D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 16D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 16D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

- 5.1.14 Land Use Amendment Collingwood (Ward 4) South of Northmount Drive NW and West of Collingwood School, Bylaw 17D2018, CPC2018-017

The public hearing was called and the following persons addressed Council with respect to Bylaw 17D2018:

1. Bradley Lawrence

2. Brent Hackl

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-017, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 3811 Collingwood Drive NW (Plan 1528HP, Block 1, Lot 44) 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 17D2018.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

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

MOTION CARRIED

That Bylaw 17D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

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

MOTION CARRIED

That Bylaw 17D2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

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

MOTION CARRIED

That authorization now be given to read Bylaw 17D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Gondek

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

MOTION CARRIED

Council recessed at 12:12 p.m. and reconvened at 1:32 p.m. with Acting Mayor Sutherland in Chair.

5.1.15 Land Use Amendment Varsity (Ward 1) Vandergrift Crescent NW South of Valiant Drive NW, Bylaw 18D2018, CPC2018-018

The public hearing was called and Desmond Belseck addressed Council with respect to Bylaw 18D2018.

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report CPC2018-018, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) located at 4515 Vandergrift Crescent NW (Plan 3473JK, Block 7, Lot 24) 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 18D2018.

MOTION CARRIED

That Bylaw 18D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2018 be read a third time.

MOTION CARRIED

5.1.16 Land Use Amendment Montgomery (Ward 7) 20 Avenue NW East of Home Road NW, Bylaw 19D2018, CPC2018-019

The public hearing was called, however no one came forward to address Council with respect to Bylaw 19D2018.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2018-019, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5020 – 20 Avenue NW (Plan 4994GI, Block 37, 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 19D2018.

MOTION CARRIED

That Bylaw 19D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2018 be read a third time.

MOTION CARRIED

5.1.17 Land Use Amendment Glendale (Ward 6) Granlea Place SW West of Gateway Drive SW, Bylaw 20D2018, CPC2018-020

The public hearing was called and the following persons addressed Council with respect to Bylaw 20D2018:

1. Ellen Liguori
2. Gus Teske

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2018-020, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 40 Granlea Place SW (Plan 6182HM, Block 5, Lot 24) 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 20D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 20D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 20D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 20D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.18 Land Use Amendment North Glenmore Park (Ward 11) North of Laxton Place SW and West of 20 Street SW, Bylaw 21D2018, CPC2018-021

The public hearing was called and Richard Bergen addressed Council with respect to Bylaw 21D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-021, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 8 Laxton Place SW (Plan 3057HP, Block 22, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to a Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21D2018.

MOTION CARRIED

That Bylaw 21D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2018 be read a third time.

MOTION CARRIED

5.1.19 Land Use Amendment Canyon Meadows (Ward 13) Cannock Road SW and Cannes Road SW, Bylaw 22D2018, CPC2018-022

The public hearing was called, however no one came forward to address Council with respect to Bylaw 22D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Report CPC2018-022, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 940 Cannock Road SW (Plan 6053JK, Block 14, Lot 22) 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 22D2018.

MOTION CARRIED

That Bylaw 22D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2018 be read a third time.

MOTION CARRIED

5.1.20 Land Use Amendment Copperfield (Ward 12) Copperpond Street SE East of Copperpond Heights SE, Bylaw 23D2018, CPC2018-023

The public hearing was called, however no one came forward to address Council with respect to Bylaw 23D2018.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report CPC2018-023, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 98 Copperpond Street SE (Plan 1411498, Block 57, Lot 42) 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 23D2018.

MOTION CARRIED

That Bylaw 23D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2018 be read a third time.

MOTION CARRIED

5.1.21 Land Use Amendment Dalhousie (Ward 4) Baroc Road NW West of 53 Street NW, Bylaw 24D2018, CPC2018-024

The public hearing was called and Shane Olmstead addressed Council with respect to Bylaw 24D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-024, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.33 hectares $\pm$ (0.82 acres $\pm$) located at 5604 Baroc Road NW (Plan 7806HG, Block 21, Lot 21D) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Contextual One Dwelling (R-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2018.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 24D2018, be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 24D2018 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 24D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2018 be read a third time.

Against: Councillor Carra

MOTION CARRIED

5.1.22 Land Use Amendment Currie Barracks (Ward 8) East of Quesnay Wood Drive SW, North of Flanders Avenue SW, Bylaw 9D2018, CPC2018-009

The public hearing was called and Chris Elkey addressed Council with respect to Bylaw 9D2018.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-009, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.83 hectares $\pm$ (6.99 acres $\pm$) located at 2521 Dieppe Avenue SW, 3910 Quesnay Wood Drive SW, 4225 Crowchild Trail SW (Plan 1011197, Block 1, Lots 3, and 4; Plan 0914430, Block1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate School - Private, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9D2018.

MOTION CARRIED

That Bylaw 9D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2018 be read a third time.

MOTION CARRIED

5.1.23 Land Use Amendment Lower Mount Royal (Ward 8) 17 Avenue SW and Between 11 and 12 Street SW, Bylaw 10D2018, CPC2018-010

The public hearing was called and Scott Tulk addressed Council with respect to Bylaw 10D2018.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2018-010, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares $\pm$ (0.41 acres $\pm$) located at 1235 - 17 Avenue SW (Plan 179R, Block 44, Lots 3 to 5) from DC Direct Control District to Commercial - Corridor 1 f3.0h23 (C-COR1f3.0h23) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10D2018.

MOTION CARRIED

That Bylaw 10D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2018 be read a third time.

MOTION CARRIED

5.1.24 Land Use Amendment Oakridge (Ward 11) 24 Street SW and Oakmoor Drive SW, Bylaw 25D2018, CPC2018-025

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23D2018:

1. Tony Argento

Subject to Section 32(d) of Procedure Bylaw 35M2017, Council granted T. Argento an additional 5 minutes to bring his presentation time to 10 minutes, by general consent.

Council recessed at 6:00 p.m. and reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

2. Joanne Smith
3. Jeannette Lee
4. Bruce Wiggers
5. Barry Pendergast

Subject to section 88 and 90 (2) of Procedure Bylaw 35M2017, Council reopened the public hearing with respect to Bylaw 25D2017 to recall the Applicant in order to consider new information, by general consent.

Moved by Councillor Carra
Seconded by Councillor Farrell

That the Recommendations be amended by adding a Recommendation 4, as follows:

4. Direct that the Development Permit:
 - a. provide greater direction on future phasing; and
 - b. explore the immediate inclusion of an urban public space,in conjunction with the normal development permit guidelines.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farrell, and Councillor Woolley

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Chahal

That Recommendation 3 be amended by deleting the words "and the community" following the words "third readings of Bylaw 25D2018 and direct Administration to work with the applicant, area Councillor."

Against: Councillor Farrell, Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report CPC2018-025 the following be adopted:

That Council:

1. Adopt the proposed redesignation of 5.80 hectares $\pm$ (14.33 acres $\pm$) located at 2580 Southland Drive SW and 2669 Oakmoor Drive SW (Plan 731603, Block 10, Lots 2 and 3) from Commercial – Community 2 (C-C2f0.32h16) District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation;

2. Give first reading to the proposed Bylaw 25D2018; and

3. WITHHOLD second and third readings of Bylaw 25D2018 and direct Administration to work with the applicant and the area Councillor on potential development permit issues and potential amendments to the Land Use and return to Council:

a. no later than 2018 June, or

b. when the Calgary Planning Commission has conditionally approved the development permit application,

whichever is earlier.

ROLL CALL VOTE

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

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

MOTION CARRIED

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended by general consent to allow Council to complete the remainder of Report CPC2017-359, and a motion from Councillor Sutherland, prior to the scheduled recess.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That Bylaw 25D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That under section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended by general consent to allow Council to complete the public hearing portion of Report CPC2018-029, prior to the scheduled recess.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

5.1.25 Land Use Amendment, Dalhousie (Ward 4) Dalhousie Drive NW and Shaganappi Trail NW, Bylaw 26D2018, CPC2018-026

Distributions with respect to Report CPC2018-026:

Two Powerpoint presentations:

entitled "Public Hearing of Council", dated 2017 January 22.

entitled "The Boulevard at Dalhousie", from Sahuri partners architecture.

The public hearing was called and the following persons addressed Council with respect to Bylaw 26D2018:

1. Tony Argento

2. Lee Millar

Council recessed at 3:14 p.m. and reconvened at 3:47 p.m. with Mayor Nenshi in the Chair.

3. Jason Dunn

4. Jeanette Lee

POINT OF ORDER

Councillor Demong raised a Point of Order to ask on whether questions of clarification from a Councillor to a public speaker were relevant to the item before Council. Mayor Nenshi replied that the questions were relevant.

5. Sean French

Moved by Councillor Magliocca
Seconded by Councillor Gondek

That with respect to Report CPC2018-026, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.22 hectares $\pm$ (7.97 acres $\pm$) located at 5505 Shaganappi Trail NW (Plan 7410037, Block 1, Lot 1) from Commercial – Community 2 f2.0h9 (C-C2f2.0h9) District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 26D2018.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

That Bylaw 26D2018 be introduced and read a first time.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Demong

That Bylaw 26D2018 be amended in "Schedule B", Section 4, as follows:

Permitted Uses, by adding a new subsection 4(a) as follows:

“(a) **Beverage Container Drop-off Depot;**”

and re-lettering the remainder of the section.

ROLL CALL VOTE

For: (3): Councillor Chu, Councillor Farkas, and Councillor Farrell

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Demong

That Bylaw 26D2018 be amended in "Schedule B", Section 5, as follows:

Discretionary Uses by adding a new sub-section 5 (b)(iii) as follows:

“(iii) **Beverage Container Quick Drop Facility;**”

and re-lettering the remainder of the section.

ROLL CALL VOTE

For: (2): Councillor Chu, and Councillor Sutherland

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION DEFEATED

That Bylaw 262018 be read a second time.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 262018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2018 be read a third time.

Against: Councillor Carra, Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-026, the following be adopted:

In conjunction with the next significant development within the Dalhousie community, transportation analysis shall be undertaken to:

- Analyze short term and long term cumulative impact of development on all modes (transit, cycle, pedestrian and vehicle) within the area bounded by Crowchild Trail, Dalhousie Drive, 53 Street and Shaganappi Trail NW). Recent larger developments in the area such as Co-op, Birchwood and Intercare shall be included within the analysis for development impact;
- Review collision and speeding infraction data in the area; and
- Provide any recommendations for further mobility improvements in the area to mitigate impacts of development and ensure a safe and efficient transportation network in the area.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Gondek

Subject to section 6(1) of the Procedure Bylaw 35M2017, section 78(2) be suspended in order that Council to deal with Item 5.1.26, Report, CPC2018-027 prior to the dinner recess and that the recess time be changed to 40 minutes.

MOTION CARRIED

5.1.26 Land Use Amendment West Springs (Ward 6) 77 Street SW South of Weston Drive SW, Bylaw 27D2018, CPC2018-027

The public hearing was called and David White addressed Council with respect to Bylaw 27D2018.

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report CPC2018-027, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.51 hectares $\pm$ (1.26 acres $\pm$) located at 821 – 77 Street SW (portion of Plan 4740AK, Block 48) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27D2018.

MOTION CARRIED

That Bylaw 27D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That items 7.2, Report VR2018-0002 and 8.3, Report VR2018-0001 be brought forward and dealt with prior to the dinner recess.

MOTION CARRIED

5.1.27 Policy Amendment and Land Use Amendment Richmond (Ward 8) 26 Avenue SW East of Crowchild Trail SW, Bylaws 2P2018 and 28D2018, CPC2018-028

The public hearing was called and Trent Litwiniuk addressed Council with respect to Bylaws 2P2018 and 28D2018.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report CPC2018-028, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.51 hectares $\pm$ (1.26 acres $\pm$) located at 821 – 77 Street SW (portion of Plan 4740AK, Block 48) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27D2018.

MOTION CARRIED

That Bylaw 2P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2018 be read a third time.

MOTION CARRIED

That Bylaw 28D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2018 be read a third time.

MOTION CARRIED

5.1.28 Policy Amendment Bridgeland/ Riverside (Ward 9), Bylaw 3P2018, CPC2018-030

The public hearing was called, however no one came forward to address Council with respect to Bylaw 3P2018.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-030, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Bridgeland/Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 3P2018.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Bylaw 3P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Bylaw 3P2018 be read a second time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That authorization now be given to read Bylaw 3P2018 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Carra
Seconded by Councillor Farrell

That Bylaw 3P2018 be read a third time.

MOTION CARRIED

5.1.29 Road Closure and Land Use Amendment Beltline (Ward 8) Road Right-of-Way (Adjacent 1304 - 17 Avenue SW), Bylaws 1C2018 and 8D2018, CPC2018-008

The public hearing was called, however no one came forward to address Council with respect to Bylaws 1C2018 and 8D2018.

Moved by Councillor Farkas
Seconded by Councillor Gondek

That with respect to Report CPC2018-008, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.016 hectares $\pm$ (0.034 acres $\pm$) of road (Plan 1711977, Area A and B) adjacent to 1304 - 17 Avenue SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 1C2018.
3. ADOPT the proposed redesignation of 0.016 hectares $\pm$ (0.034 acres $\pm$) of closed road (Plan 1711977, Area A and B) adjacent to 1304 - 17 Avenue SW from Undesignated Road Right-of-Way to Centre City – Commercial Corridor District (CC-COR), in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 8D2018.

MOTION CARRIED

That Bylaw 1C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2018 be read a third time.

MOTION CARRIED

That Bylaw 8D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2018 be read a third time.

MOTION CARRIED

5.1.30 Road Closure and Land Use Amendment Silver Springs (Ward 1)
Northeast of Nosehill Drive NW and Silver Springs Road NW, Bylaws
2C2018 and 29D2018, CPC2018-029

Distributions with respect to Report CPC2018-029:

A coloured document entitled "Habitat for Humanity Southern Alberta
Gravity Architecture"; and

A letter, dated 2017 September 11, from Dan Korchinski, Watt Consulting
Group.

The public hearing was called and the following persons addressed
Council with respect to Bylaws 2C2018 and 29D2018:

1. Trent Litwiniuk
2. Gerrad Oishi
3. David Rossiter

Council allowed David Rossiter to present on behalf of the community
and extended his presentation time from 5 minutes to 20 minutes, by
general consent.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council now recess at 10:37 p.m. prior to concluding the public hearing for Bylaws 2C2018 and 29D2018, to reconvene on Tuesday, 2018 January 23 at 1:00 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened at 1:02 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report CPC2018-029, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.03 hectares $\pm$ (0.08 acres $\pm$) of road (Plan 1712377, Area A) adjacent to 84 Silvercreek Crescent NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2018.
3. ADOPT the proposed redesignation of 0.35 hectares $\pm$ (0.87 acres $\pm$) located at 84 Silvercreek Crescent NW and the closed road (SW1/4 Section 10-25-2-5; Plan 1712377, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Multi-Residential – Contextual Low Profile (M-C1d95) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 29D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That Bylaw 2C2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That Bylaw 29D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chahal

That Council refer second and third readings of Bylaws 2C2018 and 29D2018 to the Administration and direct Administration to work with the applicant, and the area Councillor on potential development permit issues and potential amendments to the Land Use and return to Council when the Calgary Planning Commission has conditionally approved the development permit application.

ROLL CALL VOTE

For: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

5.1.31 Miscellaneous - Amendments to Bowness ARP Bowness (Ward 1), Bylaw 1P2018, CPC2018-031

The public hearing was called, however no one came forward to address Council with respect to Bylaw 1P2018.

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report CPC2018-031, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 1P2018.

MOTION CARRIED

That Bylaw 1P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Secondary Suites Land Use Amendment Advertising Bylaw, C2018-0023

Distribution with respect to Report C2018-0023:

Letter written by Larry Heather, entitled "Critique of Secondary Suites Land Use Amendment Advertising Bylaw 2M2018", dated 2018 January 22.

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 2M2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Recommendation contained in Report C2018-0023 be amended by adding new Recommendations 1 and 2, as follows:

That Council:

1. Receive this Report and Attachment 1 for information;
 2. Adopt Option 3 as outlined in this Report;
- And that the original recommendation be renumbered accordingly.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2018-0023, the following be adopted, **as amended**:

That Council:

1. **Receive this Report and Attachment for information;**
2. **Adopt Option 3 as outlined in this Report; and**

3. Give three readings to the proposed Secondary Suites Land Use Amendment Advertising Bylaw (Bylaw 2M2018).

MOTION CARRIED

That Bylaw 2M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Bylaw 2M2018 be amended by adding the word "directly" prior to the word "affected" wherever it is used in Sections 1 through 4.

MOTION CARRIED

That Bylaw 2M2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2018 a third time.

MOTION CARRIED

That Bylaw 2M2018 be read a third time, as amended, as follows:

- **By adding the word "directly" prior to the word "affected" wherever it is used in Sections 1 through 4.**

MOTION CARRIED

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Designation of the Fairey Terrace as a Municipal Historic Resource, PUD2018-0047

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report PUD2018-0047, the following be approved:

That Council give three readings to the proposed bylaw 4M2017.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Bylaw 4M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Bylaw 4M2018 be read a second time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That authorization now be given to read Bylaw 4M2018 a third time.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Bylaw 4M2018 be read a third time.

MOTION CARRIED

6.2.2 Designation of the Nimmons Residence as a Municipal Historic Resource, PUD2018-0048

Note: This item was withdrawn during Confirmation of Agenda.

6.3 BYLAW TABULATIONS

None

7. CONFIDENTIAL ITEMS

7.1 Personnel Matters (Verbal), C2018-0067

Council reconvened at 1:30 p.m. with Acting Mayor Sutherland in the Chair.

INTRODUCTION

Acting Mayor Sutherland introduced a group of students from Prince of Wales School, in Ward 14, along with their teacher Alistair Delday.

Moved by Councillor Chahal
Seconded by Councillor Farrell

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of*

Privacy Act, Council now recess @ 1:35 p.m., to reconvene in closed meeting in the Council Lounge to discuss a confidential matters with respect to Report C2018-0067.

ROLL CALL VOTE

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

Against: (1): Councillor Woolley

MOTION CARRIED

Council reconvened in public meeting at 2:22 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0067:

(Discussion One)

J. Dubetz (Clerk), D. Williams (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), M. Thompson (Advice), M. Lavalle (Advice).

(Discussion Two)

J. Dubetz (Clerk), D. Williams (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), M. Lavalle (Advice).

(Discussion Three)

J. Dubetz (Clerk).

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That Council:

1. Receive the Verbal Report C2018-0067 for information; and
2. Direct that the closed meeting discussions with respect to Verbal Report C2018-0067 remain confidential under Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.2 Personnel Matter #2 (Verbal), VR2018-0002

Moved by Councillor Carra
Seconded by Councillor Farkas

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 6:16 p.m. and reconvene in Closed Meeting in the Council Lounge to consider confidential matters with respect to Report VR2018-0002.

ROLL CALL VOTE

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

Against: (1): Councillor Magliocca

MOTION CARRIED

Council reconvened in public meeting at 6:19 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Verbal Report VR2018-0002:

J. Dubetz (Clerk), D. Williams (Clerk), D. Hamilton (Advice)

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0002, the following be adopted:

That Council:

1. Postpone Verbal Report VR2018-0002, to the Closed Meeting of the 2018 January 29 Regular Meeting of Council; and
2. Direct the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8. URGENT BUSINESS

- 8.1 2018 Business Improvement Area Budgets and Enabling Bylaws, PFC2018-0013

Moved by Councillor Chu
Seconded by Councillor Woolley

That with respect to Report PFC2018-0013, the following be adopted:

That Council:

1. Approve the proposed 2018 Business Improvement Area (BIA) budgets (Revised Attachment 1) and authorize each BIA board to amend its respective budget by:

(a)transferring amounts to or from a BIA board's reserves; and

(b)transferring amounts between expenditures so long as the amount of the total expenditures is not increased;

2. Give three readings to Bylaw 5M2018, 2018 BIA Tax Bylaw (Attachment 2); and

3. Give three readings to Bylaw 6M2018, 2018 BIA Tax Rates Bylaw (Attachment 3).

MOTION CARRIED

That Bylaw 5M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2018 be read a third time.

MOTION CARRIED

That Bylaw 6M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2018 be read a third time.

MOTION CARRIED

8.2 2018 Business Tax Rate Bylaw, PFC2018-0012

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0012, the following be adopted:

That Council give:

1. Three readings to Bylaw 7M2018, 2018 Business Tax Rate Bylaw setting the 2018 Business Tax Rate at 0.0161.

MOTION CARRIED

That Bylaw 7M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2018 be read a third time.

MOTION CARRIED

8.3 Calgary Regional Partnership Membership (Verbal), VR2018-0001

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0001, the following be adopted:

That Council appoint Councillor Chahal as a voting Member to the Calgary Regional Partnership for the 2018 February 02 and further, that Councillor Carra resume as a voting Member following that meeting.

MOTION CARRIED

Council recessed at 6:20 p.m. and reconvened at 7:03 p.m. with Mayor Nenshi in the Chair.

8.4 Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003

Moved by Councillor Carra

Seconded by Councillor Sutherland

That Council postpone Verbal Report VR2018-0003 to the 2018 January 29 Regular Meeting of Council.

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Magliocca

Seconded by Councillor Davison

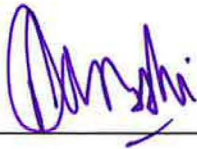
That Council adjourn at 7:27 p.m. on 2018 Tuesday, January 23.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 FEBRUARY 26



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

January 29, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager R. Stanley
Acting General Manager D. Limacher
Acting General Manager M. Thompson
Acting General Manager R. Valdarchi
Acting City Clerk B. Hilford
Legislative Recorder J. Lord Charest
Legislative Recorder M. A. Cario
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi took a moment to recognize the one year anniversary of the 2017 January 29 attack on a Québec City Mosque and reflected on this act of Islamophobic violence.

Mayor Nenshi then called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Dissolution of Calgary Transit route 506, with service from the Chinook C Train station to the Chinook shopping centre.

2. Councillor Carra

Topic: Tax assessment policy on double assessments.

3. Councillor Keating

Topic: Timelines for online planning application processes.

Introduction

Councillor Farrell introduced students from the SAIT Student's Association who advocate to the three bodies of government for student interests.

Councillor Sutherland introduced a group of students from Our Lady of the Assumption School in Ward 1, along with their teacher, Stephen Collins.

4. CONFIRMATION OF AGENDA

That the Agenda for today's meeting be amended by withdrawing the following report from today's Agenda, by general consent:

- Item 10.1.1, Waste Management Facility Schedule Changes (Councillor Keating), C2018-0080.

Moved by Councillor Davison

Seconded by Councillor Farkas

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

- Item 11.1, Spending on External Conferences, C2018-0121.

ROLL CALL VOTE

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

Against: (4): Councillor Colley-Urquhart, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

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

- Item 11.2, Potential Rescheduling of the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee, VR2018-0006.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

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

- Item 11.3, Olympic Bid Update, C2018-0114.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

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

- Item 12.3.1, Personnel Matter #3 (Verbal), VR2018-0007;
- Item 12.3.2, Personnel Matter #4 (Verbal), VR2018-0008; and
- Item 12.3.3, Legal Briefing (Verbal), VR2018-0009.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That the Agenda for the 2018 January 29 Regular Meeting of Council be confirmed, **as amended**, as follows:

Withdraw:

10.1.1 Waste Management Facility Schedule Changes, C2018-0080

Add Urgent Business:

11.1 Spending on External Conferences, C2018-0121

11.2 Potential Rescheduling of the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee, VR2018-0006

11.3 Olympic Bid Update, C2018-0114

Add Confidential Urgent Business:

12.3.1 Personnel Matter #3(Verbal), VR2018-0007

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

12.3.3 Legal Briefing (Verbal), VR2018-0009

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2017 December 11

5.2 Minutes of the Regular Meeting of Council, 2017 December 18

A clerical correction was noted to the minutes for the Regular meeting of Council, held 2017 December 18, on page 4, under item 6.2, third paragraph, third line, by deleting the name "Chima" following the words "thanked Mr." and substituting the name "Nkemdirim".

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the following meetings be confirmed:

5.1 Minutes of the Combined Meeting of Council, 2017 December 11

5.1 **Corrected** Minutes of the Regular Meeting of Council, 2017 December 18

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

Moved by Councillor Woolley

Seconded by Councillor Keating

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

7.1 Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2017-1250

7.2 Summary of Real Estate Transactions for the Second Quarter 2017, UCS2017-1229

A clerical correction was noted to page 2 of 3 to Attachment 3 of Report UCS2017-1229, number 4 of the table, under header "Ward", by deleting the number "14" and substituting with the number "9".

7.3 Corporate Structures List Audit, AC2017-1201

7.4 City Auditor's Office 3rd Quarter 2017 Report, AC2017-1204

7.5 Status of Community Associations and Social Recreation Organizations on City-Owned Land, AC2017-1149

7.6 ZBR Program Update – January 2018, PFC2018-0017

7.8 Community Services Prevention Investment Framework, CPS2018-0061

7.9 Multi-Family Residential Parking Reduction Policy, TT2018-0006

A clerical correction was noted to the Cover Page of Report TT2018-0006, in the Recommendation box, by deleting the word "June" following the words "Transportation and Transit, dated 2018", and substituting with the word "January".

- 7.10 Carshare Parking Policy Update, TT2018-0005
- 7.11 Proposed Method of Disposition – (East Shepard Industrial) – Ward 12 (Cllr. Keating) File No. 10460 74 ST SE, UCS2018-0053

MOTION CARRIED

- 7.7 Inclusive Play Spaces Implementation Plan, CPS2018-0051

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPS2018-0051, the following be adopted:

That Council:

1. Receive the Inclusive Play Spaces Overview and Inclusive Play Spaces Implementation Plan for information (Attachments 1 and 2);
2. Direct Administration to put forward inclusive play initiatives as part of the 2019-2022 budget cycle in both capital and operating programs where feasible;
3. Support Administration in their efforts to pilot an adult mobile fitness program in the summer of 2018 with appropriate evaluation; and
4. Direct Administration to implement a life-cycling process where underutilized play structures at the end of their lifecycle are removed and replaced with more inclusive play spaces.

MOTION CARRIED

- 7.12 Summary of Real Estate Transactions for the Third Quarter 2017, UCS2018-0055

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2018-0053, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

8. POSTPONED REPORTS

- 8.1 Potential Rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2018-0003

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That with respect to Report VR2018-0003, the following be adopted:

That Council approve the rescheduling of the 2018 February 06 Regular Meeting of the Priorities and Finance Committee to 2018 February 22 at 9:30 a.m.

ROLL CALL VOTE

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

Against: (4): Councillor Davison, Councillor Farkas, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 2017 Citizen Satisfaction Survey Results Presentation, C2018-0083

Distribution with respect to Report C2018-0083:

A PowerPoint Presentation entitled "2017 Quality of Life and Citizen Satisfaction Survey".

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0083, the following be adopted:

That Council receive the 2017 Citizen Satisfaction Survey results for information.

MOTION CARRIED

9.2.2 Amendment to the Calgary Planning Commission Bylaw, C2018-0097

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2018-0097, the following be adopted:

That Council give three readings to the proposed Bylaw 19P2018.

MOTION CARRIED

That Bylaw 19P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2018 be read a third time.

MOTION CARRIED

- 9.2.3 Alberta Community Partnership Grant-Regional Recreation Study for The City of Calgary and Rocky View County (Verbal), C2018-0111

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report C2018-0111, the following be adopted:

That Council:

1. Approve The City of Calgary's involvement in the Alberta Community Partnership grant application and project titled: Regional Recreation Study for The City of Calgary and Rocky View County; and
2. Direct Administration to bring a report on the project outcomes to the Intergovernmental Affairs Committee upon completion of the project.

MOTION CARRIED

- 9.2.4 BiodiverCity Advisory Committee – Resignation and Appointment, C2018-0073

Confidential Distribution with respect to Report C2018-0073:

A Confidential letter was distributed which is to be kept confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That Item 9.2.4, Report C2018-0073 be postponed to the Closed Meeting portion of today's Agenda.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0073:

B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalglish (Advice)

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0073, the following be adopted:

That Council:

1. Accept the resignation of Sam Collins as a public member representing the technical industry or research field on the BiodiverCity Advisory Committee, and that he be thanked for his service;
2. Appoint Lea Randall as a public member to the BiodiverCity Advisory Committee from the Reserve List contained in Attachment 3, for completion of a term set to expire at the 2018 Organizational Meeting of Council; and
3. Direct that attachments 2 and 3 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3 COMMITTEE REPORTS

(None)

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Waste Management Facility Schedule Changes, C2018-0080

This item was withdrawn, by general consent, at Confirmation of Agenda.

10.1.2 Setting Mayoral and Councillor Term Limits and Recall, C2018-0081

Distribution with respect to C2018-0081:

Copies of a letter from Gerald Chipeur, dated 2018 January 25

QUESTIONS OF PRIVILEGE

Councillor Gondek raised a Question of Privilege with respect to Member comments during debate.

Councillor Colley-Urquhart raised a Question of Privilege with respect to Member conduct on Social Media.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Notice of Motion C2018-0081, the following be adopted:

That Council refer Notice of Motion C2018-0081 to the Intergovernmental Affairs Committee as soon as possible, including the following amendment:

"Replace the first bullet to the Now Therefore Be It Resolved paragraph with the following:

- a) Prohibit an individual from being nominated for the position of Councillor with The City of Calgary if they have already served a total of 12 consecutive years on the city council; and
- b) Prohibit an individual from being nominated for the position of Mayor with The City of Calgary if they have already served 12 consecutive years as the Mayor of the city council;
- c) Retroactive as of the new 4 year election cycle which began in 2013."

ROLL CALL VOTE

For: (3): Councillor Colley-Urquhart, Councillor Davison, and Councillor Keating

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Farkas

Amendment:

That with respect to Notice of Motion C2018-0081, the first bullet to the Now Therefore Be It Resolved paragraph be deleted in its entirety and substituted with the following:

- "a) Prohibit an individual from being nominated for the position of Councillor with The City of Calgary if they have already served a total of 12 consecutive years on the city council; and
- b) Prohibit an individual from being nominated for the position of Mayor with The City of Calgary if they have already served 12 consecutive years as the Mayor of the city council;"

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Farkas

Amendment:

That with respect to Notice of Motion C2018-0081, the first bullet to the Now Therefore Be It Resolved paragraph be deleted in its entirety and substituted with the following:

"c) Retroactive as of the new 4 year election cycle which began in 2013."

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

Against: (7): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0081, the following be adopted, in part, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor write to the Minister of Municipal Affairs to ask the Province of Alberta to amend the *Local Authorities Election Act* to include:

a) Prohibit an individual from being nominated for the position of Councillor with The City of Calgary if they have already served a total of 12 consecutive years on the city council; and

b) Prohibit an individual from being nominated for the position of Mayor with The City of Calgary if they have already served 12 consecutive years as the Mayor of the city council;

c) Retroactive as of the new 4 year election cycle which began in 2013; and

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0081, the following be adopted, in part:

NOW THEREFORE BE IT RESOLVED that Council request that the Mayor write to the Minister of Municipal Affairs to ask the Province of Alberta to amend the *Local Authorities Election Act* to include:

d) Recall provisions for Mayors and Municipal Councillors.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Farrell

Motion Arising:

That with respect to Notice of Motion C2018-0081, the following Motion Arising be adopted, in part:

That Council request the Mayor to write a letter to the province requesting amendments to the *Local Authorities Election Act* to include:

Any elected member of council who is nominated to run as a candidate for provincial or federal level of government must resign their position at City Council upon being nominated, and forfeit any transition allowance upon being elected as a Member of the Legislative Assembly (MLA) or Member of Parliament (MP).

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Chu

Motion Arising:

That with respect to Notice of Motion C2018-0081, the following Motion Arising be adopted, in part:

That Council request the Mayor to write a letter to the province requesting amendments to the *Local Authorities Election Act* to include:

And that the candidate's surplus campaign funds or those generated since the last municipal election be donated to the City for the purpose of defraying the costs of a by-election.

Against: Councillor Davison and Councillor Jones

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

Motion Arising:

That with respect to Notice of Motion C2018-0081, the following Motion Arising be adopted:

That Council requests that the topic of Electoral Reform be added to a future meeting of the Intergovernmental Affairs Committee.

MOTION CARRIED

Council recessed at 3:09 p.m. and reconvened at 3:43 p.m. with Mayor Nenshi in the Chair.

10.1.3 Improving Accessibility and Reducing Injuries Through Snow and Ice Control Reform, C2018-0107

Distributions with respect to Report C2018-0107:

- A briefing note, Re: Improving Accessibility and Reducing Injuries through Snow and Ice Control Reform; and
- An untitled packet of coloured pictures.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0107, Recommendation 1 (a) be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review walking-focused snow and ice control policies to improve the accessibility, safety, and equity of Calgary's walking network, with particular consideration to:

1. a) An escalating fine schedule for failure to clear abutting infrastructure within the 24 hours currently required by the Streets Bylaw 20M88.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0107, Recommendation 1 (b) be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review walking-focused snow and ice control policies to improve the accessibility, safety, and equity of Calgary's walking network, with particular consideration to:

1. b) Other mechanisms that increase accountability, create more consistent outcomes, and ensure cost-recovery for enforcement.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0107, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review walking-focused snow and ice control policies to improve the accessibility, safety, and equity of Calgary's walking network, with particular consideration to:

2. Updating snow and ice control policies to be consistent with Council-approved direction in the Pedestrian Strategy;
3. Identification of a high-priority network, including missing links, for improved City clearing that facilitates access to transit routes, the Centre City, Major Activity Centres, Neighbourhood Activity Centres, Main Streets, and other destinations with high walking volumes;
4. Increased coordination of snow and ice control between Roads, Transit, Parks, and other relevant City departments;
5. Improved timelines for clearing sidewalks and pathways abutting City property that would bring them more in line with expectations on private property owners;
6. Identification of options to provide winter maintenance for Calgary's 78 kilometres of engineered walkways;
7. Guidelines or rules for the clearing of wheelchair ramps, curb cuts, and sidewalk crossings of laneways;
8. Improved 311 phone, website, and mobile app reporting options;
9. Identification of winter maintenance funding for relevant City departments whenever new capital and annual network growth projects are implemented; and
10. An updated strategy to assist Calgarians who are unable to clear abutting walking infrastructure themselves.

AND FURTHER BE IT RESOLVED that City Council directs City Administration to report to Council with options to improve walking-focused snow and ice control, including One Calgary budget impacts,

returning through the Standing Policy Committee on Transportation and Transit by the end of Q2 2018.

MOTION CARRIED

10.2 BYLAW TABULATIONS

QUESTION OF PRIVILEGE

Councillor Farrell raised a Question of Privilege with respect to Member Code of Conduct on Social Media.

10.2.1 Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of the ENMAX Corporation

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Item 10.2.1, Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of the ENMAX Corporation, the following be adopted:

That Council give second and third reading to the following Bylaws:

- Bylaw 3B2017;
- Bylaw 4B2017;
- Bylaw 5B2017; and
- Bylaw 47M2017.

MOTION CARRIED

10.2.1.1 Bylaw 3B2017, For Second and Third Reading

That Bylaw 3B2017 be read a second time.

MOTION CARRIED

That Bylaw 3B2017 be read a third time.

MOTION CARRIED

10.2.1.2 Bylaw 4B2017, For Second and Third Reading

That Bylaw 4B2017 be read a second time.

MOTION CARRIED

That Bylaw 4B2017 be read a third time.

MOTION CARRIED

10.2.1.3 Bylaw 5B2017, For Second and Third Reading
That Bylaw 5B2017 be read a second time.

MOTION CARRIED

That Bylaw 5B2017 be read a third time.

MOTION CARRIED

10.2.1.4 Bylaw 47M2017, For Second and Third Reading
That Bylaw 47M2017 be read a second time.

MOTION CARRIED

That Bylaw 47M2017 be read a third time.

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS
(None)

11. URGENT BUSINESS

11.1 Spending on External Conferences, C2018-0121

Moved by Councillor Gondek
Seconded by Councillor Sutherland

Amendment:

That the recommendations contained in the Notice of Motion C2018-0121 be amended, as follows:

In the "NOW THEREFORE BE IT RESOLVED" section, by deleting the word "three" following the words "FCM Board Director and" and by substituting with the word "five", and by deleting the words "random draw", following the words "be chosen by", and by substituting with the words "a vote of Council".

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

Amendment:

That the recommendations contained in the Notice of Motion C2018-0121 be amended, as follows:

In the first "AND FURTHER BE IT RESOLVED" section, by deleting the words "five-minute summary" following the words "Annual Conference present a" and by substituting with the words "two-minute summary along with a one page written summary", and by deleting the words "public meeting of Council", following the words "the Conference at a", and by substituting with the words "meeting of the Intergovernmental Affairs Committee".

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0121, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that City Council directs the Office of the Councillors to limit FCM 2018 Annual Conference travel costs to the Mayor, the FCM Board Director and **five** Councillors to be chosen by **a vote of Council**.

ROLL CALL VOTE

For: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0121, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that the Councillor-attendees of the FCM 2018 Annual Conference present a **two-minute summary along with a one page written summary** of findings and value achieved from the Conference at a **meeting of the Intergovernmental Affairs Committee** no later than July 2018.

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0121, the following be adopted:

AND FURTHER BE IT RESOLVED that City Council implement a similar approach as highlighted above for all future conferences attended by Councillors occurring at the taxpayers expense.

ROLL CALL VOTE

For: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Notice of Motion C2018-0121, the following Motion Arising be adopted:

That Council direct the Coordinating Committee of the Councillors' Office to draft a Council policy with respect to travel for future Federation of Canadian Municipalities and Alberta Urban Municipalities Association conferences attended by Councillors occurring at the taxpayers' expense and return to Council no later than 2018 Q3.

MOTION CARRIED

- 11.2 Potential Rescheduling of the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee, VR2018-0006

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion VR2018-0006, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the 2018 February 15 Regular Meeting of the Gas, Power and Telecommunications Committee be rescheduled to 9:30 a.m. on 2018 February 23.

MOTION CARRIED

Council recessed at 6:00 p.m. for 1 hour, by general consent, and reconvened at 7:01 p.m. with Mayor Nenshi in the chair.

11.3 Olympic Bid Update (Verbal), C2018-0114

Distribution with respect to C2018-0114:

Copies of a PowerPoint presentation entitled "Olympic Bid Dialogue Stage Update", dated 2018 January 29

Mayor Nenshi acknowledged MLA Kleinsteuber, MLA Drever and former Calgary Alderman Hawkesworth in attendance in the public gallery.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report C2018-0114, the following be adopted:

That Council:

1. Receive Verbal Report C2018-0114 for information;

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report C2018-0114, the following be adopted:

That Council:

2. Direct Administration to return to Council with an update on the financial commitment towards a Bid Corporation by the other orders of government and a debrief regarding the PyeongChang Observer Program no later than 2018 March.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

Seconded by Councillor Demong

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 8:08 p.m., to reconvene in Closed Meeting in the Council Boardroom to consider the following Reports:

12.1.1 Proposed Sale – (Glenmore Park) – Ward 11 (Cllr. Jeromy Farkas) File No: 3520 90 AV SW (JM), UCS2017-1216

12.1.2 Report for Information – (Eau Claire) – Ward 07 (Cllr. Druh Farrell) File No. 200 Barclay PR SW (TB) UCS2017-1218

12.1.3 Personnel Matter, AC2017-1223

12.1.4 Naming of a City Park, PFC2018-0010

12.2.1 Update on Sport Facilities (Verbal), C2018-0082

12.2.2 Confederation Regional Drainage Study Preliminary Findings (Verbal), C2018-0094

12.2.3 (Postponed) Personnel Matter #2 (Verbal), VR2018-0002

9.2.4 BiodiverCity Advisory Committee – Resignation and Appointment, C2018-0073

12.3.1 Personnel Matter #3 (Verbal), VR2018-0007

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

12.3.3 Legal Briefing (Verbal), VR2018-0009

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in public meeting at 9:31 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That Council Rise without Reporting.

MOTION CARRIED

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended by general consent in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

Moved by Councillor Demong

Seconded by Councillor Chahal

That in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 19, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 9:31 p.m., to reconvene in Closed Meeting in the Council Boardroom to consider the following Reports:

12.2.2 Confederation Regional Drainage Study Preliminary Findings (Verbal), C2018-0094

12.2.4 (Postponed) Personnel Matter #2 (Verbal), VR2018-0002

12.3.1 Personnel Matter #3 (Verbal), VR2018-0007

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

12.3.3 Legal Briefing (Verbal), VR2018-0009

MOTION CARRIED

Council reconvened in public meeting at 10:24 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Demong

That Council Rise and Report.

MOTION CARRIED

12.1 CONSENT AGENDA

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Reports UCS2017-1217 and UCS2017-1218:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), K. Hanson (Advice), B. Stevens (Advice), S. Dalglish (Advice)

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That the Committee Recommendations contained in the following Confidential Reports be adopted, subject to their relevant Freedom of Information and Protection of Privacy Act (FOIP) sections, in an omnibus motion:

MOTION CARRIED

12.1.3 Personnel Matter, AC2017-1223

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report AC2017-1223:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalglish (Advice)

Moved by Councillor Woolley

Seconded by Councillor Chahal

That Council:

1. Adopt the recommendations discussed in the closed meeting; and

2. Direct that this report and the closed meeting discussion remain confidential pursuant to Sections 17, 19 and 27 of the *Freedom of Information and Protection of Privacy Act* and further, that the recommendations of this report remain confidential until the agreement is executed and Council has made an announcement.

MOTION CARRIED

12.1.4 Naming of a City Park, PFC2018-0010

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report PFC2018-0010:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice)

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2018-0010, the following be adopted:

That Council:

1. Adopt the name "West Confederation Park" for the park site located at 19th Street NW and Canmore Road NW; and
2. Direct that Report PFC2018-0010 be released as public documents.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Update on Sport Facilities (Verbal), C2018-0082

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0082:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice), K. Hanson, R. Valdarchi (Advice), R. Hopkins (Advice), J. McLaughlin (Advice), B. Whelbourn (Advice)

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2018-0082, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report C2018-0082 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.2 Confederation Regional Drainage Study Preliminary Findings (Verbal), C2018-0094

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report C2018-0094:

B. Hilford (Clerk), M.A. Cario (Clerk), T. Rowe (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), S. Dalgleish (Advice), K. Hanson (Advice), R. Valdarchi (Advice), D. Hamilton (Advice), R. Spackman (Advice), D. Cassidy (Advice), D. Jakal (Legal Advice), D. Limacher (Advice), M. Tita (Advice), S. Huber (Advice).

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report C2018-0094, the following be adopted:

That Council:

1. Receive the verbal report for information; and
2. Direct that the closed meeting discussions with respect to Report C2018-0094 remain confidential pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.
3. Direct that the PowerPoint presentation be released as public documents.

MOTION CARRIED

12.2.3 (Postponed) Personnel Matter #2 (Verbal), VR2018-0002

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0002:

B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice), D. Down (Advice)

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report VR2018-0002, the following be adopted:

That Council:

1. Amend the Urban Design Review Panel Terms of Reference to add an Adjunct Member to the category of 'Alberta Association of Architects', for a one year term;
2. Remove Jeremy Sturgess, Alberta Association of Architects (AAA) as member and appoint him as the Adjunct Member;

3. Appoint Kurtis Nishiyama as a Member for the 'Alberta Association of Architects' to complete the term expiring at the 2019 Organization Meeting; and
4. Direct that the closed meeting discussions with respect to Report VR2018-0002 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Personnel Matter #3 (Verbal), VR2018-0007

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0007:

L. Kennedy (Clerk), B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice), B. Stevens (Advice)

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report VR2018-0007, the following be adopted:

That Council direct that the closed meeting discussions with respect to VR2018-0007 remain confidential pursuant to Sections 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.2 Personnel Matter #4 (Verbal), VR2018-0008

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0008:

L. Kennedy (Clerk), B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice)

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report VR2018-0008, the following be adopted:

That Council:

1. Direct the closed meeting discussions with respect to VR2018-0008 remain confidential pursuant to Sections 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

2. And further to authorize the Mayor in consultation with the City Solicitor and General Counsel to negotiate a renewal of the Ethics Advisor's contract.

MOTION CARRIED

12.3.3 Legal Briefing (Verbal), VR2018-0009

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the closed meeting discussion with respect to Report VR2018-0009:

L. Kennedy (Clerk), B. Hilford (Clerk), M.A. Cario (Clerk), J. Fielding (Advice), G. Cole (Legal Advice)

Moved by Councillor Demong
Seconded by Councillor Jones

That with respect to Report VR2018-0009, the following be adopted:

That Council direct the legal briefings and closed meeting discussion with respect to VR2018-0009 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Demong

That this Council adjourn at 10:33 p.m. on 2018 January 29.

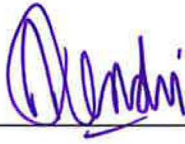
ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 FEBRUARY 26



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

January 31, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager R. Stanley
Acting General Manager M. Thompson
Acting General Manager R. Valdarchi
City Clerk L. Kennedy
Legislative Recorder L. McDougall
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and then called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Policy for Office Furniture Cleaning

2. Councillor Keating

Topic: Conduct and Etiquette of Council Members

3. Councillor Chahal

Topic: Workplace and Sexual Harassment Training and Policies

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 62(1)(a) was suspended by general consent, to allow Councillor Chahal the right to ask a follow up question.

INTRODUCTIONS

Councillor Sutherland introduced a group of Grades 7, 8 and 9 students from Our Lady of Assumption School in Ward 1, along with their teacher.

Councillor Farkas introduced a group of Grade 6 students from Nellie McClung School in Ward 11, along with their teachers.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting be amended by adding a presentation with respect to Report C2018-0122, to be dealt immediately following Report C2018- 0115, during the Public Portion of today's Meeting.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Woolley

That the Agenda for the 2018 January 31 Strategic Meeting of Council, be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

(None)

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. POSTPONED REPORTS

(None)

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 2019-2022 Council Directives for One Calgary, C2018-0115

A PowerPoint distribution, entitled "2019-2022 Council Directives for One Calgary", dated 2018 January 31, with respect to Report C2018-0115, was provided.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Report C2018-0115 be tabled to be dealt immediately after Item 12.2.1, Report C2018-0122.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0115, the following be adopted:

That Council adopt the "Council Directives to Administration for 2019-2022 One Calgary Service Plans and Budgets" (**Attachment 1**), as amended, as follows:

- **Page 2 of 7, A Prosperous City, Council Directives, third paragraph, following the final sentence ,by adding the phrase: "Attracting and retaining new talent must remain an important cornerstone of our economic strategy;**
- **Page 2 of 7, A Prosperous City, Council Directives, by deleting the fifth paragraph in its entirety and substituting with the following: "Finally, the city needs to work with other orders of government, nonprofit and private sector partners to deliver programs to provide a sufficient supply of affordable housing, while maintaining the safety and quality of the existing affordable housing stock. Further, the city must advocate to the provincial and federal governments to adequately fund their responsibility for affordable housing."**
- **Page 3 of 7, A City of Safe and Inspiring Neighbourhoods, Council Directives, fourth paragraph, following the words "Greenfield communities need to" by adding the words: "sustainably and sensitively".**
- **Page 4 of 7, A City that Moves, Council Directives, third paragraph, following the words "non-profit entities", by adding the words: ", in conjunction with The City, to deliver programs";**
- **Page 6 of 7, A Well-Run City, Council Directives, following the final sentence of the second paragraph, by adding the phrase: "Beyond removing barriers, The City must move to a culture that actively promotes businesses."; and**
- **Page 6 of 7, A Well-Run City, following the words "focused on" by adding the words: "resilience and".**

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Report C2018-0115, the following Motion Arising be adopted:

That Council direct Administration to bring forward amendments to the Council Priorities to include Indigenous Reconciliation Strategies and Watershed Management.

MOTION CARRIED

9.3 COMMITTEE REPORTS

(None)

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

(None)

10.2 BYLAW TABULATIONS

(None)

10.3 MISCELLANEOUS BUSINESS

(None)

11. URGENT BUSINESS

An item of Urgent Business, Report VR2018-0007, entitled "2017 - 2018 Deputy Mayor Roster and Related Duties Amendment (Verbal)", was added, by general consent, to today's Agenda.

- 11.1 2017 - 2018 Deputy Mayor Roster and Related Duties Amendment (Verbal), VR2018-0007

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0007, the Recommendation be adopted, as follows:

That Council amend the Deputy Mayor Roster as follows:

2018

May Councillor Woolley
October Councillor Demong

MOTION CARRIED

12. CONFIDENTIAL ITEMS

- 12.1 CONSENT AGENDA
(None)

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 New Community Growth Strategy (Verbal Report), C2018-0122

A Public Presentation and PowerPoint distribution, entitled "New Community Growth Strategy (Verbal Report)", dated 2018 January 31, with respect to Report C2018-0122, was provided during the Public Portion of today's Meeting.

Moved by Councillor Farkas
Seconded by Councillor Keating

That Council recess, at 12:00 p.m., to the call of the Chair.

MOTION CARRIED

Council reconvened at 3:32 p.m., with Mayor Nenshi in the Chair.

Councillor Farkas requested that the Mayor provide an explanation as to the nature of Council's previous recess.

Mayor Nenshi stated that over Council's recess, Members attended an Indigenous Awareness Training Session.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council, at 5:06 p.m., move into Closed Meeting in the Council Boardroom, to consider confidential matters with respect to Verbal Report C2018-0122 subject Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

Administration in attendance during in the Closed Meeting discussions with respect to Verbal Report C2018-0122:

Clerk: L. Kennedy, L. McDougall and T. Rowe. Presenter: S. Dalglish and K. Davies Murphy. Legal: G. Cole and J. Floen. Advice: J. Fielding. Observer: B. Stevens, E. Sawyer, K. Hanson, M. Thompson, R. Valdarchi, R. Stanley, M. Tita, M. Sheldrake, S. Small, R. Vanderputten, R. Spackman, D. Hamilton, C. Male, I. Zhang and S. Mackenzie (Observer).

A Confidential Presentation and PowerPoint distribution, dated 2018 January 31, with respect to Report C2018-0122, was provided during the Closed Meeting Portion of today's Meeting.

Council reconvened in Public Meeting at 5:57 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Verbal Report C2018-0122, the following be adopted:

That Council:

1. Receive the public presentation with respect to Verbal Report C2018-0122, for information;
2. Defer the South Sheppard Reports, CPC2017-270 and PFC2017-0445, to be brought to the Priorities and Finance Committee in 2018 Q2, as part of the analysis of all business cases related to Growth Management Overlay recommendations; and
3. Direct that the confidential presentation and Closed Meeting discussions with respect to Verbal Report C2018-0122, remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act of Alberta*, until such time that Administration brings forward recommendations for the Strategic Growth Decision Framework to a regular meeting of Council, through the 2018 February 22 Regular Meeting of the Priorities and Finance Committee.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by general consent, to allow Council to complete the remainder of today's Agenda.

12.3 URGENT BUSINESS

(None)

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

Moved by Councillor Farkas
Seconded by Councillor Demong

That Councillor Carra and Councillor Gondeck be excused from attendance at today's Meeting by reason of other Council business.

MOTION CARRIED

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Demong

That this Council adjourn at 6:10 p.m.

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

Against: (3): Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 FEBRUARY 26



MAYOR



CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**February 20, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
City Solicitor and General Counsel G. Cole
General Manager S. Dalglish
General Manager R. Stanley
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder L. McDougall
Legislative Recorder M. A. Cario
Legislative Assistant D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:37 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. CONFIRMATION OF AGENDA

A letter, Re: 727 1st Avenue SW Calgary Land Use Re-designation - S2 Project #214139 Revision to a Proposed Direct Control Land Use Application, with respect to Item 5.1.14, Report CPC2018-051, was distributed.

Introduction

Councillor Farrell introduced a group of Grades 4 and 5 students from Hillhurst School in Ward 7, along with their teacher.

Moved by Councillor Magliocca

Seconded by Councillor Keating

That, should the business of the 2018 February 20 Regular Public Hearing Meeting of Council not be concluded today, Council reconvene at 3:45 p.m. on Wednesday, 2018 February 21.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended by bringing forward Item 5.1.23, Report CPC2018-064, to be dealt immediately following item 5.1.20, Report CPC2018-047.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by referring Item 5.1.14, Report CPC2018-051, to Administration for advertising, to return to the 2018 April 16 Regular Public Hearing Meeting of Council.

MOTION CARRIED

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-047, as he has an interest in a nearby business which has an interest in the subject application. Councillor Chahal left the Council Chamber at 9:51 a.m. and returned at 9:53 a.m. after the vote was declared.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That the Agenda for today's Meeting, as amended, be further amended by postponing Item 5.1.20, Report CPC2018-047, to the 2018 March 12 Regular Public Hearing Meeting of Council.

For: (5): Councillor Chu, Councillor Davison, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 4.2, Report PFC2018-0004, to be dealt immediately following item 5.1.32, Report CPC2018-063.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Gondek

That the Agenda for today's Meeting, as amended, be further amended by adding an Item of Urgent Business entitled "Items Arising from the Alberta Urban Municipalities Association (AUMA)(Verbal) Report IGA2018-0041, VR2018-0009".

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by referring Item 5.1.15, Report CPC2018-042, to Administration for readvertising, to return to the 2018 April 16 Regular Public Hearing Meeting of Council.

MOTION CARRIED

This referral motion was later re-considered.

Moved by Councillor Demong
Seconded by Councillor Gondek

That today's Agenda, as amended, be further amended by bringing forward Item 8.1.1, Personnel Matters (Verbal), C2018-0192, to be dealt as the first item of new business following the 3:15 p.m. recess.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Carra

That the Agenda for the 2018 February 20 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

4.2 Downtown Parking Strategy Off-Site Improvements Fund, PFC2018-0004

Report PFC2018-0004 was postponed to the 2018 March 19 Combined Meeting of Council.

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment Scenic Acres (Ward 1) Scurfield Drive NW North of Scenic Link Acres NW, Bylaw 30D2018, CPC2018-032

The public hearing was called, however no one came forward to address Council with respect to Bylaw 30D2018.

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report CPC2018-032, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.11 acres $\pm$) located at 9123 Scurfield Drive NW (Plan 9310265, Block 6, Lot 32) 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 30D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 30D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 30D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 30D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.2 Land Use Amendment Scenic Acres (Ward 1) Scripps Landing NW East of Scurfield Drive NW, Bylaw 31D2018, CPC2018-033

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 31D2018.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-033, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 53 Scripps Landing NW (Plan 9110255, Block 10, Lot 13) 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 31D2018.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 31D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 31D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 31D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2018 be read a third time.

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

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

**5.1.3 Land Use Amendment North Haven (Ward 4) North Haven Drive NW
South of 48 Avenue NW, Bylaw 32D2018, CPC2018-034**

The public hearing was called and the following persons addressed Council with respect to Bylaw 32D2018:

1. Larry Heather
2. Terry Arnett
3. Bob Porteous

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-034, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4831 North Haven Drive NW (Plan 1169JK, Block 13, 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 32D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 32D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 32D018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 32D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Councillor Demong rose on a Point of Order to enquire whether it would be appropriate for a member of the City Clerk's staff to approach a citizen in the public gallery to ascertain the nature of his interjection.

Mayor Nenshi responded that the item under discussion was not currently open to public submissions.

Moved by Councillor Farkas

Seconded by Councillor Chu

That subject to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 30(b) to allow a member of the public to come forward to address Council.

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

Against: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

5.1.4 Land Use Amendment Huntington Hills (Ward 4) Huntington Close NE Southeast of Beddington Boulevard NE, Bylaw 34D2018, CPC2018-036

The public hearing was called and the following persons addressed Council with respect to Bylaw 34D2018:

1. Kelly Seminoff

2. Kristoffer Moen

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-036, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (1.16 acres $\pm$) located at 262 Huntington Close NE (Plan 686LK, Block 66, Lot 35) 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 34D2018.

MOTION CARRIED

That Bylaw 34D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2018 be read a third time.

MOTION CARRIED

- 5.1.5 Land Use Amendment Montgomery (Ward 7) North-West of 48 Street NW and 22 Avenue NW, Bylaw 33D2018, CPC2018-035

The public hearing was called, however no one came forward to address Council with respect to Bylaw 33D2018.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2018-035, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.13 acres $\pm$) located at 4919 - 22 Avenue NW (Plan 4994GI, Block 49, Lot 16) 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 33D2018.

MOTION CARRIED

That Bylaw 33D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2018 be read a third time.

MOTION CARRIED

- 5.1.6 Land Use Amendment Marlborough (Ward 10) North-East of Marcombe Drive NE and Marcombe Crescent NE, Bylaw 35D2018, CPC2018-037

The public hearing was called, however no one came forward to address Council with respect to Bylaw 35D2018.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-037, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 1072 Marcombe Drive NE (Plan 1547LK, Block 2, Lot 13) 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 35D2018.
- Against: Councillor Jones

MOTION CARRIED

That Bylaw 35D2018 be introduced and read a first time.

Against: Councillor Jones

MOTION CARRIED

That Bylaw 35D2018 be read a second time.

Against: Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 35D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2018 be read a third time.

Against: Councillor Jones

MOTION CARRIED

- 5.1.7 Land Use Amendment Marlborough Park (Ward 10) Madeira Close NE West of Madeira Drive NE, Bylaw 36D2018, CPC2018-038

The public hearing was called and Albert Viel addressed Council with respect to Bylaw 36D2018.

Moved by Councillor Jones
Seconded by Councillor Farkas

That with respect to Report CPC2018-038, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ 0.13 acres $\pm$) located at 332 Madeira Close NE (Plan 731485, Block 5, 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 36D2018.

MOTION CARRIED

That Bylaw 36D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D018 be read a third time.

MOTION CARRIED

- 5.1.8 Land Use Amendment Douglasdale/glen (Ward 14) Douglas Woods Hill SE and Douglas Woods Drive SE, Bylaw 37D2018, CPC2018-039

The public hearing was called, however no one came forward to address Council with respect to Bylaw 37D2018.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2018-039, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 91 Douglas Woods Hill SE (Plan 9110562, Block 18, Lot 44) 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 37D2018.
- Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 37D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 37D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 37D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

- 5.1.9 Land Use Amendment Royal Oak (Ward 1) North-West of Royal Elm Drive and Royal Oak Drive NW, Bylaw 38D2018, CPC2018-040

The public hearing was called and the following persons addressed Council with respect to Bylaw 38D2018:

1. Dave Meyers
2. Kristoffer Moen

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-040, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.12 hectares $\pm$ (2.77 acres $\pm$) located at 450 Royal Oak Drive NW (Plan 0214188, Block 10, Lot 2) from Multi-Residential – Contextual Grade-Oriented (M-CGd44) District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 38D2018.

MOTION CARRIED

That Bylaw 38D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2018 be read a third time.

MOTION CARRIED

5.1.10 Land Use Amendment West Hillhurst (Ward 7), East of Crowchild Trail NW and North of Memorial Drive NW, Bylaw 39D2018, CPC2018-041

The public hearing was called and Nicholas Ryan addressed Council with respect to Bylaw 39D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-041, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 2340 Westmount Road NW (Plan 1197FW, Block 8, Lot 1) 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 39D2018.

MOTION CARRIED

That Bylaw 39D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2018 be read a third time.

MOTION CARRIED

5.1.11 Policy Amendment and Land Use Amendment Montgomery (Ward 7) Home Road NW and 19 Avenue NW, Bylaws 5P2018 and 41D2018, CPC2018-043

The public hearing was called and the following persons addressed Council with respect to Bylaws 5P2018 and 41D2018:

1. Marilyn Wannamaker
2. Larry Heather
3. Erin Wannamaker

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(a) was suspended by general consent to allow Council to complete the remainder of Report CPC2018-043, prior to the scheduled 12:00 noon recess.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2018-043, the following be adopted:

That Council:

1. Refuse the proposed amendment to the Montgomery Area Redevelopment Plan and the proposed redesignation of 0.09 hectares $\pm$ (0.22 acres $\pm$) located at 1920 Home Road NW (Plan 5439FW, Block 21, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Abandon proposed Bylaws 5P2018 and 41D2018.

ROLL CALL VOTE

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

Against: (4): Councillor Carra, Councillor Chahal, Councillor Davison, and Councillor Gondek

MOTION CARRIED

Council recessed at 12:11 p.m. and reconvened at 1:26 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Keating
Seconded by Councillor Chahal

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 8.2.1 Legal Briefing (Verbal), VR2018-0010.

MOTION CARRIED

5.1.12 Policy Amendment and Land Use Amendment Capitol Hill (Ward 7) North of 24 Avenue NW and West of 17A Street NW, Bylaws 6P2018 and 42D2018, CPC2018-044

Distributions with respect to Report CPC2018-044:

- a letter from Christopher S. Davis, dated 2018 February 16
- a package of enlarged photos and letter of support from Raphael Neurohr, Victoria Guglietti, Caecilia Neurohr and George Neurohr, dated 2017 March 23.

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 77 was suspended by general consent, to allow Council members to ask questions of clarification to Administration prior to opening the public hearing.

The public hearing was called and the following persons addressed Council with respect to Bylaws 5P2018 and 41D2018:

1. Trent Letwiniuk, Gravity Architecture
2. Chris Davis
3. Janice Taylor

Council recessed at 3:19 p.m. and reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Demong

That the 2018 March 19 Regular Meeting of Council be revised to a Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2018-044, the following be adopted:

That Council:

1. Postpone Report CPC2018-044, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

5.1.13 Policy Amendments and Land Use Amendment, Winston Heights/Mountview (Ward 7) Edmonton Trail NE and 19 Avenue NE, Bylaws 7P2018 and 47D2018, CPC2018-0049

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaws 7P2018 and 47D2018.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2018-049, the following be adopted:

That Council:

1. Postpone Report CPC2018-049, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

5.1.14 Policy Amendment and Land Use Amendment Eau Claire (Ward 7) 1 Avenue East of 7 Street SW, Bylaws 8P2018 and 49D2018, CPC2018-051

Report CPC2018-051 was postponed to the 2018 April 16 Regular Public Hearing of Council during Confirmation of the Agenda.

5.1.15 Policy Amendment and Land Use Amendment Altadore (Ward 8) 17 Street SW and 50 Avenue SW, Bylaws 4P2018 and 40D2018, CPC2018-042

Report CPC2018-042 was postponed to the 2018 March 19 Combined Meeting of Council.

5.1.16 Policy Amendment and Land Use Amendment Richmond (Ward 8) Richmond Road SW and 24 Street SW, Bylaws 10P2018 and 52D2018, CPC2018-054

The public hearing was called and the following persons addressed Council with respect to Bylaws 10P2018 and 52D2018:

1. Jonathan Ryder
2. Mark Little

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2018-054, the following be adopted:

That Council:

1. Postpone Report CPC2018-054, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

5.1.17 Land Use Amendment Saddleridge (Ward 5) South of 89 Avenue NE and East of Saddlecrest Boulevard NE, Bylaw 43D2018, CPC2018-045

At the request of Administration, a Clerical Correction was noted to the Report title and wherever it occurs in the Report, by deleting the words "Ward 3" and substituting with "Ward 5".

The public hearing was called and the following persons addressed Council with respect to Bylaw 43D2018:

1. Chris Webber
2. Ian Harper

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-045, the following be adopted:

That Council:

1. Postpone Report CPC2018-045, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachment and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

5.1.18 Land Use Amendment Residual Sub Area 10E (Ward 10) 84 Street NE and 32 Avenue NE (Township Road 245), Bylaw 44D2018, CPC2018-046

The public hearing was called and Melissa Ayers addressed Council with respect to Bylaws 44D2018.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report CPC2018-046, the following be adopted:

That Council:

1. Postpone Report CPC2018-046, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachment and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

5.1.19 Land Use Amendment Saddle Ridge Industrial (Ward 5) 40 Street NE and 67 Avenue NE, Bylaw 46D2018, CPC2018-048

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 46D2018.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2018-048, the following be adopted:

That Council:

1. Postpone Report CPC2018-048, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachment and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

5.1.20 Land Use Amendment Cityscape (Ward 5) Metis Trail NE and Cityscape Boulevard NE, Bylaw 45D2018, CPC2018-047

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-047, as he has an interest in a nearby business which has an interest in the subject application. Councillor Chahal left the Council Chamber at 5:28 p.m. and returned at 6:10 p.m. after the vote was declared.

The public hearing was called and the following persons addressed Council with respect to Bylaw 45D2018:

1. Heather Dybvig
2. Joe Case
3. Tom Leung
4. Stephen Shawcross

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(c) was suspended by general consent to allow Council to complete the

remainder of Report CPC2018-0437, prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Jones

Seconded by Councillor Gondek

That with respect to Report CPC2018-047, the following be adopted:

That Council:

1. Postpone Report CPC2018-047, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

Absent (1): Councillor Chahal

MOTION CARRIED

Council recessed at 6:15 p.m. and reconvened at 7:33 p.m. with Mayor Nenshi in the Chair.

5.1.21 Land Use Amendment West Springs (Ward 6) 81 Street SW North of Westpark Crescent SW, Bylaw 54D2018, CPC2018-056

The public hearing was called and the following persons addressed Council with respect to Bylaw 54D2018:

1. Kimberly Lemmon, B&A Planning
2. David Rankine

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2018-056, the following be adopted:

That Council:

1. Postpone Report CPC2018-056, prior to closing the Public Hearing, to return to the 2018 March 19 Combined Meeting of Council, to allow members of the public additional time to submit their comments; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 March 19 Combined Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

That subject to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete Item 5.1.22, Report CPC2018-055 prior to the scheduled adjournment time.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Gondek

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

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Woolley

That Council bring forward and deal with Item 5.1.22, Report CPC2018-055 at this time.

ROLL CALL VOTE

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

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

MOTION DEFEATED

5.1.22 Land Use Amendment West Springs (Ward 6) Old Banff Coach Road SW
West of 77 Street SW, Bylaw 53D2018, CPC2018-055

Moved by Councillor Carra

Seconded by Councillor Keating

That Council postpone the following items to the 2018 March 19
Combined Meeting of Council:

- Item 4.2, Report PFC2018-0004
- Item 5.1.22, Report CPC2018-055
- Item 5.1.24, Report CPC2018-053
- Item 5.1.25, Report CPC2018-058
- Item 5.1.26, Report CPC2018-059
- Item 5.1.27, Report CPC2018-052
- Item 5.1.28, Report CPC2018-061
- Item 5.1.29, Report CPC2018-057
- Item 5.1.30, Report CPC2018-060
- Item 5.1.31, Report CPC2018-062
- Item 5.1.32, Report CPC2018-063
- Item 5.1.33, Report CPC2018-050
- Item 5.2.1, Report PUD2017-1165
- Item 5.2.2, Report PUD2017-1140

- Item 5.2.3, Report PUD2017-1132
- ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (4): Councillor Davison, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That subject to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete the following items prior to the scheduled adjournment time:

- Item 6.2.1, Report PUD2018-0052
- Item 6.2.2, Report PUD2018-0059
- Item 6.2.3, Report PUD2018-0057
- Item 6.2.4, Report C2018-0151
- Item 7.1, Report IGA2018-0041

MOTION CARRIED

5.1.23 Miscellaneous West Springs (Ward 6) Old Banff Coach Road SW West of 77 Street SW, Bylaw 15P2018, CPC2018-064

The public hearing was called and the following persons addressed Council with respect to Bylaw 15P2018:

1. David White, CivicWorks Planning and Design
2. George Trutina, Truman Development Corporation
3. Amrit Uppal
4. Kimberly Lemmon, B&A Planning
5. David Rankine
6. Sukh Chahal
7. Kevin MacDonald

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to Report CPC2018-064, the following be adopted:

That Council:

1. Adopt the proposed amendments to the West Springs Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15P2018.

MOTION CARRIED

That Bylaw 15P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2018 be read a third time.

MOTION CARRIED

- 5.1.24 Land Use Amendment Mission (Ward 11) 2 Street SW and 23 Avenue SW, Bylaw 51D2018, CPC2018-053

Report CPC2018-053 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.25 Land Use Amendment Kingsland (Ward 11) West of 4A Street SW on Kingsmere Crescent SW, Bylaw 56D2018, CPC2018-058

Report CPC2018-058 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.26 Land Use Amendment Britannia (Ward 11) 8 Street SW and 50 Avenue SW, Bylaw 57D2018, CPC2018-059

Report CPC2018-059 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.27 Policy Amendment and Land Use Amendment Beltline (Ward 11) 17 Avenue at 4 Street SW, Bylaws 9P2018 and 50D2018, CPC2018-052

Report CPC2018-052 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.28 Road Closure and Land Use Amendment Sage Hill (Ward 2) Sage Hill Drive NW and 136 Avenue NW, Bylaws 3C2018 and 59D2018, CPC2018-061

Report CPC2018-061 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.29 Land Use Amendment Albert Park/Radisson Heights (Ward 9) 12 Avenue SE and 34 Street SE, Bylaw 55D2018, CPC2018-057

Report CPC2018-057 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.30 Policy Amendment and Land Use Amendment Forest Lawn (Ward 9) 12 Avenue SE and 40 Street SE, Bylaws 11P2018 and 58D2018, CPC2018-060

Report CPC2018-060 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.31 Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), Bylaw 12P2018, CPC2018-062

Report CPC2018-062 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.32 Miscellaneous - Downtown Parking Strategy Policy and Land Use Bylaw Revisions, Bylaws 13P2018 and 14P2018, CPC2018-063

Report CPC2018-063 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.33 Land Use Amendment Residual Sub-Area 13G (Ward 13) East of 37 Street SW and Spruce Meadows Trail SW, Bylaw 48D2018, CPC2018-050

Report CPC2018-050 was postponed to the 2018 March 19 Combined Meeting of Council.

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

- 5.2.1 Homeowner and Small Business Support Improvements – Land Use Bylaw, Bylaw 16P2018, PUD2017-1165

Report PUD2017-1165 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.2.2 Improving Communications to Citizens about Land Use and Development Plans, Bylaw 17P2018, PUD2017-1140

Report PUD2017-1140 was postponed to the 2018 March 19 Combined Meeting of Council.

- 5.2.3 Outdoor Café and Restaurant Parking Requirement Improvements, Bylaw 18P2018, PUD2017-1132

Report PUD2017-1132 was postponed to the 2018 March 19 Combined Meeting of Council.

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

None

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

Moved by Councillor Farrell

Seconded by Councillor Chahal

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- Item 6.2.1, Designation of the West End Telephone Exchange Building as a Municipal Historic Resource, Bylaw 9M2018, PUD2018-0052
- Item 6.2.2, Designation of the Church of the Redeemer as a Municipal Historic Resource, Bylaw 8M2018, PUD2018-0059
- Item 6.2.3, Designation of the Houlton House (Congress) Apartments as a Municipal Historic Resource, Bylaw 10M2018, PUD2018-0057

MOTION CARRIED

- 6.2.1 Designation of the West End Telephone Exchange Building as a Municipal Historic Resource, Bylaw 9M2018, PUD2018-0052

Moved by Councillor Farrell

Seconded by Councillor Chahal

That Bylaw 9M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2018 be read a third time.

MOTION CARRIED

- 6.2.2 Designation of the Church of the Redeemer as a Municipal Historic Resource, Bylaw 8M2018, PUD2018-0059

Moved by Councillor Farrell

Seconded by Councillor Chahal

That Bylaw 8M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2018 be read a third time.

MOTION CARRIED

- 6.2.3 Designation of the Houlton House (Congress) Apartments as a Municipal Historic Resource, Bylaw 10M2018, PUD2018-0057

Moved by Councillor Farrell

Seconded by Councillor Chahal

That Bylaw 10M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2018 be read a third time.

MOTION CARRIED

- 6.2.4 Application to Amend the Calgary International Airport Vicinity Protection Area Regulation – Private School and Place of Worship, C2018-0151

Moved by Councillor Chahal

Seconded by Councillor Keating

That Council approve by Resolution and direct Administration to finalize the application to the Minister of Municipal Affairs for a request to amend the Calgary International Airport Vicinity Protection Area Regulation (177/2009) to allow a private school and place of worship on the subject parcel located at 3687 63 Avenue NE.

RECORDED VOTE

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

MOTION CARRIED

6.3 BYLAW TABULATIONS

None

7. URGENT BUSINESS

- 7.1 Items Arising from the Alberta Urban Municipalities Association (AUMA) (Verbal) Report IGA2018-0041, VR2018-0009

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report VR2018-0009, the following be adopted:

That Council receive Verbal Report VR2018-0009 for information.

MOTION CARRIED

8. CONFIDENTIAL ITEMS

8.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1.1 Personnel Matters (Verbal), C2018-0192

Moved by Councillor Gondek
Seconded by Councillor Magliocca

That Council, at 3:57 p.m., move into Closed Meeting in the Council Lounge, to consider confidential matters with respect to Verbal Report C2018-0192 subject to Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0192:

Discussion 1:

Clerk: L. Kennedy. Advice: J. Fielding, D. Hamilton. Legal: G. Cole, D. Jackal

Discussion 2:

Clerk: L. Kennedy. Advice: J. Fielding, M. Brundson, L. Shikaze. Legal: G. Cole, B. Andersen.

Moved by Councillor Chahal
Seconded by Councillor Keating

That Council rise and report.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report C2018-0192, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-0192 remain confidential subject to Sections 17, 19,

24 and 27 of the *Freedom of Information and Protection of Privacy Act of Alberta*.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That Council's decision made during Confirmation of Agenda with respect to Item 5.1.15, Report CPC2018-042, be reconsidered.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That Item 5.1.15, Report CPC2018-042, be postponed to the 2018 March 19 Combined Meeting of Council.

MOTION CARRIED

8.2 URGENT BUSINESS

8.2.1 Legal Briefing (Verbal), VR2018-0010

Moved by Councillor Keating
Seconded by Councillor Chahal

That Council, at 1:28 p.m., move into Closed Meeting in the Council Lounge, to consider confidential matter with respect to Verbal Report VR2018-0010 subject to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0010:

Clerk: J. Dubetz, M. A. Cario. Advice: M. Tita, S. Dalglish, L. Kennedy, D. Hamilton, J. Haigh. Legal: G. Cole, D. Jackal. Observer: R. Stanley

Council reconvened in Public Meeting at 2:17 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Carra

That Council rise and report.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That all remaining Public Hearing items be postponed to the 2018 March 19 Regular Meeting of Council.

RECORDED VOTE

For: (6): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Sutherland, and Councillor Woolley

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report VR2018-0010, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0010 remain confidential subject to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* of Alberta.

ROLL CALL VOTE

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

Against: (4): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, and Councillor Farkas

MOTION CARRIED

9. ADMINISTRATIVE INQUIRIES

Submitted by Councillors Demong, Farkas, Chu and Magliocca

"This would be a general inquiry as to the costs, timing and processes that would be required to put forward a plebiscite/referendum on an Olympic Bid."

10. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Magliocca

That this Council adjourn at 9:50 p.m.

RECORDED VOTE

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

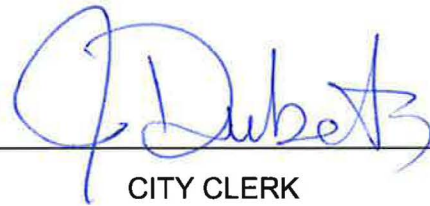
Against: (2): Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MARCH 19



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

February 26, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting General Manager D. Limacher
Acting General Manager, C. Collier
City Clerk L. Kennedy
Legislative Recorder M. A. Cario
Legislative Assistant L. McDougall

1. CALL TO ORDER

Mayor Nenshi called the meeting to order at 9:30 a.m.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Responsible pet ownership in off-leash dog park

2. Councillor Magliocca

Topic: Benefits of sending Calgary Olympic bid observers to PyeongChang

3. Councillor Demong

Topic: Clarification with respect to water billing issues

4. CONFIRMATION OF AGENDA

A letter from Phil MacAulay, President, Royal Canadian Legion (Calgary No. 1) Branch, dated 2018 February 23, with respect to C2018-0131 was distributed.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by bringing forward Item 10.1.1, Report C2018-0131 to be dealt following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

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

- Legal Briefing (Verbal), VR2018-0011

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chu

That the Agenda for the 2018 February 26 Regular Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Minutes of the following meetings be confirmed:

- 5.1. Minutes of the Strategic Meeting of Council, 2018 January 31
- 5.3. Minutes of the Regular Public Hearing Meeting of Council, 2018 January 22-23
- 5.4. Minutes of the Regular Meeting of Council, 2018 January 29

MOTION CARRIED

- 5.1 Minutes of the Strategic Meeting of Council, 2018 January 31
- 5.3 Minutes of the Regular Public Hearing Meeting of Council, 2018 January 22-23
- 5.4 Minutes of the Regular Meeting of Council, 2018 January 29
- 5.2 Reconfirming the Minutes of the Regular Meeting of Council, 2017 December 18

Moved by Councillor Demong
Seconded by Councillor Farkas

That Council reconsider Confirmation of the 2017 December 18 Minutes, confirmed at the 2018 January 29 Regular Meeting of Council.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That the Unconfirmed Minutes of the 2017 December 18 meeting of Council be amended on page 15 by adding the following text as a Recommendation 4 to the motion adopted for Report PUD2017-1172, Rundle Area Master Plan.

“4. Direct Administration to consider making this a statutory Station Area Plan or ARP in conjunction with the upcoming report on plans for 2018 local area plan work.”

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Freedom to Read Week

Mayor Nenshi, on behalf of Members of Council, recognized 2018 February 25 through March 3, as Freedom to Read Week.

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

Bill Ptacek presented the book "This One Summer", written by Mariko Tamaki and illustrated by Jillian Tamaki, to Mayor Nenshi, on behalf of The City of Calgary.

Introduction

Councillor Sutherland introduced a group of students from River Valley School in Ward 1, accompanied by their teachers and volunteer guide.

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

- 7.1. Corporate Credit Card (Data Analytics) Audit, AC2018-0035
- 7.2. Green Line Engagement Audit, AC2018-0088
- 7.3. External Auditor 2016 Management Letter Update, AC2018-0026
- 7.4. Annual Principal Corporate Risk Report, AC2018-0066
- 7.5. Calgary Tree Disaster - Recovery and Restoration Final Update, CPS2018-0105
- 7.8. Active Transportation Annual Update 2017, TT2018-0014
- 7.9. Sarcee Trail and Richmond Road Interchange Functional Planning Study, TT2018-0079
- 7.11. New Central Library Readiness Audit, AC2018-0034
- 7.12. City Auditor's Office 2017 Annual Report, AC2018-0019
- 7.13. Deferral Report: Waste to Energy Technology, UCS2018-0147
- 7.14. 2017 Watershed Planning Update, UCS2018-0093

MOTION CARRIED

- 7.1 Corporate Credit Card (Data Analytics) Audit, AC2018-0035
- 7.2 Green Line Engagement Audit, AC2018-0088
- 7.3 External Auditor 2016 Management Letter Update, AC2018-0026
- 7.4 Annual Principal Corporate Risk Report, AC2018-0066
- 7.5 Calgary Tree Disaster - Recovery and Restoration Final Update, CPS2018-0105
- 7.8 Active Transportation Annual Update 2017, TT2018-0014
- 7.9 Sarcee Trail and Richmond Road Interchange Functional Planning Study, TT2018-0079
- 7.11 New Central Library Readiness Audit, AC2018-0034
- 7.12 City Auditor's Office 2017 Annual Report, AC2018-0019
- 7.13 Deferral Report: Waste to Energy Technology, UCS2018-0147
- 7.14 2017 Watershed Planning Update, UCS2018-0093
- 7.6 Community Representation Framework Program Update, CPS2018-0118

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2018-0118, the following be adopted:

That Council direct Administration to:

1. Continue work to establish a new approach to community representation based on the direction of the Community Representation Framework Task Force by engaging with community stakeholders, and
2. Return to Council with a final report on the Community Representation Framework no later than the end of 2018 Q4.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPS2018-0118, the following Motion Arising be adopted:

That Attachment 3, the Community Representation Framework Task Force Membership be revised to increase the membership to 17 members and allow for 4 representatives from Community Associations.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

Refer the following Motion Arising 2 to the Community Representation Task Force to consider and report back to Council through the SPC on Community and Protective Services, no later than end of Q4 2018:

"That with respect to Report CPS2018-0118, the following Motion Arising 2 be adopted:

That Attachment 3, Community Representation Framework Task Force Membership, be revised to increase the membership to 19 members to allow 4 representatives from diverse community groups."

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, and Councillor Farrell

Against: (9): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Farkas

That with respect to Report CPS2018-0118, the following Motion Arising 2 be adopted:

That Attachment 3, Community Representation Framework Task Force Membership, be revised to increase the membership to 19 members to allow 4 representatives from diverse community groups.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, and Councillor Farrell

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

MOTION DEFEATED

7.7 e2 (Energy Efficient) Street Lighting Program Update, TT2018-0076

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Report TT2018-0076, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

7.10 Calgary Pathways and Bikeways Plan Update Status Report, TT2018-0060

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report TT2018-0060, the following be adopted:

That Council receives this report for information.

Against: Councillor Chu

MOTION CARRIED

7.15 2017 Flood Resiliency and Mitigation Annual Update, UCS2018-0092

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2018-0092, the following be adopted, after amendment:

That Council:

1. Receive this report for information;
2. Request that **the Mayor, on behalf of City Council** reaffirm with the Province of Alberta the importance for upstream dams/reservoirs on the Bow and Elbow as The City of Calgary's **top infrastructure** need; and
3. Direct Administration to conduct robust public engagement with impacted communities prior to finalizing the height and design details of the four community barriers identified in the flood mitigation measures assessment.

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

Moved by Councillor Gondek

Seconded by Councillor Chahal

That the following items be postponed to the Closed Meeting portion of today's Agenda:

- 9.2.1. Chinatown District Business Improvement Area – Board Appointments, C2018-0212
- 9.2.2. Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222
- 9.2.3. Public Art Board – Resignation and Appointment, C2018-0213

MOTION CARRIED

9.2.1 Chinatown District Business Improvement Area – Board Appointments, C2018-0212

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0212:

Clerk: L. Kennedy and M. A. Cario. Legal: G. Cole. Observer: J. Fielding, B. Stevens, M. Thompson

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2018-0212, the following be adopted:

That Council:

1. Appoint the following individuals as board members for the Chinatown District Business Improvement Area for a two-year term expiring on 2019 December 31:

- a. Bruce Brownlee
- b. Annette Fung
- c. Rita Lau
- d. Danny Ng

2. Direct that retiring board members receive a letter from the Mayor thanking them for their service.

3. Direct that the Attachment to Report C2018-0212 be released as a public document.

MOTION CARRIED

9.2.2 Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0212:

Clerk: L. Kennedy and M. A. Cario. Legal: G. Cole. Observer: J. Fielding

Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Report C2018-0222, the following be adopted:

That Council postpone the Councillor Appointment to the 2018 March 19 Combined Meeting of Council.

MOTION CARRIED

9.2.3 Public Art Board – Resignation and Appointment, C2018-0213

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0213:

Clerk: L. Kennedy and M. A. Cario. Legal: G. Cole. Observer: J. Fielding

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report C2018-0213, the following be adopted:

That Council:

1. Accept the resignation of Zev Klymochko as a Citizen-at-Large on the Public Art Board, and thank him for his service;

2. Appoint Robert Reid, as a Citizen-at-Large member, for completion of a three-year term set to expire at the 2020 Organizational Meeting of Council; and

3. Direct that attachments 2 and 3 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Advocacy for Extended Producer Responsibility, IGA2018-0148

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2018-0148, the following be adopted,
after amendment:

That:

1. The **Mayor, on behalf of Council write a letter to the Province on the importance of legislation for Extended Producer Responsibility; and**

2. Council direct Administration to develop a request for decision for the Alberta Urban Municipalities Association (AUMA) Municipal Leaders' Caucus (March 14-15, 2018) to advocate that the Government of Alberta develop and implement legislation to establish Extended Producer Responsibility (EPR) in Alberta.

MOTION CARRIED

9.3.2 Regional Water, Wastewater and Stormwater Servicing Policy, IGA2018-0089

Council recessed at 12:00 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 1:18 p.m. and Councillor Sutherland returned to his regular seat in Council.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report IGA2018-0089, the following be adopted,
after amendment:

That Council:

1. Rescind the *Policy for Utility Extensions Beyond the City's Boundaries - UEP 004* (Attachment 1);

2. Adopt the Revised proposed *Policy on Regional Water, Wastewater and Stormwater Servicing* (Attachment 2) **as amended on Page 2 of 5, Policy number 5.1.1, following the words "entities outside the City" by adding the words "on a case by case basis that either: a) have their own licence capacity, or b) could be accommodated under the City's own licence, subject to available infrastructure capacity and alignment with future investments"; and**

3. Direct Administration to return to Council, through the SPC on Utilities and Corporate Services, in Q2 2018 on the 2019 – 2022 Regional Water Allocations.

MOTION CARRIED

- 9.3.3 Cooperative Stormwater Management Initiative (CSMI): Master Stormwater Agreement, IGA2018-0166

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report IGA2018-0166, the following be adopted:

That Council direct Administration to sign the Cooperative Stormwater Management Initiative (CSMI) Master Storm Water Agreement no later than 2018 February 28.

MOTION CARRIED

- 9.3.4 Water Utility Billing Adjustment Process and Wastewater Rate Report, UCS2018-0091

Introduction

Councillor Farrell introduced a group of students from Hillhurst School in Ward 7 accompanied by their teacher and volunteer guide.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That with respect to Report UCS2018-0091, the following be adopted:

That Council direct Administration to:

1. Further investigate options for appeal mechanisms, and report back to Council through the SPC on Utilities and Corporate Services with a recommendation by Q4 2018;

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report UCS2018-0091, the following be adopted:

That Council direct Administration to:

2. Incorporate the financial impacts of the billing adjustment process into utility rate setting for 2019-2022; and

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report UCS2018-0091, the following be adopted:

That Council direct Administration to:

3. Identify the requirements for an assistance program for low income customers and bring to Council for consideration in 2018 as part of the Utility's 2019-2022 business planning.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Royal Canadian Legion No. 1 Taxation, C2018-0131

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Notice of Motion C2018-0131, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to bring forward an agreement between The City of Calgary and Royal Canadian Legion Branch No. 1 to continue to exempt Royal Canadian Legion Branch No. 1 from all property and municipal taxes for the next 100 years, or until such time that it is no longer

operating as a Royal Canadian Legion, or no longer occupies the site located at 116 7 Ave SE, Calgary, Alberta, no later than Q2 2018; and

AND FURTHER BE IT RESOLVED that the tax exemption agreement is to be dependent on the designation of the exterior and key interior features of Royal Canadian Legion Branch No. 1 as a Municipal Historic Resource.

Against: Councillor Chahal and Councillor Sutherland

MOTION CARRIED

10.1.2 2016 Property Tax Cancellation for 1704 37 ST SE, C2018-0198

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0198, the following be adopted:

NOW THEREFORE BE IT RESOLVED that for the Property, located at 1704 37 ST SE (Roll Number 072023450), the amount of 2016 property taxes due to the error, being \$7,418.00 municipal and \$4,929.60 provincial, for a total of \$12,347.60, be refunded to the Property's owner.

MOTION CARRIED

10.1.3 Parental Leave for Councillors Bylaw, C2018-0199

Councillor Woolley left the Chambers at 2:26 p.m.

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0199, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council direct **Administration (Human Resources)** to prepare a report outlining the provisions of a new parental leave bylaw for councillors in accordance with section 144.1 of the *Municipal Government Act*, RSA 2000, Chapter M-26 to address:

1. The duration of leave councillors are entitled to; and
2. Representation of constituents during the leave and how duties of the councillor will be fulfilled during the leave; and
3. Compensation during leave; and
4. Benefits during leave and payment of applicable benefits premiums; and
5. The process to request leave, including providing notice of a proposed leave; and
6. The approving authority for a requested leave, if any; and
7. Any other aspect the CCCO considers appropriate

and return to Council through **the Coordinating Committee of the Office of the Councillors (CCCO)** no later than Q2 2018.

RECORDED VOTE

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

Against: (1): Councillor Farkas

Absent (1): Councillor Woolley

MOTION CARRIED

Councillor Woolley returned to the Chambers at 2:50 p.m.

10.1.4 COUNCIL TAX CANCELLATION FOR cSPACE PROJECT AT 1721 329 AV SW, C2018-0210

A revised copy of Notice of Motion C2018-0210 was distributed.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0210, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED THAT for the property located at **1721 29** AV SW the total municipal property taxes incurred between 2014 and 2017, \$237,006.12, be refunded to cSPACE.

Against: Councillor Chahal

MOTION CARRIED

10.1.5 Emotional Support Animals within Responsible Pet Ownership Bylaw, C2018-0211

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(b) was suspended by general consent to allow Council to complete the remainder of Notice of Motion C2018-0211, prior to the scheduled 3:15 p.m. recess.

Moved by Councillor Gondek

Seconded by Councillor Keating

That with respect to Notice of Motion C2018-0211, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with Alberta Health Services to determine a mutually agreeable solution for the categorization and/or certification of emotional support

animals within the City of Calgary, including provisions for appropriate care of such animals within urban settings; and

AND FURTHER BE IT RESOLVED that Council direct Administration to report to Council through the SPC on Community & Protective Services no later than 2018 Q3.

MOTION CARRIED

10.2 BYLAW TABULATIONS

Councillors Chahal, Davison, Farkas and Gondek left the Council Chamber prior to Item 10.2.1, Bylaw 50D2016, as they were ineligible to vote.

10.2.1 Tabulation of Bylaw to Amend the Land Use Bylaw 1P2007

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Gondek and Farkas were absent from the public hearing on Bylaw 50D2016, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 3:24 p.m.

10.2.1.1 Bylaw 50D2016, For Second and Third Reading

Moved by Councillor Woolley
Seconded by Councillor Keating

That Bylaw 50D2016 be read a second time.

MOTION CARRIED

That Bylaw 50D2016 be read a third time.

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Keating
Seconded by Councillor Woolley

That Council now recess at 3:25 p.m., to reconvene at 3:55 p.m. in Closed Meeting in the Council Boardroom, to consider confidential matters with respect to the following items subject to Sections 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 9.2.1 Chinatown District Business Improvement Area – Board Appointments, C2018-0212

- 9.2.2 Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222
- 9.2.3 Public Art Board – Resignation and Appointment, C2018-0213
- 12.2.1 Proposed Mediation Settlement Agreement - Intermunicipal Dispute Between The City of Calgary and Rocky View County (Glenbow Ranch Area Structure Plan), IGA2017-1134
- 12.2.2 Update on Sport Facilities, C2018-0175
- 12.3.1 Legal Briefing (Verbal), VR2018-0011

MOTION CARRIED

Council reconvened in Public Meeting at 5:53 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Keating

Seconded by Councillor Woolley

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Proposed Mediation Settlement Agreement - Intermunicipal Dispute Between The City of Calgary and Rocky View County (Glenbow Ranch Area Structure Plan), IGA2017-1134

Administration in attendance during in the Closed Meeting discussions with respect to Report IGA2017-1134:

Clerk: L. Kennedy and M. A. Cario. Legal: G. Cole and D. Mercer.
Presenter: N. Younger. Advice: B. Stevens Observer: J. Fielding, M. Thompson

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report IGA2017-1134, the following be adopted:

That Council:

1. Adopt the recommendations contained in the confidential Report IGA2017-1134 and discussed in the closed meeting; and
2. Direct that this report, attachments, presentation and closed meeting discussions remain confidential pursuant to Sections 21, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Chu, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Magliocca

That Council's decision with respect to Report IGA2017-1134 be reconsidered.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report IGA2017-1134, the following be adopted:

That Council:

1. Adopt the recommendations contained in the confidential Report IGA2017-1134 and discussed in the closed meeting; and
2. Direct that this report, attachments, presentation and closed meeting discussions remain confidential pursuant to Sections 21, 23, 24 and 27 of the Freedom of Information and Protection of Privacy Act until this matter is resolved.

ROLL CALL VOTE

For: (8): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

12.2.2 Update on Sport Facilities, C2018-0175

A PowerPoint presentation entitled "Update on Sport Facilities", dated 2018 February 26, with respect to Report C2018-0175 was distributed in the Closed Meeting, which is to remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0213:

Clerk: L. Kennedy and M. A. Cario. Legal: G. Cole and G. Zemp.
Presenter: J. Maclaughlin. Advice: J. Fielding, K. Hanson. Observer: B. Whelbourn, H. Stewart-Maclean

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report C2018-0213, the following be adopted:

That Council:

1. Adopt the amended recommendations contained in the confidential Report C2018-0175 and discussed in the closed meeting; and
2. Direct that this report, presentation, closed meeting discussions and recommendations remain confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* until the public announcement about the Council approved future operating model for the Sports Facility.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Legal Briefing (Verbal), VR2018-0011

A document with respect to Verbal Report VR2018-0011 was distributed in the Closed Meeting.

Administration in attendance during in the Closed Meeting discussions with respect to Verbal Report VR2018-0011:

Clerk: L. Kennedy and M. A. Cario. Legal: G. Cole. Advice: K. Hanson, K. Black. Observer: J. Fielding

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Verbal Report VR2018-0011, the following be adopted:

That Council direct that Verbal Report VR2018-0011 remain confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council approve the revision of the Council Meetings start times as follows:

1. The second day of the 2018 March 12 Regular Public Hearing Meeting be scheduled to begin on 2018 March 13 at 9:30 a.m. in the Council Chambers.
2. That the second day of the 2018 March 19 Combined Council Meeting be scheduled to begin on 2018 March 20 at 9:30 a.m. in the Council Chambers.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farkas

That this Council adjourn at 6:02 p.m.

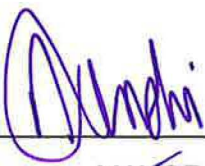
ROLL CALL VOTE

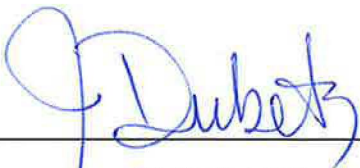
For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Farkas, Councillor Keating, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MARCH 19



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

February 28, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Solicitor and General Counsel G. Cole
General Manager S. Dalglish
City Manager J. Fielding
General Manager K. Hanson
Acting General Manager D. Limacher
Chief Financial Officer E. Sawyer
General Manager R. Stanley
Deputy City Manager B. Stevens
General Manager M. Thompson
Acting City Clerk J. Dubetz
Legislative Assistant D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Deputy Mayor Sutherland provided opening remarks.

3. **QUESTION PERIOD**

1. Councillor Keating

Topic: Progress of the River Access Strategy from 2014

2. Councillor Jones

Topic: Snow events, snow plowing and the blockage of snow in citizen driveways

3. Councillor Chu

Topic: Refund for the removal of the local art from the 4th Street Underpass

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for the 2018 February 28 Strategic Meeting of Council be confirmed, **after amendment**, by adding an Item of Urgent Business, Closed Meeting, entitled "Legal Briefing (Verbal), VR2018-0012".

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

None

9.2.1 2019-2022 Council Directives for One Calgary - Amendments, C2018-0201

Subject to Section 6(1) of the Procedure Bylaw, Sections 77(c) and 109 were suspended by general consent, to allow Members additional time for questions to Administration and debate.

At the request Councillor Chu, a Clerical Correction was noted to the Attachment header by deleting the label "Item # "9.2.2" and by substituting the label "Item # "9.2.1".

Introduction

Councillor Farrell introduced a group of Grades 4 and 5 students from Hillhurst School in Ward 7, along with their teacher.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That Council adopts the additional amendments, to the "2019-2022 Council Directives for One Calgary", **after amendment, to the Attachment on Page 6, Council Directives, paragraph 5, as follows,:**

"In concert with the recommendations of the Truth and Reconciliation Commission, The City must develop a positive, strong and enduring relationship with Treaty 7 First Nations, Métis Nation of Alberta Region 3, and all urban Indigenous Calgarians. Council is committed to developing a new vision that acknowledges historical issues and challenges and focusses on a future of trust and mutual respect. We recognize that true reconciliation is only possible within an ethical space of engagement and understanding of Indigenous-Canadian history. We will build capacity amongst City staff and all Calgarians to foster cultural humility and competency, understanding and sensitivity to support true partnership **with our** Indigenous partners."

MOTION CARRIED

9.2.2 Three Conversations, One Calgary: The City's Strategic Plan for 2019-2022, C2018-0224

Distributions with respect to Report C2018-0224:

- a coloured document entitled "Elements Of Value"; and
- a coloured document entitled "Leadership Strategic Plan".

A Powerpoint presentation entitled "2019-20122 Council Directives - Amendments", dated 2018 February 28 was also distributed, with respect to Reports C2018-0201 and C2018-0224.

Mayor Nenshi assumed the Chair at 11:22 p.m. and Councillor Sutherland returned to his regular seat in Council.

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78 (1) was suspended by general consent in order that Council may complete the Report C2018-0224, prior to the scheduled recess.

Moved by Councillor Chu

Seconded by Councillor Demong

That Council approve 'Three Conversations, One Calgary' as the framework that will guide the development of The City's Strategic Plan for 2019-2022.

MOTION CARRIED

Councillor Davison spoke in recognition of Anti-Bullying day.

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong
Seconded by Councillor Keating

That Council recess at 12:28 p.m. and reconvene in Closed Meeting, in the Council Boardroom at 1:45 p.m., in accordance with Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, to consider the following items:

12.2.1 Rivers District Community Revitalization Levy Discussion, C2018-0206

12.2.2 City Charter Update (Verbal), C2018-0226

12.3.1 Legal Briefing Update (Verbal), VR2018-0012

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened at 1:49 p.m. in the Council Boardroom, with Mayor Nenshi in the Chair.

Council recessed at 3:15 p.m. and reconvened at 3:45 p.m., in the Council Boardroom, with Mayor Nenshi in the Chair.

Council reconvened in Public Meeting at 5:58 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Woolley

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Gondek

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Gondek

That Council, at 6:00 p.m., return to Closed Meeting in the Council Boardroom, to consider confidential matters with respect to the following, subject to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

12.2.1 Rivers District Community Revitalization Levy Discussion, C2018-0206

12.2.2 City Charter Update (Verbal), C2018-0226

12.3.1 Legal Briefing Update (Verbal), VR2018-0012

MOTION CARRIED

Council reconvened in Public Meeting at 6:23 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Rivers District Community Revitalization Levy Discussion, C2018-0206

Administration and others in attendance during the Closed Meeting discussions with respect to Report C2018-0206:

Clerk: J. Dubetz, D. Williams. Advice: B. Stevens. Legal Advice: G. Cole. Observers: K. Hanson, M. Thompson, E. Sawyer, N. Schafer, C. Male, C. Berry, R. Mueller, L. Kerr. External Presenter: M. Brown S. Veres, W. Connelly

Distributions in Closed Meeting with respect to Report C2018-0206, to remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*:

- Attachments 5,6,7 and 8; and
- a Closed Meeting presentation entitled "Rivers District Community Revitalization Levy Discussion".

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report C2018-0206, Recommendation 1, 3, 4, and 5, be adopted as follows:

That Council:

1. Direct Administration to proceed with the direction as discussed on slides 19 and 20, of the Closed Meeting presentation, **as amended by Attachment 5 and 6;**

3. Direct Administration to proceed with the direction as discussed on slides 19 and 20, of the Closed Meeting presentation, **as amended by Attachment 8;**

4. Direct that the Report, Closed Meeting presentation, discussions, recommendations, direction, Attachments 5, 6, 7 and 8 remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved; and

5. Direct that Attachments 3 and 4 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report C2018-0206, Recommendation 2 be adopted as follows:

2. Direct Administration to proceed with the direction as discussed on slides 19 and 20, of the Closed Meeting presentation, **as amended by Attachment 7.**

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

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

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0206, the following Motion Arising be adopted:

That Council direct Administration to work with the TELUS Convention Centre and Canadian Municipal Land Corporation to bring forward their strategic plan and bring forward a consolidated view of the Convention Market in Calgary.

MOTION CARRIED

12.2.2 City Charter Update (Verbal), C2018-0226

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0226:

Clerk: J. Dubetz, D. Williams. Advice: B. Stevens, N. Schafer, J. Clark, O. Shyllon. M. Brown. Legal Advice: G. Cole. Observers: K. Hanson, M. Thompson, E. Sawyer, C. Male.

A Closed Meeting presentation entitled "City Charter Update", was distributed, to remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Councillor Gondek

Seconded by Councillor Demong

That with respect to Verbal Report C2018-0226, the following be adopted:

That Council direct that the report, attachment, the Closed Meeting presentation and discussions, remain confidential under sections 21, 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act* until matter is resolved (or implementation is complete).

Against: Councillor Farkas

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Legal Briefing (Verbal), VR2018-0012

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0012:

Clerk: J. Dubetz, D. Williams. Advice: Kurt Hanson, K. Black. Legal Advice: G. Cole.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0012 the following be adopted:

That Council receive this Verbal Report for information and direct that the Closed Meeting discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act* of Alberta.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

Councillor Farkas submitted a Administrative Inquiry as follows:

This morning, in the spirit of reconciliation, Council adopted a Council Directive that The City must develop a positive, strong and enduring relationship with Treaty 7 First Nations, Metis Nation of Alberta Region 3, and all urban Indigenous Calgarians;

The Tsuut'ina Nation is in the process of planning significant new developments on Nation land in areas adjacent to The City of Calgary;

The Tsuut'ina Nation redevelopment could have potential impacts on neighboring Calgary communities;

There are opportunities for the Nation and Calgary to work together collaboratively on various services to ensure the future sustainability of both parties;

Based upon the foregoing, I have two specific questions for Administration:

1. How does Administration plan to deal with potential interface issues associated with the redevelopment of the Tsuut'ina Lands, including, but not limited to; transportation, transit, water servicing, emergency services and regional planning? Report back to Intergovernmental Affairs Committee by the end of Quarter 2, 2018.
2. I ask that Administration report back to Intergovernmental Affairs Committee on April 19th, 2018 with suggestions as to how City Mayor and Council and the Nation's Chief and Council, as well as City Administration and Nation's Administration, might work together collaboratively to develop a framework to discuss development matters, including the identification of benefits and impacts, and explore areas of mutual interest?

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council adjourn at 6:40 p.m.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

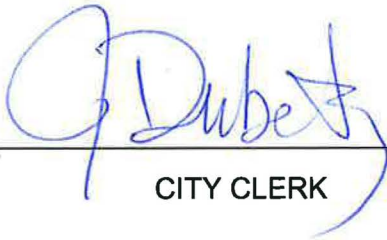
Against: (3): Councillor Demong, Councillor Keating, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MARCH 19



MAYOR



CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**March 12, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager R. Stanley
Assistant City Solicitor D. Jakal
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant L. McDougall
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

Mayor Nenshi acknowledged the University of Calgary Dinos on their 2018 Championship win.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That the Agenda for today's Meeting be amended by bringing forward and postponing the following Items and Reports to the 2018 March 19 Combined Meeting of Council:

Item #	Report #
5.1.8	CPC2018-069
5.1.9	CPC2018-096
5.1.15	CPC2018-082
5.1.17	CPC2018-091
5.1.22	CPC2018-076
5.1.24	CPC2018-107
5.1.26	CPC2018-081
5.1.27	CPC2018-098
5.1.28	CPC2018-099
5.1.33	CPC2018-095
5.1.40	CPC2018-102

And further, request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 March 19 Combined Meeting of Council as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing the following Items and Reports to the 2018 April 16 Regular Public Hearing Meeting of Council:

Item #	Report #
5.1.12	CPC2018-070
5.1.13	CPC2018-071
5.1.16	CPC2018-089
5.1.19	CPC2018-073
5.1.38	CPC2018-088

And further, request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the 2018 April 16 Regular Public Hearing Meeting as paper copies will not be reproduced when the Report is brought forward.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That the Agenda for the 2018 March 12 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. PLANNING MATTERS DIRECT TO COUNCIL

4.1 C2017-1249 Secondary Suite Process Reform, Bylaws 11M2018 and 24P2018, C2018-0128

Distributions with respect to Report C2018-0128:

- A PowerPoint presentation, submitted by Administration, entitled "C2017-1249 Secondary Suite Process Reform", dated 2018 March 12;
- Letters, submitted by Councillor Chu, written by Lorna Johnson (opposition) and D & A McCully, Re: Potential Changes to the Land Use Bylaw Related to My Property 4744 Nelson Road NW, Calgary, T2K 2L6 (opposition).
- Letter, submitted by Councillor Demong, written by David Tober, Re: Proposed Bylaw Amendments for Secondary and Backyard Suites for R-1, dated 2018 March 07 (opposition);
- Letter submitted by Puncham Judge, written by Willem Klumpenhower, Vice President External, Graduate Students' Association, University of Calgary.
- A letter written and submitted by Jennifer McClure, Chair, Redevelopment Committee, North Glenmore Park Community Association, Re: C2017-1249 Secondary Suite Process Reform, dated 2018 March 05;
- A document submitted by Larry Heather Re: "Against R1 Mass Redefinition Bylaw 24P2018".

The public hearing was called and the following persons addressed Council with respect to Bylaws 11M2018 and 24P2018:

1. Puncham Judge
2. Mary Hajdu
3. Rob Kos
4. Jacques Gendron
5. Lee Meadows
6. Ken Zdunich
7. Ken Tipper
8. Dan Babaluk
9. Noel Rabey
10. Jeff Davis

11. Denver Coluin
12. Henry Webber
13. Lisa Henry Kirkland
14. Kris Moen
15. Yvonne Burland
16. Jan Swiatylo
17. Barry Schur
18. Graham Smith
19. Bob Howland
20. Dewain Kozak
21. Susan Nguyen
22. Howard Barry
23. Franco Lee

Council recessed at 12:00 p.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi left the Chair at 1:19 p.m. and Deputy Mayor Chahal assumed the Chair.

Mayor Nenshi resumed the Chair at 1:26 p.m. and Councillor Chahal returned to his regular seat in Council.

24. Marty Levi
25. Jeremy Barretto
26. James Maxim
27. Ben Morin
28. Melanie Swailes
29. Gurdip Heera
30. Aria Burrell
31. Jennifer McClure
32. Flora Gillespie
33. Cindy Littleton Ross
34. Jack Altenhofen
35. Hans Zschach
36. Ricardo Obeova

37. Leo Wong
38. Terry Paterson O'Rourke
39. Cameron O'Rourke
40. Carla Pringle
41. Mona Pringle
42. Paul Bergmann
43. Chevonnie Walters
44. Greg Zwich
45. Janet Zatka
46. Sandy Fransham
47. Larry Heather

Council recessed at 3:20 p.m. and reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

ANNOUNCEMENT

Councillor Woolley, announced that the contract of the City Auditor, Katharine Palmer, has been extended for an additional five years effective 2018, June 29. On behalf of the Audit Committee and Members of Council, Councillor Woolley expressed the pleasure of having Ms. Palmer continue to serve The City of Calgary in this important role.

48. Leanne Ellis
49. Alison Abbott
50. Marvin Aushnick
51. Bob Porteous
52. Lila Goericke
53. Kevin Haller
54. Jeff Marsh
55. Don Thomson
56. Clyde Johnson
57. Karen Wilson
58. Glenn Cunningham
59. Eva Foessel
60. Sandra Stevens
61. Gordon Alger

- 62. Andre Chabot
- 63. Peter Dormaar
- 64. Gregory Scott Finney
- 65. Franco Savoia

Council recessed at 6:01 p.m. and reconvened at 7:05 p.m. with Mayor Nenshi in the Chair.

- 66. Naima Javine
- 67. Greg Humphries
- 68. Keith Deller
- 69. Ben Ethier
- 70. Keith Uthe
- 71. Letha Maclaughlin
- 72. William Liu
- 73. Samuel Chang
- 74. Mark Soechner
- 75. Jerry Markie

Moved by Councillor Demong
Seconded by Councillor Keating

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 1 of 2, Section B, "Planning Principles for Secondary Suites and Backyard Suites", Number 1, "Parking", Section B.1(a), by deleting the word "should" prior to the words "be provided" and substituting with the word "shall".

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 1 of 2, Section B, "Planning Principles for Secondary Suites and Backyard Suites", Number 1, "Parking", Section B.1(b), by deleting the word "should" prior to the words "not be considered" and substituting with the word "shall".

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 1 of 2, Section B, "Planning Principles for Secondary Suites and Backyard Suites", Number 1, "Parking", Section B.1(c)(vi), by deleting the word "should" prior to the words "not obstruct access" and substituting with the word "shall".

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 2 of 2, Section C, "Additional Policies for Backyard Suites", Section C.1(d), by deleting the word "should" prior to the words "be relocated to the front" and substituting with the word "shall".

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

Against: (4): Councillor Carra, Councillor Chahal, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Keating

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 2 of 2, Section B, "Planning Principles for Secondary Suites and Backyard Suites", Number 4, "Cul-de-sacs", Section B.4(a), by deleting the word "may" prior to the words "consider the compatibility" and substituting with the word "shall".

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Sutherland

Amendment:

That with respect to Recommendation 2 to Report C2018-0128, the recommendation be amended as follows:

2 a) Give first reading to Bylaw 24P2018; and

2 b) Direct Administration to:

- i. explore an exemption for communities subject to a restrictive covenant where lot size and number of dwelling units are regulated by the covenant and
- ii. bring back amendments to the proposed bylaw to exclude those communities from the application of secondary suites in the R-1, R-C1, R-C1L districts to Council, no later than 2018 May.

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, and Councillor Sutherland

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

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Woolley

That with respect to Councillor Sutherland's proposed amendment as follows,
Council refer to Administration for further study and return to Council through the
SPC on Planning and Urban Development as soon as possible:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3,
"Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites"
be amended as follows:

on Page 2 of 2, Section B, "Planning Principles for Secondary Suites and
Backyard Suites", add a new Section B.5. "Secondary suites are encouraged to
be above grade when located in flood fringe areas. Should the suites be located
below grade, they must show that they are compliant with the flood mitigation
rules."

ROLL CALL VOTE:

For: (5): Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Magliocca, and
Councillor Woolley

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart,
Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating,
and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Farrell

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3,
"Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites"
be amended as follows:

on Page 2 of 2, Section B, "Planning Principles for Secondary Suites and
Backyard Suites", add a new Section B.5:

"5. Secondary suites are encouraged to be above grade when located in flood
fringe areas. Should the suites be located below grade, they must show that
they are compliant with the flood mitigation rules."

Against: Councillor Davison

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 1 of 2, Section B, "Planning Principles for Secondary Suites and Backyard Suites", Number 1, "Parking", add a new Section B.1(g):

"g. The Development Authority may consider relaxing the minimum required motor vehicle parking stall(s) in the District for properties that contain secondary suites and/or backyard suites and are located within 600 metres of LRT and BRT stations."

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Magliocca

Seconded by Councillor Chu

That Council reconsider its decision contained in the minutes of the 2017 December 11 Combined Meeting of Council with respect to Notice of Motion C2017-1249 that relates to the business licensing system for secondary suites.

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Chahal

That subject to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 79 in order to complete Item 4.1, Report C2018-0128 or end at 10:30 p.m. whichever comes first, prior to recessing for the evening.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

Amendment:

That with respect to Recommendation 3 to Report C2018-0128, Attachment 3, "Proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites" be amended as follows:

on Page 2 of 2, Section B, "Planning Principles for Secondary Suites and Backyard Suites", add a new Section B.6:

"6. Heritage

a. For parcels listed on the City Inventory of Evaluated Historic Resources, the Development Authority may consider relaxations to parking requirements (including the ability to accommodate the required parking off-site) in order to accommodate a secondary suite or backyard suite while retaining the existing building on site."

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report C2018-0128, the following be adopted:

That Council:

1. Adopt the proposed amendments to Land Use Bylaw 1P2007; and
2. Give three readings to Bylaw 24P2018 (Attachment 10);

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report C2018-0128, the following be adopted:

That Council:

3. Adopt by resolution the proposed Policy to Guide Discretion for Secondary Suites and Backyard Suites (Attachment 3), as amended;

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report C2018-0128, the following be adopted:

That Council:

4. Give three readings to Bylaw 11M2018 (Attachment 4);

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report C2018-0128, the following be adopted:

That Council:

5. Adopt by resolution the 2018 Land Use Amendment Fee Schedule (Attachment 5);

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report C2018-0128, the following be adopted:

That Council:

6. Adopt by resolution the 2018 Planning Applications Fee Schedule (Attachment 6) to reintroduce fees; and,

7. Adopt by resolution the 2018 Planning Applications Fee Schedule (Attachment 7) to support the two-year amnesty.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 24P2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Demong

Amendment:

That Bylaw 24P2018 be amended as follows:

Replace Bylaw 24P2018 with the following (deleting all references to backyard suites) and delete all references in the Policy:

1. The City of Calgary Land Use Bylaw, being 1P2007 of the City of Calgary, as amended, is hereby further amended as follows:

a) Insert new subsection 27 (2) (i.2) as follows:

(i.2) **Secondary Suite** in the R-C1L, R-C1 and R-1 Districts;

b) Delete subsection 351 (2) (a) and replace it with the following:

(a) in the R-C1L, R-C1Ls, R-C1, R-C1s, R-C1N, R-1, R-1s and R-1N Districts; or

c) Delete subsection 366 (2) and replace with the following:

(2) **Parcels** designated R-C1Ls are intended to accommodate a **Secondary Suite** as a **permitted use** on the same parcel as a Single **Detached Dwelling**.

d) Insert a new subsection 368 (e.1) and replace with the following:

(e.1) **Secondary Suite**;

e) Delete subsection 384 (2) and replace with the following:

(2) **Parcels** designated R-C1s are intended to accommodate a **Secondary Suite** as a **permitted use** on the same **parcel** as a Single **Detached Dwelling**.

f) Insert a new subsection 386 (1) (h.1) and replace with the following:

(h.1) **Secondary Suite**;

g) Delete subsection 444 (2) and replace with the following:

(2) **Parcels** designated R-1s are intended to accommodate a **Secondary Suite** as a **permitted use** on the same **parcel** as a **Single Detached Dwelling**.

h) Insert a new subsection 446 (h.1) and replace with the following:

(h.1) **Secondary Suite**;

2. This bylaw comes into effect 2018 March 13.

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

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

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Farrell

That Bylaw 24P2018 be amended as follows:

A. Delete and replace section 2 with the following to clarify an exception for Backyard Suites (including laneway suites):

2. This bylaw comes into effect 2018 March 13, with the exception of subsections 1d), g) and j) (in reference to Backyard Suites) which come into effect on the date of approval by council of restrictive standards relating to the design of backyard suites across all land use districts.

B. Direct Administration to return to Council with:

1. the restrictive standards relating to the design of backyard suites across all land use districts (the "Standards"); and

2. a clerical amendment to the coming into force date for Bylaw 24P2018, which coming into force date is the date of approval by Council of the Standards

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Woolley

That Bylaw 24P2018 be read a second time, **as amended**.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That authorization now be given to read Bylaw 24P2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 24P2018 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 11M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That Council refer Councillor Magliocca's proposed amendment to Bylaw 11M2018 as follows, direct the following to Administration for drafting proposed amendments to report to Council as soon as possible.

1) Under Section 7 "Removal from Registry" to include:

(1)(d) the registered suite receives three infractions to the Community Standards Bylaw.

(3) A suite is removed from the registry after a period of five years or when property title changes, unless the suite is re-registered and satisfies the requirements set out in section 5 and is inspected by The City under the safety codes and the Land Use Bylaw at the time of renewal.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Chu

Amendment:

That Bylaw 11M2018 be amended in Schedule A "Penalties" as follows:

- fifth row, Section "6(2)", Description of Offence "Identify or represent unregistered suite as registered", the fourth column under Specified Penalty, the amount "\$1000" be deleted and substituted with the amount "\$5000"
- sixth row, Section "9", Description of Offence "Advertise or offer unregistered suite", the fourth column under Specified Penalty, the amount "\$1000" be deleted and substituted with the amount "\$5000"

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Jones, Councillor Keating, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Chahal

Amendment:

That Bylaw 11M2018 be amended by deleting Section 4.2(b) in its entirety, to remove the fee for the application for registration of a suite.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Woolley

That Bylaw 11M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2018 be read a third time.

MOTION CARRIED

Council recessed at 10:30 p.m. and reconvened at 9:32 a.m. on Tuesday, 2018 March 13 with Mayor Nenshi in the Chair.

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment Whitehorn (Ward 10) Whitestone Crescent NE
North of Whitestone Way NE, Bylaw 60D2018, CPC2018-065

The public hearing was called, however no one came forward to address Council with respect to Bylaw 60D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2018-065, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 211 Whitestone Crescent NE (Plan 7410224, Block 4, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation;

2. Give three readings to the proposed Bylaw 60D2018.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 60D2018 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 60D2018 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That authorization now be given to read Bylaw 60D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2018 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

- 5.1.2 Land Use Amendment Rundle (Ward 10) North-West of Rundlehorn Drive NE and Rundlecairn Garden NE, Bylaw 61D2018, CPC2018-066

The public hearing was called, however no one came forward to address Council with respect to Bylaw 61D2018.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report CPC2018-065, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 4908 Rundlehorn Drive NE (Plan 731204, Block 5, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 61D2018.

MOTION CARRIED

That Bylaw 61D2016 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2018 be read a third time.

MOTION CARRIED

- 5.1.3 Land Use Amendment Rundle (Ward 10) West of Rundleside Drive NE
South of 32 Avenue NE, Bylaw 78D2018, CPC2018-083

The public hearing was called, however no one came forward to address Council with respect to Bylaw 78D2018.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2018-083, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.11 acres $\pm$) located at 91 Rundleson Way NE (Plan 7611294, Block 26, 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 78D2018.

MOTION CARRIED

That Bylaw 78D2018 be read and introduced for the first time.

MOTION CARRIED

That Bylaw 78D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2018 be read a third time.

MOTION CARRIED

- 5.1.4 Land Use Amendment Monterey Park (Ward 10) Catalina Boulevard NE
South of 32 Avenue NE, Bylaw 62D2018, CPC2018-067

The public hearing was called, however no one came forward to address Council with respect to Bylaw 62D2018.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report CPC2018-067, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 2886 Catalina Boulevard NE (Plan 8711642, Block 6, Lot 47) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 62D2018.

Against: Councillor Jones

MOTION CARRIED

That Bylaw 62D2018 be introduced and read a first time.

Against: Councillor Jones

MOTION CARRIED

That Bylaw 62D2018 be read a second time.

Against: Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 62D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2018 be read a third time.

Against: Councillor Jones

MOTION CARRIED

- 5.1.5 Land Use Amendment Coral Springs (Ward 10) On the North Side of Coral Springs Place NE, Bylaw 79D2018, CPC2018-084

The public hearing was called, however no one came forward to address Council with respect to Bylaw 79D2018.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report CPC2018-084, the following be adopted:

That Council **refuse the adoption of the proposed redesignation** of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 421 Coral Springs Place NE (Plan 9411564, Block 1, Lot 208) from Residential – Contextual One

Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, and **abandon** proposed Bylaw 79D2018.

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

5.1.6 Land Use Amendment Falconridge (Ward 5) Midblock on the South Side of Falmere Road NE, Bylaw 63D2018, CPC2018-068

The public hearing was called, however no one came forward to address Council with respect to Bylaw 63D2018.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-068, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 363 Falmere Road NE (Plan 8310081, Block 12, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 63D2018.

MOTION CARRIED

That Bylaw 63D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 63D2018 be introduced and read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 63D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2018 be read a third time.

MOTION CARRIED

5.1.7 Land Use Amendment Taradale (Ward 5) Northeast Corner of Taralea Green NE, Bylaw 96D2018, CPC2018-101

The public hearing was called, however no one came forward to address Council with respect to Bylaw 96D2018.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-101, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 121 Taralea Green NE (Plan 0213602, Block 3, Lot 30) 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 96D2018.

MOTION CARRIED

That Bylaw 96D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 96D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 96D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2018 be read a third time.

MOTION CARRIED

- 5.1.8 Land Use Amendment Silver Springs (Ward 1) South of Silver Springs Road NW and East of 70 Street NW, Bylaw 64D2018, CPC2018-069

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.9 Land Use Amendment Silver Springs (Ward 1) NE Corner of Silver Springs Rd NW and Silver Ridge Way NW, Bylaw 91D2018, CPC2018-096

Postponed to the 2018 March 19 Combined Meeting of Council.

5.1.10 Land Use Amendment Bowness (Ward 1) 31 Avenue NW and 63 Street NW, Bylaw 73D2018, CPC2018-078

The public hearing was called, however no one came forward to address Council with respect to Bylaw 73D2018.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report CPC2018-078, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 6403 – 31 Avenue NW (Plan 3239GR, Block 4, 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 73D2018.

MOTION CARRIED

That Bylaw 73D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2018 be read a third time.

MOTION CARRIED

5.1.11 Land Use Amendment Bowness (Ward 1) 81 Street NW and Bowglen Road NW, Bylaw 74D2018, CPC2018-079

The public hearing was called, however no one came forward to address Council with respect to Bylaw 74D2018.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2018-079, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 4304 - 81 Street NW (Plan 2074HB, Block 5, 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 74D2018.

MOTION CARRIED

That Bylaw 74D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2018 be read a third time.

MOTION CARRIED

- 5.1.12 Land Use Amendment Montgomery (Ward 7) South of Montana Crescent NW, Bylaw 65D2018, CPC2018-070

Postponed to the 2018 April 16 Regular Public Hearing Meeting of Council.

- 5.1.13 Land Use Amendment Forest Lawn (Ward 9) 8 Avenue and 37 Street SE, Bylaw 66D2018, CPC2018-071

Postponed to the 2018 April 16 Regular Public Hearing Meeting of Council.

Introduction

Councillor Farrell introduced a group of Grade 5 students from St Josephs School in Ward 7, along with their teacher.

5.1.14 Land Use Amendment Fairview (Ward 9) Fairmount Drive SE and Farrell Road SE, Bylaw 69D2018, CPC2018-074

The public hearing was called, however no one came forward to address Council with respect to Bylaw 69D2018.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-074, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 7606 Fairmount Drive SE (Plan 8409HP, Block 20, 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 proposed Bylaw 69D2018.

MOTION CARRIED

That Bylaw 69D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2018 be read a third time.

MOTION CARRIED

5.1.15 Land Use Amendment Dover (Ward 9) Dovercliffe Way SE and 39 Street SE, Bylaw 77D2018, CPC2018-082

Postponed to the 2018 March 19 Combined Meeting of Council.

5.1.16 Land Use Amendment Southview (Ward 9) 35 Street SE North of 26 Avenue SE, Bylaw 84D2018, CPC2018-089

Postponed to the 2018 April 16 Regular Public Hearing Meeting of Council.

- 5.1.17 Land Use Amendment Penbrooke Meadows (Ward 9) Penmeadows Close SE and 55 Street SE, Bylaw 86D2018, CPC2018-091

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.18 Land Use Amendment Queensland (Ward 14) Queen Tamara Road SE West of Queensland Circle SE, Bylaw 67D2018, CPC2018-072

The public hearing was called, however no one came forward to address Council with respect to Bylaw 67D2018.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Recommendation 1 and 2 contained in Report CPC2018-072, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 123 Queen Tamara Road SE (Plan 7410107, Block 19, Lot 06) 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 67D2018.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Keating

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-072, a new Recommendation 3 be adopted, **after amendment**, as follows:

3. Direct that any Development Permit with respect to this Report return to Council through the Calgary Planning Commission.

Against: Councillor Colley-Urquhart and Councillor Farrell

MOTION CARRIED

That Bylaw 67D2018 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 67D2018 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 67D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2018 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

5.1.19 Land Use Amendment New Brighton (Ward 12) Brightonstone Landing
SE West of New Brighton Drive SE, Bylaw 68D2018, CPC2018-073

Postponed to the 2018 April 16 Regular Public Hearing Meeting of
Council.

5.1.20 Land Use Amendment Riverbend (Ward 12) South of Riverstone Road
SE and East of 24 Street SE, Bylaw 85D2018, CPC2018-090

The public hearing was called, however no one came forward to address Council with respect to Bylaw 85D2018.

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report CPC2018-090, the following be adopted:

That Council **refused the adoption of the proposed redesignation** of 0.07 hectares $\pm$ (0.14 acres $\pm$) located at 103 Riverstone Close SE (Plan 9112315, Block 3, Lot 31) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, and **abandon** proposed Bylaw 85D2018.

For: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

5.1.21 Land Use Amendment Wildwood (Ward 8) Windermere Road South of Spruce Drive SW, Bylaw 70D2018, CPC2018-075

The public hearing was called, however no one came forward to address Council with respect to Bylaw 70D2018.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-075, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 191 Windermere Road SW (Plan 1248HM, Block 4, Lot 35) 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 70D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 70D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 70D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 70D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 5.1.22 Land Use Amendment Wildwood (Ward 8) Wellington Place SW and Spruce Drive SW, Bylaw 71D2018, CPC2018-076

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.23 Land Use Amendment Glendale (Ward 6) 26 Avenue West of 38 Street SW, Bylaw 72D2018, CPC2018-077

The public hearing was called, however no one came forward to address Council with respect to Bylaw 72D2018.

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-077, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2615 - 38 Street SW (Plan 814GT, Block 13, 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 72D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 72D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 72D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 72D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 5.1.24 Land Use Amendment Glenbrook (Ward 6) 41 Street SW and 33 Avenue SW, Bylaw 102D2018, CPC2018-107

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.25 Land Use Amendment Brentwood (Ward 4) South-East of Breen Road NW and Benson Road NW, Bylaw 75D2018, CPC2018-080

The public hearing was called, however no one came forward to address Council with respect to Bylaw 75D2018.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-080, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 4720 Benson Road NW (Plan1285JK, Block 3, Lot 35) 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 75D2018.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 75D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 75D2018 be read a second time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 75D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2018 be read a third time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

- 5.1.26 Land Use Amendment Cambrian Heights (Ward 4) North Side of Cadogan Road NW, Bylaw 76D2018, CPC2018-081

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.27 Land Use Amendment Thorncliffe (Ward 4) Thorncliffe Drive NW West of Travois Crescent NW, Bylaw 93D2018, CPC2018-098

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.28 Land Use Amendment Charleswood (Ward 4) Chicoutimi Drive NW East of 24 Street NW, Bylaw 94D2018, CPC2018-099

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.29 Land Use Amendment Collingwood (Ward 4) West of 14 Street NW and South of Northmount Drive NW, Bylaw 95D2018, CPC2018-100

The public hearing was called, however no one came forward to address Council with respect to Bylaw 95D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-0100, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 3216 Carol Drive NW (Plan 3844HS Block 2, 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 95D2018.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 95D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 95D2018 be read a second time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 95D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2018 be read a third time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

5.1.30 Land Use Amendment Acadia (Ward 11) Fairmount Drive SE South of 88 Avenue SE, Bylaw 80D2018, CPC2018-085

An email "Re: LOC2017-0304" from MaryAnn Murzello, dated 2018 March 08, was distributed.

The public hearing was called, however no one came forward to address Council with respect to Bylaw 80D2018.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2018-085, the following be adopted:

That Council:

1. ADOPT, the proposed redesignation of 0.06 hectares ± (0.16 acres ±) located at 9012 Fairmount Drive SE (Plan 7174HS, Block 9, Lot 26) 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 80D2018.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 80D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 80D2018 be read a second time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 80D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2018 be read a third time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

5.1.31 Land Use Amendment Haysboro (Ward 11) Haddon Road SW and Harmon Place SW, Bylaw 88D2018, CPC2018-093

The public hearing was called and Fred Zinkhofer came forward to address Council with respect to Bylaw 88D2018.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2018-093, the following be adopted:

That Council **refuse the adoption of the proposed redesignation** of 0.06 hectares ± (0.15 acres ±) located at 24 Harmon Place SW (Plan 3184JK, Block 15, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, and **abandon** proposed Bylaw 88D2018.

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Report CPC2018-093, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 24 Harmon Place SW (Plan 3184JK, Block 15, 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 88D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 88D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 88D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 88D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.32 Land Use Amendment Haysboro (Ward 11) Haddon Road SW and Harmon Place SW, Bylaw 89D2018, CPC2018-094

The public hearing was called and Fred Zinkhofer came forward to address Council with respect to Bylaw 89D2018.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-094, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 20 Harmon Place SW (Plan 3184JK, Block 15, 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 89D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 89D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 89D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 89D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

- 5.1.33 Land Use Amendment Southwood (Ward 11) South of Southland Drive SW and West of Elbow Drive SW, Bylaw 90D2018, CPC2018-095

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.34 Land Use Amendment Evergreen (Ward 13) Everhollow Green SW West of Everhollow Street SW, Bylaw 87D2018, CPC2018-092

The public hearing was called, however no one came forward to address Council with respect to Bylaw 87D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report CPC2018-092, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 6 Everhollow Green SW (Plan 0811084, Block 22, 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 87D2018.

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

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

MOTION CARRIED

That Bylaw 87D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 87D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 89D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

5.1.35 Land Use Amendment Hawkwood (Ward 2) East of Nose Hill Drive NW
North of Hawkstone Drive NW, Bylaw 92D2018, CPC2018-097

The public hearing was called and Vahideh Nejat came forward to address Council with respect to Bylaw 92D2018.

Moved by Councillor Magliocca
Seconded by Councillor Davison

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 375 Hawkland Circle NW (Plan 9010590, Block 9, 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 92D2018.

MOTION CARRIED

That Bylaw 92D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2018 be read a third time.

MOTION CARRIED

5.1.36 Land Use Amendment Varsity (Ward 1) 49 Street NW and 32 Avenue
NW, Bylaw 81D2018, CPC2018-086

The public hearing was called and David Miner came forward to address Council with respect to Bylaw 81D2018.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report CPC2018-086, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.56 hectares $\pm$ (3.85 acres $\pm$) located at 3412 – 49 Street NW (Plan 7004JK, Block D) from Commercial – Corridor 2 f3.0h46 (C-COR2 f3.0h46) District to DC Direct Control District to accommodate maximum use size increase, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 81D2018.

MOTION CARRIED

That Bylaw 81D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2018 be read a third time.

MOTION CARRIED

5.1.37 Land Use Amendment Residual Sub-Area 12C (Ward 12) 146 Avenue and 84 Street SE, Bylaw 82D2018, CPC2018-087

The public hearing was called and the following persons addressed Council with respect to Bylaw 82D2018:

1. Averil Trapp
2. Pastor Bob Webster
3. Michael Shocrylas

Council recessed at 11:55 p.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report CPC2018-087, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.62 hectares $\pm$ (4.10 acres $\pm$) located at 8585 - 146 Avenue SE (Plan 0214343, Block 2, Lot 2) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District; and
2. Give three readings to the proposed Bylaw 82D2018.

ROLL CALL VOTE:

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

Against: (2): Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

That Bylaw 82D2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Gondek

Amendment:

That Bylaw 82D2018 be amended on the map on Schedule B by replacing M-1 with DC 82D2018, and adding the following:

Purpose

1 This Direct Control District is intended to:

(a) allow for the additional **use** of a **Place of Worship - Medium**.

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 Special Purpose – Future Urban Development (S-FUD) District of Bylaw 1P2007 are the permitted **uses** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Special Purpose – Future Urban Development (S-FUD) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District with the addition of:

(a) Child Care Service

(b) Outdoor Recreation Area

(c) Place of Worship – Medium

(d) Private School

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Special Purpose – Future Urban Development (S-FUD) District of Bylaw 1P2007 apply in this Direct Control District.

MOTION CARRIED

That Bylaw 82D2018 be read a second time, **as amended**.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 82D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2018 be read a third time, **as amended**.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

- 5.1.38 Land Use Amendment Albert Park/Radisson Heights (Ward 9) 12 Avenue SE West of 34 Street SE, Bylaw 83D2018, CPC2018-088

Postponed to the 2018 April 16 Regular Public Hearing Meeting of Council.

- 5.1.39 Road Closure and Land Use Amendment Red Carpet (Ward 9) West of 68 Street SE and North of 17 Avenue SE, Bylaws 4C2018 and 104D2018, CPC2018-109

The public hearing was called and the following persons addressed Council with respect to Bylaws 4C2018 and 104D2018:

1. Marty Levi
2. Hans Koppe
3. Tom Wong

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-109, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.04 hectares $\pm$ (0.09 acres $\pm$) of road (Plan 0614409, Area A) adjacent to 825, 841, 901 – 68 Street SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2018.
3. ADOPT the proposed redesignation of 11.37 hectares $\pm$ (28.09 acres $\pm$) located at 809, 825, 841 and 901 – 68 Street SE and the closed road (Plan 3270AG, Block Z; Plan 3270AG, Block 1, Lots 1 and 2; Plan 1612085, Block 8, Lot 1; Plan 0614409, Area A) from Special Purpose – Future Urban Development (S-FUD) and Undesignated Road Right-of-Way to Multi-Residential – Contextual Grade-Oriented (M-CGd60) District, Multi-Residential – High Density Low Rise (M-H1h18d155) District, and Commercial – Corridor 1 f3.0h16 (C-COR1f3.0h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 104D2018.

MOTION CARRIED

That Bylaw 4C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2018 be read a third time.

MOTION CARRIED

That Bylaw 104D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2018 be read a third time.

MOTION CARRIED

- 5.1.40 Land Use Amendment Sunnyside (Ward 9) East of 7 Street NW and North of 2 Avenue NW, Bylaw 97D2018, CPC2018-102

Postponed to the 2018 March 19 Combined Meeting of Council.

- 5.1.41 Land Use Amendment Sage Hill (Ward 2) South of 136 Avenue NW and East of Symons Valley Road NW, Bylaw 98D2018, CPC2018-103

The public hearing was called, however no one came forward to address Council with respect to Bylaw 98D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares $\pm$ (0.89 acres $\pm$) located at 45 Sage Meadows Circle NW (a portion of Plan 1711731, Block 7, Lot 10) from Multi-Residential – Low Profile (M-1d60) District to Commercial – Neighbourhood 2 (C-N2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 98D2018.

MOTION CARRIED

That Bylaw 98D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2018 be read a third time.

MOTION CARRIED

5.1.42 Policy Amendment and Land Use Amendment Altadore (Ward 8) North of 36 Avenue SW and East of 18 Street SW, Bylaws 20P2018 and 99D2018, CPC2018-104

A combined public hearing was called and the following persons addressed Council with respect to Bylaws 20P2018, 99D2018, 21P2018 and 100D2018:

1. Charles Mannix
2. Trent Litwiniuk
3. Kristian Gordos
4. Bill McMullen

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-104, the following be adopted:

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 20P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.143 acres $\pm$) located at 3822 - 18 Street SW (Plan 2901P, Block A, Lots 13 and 14) from Residential-Contextual Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 99D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 20P2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 20P2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 20P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 99D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 99D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 99D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

5.1.43 Policy Amendment and Land Use Amendment Altadore (Ward 8) North of 38 Avenue SW and West of 17 Street SW, Bylaws 21P2018 and 100D2018, CPC2018-105

A copy of the revised map to Bylaw 21P2018 Schedule A entitled "Map 2 Land Use Policy" with respect to Report CPC2018-105 was distributed.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2018-105, the following be adopted:

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 21P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.143 acres $\pm$) located at 3823 - 17 Street SW (Plan 2901P, Block A, Lots 11 and 12) from Residential-Contextual Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 100D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 21P2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

Amendment:

That Bylaw 21P2018 be amended in Schedule A by deleting the map and substituting with the revised map as distributed at today's meeting.

MOTION CARRIED

That Bylaw 21P2018 be read a second time, **as amended**.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 21P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2018 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That Bylaw 100D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 100D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 100D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

5.1.44 Policy Amendment and Land Use Amendment Beltline (Ward 11) 14
Avenue SE and Centre Street SE, Bylaws 22P2018 and 101D2018,
CPC2018-106

The public hearing was called and Jennifer Maxximatis-White addressed Council with respect to Bylaws 22P2018 and 101D2018.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That subject to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 78(b) and cancel the afternoon break.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report CPC2018-106, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 111 – 14 Avenue SE (Plan 9611585, Units 7, 8 and 114) 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
4. Give three readings to the proposed Bylaw.

MOTION CARRIED

That Bylaw 22P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2018 be read a third time.

MOTION CARRIED

That Bylaw 101D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2018 be read a third time.

MOTION CARRIED

5.1.45 Policy Amendment and Land Use Amendment West Springs (Ward 6) 11 Avenue SW East of 77 Street SW, Bylaws 23P2018 and 103D2018, CPC2018-108

The public hearing was called and the following persons addressed Council with respect to Bylaws 23P2018 and 103D2018:

1. Ben Pesch
2. Caroline Williams

A copy of the revised map to Bylaw 23P2018 Schedule A entitled "Map 2 Land Use Concept" with respect to Report CPC2018-108 was distributed.

Moved by Councillor Davison
Seconded by Councillor Gondek

That with respect to Report CPC2018-108, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the West Springs Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23P2018.
3. ADOPT the proposed redesignation of 1.93 hectares $\pm$ (4.77 acres $\pm$) located at 7750 - 11 Avenue SW (Plan 4587S, Block 9) from DC Direct Control District to Residential – One Dwelling (R-1s) 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 103D2018.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 23P2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

Amendment:

That Bylaw 23P2018 be amended in Schedule A by deleting the map and substituting with the revised map as distributed at today's meeting.

MOTION CARRIED

That Bylaw 23P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2018 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 103D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 103D2018 be read a second time.

VOTE WAS FOLLOWS:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 103D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

None

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

6.3 BYLAW TABULATIONS

None

7. URGENT BUSINESS

None

8. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this Council adjourn at 3:31 p.m. on 2018 March 13.

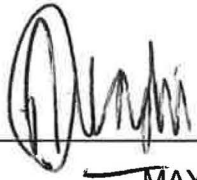
ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Gondek, Councillor Jones, and Councillor Sutherland

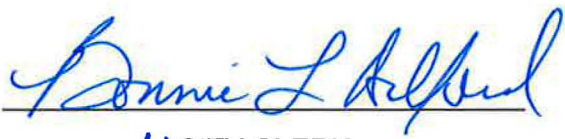
Against: (7): Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 APRIL 05



MAYOR



A/ CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 19, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager K. Hanson
General Manager M. Thompson
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder L. McDougall
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

Mayor Nenshi welcomed Mr. Michael Thompson and Mr. David Duckworth in their roles as General Managers.

1. Councillor Chu

Topic: Snow removal technology in response to record breaking snow fall.

2. Councillor Sutherland

Topic: Snow removal budget and reserve fund status.

3. Councillor Magliocca

Topic: Successful implementation of new Bus Routes in Ward 2.

4. CONFIRMATION OF AGENDA

Councillor Farrell raised a Question of Privilege with respect to comments made on social media over the weekend.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

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

13.5 Olympic Bid Dialogue Stage Update, C2018-0266

15.1 Response to Administrative Inquiry 2018 February 20 - Plebiscite, AI2018-01

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Demong

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

13.1 Financial Plan 2019-2022 – Water and Wastewater Lines of Service, UCS2018-0223

13.2 Financial Plan 2019-2022 – Stormwater Management Line of Service, UCS2018-0230

13.3 Winter Green Cart Collection Schedule, UCS2018-0303

13.4 Waste & Recycling Services Financial Plan 2019-2022, UCS2018-0150

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Sutherland

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

14.3.1 Personnel Matter (Verbal), VR2018-0014

14.3.2 Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333

14.3.3 Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241

14.3.4 City Charter Update (Verbal), IGA2018-0256

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 10.1, Report PFC2018-0004 to be dealt in conjunction with Item 8.2.19, Report CPC2018-063.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 11.3.6, Report PFC2018-0187 to be dealt with as the first item of new business following the lunch recess on 2018 March 19.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Demong

That the Agenda for the 2018 March 19 Combined Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Calgary Airport Authority Annual Report

A PowerPoint with respect to Item 6.1, Calgary Airport Authority Annual Report, entitled "YYC: Alberta's Gateway", was distributed.

Mayor Nenshi welcomed Bob Sartor, President and CEO of the Airport Authority and called upon him to say a few words.

Michael Casey and Bob Sartor presented the Calgary Airport Authority Annual Report to Council.

Mayor Nenshi, on behalf of Council, recognized the following members of the Calgary Airport Authority, present in the public gallery.

Board Members

Mike Casey (Board Chair)

Terry Allen

Larry Benke

David Blom

Don Cormack

Wendelin Fraser

Matt Heffernan

Richard Hotchkiss

Heather Kennedy

Grant MacEachern

James Midwinter

Andrea Robertson

Laura Safran

Murray Sigler

Auditor

Ian Gunn

Executive

Bob Sartor

Bernie Humphries

Marco Mejia

Mike Maxwell

Rob Palmer

Cynthia Tremblay

Other

Jody Moseley

Chris Smoliak

Christine Chin

7. CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Gondek

That the Committee recommendations contained in the following Reports, be adopted in an omnibus motion:

- 7.4 Green Line Light Rail Transit Project Delivery Model Recommendation, PFC2018-0207
- 7.5 2018 Tax Relief Option Report, PFC2018-0045
- 7.6 Municipal Government Act Regulation on a Code of Conduct for Elected Officials, PFC2018-0063
- 7.9 Progress Report on Amendments to the Corporate Public Art Policy, CPS2018-0248
- 7.10 Deferral - Angle Parking in Cul-de-sacs, TT2018-0225
- 7.11 Deferral - 25 Avenue S.E. / LRT Grade Separation Study, TT2018-0119
- 7.12 Genesis Centre Parking and Travel Options, TT2018-0129

MOTION CARRIED

- 7.1 New Community Growth Strategy, PFC2018-0200

Moved by Councillor Gondek
Seconded by Councillor Keating

That Recommendation 2 contained in Report PFC2018-0200 be amended by deleting the words "Recommendation 1 above" and substituting with the words "the next two-year cycle".

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2018-0200, the following be adopted, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to report back to Council, through the Priorities and Finance Committee, in Q2 2018 with strategic growth recommendations that increase the level of City commitment and investment in new communities, beginning with the 2019 – 2022 budget cycle, as identified in option 1(b) in this Report, and prioritize future growth areas outlined in Attachment 1, including financial implications for the 2019-2022 budget cycle, future budget cycles, and how any funding gaps for operating and capital would be funded using the property tax;
2. Direct Administration to work collaboratively with industry on potential new capital and operating options including those outside current policy constraints to:

- Help share risk;
- Leverage private investment;
- Reduce City costs; and
- Other mutually beneficial outcomes.

And report back to Council through the Priorities and Finance Committee, as part of **the next two-year cycle**;

3. Direct Administration to develop and share criteria by which business cases will be evaluated to be shared with Council, in a Memo, on or before April 2018;

4. Direct Administration to bring a monitoring report on the implementation of the New Community Growth Strategy to the Priorities and Finance Committee no later than Q4 2019; and

5. Direct Administration to bring a report to Council, through the Priorities and Finance Committee, no later than Q3 2018, with findings and recommendations toward the development of an Established Areas Growth Strategy, including funding and timing considerations, that complements the New Community Growth Strategy.

MOTION CARRIED

7.2 Urban Design Initiatives Update, PUD2018-0170

Moved by Councillor Demong

Seconded by Councillor Gondek

That Recommendation 2 contained in Report PUD2018-0170 be amended by adding the words "and focus on continuous improvements" following the words "2017 July 24".

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Demong

That with respect to Report PUD2018-0170, the following be adopted, **as amended**:

That Council:

1. Receive for information the following:
 1. Scope of Work - Outline Plan Design Gaps (Attachment 1)
 2. Scope of Work - Redundancies of Organizational Bodies in the Design Review Process (Attachment 2), and
 3. Scope of Work - Urban Design Review Framework Monitoring Program (Attachment 3); and
4. Direct Administration to provide this report as completing the work as directed by Council on 2017 July 24 **and focus on continuous improvements.**

MOTION CARRIED

7.3 Fire Service Provision in Growth Strategy, PUD2018-0173

Subject to Section 6(1) of the Procedure Bylaw, Section 109 be suspended by general consent, to allow Members additional time for debate.

Councillor Chahal welcomed sixty grade 6 students from the Heritage Christian Academy, accompanied by their teacher, in the public gallery.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That in accordance with Section 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:26 a.m., in the Council Lounge, to discuss confidential matters with respect to Report PUD2018-0173.

MOTION CARRIED

Council reconvened in public meeting at 11:59 a.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council recess at 12:00 p.m. and reconvene at 1:15 p.m. in Closed Meeting to continue confidential discussions with respect to Report PUD2018-0173.

Against: Councillor Farkas

MOTION CARRIED

Council resumed, in Closed Meeting in the Council Lounge, at 1:16 p.m.

Council reconvened in public meeting, in the Council Chamber, at 1:26 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council rise without reporting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report PUD2018-0173:

Clerk: J. Dubetz, J. Lord Charest; Advice: J. Fielding, S. Dalgleish, S. Dongworth, K. Davies-Murphy, K. Griffiths; Legal Advice: G. Cole, J. Floen, D. Jakal; Observers: K. Hanson, M. Thompson, E. Sawyer, D. Duckworth, B. Stevens.

Moved by Councillor Keating

Seconded by Councillor Davison

That the Administration Recommendations contained in Report PUD2018-0173 be amended by deleting Recommendations 1 and 2 in their entirety, and substituting with the following:

That Council:

1. Reaffirm the commitment to the existing CFD Service Level and Response Time Target policy;
2. Reaffirm that fire and emergency response shall be considered together by Administration when reviewing development proposals;
3. Direct Administration that new greenfield development business cases submitted to Council under the New community Growth Strategy (PFC2018-0200) for approval include a practical strategy to incrementally achieve the long term city-wide fire/emergency response policy; and
4. Receive Report PUD2018-0173 for direction to Administration consistent with these recommendations.

RECORDED VOTE

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

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Report PUD2018-0173, the following be adopted, **as amended:**

That Council:

1. Reaffirm the commitment to the existing CFD Service Level and Response Time Target policy;
2. Reaffirm that fire and emergency response shall be considered together by Administration when reviewing development proposals;
3. Direct Administration that new greenfield development business cases submitted to Council under the New community Growth Strategy (PFC2018-0200) for approval include a practical strategy to incrementally achieve the long term city-wide fire/emergency response policy;
4. Receive Report PUD2018-0173 for direction to Administration consistent with these recommendations; and
5. **Direct that the Closed Meeting discussions with respect to Report PUD2018-0173 remain confidential subject to Section 27 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Carra

That with respect to Report PUD2018-0173, Council refer the following proposed Motion Arising to the 2018 April 19 regular meeting of the Intergovernmental Affairs Committee:

"Moved by: Councillor Magliocca

Seconded by: Councillor Chu

That Council request that the Mayor write to the Government of Alberta requesting that:

1. Alberta Health Services align Ambulance response times to that of the Calgary Fire Department; and
2. The City of Calgary is compensated for responding to emergency medical calls that are within the jurisdiction of Alberta Health Services."

MOTION CARRIED

7.7 Accessible Taxi Review, CPS2018-0127

Moved by Councillor Chu

Seconded by Councillor Chahal

That in accordance with Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:58 p.m., in the Council Lounge, to discuss confidential matters with respect to Report CPS2018-0127.

MOTION CARRIED

Council reconvened in open meeting, in the Council Chamber, at 2:26 p.m.

Council recessed, at 2:26 p.m., by general consent, to reconvene at the Call of the Chair.

Council reconvened at 2:37 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Recommendation 4 contained in Report CPS2018-0127 be amended by adding the following sentence after Recommendation 4(b):

"And report back with this information to Council through the SPC on Community and Protective Services no later than Q4 2018."

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Chahal

That Recommendation 2 (a) contained in Report CPS2018-0127 be amended by deleting the words "all taxis and", following the words "fee applied to all".

ROLL CALL VOTE

For: (4): Councillor Chahal, Councillor Chu, Councillor Jones, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report CPS2018-0127, the following be adopted, **as amended:**

That Council:

1. Receive this Report and Attachments for information;
2. Endorse the Phase 1 Accessible Incentive Program Framework in Attachment 1 and direct Administration to:
 1. Fund the incentive through a per-trip fee applied to all taxi and Transportation Network Companies trips;
 2. Bring forward amendments to the Livery Transport Bylaw 6M2007 based on this option no later than 2018 Q3;
3. Direct Administration to monitor the effectiveness of the Accessible incentive Program for up to two years and report back to Council, through the SPC on Community and Protective Services, no later than 2020 Q2; and
4. Direct Administration to explore options related to a pilot central dispatch approach including but not limited to:
 1. Considering innovative technologies; and
 2. Utilizing Calgary Transit Access or other existing mechanisms as a dispatch resource.

And report back with this information to Council through the SPC on CPS no later than Q4 2018.

MOTION CARRIED

Mayor Nenshi left the Chair at 2:59 p.m. and Deputy Mayor Chahal assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Farkas

That with respect to Report CPS2018-0127, the following Motion Arising be adopted:

That Council directs Administration to investigate options for Transportation Network Company's (TNC) to offer accessible services and return to Council through the SPC on Community and Protective Services with an update and any required amendments before Q3 2018. This investigation should include but not be limited to changes to allow holders of Accessible Taxi Plate License's to also work as TNC drivers using the same vehicle.

Against: Councillor Chahal and Councillor Jones

MOTION CARRIED

Mayor Nenshi resumed the Chair at 3:06 p.m. and Councillor Chahal returned to his seat in Council.

7.8 Livery Industry Improvements – Update on Bylaw 42M2016, CPS2018-0110

The following were distributed with respect to Report CPS2018-0110:

- A corrected Attachment 2, entitled "Summary of Amendments to Livery Transport Bylaw 6M2007"; and
- A corrected proposed Bylaw 20M2018 (Attachment 1).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2018-0110, the following be adopted:

That Council refer Report CPS2018-0110 back to Administration and return to Council, through the SPC on Community and Protective Services, with a complete update, no later than 2018 May.

MOTION CARRIED

7.13 Green Line Program Update – Future Stages Planning and Design, TT2018-0145

Moved by Councillor Keating
Seconded by Councillor Chu

That with respect to Report TT2018-0145, the following be adopted:

That Council:

1. Direct Administration to report to Council through the SPC on Transportation and Transit in Q4 2018 with a staging recommendation and update on layers 1 (LRT infrastructure design), 2 (station connections), 3 (planning and development), and 4 (City Shaping) for the long-term Green Line vision;
2. Continue land acquisition outside of the Stage 1 project guided by a risk-based process until land requirements are updated with completion of the preliminary design for the North leg; and

3. Direct Administration to explore the ways and means that the existing right of ways (ROWS), north of 16th Avenue N and south of 126 Avenue S, can be activated for community purposes that may include, but are not limited to BRT, pedestrian and bicycle infrastructure, that can then convert to LRT infrastructure. Report back to Council through the SPC on T&T by Q4 2018

MOTION CARRIED

7.14 Calgary Transit Park and Ride – Guiding Principles for Future Improvements, TT2018-0126

A clerical correction was noted to Recommendation 1(b) on page 2 of 8 of Report TT2018-0126, by deleting the word "lag" and substituting with the word "leg".

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report TT2018-0126, the following be adopted:

That Council:

1. Approve the following principles to guide future improvements to the operations and customer experience of Calgary Transit park and ride lots:
 1. Make park and ride easier to use by increasing the certainty of finding a space
 2. Offer up to 50% of reserved stalls per leg on all CTrain lines
 3. Build transit ridership by pricing competitively with alternatives and optimizing the use of available stalls
 4. Respond to changing technology that improves the customer experience; and
5. Direct Administration to continue to review intermunicipal transit solutions including regional satellite park and ride lots outside of the Calgary city limits through the Calgary Metropolitan Region Board and report back with an update on the feasibility of such lots by Q2 2019.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m., on Tuesday, 2018 March 20, with Mayor Nenshi in the Chair.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

None

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

- 8.2.1 Policy Amendment and Land Use Amendment Capitol Hill (Ward 7) North of 24 Avenue NW and West of 17A Street NW, Bylaws 6P2018 and 42D2018, CPC2018-044

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-044, the following be adopted:

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 6P2018.
3. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2507 – 17A Street NW (Plan 6310AK, Block 3, Lots 2 to 4) from Residential – Contextual One/Two Dwelling (R-C2) District **to** Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 42D2018.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Gondek

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Magliocca

That with respect to Report CPC2018-044, the following be adopted:

That Council refuse the adoption of the proposed amendments to the North Hill Area Redevelopment Plan and refuse the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2507 – 17A Street NW (Plan 6310AK, Block 3, Lots 2 to 4) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, and abandon Bylaws 6P2018 and 42D2018.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That Council reconsider its decision with respect to Report CPC2018-044, made earlier during the 2018 March 19-20 Combined Meeting of Council.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2018-044, the following be adopted,
after amendment:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. **Give first reading to the proposed Bylaw 6P2018;**
3. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2507 – 17A Street NW (Plan 6310AK, Block 3, Lots 2 to 4) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. **Give first reading to the proposed Bylaw 42D2018; and**
5. **Withhold second and third readings of Bylaws 6P2018 and 42D2018 until a Development Permit has been conditionally approved.**

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Jones

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report CPC2018-044, the following be adopted,
after amendment:

That Council refuse the adoption of the proposed amendments to the North Hill Area Redevelopment Plan and the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2507 – 17A

Street NW (Plan 6310AK, Block 3, Lots 2 to 4) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, and abandon Bylaws 6P2018 and 42D2018.

ROLL CALL VOTE

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

MOTION CARRIED

- 8.2.2 Policy Amendments and Land Use Amendment, Winston Heights/Mountview (Ward 7) Edmonton Trail NE and 19 Avenue NE, Bylaws 7P2018 and 47D2018, CPC2018-0049

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

The following were distributed with respect to Report CPS2018-0110:

- A corrected Attachment 1, entitled "Bylaw 7P2018"; and
- A corrected Attachment 2, entitled "Bylaw 47D2018".

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-049, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 7P2018.
3. ADOPT the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1914 Edmonton Trail NE (Plan 419R, Block 3, Lots 31 and 32) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – General (MU-1f3h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 47D2018.

MOTION CARRIED

That Bylaw 7P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2018 be read a third time.

MOTION CARRIED

That Bylaw 47D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2018 be read a third time.

MOTION CARRIED

- 8.2.3 Policy Amendment and Land Use Amendment Richmond (Ward 8)
Richmond Road SW and 24 Street SW, Bylaws 10P2018 and 52D2018,
CPC2018-054

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

A revised Land Use Policy map contained on page 2 of 2 to Attachment 1, Bylaw 10P2018, was distributed.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-054, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10P2018.
3. ADOPT the proposed redesignation of 0.30 hectares $\pm$ (0.74 acres $\pm$) located at 2323 Osborne Crescent SW and 2425 Richmond Road SW (Plan 8997GC, Block 4, Lots 20, 21 and 48 to 52) from DC Direct Control District to DC Direct Control District to accommodate the use

- of office within the existing building, in accordance with
Administration's recommendation; and
4. Give three readings to the proposed Bylaw 52D2018.

MOTION CARRIED

That Bylaw 10P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Bylaw 10P2018 be amended by substituting the Land Use Policy map contained on page 2 of 2 with the revised Land Use Policy map distributed at the meeting.

MOTION CARRIED

That Bylaw 10P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 10P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2018 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 52D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2018 be read a third time.

MOTION CARRIED

8.2.4 Land Use Amendment Saddleridge (Ward 5) South of 89 Avenue NE and East of Saddlecrest Boulevard NE, Bylaw 43D2018, CPC2018-045

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-045, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.39 hectares $\pm$ (3.43 acres $\pm$) located at 6819 – 89 Avenue NE (Plan 731001, Block 6) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential - 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
2. Give three readings to the proposed Bylaw 43D2018.

MOTION CARRIED

That Bylaw 43D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D018 be read a third time.

MOTION CARRIED

8.2.5 Land Use Amendment Residual Sub Area 10E (Ward 10) 84 Street NE and 32 Avenue NE (Township Road 245), Bylaw 44D2018, CPC2018-046

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2018-046, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 4.23 hectares $\pm$ (10.45 acres $\pm$) located at 4313R - 84 Street NE (Plan 8411222, Block 1) from Special Purpose – Future Urban Development (S-FUD) to DC Direct Control District to accommodate storage uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44D2018.

MOTION CARRIED

That Bylaw 44D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2018 be read a third time.

MOTION CARRIED

8.2.6 Land Use Amendment Saddle Ridge Industrial (Ward 5) 40 Street NE and 67 Avenue NE, Bylaw 46D2018, CPC2018-048

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-048, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.81 hectares $\pm$ (4.47 acres $\pm$) located at 7015 - 40 Street NE (Plan 2474JK, Block 5, Lot 3) from DC Direct Control District to Industrial – Outdoor (I-O) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46D2018.

MOTION CARRIED

That Bylaw 46D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2018 be read a third time.

MOTION CARRIED

- 8.2.7 Land Use Amendment Cityscape (Ward 5) Metis Trail NE and Cityscape Boulevard NE, Bylaw 45D2018, CPC2018-047

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-047, as he has an interest in a nearby business which has an interest in the subject application. Councillor Chahal left the Council Chamber at 11:24 a.m., and returned at 11:53 a.m. after the vote was declared.

Moved by Councillor Gondek

Seconded by Councillor Jones

That with respect to Report CPC2018-047, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.50 hectares $\pm$ (6.18 acres $\pm$) located at 10011 - 52 Street NE (Portion of SE1/4 22-25-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, and Residential – Low Density Multiple Dwelling (R-2M) District to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45D2018.

MOTION CARRIED

That Bylaw 45D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That Bylaw 45D2018 be amended in Schedule B, as follows:

- on page 3 of 3, by deleting the proposed map, and substituting with the updated schedule B map to Bylaw 45D2018, as displayed at today's meeting; and

- on page 3 of 3, by adding the following text:

"Purpose

1 This Direct Control District is intended to:

(a) restrict **Supermarket use area**.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply.

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 – Community 1 (C-C1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The **discretionary uses** of the Commercial – Community 1 (C-C1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District

Bylaw 1P2007 Rules

6 Unless otherwise specified in this Direct Control District, the rules of the Commercial – Community 1 (C-C1) District of Bylaw 1P2007 apply in this Direct Control District.

Use Area

7 The maximum **use area** of a **Supermarket**, or **Supermarket** combined with any other **use**, is 3300.0 square metres."

ROLL CALL VOTE

For: (6): Councillor Chu, Councillor Davison, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION DEFEATED

That Bylaw 45D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2018 be read a third time.

MOTION CARRIED

8.2.8 Land Use Amendment West Springs (Ward 6) 81 Street SW North of Westpark Crescent SW, Bylaw 54D2018, CPC2018-056

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

A corrected Attachment 1 entitled "Bylaw 54D2018" was distributed.

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report CPC2018-056, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 3.89 hectares $\pm$ (9.61 acres $\pm$) located at 819 and 839 – 81 Street SW (Plan 4740AK, Block 43 and 46) from DC Direct Control District to Residential – One Dwelling (R-1s) District, 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
2. Give three readings to the proposed Bylaw 54D2018.

MOTION CARRIED

That Bylaw 54D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2018 be read a third time.

MOTION CARRIED

8.2.9 Land Use Amendment West Springs (Ward 6) Old Banff Coach Road SW West of 77 Street SW, Bylaw 53D2018, CPC2018-055

The public hearing was called and the following persons addressed Council with respect to Bylaw 53D2018:

1. Dave White
2. Lars Lehmann
3. Steven Braun

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) was suspended by general consent to allow Council to complete Report CPC2018-055, prior to the scheduled 12:00 p.m. recess.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2018-055, the following be approved:

That Council:

1. ADOPT the proposed redesignation of 21.89 hectares $\pm$ (54.09 acres $\pm$) located at 741, 761, 781, 821 and 841 – 77 Street SW, 740, 759, 760, 779, 780 and 820 – 81 Street SW, and 7877 Old Banff Coach Road SW (Plan 4740AK, Blocks 41, 47, 49 to 51, 54 to 58 and a portion of Block 48; Plan 4740AK, Lot 64) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Office f3.0h20 (C-O f3.0 h20) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Mixed Use – General f4.0h26 (MU-1 f4.0h26) District, Mixed Use – General f4.0h30 (MU-1 f4.0h30) District, Mixed Use – Active Frontage f4.0h30 (MU-2 f4.0h30) District, Mixed Use – Active Frontage f5.0h30 (MU-2 f5.0h30) District and DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 53D2018.

MOTION CARRIED

That Bylaw 53D2018, be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2018, be read a third time.

MOTION CARRIED

Council recessed at 12:21 p.m. and reconvened at 1:38 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

8.2.10 Policy Amendment and Land Use Amendment Altadore (Ward 8) 17 Street SW and 50 Avenue SW, Bylaws 4P2018 and 40D2018, CPC2018-042

A corrected attachment 5 containing subsequent public submissions, to Report CPC2018-042, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 4P2018 and 40D2018:

1. Alkarim Devoni
2. Colleen Athparia
3. Richard van Wierer
4. Donna Rygiel
5. Randy Tomilson
6. Toby Hendrie
7. Joan Hearn

Subject to Section 90 (2) of Procedure Bylaw 35M2017, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-042, the following be adopted:

That Council:

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 4P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.138 acres $\pm$) located at municipal address 1748 - 50 Avenue SW (Plan 5770AJ, Block 8, Lots 23 and 24) from Residential-Contextual Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 40D2018.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Councillor Chu raised a Point of Order with respect to the postponement of this item.

Moved by Councillor Demong

Seconded by Councillor Davison

That Item 8.2.10, Report CPC2018-042 be postponed to the Call of the Chair.

Against: Councillor Chu

MOTION CARRIED

Item 8.2.10, Report CPC2018-042 was lifted from the table and dealt with at this time, by general consent.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That Council's decision with respect to Report CPC2018-042 be reconsidered.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-042, the following be adopted:

That Council:

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 4P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.138 acres $\pm$) located at municipal address 1748 - 50 Avenue SW (Plan 5770AJ, Block 8, Lots 23 and 24) from Residential-Contextual Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 40D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 4P2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 4P2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 4P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 40D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That Bylaw 40D2018 be amended in Schedule B, as follows:

- on page 3 of 3, by deleting the proposed map, and substituting with the updated schedule B map to Bylaw 40D2018, as displayed at today's meeting; and
- on page 3 of 3, by adding the following text:

"DC DIRECT CONTROL DISTRICT

Purpose

1 This Direct Control District is intended to:

- a) provide for the **use** of **Rowhouse Building**; and
- b) remove **Secondary Suite** and **Backyard Suites** as allowable **uses**.

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 Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the exclusion of:

- a) **Secondary Suite**.

Discretionary Uses

5 The **discretionary uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

a) ~~b)~~ Backyard Suite.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 apply in this Direct Control District."

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 40D2018 be read a second time, **as amended**.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 40D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2018 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.2.11 Land Use Amendment Mission (Ward 11) 2 Street SW and 23 Avenue SW, Bylaw 51D2018, CPC2018-053

The public hearing was called, however no one came forward to address Council with respect to Bylaw 51D2018.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2018-053, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 2219 – 2 Street SW (Plan B1, Block 32, Lot 12) from DC Direct Control District to DC Direct Control District to accommodate Retail and Consumer Service and Office on the ground floor of an existing single detached dwelling, and maintain residential uses in the rest of the building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 51D2018.

MOTION CARRIED

That Bylaw 51D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2018 be read a third time.

MOTION CARRIED

8.2.12 Land Use Amendment Kingsland (Ward 11) West of 4A Street SW on Kingsmere Crescent SW, Bylaw 56D2018, CPC2018-058

The public hearing was called and Christine Pearse addressed Council with respect to Bylaw 56D2018.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2018-058, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 618 Kingsmere Crescent SW (Plan 492JK, Block 2, Lot 1) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 56D2018.

MOTION CARRIED

That Bylaw 56D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2018 be read a third time.

MOTION CARRIED

Council recessed at 3:10 p.m. and reconvened at 3:44 p.m. with Mayor Nenshi in the Chair.

8.2.13 Land Use Amendment Britannia (Ward 11) 8 Street SW and 50 Avenue SW, Bylaw 57D2018, CPC2018-059

The following documents, with respect to Report CPC2018-059, were distributed:

- A photograph of a "No Parking" sign; and
- A letter written by the Elboya Heights - Britannia Community Association, Re: LOC2017*0071 Land Use Amendment, Britannia (Ward 11) 8 Street SW and 50 Avenue SW Certus Parking Lot, dated 2018 March 19.

The public hearing was called and the following persons addressed Council with respect to Bylaw 57D2018:

1. Ron Gitter
2. Michael Sainas
3. Karen Paul
4. Mike Read
5. Gail Reinhart
6. Daryel Gough
7. Vivian Herman
8. Ken Potma
9. Alan Wong
10. Collen Grainger

11. David Jacobs

12. Allan McMillan

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2018-059, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.17 hectares $\pm$ (0.42 acres $\pm$) located at 904 – 50 Avenue SW (Portion of Plan 3700GO, Block 2, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to allow for the additional discretionary use of Parking Lot – Grade, as amended; and
2. Give three readings to the proposed Bylaw 57D2018.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 57D2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

Second and third reading of Bylaw 57D2018 were postponed, by general consent, to be dealt with as the first item following the supper recess.

Moved by Councillor Farkas

Seconded by Councillor Demong

That Bylaw 57D2018, be amended as follows:

That Section 7, Development Permit Requirements, be deleted in its entirety and substituted with the following:

7. "A ***development permit*** for **Parking Lot – Grade** may be granted for a period of ten (10) years with options to renew for additional five-year terms thereafter, to a maximum of thirty (30) years provided that a permanent public pathway is constructed and maintained, to the satisfaction of the ***Development Authority***, from 8 Street SW to the existing pathway connection within Britannia Slopes Park, immediately west of Britannia Drive SW."

MOTION CARRIED

That Bylaw 57D2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2018 be read a third time, **as amended.**

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Item 8.2.32, Report CPC2018-099, be brought forward to be dealt with at this time.

MOTION CARRIED

8.2.14 Policy Amendment and Land Use Amendment Beltline (Ward 11) 17 Avenue at 4 Street SW, Bylaws 9P2018 and 50D2018, CPC2018-052

The public hearing was called and Craig Sklenar addressed Council with respect to Bylaws 9P2018 and 50D2018.

Moved by Councillor Farkas

Seconded by Councillor Farrell

That with respect to Report CPC2018-052, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 9P2018;
3. ADOPT the proposed redesignation of 0.81 hectares $\pm$ (2.00 acres $\pm$) located at 1121 - 6 Street SW, 1324 - 1 Street SW, 1520 - 4 Street SW, and 319 - 15 Avenue SW (Plan A1, Block 72, Lots 21 to 23, Plan C, Block 100, Lots 38 to 40, Plan C, Block 120, Lots 1 to 17 and 47 to 50) from Centre City Mixed Use District (CC-X), Centre City Commercial Corridor District (CC-COR), Commercial – Corridor 1 District (C-COR1f3h46), Centre City Multi-Residential High Rise District (CC-MH), and DC Direct Control District to DC Direct Control District to accommodate transfer of heritage density and mixed-use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 50D2018.

MOTION CARRIED

That Bylaw 9P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2018 be read a third time.

MOTION CARRIED

That Bylaw 50D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2018 be read a third time.

MOTION CARRIED

8.2.15 Road Closure and Land Use Amendment Sage Hill (Ward 2) Sage Hill Drive NW and 136 Avenue NW, Bylaws 3C2018 and 59D2018, CPC2018-061

The public hearing was called and Craig Sklenar addressed Council with respect to Bylaws 3C2018 and 59D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-061, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.007 hectares $\pm$ (0.02 acres $\pm$) of road (Plan 0712272, Area A) adjacent to 132, 133, 136, 137, 140 and 141 Sage Bluff Way NW and 3670 and 3680 Sage Hill Drive NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2018.
3. ADOPT the proposed redesignation of 6.25 hectares $\pm$ (15.45 acres $\pm$) located at 3670 and 3680 Sage Hill Drive NW, and 23, 27, 31, 35, 39, 43, 47, 51, 55, 59, 63, 67, 71, 75, 79, 128, 132, 133, 136, 137, 140 and 141 Sage Bluff Way NW and the closed road (Plan 1710337,

Block 3, Lots 3 to 20, Plan 1710337, Block 12, Lots 77 to 80, and Plan 7410194, Block 4 and a portion of Block 5; Plan 0712272, Area A) from Residential – One Dwelling (R-1) District, Residential – One Dwelling (R-1s) District, Multi-Residential – Low Profile (M-1) District and Undesignated Road Right-of-Way to Residential - Low Density Mixed Housing (R-G) District and Multi-Residential – Low Profile (M-1) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 59D2018.
Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 3C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2018 be read a third time.

MOTION CARRIED

That Bylaw 59D2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 59D2018 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 59D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2018 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

8.2.16 Land Use Amendment Albert Park/Radisson Heights (Ward 9) 12 Avenue SE and 34 Street SE, Bylaw 55D2018, CPC2018-057

The public hearing was called and the following persons addressed Council with respect to Bylaw 55D2018:

1. Tony Dinh
2. Jan Vorel
3. Ahmed Gouda

Moved by Councillor Carra

Seconded by Councillor Magliocca

That, subject to Section 6(1), Section 78(1)(c) of Procedure Bylaw 35M2017, be suspended to allow Council to complete Report CPC2018-057 prior to the scheduled 6:00 p.m. recess.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Keating

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-057, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares $\pm$ (0.22 acres $\pm$) located at 1302 - 34 Street SE (Plan 4735GD, Block 6, Lot 41) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd67) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 55D2018.

MOTION CARRIED

That Bylaw 55D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2018 be read a third time.

MOTION CARRIED

Council recessed at 6:11 p.m. and reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Report CPC2018-096 be brought forward and dealt with at this time.

MOTION CARRIED

8.2.17 Policy Amendment and Land Use Amendment Forest Lawn (Ward 9) 12 Avenue SE and 40 Street SE, Bylaws 11P2018 and 58D2018, CPC2018-060

The public hearing was called and the following persons addressed Council with respect to Bylaws 11P2018 and 58D2018:

1. Paul Olsen

2. Tracey Suppes

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-060, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 1139 – 40 Street SE (Plan 1887HR, Block 28, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 58D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 11P2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 11P2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 11P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 58D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 58D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 58D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

8.2.18 Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), Bylaw 12P2018, CPC2018-062

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 12P2018.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-062 the following be adopted, **after amendment**:

That Council:

1. ADOPT the proposed amendments to the Rocky Ridge Area Structure Plan, in accordance with Administration's recommendation;
2. Give **first reading** to the proposed Bylaw 12P2018; and
3. **Withhold second and third readings of Bylaw 12P2018 and direct Administration to return to Council as soon as possible with an updated Schedule A Map to the Rocky Ridge Area Structure Plan.**

MOTION CARRIED

That Bylaw 12P2018 be introduced and read a first time.

MOTION CARRIED

8.2.19 Miscellaneous - Downtown Parking Strategy Policy and Land Use Bylaw Revisions, Bylaws 13P2018 and 14P2018, CPC2018-063

A PowerPoint presentation, with respect to Report CPC2018-063 and PFC2018-0004, entitled "Downtown Parking Strategy Policy and Land Use Bylaws Revisions", dated 2018 March 19, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 13P2018 and 14P2018:

1. Richard Morden
2. Lloyd Suchet

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-063, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 13P2018.
3. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 14P2018.
5. ADOPT, by Resolution, the proposed amendments to the Centre City Plan, in accordance with Administration's recommendation.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 13P2018 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 13P2018 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 13P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2018 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 14P2018 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 14P2018 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 14P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2018 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

8.2.20 Land Use Amendment Residual Sub-Area 13G (Ward 13) East of 37 Street SW and Spruce Meadows Trail SW, Bylaw 48D2018, CPC2018-050

The public hearing was called and David Jacobs addressed Council with respect to Bylaw 48D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2018-050, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 5.26 hectares $\pm$ (12.99 acres $\pm$) located at 17818 – 37 Street SW (Plan 1710922, Block 1, Lot 2) from Special Purpose – Transportation and Utility Corridor (S-TUC) District and DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48D2018.

MOTION CARRIED

That Bylaw 48D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2018 be read a third time.

MOTION CARRIED

8.2.21 Homeowner and Small Business Support Improvements – Land Use Bylaw, Bylaw 16P2018, PUD2017-1165

A PowerPoint presentation, with respect to Report PUD2018-1165, entitled "Homeowner and Small Business Support Improvements - Land Use Bylaw", dated 2018 March 19, was distributed.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 16P2018.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with Respect to Report PUD2017-1165, the following be adopted:

That Council:

1. Hold a Public Hearing on Bylaw 16P2018; and
2. Give three readings to Bylaw 16P2018.

MOTION CARRIED

That Bylaw 16P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2018 be read a third time.

MOTION CARRIED

8.2.22 Improving Communications to Citizens about Land Use and Development Plans, Bylaw 17P2018, PUD2017-1140

The following documents, with respect to Report PUD2017-1140, were distributed:

- A PowerPoint presentation entitled "Improving Communications to Citizens about Land Use and Development Plans", dated 2018 March 19, was distributed;
- A colour copy of Attachment 4.

The public hearing was called; however, no one came forward to addressed Council with respect to Bylaw 17P2018.

Moved by Councillor Farrell
Seconded by Mayor Nenshi

That with Respect to Report PUD2017-1140, the following be adopted:

That Council:

1. Direct Administration to revise advertising notifications to the public to be more visual, engaging and to use plain language, while maintaining The City of Calgary brand, and to return to Council, through the SPC on Planning and Urban Development, no later than 2018 Q2; and
2. Hold a Public Hearing on Bylaw 17P2018; and
3. Give three readings to Bylaw 17P2018.

MOTION CARRIED

That Bylaw 17P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Carra

That Bylaw 17P2018 be amended by deleting Section 2 in its entirety and substituting with the following:

"2. This Bylaw comes into force on the date it is passed."

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Bylaw 17P2018, as amended, be further amended by deleting Section 1(d)(e) in its entirety, and substituting with the following:

"(d) Delete and replace the text in subsection 27(1)(e) with:

"(e) that the submission must include:

(i) their full name and address; and

(ii) the reasons for their position."

MOTION CARRIED

That Bylaw 17P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 17P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2018 be read a third time, **as amended**.

MOTION CARRIED

Mayor Nenshi left the Chair at 8:40 p.m. and Deputy Mayor Chahal assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Demong

That with respect to Report PUD2017-1140, the following Motion Arising be adopted:

That Council direct Administration to revise print and other media notifications to the public to be more visual, engaging and to use plain language, while maintaining The City of Calgary brand, and to return to Council, through the SPC on Planning and Urban Development, no later than 2018 Q3.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:48 p.m. and Councillor Chahal returned to his regular seat in Council.

8.2.23 Outdoor Café and Restaurant Parking Requirement Improvements, Bylaw 18P2018, PUD2017-1132

A PowerPoint Presentation, with respect to Report PUD2017-1132, entitled "Outdoor Café and Restaurant Parking Requirement Improvements", dated 2018 March 19, was distributed.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 18P2018.

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report PUD2017-1132, the following be adopted:

That Council:

1. Hold a Public Hearing on Bylaw 18P2018; and
2. Give three Readings to Bylaw 18P2018.

MOTION CARRIED

That Bylaw 18P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2018 be read a third time.

MOTION CARRIED

8.2.24 Land Use Amendment Silver Springs (Ward 1) South of Silver Springs Road NW and East of 70 Street NW, Bylaw 64D2018, CPC2018-069

The public hearing was called and Linda Martyn addressed Council with respect to Bylaw 64D2018.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report CPC2018-069, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 172 Silver Brook Road NW (Plan 1210LK, Block 7, Lot 47) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation;

2. Give three readings to the proposed Bylaw 64D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 64D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 64D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 64D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.2.25 Land Use Amendment Silver Springs (Ward 1) NE Corner of Silver Springs Rd NW and Silver Ridge Way NW, Bylaw 91D2018, CPC2018-096

The public hearing was called and Angel Marsh addressed Council with respect to Bylaw 91D2018.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-096 the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 7716 Silver Springs Road NW (Plan 7610683, Block 96, Lot 19) 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 91D2018.

MOTION CARRIED

That Bylaw 91D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 91D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2018 be read a third time.

MOTION CARRIED

8.2.26 Land Use Amendment Dover (Ward 9) Dovercliffe Way SE and 39 Street SE, Bylaw 77D2018, CPC2018-082

The public hearing was called and Louise Aroche addressed Council with respect to Bylaws 77D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-082, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 50 Dovercliffe Close SE (Plan 7382JK, Block 7, Lot 69) 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 77D2018.

MOTION CARRIED

That Bylaw 77D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2018 be read a third time.

MOTION CARRIED

**8.2.27 Land Use Amendment Penbrooke Meadows (Ward 9) Penmeadows
Close SE and 55 Street SE, Bylaw 86D2018, CPC2018-091**

A clerical correction was noted to the Cover Report of Report CPC2018-091, by deleting the words "Item #8.2.28" in the header and substituting with "Item #8.2.27", wherever it occurs in the Report.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 86D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-091, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 112 Penmeadows Close SE (Plan 41LK, Block 54, 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 86D2018.

MOTION CARRIED

That Bylaw 86D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2018 be read a third time.

MOTION CARRIED

**8.2.28 Land Use Amendment Wildwood (Ward 8) Wellington Place SW and
Spruce Drive SW, Bylaw 71D2018, CPC2018-076**

The public hearing was called and Andrea Marie Kennedy addressed Council with respect to Bylaws 71D2018.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2018-076, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.14 acres $\pm$) located at 47 Wellington Place SW (Plan 7986GW, Block 8, Lot 42) 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 71D2018.

MOTION CARRIED

That Bylaw 71D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2018 be read a third time.

MOTION CARRIED

8.2.29 Land Use Amendment Glenbrook (Ward 6) 41 Street SW and 33 Avenue SW, Bylaw 102D2018, CPC2018-107

The public hearing was called and Bill Koutselas addressed Council with respect to Bylaws 102D2018.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2018-107, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3340 - 41 Street SW (Plan 7884GK, Block 61, Lot 20) from Residential - Contextual Two Dwelling (R-C2) District to Residential - Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 102D2018.

MOTION CARRIED

That Bylaw 102D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2018 be read a third time.

MOTION CARRIED

8.2.30 Land Use Amendment Cambrian Heights (Ward 4) North Side of
Cadogan Road NW, Bylaw 76D2018, CPC2018-081

The following clerical corrections were noted to the Cover Report of
Report CPC2018-081:

- by deleting the words "Item #5.2.31" in the header and substituting with "Item #8.2.30", wherever it occurs in the Report; and
- on page 1 of 8, under "Executive Summary", 2nd paragraph, 1st sentence, by deleting the words ", but with no formal on-site parking in the form of a garage or parking pad." and substituting with the words ". The site currently has a one stall gravel parking pad."

The public hearing was called and Brian Haley addressed Council with respect to Bylaw 76D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-081, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 40 Cadogan Road NW (Plan 9043HA, Block 7, 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 76D2018.

MOTION CARRIED

That Bylaw 76D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2018 be read a third time.

MOTION CARRIED

8.2.31 Land Use Amendment Thorncliffe (Ward 4) Thorncliffe Drive NW West of Travois Crescent NW, Bylaw 93D2018, CPC2018-098

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 93D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-098, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) located at 6324 Thorncliffe Drive NW (Plan 925JK, Block 4, 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 93D2018.

MOTION CARRIED

That Bylaw 93D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2018 be read a third time.

MOTION CARRIED

8.2.32 Land Use Amendment Charleswood (Ward 4) Chicoutimi Drive NW East of 24 Street NW, Bylaw 94D2018, CPC2018-099

A clerical correction was noted to the postponed Report coverpage, second line of the report title, by deleting the words "Bylaw 93D2018" and substituting with the words "Bylaw 94D2018".

The public hearing was called and Lindsay McWilliam addressed Council with respect to Bylaw 94D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-099, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 2428 Chicoutimi Drive NW (Plan 6108HV, Block 10, Lots 2 and 3) 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 94D2018.

MOTION CARRIED

That Bylaw 94D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2018 be read a third time.

MOTION CARRIED

8.2.33 Land Use Amendment Southwood (Ward 11) South of Southland Drive SW and West of Elbow Drive SW, Bylaw 90D2018, CPC2018-095

The public hearing was called and Janey Chupik addressed Council with respect to Bylaw 90D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-095, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 45 Snowdon Crescent SW (Plan 403HT, Block 3, Lot 24) 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 90D2018.

MOTION CARRIED

That Bylaw 90D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 90D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 90D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2018 be read a third time.

MOTION CARRIED

8.2.34 Land Use Amendment Sunnyside (Ward 9) East of 7 Street NW and North of 2 Avenue NW, Bylaw 97D2018, CPC2018-102

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended, by general consent, to allow Council to complete the remainder of Report CPC2018-102 prior to the overnight recess.

The public hearing was called and the following persons addressed Council with respect to Bylaw 97D2018:

1. Brian Horton
2. Jesse Hindle

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-102, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 802 – 2 Avenue NW (Plan 1948P, Block 10, Lots 21 and 22) from DC Direct Control 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 97D2018.

MOTION CARRIED

That Bylaw 97D2018 introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That the following Reports be scheduled for the following specific times on Tuesday, 2018 March 20:

1. Items 11.2.4, Report C2018-0317 and 12.1.2, Report C2018-0312 as the first new items following the scheduled 12:00 p.m. recess; and

2. Items 7.1, Report PFC2018-0200 and 7.3 Report PUD2018-0173, as the first new items following the scheduled 3:15 p.m. recess.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, and Councillor Farrell

Against: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Council recessed at 9:44 p.m. on Monday, 2018 March 19 and reconvened on Tuesday, 2018 March 20, at 9:35 a.m. with Mayor Nenshi in the Chair.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

(None)

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 291D2017

Bylaw Tabulation 291D2017 was postponed, by general consent, to be dealt with at the call of the Chair.

Bylaw Tabulation 291D2017 was lifted from the table and dealt with at this time.

A document was distributed with respect to Bylaw Tabulation 291D2017.

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Farkas, Gondek and Sutherland were absent from the public hearing on Bylaw 291D2017, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation. They the Council Chamber at 3:55 p.m.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Bylaw 291D2017 be read a second time.

MOTION CARRIED

That Bylaw 291D2017 be read a third time.

MOTION CARRIED

Councillors Chahal, Davison, Farkas, Gondek and Sutherland returned to Council Chamber at 3:59 p.m.

10. POSTPONED REPORTS

10.1 Downtown Parking Strategy Off-Site Improvements Fund, PFC2018-0004

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report PFC2018-0004, the following be adopted:

That Council approve the creation of the Off-Site Transportation Improvements in Lieu of Parking Fund per the terms in the Attachment.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

10.2 Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222

Report C2018-0222 was brought forward, by general consent, to be dealt with during the Closed Meeting portion of today's Agenda.

Report C2018-0222 was postponed to the 2018 March 21 Strategic Meeting of Council.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

11.2.1 Chinatown District Business Improvement Area – Board Appointments, C2018-0212

This matter was dealt with at the 2018 February 26 Regular Meeting of Council.

11.2.2 2018 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, Bylaws 1L2018 and 2L2018, C2018-0085

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2018-0085, the following be adopted:

That Council:

1. Give three readings to Bylaw 1L2018; and
2. Give three readings to Bylaw 2L2018.

MOTION CARRIED

That Bylaw 1L2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2018 be read a third time.

MOTION CARRIED

That Bylaw 2L2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2018 be read a third time.

MOTION CARRIED

11.2.3 2018 Group One Local Improvements Projects, Bylaw 1R2018, C2018-0086

Moved by Councillor Jones

Seconded by Councillor Sutherland

That Council postpone Report C2018-0086 to the 2018 March 21 Strategic Meeting of Council.

MOTION CARRIED

11.2.4 West Macleod Quadrant Boundary Alignment, C2018-0317

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2018T-0317, the following be adopted, **after amendment:**

That Council:

1. Receive for information this Report with respect to a Motion Arising put forward by Councillor Demong regarding the West Macleod quadrant boundary alignment;
2. **Direct Administration to realign the quadrant boundary as in Attachment 1 (Option 2); and**
3. **Direct Administration to identify a source of funding, potentially including cost sharing with the landowner(s), and return to Council if no source of funding can be identified.**

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2018 Supplementary Property Assessment and Tax Bylaws, Bylaw 13M2018 and 14M2018 PFC2018-0008

Moved by Councillor Magliocca
Seconded by Councillor Demong

That with respect to Report PFC2018-0008, the following be adopted:

That Council give three readings to the 2018 Supplementary Property Assessment Bylaw 13M2018 and 2018 Supplementary Property Tax Bylaw 14M2018.

MOTION CARRIED

That Bylaw 13M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2018 be read a third time.

MOTION CARRIED

That Bylaw 14M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2018 be read a third time.

MOTION CARRIED

11.3.2 Assessment Review Board Bylaw, Bylaw 15M2018, PFC2018-0108

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2018-0108, the following be adopted:

That Council:

1. Repeal and replace the Calgary Assessment Review Boards Bylaw 25M2010; and
2. Give three readings to the Bylaw 15M2018 (Attachment 1).

MOTION CARRIED

That Bylaw 15M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2018 be read a third time.

MOTION CARRIED

11.3.3 Calgary Planning Commission – Resignation and Appointment,
PFC2018-0241

Report PFC2018-0241 was brought forward, by general consent, to be dealt with during the Closed Meeting portion of today's Agenda.

Report PFC2018-0241 was later postponed to the 2018 March 21 Strategic Meeting of Council.

11.3.4 Proposed 2018 Special Tax Bylaw 16M2018, CPS2018-0250

Moved by Councillor Demong
Seconded by Councillor Magliocca

That with respect to Report CPS2018-0250, the following be adopted:

That Council give three readings to the proposed 2018 Special Tax Bylaw 16M2018 (Attachment 1).

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 16M2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 16M2018 be read a second time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 16M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2018 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

11.3.5 Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152

Report GPT2018-0152 was brought forward, by general consent, to be dealt with during the Closed Meeting portion of today's Agenda.

Report GPT2018-0152 was later postponed to the 2018 March 21 Strategic Meeting of Council.

11.3.6 Economic Development Investment Fund Governance and Terms of Reference, PFC2018-0187

This item was dealt with as the first item of new business following Council's scheduled 12:00 p.m. recess.

A revised Report PFC2018-0187 was distributed.

Moved by Councillor Davison

Seconded by Councillor Farrell

That with respect to Report PFC2018-0187, the following be adopted, **after amendment:**

That Council:

1. Approve the creation of a new non-profit Wholly Owned Subsidiary of The City of Calgary to govern the Economic Development Investment Fund (EDIF);

2. Subject to the approval of Recommendation 1, and the holding of a shareholder meeting:
 - a. Endorse the Mayor to serve as **an ex-officio member** on the board of directors of the Wholly Owned Subsidiary; and
 - b. Endorse the current Council appointment to the Calgary Economic Development Ltd. board of directors (**currently Councillor Jeff Davison**) as an **ex-officio member** on the board of directors of the Wholly Owned Subsidiary.
3. Receive the biographies of the proposed EDIF Governance Board members for information (Attachment 4);
4. Approve the EDIF Terms of Reference (Attachment 3);
5. Approve the EDIF Reserve Terms and Conditions (Attachment 5a);
6. Approve the EDIF funding approval levels and decision-making authority as follows:
 - a. Up to \$10 million, EDIF Wholly Owned Subsidiary;
 - b. Greater than \$10 million, Priorities & Finance Committee and Council; and
7. As part of the proposed reporting process for the Wholly Owned Subsidiary, direct Administration to work with the EDIF Wholly Owned Subsidiary to bring a report to the Priorities & Finance Committee that reviews the pilot EDIF governance structure no later than 2019-Q2.

Against: Councillor Farkas

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Structural Inspections and the Building Maintenance Bylaw, C2018-0300

A letter, written by the Former Tenants of Kensington Manner, with respect to Notice of Motion C2018-0300, was distributed.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion C2018-0300, the following be adopted:

NOW THEREFORE BE IT RESOLVED That City Council directs City Administration, through consultation with industry representatives and advocacy organisations, to evaluate expanding the scope of the Building Maintenance Bylaw to include maintenance of building structures;

AND FURTHER BE IT RESOLVED that City Administration returns to City Council through the Standing Policy Committee on Planning and

Urban Development, with a scoping report and risk matrix, no later than the end of Q4 2018.

MOTION CARRIED

12.1.2 Improving Compliance During Snow Route Parking Bans, C2018-0312

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by general consent, to allow Council to complete the remainder of Notice of Motion C2018-0312, prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2018-0163, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs City Administration to review improvements to increasing compliance for snow route parking bans including, but not limited to:

1. A review of current fine schedules and enforcement practices in applicable parking Bylaws;
2. Review other municipal practices regarding snow route parking restrictions;
3. Identifying low compliance areas and available technology to recommend improvements including communications;
4. Review coordination between Roads, Calgary Parking Authority and other relevant City departments to deliver Snow and Ice Control enforcement services during parking bans;
5. Recommend other communications channels to notify the public about future/current Snow Route Parking Bans; and
6. Recommend other parking options for residents during parking ban operations.

MOTION CARRIED

Council recessed at 6:15 p.m. and reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

12.2 BYLAW TABULATIONS

(None)

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

13.1 Financial Plan 2019-2022 – Water and Wastewater Lines of Service, UCS2018-0223

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2018-0223, the following be adopted:

That Council adopt the recommended financial plan policies, measures and targets for the Water and Wastewater lines of service for 2019 – 2022 as shown in Attachment 2.

MOTION CARRIED

13.2 Financial Plan 2019-2022 – Stormwater Management Line of Service, UCS2018-0230

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0230, the following be adopted:

That Council adopt the recommended financial plan policies, measures and targets for the Stormwater line of service for 2019-2022 as shown in Attachment 2.

MOTION CARRIED

13.3 Winter Green Cart Collection Schedule, UCS2018-0303

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0303, the following be adopted:

That Council direct Administration to:

1. Implement every-other-week green cart collection over the winter months (November to April) starting 2018 November; and
2. Return to the 2018 April 25 Strategic Session of Council with a Green Cart Program charge included as part of WRS' indicative rates and fees for 2019-2022.

MOTION CARRIED

13.4 Waste & Recycling Services Financial Plan 2019-2022, UCS2018-0150

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0150, the following be adopted:

That Council direct Administration to:

1. Return to the 2018 April 25 Strategic Session of Council, with indicative rates and fees for the 2019-2022 One Calgary service plans and budgets based on a one year transition plan for the Waste & Recycling Services' financial model; and
2. Include vacated tax support in the One Calgary service plans and budget discussions.

RECORDED VOTE

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

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

MOTION CARRIED

13.5 Olympic Bid Dialogue Stage Update, C2018-0266

The following items were distributed with respect to Report C2018-0266:

- Report C2018-0266 entitled "Olympic Bid Dialogue Stage Update"; and
- A PowerPoint presentation, dated 2018 March 21.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That, in accordance with Sections 21 and 23 of the *Freedom of Information and Protection of Privacy Act*, Council moved into Closed Meeting, in the Council Lounge, at 8:20 p.m., in order to consider several confidential matters with respect to Report C2018-0266.

RECORDED VOTE

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

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

MOTION CARRIED

Council reconvened at 8:35 p.m., in open meeting, in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Demong

That Council rise without reporting.

MOTION CARRIED

Members of Administration in attendance during the Closed Meeting, with respect to Report C2018-0288:

Clerks: J. Dubetz and L. McDougall. Advice: J. Fielding, B. Stevens, E. Sawyer, K. Hanson, M. Thompson, K. Ripley, C. Jurewicz and M. Tolfree. Legal: G. Cole.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That subject to Section 6(1), Section 79 of Procedure Bylaw 35M2017, be suspended in order to allow council to continue past the scheduled evening recess.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Report C2018-0266, the following be adopted, **after amendment:**

That to allow Administration to continue its work, Council approve in principle the recommendations outlined below and, upon Administration advising Council in writing that it has secured financial commitments from the Government of Alberta and the Government of Canada, **for continuing to fund the Olympic bid exploration process:**

1. Authorize The City of Calgary to become a member of, elect directors, and incorporate a Bid Corporation (BidCo) to continue the exploration of a bid for the 2026 Olympic and Paralympic Winter Games (OPWG);
2. Approve the Deputy City Manager as having the authority to exercise all the powers and voting rights associated with The City's membership interest in BidCo, subject to the Deputy City Manager first seeking Council direction regarding matters that materially affect the legal, business or financial risk for The City;
3. Authorize the Mayor to execute on behalf of The City all BidCo resolutions and related documents required to establish the appropriate membership and governance structure of BidCo substantially in the form described in the report, such documents to be satisfactory in content and form to the Deputy City Manager and the City Solicitor and General Counsel respectively;
4. Release an additional \$1 million (of the \$2 million) of Fiscal Stability Reserve funds that Council approved on 2017 November 20 (C2017-1181);
5. Approve a one-time increase in 2018 to operating budget program #426 of \$2.5 million from the Fiscal Stability Reserve, to complete The City's required \$9.5 million total funding commitment to the BidCo;
6. Return to Council through PFC at its April 10 meeting with an update, including a robust public engagement plan and a proposed reporting structure from BidCo to Council; and
7. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21 and 23 of the *Freedom of Information and Protection of Privacy Act*.**

RECORDED VOTE

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

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Councillor Chu's proposed Motion Arising, with respect to Olympic Bid Dialogue Stage Update, Report C2018-0266, be postponed to the 2018 March 21 Strategic Meeting of Council.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the following Reports be postponed to the 2018 March 21 Strategic Meeting of Council:

- Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222;
- Calgary Planning Commission – Resignation and Appointment, PFC2018-0241;
- Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152;
- 2018/2019 Calgary Assessment Review Board Appointments, C2018-0109;
- Urban Design Review Panel – Member Appointments, C2018-0163;
- Personnel Matter (Verbal), VR2018-0014;
- Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333;
- Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241;
- City Charter Update (Verbal), IGA2018-0256; and
- Response to Administrative Inquiry 2018 February 20 – Plebiscite, AI2018-01.

And further, request that Administration and Members of Council retain their current copies of the Report and Attachments and bring them to the 2018 March 21 Strategic Meeting of Council as paper copies will not be reproduced when these Reports are brought forward.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

(None)

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 2018/2019 Calgary Assessment Review Board Appointments, C2018-0109

Report C2018-0109 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.2.2 Urban Design Review Panel – Member Appointments, C2018-0163

Report C2018-0163 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3 URGENT BUSINESS

14.3.1 Personnel Matter (Verbal), VR2018-0014

Report VR2018-0014 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3.2 Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333

Report C2018-0333 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3.3 Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241

Report C2018-0241 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3.4 City Charter Update (Verbal), IGA2018-0256

Report IGA2018-0256 was postponed to the 2018 March 21 Strategic Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry 2018 February 20 - Plebiscite, AI2018-01

Administrative Inquiry AI2018-01 was postponed to the 2018 March 21 Strategic Meeting of Council.

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:08 p.m. on Tuesday, 2018 March 20.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 APRIL 05



MAYOR



A/CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

March 21, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager K. Hanson
General Manager M. Thompson
Acting General Manager T. Mahler
City Clerk L. Kennedy
Legislative Assistant M. A. Cario

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Magliocca

Topic: Result of Plebiscite

2. Councillor Gondek

Topic: NAIOP Battle of Alberta Case Competition

4. CONFIRMATION OF AGENDA

A revised Agenda to the 2018 March 21 Strategic Meeting of Council, was distributed.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by adding an item of Confidential Urgent Business entitled "Personnel Matter 2 (Verbal), VR2018-0016"

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Gondek

That the Agenda for the 2018 March 21 Strategic Meeting of Council, be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

Introduction

Councillor Davison introduced a group of Grade 6 students from Chinook Winds Adventist Academy in Ward 6, along with their teacher and tour guide.

8.1 Motion Arising with Respect to Olympic Bid Dialogue Stage Update, C2018-0266

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0266, Council refer the following proposed Motion Arising to the 2018 April 10 Regular Meeting of the Priorities and Finance Committee, to be considered following the Olympic Public Engagement Report and the Returning Officer's report on Vote of Electors:

"Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Report C2018-0266, the following Motion Arising be adopted:

That Council:

1. Direct Administration to inquire into the feasibility of the International Olympic Committee providing a bid deadline extension of six (6) months;
2. Direct Administration to conduct a city wide 'Vote of the Electors' on whether electors are in favour of their Council submitting this bid; and
3. Postpone its decision to bid on the 2026 Olympic and Paralympic Winter Games until after the City Clerk reports back with the outcome of the 'Vote of the Electors'."

RECORDED VOTE

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

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

MOTION CARRIED

8.2 2018 Group One Local Improvements Projects, Bylaw 1R2018, C2018-0086

A revised copy of the Report and attachments for C2018-0086 was distributed.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Report C2018-0086, the following be adopted, **after amendment**:

That Council:

1. Approve an increase of \$4,464,574 in 2018 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to **Revised** Bylaw 1R2018.

MOTION CARRIED

That **Revised** Bylaw 1R2018 be introduced and read a first time.

MOTION CARRIED

That **Revised** Bylaw 1R2018 be read a second time.

MOTION CARRIED

That authorization now be given to read **Revised** Bylaw 1R2018 a third time.

MOTION CARRIED UNANIMOUSLY

That **Revised** Bylaw 1R2018 be read a third time.

MOTION CARRIED

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary – Resilience, Research, Financial and Capital Update, C2018-0304

A PowerPoint presentation entitled "Three Conversations, One Calgary (2019-2022) One Calgary - Resilience, Research, Financial and Capital Update", dated 2018 March 21, with respect to Report C2018-0304, was distributed.

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) was suspended by general consent to allow Council to extend the lunch recess by fifteen minutes to reconvene at 1:30 p.m.

Council recessed at 12:00 p.m. and reconvened at 1:32 p.m. with Deputy Mayor Chahal in the Chair.

Mayor Nenshi resumed the Chair at 1:33 p.m. and Councillor Chahal returned to his regular seat in Council.

Clerical Corrections to Attachment 4 to Report C2018-0304 were noted as follows:

- on the Title, the word "Strategy" following the words "Infrastructure Investment" be deleted and substituted with the word "Principles"
- on the statement following paragraph three "Intentional management of capital at The City will" add the words "use the following updated principles".

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report C2018-0304, the following be adopted, **after amendment**:

That Council:

1. Receive the Preliminary Resilience Assessment Executive Summary (Attachment 1), and the Existing Research & Data Report (Attachment 2) for information;
2. Approve the updated Principles for Setting Indicative Tax Rates (Attachment 3); and
3. Approve the updated Capital Infrastructure Investment **Principles** (**Corrected** Attachment 4).

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:46 p.m. with Deputy Mayor Chahal in the Chair.

Mayor Nenshi resumed the Chair at 3:47 p.m. and Councillor Chahal returned to his regular seat in Council.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2018-0304, the following Motion Arising be adopted:

That Council direct Administration to return to the 2018 April 10 Priorities and Finance Committee with updated Principles reflecting something similar to the following:

“Incorporate the “Elements of Value” to citizens by incorporating, but not limited to:

- Inspirational value
- Individual value
- Ease of doing business value
- Functional value
- Table stakes value (ethical standards)

Clearly defined Corporate leadership outcomes and performance measures.”

MOTION CARRIED

9.2.2 Olympic Bid Dialogue Stage Update, C2018-0266

Matter was dealt with at the 2018 March 19-20 Combined Meeting of Council.

9.2.3 Guiding Principles for Climate Resilience, C2018-0340

Speakers:

1. Guy Huntingford, BILD Calgary
2. Mike Shaw, ATCO

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report C2018-0340, Council **approve** the “Guiding Principles for Climate Resilience” in Attachment 1.

MOTION CARRIED

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council now recess at 5:05 p.m., to reconvene in Closed Meeting in the Council Lounge, to consider confidential matters with respect to the following items subject to Sections 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1 Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222
- 12.2.2 Calgary Planning Commission – Resignation and Appointment, PFC2018-0241
- 12.2.3 Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152
- 12.2.4 2018/2019 Calgary Assessment Review Board Appointments, C2018-0109
- 12.2.5 Urban Design Review Panel – Member Appointments, C2018-0163
- 12.2.6 Personnel Matter (Verbal), VR2018-0014
- 12.2.7 Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333
- 12.2.8 Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0341
- 12.2.9 City Charter Update (Verbal), IGA2018-0256
- 12.3.1 Personnel Matter 2 (Verbal), VR2018-0016

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened in Public Meeting at 6:02 p.m. with Mayor Nenshi in the Chair.

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended by general consent to allow Council to complete the remainder of the Agenda prior to the scheduled recess.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0222:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens. Legal: G. Cole

Moved by Councillor Magliocca

Seconded by Councillor Farkas

That with respect to Report C2018-0222, the following be adopted, **after amendment:**

That Council:

1. **Appoint Councillor Chu** to the Pathways and Bikeways Project Steering Committee from among the Councillors listed in Attachment 1;
2. Direct Administration to align the Pathways and Bikeways Project Steering Committee with The City of Calgary's Boards, Commissions and Committees to facilitate the appointment of Members of Council during the annual Organizational Meeting; and
3. Direct that Attachment 1 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.2 Calgary Planning Commission – Resignation and Appointment, PFC2018-0241

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2018-0241:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens. Legal: G. Cole

Moved by Councillor Gondek

Seconded by Councillor Farrell

Thant with respect to Report PFC2018-0241, the following be adopted, **after amendment:**

That Council postpone the appointment to the 2018 April 23 Regular Council Meeting.

MOTION CARRIED

12.2.3 Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152

A Revised copy of Bylaw 12M2018 with respect to Report GPT2018-0152, was distributed.

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0152:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens, K. Hess.
Legal: G. Cole

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report GPT2018-0152, the following be adopted, **after amendment**:

That Council:

1. Give three readings to the proposed Amending Bylaw 12M2018 as set out in the **Revised** Attachment;
2. **Direct that the Closed Meeting discussions remain confidential subject to Section 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

That **Revised** Bylaw 12M2018 be introduced and read a first time.

MOTION CARRIED

That **Revised** Bylaw 12M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read **Revised** Bylaw 12M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That **Revised** Bylaw 12M2018 be read a third time.

MOTION CARRIED

12.2.4 2018/2019 Calgary Assessment Review Board Appointments, C2018-0109

A Revised Attachment 1 to Report C2018-0109 was received for the Corporate Record.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0109:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens, J. Fraser.
Legal: G. Cole

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Report C2018-0109, the following be adopted, **after amendment**:

That Council:

1. Consider the Assessment Review Board (ARB) Nomination Panel's recommendation to appoint the individuals indicated in Attachment 1 to serve on both the Local Assessment Review Board and Composite Assessment Review Board for 2018/2019 (2018 April 01 to 2019 December 31), as:
 - a. Public members; and
 - b. **Revised** Reserve list for public members;
2. Designate the member indicated in Attachment 3 as General Chair, to serve as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for 2018/2019 (2018 April 01 to 2019 December 31);
3. Direct that **Cover Report C2018-0109, Revised Attachment 1 and Attachment 3 are now public documents**;
4. Direct that Attachments 2, 4, 5 and 6 remain confidential subject to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.5 Urban Design Review Panel – Member Appointments, C2018-0163

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0163:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens. Legal: G. Cole

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2018-0163, the following be adopted, **after amendment**:

That Council:

1. Accept the resignation of Jeremy Sturgess as a representative for the Alberta Association of Architects and thank Mr. Sturgess for his service;
2. Appoint **Amelia Hollingshurst** as a Public Member representative for the Alberta Association of Architects for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
3. Appoint **Ben Bailey** as a Public Member representative of the Alberta Professional Planners Institute for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
4. Direct that **Cover Report C2018-0163 and Attachment 1 are now public documents**; and
5. **Amend the Terms of Reference to remove the Adjunct Member from the Alberta Association of Architects .**
6. Direct that Attachments 2, 3, 4 and 5 remain confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.6 Personnel Matter (Verbal), VR2018-0014

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0014:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens. M. Thompson. Legal: G. Cole

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0014 remain confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.7 Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0333:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens, M. Thompson, F. MacIntyre, S. Quayle. Legal: G. Cole, S. Steven.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report C2018-0333, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 contained in Report C2018-0333; and
2. Direct that the Recommendations, Report, Attachments and Closed Meeting discussions remain confidential under Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

MOTION CARRIED

12.2.8 Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0341

Clerical Corrections to the headers to Attachments 1a-1o and 6 to Report C2018-0231 were noted by deleting the Report number "C2018-0231" and substituting with the Report number "C2018-0341".

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0341:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens, M. Thompson, F. MacIntyre, S. Quayle. Legal: G. Cole, S. Steven.

Moved by Councillor Carra
Seconded by Councillor Sutherland

That with respect to Report C2018-0341, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1, 2, and 3 as contained in Report C2018-0341; and
2. Direct the Recommendations, Report, **Corrected** Attachments and Closed Meeting discussions remain confidential subject to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.9 City Charter Update (Verbal), IGA2018-0256

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0256:

Clerk: L. Kennedy, M. A. Cario. Advice: J. Fielding, B. Stevens. Legal: G. Cole

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report IGA2018-0256, the following be adopted:

That Council:

1. Receive City Charter Verbal Update IGA2018-0256 for information; and
2. Direct that closed Meeting discussions remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Personnel Matter 2 (Verbal), VR2018-0016

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0016:

Clerk: L. Kennedy. Legal: G. Cole

Moved by Councillor Chahal
Seconded by Councillor Gondek

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0016 remain confidential pursuant to Sections 17, 19 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

Submitted by Councillor Farkas:

To return to the 2018 April 25 Strategic Meeting of Council:

"Assuming this year's rates, if property tax supported spending was reduced by \$10 million, what would the corresponding reduction in the median residential property's yearly tax bill be?"

13.1 Response to Administrative Inquiry 2018 February 20 - Plebiscite, AI2018-01

14. ADJOURNMENT

That this Council adjourn at 6:12 p.m.

ROLL CALL VOTE

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

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 APRIL 05



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**April 5, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager R. Stanley
General Manager D. Duckworth
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Recorder M. A. Cario
Legislative Recorder J. Lord Charest
Legislative Assistant L. McDougall
Legislative Assistant T. Rowe

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Collection of Residential Waste Compliance

2. Councillor Chu

Topic: Olympic Bid Plebiscite

3. Councillor Colley-Urquhart

Topic: Olympic Bid Process Timing

Introduction

Councillor Demong introduced a group of Grade 3 students from Prince of Wales School in Ward 14, along with their teacher.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Cannabis Legalization – Proposed Bylaws, Bylaws 22M2018, 23M2018 and 24M2018, CPS2018-0367" and further that this be added as Item 11.1.1 to the Agenda to be dealt with following Item 8.2.1, Report PUD2018-0056.

MOTION CARRIED

A letter from Donna McBride, Director of Operations, Momentum, Re: Notice of Motion on Social Procurement, dated 2018 March 28, with respect to Item 8.2.1, Report C2018-0396, was distributed.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That the Agenda for today's meeting, as amended, be further amended by adding an item of Confidential Urgent Business entitled "Labour Relations (Verbal), VR2018-0019".

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Reconsideration of Council's Decision with Respect to Report UCS2018-0150, Waste & Recycling Services Financial Plan 2019-2022".

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

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

MOTION DEFEATED

A letter from Desmond Stevens-Guille, dated 2018 April 03, with respect to Item 11.1.1, Report CPS2018-0367, was distributed.

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's meeting, as amended, be further amended by adding an item of Confidential Urgent Business entitled "Personnel Matter (Verbal), VR2018-0017".

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Revision to the 2018 May 07 Public Hearing Meeting of Council Start Time (Verbal), VR2018-0018".

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chahal

That the Agenda for the 2018 April 05 Combined Meeting of Council, be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

Amendment:

That the Minutes of the Combined Meeting of Council, 2018 March 19-20 be amended on page 63 of 65 as follows:

- in the second paragraph, fourth line, by adding the words "bid exploration" following the words "to fund the Olympic";
- in number 3, third line, by adding the words "substantially in the form described in the report," following the words "governance structure of BidCo";
- in number 3, fourth line, by adding the words "and General Counsel" following the words "City Solicitor";

- in number 4, first line, by deleting the words "\$1 million from the" following the word "Release" and substituting with the following words "an additional \$1 million (of the \$2 million) of";
- in number 4, first line, by deleting the words "that was" following the words "Fiscal Stability Reserve" and substituting with the words "funds that Council"; and
- in number 4, second line, by adding the words "(C2017-1181)" following the date "2017 November 20".

MOTION CARRIED

That the Minutes of the following meetings be confirmed, **as amended**:

- 5.1 Minutes of the Regular Public Hearing Meeting of Council, 2018 March 12-13
- 5.2 Minutes of the Combined Meeting of Council, 2018 March 19-20
- 5.3 Minutes of the Strategic Meeting of Council, 2018 March 21

Against: Councillor Colley-Urquhart

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Chu

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1 Selling Prices for Road Rights of Way In Greenfield Areas File N. 2018 Sector Rates (JM), UCS2018-0264
- 7.2 Reserve Bids for Properties in the 2018 Tax Sale File No. 2018 Tax Sale (JM), UCS2018-0265
- 7.3 Municipal Naming, Sponsorship and Naming Rights Policy Update, PFC2018-0159

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

None

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Enabling Cannabis Retail Stores and Facilities – Land Use Bylaw, Bylaws 25P2018 and 26P2018, PUD2018-0056

Distributions with respect to Report PUD2018-0056:

- A PowerPoint presentation, submitted by Administration, entitled "PUD2018-0056 Land Use Bylaw Amendments: Enabling Cannabis Retail Stores and Facilities", dated 2018 April 05
- A document submitted by Administration, entitled "Standing Policy Committee on Planning and Urban Developments Amendments";
- A document submitted by Administration, entitled "Amended Attachment 5 incorporating the Recommendations from the SPC on PUD Cannabis Store Guidelines";
- A PowerPoint presentation submitted by Dr. Friesen et. al., entitled "City of Calgary Combined Meeting of Council", dated 2018 April 05; and
- A document submitted by Larry Heather, entitled "Response to Cannabis Consumption Bylaw", dated 2018 April 05.

A document submitted by Dr. Friesen, entitled "PUD2018-0056 Enabling Cannabis Retail Stores and Facilities – Land Use Bylaws", dated 2018 April 05, was received for the Corporate Record.

The public hearing was called and the following persons addressed Council with respect to Bylaws 25P2018 and 26P2018:

1. Dr. Brent Friesen
2. Dr. Richelle Schindler
3. Michelle Fry
4. Dr. Jason Cabaj
5. Bart Karswell
6. Larry Heather

Council recessed at 12:02 p.m. and reconvened at 1:21 p.m. with Deputy Mayor Carra in the Chair.

Mayor Nenshi assumed the Chair at 1:22 p.m. and Councillor Carra returned to his regular seat in Council.

7. Kristoffer Moen
8. Greg Humphries
9. Danielle French
10. Ryan Kaye
11. Sabrina Di Ciritio

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report PUD2018-0056, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 25P2018 (Attachment 1);
2. Give first reading to Proposed Bylaw 26P2018 (Attachment 2);
3. Withhold second and third reading of Proposed Bylaw 26P2018, until the date of legalization is known; and
4. Adopt, by resolution, the proposed Cannabis Store Guidelines, as amended **and as distributed at today's meeting**, as follows:
 - to delete references to post-secondary learning;
 - to delete references to Liquor Stores.
 - to allow the development authority to consider the approval of time limited development permits when relaxing the separation distance to MSR and SR parcels.
5. That Attachment 5 of Report PUD2018-0056 be amended on page 2 of 2, final paragraph in the title, by deleting the words "Payday Loan, Pawn Shop" following the words "Location near a" and in the paragraph prior to the words "or Child Care Service".

MOTION CARRIED

That Bylaw 25P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Bylaw 25P2018 be amended as follows:

- on Page 4 of 9, Section 160.3, subsection (f), second line, by deleting the amount "300.0" following the words "located within" and substituting with the amount "400.0"
- on Page 5 of 9, Section 160.3, subsection (h), first line, by deleting the amount "100" following the words "located within" and substituting with the amount "300"
- on Page 5 of 9, under Section 160.3, add a new subsection (j) with the following and renumber accordingly:

"(j) in all **commercial, industrial** and **mixed use districts**, not including the C-R2, C-R3 and CR20-C20/R20 Districts, must not be located with 300.0 metres of a **parcel** that contains any of the following **uses**, when measured from the closest point of a **Cannabis Store** to the closest point of a **parcel** that contains any of them:

 - (i) Post-secondary Learning Institution;
 - (ii) Childcare facilities
- on Page 5 of 9, under Section 160.3, add a new subsection (k) with the following and renumber accordingly:

"(k) in all Districts, not including the C-R2, C-R3 and CR20-C20/R20 Districts, must not be located within 100.0 metres of a **Liquor Store**, when measured from the closest point of a **Cannabis Store** to the closest point of a **Liquor Store**"

ROLL CALL VOTE

For: (3): Mayor Nenshi, Councillor Colley-Urquhart, and Councillor Jones

Against: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Gondek

That Bylaw 25P2018 be amended as follows:

- on Page 5 of 9, add a new Section 160.3, subsection (j) with the following and renumber accordingly:
"(j) in all commercial, industrial and mixed use districts, not including the C-R2, C-R3 and CR20-C20/R20 Districts, must not be located with 300.0 metres of a parcel that contains payday loan and pawnshop uses, when measured from the closest point of a Cannabis Store to the closest point of a parcel that contains payday loans or pawnshops"

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Gondek

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Magliocca

Seconded by Councillor Chu

That Bylaw 25P2018 be amended as follows:

- on Page 5 of 9, under Section 160.3(i), add a new subsection (iv) with the following:
"(iv) any place of worship"

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That Bylaw 25P2018 be amended as follows:

- on Page 5 of 9, under Section 160.3, add a new subsection (m) with the following:
"(m) Maximum operating hours from 10:00 am to 12:00 am"

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

Against: (9): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That Bylaw 25P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2018 be read a third time.

MOTION CARRIED

That Bylaw 26P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Davison

That with respect to Report PUD2018-0056, the following Motion Arising be adopted:

That Council direct administration to consider amendments to the bylaw and/or district and/or use rules for cannabis stores to consider the pros and cons of separation distances from pay day lending operations and/or pawn shops and/or places of worship and report back to Council through the SPC on Planning and Urban Development, no later than 2018 June.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Demong

That Council's decision with respect to Recommendation 5 to Report PUD2018-0056 be reconsidered and further, that the following be adopted:

The Development Authority should encourage early ongoing communication between a Cannabis Store business applicant and operators and the surrounding neighbours. A Good Neighbour Agreement is encouraged to build relationships responsive to the needs of the community and the business operator. A Good Neighbour Agreement should result in an increase understanding by:

1. Supplying basic information about the nature of the business and its operation;
2. Identifying a process for regular communication with the business's neighbours; and
3. Providing a method of resolving compatibility issues.

ROLL CALL VOTE

For: (3): Councillor Colley-Urquhart, Councillor Demong, and Councillor Farkas

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report PUD2018-0056, the following Motion Arising be adopted:

That Council encourages the Development Authority to encourage early ongoing communication between a Cannabis Store business applicant and operators and the surrounding neighbours by:

1. Supplying basic information about the nature of the business and its operation; and
2. Identifying a process for regular communication with the business's neighbours.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council recessed at 3:16 p.m. and reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Farrell

That with respect to Report PUD2018-0056, the following Motion Arising be adopted:

That Council request that the Mayor write to the Provincial Cannabis Secretariat to review signage and screening of retail cannabis stores to promote exterior visibility, viewing and safety.

MOTION CARRIED

Council, by general consent, brought forward Item 11.2.1, Report C2018-0351, to be dealt with at this time.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.1.1 Cannabis Legalization – Proposed Bylaws, Bylaws 22M2018, 23M2018 and 24M2018, CPS2018-0367

A PowerPoint presentation entitled "Cannabis Legalization Proposed Bylaw Amendment", dated 2018 April 05, with respect to Report CPS2018-0367, was distributed.

Moved by Councillor Woolley
Seconded by Councillor Chahal

Amendment:

That Attachment 5 to Report CPS2018-0367, Page 2 of 3, be amended by deleting paragraphs 1, 2 and 3 in its entirety.

ROLL CALL VOTE

For: (5): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

Against: (9): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2018-0367, the following be adopted:

That Council:

1. Give first reading to proposed Bylaw 22M2018, to amend the Business Licence Bylaw 32M98 (Attachment 1);
2. Amend the proposed Bylaw 22M2018 (Attachment 1), as follows:
 - a. Attachment 1, Page 3 of 4, second row, third column of the second graph, Sections 23.1, Consultation or Approval, by adding the words "Health (Alberta Health Services)" to the list of departments;
 - b. Attachment 1, Page 3 of 4, third row, third column of the second graph, Sections 23.2, Consultation or Approval, by adding the words "Health (Alberta Health Services)" to the list of departments;
 - c. Attachment 1, page 1 of 4, Section 23.1 (1), Cannabis Facility, by adding the word "processing," following the word "producing,"; and
 - d. Attachment 1, page 2 of 4, Section 23.2 (2), Cannabis Store, by adding the word "processing," following the word "producing".
3. Give second and third reading to the proposed Bylaw 22M2018 (Attachment 1), as amended;
7. Give three readings to the proposed Smoking and Vaping Bylaw 23M2018 (Attachment 3);
8. Direct Administration to consult with key stakeholders and report back to Council, through the SPC on Community and Protective Services, no later than 2019 June on the implications and impacts of said bylaws with specific regard to minimizing unintended consequences and/ or inequity amongst vulnerable populations; and
9. Request that the Mayor write a letter to the Provincial and the Federal Governments outlining The City of Calgary requirements for an appropriate revenue sharing formula, to cover the municipal costs of implementing the legalization of cannabis. And further that all members of Council be copied so that they may advocate the same to their Ward counterparts at both the federal and provincial levels of government.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2018-0367, the following be adopted:

That Council :

4. Give first reading to the proposed Cannabis Consumption Bylaw 24M2018 (Attachment 2);

5. Amend the Proposed Cannabis Consumption Bylaw 24M2018, (Attachment 2) as follows:

a. Attachment 2, Page 1 of 4, Section 2.(1)(g)(i), Definitions and Interpretation, by adding the word “or heating” prior to the word “cannabis”;

b. Attachment 2, Page 1 of 4, Section 2.(1)(g)(ii), Definitions and Interpretation, by adding the word “or heated” prior to the word “cannabis”; and

c. Attachment 2, Page 2 of 4, by deleting Section 4, Events, in its entirety, and directing Administration to conduct further consultation with the Province to return to Council, through the SPC on Community and Protective Services, no later than 2018 May.

6. Give second and third reading to the proposed Cannabis Consumption Bylaw 24M2018 (Attachment 2), as amended;

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 22M2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Carra

That Bylaw 22M2018 be amended, as follows:

- Page 3 of 4, second row, third column of the second graph, Sections 23.1, Consultation or Approval, by adding the words “Health (Alberta Health Services)” to the list of departments;

- Page 3 of 4, third row, third column of the second graph, Sections 23.2, Consultation or Approval, by adding the words “Health (Alberta Health Services)” to the list of departments;
- Page 1 of 4, Section 23.1 (1), Cannabis Facility, by adding the word “processing,” following the word “producing,”;
- Page 2 of 4, Section 23.2 (2), Cannabis Store, by adding the word “processing,” following the word “producing,”

MOTION CARRIED

That Bylaw 22M2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2018 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 24M2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Gondek

That Bylaw 24M2018 be amended, as follows:

- Page 2 of 6, Section 2.(1)(g)(i), Definitions and Interpretation, by adding the words “or heating” prior to the word “cannabis”;
- Page 2 of 6, Section 2.(1)(g)(ii), Definitions and Interpretation, by adding the words “or heated” prior to the word “cannabis”; and
- Page 3 of 6, by deleting Section 4, Events, in its entirety, and directing Administration to conduct further consultation with the Province to return to Council, through the SPC on Community and Protective Services, no later than 2018 May.

MOTION CARRIED

That Bylaw 24M2018 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 24M2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24M2018 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 23M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2018 be read a third time.

MOTION CARRIED

Council recessed at 6:05 p.m. and reconvened at 7:24 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-0367, the following Motion Arising be adopted:

That Council direct Administration to engage citizens and key stakeholders (including Alberta Health Services (AHS) to further strengthen Smoking and Vaping Bylaw 23M2018, with consideration given to prohibiting:

- Waterpipe smoking in workplaces, public premises and specified outdoor places;
- Smoking in multi-unit public housing administered by the City of Calgary;
- Smoking and vaping in hotel and motel rooms, in outdoor public parks and at outdoor public events;

And report back to Council, through the Standing Policy Committee on Community and Protective Services with recommendations and bylaw amendments no later than Q2 2019.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, and Councillor Gondek

Against: (6): Councillor Chahal, Councillor Farkas, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Mayor Nenshi left the Chair at 7:37 p.m. and Councillor Carra assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Farkas

That with respect to Report CPS2018-0367, the following Motion Arising be adopted:

That Council direct administration to explore amendments permitting smoking and vaping in specific designated cannabis areas, returning directly to council no later than 2018 June.

ROLL CALL VOTE

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

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

Mayor Nenshi resumed the Chair at 7:58 p.m. and Councillor Carra returned to his regular seat in Council.

Moved by Councillor Chahal
Seconded by Councillor Gondek

Subject to Section 65(1) of Procedure Bylaw 35M2017, today's Agenda, as amended, be further amended by adding the following items of Confidential Urgent Business:

14.3.3 Third Party Contribution (Verbal), VR2018-0020

14.3.4 Legal Briefing (Verbal), VR2018-0021

14.3.5 Personnel Matter #2 (Verbal), VR2018-0022

MOTION CARRIED

11.2 ADMINISTRATION REPORTS

11.2.1 2018 Property Tax Related Bylaws, Bylaws 17M2018, 18M2018 and 19M2018, C2018-0351

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report C2018-0351, the following be adopted:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 17M2018 (Attachment 3) for a combined property tax rate increase of 0.2% for residential (0.9% for municipal purposes and -0.8% for provincial purposes) and 1.0% for non-residential properties (0.9% for municipal purposes before the 2018 transfer of business tax revenues and 1.3% for provincial purposes);

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report C2018-0351, the following be adopted:

That Council:

2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 18M2018 (Attachment 4); and

3. Give three readings to the proposed Rivers District Community Revitalization Levy Rate Bylaw 19M2018 (Attachment 5).

MOTION CARRIED

That Bylaw 19M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19M2018 be read a third time.

MOTION CARRIED

That Bylaw 18M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2018 be read a third time.

MOTION CARRIED

That Bylaw 17M2018 be introduced and read a first time.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

1) That Bylaw 17M2018 be amended as follows, for a net increase of 0.9% residential:

- on page 1 of 4, in the first “AND WHEREAS”, by deleting the amount “\$1,838,605,000” and substituting with the amount “\$1,847,582,293”.
- on page 1 of 4, in the fifth “AND WHEREAS”, by deleting the amount “\$2,629,533,816” and substituting with the amount “\$2,638,511,109”.
- on page 3 of 4, Section 4, Residential Row, Tax Amount Colum, by deleting the amount “\$837,888,061” and substituting with the amount “\$846,865,280”.
- on page 3 of 4, Section 4, Residential Row, Tax Rate Colum, by deleting the number “0.0039014” and substituting with the number “0.0039432”.
- on page 3 of 4, Section 4, Farm Land Row, Tax Amount Colum, by deleting the number “31,578” and substituting with the number “31,652”.
- on page 3 of 4, Section 4, Farm Land Row, Tax Rate Colum, by deleting the number “0.0177552” and substituting with the number “0.0177970”.
- on page 3 of 4, Section 4, Sub-Total Municipal Portion Row, Tax Amount Colum, by deleting the amount “\$1,838,605,000” and substituting with the amount “\$1,847,582,293”.
- on page 3 of 4, Section 4, TOTAL TAX AMOUNT Row, Tax Amount Colum, by deleting the amount “\$2,629,533,816” and substituting with the amount “\$2,638,511,109”.

2) And further that Council rebate residential fees for 2018 in the amount of 0.7% for a net increase of 0.2 %; and

3) Direct Administration to return to Council through PFC no later than Q3 2018 for discussion at budget deliberations on options including permanent reduction in taxes for 2019 and onward.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

That Bylaw 17M2018 be read a second time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 17M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17M2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

11.3 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Social Procurement Exploration, C2018-0396

Mayor Nenshi thanked Administration for all their hard work and efforts with respect to items discussed at today's Meeting and welcomed Isabelle Swinn in the public gallery.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0396, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide a scoping report on social procurement no later than Q4 2018 which may include:

1. An inventory of best or evolving practices in other jurisdictions, risk analysis, industry perspective, review of relevant policies and practices at The City of Calgary, review of current legislation and Trade agreements and potential benefits to the community. (N.B. External consultant expertise will need to be engaged for this activity.

Supply Management has a maximum budget of \$25,000 available for the report.)

2. Recommendations to Council on how to best approach implementation of social procurement at The City of Calgary which will include direction on the implementation of a social procurement strategy and possible extension of the Sustainable Ethical Environmental Procurement Policy (SEEPP).

MOTION CARRIED

12.1.2 Ensuring Efficiency, Transparency and the Appropriate Use of Closed Meetings for Council Business, C2018-0405

Councillor Davison raised a Question of Privilege with respect to comments made by a Member of Council.

Mayor Nenshi ruled Councillor Davison's Question of Privilege in order.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That subject to Section 26(3)(c) of Procedure Bylaw 35M2017, Councillor Farkas be removed from the meeting until an apology is made.

RECORDED VOTE

For: (5): Councillor Carra, Councillor Davison, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

Against: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Notice of Motion C2018-0405, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a report to Council, through the Priorities and Finance Committee, no later than Q4 2018, which report shall include the following information:

1. The categories of matters that have been discussed in closed meetings of Council over the past year and the time spent in closed meetings of Council during that period; and
2. Information about governance practices and committee structures and strategies used by other Canadian municipalities in order to allow Administration to bring forward recommendations and strategies that:
 - help increase transparency in decision-making processes;

- assist with ensuring Council meeting efficiency and effectiveness; and
- assist in decreasing the amount of time Council spends in closed meetings while still ensuring that personal privacy is protected and that Council is given the opportunity to discuss matters in closed meetings appropriate for discussion in that forum.

MOTION CARRIED

12.1.3 Recognition of the Dashmesh Cultural Centre, C2018-0411

A letter, Re: Dashmesh Culture Centre Recognition, by Ranbir S. Parmar, was distributed with respect to Report C2018-0411.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Notice of Motion C2018-0411, the following be adopted:

NOW THEREFORE BE IT RESOLVED That Council recognizes the positive contributions of the Dashmesh Culture Centre to our city and the neighborhood of Martindale;

AND BE IT FURTHER RESOLVED that Council hereby gives a secondary name to a portion of Martindale Blvd. from Martindale Gate NE to Falconridge Blvd NE to be also known as Gurdwara Sahib Blvd.;

AND BE IT FURTHER RESOLVED that Council directs Administration to manufacture dual named road signs for installation along that route.

MOTION CARRIED

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended, by general consent, to allow Council to complete the remainder of today's Agenda following the 9:30 p.m. fixed time to adjourn.

12.2 BYLAW TABULATIONS

None

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Revision to the 2018 May 07 Public Hearing Meeting of Council Start Time (Verbal), VR2018-0018

Moved by Councillor Davison

Seconded by Councillor Carra

That with respect to Verbal Report VR2018-0018, the following be adopted:

That pursuant to Section 17(2) of Procedure Bylaw 35M2017, Council approve the revision of the 2018 May 07 Public Hearing Meeting of Council's start time from 9:30 a.m. to 1:00 p.m.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

Moved by Councillor Woolley
Seconded by Councillor Demong

That, subject to Sections 16, 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting in the Council Lounge, at 9:29 p.m., to discuss confidential matters with respect to the following items:

14.3.1 Labour Relations (Verbal), VR2018-0019

14.3.2 Personnel Matter (Verbal), VR2018-0017

14.3.3 Third Party Contribution (Verbal), VR2018-0020

14.3.4 Legal Briefing (Verbal), VR2018-0021

14.3.5 Personnel Matter #2 (Verbal), VR2018-0022

ROLL CALL VOTE

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

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

MOTION CARRIED

Council reconvened at 10:29 p.m., in open meeting, in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

14.3.1 Labour Relations (Verbal), VR2018-0019

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0019:

Clerk: B. Hilford, J. Lord Charest. Advice: J. Fielding, E. Sawyer. Legal: G. Cole, R. Andersen.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report VR2018-0019, the following be adopted:

That Council:

1. Adopt the mandate as discussed in closed session; and
2. Direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0019 remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.2 Personnel Matter (Verbal), VR2018-0017

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0017:

Clerk: B. Hilford, J. Lord Charest. Advice: J. Fielding, E. Sawyer. Legal: G. Cole.

Moved by Councillor Carra

Seconded by Councillor Davison

That with respect to Report VR2018-0017, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0017 remain confidential subject to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

14.3.3 Third Party Contribution (Verbal), VR2018-0020

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0020:

Clerk: B. Hilford, J. Lord Charest. Advice: J. Fielding, E. Sawyer, M. Thompson. Legal: G. Cole.

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report VR2018-0020, the following be adopted:

That Council:

1. Adopt the recommendations discussed during the closed meeting session; and
2. Direct that the Closed Meeting discussions and recommendations with respect to Verbal Report VR2018-0020 remain confidential pursuant to Section 16 of the *Freedom of Information and Protection of Privacy Act*, in accordance with the recommendation discussed during the closed session.

MOTION CARRIED

14.3.4 Legal Briefing (Verbal), VR2018-0021

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0021:

Clerk: B. Hilford. Legal: G. Cole.

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Report VR2018-0021, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0021 remain confidential subject to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.5 Personnel Matter #2 (Verbal), VR2018-0022

Administration in attendance during the Closed Meeting, with respect to Report VR2018-0022:

Clerk: B. Hilford. Legal: G. Cole.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report VR2018-0022, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0022 remain confidential subject to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Administrative Inquiry submitted by Councillor Colley-Urquhart:

Administration and Mayor Nenshi be requested to provide to all Members of Council the following detailed information in relation to the potential 2026 Olympic Bid:

A log and detailed schedule outlining all in person meetings, teleconferences, phone calls, letter and email correspondence between specific City Administration staff, City

Elected Officials and staff with their respective provincial and federal counterparts between November 1st 2017 - April 2nd 2018. And to also include all decisions and directions resulting thereof. This would also include interactions and exchanges in Pyeongchang.

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this Council adjourn at 10:34 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 APRIL 23



MAYOR

A/ CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**April 16, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Thompson
Acting General Manager M. Tita
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder M. A. Cario
Legislative Recorder L. McDougall
Legislative Recorder T. Rowe
Legislative Assistant J. Lord Charest

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation and a Moment of Silence for the passing of Constable Sarah Onofrychuk.

Mayor Nenshi congratulated Mr. Brand Inlow on his upcoming retirement and offered his gratitude on behalf of The City for Mr. Inlow's contributions during his years of service.

3. CONFIRMATION OF AGENDA

Moved by Councillor Magliocca

Seconded by Councillor Chu

That the Agenda for today's Meeting be amended as follows:

That with respect to Item 5.1.23, Report CPC2018-137, Council accept the withdrawal of the Land Use application, and abandon Proposed Bylaw 132D2018, at the request of the applicant.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 5.2.6, Report PFC2018-0240, to be dealt immediately prior to Item 5.1.40, Report CPC2018-181.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Items 5.2.1, 5.2.2, 5.2.3, and 5.2.4, Reports CPC2018-070, CPC2018-071, CPC2018-089 and CPC2018-073, respectively, to be dealt prior to Item 5.1.1, Report CPC2018-110.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Items 5.2.5 and 5.2.7, Reports CPC2018-088 and C2018-0288, respectively, to be dealt prior to Item 5.1.28, Report CPC2018-129.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Historic City Hall Update (Verbal), VR2018-0024", as Item 7.4.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by adding the following items of Urgent Business:

- 7.1. Olympic Bid Proposed Public Engagement Approach, PFC2018-0366
- 7.2. Vote of the Electors (Plebiscite), PFC2018-0373
- 7.3. Transportation Strategic Leadership Plan, PFC2018-0398

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by bringing forward the following items to be dealt immediately following the Consent Agenda:

- 7.1. Olympic Bid Proposed Public Engagement Approach, PFC2018-0366
- 7.2. Vote of the Electors (Plebiscite), PFC2018-0373

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Jones

That the Agenda for the 2018 April 16 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

Moved by Councillor Magliocca
Seconded by Councillor Woolley

That Council adopt the Committee Recommendations contained in the following Report:

MOTION CARRIED

- 4.1 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2018-0376

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment Royal Oak (Ward 1) Royal Terrace NW South of Royal Oak Drive NW, Bylaw 105D2018, CPC2018-110

The public hearing was called, however no one came forward to address Council with respect to Bylaw 105D2018.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report CPC2018-110, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 233 Royal Terrace NW (Plan 0212328, Block 8, Lot 67) 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 105D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 105D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 105D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 105D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Council recessed at 12:01 p.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

- 5.1.2 Land Use Amendment Royal Oak (Ward 1) West of Royal Birch Way NW on Royal Birch Crescent NW, Bylaw 130D2018, CPC2018-135

The public hearing was called, however no one came forward to address Council with respect to Bylaw 130D2018.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report CPC2018-135, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 101 Royal Birch Crescent NW (Plan 0213482, Block 4, Lot 82) 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 130D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 130D018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 130D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 130D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

5.1.3 Land Use Amendment Arbour Lake (Ward 2) North of Arbour Lake Drive NW And Arbour Crest Drive NW, Bylaw 106D2018,CPC2018-111

Mayor Nenshi left the Chair at 1:21 p.m. and Deputy Mayor Carra assumed the Chair.

Mayor Nenshi resumed the Chair at 1:23 p.m. and Councillor Carra returned to his regular seat in Council.

The public hearing was called and the following persons addressed Council with respect to Bylaw 106D2018:

1. Jeeban Katuwal
2. Andrew Ruhland

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-111, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 401 Arbour Lake Drive NW (Plan 0012944, Block 35, 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 106D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 106D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 106D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 106D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.4 Land Use Amendment Coventry Hills (Ward 3) West
of Coventry Hills Boulevard NE on Coventry Hills Drive NE, Bylaw
107D2018, CPC2018-112

The public hearing was called and David Hayes addressed Council with respect to Bylaw 107D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-0344, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 88 Coventry Hills Drive NE (Plan 0410409, Block 26, Lot 6) 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 107D2018.

MOTION CARRIED

That Bylaw 107D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2018 be read a third time.

MOTION CARRIED

- 5.1.5 Land Use Amendment Edgemont (Ward 4) West of Shaganappi Trail NW And North of Edgebrook Drive NW, Bylaw 108D2018, CPC2018-113

The public hearing was called and Hui Zhang addressed Council with respect to Bylaw 108D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-113, the following be adopted:

The Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 436 Edgebrook Rise NW (Plan 9411276, Block 19, Lot 45) from Residential – Contextual One Dwelling (R-C1) to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 108D2018.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 108D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 108D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 108D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

- 5.1.6 Land Use Amendment Cambrian Heights (Ward 4) East of 14 Street NW and North of Northmount Drive NW, Bylaw 109D2018, CPC2018-114

The public hearing was called, however no one addressed Council with respect to Bylaw 109D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-114, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 44 Cadogan Road NW (Plan 9043HA, Block 7, Lot 13) 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 109D2018.

MOTION CARRIED

That Bylaw 109D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2018 be read a third time.

MOTION CARRIED

- 5.1.7 Land Use Amendment Dalhousie (Ward 4) East of Dalton Drive NW and Dalmead Crescent NW, Bylaw 110D2018, CPC2018-115

The public hearing was called, however no one addressed Council with respect to Bylaw 110D2018.

Moved by Councillor Chahal

Seconded by Councillor Farrell

That with respect to Report CPC2018-115, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5752 Dalmead Crescent NW (Plan 5222JK, Block 1, Lots 15 and 16) 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 110D2018.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

That Bylaw 110D2018 be introduced and read a first time.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

That Bylaw 110D2018 be read a second time.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 110D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2018 be read a third time.

Against: Councillor Magliocca and Councillor Chu

MOTION CARRIED

5.1.8 Land Use Amendment Brentwood (Ward 4) North of Brisebois Drive NW and Northmount Drive NW, Bylaw 111D2018, CPC2018-116

The public hearing was called, however no one addressed Council with respect to Bylaw 111D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-116, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 4520 Brisebois Drive NW (Plan 367JK, Block 7, Lot 38) 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 111D2018.

MOTION CARRIED

That Bylaw 111D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2018 be read a third time.

MOTION CARRIED

- 5.1.9 Land Use Amendment Castleridge (Ward 5) North of Castleglen Road NE and Castleglen Way NE, Bylaw 112D2018, CPC2108-117

The public hearing was called, however no one addressed Council with respect to Bylaw 112D2018.

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-117, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 192 Castleglen Way NE (Plan 7911471, Block 11, 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 112D2018.

ROLL CALL VOTE

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

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

That Bylaw 112D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That Bylaw 112D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 112D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (4): Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION CARRIED

5.1.10 Land Use Amendment Montgomery (Ward 7) 22 Avenue NW East of 46 Street NW, Bylaw 113D2018, CPC2018-118

The public hearing was called, however no one addressed Council with respect to Bylaw 113D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-118, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4624 – 22 Avenue NW (Plan 4994GI, Block 57, Lot 6) from a Residential – Contextual One Dwelling (R-C1) District to a Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2018.

Against: Councillor Davison and Councillor Keating

MOTION CARRIED

That Bylaw 113D2018 be introduced and read a first time.

Against: Councillor Davison and Councillor Keating

MOTION CARRIED

That Bylaw 113D2018 be read a second time.
Against: Councillor Davison and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 113D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2018 be read a third time.
Against: Councillor Davison and Councillor Keating

MOTION CARRIED

5.1.11 Land Use Amendment Montgomery (Ward 7) South of 44 Street NW
and East of 21 Avenue NW, Bylaw 135D2018, CPC2018-140

The public hearing was called and Jim Postlethwaite addressed Council
with respect to Bylaw 135D2018.

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Report CPC2018-140, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2222 - 44 Street NW (Plan 4994GI, Block 44, 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 135D2018.

MOTION CARRIED

That Bylaw 135D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 135D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 135D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2018 be read a third time.

MOTION CARRIED

5.1.12 Land Use Amendment Marlborough (Ward 10) West of 38 Street NE
South of 14 Avenue NE, Bylaw 114D2018, CPC2018-119

The public hearing was called and Jeeban Katuwal addressed Council with respect to Bylaw 114D2018.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-119, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 83 Marbank Way NE (Plan 1121LK, Block 2, 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 114D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 114D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 114D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 114D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

5.1.13 Land Use Amendment Pineridge (Ward 10) East of 52 Street NE South of 36 Avenue NE, Bylaw 115D2018, CPC2018-120

The public hearing was called and Sultankhanu Dhalla addressed Council with respect to Bylaw 115D2018

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2018-120, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2516 – 56 Street NE (Plan 7510080, Block 23, 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 115D2018.

MOTION CARRIED

That Bylaw 115D2018 be introduced and read a first time

MOTION CARRIED

That Bylaw 115D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2018 be read a third time.

MOTION CARRIED

5.1.14 Land Use Amendment Oakridge (Ward 11) Oakmount Drive SW and Oakwood Drive SW, Bylaw 116D2018, CPC2018-121

The public hearing was called and Andrew Snider addressed Council with respect to Bylaw 116D2018.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report CPC2018-121, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares $\pm$ (0.22 acres $\pm$) located at 3323 Oakwood Drive SW (Plan 7410051, Block 6, Lot 85) 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 116D2018.

MOTION CARRIED

That Bylaw 116D2018 be introduced and read a first time

MOTION CARRIED

That Bylaw 116D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 116D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2018 be read a third time.

MOTION CARRIED

5.1.15 Land Use Amendment Oakridge (Ward 11) 29 Street SW and Oakside Circle SW, Bylaw 117D2018, CPC2018-122

The public hearing was called and Barry Pendergast addressed Council with respect to Bylaw 117D2018.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-122, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 9203 – 29 Street SW (Plan 7710661, Block 19, Lot 54) 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 117D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 117D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 117D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 117D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

5.1.16 Land Use Amendment Kingsland (Ward 11) Kendall Place SW and 5 Street SW, Bylaw 118D2018, CPC2018-123

The public hearing was called and Morrie McIvor came forward to address Council with respect to Bylaw 118D2018.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-123, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 65 Kendall Place SW (Plan 3215HG, Block 3, Lot 56) 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 118D2018.

MOTION CARRIED

That Bylaw 118D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2018 be read a third time.

MOTION CARRIED

- 5.1.17 Land Use Amendment Evergreen (Ward 13) Everhollow Green SW West of Everhollow Street SW, Bylaw 119D2018, CPC2018-124

The public hearing was called, however no one addressed Council with respect to Bylaw 119D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2018-124, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 94 Everhollow Green SW (Plan 0811084, Block 22, Lot 53) 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 119D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 119D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 119D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 119D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.18 Land Use Amendment Evergreen (Ward 13) Everhollow Green SW West of Everhollow Street SW, Bylaw 120D2018, CPC2018-125

The public hearing was called, however no one addressed Council with respect to Bylaw 120D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2018-125, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 78 Everhollow Green SW (Plan 0811084, Block 22, Lot 49) 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 120D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 120D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 120D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 120D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2018 be read a third time.

Against: Councillor Keating and Councillor Demong

MOTION CARRIED

5.1.19 Land Use Amendment Evergreen (Ward 13) Everhollow Rise SW West of Everhollow Street SW, Bylaw 121D2018, CPC2018-126

The public hearing was called and Satish Puri came forward to address Council with respect to Bylaw 121D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report CPC2018-126, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 112 Everhollow Rise SW (Plan 0714571, Block 12, Lot 48) 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 121D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 121D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 121D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 121D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.20 Land Use Amendment Evergreen (Ward 13) Everhollow Street SW and Everhollow Green SW, Bylaw 122D2018, CPC2018-127

The public hearing was called, however no one addressed Council with respect to Bylaw 122D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Report CPC2018-127, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 110 Everhollow Green SW (Plan 0811084, Block 22, Lot 57) 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 122D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 122D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 122D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 122D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.21 Land Use Amendment Evergreen (Ward 13) Everhollow Street SW and Everhollow Rise SW, Bylaw 123D2018, CPC2018-128

The public hearing was called, however no one addressed Council with respect to Bylaw 123D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPC2018-121, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 152 Everhollow Street SW (Plan 0714571, Block 12, Lot 45) 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 123D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 123D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 123D2018 be read a second time.

Against: Councillor Keating and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 123D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

5.1.22 Land Use Amendment Citadel (Ward 2) Citadel Way NW and Citadel Acres Close NW, Bylaw 131D2018, CPC2018-136

The public hearing was called and Kistoffer Moen addressed Council with respect to Bylaw 131D2018.

Moved by Councillor Magliocca
Seconded by Councillor Davison

That with respect to Report CPC2018-136, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 252 Citadel Way NW (Plan 9913292, Block 2, Lot 43) 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 131D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 131D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 131D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 131D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

- 5.1.23 Land Use Amendment Hawkwood (Ward 2) North of Hawkwood Boulevard NW and East of Hawkwood School, Bylaw 132D2018, CPC2018-137

Note: This Item was withdrawn during Confirmation of Agenda.

- 5.1.24 Land Use Amendment Huntington Hills (Ward 4) 68 Avenue NW West of 4 Street NW, Bylaw 133D2018, CPC2018-138

The public hearing was called and Philip Cory Fraser came addressed Council with respect to Bylaw 133D2018.

Council recessed at 2:47 p.m., at the Call of the Chair, and reconvened at 2:48 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-138, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 604 - 68 Avenue NW (Plan 4948JK, Block 7, 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 133D2018.

MOTION CARRIED

That Bylaw 133D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2018 be read a third time.

MOTION CARRIED

5.1.25 Land Use Amendment Signal Hill (Ward 6) Sierra Vista Terrace SW,
Bylaw 134D2018, CPC2018-139

The public hearing was called and Domenic di Salvo addressed Council with respect to Bylaw 134D2018.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2018-139, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 113 Sierra Vista Terrace SW (Plan 9212112, Block 13, Lot 85) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 134D2018.
Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 134D2018 be introduced and read a first time.
Against: Councillor Demong and Councillor Keating.

MOTION CARRIED

That Bylaw 134D2018 be read a second time.
Against: Councillor Demong and Councillor Keating.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2018 be read a third time.
Against: Councillor Demong and Councillor Keating.

MOTION CARRIED

5.1.26 Land Use Amendment Mayland Heights (Ward 10) McKinnon Drive
and 19 Street NE, Bylaw 136D2018, CPC2018-141

DISTRIBUTIONS with respect to Report CPC2018-139:

- Communication from Crossroads Community Association, dated 2018 January 16; and
 - Opinion poll containing 40 signatures
- The public hearing was called and the following persons addressed Council with respect to Bylaw 136D2018:

1. Molly Hamilton
2. Jeanne Temple
3. Rosemary Spate
4. Mona Speigl

Subject to 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) was suspended by general consent to allow Council to complete the remainder of Report CPC2018-141 prior to the scheduled afternoon recess.

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Report CPC2018-141, the following be adopted:

That Council **refuse the adoption of the proposed redesignation** of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1203 Motherwell Road NE (Plan 2942JK, Block 11, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District; and **abandon** Bylaw 136D2018.

ROLL CALL VOTE

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Council recessed at 3:20 p.m. and reconvened at 3:53 p.m. with Mayor Nenshi in the Chair.

5.1.27 Land Use Amendment Acadia (Ward 11) Acadia Drive SE South East of 5 Street SE, Bylaw 137D2018, CPC2018-142

DISTRIBUTION with respect to Report CPC2018-142:

- Letter from the Acadia Community Association, dated 2018 April 13
The public hearing was called and Turc Harmesynn came forward to address Council with respect to Bylaw 137D2018.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2018-142, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 407 Acadia Drive SE (Plan 272JK, Block 17, Lot 24) 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 137D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 137D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 137D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 137D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

5.1.28 Land Use Amendment Montgomery (Ward 7) Home Road NW and 17 Avenue NW, Bylaw 124D2018, CPC2018-129

The public hearing was called and Patty Kilgallon addressed Council with respect to Bylaw 124D2018.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2018-129, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares $\pm$ (0.57 acres $\pm$) located at 1804 and 1812 Home Road NW (Plan 1131FR, Block 20, Lots 7 to 10) from Multi-Residential Contextual – Low Profile (M-C1) District to Multi-Residential – Low Profile Support Commercial (M-X1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 124D2018.

MOTION CARRIED

That Bylaw 124D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2018 be read a third time.

MOTION CARRIED

5.1.29 Land Use Amendment Hilhurst (Ward 7) SE Corner of 16 Street NW and 6 Avenue NW, Bylaw 125D2018, CPC2018-130

The public hearing was called and Shawn Jensen addressed Council with respect to Bylaw 125D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-130, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.12 acres $\pm$) located at 1611 - 6 Avenue NW (Plan 6219L, Block 5, Lot 63) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 125D2018.

MOTION CARRIED

That Bylaw 125D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2018 be read a third time.

MOTION CARRIED

5.1.30 Land Use Amendment North Glenmore Park (Ward 11) 20 Street South of 50 Avenue SW, Bylaw 126D2018, CPC2018-131

The public hearing was called and the following persons addressed Council with respect to Bylaw 126D2018:

1. Jason Ager
2. Chris Davis
3. James Newsin

Moved by Councillor Farkas

Seconded by Councillor Farrell

That with respect to Report CPC2018-131, the following be adopted,
after amendment:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares $\pm$ (0.19 acres $\pm$) located at 5102 - 20 Street SW (Plan 6120AK, Block 32, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Contextual Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give **first reading** to the proposed Bylaw 126D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 126D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That Council postpone second and third readings of Bylaw 126D2018 to the Call of the Chair.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Jones

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

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Keating

That Council give second and third readings to the proposed Bylaw 126D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 126D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 126D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.31 Policy Amendment and Land Use Amendment South Calgary (Ward 8) 30 Avenue East of 15 Street SW, Bylaws 27P2018 and 127D2018, CPC2018-132

The public hearing was called, however no one addressed Council with respect to Bylaws 27P2018 and 127D2018.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-132, the following be adopted:

That Council:

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 27P2018.
3. ADOPT the proposed redesignation of 0.12 hectares $\pm$ (0.29 acres $\pm$) located at 1536 and 1540 – 30 Avenue SW (Plan 4479P, Block 28, Lots 17 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Contextual Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 127D2018.

MOTION CARRIED

That Bylaw 27P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2018 be read a third time.

MOTION CARRIED

That Bylaw 127D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2018 be read a third time.

MOTION CARRIED

5.1.32 Policy Amendment and Land Use Amendment Silverado (Ward 12) South of Spruce Meadows Trail SW, West of Sheriff King Street SW, Bylaws 28P2018 and 128D2018, CPC2018-133

A PowerPoint presentation entitled "North Silverado Development", with respect to Report CPC2018-133, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 28P2018 and 128D2018:

1. Kristi Beunder
2. Mike Shaw
3. Jennifer Dewolf
4. Steve Simcoe

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended by general consent to allow Council to complete Item 5.1.32, Report CPC2018-133, prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That with respect to Report CPC2018-133, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Southwest Community 'A' and Employment Centre/Mixed-Use Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 28P2018.
3. ADOPT the proposed redesignation of 16.77 hectares $\pm$ (41.44 acres $\pm$) located at 1203 Spruce Meadows Trail SW and 18111 Sheriff King

Street SW (Plan 8510369, Area H; Plan 8211167, OT) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, 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

4. Give three readings to the proposed Bylaw 128D2018.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 28P2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 28P2018 be read a second time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 28P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2018 be read a third time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 128D2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That Bylaw 128D2018 be read a second time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 128D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2018 be read a third time.

Against: Councillor Carra and Councillor Chu

MOTION CARRIED

Council recessed at 6:12 p.m. and reconvened at 7:30 p.m. with Mayor Nenshi in the Chair.

5.1.33 Land Use Amendment Foothills Industrial (Ward 9) 52 Street SE and 76 Avenue SE, Bylaw 129D2018, CPC2018-134

The public hearing was called, however no one addressed Council with respect to Bylaw 129D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-134, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.66 hectares $\pm$ (1.63 acres $\pm$) located at 5210 - 76 Avenue SE (Plan 8010816, Block 7, Lot 4) from Industrial – 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 129D2018.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 129D2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 129D2018 be read a second time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 129D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2018 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

5.1.34 Land Use Amendment Marlborough (Ward 10) 36 Street NE and Marlborough Drive NE, Bylaw 138D2018, CPC2018-143

The public hearing was called and the following persons addressed Council with respect to Bylaw 138D2018:

1. Andrew Palmiere
2. Laura Ether

Moved by Councillor Jones

Seconded by Councillor Woolley

That with respect to Report CPC2018-143, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.42 hectares $\pm$ (10.38 acres $\pm$) located at 3805 Marlborough Drive NE (Portion of Plan 7610615, Block 1, Lots 2 and 3) from Multi-Residential – Contextual Low Profile (M-C1d100) District to Multi-Residential – High Density Low Rise (M-H1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 138D2018.

MOTION CARRIED

That Bylaw 138D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2018 be read a third time.

MOTION CARRIED

5.1.35 Land Use Amendment Southwood (Ward 11) Southland Drive SW and Elbow Drive SW, Bylaw 139D2018, CPC2018-144

A copy of B. Poschman's speaking notes, with respect to Report CPC2018-144, were received for the Corporate Record.

The public hearing was called and the following persons addressed Council with respect to Bylaw 139D2018:

1. Jacob Weber

2. Andrew Palmiere
3. Beck Poschmann
4. Kourtney Branagan

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report CPC2018-144, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.20 hectares $\pm$ (0.49 acres $\pm$) located at 9939 Elbow Drive SW (Plan 1902JK, Block 1, Lot 18) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Corridor 1 f3.5h24 (C-COR1f3.5h24) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 139D2018.

MOTION CARRIED

That Bylaw 139D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 139D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 139D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2018 be read a third time.

MOTION CARRIED

- 5.1.36 Land Use Amendment Southwood (Ward 11) MacLeod Trail South and Anderson Road SW, Bylaws 140D2018 and 141D2018, CPC2018-145

A document entitled "Anderson LRT Station Transit Oriented Development", dated 2018 April 16, with respect to Report CPC2018-145, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 140D2018 and 141D2018:

1. Carmen Khubrak
2. Michael Sydenham
3. Becky Poschmann

4. Greg Humphreys

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2018-145, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.70 hectares $\pm$ (9.14 acres $\pm$) located at 11015 Anderson Station Way SW (Plan 8111256, Block 1) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 140D2018.
3. ADOPT the proposed redesignation of 3.79 hectares $\pm$ (9.36 acres $\pm$) located at 11015 Anderson Station Way SW (Plan 8111256, Block 1) from Special Purpose – City and Regional Infrastructure (S-CRI) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 141D2018.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 140D2018 be introduced and read a first time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 140D2018 be read a second time.

Against: Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 140D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2018 be read a third time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 141D2018 be introduced and read a first time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 141D2018 be read a second time.

Against: Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 141D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2018 be read a third time.

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That subject to Section 6(1), Section 79 be suspended in order to allow Council to complete the remainder of the Public Hearing items prior to the scheduled 9:30 p.m. recess.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2018-145, the following Motion Arising be adopted:

That Council direct Administration to be favorably disposed to applications for a school use within approved buildings within the Anderson TOD area and make all efforts to expedite necessary redesignations.

MOTION CARRIED

Council recessed at 9:31 a.m. on Monday, 2018 April 16, and reconvened at 1:03 p.m. on Tuesday, 2018 April 17, with Mayor Nenshi in the Chair.

5.1.37 Policy Amendment and Land Use Amendment Bowness (Ward 1) 46 Avenue NW and 80 Street NW, Bylaws 29P2018 and 142D2018, CPC2018-146

The public hearing was called and the following persons addressed Council with respect to Bylaws 29P2018 and 142D2018:

1. Cory Fell
2. Paul Olson

INTRODUCTION

Councillor Davison introduced a group of students from the Calgary Academy, in Ward 6, accompanied by their teachers.

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report CPC2018-146, the following be adopted:

That Council refuse the adoption of the proposed amendment to the Bowness Area Redevelopment Plan and the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 4655 – 80 Street NW (Plan 2660AP, Block 15, Lot 28) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, and abandon proposed Bylaws 29P2018 and 142D2018.

ROLL CALL VOTE

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

5.1.38 Policy Amendment and Land Use Amendment Richmond (Ward 8) 2403 28 Avenue SW, 22 Street SW and 28 Avenue SW, Bylaws 30P2018 and 143D2018, CPC2018-147

The public hearing was called and the following persons addressed Council with respect to Bylaws 30P2018 and 143D2018:

1. David White
2. Alkarim Devani
3. Jason Schawalder

4. Ken MacIver

5. Doug Roberts

Council, by general consent, noted a clerical correction to remove a letter contained on pages 33 and 34 of 45, of Report CPC2018-147.

Moved by Councillor Woolley

Seconded by Councillor Chahal

That with respect to Report CPC2018-147, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at municipal address 2403 - 28 Avenue SW (Plan 4479P, Block 19, Lots 57 and 58) from Residential-Contextual Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 143D2018.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 30P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That Bylaw 30P2018 be read a second time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 30P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 143D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That second and third readings of Bylaw 143D2018 be postponed to the Call of the Chair in order that Administration prepare an amendment to the Bylaw.

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

Against: (7): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

That Bylaw 143D2018 be read a second time.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Demong, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 143D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Demong, and Councillor Keating

MOTION CARRIED

5.1.39 Land Use Amendment Shaganappi (Ward 8) 12 Avenue SW and 26A Street SW, Bylaw 144D2018, CPC2018-148

A Letter, Re: Land Use Amendment Shaganappi 12 Avenue SW and 26A Street SW, Bylaw 144D201, dated 2018 April 16, with respect to Report CPC2018-148, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaw 144D2018:

1. Hans Koppe
2. Roshan Chander
3. Bill Sweet
4. Nora Cheng
5. Jennifer Putney
6. Mike Wilhelm

Subject to Section 6(1), Section 78(1)(b) was suspended, by general consent, in order that Council complete Report CPC2018-148 prior to the 3:15 p.m. recess.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-148, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares $\pm$ (0.57 acres $\pm$) located at 1403, 1407, 1411 and 1415 – 26A Street SW (Plan 307EO, Block B, Lots 1 and 2) 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 144D2018.

MOTION CARRIED

That Bylaw 144D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-148, the following Motion Arising be adopted:

That Council direct Administration to explore mobility connections between Shaganappi Station and 17 Avenue Mainstreets, including 12 Avenue SW as part of the Mainstreets engagement with particular emphasis on pedestrian safety at the 'bulb' at the end of 12 Avenue SW.

MOTION CARRIED

Council recessed at 3:43 p.m. and reconvened at 4:15 p.m. with Mayor Nenshi in the Chair.

5.1.40 Land Use Amendment and Road Closure in Seton (Ward 12) at Multiple Properties, Bylaws 5C2018 and 145D2018, CPC2018-0181

The public hearing was called and the following persons addressed Council with respect to Bylaws 5C2018 and 145D2018:

1. Jane Power
2. Chris Nelson
3. Geoff Noble

A Clerical correction was noted in the header of the Cover Report, by deleting the date "2018 May 07" and substituting with the date "2018 April 16", wherever it occurs in the Report.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2018-0181, the following be adopted, **after amendment**:

That Council:

1. ADOPT the proposed closure of 2.38 hectares $\pm$ (5.90 acres $\pm$) of road (Plan 1810328, Area A), adjacent to Main Street SE, in accordance with Administration's recommendation; and
2. **Give three readings to the proposed road closure Bylaw 5C2018.**
3. ADOPT the proposed redesignation of 76.42 hectares $\pm$ (188.83 acres $\pm$) located at 19600, 19651, 20606 and 20607 – 56 Street SE and the closed road (Portion of W1/2 Section 15-22-29-4; Portion of N1/2 Section 16-22-29-4; Portion of SE1/4 Section 16-22-29-4; Plan 1810328, Area A) from Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
4. **Give three readings to the proposed road closure Bylaw 145D2018.**

MOTION CARRIED

That Bylaw 5C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2018 be read a third time.

MOTION CARRIED

That Bylaw 145D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Land Use Amendment Montgomery (Ward 7) South of Montana Crescent NW, Bylaw 65D2018, CPC2018-070

The public hearing was called, however no one addressed Council with respect to Bylaw 65D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-070, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 4735 Montana Crescent NW (Plan 485GR, Block 5, Lot 9) 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 65D2018.

MOTION CARRIED

That Bylaw 65D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2018 be read a third time.

MOTION CARRIED

5.2.2 Land Use Amendment Forest Lawn (Ward 9) 8 Avenue and 37 Street SE, Bylaw 66D2018, CPC2018-071

The public hearing was called and Chalen Davison addressed Council with respect to Bylaw 66D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-071, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 914 - 37 Street SE (Plan 2700AH, Block 39, Lots 8 and 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 66D2018.

MOTION CARRIED

That Bylaw 66D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2018 be read a third time.

MOTION CARRIED

5.2.3 Land Use Amendment Southview (Ward 9) 35 Street SE North of 26 Avenue SE, Bylaw 84D2018, CPC2018-089

The public hearing was called, however no one addressed Council with respect to Bylaw 84D2018

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-089, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2530 - 35 Street SE (Plan 4857HG, Block 4, Lot 19) 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 84D2018.

MOTION CARRIED

That Bylaw 84D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84D2018 third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2018 be read a third time.

MOTION CARRIED

5.2.4 Land Use Amendment New Brighton (Ward 12) Brightonstone Landing
SE West of New Brighton Drive SE, Bylaw 68D2018, CPC2018-073

The public hearing was called, however no one came forward to address
Council with respect to Bylaw 68D2018.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2018-073, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$)
located at 57 Brightonstone Landing SE (Plan 0812183, Block 19, Lot
4) from Residential – One Dwelling (R-1) District to Residential – One
Dwelling (R-1s) District, in accordance with Administration's
recommendation;
2. Give three readings to the proposed Bylaw 68D2018.

ROLL CALL:

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

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

MOTION CARRIED

That Bylaw 68D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 68D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 68D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2018 be read a third time.

THE VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

5.2.5 Land Use Amendment Albert Park/Radisson Heights (Ward 9) 12 Avenue SE West of 34 Street SE, Bylaw 83D2018, CPC2018-088

The public hearing was called and Michael Drewniak came forward to address Council with respect to Bylaw 83D2018.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-088, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 3412 - 12 Avenue SE (Plan 3049JK, Block 5, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd79) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 83D2018.

MOTION CARRIED

That Bylaw 83D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2018 be read a third time.

MOTION CARRIED

5.2.6 Strategic Growth in the Rangeview Area Structure Plan, Bylaw 31P2018, PFC2018-0240

The public hearing was called and Jane Power addressed Council with respect to Bylaw 31P2018.

A PowerPoint presentation, entitled "Strategic Growth in the Rangeview Area Structure Plan", dated 2018 April 16, with respect to Report PFC2018-0240, was distributed.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report PFC2018-0240, the following be adopted:

That Council:

1. Hold a public hearing on the proposed Bylaw amendment, Bylaw 31P2018, set out in Attachment 2; and
2. Approve the proposed Bylaw amendment, Bylaw 31P2018, to the Rangeview Area Structure Plan in Attachment 2.

MOTION CARRIED

That Bylaw 31P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2018 be read a third time.

MOTION CARRIED

5.2.7 Bylaw Revisions - Policy and Land Use Amendment in Eau Claire (Ward 7), CPC2018-051 - Bylaws 8P2018 and 49D2018, C2018-0288

The public hearing was called and David Symons addressed Council with respect to Bylaws 8P2018 and 49D2018.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That Council:

1. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2018.
3. ADOPT the proposed redesignation of 0.26 hectares $\pm$ (0.64 acres $\pm$) located at 727 – 1 Avenue SW (Plan 0011110, Block 2, Lot 22) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 49D2018.

MOTION CARRIED

That Bylaw 8P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2018 be read a third time.

MOTION CARRIED

That Bylaw 49D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2018 be read a third time.

MOTION CARRIED

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

(None)

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Designation of the Moxam Apartments as a Municipal Historic Resource, Bylaw 21M2018, PUD2018-0259

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report PUD2018-0259, the following be adopted:

That Council give three readings to proposed Bylaw 21M2018 to designate the Moxam Apartments as a Municipal Historic Resource.

MOTION CARRIED

That Bylaw 21M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2018 be read a third time.

MOTION CARRIED

6.2.2 Calgary Municipal Land Corporation Governance, C2018-0465

The following documents, with respect to Notice of Motion C2018-0465, were distributed:

- A Skills Matrix; and
- A worksheet.

Moved by Councillor Demong

Seconded by Councillor Farkas

That Notice of Motion C2018-0465 be amended as follows:

- In the first "BE IT RESOLVED" paragraph, by deleting the words "two (2) additional nominees" following the word "nominate" and substituting with the words "one (1) additional nominee"; and
- In the second "BE IT RESOLVED" paragraph, by deleting the words "2 Councillors" following the words "time to time and" and substituting with the words "one Councillor".

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Notice of Motion C2018-0465, the following be adopted:

NOW THEREFORE BE IT RESOLVED that:

1. Council, using the Board's skill matrix, nominate two (2) additional nominees from Council to the Board prior to the next Calgary Municipal Land Corporation (CMLC) annual meeting of shareholders; and
2. Administration work with CMLC prior to the next CMLC annual meeting of shareholders to update the CMLC bylaws to (A) reflect the desire that the Board appointees from time to time include of the Mayor elected from time to time and two (2) Councillors and (B) clarify the role, obligations and rights of an ex-officio Board member.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

6.3 BYLAW TABULATIONS

(None)

7. URGENT BUSINESS

7.1 Olympic Bid Proposed Public Engagement Approach, PFC2018-0366

Distributions with respect to Report PFC2018-0366:

- A letter from Bill Erasmus, Dene National Chief and Wilton Littlechild, Grand Chief Treaty 6 Confederacy submitted by Administration, dated 2018 April 13;
- A draft Terms of Reference and Mandate for the Engagement Advisory Subcommittee, submitted by Administration.

Moved by Councillor Keating

Seconded by Councillor Woolley

Amendment:

That Councillor Jones' proposed motion be amended by adding a Recommendation 2 as follows:

"2. And further resolve, that Council strike a subcommittee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that the City Clerk's Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23."

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Davison

That with respect to Report PFC2018-0366, the following be adopted:

1. Resolve that Council reaffirm its support for the investigation of a bid by Calgary for the 2026 Olympic and Paralympic Winter Games.

RECORDED VOTE

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

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

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Davison

That with respect to Report PFC2018-0366, the following be adopted, as amended:

2. And further resolve, that Council strike a subcommittee, consisting of four Councillors plus the Mayor, to oversee the Olympic process. Further, that Administration be directed to draft the terms of reference for this committee and that the City Clerk's Office be directed to solicit Councillor interest in serving on the committee, returning directly to Council on 2018 April 23.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Keating

That Council postpone Reports PFC2018-0366 and PFC2018-0373 to the 2018 April 23 Regular Meeting of Council.

MOTION CARRIED

7.2 Vote of the Electors (Plebiscite), PFC2018-0373

Moved by Councillor Farrell
Seconded by Councillor Keating

That Council postpone Reports PFC2018-0366 and PFC2018-0373 to the 2018 April 23 Regular Meeting of Council.

MOTION CARRIED

7.3 Transportation Strategic Leadership Plan, PFC2018-0398

A PowerPoint presentation entitled "Transportation Strategic Leadership Plan", dated 2018 April 10, with respect to Report PFC2018-0398, was distributed.

A Clerical correction was noted in the header of the Cover Report, by deleting the date "2017 April 10" and substituting with the date "2018 April 10", wherever it occurs in the Report.

Moved by Councillor Chu
Seconded by Councillor Chahal

That with respect to Report PFC2018-0398, the following be adopted

That Council direct Administration to Report back to Council, through the Priorities and Finance Committee, on the Transportation Strategic Leadership Plan no later than 2018 July.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chahal

That item 7.4, Report VR2018-0024, be postponed to the Closed Meeting portion of today's Agenda.

Against: Councillor Farkas

MOTION CARRIED

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by general consent, in order to that Council complete the remainder of today's Agenda prior to the 6:00 p.m. recess.

Moved by Councillor Jones
Seconded by Councillor Chahal

That, subject to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Lounge, at 6:01 p.m., in order to discuss confidential matters with respect to the following Reports:

- 7.4 Historic City Hall Update (Verbal), VR2018-0024; and
- 7.5 Legal Briefing (Verbal), VR2018-0025

ROLL CALL VOTE:

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Session at 6:31 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

7.4 Historic City Hall Update (Verbal), VR2018-0024

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0024:

Clerk: J. Dubetz. Legal: G. Cole. Advice: B. Stevens and D. Bell.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report VR2018-0024, the following be adopted:

That Council:

1. Request that the Mayor and the Chair of the Coordinating Committee of the Councillors' Office (CCCO) book a session with Members of Council to discuss this topic further; and
2. Direct that the Closed Meeting Discussions with respect to Verbal Report VR2018-0024 remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act of Alberta*.

Against: Councillor Farkas

MOTION CARRIED

7.5 Legal Briefing (Verbal), VR2018-0025

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0025:

Clerk: J. Dubetz. Legal: G. Cole. Advice: B. Stevens and L. Shikaze.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Report VR2018-0025, the following be adopted:

That Council direct that Verbal Report VR2018-0025 remain confidential subject to Section 27 of the *Freedom of Information and Protection of Privacy Act of Alberta*.

MOTION CARRIED

8. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this Council adjourn at 6:34 p.m. on Tuesday, 2018 April 17.

ROLL CALL VOTE:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JUNE 18



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

April 23, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager D. Duckworth
General Manager K. Hanson
General Manager R. Stanley
Acting General Manager Doug Morgan
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Recorder M. A. Cario
Legislative Recorder D. Williams
Legislative Assistant L. McDougall
Legislative Assistant T. Rowe

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Pot Hole Restoration Update

2. Councillor Chu

Topic: Waste and Recycling Service Rates for Non-Profit Community Associations

3. Councillor Colley-Urquhart

Topic: Status of Calgary's Olympic Bid

4. CONFIRMATION OF AGENDA

Introduction

Councillor Davison introduced a group of students from Calgary Academy in Ward 6, along with their teachers.

Moved by Councillor Jones

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by bringing forward and postponing Item 10.1.1, Tax Status of Bingo Facilities, to be dealt with immediately following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Woolley

That the Agenda for today's Meeting as amended, be further amended by bringing forward and referring Items 8.1 and 12.2.7, Calgary Planning Commission – Resignation and Appointment, PFC2018-0241 to the Calgary Planning Commission Council Representatives, to review the list of applicants and to return with recommendations to the 2018 May 28 Regular Meeting of Council.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Woolley

That the Agenda for today's meeting as amended, be further amended by bringing forward and postponing, as follows:

- Item 9.2.2, Updated Olympic Bid Proposed Public Engagement Approach Status Update, C2018-0505, to be dealt in conjunction with Item 8.2, Olympic Bid Proposed Public Engagement Approach, PFC2018-0366 and Item 8.3, Vote of the Electors (Plebiscite), PFC2018-0373; and
- Item 9.2.3, Establishment of an Olympic and Paralympic Winter Games Council Committee, C2018-0533 to be dealt with at today's Closed Meeting.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Chahal

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

- 11.1 The City of Calgary 2017 Annual Report, AC2018-0473;
- 11.2 2017 External Auditor's Year-End Report, AC2018-0270; and
- 11.3 The City of Calgary 2017 Infrastructure Status Report, UCS2018-0116.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

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

- 12.3.1 Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468;
- 12.3.2 Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469;
- 12.3.3 Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482; and
- 12.3.4 Proposed Lease - Downtown West End - Ward 08 (701 11 ST SW), C2018-0518.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That the Agenda for the 2018 April 23 Regular Meeting of Council, be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2018 April 05

Moved by Councillor Demong
Seconded by Councillor Davison

That the Minutes of the 2018 April 05 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 United Way 2017 Employee Campaign Cheque Presentation

Note: Items 6.1 and 6.2 were dealt with prior to the Question Period in today's Agenda.

Mayor Nenshi presented the 2017 United Way Employee Campaign Cheque in the amount of \$516,289 to General Manager, Community Services, Kurt Hanson and United Way of Calgary, Chief Executive Officer, Karen Young.

6.2 National Poetry Month Recognition by Council

Mayor Nenshi recognized National Poetry Month which is celebrated across Canada and the USA in April, following UNESCO's World Poetry Day on March 21st. Mayor Nenshi introduced Calgary's newest fourth Poet Laureate, Sheri-D Wilson, she recited a portion of a poem entitled "Love Unlocks".

6.3 The 2018 Olympians and Paralympians Recognition

Mayor Nenshi recognized the following:

- Vice-Regal Party, Honourable Lois E. Mitchell, Lieutenant Governor of Alberta and His Honour, Honourary Colonel, Douglas Mitchell;
- Team members of the PyeongChang 2018 Olympic and Paralympic Winter Games; and
- Representatives from the Canadian Olympic Committee, the Canadian Paralympic Committee, the Canadian Sport Institute Calgary and Alberta Sport Connection.

Council recessed at 1:42 p.m. to reconvene and reconvened at 1:51 p.m. with Mayor Nenshi in the Chair.

7. CONSENT AGENDA

Moved by Councillor Davison

Seconded by Councillor Magliocca

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1. Updated Terms of Reference for The City of Calgary/City of Chestermere Intermunicipal Committee, IGA2018-0209;
- 7.2. Silvera for Seniors Budget Review, PFC2018-0196; and
- 7.4. Recognitions by Council Policy, PFC2018-0112.

MOTION CARRIED

7.1 Updated Terms of Reference for The City of Calgary/City of Chestermere Intermunicipal Committee, IGA2018-0209

7.2 Silvera for Seniors Budget Review, PFC2018-0196

7.4 Recognitions by Council Policy, PFC2018-0112

7.3 2017 Year End Accountability Report, PFC2018-0101

A Briefing Note document entitled "2017 Corporate Annual Report", dated 2018 April 23, with respect to Report PFC2018-0101, was distributed.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0101, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

7.5 The City's Strategic Plan Principles, PFC2018-0445

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0445, the following be adopted:

That Council approve the five Strategic Plan Principles outlined in Attachment 1.

MOTION CARRIED

7.6 Abbeydale-Applewood Park Train Whistle Cessation, CPS2018-0364

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2018-0364, the following be adopted:

That Council:

1. Approve the cessation of train whistling at the rail crossing location known as *Mile 121.30 of the CN Three Hills subdivision* (Attachment 1); and
2. Direct Administration to provide notification of the above Council direction to Canadian National Railway, the headquarters of Transport Canada Rail Safety Directorate, and other relevant stakeholders as required.

MOTION CARRIED

8. POSTPONED REPORTS

8.1 Calgary Planning Commission - Resignation and Appointment, PFC2018-0241

Council referred this item at Confirmation of Agenda.

8.2 Olympic Bid Proposed Public Engagement Approach, PFC2018-0366

The decision with respect to Report PFC2018-0366 is contained under Report, Updated Olympic Bid Proposed Public Engagement Approach, C2018-0505.

8.3 Vote of the Electors (Plebiscite), PFC2018-0373

The decision with respect to Report PFC2018-0373 is contained under Report, Updated Olympic Bid Proposed Public Engagement Approach, C2018-0505.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 Indigenous Flags to be Displayed in Council Chamber, C2018-0130

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That with respect to Report C2018-0130, the following be adopted, **after amendment**:

That Council direct Administration:

1. To continue its work with the member Nations of Treaty 7 and the Métis Nation of Alberta Region 3 to refine a strategy and proposal for the display of Indigenous flags in the Council Chamber; and

2. Bring an update, on this matter, to the Calgary Aboriginal Urban Affairs Committee (CAUAC).

MOTION CARRIED

9.2.2 Updated Olympic Bid Proposed Public Engagement Approach Status Update, C2018-0505

A PowerPoint presentation entitled "Updated Olympic Bid Proposed Engagement Approach", dated 2018 April 23.

Moved by Councillor Carra

Seconded by Councillor Keating

That Councillor Chu's proposed amendment, as amended, be further amended by deleting Recommendation 5 in its entirety and by substituting the following new Recommendation 5:

"5. Direct that the 2026 Olympic and Paralympic Winter Games Council Committee consider holding a non-statutory public hearing of Council on the Olympics."

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

The amendment, as amended, with respect to the Recommendations 4 and 5 of Report C2018-0505, be further amended as follows:

- in Recommendation 4 by deleting the words "and c" following the words "Committee Recommendations 2, a, b"; and
- by adding a new Recommendation 5, as follows, and by renumbering the Recommendations accordingly:

"5. Direct that the 2026 Olympic and Paralympic Winter Games Council Committee consider holding a non-statutory public hearing of Council on the Olympics."

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Council recessed at 11:59 a.m. and reconvened in the Council Chamber at 1:18 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2018-0505, Recommendation 6 be amended by deleting the words "in principle" following the word "Endorse".

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report C2018-0505, Recommendation 1 be adopted as follows:

That Council:

1. Approve the updated Public Engagement Approach (Attachment 1).

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report, C2018-0505, Recommendations 2,3,4 and 5 be adopted **as amended**, as follows:

That Council:

2. Receive for information the Terms of Reference (Attachment 2) for the Engagement Advisory sub-committee;
3. Direct Administration to refer all public engagement updates to newly-established 2026 Olympic and Paralympic Winter Games Council Committee;
4. File Committee Recommendations 2, a and b, as contained in Item 8.2, Report PFC2018-0366, and the Recommendation contained in Item 8.3, Report PFC2018-0373; and
- 5. Direct that the 2026 Olympic and Paralympic Winter Games Council Committee consider holding a non-statutory public hearing of Council on the Olympics.**

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report C2018-0505, Recommendation 6 be adopted as follows:

That Council:

6. Endorse in principle a vote of the electors (plebiscite) on this issue, and direct Administration to commence work on the plebiscite and return to Council through the 2026 Olympic and Paralympic Winter Games Council Committee with details on the question, timing, and funding of the plebiscite no later than June 2018.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2018-0505, Council direct the 2026 Olympic and Paralympic Winter Games Council Committee to:

- a) evaluate the best method to include all Calgarians over the age of 14 to participate in a plebiscite-style process; and
- b) work with Calgary schools to ensure all youth over the age of 14 can participate.

And further, to Report back to Council through the 2026 Olympic and Paralympic Winter Games Council Committee no later than the end of Q2 2018.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, and Councillor Jones

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moment of Silence

Mayor Nenshi called for a moment of silence with respect to the tragedy that occurred today in Toronto Ontario.

Council recessed at 3:17 p.m. and reconvened at 3:53 p.m. with Deputy Mayor Carra in the Chair.

Mayor Nenshi assumed the Chair at 3:56 p.m. and Councillor Carra returned to his regular seat in Council.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 12.3.5 Appointments to the Engagement Advisory Sub-Committee, VR2018-0027.

MOTION CARRIED

9.2.3 Establishment of an Olympic and Paralympic Winter Games Council Committee, C2018-0533

Note: This item was dealt with at today's Closed Meeting Session.

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0533:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report C2018-0533, the following be adopted:

That Council:

1. Adopt the Proposed Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Attachment 1;
2. Appoint:
Councillor Colley-Urquhart
Councillor Woolley
Councillor Jones
Councillor Demong
to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

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

MOTION CARRIED

9.2.4 Federation of Canadian Municipalities Conference – Council Delegates (Verbal), C2018-0521

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Verbal Report C2018-0521, the following be adopted:

That Council approve the following five Council Delegates to accompany the Federation of Municipalities (FCM) Director, Councillor Magliocca and the Mayor to the FCM conference in Halifax, Nova Scotia, 2018 May:

1. Ward Sutherland
2. Jyoti Gondek
3. Evan Woolley
4. Ray Jones
5. Peter Demong.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Proposed Amendments to the Council Policy on Governance and Appointments of Boards, Commissions and Committees (CP2016-03), PFC2018-0444

Moved by Councillor Chu

Seconded by Councillor Woolley

That with respect to Report PFC2018-0444, the following be adopted:

That Council:

1. a) Direct the City Clerk's Office to include the Licence and Community Standards Appeal Board and the Subdivision and Development Appeal Board in its annual BCC advertisement and recruitment campaign commencing in 2018 for appointments presented to the annual Organizational Meeting, with terms effective 2019 January 01;

b) Direct the City Clerk's Office to include the Assessment Review Board in its annual BCC advertisement and recruitment campaign commencing in 2019 for appointments presented at the annual Organizational Meeting, with terms effective 2020 January 01.

c) Direct the City Clerk's Office (Protocol) to continue hosting an annual BCC Recognition Event for outgoing Public Members; and

d) i)Reconsider its "June campaign" decision of 2016 April 25, of report LGT2016-0244 to advertise and recruit vacant BCC positions in June; and

ii)Direct the City Clerk's Office to conduct its annual BCC advertisement and recruitment campaign in August/September of each year commencing in 2018;

2. Adopt the proposed amendments to the Council policy on Governance and Appointments of Boards, Commissions and Committees, CP2016-03, as outlined in Attachment 1.

MOTION CARRIED

9.3.2 Livery Industry Improvements – Update on Bylaw 42M2016, Bylaw 20M2018, CPS2018-0378

Distributions with respect to Report CPS2018-0378:

- A document entitled "Livery Industry Improvements"; and
- A document entitled "Financial Impacts Associated with Proposed Amendments, to CPS2018-0378".

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Report CPS2018-0378, the following be adopted:

That Council:

1. Receive this report and attachments for information;
2. Give three readings to the proposed bylaw to amend the Livery Transport Bylaw 6M2007 (Attachment 1); and
3. Direct Administration to undertake a full review of the fee structure in the Livery Transport Bylaw 6M2007 and report back to Council through the SPC on Community & Protective Services no later than 2019 Q2.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That Bylaw 20M2018 be read introduced and read a first time.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Farkas

That Bylaw 20M2018 be amended, on Page 3 of 8, under Section 14, by deleting the amount "\$100" following the words A fee of up to" and by substituting the amount "\$250".

ROLL CALL VOTE

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

Against: (4): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Sutherland

That Bylaw 20M2018 as amended, be further amended on Page 4 of 8 by adding new subsection 19(c) as follows:

"(c) for item 1, the 2018 Livery Vehicle Registration Certificate fee is changed from "\$141" to "\$0".

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Farrell, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Chu

That Bylaw 20M2018, as amended, be further amended, as follows:

- on Page 4 of 8, by adding a new new subsection 19(d) as follows:
“(d) for item 8.1, the 2018 Annual T.N.D.L. fee is changed from
“\$229” to “\$265”; and
- under Section 20, subsection 4, Page 5 of 8, calculation of the Minimum Fee by deleting the amount “\$229” and by substituting the amount “\$265”.

ROLL CALL VOTE

For: (5): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Jones, and Councillor Keating

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

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Bylaw 20M2018, as amended, be further amended, on Page 3 of 8 as follows:

- under Section 9 by adding new new subsection 9.1, as follows:
“9.1 Subsection 54.8(1)(e)(vi) is deleted.”
- under Section 14, by adding new subsection 14.1, as follows
“14.1 Subsection 88.4(1)(e)is deleted.”

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Demong

That Bylaw 20M2018, as amended, be further amended, on Page 4 of 8, Section 20, by combining subsections 3 (a) and (b) into a single subsection 3 (a) and subsection 3(c) be renumbered as subsection 3(b).

MOTION CARRIED

That Bylaw 20M2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 20M2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2018 be read a third time, as amended.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to Report CPS2018-0378, Recommendation a, be adopted as follows:

That Council direct Administration to enhance fairness across the livery industry by:

a) Exploring the feasibility of requiring all private for hire vehicles to have a fully operational security camera system with footage retained for five days;

and report back to Council through the Standing Policy Committee on Community and Protective Services no later than 2019 Q2.

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, and Councillor Keating

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

MOTION DEFEATED

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to CPS2018-0378, Recommendation b, be adopted as follows:

That Council direct Administration to enhance fairness across the livery industry by:

b) Exploring a requirement that all private for hire drivers must complete training equivalent to that required of other livery industry drivers;

and report back to Council through the Standing Policy Committee on Community and Protective Services no later than 2019 Q2.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

Against: (5): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-0378, Council direct the Mayor to write a letter to the provincial government advocating for an amendment to the Transportation Network Companies Regulation AR 100/2016 in order to streamline police check requirements for Transportation Network Company Licence holders.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Tax Status of Bingo Facilities, C2018-0506

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Notice of Motion C2018-0506, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to cancel the municipal portion of the 2018 property taxes for the properties or portions of the properties occupied by the Bingo Facilities, excluding any liquor licence areas or other gaming activities, being:

- \$76,617.00 for The Bingo Barn (roll number 054013503);
- \$102,207.08 for The Bingo Palace (specifically, \$66,963.26 for roll number 031007297, \$17,621.91 for roll number 031007107 and \$17,621.91 for roll number 031007008); and
- \$47,196.07 for The Five Star Bingo & Pub (roll number 093167906);

for a total of \$226,020.15, with the conditions that the Bingo Facilities maintain their Class A bingo facility licences and the property owners of the properties occupied by the Bingo Facilities confirm in writing that they will provide the full benefit of the tax cancellations to the Bingo Facilities.

Against: Councillor Chahal and Councillor Farrell

MOTION CARRIED

10.1.2 CCIS Purchase of Road Right of Way, C2018-0509

Council recessed at 6:00 p.m. and reconvened at 7:16 p.m.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That Councillor Demong's proposed referral to Notice of Motion C2018-0509, as follows, be amended by deleting it in its entirety and substituting with the following:

~~"**Moved by:** Councillor Demong~~

~~**Seconded by:** Councillor Sutherland~~

~~That Councillor Carra's proposed motion with respect to C2018-0509, be referred, as follows, to the Administration to develop a framework for the disposition of land disposed of at less than market value to not for profit groups, such report to specifically establish criteria for the disposition of land below market value, to consider putting a financial cap on the value of land sold below market value (on the basis of the difference between the market value and proposed transaction value), and direct that a report be provided to Council through the Standing Policy Committee on Utilities and Corporate Services, no later than Q3 2018."~~

~~And further, with respect to Calgary Catholic Immigration Society's concerns regarding fencing around the property, additional language for your consideration:~~

~~"In the interim, direct the Administration provide to the potential purchaser a license that would allow for fencing to be put up around the perimeter of the property, if the potential purchaser desires, at its sole cost and expense."~~

~~"**Moved by:** Councillor Carra~~

~~**Seconded by:** Councillor Chahal~~

~~That with respect to C2018-0509, the following be adopted:~~

~~NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services be directed to:~~

~~1. enter into direct negotiations with the Calgary Catholic Immigration Society's (the CCIS) regarding the sale at nominal value, with an access easement for maintenance at the Memorial Drive sound attenuation wall,~~

for the Parcel, and

-

~~2. report back to Council through the Standing Policy Committee on Utilities and Corporate Services for approval of the sale no later than end of Q4 2018."~~

That Notice of Motion C2018-0509 be referred to administration to:

1) undertake due diligence on the parcel pertaining to site developability, the CCIS, preferred method and type of disposition, and potential disposition clauses, and return to Council on 2018 May 7;

2) to develop a broader framework for the disposition of land disposed of at less than market value to not for profit groups, such report to specifically establish criteria, to consider putting a financial cap on the value of land sold below market value (on the basis of the difference between the market value and proposed transaction value), to consider delegated authority on some transactions, and direct that a report be provided to Council through the Standing Policy Committee on Utilities and Corporate Services, no later than Q3 2018; and,

3) Immediately, direct the Administration provide to the potential purchaser a license that would allow for fencing to be put up around the perimeter of the proposed property, if the potential purchaser desires, at its sole cost and expense.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Sutherland

That with respect to C2018-0509, the following be adopted, **as amended**:

That Notice of Motion C2018-0509 be referred to Administration to:

- 1. undertake due diligence on the parcel pertaining to site developability, the CCIS, preferred method and type of disposition, and potential disposition clauses, and return to Council on 2018 May 7;**
- 2. to develop a broader framework for the disposition of land disposed of at less than market value to not for profit groups, such report to specifically establish criteria, to consider putting a financial cap on the value of land sold below market value (on the basis of the difference between the market value and proposed transaction value), to consider delegated authority on some transactions, and direct that a report be provided to Council through the Standing Policy Committee on Utilities and Corporate Services, no later than Q3 2018; and,**
- 3. Immediately, direct the Administration provide to the potential purchaser a license that would allow for fencing to be put up around the perimeter of the proposed property, if the potential purchaser desires, at its sole cost and expense.**

MOTION CARRIED

10.1.3 Improving Safety for Thousands of Calgary Households, C2018-0512

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Notice of Motion C2018-0512, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to:

1. explore options for a path to legality for illegal dwellings existing within this four-plex condition throughout the city potentially through City-initiated conversion to R-CG or by some other appropriate means; and
2. explore enforcement mechanisms for landlords unwilling to bring these four-plexes into compliance with the Building Code once a path to safety through legality has been established; and
3. report back to Council through the Standing Policy Committee on Planning and Urban Development with a scoping report no later than Q2 2019.

MOTION CARRIED

10.1.4 Re: Multilingual Communications & Engagement Policy, C2018-0504

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Notice of Motion C2018-0504, the following be adopted:

THEREFORE, BE IT RESOLVED that City Council directs City Administration to develop and report back to Council no later than Q3 2018 on a short-term communications and engagement approach for translation and increasing access for ethno-cultural communities, including resourcing and based on the Channel Strategy for Ethno-cultural Communities, for current and upcoming City projects;

AND FURTHER BE IT RESOLVED that City Council directs City Administration to develop and report back to Council through the Standing Policy Committee on Community and Protective Services no later than Q2 2019 on recommendations for a policy, strategies and implementation plan that includes standards of service for translation and interpretation, timelines, resources and budgets that incorporates the work done on the Channel Strategy for Ethno-Cultural Communities;

AND FURTHER BE IT RESOLVED that City Council directs City Administration to research and report back to Council through the Standing Policy Committee on Community and Protective Services no later than Q4 2018 on the resourcing needs of the Office of the

Councillors and the Office of the Mayor as they relate to communications and engagement with ethnically diverse communities in Calgary.

MOTION CARRIED

10.1.5 Silvera for Seniors Property Tax Cancellation, C2018-0495

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Notice of Motion C2018-0495, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the 2018 property taxes for The Properties, specifically roll numbers 202366720, 065006207 and 201443702, be cancelled for the Municipal portion of \$ 133,487.18, representing the 12 months in 2018.

AND FURTHER BE IT RESOLVED that the City of Calgary request the Province of Alberta cancel the Provincial requisition portion of the property taxes on Silvera's properties for the 2018 tax year.

MOTION CARRIED

10.1.6 Tax Cancellation for Calgary Housing Company (CHC) Properties, C2018-0510

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0510, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2018 property taxes for the Calgary Housing Company properties be cancelled for the Municipal portion of \$ 1,345,125.40;

AND FURTHER BE IT RESOLVED that the City of Calgary requests that the Province of Alberta cancel the Provincial requisition portion of the property taxes on CHC properties for the 2018 tax year.

MOTION CARRIED

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 The City of Calgary 2017 Annual Report, AC2018-0473

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report AC2018-0473, the following be adopted:

That Council approve the Revised Attachment, The City of Calgary 2017 Annual Report.

MOTION CARRIED

11.2 2017 External Auditor's Year-End Report, AC2018-0270

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report AC2018-0270, the following be adopted:

That Council receive Report AC2018-0270, 2017 External Auditor's Year-End Report, and the Attachment, for information.

MOTION CARRIED

11.3 The City of Calgary 2017 Infrastructure Status Report, UCS2018-0116

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0116, the following be adopted:

That Council:

1. Receive Report UCS2018-0116 and Revised Attachment 1 for information;
and
2. Approve the SPC on Utilities and Corporate Services' request that a Strategic Session of Council be held in May or June 2018 on the Capital Infrastructure Management to include:
 - addressing City-Owned assets
 - short and long term infrastructure risks
 - addressing the infrastructure gap

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farkas

That in accordance with Section 65(1) of Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 12.3.6 Personnel Matter (Verbal), VR2018-0028.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Sutherland
Seconded by Councillor Carra

That, subject to Sections of 16, 17, 19, 23, 24 and 25 of the Freedom of Information and Protection of Privacy Act, Council move into Closed Meeting in the Council Boardroom at 8:32 p.m., to discuss confidential matters with respect to the following items:

9.2.3 Establishment of an Olympic and Paralympic Winter Games Council Committee, C2018-0533

12.1.1 Silvera for Seniors Ministerial Order Review, PFC2018-0197

12.2.1 Calgary Assessment Review Board Resignations and Appointments, C2018-0488

12.2.2 2017 Calgary Awards Selection, C2018-0188

12.2.3 Calgary General Hospital Legacy Fund Review Committee - Appointment, C2018-0483

12.2.4 Calgary Transit Access Eligibility Appeal Board - Resignation and Appointment, C2018-0474

12.2.5 Labour Relations Update (Verbal), C2018-0408

12.2.6 Calgary Municipal Land Corporation (CMLC) Councillor Appointments (Verbal) - C2018-0535

12.3.1 Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

12.3.2 Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469

12.3.3 Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482

12.3.4 Proposed Lease - Downtown West End - Ward 08 (701 11 St SW), C2018-0518

12.3.5 Appointments to the Engagement Advisory Sub Committee (Verbal), VR2018-0027

12.3.6 Personnel Matter (Verbal), VR2018-0028

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened in Public Meeting at 9:33 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That subject to Section 6(1), Section 79 be suspended in order to allow Council to complete the remainder of the Agenda prior to the scheduled recess.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That, subject to Sections of 16, 17, 19, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Boardroom at 9:34 p.m., to discuss confidential matters with respect to the following items:

9.2.3 Establishment of an Olympic and Paralympic Winter Games Council Committee, C2018-0533

12.1.1 Silvera for Seniors Ministerial Order Review, PFC2018-0197

12.2.1 Calgary Assessment Review Board Resignations and Appointments, C2018-0488

12.2.2 2017 Calgary Awards Selection, C2018-0188

12.2.3 Calgary General Hospital Legacy Fund Review Committee - Appointment, C2018-0483

12.2.4 Calgary Transit Access Eligibility Appeal Board - Resignation and Appointment, C2018-0474

12.2.5 Labour Relations Update (Verbal), C2018-0408

12.2.6 Calgary Municipal Land Corporation (CMLC) Councillor Appointments (Verbal) - C2018-0535

12.3.1 Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

12.3.2 Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469

12.3.3 Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482

12.3.4 Proposed Lease - Downtown West End - Ward 08 (701 11 St SW), C2018-0518

12.3.5 Appointments to the Engagement Advisory Sub Committee (Verbal), VR2018-0027

12.3.6 Personnel Matter (Verbal), VR2018-0028

MOTION CARRIED

Council reconvened in Public Meeting at 11:04 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

12.1.1 Silvera for Seniors Ministerial Order Review, PFC2018-0197

Administration in attendance during in the Closed Meeting discussions with respect to Report PFC2018-0197:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: J. Fielding, K. Hanson, D. Morgan, B. Stevens, T. Ward. Legal: G. Cole.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

With respect to Report PFC2018-0197, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee recommendation 1 contained in Report PFC2018-0197; and
2. Keep the Closed Meeting presentation and discussion, Report and Attachment 2 confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act* until such time as a new signed Ministerial Order is publicly released but in the interim, authorize the Director, Calgary Housing, to share such information and material with the Minister and her staff and Silvera for Seniors as may be required to facilitate discussions between them.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Calgary Assessment Review Board Resignations and Appointments, C2018-0488

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0488:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: J. Fielding, K. Hanson, D. Morgan, B. Stevens. Legal: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2018-0488, the following be adopted:

That Council:

1. Accept the resignations of Cara Schlenker and Linda Laratta on the ARB, and thank them for their service;
2. Appoint Ken Kelly and Lisa Evren for completion of terms set to expire on 2019 December 31;
3. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*;
4. Direct that Report C2018-0488 be released as a public document.

MOTION CARRIED

12.2.2 2017 Calgary Awards Selection, C2018-0188

Administration in attendance during in the Closed Meeting discussions with respect to Report C2018-0188:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: J. Fielding, K. Hanson, D. Morgan, B. Stevens. Legal: G. Cole.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report C2018-0188, the following be adopted:

That Council:

1. Approve the 2017 Calgary Awards recipients as recommended by the selection juries and outlined in Attachment 1;
2. Direct that Attachments 1, 3 and 4 remain confidential under Section 17 of the *Freedom of Information and Protection of Privacy Act* until the Calgary Awards Presentation on 2018 June 13; and
3. Direct that the 2017 Calgary Awards Selection Report and Attachment 2 be released as public documents.

MOTION CARRIED

12.2.3 Calgary General Hospital Legacy Fund Review Committee - Appointment, C2018-0483

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0483:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: J. Fielding, K. Hanson, D. Morgan, B. Stevens. Legal: G. Cole.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report C2018-0483, the following be adopted:

That Council:

1. Thank Lawrence Scammel for his service on the Calgary General Hospital Legacy Fund Review Committee;
2. Appoint Ali McMillan as the business representative nominated by the Bridgeland-Riverside Community Association to the Calgary General Hospital Legacy Fund Review Committee for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
3. Direct that the Report and Attachment 1 be released as a public documents; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.4 Calgary Transit Access Eligibility Appeal Board - Resignation and Appointment, C2018-0474

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0474:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: J. Fielding, K. Hanson, D. Morgan, B. Stevens. Legal: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Keating

That with respect to Report C2018-0474, the following be adopted:

That Council:

1. Accept the resignation of Nina Busuego as a Public Member with a disability using specialized transportation services on the Calgary Transit Access Eligibility Appeal Board and thank her for her service;
2. Appoint Shawna Mattinson, a new Public Member with a disability using specialized transportation services to the Calgary Transit Access Eligibility Appeal Board for completion of a one-year term expiring at the 2018 Organizational Meeting of Council;
3. Direct that the Report and Attachment 1 be released as public documents; and
4. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.5 Labour Relations Update (Verbal), C2018-0408

Moved by Councillor Demong

Seconded by Councillor Sutherland

Administration in attendance during the Closed Meeting discussions with respect to Report ~~C2018-0483~~:

Clerk: B. Hilford, M. A. Cario and T. Rowe. Advice: J. Fielding, K. Hanson, D. Morgan, B. Stevens, D. Duckworth, E. Sawyer, M. Brunsdon. Legal: G. Cole.

MOTION CARRIED

That with respect to Verbal Report C2018-0408, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report C2018-0408 remain confidential pursuant to Sections 23 and 25 of the *Freedom of Information and Protection of Privacy Act*.

12.2.6 Calgary Municipal Land Corporation (CMLC) Councillor Appointments (Verbal) - C2018-0535

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0535:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-0535, the following be adopted:

That Council nominates:

- Councillor Chahal
- Councillor Gondek

to the Calgary Municipal Land Corporation Board with terms to expire at the 2018 Organizational Meeting of Council.

MOTION CARRIED

12.2.7 Calgary Planning Commission - Resignation and Appointment, PFC2018-0241

This report was referred during Confirmation of Agenda.

12.3 URGENT BUSINESS

12.3.1 Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0468:

Clerk: B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens, S. Quayle, D. Cassidy, J. Fielding. Legal: G. Cole.

Moved by Councillor Carra

Seconded by Councillor Farkas

That Council postpone Reports UCS2018-0468 and UCS2018-0469 to the 2018 May 07 Regular Public Hearing Council meeting as the first items of business following Confirmation of Agenda.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

12.3.2 Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0469:

Clerk: B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens, S. Quayle, D. Cassidy, J. Fielding. Legal: G. Cole.

This Report was postponed to the 2017 May 07 Regular Public Hearing Meeting of Council.

12.3.3 Omni Area Structure Plan Intermunicipal Appeal Update, IGA2018-0482

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0482:

Clerk: B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens, D. Shearer, K. Hanson, L. Kerr, D. Morgan. Legal: G. Cole.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with Respect to Report IGA2018-0482, the following be adopted:

That Council:

1. Approve Administration Recommendations 1 and 2 contained in Report IGA2018-0482; and
2. Keep Report IGA2018-0482, presentation and Closed Meeting discussions confidential subject to Sections 21, 23 and 24 of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

ROLL CALL VOTE

For: (4): Councillor Carra, Councillor Colley-Urquhart, Councillor Keating, and Councillor Magliocca

Against: (11): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

12.3.4 Proposed Lease - Downtown West End - Ward 08 (701 11 St SW),
C2018-0518

Moved by Councillor Woolley
Seconded by Councillor Farrell

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0518:

Clerk: B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens, K. Hanson, L. Kerr. Legal: G. Cole.

MOTION CARRIED

That with respect to Report C2018-0518, the following be adopted:

The Council:

1. Approve the Administration Recommendations contained in Report C2018-0518; and
2. Keep the Recommendations, Report and Attachments confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the Lease is executed.

12.3.5 Appointments to the Engagement Advisory Sub Committee (Verbal),
VR2018-0027

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0027:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and T. Rowe. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council refer the appointment of the Engagement Advisory sub-committee to the 2026 Olympic and Paralympic Winter Games Council Committee.

Against: Councillor Farrell

MOTION CARRIED

12.3.6 Personnel Matter (Verbal), VR2018-0028

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0028:

Clerk: B. Hilford. Advice: B. Day. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Verbal Report VR2018-0028, the following be adopted:

That Council:

1. Adopt the recommendations discussed during the closed session; and
2. Keep the in camera discussion confidential pursuant to Sections 16, 17, 19, 24, and 27 of the *Freedom of Information and Protection of Privacy Act* indefinitely and keep the recommendations confidential pursuant to those Sections until such time as all required agreements are signed and a public announcement in regard to this matter can be made.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

Submitted by Councillor Farkas:

What is The City doing to prepare for the coming flood season?

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council adjourn at 11:20 p.m.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MAY 16



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

April 25, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager J. Fielding
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

Mayor Nenshi called for a moment of quiet contemplation at today's Meeting.

3. **QUESTION PERIOD**

Councillor Keating rose on a Point of Privilege in order to apologize to Members of Council.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Farrell

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business, entitled "Update on The City of Calgary's Flood Preparedness (Verbal), VR2018-0029" and that it be brought forward and dealt with as the first Item of New Business on today's Agenda.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Urgent Business, Closed Meeting, entitled, "Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030".

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Chu

That the Agenda for the 2018 April 25 Strategic Meeting of Council be adopted, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

(None)

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. POSTPONED REPORTS

(None)

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

(None)

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary: Setting Indicative Rates for 2019-2022, C2018-0489

Distributions with respect to Report C2018-0489:

- A PowerPoint presentation entitled "C2018-0489 One Calgary: Setting Indicative Rates for 2019-2022", dated 2018 April 25; and
 - A document entitled on Page 1, "% Changes in Tax Rate", and on page 2 "Total Property & Business Tax as share of total revenue".
- Receive for the Corporate Record an updated final page of the PowerPoint presentations which includes Administration Recommendations.

Council recessed at 11:59 a.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

Chief Financial Officer, Eric Sawyer introduced Jennifer McMurty, Director of Customer Service and Delivery.

Subject to Section 6(1) of the Procedure Bylaw, Sections 77(c) and 109 were suspended by general consent, to allow Members an additional five minutes for questions to Administration and debate.

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

Councillor Gondek rose on a Question of Privilege with respect to a comment made by another Member of Council.

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That Councillor Farkas's proposed amendment, as amended, be further amended, by deleting the percentage "0%" following the words "indicative tax rates of" and by substituting the percentage "-5%."

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2018-0489, Recommendation 1 be amended, by adding the words "tax rates of 0% for the next 4 years" following the words "Approve 2019-2022 indicative" and by deleting the words "as presented to Council through the presentation delivered on April 25, 2018 as part of this report".

ROLL CALL VOTE

For: (3): Councillor Chahal, Councillor Chu, and Councillor Farkas

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Councillor Gondek rose on a Question of Privilege with respect to a comment made by another Member of Council.

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Report C2018-0489, the following be adopted:

That Council refer Recommendation 2, as follows, to the 2018 June 18 Strategic Meeting of Council:

"2. Approve 2019-2022 indicative rates for Water, Wastewater and Stormwater services **including new growth as outlined on slide 52 of the presentation, as distributed at today's Meeting; and**

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That with respect to Report C2018-0489, Recommendations 1 and 3 be adopted, **as amended from the Report:**

That Council:

1. Approve **2019-2022** indicative tax rates as presented to Council through the presentation delivered on April 25, 2018 as part of this report.

3. Approve 2019-2022 indicative rates for Waste & Recycling services as outlined in Attachment 2, page 3, table 1.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Woolley

That Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), be suspended by to allow Council to complete the remainder of today's Agenda, without recess.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 12.3.2 Briefing from Administration (Verbal), VR2018-0031.

MOTION CARRIED

9.3 COMMITTEE REPORTS

(None)

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

(None)

10.2 BYLAW TABULATIONS

(None)

10.3 MISCELLANEOUS BUSINESS

(None)

11. URGENT BUSINESS

11.1 Update on The City of Calgary's Flood Preparedness (Verbal), VR2018-0029

A PowerPoint presentation entitled "Flood Preparedness 2018", dated 2018 April 25, was distributed, with respect to Report VR2018-0029.

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0029, Council receive the Update on The City of Calgary's Flood Preparedness for information.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong
Seconded by Councillor Chahal

That, subject to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Lounge, at 6:17 p.m. to discuss confidential matters with respect to the following items:

- Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030; and
- Briefing from Administration (Verbal), VR2018-0031.

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 6:28 p.m. with Deputy Mayor Carra in the Chair.

Moved by Councillor Jones
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

(None)

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

(None)

12.3 URGENT BUSINESS

12.3.1 Reconsideration of Council's Decision With Respect to Recommendation 2 to Report C2018-0533 (Verbal), VR2018-0030

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0030:

Clerk: L. Kennedy, D. Williams. Legal Advice: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Verbal Report, VR2018-0030, the following be adopted:

That Council reconsider Council's decision as contained in the Minutes of the Regular Meeting of the 2018 April 23 Meeting, with respect to Recommendation 2 as contained in Report C2018-0533, as follows

“2. Appoint:
Councillor Colley-Urquhart
Councillor Woolley
Councillor Jones
Councillor Demong

to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.”

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 1 be adopted, as follows:

That Council:

1. Amend the Terms of Reference by increasing the Membership from 5 to 7 on the 2026 Olympic and Paralympic Winter Games Council Committee.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 2 be adopted, as follows:

That Council:

2. Appoint:
Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Woolley
Mayor Nenshi

to serve as members of the 2026 Olympic and Paralympic Winter Games Council Committee with the Mayor, the term of such appointments to expire at the 2018 Organizational Meeting of Council.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Demong

That with respect to Verbal Report, VR2018-0030, Recommendation 3 be adopted, as follows:

That Council:

3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

12.3.2 Briefing from Administration (Verbal), VR2018-0031

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0031:

Clerk: L. Kennedy. Legal Advice: G. Cole.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Verbal Report, VR2018-0031, the following be adopted:

That Council:

1. Receive the briefing from the Administration for information; and
2. Keep the Closed Meeting discussions confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

- 13.1 Response to Administrative Inquiry 2018 March 21 - Property Tax, AI2018-02, added to the Corporate Record.

14. ADJOURNMENT

Moved by Councillor Farrell

Seconded by Councillor Chahal

That this Council adjourn at 6:32 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MAY 28



MAYOR



CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**May 7, 2018, 1:00 PM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder T. Rowe

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 1:02 p.m.

2. OPENING REMARKS

Mayor Nenshi, on behalf of Council, offered condolences on the passing of Sherrold Moore to his family.

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Magliocca

That the Agenda for today's Meeting, be amended by adding an item of Confidential Urgent Business, entitled "Legal Briefing #2 (Verbal), VR2018-0034".

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended by adding the following items of Urgent Business:

8.1. Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582; and

8.2 Council Compensation Review Committee Bylaw Review, C2018-0608.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Gondek

That the Agenda for today's Meeting, as amended, be further amended by adding the following items of Confidential Urgent Business:

9.3.1 Proposed Method of Disposition Ward 09 (23 McDougall CO NE), 2018-0585

9.3.3 Personnel Matter #2 (Verbal), VR2018-0035

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Keating

That the Agenda for the 2018 May 07 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. POSTPONED (Confidential Items)

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That in accordance with Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:10 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

Item # Report

4.1 Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

4.2 Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09 File No. 1027 26 AV SE (DG), UCS2018-0469

9.3.2 Legal Briefing 2 (Verbal), VR2018-0034

ROLL CALL VOTE

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

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

MOTION CARRIED

Council reconvened in Public Meeting at 1:45 p.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Council Rise and Report.

MOTION CARRIED

4.1 (Postponed) Proposed Approval of Expropriation (Alyth-Bonnybrook) – (Ward 09) File No. 1009 26 AV SE (DG), UCS2018-0468

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0468:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens, P. Giannelia and S. Quail. Observer: M. Thompson.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report UCS2018-0468, the following be adopted:

That Council:

1. Approve Administration Recommendation 1 contained in Report UCS2018-0468; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

4.2 (Postponed) Proposed Approval of Expropriation (Alyth-Bonnybrook) – Ward 09
File No. 1027 26 AV SE (DG), UCS2018-0469

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0469:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens, P. Giannelia and S. Quail. Observer: M. Thompson.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report UCS2018-0469, the following be adopted:

That Council:

1. Approve Administration Recommendation 1 contained in Report UCS2018-0469; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act (Alberta)* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta)*.

MOTION CARRIED

5. CONSENT AGENDA

5.1 Local Growth Planning in North Central Green Line Communities, PUD2018-0347

Distributions with respect to Report PUD2018-0347:

- A letter from the Thorncliffe Greenview Community Association, dated 2018 April 30; and
- A letter from the Crescent Heights Community Association, undated.

Moved by Councillor Magliocca

Seconded by Councillor Farrell

That with respect to Report PUD2018-0347, the following be adopted:

That Council:

1. Approve the Scope of Work outlined in Attachment 1 and direct Administration to report back to Council through the SPC on Planning and Urban Development no later than Q4 2019; and

2. Approve, as amended, the Main Streets implementation plan as shown in Attachment 2.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Report PUD2018-0347, the following Motion Arising be adopted:

That Council direct Administration to investigate the inclusion of the lands south of McKnight Blvd between 4 Street NW and Edmonton trail.

MOTION CARRIED

- 5.2 Improving Communications to Citizens – Notice Posting Redesign, PUD2018-0146

Moved by Councillor Magliocca

Seconded by Councillor Chahal

That with respect to Report PUD2018-0146, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

6. PLANNING MATTERS FOR PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

- 6.1.1 Land Use Amendment in Altadore (Ward 8) at 5015 -15 Street SW, Bylaw 149D2018, CPC2018-0285

The public hearing was called and the following persons addressed Council with respect to Bylaw 149D2018:

1. Gerry Stotts
2. John Backhouse

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2018-0285, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares ± (0.27 acres ±) located at 5015 – 15 Street SW (Plan 5301GP, Block 20, Lot 16) 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 149D2018.
Against: Councillor Chu

MOTION CARRIED

That Bylaw 149D2018 be introduced and read a first time.
Against: Councillor Chu

MOTION CARRIED

That Bylaw 149D2018 be read a second time.
Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 149D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2018 be read a third time.
Against: Councillor Chu

MOTION CARRIED

6.1.2 Land Use Amendment in Southview (Ward 9), Bylaw 150D2018, CPC2018-0299

Councillor Sutherland introduced a group of Grade 4 students from Marion Carson School, in Ward 1, along with their teacher.

The public hearing was called and Nicolas Marcoux addressed Council with respect to Bylaw 150D2018.

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report CPC2018-0299, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 3221 – 19 Avenue SE (Plan 2487HJ, Block 4, 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 150D2018.

MOTION CARRIED

That Bylaw 150D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 150D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2018 be read a third time.

MOTION CARRIED

6.1.3 Policy and Land Use Amendment in Mount Pleasant (Ward 7) at 469 - 28 Avenue NW, Bylaws 32P2018 and 146D2018, CPC2018-0249

The public hearing was called and Ryan Cairns addressed Council with respect to Bylaws 32P2018 and 146D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-0249, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 32P2018.
3. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 469 – 28 Avenue NW (Plan 2617AG, Block 26, Lot 35) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential –Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 146D2018.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 32P2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 32P2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 32P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32P2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 146D2018 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 146D2018 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 146D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2018 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

6.1.4 Land Use Amendment in Glendale (Ward 6) at Multiple Properties, Bylaw 147D2018, CPC2018-0260

A package containing 44 letters was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaw 147D2018:

1. Jennifer Dobbin
2. Paul McCormick
3. Chris Welner
4. Chris Dilger
5. Ellen Ligoui
6. Grant MacArthur
7. Chris Webster
8. Chen Yao
9. Pat Chruchman
10. Frank Brezsryak
11. Glenn Webber
12. Kay Holgate

Moved by Councillor Davison

Seconded by Councillor Farkas

That subject to section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) be suspended to allow the completion of the public hearing for Item 6.1.5, Report CPC2018-0260, prior to the 3:15 p.m. break.

Against: Councillor Jones and Councillor Keating

MOTION CARRIED

Council recessed at 4:18 p.m. and reconvened at 4:52 p.m. with Deputy Mayor Woolley in the Chair.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2018-0260, the following be adopted:

That Council:

Refuse the adoption of the proposed redesignation of 0.32 hectares $\pm$ (0.79 acres $\pm$) located at 4919, 4923, 4927, 4931 and 4935-17 Avenue SW (Plan 6182HM, Block 5, Lots 43 to 47) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, and abandon proposed Bylaw 147D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That Councillor Davison's Motion Arising to CPC2018-0260, be amended as follows:

- By deleting the word "undertake", following the words "Direct Administration to" and substituting with the word "consider"; and
- By adding the words "and report back through the Transit Oriented Development implementation program" following the words "occur in the area".

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report CPC2018-0260, the following Motion Arising be adopted, **as amended**:

Direct Administration to **consider** the implementation direction identified in the West LRT Use Study Section 5.0 Implementation, that provides an overview of how redevelopment may occur in the area, **and report back through the Transit Oriented Development implantation program**.

MOTION CARRIED

6.1.5 Policy and Land Use Amendment in Killarney/ Glengarry (Ward 8) at 2040 - 29 Street SW, Bylaws 33P2018 and 148D2018, CPC2018-0245

The public hearing was called and Boris Karn addressed Council with respect to Bylaws 33P2018 and 148D2018.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report CPC2018-0245, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2040 – 29 Street SW (Plan 5661O, Block 9, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 148D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 33P2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 33P2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 33P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33P2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 148D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 148D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 148D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

- 6.1.6 Land Use Amendment in East Village (Ward 7) at 428 6 Avenue SE,
Bylaw 151D2018, CPC2018-0280

The public hearing was called and Jane Power addressed Council with respect to Bylaw 151D2018.

Moved by Councillor Farrell

Seconded by Councillor Demong

That with respect to Report CPC2018-0280, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.10 hectares $\pm$ (2.71 acres $\pm$) located at 428 - 6 Avenue SE (Plan 1512633, Block 131, Lot 1) from Centre City East Village Transition District (CC-ET) to DC Direct Control District to accommodate expansive and more permissible digital signage regulations, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 151D2018.

MOTION CARRIED

That Bylaw 151D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2018 be read a third time.

MOTION CARRIED

- 6.1.7 Land Use Amendment in Hillhurst (Ward 7) at 413, 417 and 421 - 10 Street NW, Bylaw 152D2018, CPC2018-0297

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 152D2018.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-0297, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares $\pm$ (0.55 acres $\pm$) located at 413, 417 and 421 – 10 Street NW (Plan 514EJ, Lots 1 to 6) from Commercial – Corridor 1 f2.8h13 (C-COR1f2.8h13) District to DC Direct Control District to accommodate mixed-use development with density bonus, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 152D2018.

MOTION CARRIED

That Bylaw 152D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 152D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 152D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2018 be read a third time.

MOTION CARRIED

6.1.8 Land Use Amendment in Deerfoot Business Centre (Ward 5) at 930 - 64 Avenue NE, Bylaw 153D2018, CPC2018-0287

Subject to section 6(1) of the Procedure Bylaw 35M2017, section 79(c) was suspended by general consent to allow Council to complete Report CPC2018-0287 prior to the dinner recess.

The public hearing was called and Derek Fox addressed Council with respect to Bylaw 153D2018.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2018-0287, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.58 hectares $\pm$ (6.38 acres $\pm$) located at 930 - 64 Avenue NE (Plan 7911331, Block 2, Lots 1 - 9) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of indoor recreational facility, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 153D2018.

MOTION CARRIED

That Bylaw 153D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 153D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 153D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2018 be read a third time.

MOTION CARRIED

Council recessed at 6:01 p.m. and reconvened at 7:16 p.m. with Deputy Mayor Woolley in the Chair

- 6.1.9 Land Use Amendment in Spruce Cliff (Ward 8) at 3355 Spruce Drive SW, Bylaw 154D2018, CPC2018-0283

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaw 154D2018.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2018-0283, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 3355 – Spruce Drive SW (Plan 2566GQ, Block 17, Lot 1) 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
2. Give three readings to the proposed Bylaw 154D2018.

MOTION CARRIED

That Bylaw 154D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 154D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 154D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2018 be read a third time.

MOTION CARRIED

- 6.1.10 Land Use Amendment in North Glenmore Park (Ward 11) at 2103 53 Avenue SW, Bylaw 155D2018, CPC2018-0291

The public hearing was called and Boris Karn addressed Council with respect to Bylaw 155D2018.

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report CPC2018-0291, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2103 – 53 Avenue SW (Plan 5605AR, Block 20, Lots 43 and 44) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 155D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 155D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 155D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 155D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

- 6.1.11 Policy Amendment and Land Use Amendment in Greenbriar (Ward 1) at 95 Street NW and 9523 40 Avenue NW, Bylaws 34P2018 and 156D2018, CPC2018-0261

The public hearing was called and Kimberly Lemmon addressed Council with respect to Bylaw 34P2018 and Bylaw 156D2018.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report CPC2018-0261, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 34P2018.
3. ADOPT, by bylaw, the proposed redesignation of 13.39 hectares $\pm$ (33.09 acres $\pm$) located at 4200 - 95 Street NW and 9523 - 40 Avenue NW (a portion of Plan 0813549, Block 8, Lot 15; Plan 5565AH, Block 53, Lot 3) from Special Purpose – School, Park and Community Reserve (S-SPR) District, Multi-Residential – Contextual Medium Profile (M-C2d74) District, Commercial – Community 1 (C-C1) District, DC Direct Control District and Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District and DC Direct Control District to accommodate a comprehensive design of an integrated Mixed Use Village Area, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 156D2018.

MOTION CARRIED

That Bylaw 34P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Demong

That Bylaw 34P2018 be amended, on page 2 of 6, Section 1(b), under Heading 18, High Street, by deleting the word "shall" following the words "along the High Street" and substituting with the word "should".

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Davison

That Bylaw 34P2018, as amended, be further amended, on page 3 of 6, by deleting section 1(d) in its entirety and replacing with the following:

" 1. (d) Delete the existing Map 3C entitled "Ownership And Residential Development Areas" and replace with "Map 3C is intentionally deleted", attached hereto as Schedule A."

MOTION CARRIED

That Bylaw 34P2018, as amended, be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 34P2018, as amended, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2018, as amended, be read a third time.

MOTION CARRIED

That Bylaw 156D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2018 be read a third time.

MOTION CARRIED

6.1.12 Land Use Amendment in East Shepard Industrial (Ward 12), Bylaw 157D2018, CPC2018-0295

The following documents were distributed with respect to Report CPC2018-0295:

- Communication from the Ramsey Advisory Committee, dated 2018 April 16
- Letter from the Ramsey Community Association, dated 2018 April 18

The public hearing was called and the following persons addressed Council with respect to Bylaw 157DD2018:

1. David Purcell-Chung
2. Robert Chrysanthou
3. James Mazak
4. Tom Sullivan

Mayor Nenshi resumed the Chair at 8:08 p.m. and Councillor Woolley returned to his regular seat in Council.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2018-0295, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 11.84 hectares $\pm$ (29.26 acres $\pm$) located at 6202 - 106 Avenue SE (Plan 1710868; Block 5; Lot 4) from Industrial – General (I-G) District to DC Direct Control District to accommodate Slaughter House, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 157D2018.

MOTION CARRIED

That Bylaw 157D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Demong

That Bylaw 157D2018 be amended in Schedule B, Section 7, Rules for Slaughter Houses, on page 4 of 4, as follows:

- In Subsection 7(1), by deleting the words "may" following the words "the **Development Authority**", and substituting with the word "must";
- by adding a new clause 7(1)(a)(i) "type of animal to be processed"; and
- by renumbering the remaining clauses of Section 7(1)(a) accordingly.

MOTION CARRIED

That Bylaw 157D2018, as amended, be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 157D2018, as amended, a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2018, as amended, be read a third time.

MOTION CARRIED

That Item 7.3.1 be brought forward to be dealt with at this time. And further, subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended in order that Council may complete Item 7.3.1 prior to the scheduled adjournment time.

6.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

7. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

7.1 CALGARY PLANNING COMMISSION REPORTS

7.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

7.2.1 Repeal and Replacement of Bylaw 4M2018 – Designation of the Fairey Terrace as a Municipal Historic Resource, PUD2018-0355

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report PUD2018-0355, the following be adopted:

That Council give three readings to Proposed Bylaw 25M2018, designation of the Fairey Terrace as a Municipal Historic Resource and REPEAL Bylaw 4M2018.

MOTION CARRIED

That Bylaw 25M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2018 be read a third time.

MOTION CARRIED

7.3 BYLAW TABULATIONS

7.3.1 Tabulation of Bylaw for Land Use Amendment Oakridge (Ward 11) 24 Street SW and Oakmoor Drive SW, Bylaw 25D2018

Moved by Councillor Farkas
Seconded by Councillor Carra

That Council give second and third reading to proposed Bylaw 25D2018.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Carra

That Bylaw 25D2018 be read a second time.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

That Bylaw 25D2018 be read a third time.

Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

Council recessed at 9:37 p.m. to reconvene at 1:00 p.m. on Tuesday, 2018 May 08.

Council reconvened at 1:04 p.m. on Tuesday, 2018 May 08, with Mayor Nenshi in the Chair.

8. **URGENT BUSINESS**

- 8.1 Review of the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference (Verbal), OPC2018-0582

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Verbal Report OPC2018-0582, the following be adopted:

That Council amend the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference as follows:

- in Section 4. Quorum, by deleting the words "3 members" following the words "50%, that is," and substituting with the words "4 members"; and
- in Section 7, by deleting the words "monthly and reports" following the words "The Committee reports".

MOTION CARRIED

- 8.2 Council Compensation Review Committee Bylaw Review, C2018-0608

A revised copy of Urgent Business, item "Council Compensation Review Committee Bylaw Review", C2018-0608 was distributed.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0608, the following be adopted:

NOW THEREFORE BE IT RESOLVED that the **Coordinating Committee of the Councillors Office (the Committee)** recommends that Council approve the Committee conduct fulsome and thorough review of the Council Compensation Review Committee (CCRC) process;

AND FURTHER IT BE RESOLVED that the Committee recommends that Council approve the Committee conduct a full review of the Bylaw;

AND FURTHER IT BE RESOLVED that the Committee recommends that, if approve, that it will conclude its review of the CCRC process and Bylaw by the end of 2019 Q4; and

AND FURTHER IT BE RESOLVED that the Committee recommends that Council approve having the Committee report its findings back to Council no later than January 30, 2019.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chu

That the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Historic City Hall Post-Renovation, C2018-0609", as Item 8.3.

MOTION CARRIED

8.3 HISTORIC CITY HALL POST-RENOVATION, C2018-0609

A copy of Urgent Business, Re: Historic City Hall Post-Renovation was distributed with respect to Report C2018-0609.

Moved by Councillor Jones
Seconded by Councillor Chu

That Council reconsider its decision contained in the minutes of the 2018 April 16 Public Hearing Meeting of Council with respect to Recommendation 1 to Verbal Report VR2018-0024, as follows:

That Council:

" 1. Request that the Mayor and the Chair of the Coordinating Committee of the Councillors' Office (CCCO) book a session with Members of Council to discuss this topic further."

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Report C2018-0609, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED that Council directs City Administration to prepare plans and options (the “Scenarios”), which would include but not be limited to project scope and cost implications, for how best to move back to Historic City Hall (HCH);

AND FURTHER IT BE RESOLVED that Council directs City Administration to provide an analysis, which would include but not be limited to the Scenarios and cost implications, if it was decided the Office of the Councillors not return to HCH;

AND FURTHER IT BE RESOLVED that Administration report back with its Scenarios to the Coordinating Committee of the Councillors Office (CCCO) during its June 6, 2018 **meeting;**

AND FURTHER IT BE RESOLVED that CCCO review the Scenario recommendations prior to having Council review the recommended Scenarios for consideration by Council;

AND FURTHER IT BE RESOLVED that CCCO return to Council with recommendations as soon as possible.

Against: Councillor Gondek

MOTION CARRIED

9. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

Seconded by Councillor Chahal

That in accordance with Sections 17, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:16 p.m., in the Council Lounge, to discuss confidential matters with respect to the following items:

Item # Report

9.1 Legal Briefing (Verbal), VR2018-0032

9.2 Personnel Matter (Verbal), VR2018-0033

9.3.1 Proposed Method of Disposition Ward 09 (23 McDougall CO NE), C2018-0585

9.3.3 Personnel Matter 2 (Verbal), VR2018-0035

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened in Public Meeting at 2:51 p.m., on Tuesday 2018 May 08, in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

9.1 Legal Briefing (Verbal), VR2018-0032

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0032:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: E. Sawyer and C. Male. Observer: B. Stevens.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0032, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0032 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.2 Personnel Matter (Verbal), VR2018-0033

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0033:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Verbal Report VR2018-0033, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0033 remain confidential pursuant to Sections 17 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3 Urgent Business

9.3.1 Proposed Method of Disposition Ward 09 (23 McDougall CO NE), C2018-0585

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0585:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens and D. Cassidy. Observer: E. Sawyer and C. Male.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0585, the following be adopted:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2, and method of disposition Option 2;

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0585, the following be adopted:

That Council:

2. Direct that the Recommendations, Report and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on this matter; and
3. Direct that Attachments 4, 5, 6, 7 and discussions remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9.3.2 Legal Briefing #2 (Verbal), VR2018-0034

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0034:

Clerk: J. Dubetz. Legal: G. Cole. Advice: K. Palmer, I. Saldanha. External Advice: S. Bauer.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Report VR2018-0034, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0034 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9.3.3 Personnel Matter #2 (Verbal), VR2018-0035

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0035:

Clerk: J. Dubetz, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens and K. Hanson. Observer: E. Sawyer and C. Male.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report VR2018-0035, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0035 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That pursuant to Section 17(2) of Procedure Bylaw 35M2017, Council approve the revision of the 2018 May 15 2026 Olympic and Paralympic Winter Games Council Committee Meeting's start time from 12:00 p.m. to 12:30 p.m.

MOTION CARRIED

10. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

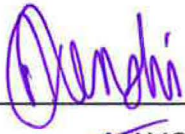
That this Council adjourn at 2:55 p.m. on Tuesday, 2018 May 08.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MAY 28



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

May 16, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager K. Hanson
General Manager M. Thompson
Acting General Manager T. Mahler
City Clerk L. Kennedy
Legislative Assistant D. Williams
Legislative Assistant T. Rowe

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

Mayor Nenshi called for a Moment of Silence to reflect on the passing of Frank King, Chair of the 1988 Olympic Bid Committee and Andy "Andrew" Black Water, Traditional Knowledge Keeper.

3. QUESTION PERIOD

1. Councillor Jones

Topic: Process time for Development Permits

2. Councillor Chu

Topic: Spring Street Cleaning Enforcement for Removal of Vehicles

3. Councillor Keating

Topic: Benefit of the Green Line Funding Announcement

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following items as Urgent Business to today's Meeting:

- 11.1 2026 Olympic and Paralympic Winter Games Project Team Revised Governance, OPC2018-0643;
- 11.2 Amendments to the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference, OPC2018-0611;
- 11.3 2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update, OPC2018-0644; and
- 11.4 2026 Olympic and Paralympic Winter Games Council Committee Proposed Meeting Agendas, OPC2018-0642.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's meeting as amended, be further amended by adding the following items as Confidential Urgent Business to today's Meeting:

- 12.3.1 Update on BidCo Chair Recruitment (Verbal), OPC2018-0646;
- 12.3.2 Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645;
- 12.3.3 Personnel Matter (Verbal), VR2018-0037;
- 12.3.4 Legal Briefing (Verbal), VR2018-0038; and
- 12.3.5 Personnel Matter #2 (Verbal), VR2018-0039.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for the 2018 May 16 Strategic Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of Council, 2018 April 23

Moved by Councillor Demong

Seconded by Councillor Magliocca

That the Minutes of the 2018 April 23 Regular Meeting of Council be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary: Further Program Components, C2018-0586

A PowerPoint presentation entitled "One Calgary: Further program components", dated 2018 May 16, with respect to Report C2018-0586.

Councillor Davison introduced a group of Grade 6 students from Calgary Christian School in Ward 6, along with their teacher.

Council recessed at 12:00 p.m. and reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

Councillor Woolley introduced a group of Grades 5-7 students from New Heights School in Ward 8, along with their teacher.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report, C2018-0586, Recommendations 1 and 3, be adopted, **after amendment**:

That Council:

1. **Receive for information** this Report and the presentation **titled One Calgary: Further program components containing**:

- a. **Public Engagement and Research;**
- b. **Long-term tax support rates; and**
- c. **Capital Investment Process Overview.**

3. Defer the establishment of long-term tax support rates for Appeals and Tribunals to the 2019 service plans and budgets adjustments process.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report, C2018-0586, Recommendation 2, be adopted, **after amendment:**

That Council:

2. Approve long-term tax support rates **as identified in column four on Page 7 of 29, Attachment 2 to the Report.**

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Council recessed at 3:06 p.m. and reconvened at 3:47 p.m. with Acting Mayor Davison in the Chair.

Mayor Nenshi assumed the Chair at 3:48 p.m. and Councillor Davison returned to his regular seat in Council.

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to C2018-0586, the following be adopted:

That Council reconsider Recommendation 2 contained in Report C2018-0586.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0586, Recommendation 2, be amended by adding the words "a guideline as" following the words "Approve long-term tax support rates as".

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report, C2018-0586, Recommendation 2, be adopted, **after amendment**:

That Council:

2. Approve long-term tax support rates as **a guideline as** identified in column four on Page 7 of 29, Attachment 2 to the Report.

ROLL CALL VOTE

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

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

MOTION CARRIED

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 2026 Olympic and Paralympic Winter Games Project Team Revised Governance, OPC2018-0643

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That with respect to Report OPC2018-0643, the following be adopted:

That Council:

1. Approve the 2026 Olympic and Paralympic Winter Games Project Team organizational structure; and
2. Receive the 2026 OPWG Bid Corporation Members Committee for information.

Against: Councillor Chu

MOTION CARRIED

- 11.2 Amendments to the 2026 Olympic and Paralympic Winter Games Council Committee Terms of Reference, OPC2018-0611

A copy of Proposed Bylaw 28M2018 was distributed with respect to Report OPC2018-0611.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Council recess at 4:04 p.m. to reconvene at the Call of the Chair.

MOTION CARRIED

Council reconvened at 4:24 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0611, the following be adopted, **after amendment**:

That Council:

1. That the 2026 Olympic and Paralympic Winter Games Council Committee name be amended to "2026 Olympic and Paralympic Winter Games Assessment Council Committee";
2. Adopt the **revised** updated Terms of Reference for the 2026 Olympic and Paralympic Winter Games Council Committee as provided in Revised Attachment 2;
3. **Subject to Section 91 (1)(3)(a) and (b), be suspended to allow Council time to Consider Proposed Bylaw 28M2018;**
4. Give **first** reading to Proposed Bylaw 28M2018;
5. **Prior to Second Reading amend all references to the title of the Committee throughout the Bylaw and Attachment by removing the name "2026 Olympic and Paralympic Winter Games Assessment Council Committee" and substitute with "2026 Olympic and Paralympic Winter Games Assessment Committee"; and**
6. Give **second and third** reading as amended.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 28M2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Gondek

That Bylaw 28M2018 **be amended, as follows:**

- All references to the title of the Committee throughout the Bylaw and Attachment by removing the name “2026 Olympic and Paralympic Winter Games Assessment Council Committee” and substitute with “2026 Olympic and Paralympic Winter Games Assessment Committee”;
- On page 3 of 6 under section Government i. and ii., first sentence, by adding the words “and adhoc” following the words “Receiving regular”;
- On page 4 of 6 amend title E. to **Citizen Engagement and Communication.**

MOTION CARRIED

That Bylaw 28M2018 be read a second time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 28M2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2018 be read a third time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

- 11.3 2026 Olympic and Paralympic Winter Games Council Committee Work Plan Update, OPC2018-0644

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report OPC2018-0644, the following be approved:

That Council receive the work plan for information.

MOTION CARRIED

- 11.4 2026 Olympic and Paralympic Winter Games Council Committee Proposed Meeting Agendas, OPC2018-0642

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report OPC2018-0642, the following be adopted:

That Council receive the 2026 OPWG Council Committee proposed meeting agendas (Revised Attachment 1) for information.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report C2018-0266, Recommendation 2, the following be adopted:

1. That Council reconsider their decision contained in the minutes of the 2018 March 19-20 Combined Meeting of Council with respect to Item 13.5, Report C2018-0266, Recommendation 2, to amend the approved delegation from the Deputy City Manager to the City Manager; and
2. Approve the **City Manager** as having the authority to exercise all the powers and voting rights associated with The City's membership interest in BidCo, subject to the **City Manager** first seeking Council direction regarding matters that materially affect the legal, business or financial risk for The City.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Chu
Seconded by Councillor Demong

That, subject to Sections of 16, 17, 19, 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Boardroom at 4:55 p.m., to discuss confidential matters with respect to the following items:

- 12.3.1 Update on BidCo Chair Recruitment (Verbal), OPC2018-0646;
- 12.3.2 Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645;
- 12.3.3 Personnel Matter (Verbal), VR2018-0037;
- 12.3.4 Legal Briefing (Verbal), VR2018-0038; and
- 12.3.5 Personnel Matter #2 (Verbal), VR2018-0039.

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 6:01 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That Council rise and report.

MOTION CARRIED

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78 (1)(c) was suspended, by general consent, to allow Council to complete the remainder of today's Agenda.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

12.3.1 Update on BidCo Chair Recruitment (Verbal), OPC2018-0646

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0646:

Clerk: L. Kennedy and D. Williams. Advice: K. Hanson and K. Sveinunggaard. Legal: G. Cole.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Verbal Report OPC2018-0646, the following be adopted:

That Council:

1. Adopt the Recommendation, Update on BidCo Chair Recruitment, as discussed at today's closed meeting; and
2. Keep the closed meeting discussions with respect to Verbal Report OPC2018-0646 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.2 Update on Engagement and Advisory Sub-Committee Membership, OPC2018-0645

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0645:

Clerk: L. Kennedy and D. Williams. Advice: K. Hanson and K. Sveinunggaard. Legal: G. Cole.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0645, the following be adopted:

That Council:

1. That Council appoint the following community leaders:

- Dani DeBoice
- David White
- Anila Lee Yuen
- Loren Falkenberg
- Marichu Antonio

as members of the Engagement Advisory Sub-Committee; and

2. Direct that the Report and closed meeting discussions with respect to Report OPC2018-0645 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.3 Personnel Matter (Verbal), VR2018-0037

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0037:

Clerk: L. Kennedy and D. Williams. Advice: J. Fielding. Legal: G. Cole.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Verbal Report VR2018-0037, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0037 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.4 Legal Briefing (Verbal), VR2018-0038

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0038:

Clerk: L. Kennedy. Legal: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report VR2018-0038, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0038 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

12.3.5 Personnel Matter #2 (Verbal), VR2018-0039

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0039:

Clerk: L. Kennedy. Legal: G. Cole.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0039, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0039 remain confidential pursuant to Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Chahal

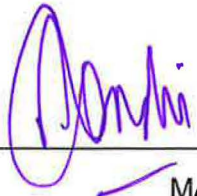
That Council adjourn at 6:08 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 MAY 28



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

May 28, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Mayor N. Nenshi
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
City Solicitor and General Counsel G. Cole
General Manager D. Duckworth
General Manager S. Dalgleish
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Recorder D. Williams
Legislative Recorder J. Lord Charest
Legislative Assistant M. A. Cario

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:32 a.m.

2. OPENING REMARKS

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

Mayor Nenshi acknowledged the Reconciliation Bridge Ceremony which occurred on 2018 May 26 and asked for a Moment of Silence in remembrance.

3. QUESTION PERIOD

1. Councillor Chahal

Topic: Appropriate Seating Infrastructure and Removal Process of Personal Items for Citizens at The City of Calgary Parks

2. Councillor Farkas

Topic: Traffic Access for Fire and Calgary Police Services during the SW Bus Rapid Transit (BRT) Construction

3. Councillor Sutherland

Topic: Watering Schedules and Policies for The City of Calgary Parks 2018

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, entitled "Dedication of the Reconciliation Bridge Ceremony (Verbal), VR2018-0043".

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.3, Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee Update, (Verbal), VR2018-0041 to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 9.2.1, Green Line Director Introduction (Verbal), C2018-0649 to be dealt with as the first Item of New Business following the scheduled Lunch Recess.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Keating

That the Agenda for the 2018 May 28 Regular Meeting of Council, be confirmed, as amended.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the following Meetings be confirmed:

- 5.1 Minutes of the Strategic Meeting of Council, 2018 April 25
- 5.2 Minutes of the Regular Public Hearing Meeting of Council, 2018 May 07 and 08
- 5.3 Minutes of the Strategic Meeting of Council, 2018 May 16

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 7th Annual Ward 14 Word Smith Essay Contest

Mayor Nenshi, on behalf of Members of Council, recognized the 7th Annual Ward 14 Wordsmith Award and invited Councillor Demong forward to introduce the recipient.

Councillor Demong presented the 7th Annual Ward 14 Wordsmith Award to Nicole Ibragimov, and recited the Essay entitled "Why should I care about Municipal Government?" Councillor Demong acknowledged Nicole Ibragimov and the grade six students from Fish Creek Elementary, along with their teacher, in attendance in the public gallery.

7. CONSENT AGENDA

Moved by Councillor Jones
Seconded by Councillor Chahal

That the Committee recommendations contained in the following Reports, be adopted in an omnibus motion:

Chahal
~~MOTION DEFEATED~~

- 7.1 2017 Annual Investment Report, AC2018-0442
- 7.2 City Auditor's Office 1st Quarter 2018 Report, AC2018-0344
- 7.3 Cash Flow Management Audit, AC2018-0343
- 7.4 Cyber Security Incident Response Audit, AC2018-0410
- 7.5 Procurement Follow-up Audit, AC2018-0413
- 7.7 Gender Equity and Diversity Scoping Report, CPS2018-0362
- 7.8 Calgary Sport Tourism Authority Update, CPS2018-0546
- 7.10 Cultural Plan Integrated Policy Framework, CPS2018-0253
- 7.12 Rundle Master Plan Transportation Analysis, TT2018-0544
- 7.14 10 Year Economic Strategy Update - Deferral, PFC2018-0543
- 7.16 Affordable Housing Capital Development Program, PFC2018-0491

- 7.17 Report on Sustainability Framework for Calgary's Cornerstone Arts Organizations, PFC2018-0357
- 7.19 Summary of Real Estate Transactions for the Fourth Quarter 2017 (JH), UCS2018-0435
- 7.22 Elbow Valley West Wastewater Servicing, IGA2018-0610

MOTION CARRIED

- 7.6 Cannabis Legalization – Consumption at Festivals and Events (Deferral Request), CPS2018-0515

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report CPS2018-0515, the following be adopted:

That Council defer Administration's report on cannabis consumption at festivals and events to no later than 2018 June.

MOTION CARRIED

- 7.9 Proposed Sport for Life Policy, CPS2018-0358

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report CPS2018-0358, Recommendation 2, Attachment 2 be amended on Page 1 of 14, under section 1, "Policy Statement", as follows:

- in section 1.1, by deleting the word "need", following the words "acknowledging sport as a fundamental human" and by substituting the words "desire"; and
- in section 1.4, by deleting the words "need", following the words "acknowledges that sport is a fundamental human" and by substituting the words "human desire".

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That with respect to Report CPS2018-0358, the following be adopted, **as amended:**

That Council:

1. Rescind, in whole, *Calgary's Civic Sport Policy - CSPA002* (Attachment 1);
2. Approve the proposed Sport for Life Policy (Attachment 2), **as amended, on Page 1 of 14, under section 1, "Policy Statement", as follows:**
 - "1.1 This Council policy will make life better for Calgarians everyday by acknowledging sport as a fundamental human **desire.**"

- "1.4 The City acknowledges that Sport is a fundamental human **desire** for all ages and stages of life."

MOTION CARRIED

Councillor Davison introduced a group of Grade 6 students from Calgary Christian School, in Ward 6, along with their teacher.

7.11 25th Avenue S.E. LRT Grade Separation Functional Planning Study, TT2018-0375

Moved by Councillor Demong
Seconded by Councillor Chu

That with respect to Report TT2018-0375, Recommendation 3, be amended under section INVESTIGATIONS: ALTERNATIVES AND ANALYSIS, Page 4 of 6, paragraph two, by deleting the fourth bullet in its entirety:

- reducing the speed limit of Macleod Trail within the study area to 50 km/hr.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Demong, Councillor Jones, and Councillor Keating

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

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report TT2018-0375, Recommendations 1 and 2 be adopted, as follows:

That Council:

1. Receive the 25 Avenue S.E./LRT Grade Separation Functional Planning Study report for information; and
2. Direct Administration to re-evaluate the TOD potential of all concepts and develop a recommended long-term plan to grade separate 25 Avenue S.E. and the Red Line LRT tracks, once flood mitigation measures are in place and a new floodway zone has been identified and/or a new land use and development information is available for the Erlton station area.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report TT2018-0375, Recommendation 3 be adopted, as follows:

That Council:

3. Direct Administration to implement the short-term recommendations as noted in the INVESTIGATION: ALTERNATIVES AND ANALYSIS section, as funding becomes available.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

7.13 Angle Parking in Cul-de-sacs, TT2018-0464

Moved by Councillor Keating

Seconded by Councillor Chu

That with respect to Report TT2018-0464, the following be adopted:

That Council:

1. Direct Administration to implement a new service for residents to request angle parking in cul-de-sacs of any configuration, where the suitability and number of parking spaces will be determined by Administration's case-by-case assessment;
2. Direct Administration to recover the costs associated with the necessary review, assessment and installation of signs and pavement marking from the Applicant; and
3. Support the Calgary Parking Authority's proposal to implement a 2018 pilot project to issue warnings for first-time angle parking violations in residential cul-de-sacs.

Against: Councillor Gondek

MOTION CARRIED

7.15 2017 Year-End Capital and Operating Revisions Report, PFC2018-0541

A Revised Attachment 1 to Report PFC2018-0541, was distributed.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0541, the following be adopted, **after amendment:**

That Council:

1. Approve capital budget revisions, as identified in **Revised Attachment 1, as distributed at today's Meeting**; and
2. Receive for information:
 - a). Attachment 2 - Capital Budget Revisions – Previously approved;
 - b). Attachment 3 - Capital Budget Revision Summary;
 - c). Attachment 4 - 2017 Operating Net Budget Changes; and

d). Attachment 5 - Council Decisions/Referrals Having Actual or Potential Future Year Operating Budget Impacts.

MOTION CARRIED

7.18 Update on Upstream Bow River Flood Mitigation, UCS2018-0600

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2018-0600, the following be adopted:

That Council:

Send a letter to the Province requesting:

- a. The Province reconvene the Bow River Working Group with a renewed governance framework as soon as possible;
- b. All projects in The City's 2017 Alberta Community Resilience Program application be approved and funded as submitted; and
- c. The Province work with Administration to develop a proposed scope of work for a bi-lateral Task Force to address The City's flood mitigation, policy, and watershed management issues.

And further, that Council hold a strategic meeting with respect to integrated watershed management and the resiliency plan, no later than the fall of 2018.

MOTION CARRIED

7.20 Waste & Recycling Services Outlook for 2018 to 2025, UCS2018-0153

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report UCS2018-0153, the following be adopted:

That Council:

1. Receive this report for information; and
2. Direct Administration to undertake a scoping report that investigates options and unintended consequences for significantly reducing waste, "avoidable" plastic waste, and single-use items, engage citizens and waste generators, and the costs of doing this work, and report back to the SPC on Utilities and Corporate Services with a scoping report no later than Q2 2019.

MOTION CARRIED

7.21 2017 Civic Partner Annual Report, CPS2018-0577

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report CPS2018-0577 the following be adopted:

That Council receive this report for information.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That Council table Councillor Colley-Urquhart's proposed Motion Arising to Report CPS2018-0577 to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That proposed Motion Arising with Report CPS2018-0577 was lifted from the table and dealt with at this time.

MOTION CARRIED

Subject to Section 100 (3) of Procedure Bylaw 35M2017, Councillor Farkas was allowed to withdraw his original motion, by general consent.

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-0577, the following Motion Arising be adopted:

Council direct Administration to undertake a review of the impacts of the Glenmore Dam Infrastructure Improvement Project on the organizations with which The City has a formal relationship which include: Heritage Park, Calgary Canoe & Rowing Club, Calgary Sailing School and the Disabled Sailing Association of Alberta. The review will include options to mitigate those impacts and the legal and financial implications of the same, and report with recommendations back to Council on this matter through the SPC on Community and Protective Services no later than 2018 October.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Jones

Against: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.2 ADMINISTRATION REPORTS

9.2.1 Green Line Director Introduction (Verbal), C2018-0649

A PowerPoint presentation entitled "Green Line Introduction", dated 2018 May 28, with respect to Report C2018-0649, was distributed.

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Verbal Report C2018-0649, the following be adopted:

That Council receive this Verbal Report for information.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Assessment and Tax Circumstances Report, PFC2018-0158

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0158, the following be adopted:

That Council, under the authority of section 347 of the *Municipal Government Act*:

1. Cancel property and business taxes for the amounts listed in the Attachment 1; and
2. Cancel 2017 municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2.

MOTION CARRIED

9.3.2 Business Tax Consolidation- 2018 Annual Status Report, PFC2018-0190

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0190, the following be adopted:

That Council:

1. Receive this report for information; and
2. Direct Administration to bring:
 - (a) A 2019 status update report to the Priorities and Finance Committee in 2019 May; and
 - (b) A final report on Business Tax Consolidation (BTC) to the Priorities and Finance Committee in 2019 July.

MOTION CARRIED

- 9.3.3 Rate Change for the Community Aggregate Payment (CAP) Levy,
PFC2018-0463

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0463, the following be adopted:

That Council give three readings to Proposed Bylaw 27M2018.

MOTION CARRIED

That Bylaw 27M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2018 a third time,

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2018 be read a third time.

MOTION CARRIED

- 9.3.4 Proposed Code of Conduct for Elected Officials Bylaw 26M2018,
PFC2018-0554

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0554, the following be adopted:

That Council:

1. Adopt the proposed Code of Conduct for Elected Officials Bylaw
(Attachment 1); and

2. Rescind the Ethical Conduct Policy (CP2017-03) (Attachment 3) and
the Integrity Commissioner Complaints Policy (CP2016-08) (Attachment
4) on the day that the Code of Conduct for Elected Officials Bylaw comes
into force.

3. Give three readings to Proposed Bylaw 26M2018.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

That Bylaw 26M2018 be introduced and read a first time

MOTION CARRIED

Subject to section 100(3) of Procedure Bylaw 35M2017, Councillor Keating be allowed to withdraw his proposed amendment, by general consent.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Bylaw 26M2018 be amended, as follows:

- on Page 7 of 15, Section 35 as follows:

"A Member must disclose all Gifts and Personal Benefits received with a value in excess of \$50, except those received pursuant to section 34(e). The disclosure must...."

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Bylaw 26M2018, as amended, be further amended, as follows:

on Page 8 of 15, Section 35.1 as follows:

"35.1: Gifts and Personal Benefits received pursuant to s. 34(c), (d), (f) and (i) must not have a value in excess of \$500.00."

MOTION CARRIED

That Bylaw 26M2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2018 a third time, **as amended**

MOTION CARRIED

That Bylaw 26M2018 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Demong

That with respect to PFC2018-0554, the following Motion arising be adopted:

That Council direct the Ethics Advisor to investigate how to enhance reporter protection, including but not limited Councillors staff and Report back to the Priorities and Finance Committee no later than Q4 2018.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Event Centre Exploration Committee, C2018-0547

A copy of a Draft Terms of Reference with respect to Notice of Motion C2018-0547 was distributed.

Notice of Motion, C2018-0547 be tabled, by general consent, to be dealt with as the first item following afternoon break.

Notice of Motion, C2018-0547 was lifted from the table and dealt with at this time.

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Notice of Motion C2018-0547, the following be adopted, **after amendment**:

Event Centre **Assessment** Committee

NOW THEREFORE BE IT RESOLVED THAT Council reaffirm its commitment to the exploration of an Event Centre that takes into account the best interest of all Calgarians;

AND FURTHER BE IT RESOLVED that Council nominate three (3) Councillors to serve as members of the Event Centre **Assessment** Committee ("ECAC") at **today's closed session** meeting of Council and appoint the members upon rise and report;

AND FURTHER BE IT RESOLVED that the initial membership of the ECAC shall also include:

1. City Manager, City of Calgary
2. President, CMLC

AND FURTHER BE IT RESOLVED that the initial membership of the **ECAC** include the following Committee Advisors to serve as a sub-panel:

1. Board Chair, Calgary Economic Development ("CED")
2. Board Chair, CMLC

AND FURTHER BE IT RESOLVED that **Council adopt, for the first meeting only**, the Terms of Reference (the "Terms"), **as distributed at**

today's Meeting, which shall include but are not limited to pursuing new and various options for a funding framework;

AND FURTHER BE IT RESOLVED that the **ECAC** report back to City Council no later than June 25, 2018 **and include revised Terms**.

AND FURTHER BE IT RESOLVED that the first meeting of the ECAC be held on 2018, June 19 at 1:00 p.m. in the Chamber.

Against: Councillor Farrell

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0547:

Clerk: B. Hilford and J. Lord Charest. Legal: G. Cole.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Notice of Motion C2018-0547, the following be adopted:

That Council appoint the following three (3) Members of Council to serve as members of the Event Centre Assessment Committee, with a term to expire at the 2019 Organizational Meeting of Council:

1. Councillor Davison
2. Councillor Keating
3. Councillor Sutherland

And further, that the Closed Meeting discussion with respect to Notice of Motion C2018-0547 remain Confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.1.2 Establishment of a Downtown Convention District, C2018-0671

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

Subject to Section 6(1) of the Procedure Bylaw, Section D.1 (4) were suspended to allow Members to debate on the postponement motion.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

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

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chu

That Councillor Colley-Urquhart's Motion, as follows, be postponed to the 2018 September 24 Regular Meeting of Council:

"Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0671, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

1. Engage with the Calgary TELUS Centre Committee (CRTC) and key stakeholders to examine the merits of formally establishing a Downtown Convention District;
2. Bring proposed analysis and amendments for a Downtown Convention District to Council through the Standing Policy Committee on Planning and Urban Development no later than December 2018; and
3. Upon Council direction by December 2018, return with an updated Centre City Plan along with associated amendments for a Downtown Convention District no later than Q1 2019 for final Council approval."

ROLL CALL VOTE

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Council recessed at 3:12 p.m. and reconvened at 3:46 p.m. with Mayor Nenshi in the Chair.

10.1.3 Interim Alternative Use of Blue Line NE LRT Right-of-Way, C2018-0689

Moved by Councillor Chahal
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0689, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to:

1. Explore potential interim alternative uses for the reserved LRT ROWs for the Blue Line NE, north of Saddletowne Station, that may include, but are not limited to, transit improvements, pedestrian and bicycle infrastructure, and parks that can be converted to LRT infrastructure.
2. Provide an assessment of feasibility, capital costs required, return on investment and timelines for the potential interim uses.
3. Report back to Council through the SPC on Transportation & Transit by Q1 2019.

Against: Councillor Gondek

MOTION CARRIED

10.1.4 Provincial Police Act Overhaul, C2018-0680

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-0680, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED THAT **Council's AUMA representative(s) request that** the AUMA formally request that the Government of Alberta commit to a comprehensive review of the Alberta Police Act by:

- a) Immediately engaging with policing agencies and key stakeholders to identify and address major changes required to the Police Act to enhance and preserve public confidence and transparency in Alberta policing to better reflect current community and police officer standards and expectations and,
- b) Overhauling the Police Act to reflect but not be limited to:
 1. Civilian Oversight of Police Professional Conduct
 2. Effective, Transparent and Accountable Criminal Investigations
 3. Public Complaint Process
 4. Fair Complaint Adjudications
 5. Indigenous Peoples and Policing
 6. Enhanced Professionalization of Alberta Police

MOTION CARRIED

Council recessed at 6:00 p.m. for 1 hour, by general consent, and reconvened at 7:01 p.m. with Deputy Mayor Woolley in the Chair.

10.1.5 Participation at Council Meetings, C2018-0692

Mayor Nenshi resumed the Chair at 7:03 p.m. and Deputy Mayor Woolley returned to his seat in Council.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0692, the following be adopted:

That Council refer Recommendations #2, **after amendment**, and Recommendation #3 to the City Clerk's Office, and return to Council in conjunction with the work already underway on these initiatives, as follows:

2. Electronic voting as a means to assist in providing the results of votes to the City's Open Data catalogue.; and
3. Participation-focused improvements for meeting attendance, including but not limited to remote participation, or electronic voting etc.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (5): Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0692, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore as part of the existing review of the Procedural Bylaw:

1. Record-keeping focused improvements to include:
 - a. Recording the in-person attendance of each member of Council at the beginning and end of proceedings.

ROLL CALL VOTE

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

Against: (7): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-0692, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to explore as part of the existing review of the Procedural Bylaw 35M2017:

1. Record-keeping focused improvements to include:
 - b) Recording categories for absences consistent with other provincial or municipal practices, including categories such as being excused on Council business or absences for personal reasons etc.

ROLL CALL VOTE

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

Against: (6): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

10.2 BYLAW TABULATIONS

10.2.1 Bylaw Tabulation to Repeal and Amend Various Bylaws by Reducing Surplus Borrowing Authority, Bylaw 1B2018

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Bylaw Tabulation to Repeal and Amend Various Bylaws by Reducing Surplus Borrowing Authority, the following be adopted:

That Council give first reading to Bylaw 1B2018.

MOTION CARRIED

That Bylaw 1B2018 be introduced and read a first time.

MOTION CARRIED

10.2.2 Bylaw Tabulation for Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), Bylaw 12P2018

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Bylaw Tabulation for Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), the following be adopted:

Amended as amended

That Council give Second and Third Readings to Bylaw 12P2018.

MOTION CARRIED

That Bylaw 12P2018 be read a second time.

Amended as amended

MOTION CARRIED

That Bylaw 12P2018 be read a third time.

Amended as amended

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Dedication of the Reconciliation Bridge Ceremony (Verbal), VR2018-0043

Councillor Woolley assumed the Chair at 7:51 p.m. and Mayor Nenshi provided a verbal presentation with respect to Verbal Report VR2018-0043.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0043, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:07 p.m. and Councillor Woolley returned to his seat in Council.

12. CONFIDENTIAL ITEMS

Moved by Councillor Demong

Seconded by Councillor Chahal

That Council now move into Closed Meeting, at 8:08 p.m., in the Council Boardroom, to consider confidential matters with respect to the following items pursuant to Sections 16, 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

Item 12.1.1 Report, USC2018-0570

Item 12.1.2 Report, UCS2018-0571

Item 12.1.3 Report, UCS2018-0572

Item 12.1.4 Report, UCS2018-0573

Item 12.1.5 Report, UCS2015-0434

Item 12.1.6 Report, IGA2018-0604

Item 12.1.7 Report, AC2018-0409

Item 12.2.1 Report, PFC2018-0551

Item 12.2.2 Verbal Report, VR2018-0040

Item 12.2.4 Report C2018-0654

Item 12.2.5 Verbal Report C2018-0494

Item 10.1.1 Notice of Motion C2018-0547

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into public session at 9:30 p.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Chu

That Council rise without reporting.

MOTION CARRIED

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended, by general consent, in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That Council now move into Closed Meeting, at 9:32 p.m., in the Council Lounge, to continue to consider confidential matters with respect to the items previously noted.

MOTION CARRIED

Council moved into public meeting at 10:05 p.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Farrell

Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

Administration in attendance during the Closed Meeting discussions with respect to the Reports contained in the Omnibus Motion:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That the Committee Recommendations contained in the following reports be adopted by Council, in an Omnibus Motion:

12.1.5 Proposed Lease (Spruce Cliff) – Ward 08 File No. 3415 8 AV SW, UCS2018-0434

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0434:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report UCS2018-0434, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0434; and
2. Keep the Recommendations, Report, Attachments and closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Calgary Public Library Board - Resignation, PFC2018-0551

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2018-0551:

Clerk: B. Hilford and J. Lord Charest. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2018-0551, the following be adopted:

That Council:

1. Accept the resignation of Catherine Angus as a member of the Calgary Public Library Board, and thank her for her service;
2. Direct that the position remain vacant until the 2018 Organizational Meeting of Council when Council will make regular appointments the Calgary Public Library Boards; and
3. Direct that the report be released as a public document after Council rises and reports on this matter.

MOTION CARRIED

12.2.2 Personnel Matter (Verbal), VR2018-0040

A PowerPoint presentation, dated 2018 May 28, with respect to Verbal Report, VR2018-0040, was distributed, which is to remain confidential pursuant Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

Administration in attendance during the closed meeting discussions with respect to Report VR2018-0040:

Clerk: B. Hilford. Advice: K. Black, L. Shikaze. Legal: G. Cole.

Moved by Councillor Demong

Seconded by Councillor Davison

That with respect to Verbal Report VR2018-0040 the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0040 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.3 Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee Update, (Verbal), VR2018-0041

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Moved by Councillor Woolley

Seconded by Councillor Demong

That, subject to Sections of 21, 23, 24,25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting in the Council Boardroom at 4:12 p.m., to discuss confidential matters with respect Item 12.2.3, Chair of the 2026 Olympic and Paralympic Winter Games Assessment Committee Update, (Verbal), VR2018-0041.

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into Public Meeting at 5:40 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

A PowerPoint presentation, dated 2018 May 28, with respect to Verbal Report, VR2018-0041, was distributed, which is to remain confidential pursuant Sections 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0041:

Clerk: B. Hilford and D. Williams. Advice: J. Fielding, K. Sveinunggaard, P. Ballem and M. Tolfree. Legal: G. Cole.

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Verbal Report VR2018-0041, the following be adopted:

That Council:

1. Appoint the City Manager to serve as one of directors directly elected by The City on the board of directors of the bid corporation;
2. Authorize the City Manager to take such actions and cast his vote as a director of the bid corporation as he deems necessary to ensure the incorporation and establishment of the bid corporation and thereafter exercise his duties and obligations as a director of the bid corporation as he sees fit; and
3. Authorize the City Manager and City Clerk to sign such documents and agreements as the City Manager determines are required to incorporate, operate and fund the bid corporation provided that, wherever the City Manager deems it appropriate, he shall ensure that such documents and agreements are in form satisfactory to the City Solicitor and General Counsel.
4. Direct that the closed session presentation, distribution and discussion remain confidential pursuant to Sections 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

12.2.4 Calgary Planning Commission - Appointment, C2018-0654

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0494:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2018-0654, the following be adopted:

That Council:

1. Thank Doug Leighton for his service on the Calgary Planning Commission;
2. Appoint Paul Gedy, as a Citizen-at-Large member from for completion of a two-year term expiring at the 2018 Organizational Meeting of Council;
3. Direct that the report be released as a public document after Council rises and report on the matter; and
4. Direct that the Attachment remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protections of Privacy Act*.

MOTION CARRIED

12.2.5 Calgary Housing Update (Verbal) - C2018-0494

A PowerPoint presentation, dated 2018 May 28, with respect to Verbal Report, C2018-0494, was distributed, which is to remain confidential pursuant Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0494:

Clerk: B. Hilford and J. Lord Charest. Advice: B. Stevens, K. Hanson, S. Woodgate, Z. Somani and T. Wall. Legal: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report C2018-0494, the following be adopted:

That Council:

1. Direct Administration to report back to Council with a briefing on this situation in Q4 2018; and
2. Direct that the Verbal Report, Presentation and Closed Meeting discussions remain confidential pursuant to Section 21 of the *Freedom of Information and Protection of Privacy Act* for a period of two years.

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farrell

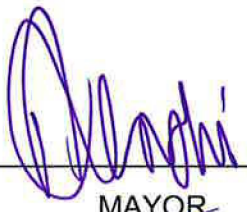
That this Council adjourn at 10:07 p.m.

ROLL CALL VOTE

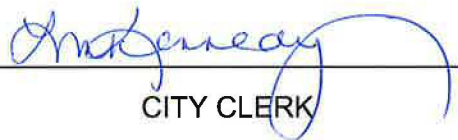
For: (11): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JUNE 18



MAYOR



CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**June 11, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager S. Dalgleish
General Manager R. Stanley
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder T. Rowe
Legislative Assistant L. McDougall
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

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

Item 6.2.1, Introduction of the New Integrity Commissioner (Verbal), C2018-0751, was brought forward, by general consent, to be dealt with at this time, immediately following the Opening Remarks.

3. CONFIRMATION OF AGENDA

Moved by Councillor Chu
Seconded by Councillor Magliocca

That the Agenda for today's Meeting, be amended by adding an item of Urgent Business, entitled "Release of an Integrity Commissioner Report and Protection of Whistleblowers (Verbal), VR2018-0044".

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Confidential Urgent Business, entitled "Olympic Bid Update (Verbal), C2018-0772", and that it be dealt with as the first item of new business immediately following the scheduled 3:15 p.m. recess.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for the 2018 June 11 Regular Public Hearing Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

None

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment in Whitehorn (Ward 10) at 59 Whitman Crescent NE, LOC2017-0408, Bylaw 158D2018, CPC2018-0298

The public hearing was called, however no one addressed Council with respect to Bylaw 158D2018.

Moved by Councillor Jones
Seconded by Councillor Farkas

That with respect to Report CPC2018-0298, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 59 Whitman Crescent NE (Plan 7711574, Block 3, 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 158D2018.

MOTION CARRIED

That Bylaw 158D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 158D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 158D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2018 be read a third time.

MOTION CARRIED

5.1.2 Land Use Amendment in Dover (Ward 9) at 3716 Doverthorn Way SE,
LOC2018-0034, Bylaw 159D2018, CPC2018-0393

The public hearing was called, however no one addressed Council with respect to Bylaw 159D2018.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-0393, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 3716 Doverthorn Way SE (Plan 117LK, Block 4, Lot 40) 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 159D2018.

MOTION CARRIED

That Bylaw 159D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 159D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 159D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 159D2018 be read a third time.

MOTION CARRIED

- 5.1.3 Land Use Amendment in MacEwan (Ward 4), 39 MacEwan Meadow Crescent NW, LOC2018-0020, Bylaw 160D2018, CPC2018-0342

The public hearing was called, however no one addressed Council with respect to Bylaw 160D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0342, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 39 MacEwan Meadow Crescent NW (Plan 8111911, Block 11, Lot 33) 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 160D2018.

MOTION CARRIED

That Bylaw 160D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 160D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 160D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 160D2018 be read a third time.

MOTION CARRIED

- 5.1.4 Land Use Amendment in MacEwan (Ward 4) at 104 MacEwan Meadow Crescent NW, LOC2018-0040, Bylaw 163D2018, CPC2018-0448

Distribution with respect to Report CPC2018-0448:

A letter by Oliver Baezner, dated 2018 June 07, Re: Rezoning File No. LOC2018-0040, with respect to Report CPC2018-0448 was distributed.

The public hearing was called, however no one addressed Council with respect to Bylaw 163D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0448, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 104 MacEwan Meadow Crescent NW (Plan 8111911, Block 12, Lot 24) 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 163D2018.

MOTION CARRIED

That Bylaw 163D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 163D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 163D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2018 be read a third time.

MOTION CARRIED

5.1.5 Land Use Amendment in Huntington Hills (Ward 4) at 7834 Hunterview Drive NW, LOC2017-0409, Bylaw 161D2018, CPC2018-0446

The public hearing was called, however no one addressed Council with respect to Bylaw 161D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0446, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 7834 Hunterview Drive NW (Plan 7486JK, Block 29, Lot 81) 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 161D2018.

MOTION CARRIED

That Bylaw 161D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2018 be read a third time.

MOTION CARRIED

5.1.6 Land Use Amendment in Sandstone Valley (Ward 4) at 115 Sandstone Road NW, LOC2018-0023, Bylaw 162D2018, CPC2018-0447

The public hearing was called, however no one addressed Council with respect to Bylaw 162D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0447, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.03 hectares $\pm$ (0.07 acres $\pm$) located at 115 Sandstone Road NW (Plan 8210358, Block 6, Lot 36) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District; and abandon proposed Bylaw 162D2018.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

5.1.7 Land Use Amendment in McKenzie Lake (Ward 14), 937 McKenzie Lake Bay SE, LOC2018-0043, Bylaw 164D2018, CPC2018-0392

Distribution with respect to Report CPC2018-0448:

Five form letters, signed by adjacent land owners, were received for the Corporate Record.

The public hearing was called, however no one addressed Council with respect to Bylaw 164D2018.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report CPC2018-0392, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 937 McKenzie Lake Bay SE (Plan 9212457, Block 12, Lot 13) 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 164D2018.

MOTION CARRIED

That Bylaw 164D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2018 be read a third time.

MOTION CARRIED

5.1.8 Land Use Amendment in Montgomery (Ward 7), 5007 - 22 Avenue NW, LOC2017-0397, Bylaw 165D2018, CPC2018-0334

The public hearing was called, however no one came forward to address Council with respect to Bylaw 165D2018.

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0334, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5007 - 22 Avenue NW (Plan 4994GI, Block 50, Lot 19) 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 165D2018.

MOTION CARRIED

That Bylaw 165D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 165D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 165D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2018 be read a third time.

MOTION CARRIED

5.1.9 Land Use Amendment in Acadia (Ward 11) at 364 Acadia Drive SE,
LOC2017-0387 Bylaw 177D2018, CPC2018-0412

The public hearing was called, however no one addressed Council with respect to Bylaw 177D2018.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2018-0412, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 364 Acadia Drive SE (Plan 1042JK, Block 15, Lot 38) 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 177D2018.

MOTION CARRIED

That Bylaw 177D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 177D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 177D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 177D2018 be read a third time.

MOTION CARRIED

5.1.10 Land Use Amendment in Queensland (Ward 14) at 251 Queen Tamara Way SE, LOC2018-0019, Bylaw 178D2018, CPC2018-0480

Distribution with respect to Report CPC2018-0480:

Ten form letters, signed by adjacent land owners, with respect to Report CPC2018-0480, was received for the Corporate Record.

The public hearing was called and Eva Foessel addressed Council with respect to Bylaw 178D2018.

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Report CPC2018-0480, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 251 Queen Tamara Way SE (Plan 7410107, Block 16, Lot 13) 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 178D2018.

MOTION CARRIED

That Bylaw 178D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 178D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 178D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 178D2018 be read a third time.

MOTION CARRIED

5.1.11 Land Use Amendment in Bowness (Ward 1) at 6387 – 32 Avenue NW, LOC2017-0381, Bylaw 179D2018, CPC2018-0523

The public hearing was called and Rob Hemstock addressed Council with respect to Bylaw 179D2018.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report CPC2018-0523, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 6387 – 32 Avenue NW (Plan 3239GR, Block 2, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 179D2018.

MOTION CARRIED

That Bylaw 179D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 179D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 179D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 179D2018 be read a third time.

MOTION CARRIED

5.1.12 Land Use Amendment in Maple Ridge (Ward 11) at 9911 Maplecreek Drive SE, LOC2018-0016, Bylaw 180D2018, CPC2018-0471

The public hearing was called, however no one addressed Council with respect to Bylaw 180D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-0471, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 9911 Maplecreek Drive SE (Plan 4022JK, Block 4, 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 180D2018.
Against: Councillor Farkas

MOTION CARRIED

That Bylaw 180D2018 be introduced and read a first time.
Against: Councillor Farkas

MOTION CARRIED

That Bylaw 180D2018 be read a second time.
Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 180D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2018 be read a third time.
Against: Councillor Farkas

MOTION CARRIED

5.1.13 Land Use Amendment in Montgomery (Ward 7) at 4747 Montana Crescent NW, LOC2018-0028, Bylaw 181D2018, CPC2018-0501

The public hearing was called, however no one addressed Council with respect to Bylaw 181D2018.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2018-0501, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4747 Montana Crescent NW (Plan 485GR, Block 5, 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 181D2018.

MOTION CARRIED

That Bylaw 181D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 181D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 181D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2018 be read a third time.

MOTION CARRIED

5.1.14 Land Use Amendment in Stoney 3 (Ward 5) at 10580 - 42 Street NE, LOC2017-0162, Bylaw 166D2018, CPC2018-0397

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-0397, as he is a shareholder of a company which has an interest in the subject application. Councillor Chahal left the Council Chamber at 10:37 a.m. and returned at 10:49 a.m. after the vote was declared.

The public hearing was called and Michael Farrar addressed Council with respect to Bylaw 166D2018.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2018-0397, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.37 hectares $\pm$ (8.32 acres $\pm$) located at 10580 – 42 Street NE (Plan 1610922, Block 5, Lot 1) from Commercial – Corridor 3 (C-COR3 f0.25h16) District to Commercial – Corridor 3 (C-COR3 f0.4h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw.

MOTION CARRIED

That Bylaw 166D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 166D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2018 be read a third time.

MOTION CARRIED

- 5.1.15 Policy and Land Use Amendment in Parkdale (Ward 7) at 3431 and 3435 – 5 Avenue NW, LOC2016-0313, Bylaws 35P2018 and 167D2018, CPC2018-0466

Distribution with respect to Report CPC2018-0480:

A letter, from Ajith Karunasena, dated 2018 June 11, Re: Land use re designation (LOC2016-0313) and Development Permit (DP2017-2596) in Parkdale (Ward 7) at 3431 and 3435 - 5 Avenue NW.

The public hearing was called and the following persons addressed Council with Respect to Bylaws 35P2018 and 167D2018:

1. Ajith Karunasena
2. Judy Hoad
3. Marjorie Olafson
4. Chistopher Bull
5. Vince Water

Report C2018-0772, Olympic Bid (Verbal), was postponed, by general consent, to the end of this item.

Moved by Councillor Farrell

Seconded by Councillor Carra

That Report CPC2018-0466 be postponed to be dealt with as the last item of business in the Public Hearing in order to allow Administration to prepare amendments discussed at the meeting.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report CPC2018-0466, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Parkdale Neighbourhood Activity Centre Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35P2018.
3. ADOPT the proposed redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 3431 and 3435 – 5 Avenue NW (Plan 2262GJ, Block X, Lots 14 and 15) from 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 167D2018.

MOTION CARRIED

That Bylaw 35P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That Bylaw 35P2018 be amended by deleting the text contained in subsection 1 (a) in its entirety and substituting with the following:

"a) Under Subsection 1.11, Land Use, under Policy 2., at the end of the policy add the following:

"The sites at 3431 and 3435 5 Avenue NW are allowed a density of no more than 173 units per hectare. Any development on the sites should setback the upper floor from the lower floors in order to reduce the massing of the building."

MOTION CARRIED

That Bylaw 35P2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 35P2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2018 be read a third time, as amended.

MOTION CARRIED

That Bylaw 167D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That Bylaw 167D2018 be amended in Schedule B, as follows:

1. Page 3 of 3, by deleting the designation "M-C2" in the map and by substituting with the designation "DC"
2. By adding the following text to Schedule B, after the map:

"Purpose

- 1** This Direct Control District is intended to:

- provide for **Multi-Residential Development** in a variety of forms;
 - have **Multi-Residential Development** of low height and medium **density**; and
- (c) be in close proximity or **adjacent** to low density residential **development**.

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 following **uses** are **permitted uses** in this Direct Control District:

- **Accessory Residential Building;**
- **Home Based Child Care – Class 1;**
- **Home Occupation – Class 1;**
- **Park;**
- **Protective and Emergency Service;**
- **Secondary Suite;**
- **Sign – Class A; and**
- **Utilities.**

Discretionary Uses

5 The following **uses** are **discretionary uses** in this Direct Control District:

- (a) **Addiction Treatment;**
- (b) **Assisted Living;**
- (c) **Backyard Suite;**
- (d) **Bed and Breakfast;**
- (e) **Child Care Service;**
- (f) **Community Entrance Feature;**
- (g) **Custodial Care;**
- (h) **Duplex Dwelling;**
- (i) **Home Based Child Care – Class 2;**

- (j) **Home Occupation – Class 2;**
- (k) **Live Work Unit;**
- (l) **Multi-Residential Development;**
- (m) **Place of Worship – Medium;**
- (n) **Place of Worship – Small;**
- (o) **Power Generation Facility – Small;**
- (p) **Residential Care;**
- (q) **Semi-detached Dwelling;**
- (r) **Sign – Class B;**
- (s) **Sign – Class C;**
- (t) **Sign – Class D;**
- (u) **Sign – Class E;**
- (v) **Single Detached Dwelling;**
- (w) **Temporary Residential Sales Centre; and**
- (x) **Utility Building.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the General Rules for Multi-Residential Land Use Districts of Bylaw 1P2007 apply in this Direct Control District.

Density

7 The maximum **density** is 173 **units** per hectare.

Setback Area

8 The depth of all **setback areas** must be equal to the minimum **contextual multi-residential building setback** and **building setback** required in section 9. Building Setbacks

9 (1) Unless otherwise referenced in subsection (2), the minimum **building setback** from a **property line** shared with a **street** is the greater of:

- (a) the **contextual multi-residential building setback**; and
- (b) 3.0 metres.

(2) The minimum **building setback** from a **property line** shared with a **street** for a **street-oriented multi-residential building** is the **contextual multi-residential building setback** less 1.5 metres.

(3) The minimum **building setback** from a **property line** shared with a **lane** is 1.2 metres.

(4) Unless otherwise referenced in subsection (5), the minimum **building setback** from a **property line** shared with another **parcel** is 1.2 metres.

(5) The minimum **building setback** from a **property line** shared with another **parcel** for a **street-oriented multi-residential building** is zero metres, when the adjoining **parcel** is designated:

(a) C-N1, C-COR1, CC-X or CC-COR District; or

(b) M-CG, M-C1, M-C2, M-H1, M-H2, M-H3, M-X1, M-X2, CC-MH or CC-MHX District and contains four or more **Dwelling Units**.Landscaping

10 At least 90.0 per cent of the required **landscaped area** must be provided at **grade**.

Building Height

11 The maximum **building height** is 14.0 metres."

MOTION CARRIED

That Bylaw 167D2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2018 be read a third time, as amended.

MOTION CARRIED

5.1.16 Policy and Land Use Amendment in South Calgary (Ward 8) at 1739 – 33 Avenue SW, LOC2018-0011, Bylaws 36P2018 and 168D2018, CPC2018-0461

The public hearing was called, however no one addressed Council with respect to Bylaws 36P2018 and 168D2018.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report CPC2018-0461, the following be adopted:

That Council:

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 36P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 1739 – 33 Avenue SW (Plan 4479P, Block 66, Lots 21 and 22) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 168D2018.

MOTION CARRIED

That Bylaw 36P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2018 be read a third time.

MOTION CARRIED

That Bylaw 168D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 168D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 168D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 168D2018 be read a third time.

MOTION CARRIED

5.1.17 Land Use Amendment in Belvedere (Ward 9) at 8500 23 Avenue SE,
LOC2017-0374, Bylaw 169D2018, CPC2018-0421

Distributions with respect to Report CPC2018-0421:

- A two letters by Irene Strutz
- A submission entitled "Re-Zoning Application", dated June 11, by Tula and Garth Edmunds
- An undated letter by Gwynne and Margaret Jones

The public hearing was called and the following persons addressed Council with respect to Bylaw 169D2018.

1. Jill Sonogo
2. Tula Edmunds
3. Garth Edmunds

Council recessed at 12:01 p.m. and reconvened at 1:18 p.m. with Deputy Mayor Davison in the Chair.

Mayor Nenshi resumed the Chair at 1:26 p.m. and Deputy Mayor Davison returned to his regular seat in Council.

Moved by Councillor Carra

Seconded by Councillor Chu

That Council refuse the adoption of the proposed redesignation of 2.94 hectares $\pm$ (7.26 acres $\pm$) located at 8500 – 23 Avenue SE (Plan 9611786, Lot 1) from Special Purpose - Future Urban Development (S-FUD) District to DC Direct Control District to accommodate the additional use of Vehicle Storage – Large; and abandon proposed bylaw 169D2018.

Against: Councillor Chahal and Councillor Gondek

MOTION CARRIED

5.1.18 Land Use Amendment in Highfield (Ward 9) at 910 46 Avenue SE, LOC2018-0031, Bylaw 170D2018, CPC2018-0391

The public hearing was called and Heather Barnsley addressed Council with respect to Bylaw 175D2018.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2018-0391, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.32 hectares $\pm$ (5.74 acres $\pm$) located at 910 - 46 Avenue SE (Plan 5708JK, Block 3, Lot 1) 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 170D2018.

MOTION CARRIED

That Bylaw 170D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 170D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2018 be read a third time.

MOTION CARRIED

5.1.19 Land Use Amendment in Stoney 1 (Ward 3) at 1350 Country Hills Boulevard NE, LOC2013-0091, Bylaw 171D2018, CPC2018-0423

The public hearing was called and the following persons addressed Council with respect to Bylaw 171D2018:

1. Jane Power
2. Alan Boucher

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2018-0423, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 24.11 hectares $\pm$ (59.58 acres $\pm$) located at 1350 Country Hills Boulevard NE (Plan 8910090, Lot 1, Block 3) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Commercial (I-C) District, Commercial – Corridor 3 (C-COR3) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Community Reserve (S-CRI) District, Special Purpose – Urban Nature (S-UN) District, and DC Direct Control District to accommodate for additional uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 171D2018.

MOTION CARRIED

That Bylaw 171D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 171D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 171D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2018 be read a third time.

MOTION CARRIED

5.1.20 Land Use Amendment in West Hillhurst (Ward 7) at 2002 Westmount Drive NW, LOC2018-0006, Bylaw 172D2018, CPC2018-0257

The public hearing was called and Jennifer Dobbin addressed Council with respect to Bylaw 172D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-0257, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 2002 Westmount Road NW (Plan 1197FW, Block 5, Lot 5) from Residential - Contextual One / Two Dwelling District (R-C2) District to Mixed Use – General (MU-1f0.4h11) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 172D2018.

MOTION CARRIED

That Bylaw 172D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2018 be read a third time.

MOTION CARRIED

5.1.21 Land Use Amendment in West Hillhurst (Ward 7) at 2101 and 2106 - 5 Avenue NW, LOC2017-0356, Bylaw 175D2018, CPC2018-0415

At the request of Administration. the following clerical corrections were noted to the Cover Report of CPC2018-0415:

- By deleting the address "2101" and substituting with "2102", wherever it occurs in the report.

- On page 1 of 7, third bullet, by deleting the words "a maximum of 6 dwelling units" and substituting with the words "a maximum of 8 dwelling units"; and
- On page 1 of 7, under "Recommendation(s) of the Calgary Planning Commission", Recommendation 1, by deleting the words "0.09 hectares" and "0.22 acres" and substituting with the words "0.11 hectares" and "0.27 acres", respectively.

The public hearing was called and Boris Karn addressed Council with respect to Bylaw 175D2018.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2018-0415, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of **0.11 hectares ± (0.27 acres ±)** located at 2102 and 2106 - 5 Avenue NW (Plan 8942GB, Block 14, Lots 12 and 13) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Contextual Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 175D2018.

MOTION CARRIED

That Bylaw 175D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 175D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 175D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 175D2018 be read a third time.

MOTION CARRIED

5.1.22 Land Use Amendment in West Hillhurst (Ward 7) at 1940 Bowness Road NW, LOC2018-0032, Bylaw 190D2018, CPC2018-0507

The public hearing was called and Boris Karn addressed Council with respect to Bylaw 190D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0507, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1940 Bowness Road NW (Plan 5151O, Block 15, Lots 19 and 20) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 190D2018.

MOTION CARRIED

That Bylaw 190D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 190D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 190D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 190D2018 be read a third time.

MOTION CARRIED

5.1.23 Land Use Amendment in West Hillhurst (Ward 7) at 621 - 19 Street NW, LOC2018 0025, Bylaw 192D2018, CPC2018-0508

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 192D2018.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2018-0508, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 621 – 19 Street NW (Plan 8942GB, Block 22, Lot 1) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 192D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 192D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 192D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 192D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 192D2018 be read a third time.

Against: Chu

MOTION CARRIED

5.1.24 Land Use Amendment in Residual Sub-Area 5E (Ward 5) at 12011 – 84 Street NE, LOC2017-0027, Bylaw 173D2018, CPC2018-0399

The public hearing was called and Wayne Thompson addressed Council with respect to Bylaw 173D2018.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-0399, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 7.91 hectares $\pm$ (19.55 acres $\pm$) located at 12011 – 84 Street NE (NE1/4 Section 25-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate large vehicle storage, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 173D2018

MOTION CARRIED

That Bylaw 173D2018 be introduced and read a first time.

MOTION CARRIED

that Bylaw 173D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 173D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 173D2018 be read a third time.

MOTION CARRIED

5.1.25 Land Use Amendment in Saddle Ridge (Ward 5) at 7704-80 Avenue NE, LOC2015-0205, Bylaw 174D2018, CPC2018-0454

The public hearing was called and the following persons addressed Council with respect to Bylaw 174D2018:

1. Ron Kellam
2. Ranveer Purba

Councillor Gondek raised a Point of Order on the use of translation during the Public Hearing.

Councilor Keating raised a Question of Privilege with respect to the characterization of the intent of his comment during the Public Hearing.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-0454, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 3.47 hectares $\pm$ (8.57 acres $\pm$) located at 7704 - 80 Avenue NE (SE1/4 Section 13-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, 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
2. Give three readings to the proposed Bylaw 174D2018

MOTION CARRIED

That Bylaw 174D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 174D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 174D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 174D2018 be read a third time.

MOTION CARRIED

5.1.26 Land Use Amendment in Highland Park (Ward 4) at 3809 - 2 Street NW, LOC2018-0002, Bylaw 176D2018, CPC2018-0462

The public hearing was called and Domenic Bounincontri came forward to addressed Council with respect to Bylaw 176D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

With respect to Report CPC2018-0462, the following be adopted:

That Council:

1. Refuse the adoption of the proposed redesignation of 0.08 hectares $\pm$ (0.20 acres $\pm$) located at 3809 – 2 Street NW (Plan 3674S, Block 22, Lots 40 to 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Abandon proposed Bylaw 176D2018.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-0462, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 08 hectares $\pm$ (0.20 acres $\pm$) located at 3809 – 2 Street NW (Plan 3674S, Block 22, Lots 40 to 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
2. Give three readings to the proposed Bylaw 176D2018.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Keating

Refer second and third reading to Administration for further community consultation and return to Council as soon as possible.

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

Council recessed at 3:24 p.m. and reconvened at 3:59 p.m. with Mayor Nenshi in the Chair.

That Bylaw 176D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That Bylaw 176D2018 be amended in Schedule B, as follows:

1. On page 3 of 3, by deleting the designation "R-CG" in the map and by substituting with the designation "DC"
2. By adding the following text to Schedule B, after the map:

"DC DIRECT CONTROL DISTRICT

Purpose

1 This Direct Control District is intended to:

- provide for the **use** of **Rowhouse Building**; and
- remove **Secondary Suite** and **Backyard Suites** as allowable **uses**.

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 Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the *permitted uses* in this Direct Control District with the exclusion of:

- **Secondary Suite.**

Discretionary Uses

5 The *discretionary uses* of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District with the exclusion of:

- **Backyard Suite.**

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 apply in this Direct Control District."

Against: Councillor Chahal and Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That Council Postpone second and third readings of Bylaw 176D2018 to the call of the Chair, and bring forward 5.1.17 to be dealt with at this time.

MOTION CARRIED

That Bylaw 176D2018 be read a second time, as amended.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 176D2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 176D2018 be read a third time, as amended.

Against: Chu

MOTION CARRIED

5.1.27 Land Use Amendment in Shaganappi (Ward 8) at 1443 - 26 Street SW, LOC2018-0033, Bylaw 182D2018, CPC2018-0407

The public hearing was called and the following persons addressed Council with respect to Bylaw 182D2018:

1. Ken Gardener
2. David Cronkhite
3. Vince Kotesky

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2018-0407, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.16 acres $\pm$) located at 1443 – 26 Street NW (Plan 307EO, Block A, Lot 6) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd65) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 182D2018.

MOTION CARRIED

That Bylaw 182D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2018 be read a third time.

MOTION CARRIED

5.1.28 Land Use Amendment in Currie Barracks (Ward 8) at multiple properties, LOC2017-0289, Bylaw 183D2018, CPC2018-0426

Distribution with respect to Report CPC2018-0426:

The revised map to Bylaw 183D2018 Schedule C with respect CPC2018-0426 was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaw 183D2018:

1. Kelvin Whalen
2. Brian Horton

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2018-0426, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 8.81 hectares $\pm$ (21.77 acres $\pm$) located at 9, 13, 17, 21, 25, 29, 33, 37, 41, 45, 49, 53, 57, 61, 65, 69, 73, 81, 85, 89, 93, 97, 101, and 105 Trasimeno Crescent SW, 171 and 193 Dieppe Drive SW, 33 and 34 Currie Street SW, 3971 Quesnay Wood Drive SW, and 4225 Crowchild Trail SW (Plan 1612317, Block 18, Lots 1 to 20; Plan 1612317, Block 19, Lots 1 to 9; and portion of Plan 914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate ground-oriented residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 183D2018.

MOTION CARRIED

That Bylaw 183D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That Bylaw 183D2018 be amended in Schedule C, page 12 of 12, by deleting the map, and by substituting with the revised map as distributed at today's meeting.

MOTION CARRIED

That Bylaw 183D2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 183D2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2018 be read a third time, as amended.

MOTION CARRIED

5.1.29 Land Use Amendment in Springbank Hill (Ward 6) at 2828 - 77 Street SW, LOC2017-0394, Bylaw 184D2018, CPC2018-0490

The public hearing was called and Joe Quinn addressed Council with respect to Bylaw 184D2018.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2018-0490, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.53 hectares $\pm$ (3.77 acres $\pm$) located at 2828 - 77 Street SW (Plan 2370IB; Block 1; Lot 2) from DC Direct Control District to Residential – One/Two Dwelling (R-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 184D2018

Against: Councillor Carra

MOTION CARRIED

That Bylaw 184D2018 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 184D2018 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 184D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 184D2018 be read a third time.

Against: Councillor Carra

MOTION CARRIED

5.1.30 Land Use Amendment in Kingsland (Ward 11) at multiple addresses on 7 Street SW, LOC2018-0026, Bylaw 185D2018, CPC2018-0516

Distribution with respect to Report CPC2018-0516:

An email, from Julian Danylchuk, dated 2018 June 11, FW: LOC2018-0026 - Kingsland - June 11 Council Meeting.

The public hearing was called and the following persons addressed Council with respect to Bylaw 185D2018:

1. Andrew Palmiere
2. Doug Mills
3. Richard Davignon
4. Susan Barnfield
5. Anne Clarke

Moved by Councillor Farkas

Seconded by Councillor Farrell

That with respect to Report CPC2018-0516, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.42 hectare $\pm$ (1.03 acres $\pm$) located at 7603, 7607, 7611, 7615, 7619 and 7703 - 7 Street SW (Plan 3215HG, Block 7, Lots 1 to 6) from Multi-Residential – Contextual Low Profile (M-C1) District to DC Direct Control District to accommodate an Assisted Living development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 185D2018.

MOTION CARRIED

That Bylaw 185D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 185D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2018 be read a third time.

MOTION CARRIED

- 5.1.31 Land Use Amendment in Scenic Acres (Ward 1) at 5651, 5651R and 6211 Nose Hill Drive NW, LOC2017-0205, Bylaws 37P2018 and 186D2018, CPC2018-0383

The public hearing was called and the following persons addressed Council with respect to Bylaws 37P2018 and 186D2018:

1. Amanda Polini
2. Michael Sydenham
3. Alicia Backman-Beharry
4. Patrick Crampton

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report CPC2018-0383, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Bearspaw East Area Structure Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw **37P2018**; and
3. ADOPT the proposed redesignation of 0.82 hectares ± located at 5651, 5651R and 6211 Nose Hill Drive NW (Plan 9512377, Block 6, Lots 1 and 2; Plan 1000IX, OT) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1d225) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 186D2018.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 37P2018 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 37P2018 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 37P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2018 be read a third time.

Against: Councillor Carra

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chu

That Bylaw 186D2018 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 186D2018 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 186D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 186D2018 be read a third time.

Against: Councillor Carra

MOTION CARRIED

5.1.32 Land Use Amendment in Evanston (Ward 2) at 180 and 191R Evansview Road NW, LOC2013-0098, Bylaw 187D2018, CPC2018-0422

The public hearing was called and Ajith Karuasena addressed Council with respect to Bylaw 187D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-0422, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.66 hectares $\pm$ (4.10 acres $\pm$) located at 180 and 191R Evansview Road NW (Plan 9110025, Block 12, Lot 4; Plan 0715415, Block B), from Agricultural Balance - M.D. Rocky View (AG-B) and Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 187D2018.

MOTION CARRIED

That Bylaw 187D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 187D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 187D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 187D2018 be read a third time.

MOTION CARRIED

Council recessed at 6:00 p.m. and reconvened at 7:15 p.m. with Mayor Nenshi in the Chair.

- 5.1.33 Land Use Amendment in Varsity (Ward 1) at 6324 Sarcee Trail NW, LOC2017-0310, Bylaw 188D2018, CPC2018-0403

The public hearing was called and David Purcell-Chung addressed Council with respect to Bylaw 188D2017.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report CPC2018-0403, the following be adopted:

1. ADOPT the proposed redesignation of 0.80 hectares $\pm$ (1.98 acres $\pm$) located at 6324 Sarcee Trail NW (Plan 7510514, Block D) from Special Purpose – Recreation (S-R) District to Residential – Contextual One Dwelling (R-C1) District, in accordance with Administration's recommendation;
2. Give first reading of the proposed Bylaw 188D2018; and
3. WITHHOLD second and third readings until the tentative subdivision plan is ready for approval.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 188D2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

- 5.1.34 Land Use Amendment in Winston Heights/Mountview (Ward 7) at 412 - 24 Avenue NE, LOC2018-0037, Bylaw 189D2018, CPC2018-0503

A public hearing was called and the following persons addressed Council with respect to Bylaw 189D2018:

1. Miles Burgoyne
2. Cynthia Clark

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report CPC2018-0503, the following be adopted:

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 - 24) from Multi-Residential – Medium Profile Support Commercial (M-X2) District to Commercial – Corridor 1 f2.5h16 (C-COR1f2.5h16) District, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 189D2018.

MOTION CARRIED

That Bylaw 189D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 189D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 189D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 189D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report CPC2018-0503, the following Motion Arising be adopted:

That Council direct that the Development Permit for this site be reviewed by the Calgary Planning Commission for decision as the Development Authority.

MOTION CARRIED

- 5.1.35 Policy and Land Use Amendment in Crescent Heights (Ward 7) at 235 - 14 Avenue NE, LOC2017-0399, Bylaws 38P2018 and 191D2018, CPC2018-0487

The public hearing was called and the following persons addressed Council with respect to Bylaws 38P2018 and 191D2018:

1. Trent Letwiniuk
2. Francis Ziegler
3. Claire Jarrold
4. Marcia Senini

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2018-0487, the following be adopted, after amendment:

That Council:

1. ADOPT the proposed amendment to the Crescent Heights Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give **first reading** to the proposed Bylaw 38P2018; and
3. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) located at 235 – 14 Avenue NE (Plan 791P, Block 24, Lots 35 and 36) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation;
4. Give **first reading** to the proposed Bylaw 191D2018; and
5. Refer second and third readings of Bylaws 38P2018 and 191D2018 back to Administration for additional community consultation and return to Council as soon as possible.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 38P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 191D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Supporting Household Energy Efficiency, Bylaw 39P2018, PUD2018-0475

Distribution with respect to PUD2018-0475:

A PowerPoint, entitled "Supporting Household Energy Efficiency" dated 2018 June 11, with respect to Report PUD2018-0475.

The public hearing was called, however no one addressed Council with respect to Bylaw 39P2018.

Moved by Councillor Magliocca
Seconded by Councillor Davison

That with respect to Report PUD2018-0475, the following be adopted:

That Council hold a Public Hearing and give three Readings to Proposed Bylaw 39P2018.

MOTION CARRIED

That Bylaw 39P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2018 be read a third time.

MOTION CARRIED

5.2.2 Advertising Signs on Transit Property, Bylaw 40P2018, PUD2018-0381

Distributions with Respect to Report PUD2018-0381:

- A PowerPoint presentation, submitted by Administration, entitled "Advertising Signs on Transit Property", date 2018 June 11;
- A letter from Chris Ainsworth, RE: Advertising Signs on Transit Property, Bylaw 40P2018, PUD2018; and
- A letter from Blair Murdoch, dated 2018 June 08, "Re: PUD2018-0381 Advertising Signs on Transit Property"

The public hearing was called and the following persons addressed Council with respect to Bylaw 40P2018:

1. Chris Ainsworth
2. Quincy Kwan

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report PUD2018-0381, the following be adopted:

That Council:

1. Hold a Public Hearing and give three readings to Proposed Bylaw 40P2018; and
2. Adopt by resolution, amendments to the Calgary Third Party Advertising Sign Guidelines in Attachment 3.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 40P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 40P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 40P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

(None)

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Introduction of the New Integrity Commissioner (Verbal), C2018-0751

Introduction

Mayor Nenshi, on behalf of Members of Council, introduced Sal J. LoVecchio, The City of Calgary's newly appointed Integrity Commissioner in attendance at today's meeting. Mayor Nenshi invited Mr. LoVecchio to address Council.

6.3 BYLAW TABULATIONS

6.3.1 Bylaw Tabulation to Amend the North Hill Area Redevelopment Plan 7P99, Bylaw 6P2017, and to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0236), Bylaw 41D2017

Councillor Chahal, Councillor Davison, Councillor Farkas, and Councillor Gondek were absent from the Public Hearing on Bylaws 6P2018 and 41D2018 and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 9:25 p.m.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Item 6.3.1 Bylaw Tabulation 6P2018 and 41D2018, that Council:

1. Amend Bylaw 6P2017 by deleting Shedule A in it's entirety, and by substituting with the revised Schedule A as contained in Attachment 3;
2. Give second and third readings to proposed Bylaw 6P2018, as amended; and
3. Give second and third readings to proposed Bylaw 41D2017

MOTION CARRIED

That Bylaw 6P2017 be read a second time, as amended.

MOTION CARRIED

That Bylaw 6P2017 be read a third time, as amended.

MOTION CARRIED

That Bylaw 41D2017 be read a second time.

MOTION CARRIED

That Bylaw 41D2017 be read a third time.

MOTION CARRIED

- 6.3.2 Bylaw Tabulation for a Closure of a Road (Plan 1712377, Area A) (Closure LOC2017-0093), Bylaw 2C2018, and to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0093), Bylaw 29D2018

Moved by Councillor Chu

Seconded by Councillor Magliocca

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended, in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Item 6.3.2 Bylaw Tabulation for proposed Bylaws 2C2018 and 29D2018, that Council:

1. Give second and third readings to proposed Bylaw 2C2018; and
2. Give second and third readings to proposed Bylaw 29D2018.

MOTION CARRIED

That Bylaw 2C2018 be read a second time.

MOTION CARRIED

That Bylaw 2C2018 be read a third time.

MOTION CARRIED

That Bylaw 29D2018 be read a second time.

MOTION CARRIED

That Bylaw 29D2018 be read a third time.

MOTION CARRIED

7. **URGENT BUSINESS**

- 7.1 Release of an Integrity Commissioner Report and Protection of Whistleblowers (Verbal), VR2018-0044

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2018-0044, the following be adopted:

That Council receive this verbal discussion for information.

MOTION CARRIED

An Item of Urgent Business was added by general consent, and titled "Revision to the 2018 June 28 Regular Meeting of the Priorities and Finance Committee Start Time (Verbal), VR2018-0045.

- 7.2 Revision to the 2018 June 28 Regular Meeting of the Priorities and Finance Committee Start Time (Verbal), VR2018-0045

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2018-0045 the following be adopted:

That pursuant to Section 17(2) of the Procedure Bylaw 35M2017, Council approve the revision of the 2018 June 28 Regular Meeting of the Priorities and Finance Committee Meeting's start time from 9:30 a.m. to 8:30 a.m.

MOTION CARRIED

8. **CONFIDENTIAL ITEMS**

Moved by Councillor Carra

Seconded by Councillor Chahal

That Council now move into Closed Meeting at 4:07 p.m., in the Council Lounge to consider several confidential matters with respect to Item 8.1.1, "Olympic Bid Update

(Verbal), C2018-0772" pursuant to Sections 17, 19, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council moved into Public Session at 4:25 p.m. with Mayor Nenshi in the Chair.

That Council Rise and report.

8.1 URGENT BUSINESS

8.1.1 Olympic Bid Update (Verbal), C2018-0772

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report, C2018-0772:

Clerk: J. Dubetz, T. Rowe; Advice: J. Fielding, S. Steeves, M. Tolfrey;
Legal: G. Cole.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Council direct that the closed meeting discussions with respect to Verbal Report C2018-0722 remain confidential pursuant to Sections 17, 19, 23, 24 and 25 of the *Freedom of Information and the Protection of Privacy Act*.

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Chahal

That this Council adjourn at 10:17 p.m. on 2018 June 11.

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JUNE 25



MAYOR



A/ CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

June 18, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Acting Deputy City Manager C. Arthurs
Acting City Solicitor J. Floen
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager R. Stanley
General Manager K. Hanson
General Manager M. Thompson
General Manager D. Duckworth
City Clerk L. Kennedy
Legislative Recorder J. Lord Charest
Legislative Assistant D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. **QUESTION PERIOD**

1. Councillor Chu

Topic: Enforcement and educational initiatives for Nose Hill park.

2. Councillor Magliocca

Topic: Maintenance of City owned parks outside of the downtown core.

3. Councillor Farkas

Topic: Property tax penalties.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Carra

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

12.3.1 Calgary 2026 Olympic Update (Verbal), VR2018-0048

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That the Agenda for the 2018 June 18 Strategic Meeting of Council, be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the following Meetings be confirmed:

5.1 Minutes of the Public Hearing Meeting of Council, 2018 April 16

5.2 Minutes of the Regular Meeting of Council, 2018 May 28

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary Program - Connecting the Dots, C2018-0755

A PowerPoint Presentation, entitled "One Calgary Program - Connecting the dots", dated 2018 June 18, was distributed with respect to C2018-0755.

Item 9.3.1, Report PFC2018-0721, was brought forward, by general consent, to be dealt with at this time.

Moved by Councillor Magliocca
Seconded by Councillor Keating

That with respect to Report C2018-0755, the following be adopted, **after amendment**:

That Council:

1. Pursuant to Section 17(2) of Procedure Bylaw 35M2017, approve the addition of a Regular Meeting of the Priorities and Finance Committee to be held on Monday, 2018 September 17, in the Council Chamber;
2. Pursuant to Section 17(2) of Procedure Bylaw 35M2017, approve the revisions to the following meetings' start times from 9:30 a.m. to 8:30 a.m., **and further, that the Adjournment times for these meetings be scheduled to no later than 6:00 p.m. the day the meeting is held**:
 - 2018 September 04, Priorities and Finance Committee;
 - 2018 September 05, SPC on Community and Protective Services;
 - 2018 September 06, SPC on Transportation and Transit;
 - 2018 September 12, SPC on Utilities and Corporate Services;
 - 2018 September 13, SPC on Planning and Urban Development;
 - and
 - **2018 September 17, Priorities and Finance Committee.**
3. Direct that the One Calgary service items presented at the following Committee meetings be aligned with the Citizen Priorities, as follows:
 - Priorities and Finance Committee – "A Well-Run City" (September 4, 2018);
 - Community and Protective Services – "A Prosperous City" (September 5, 2018);
 - Transportation and Transit – "A City That Moves" (September 6, 2018);
 - Utilities and Corporate Services – "A Healthy & Green City" (September 12, 2018);
 - Planning and Urban Development – "A City of Safe & Inspiring Neighborhoods" (September 13, 2018); and
 - Priorities and Finance Committee – "Civic Partners" (September 17, 2018).

4. Pursuant to Section 31(3) of Procedure Bylaw 35M2017, direct that the Priorities and Finance Committee (PFC) invite members of the public to speak to One Calgary Items at the 2018 September 4 and September 17 PFC meetings; and
5. **Direct, in an omnibus motion, that all non-time sensitive reports directed to return to:**
 - **Council by Q3 2018 be deferred to the appropriate 2018 October Council meeting; and**
 - **Council Committee by Q3 2018 be deferred to the appropriate 2018 October Council Committee meeting.**

MOTION CARRIED

9.2.2 Utilities Indicative Rates and Funding New Growth, C2018-0787

A PowerPoint Presentation entitled ""One Calgary: Utilities Indicative Rates and Funding New Growth" was distributed with respect to Report C2018-0787.

Council recessed at 12:01 p.m. and reconvened at 1:19 p.m. with Deputy Mayor Davison in the Chair.

Mayor Nenshi resumed the Chair at 1:24 p.m. and Deputy Mayor Davison returned to his seat in Council.

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report C2018-0787 the following be adopted, **after amendment:**

That Council:

1. File and delete the following Recommendation #2 from **Report C2018-0489** that was referred **from the 2018 April 25 Strategic Meeting of Council:**

"2. Approve 2019-2022 indicative rates for Water, Wastewater and Stormwater services including new growth as outlined on slide 52 of the presentation, as distributed at today's Meeting";

2. Approve the 2019-2022 range of indicative rate increases for Water, Wastewater and Stormwater services **contained in** Table 3 **"Indicative Rates 2019-2022 – New Growth Community Strategy"** on page 6 of 8 of this report, **C2018-0787**; and

3. Direct Administration, in consultation with stakeholders, to incorporate the proportionate share of the cost of off-site utility infrastructure attributable to new growth that provides servicing to communities approved by Council in the New Community Growth Strategy report (PFC2018-0678) into the off-site levy rates, through a proposed amendment to the water, sanitary sewer and storm sewer levy rates in Bylaw 2M2016, and report back to the Priorities and Finance Committee by no later than 2018 Q4.

RECORDED VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Council Innovation Fund Application - Improving Budget Transparency, PFC2018-0721

Moved by Councillor Demong

Seconded by Councillor Magliocca

That with respect to Report PFC2018-0721, the following be adopted:

That Council approve the application for Council to utilize the Council Innovation Fund for the Improving Budget Transparency in the amount of \$150,000.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That, subject to Sections 16, 17, 19, 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 2:26 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

Item 12.2.1 City Charter Update (Verbal), C2018-0763

Item 12.2.2 Great Plains Starfield (Verbal), C2018-0793

Item 12.3.1 Calgary 2026 Olympic Update (Verbal), VR2018-0048

ROLL CALL VOTE

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

Against: (4): Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Council reconvened in Public Meeting at 5:14 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Keating

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Council recessed, in Closed Meeting, at 3:17 p.m. and reconvened in the Council Boardroom, in Closed Meeting, at 3:49 p.m. with Mayor Nenshi in the Chair.

12.2.1 City Charter Update (Verbal), C2018-0763

A Confidential PowerPoint presentation was distributed in Closed Meeting, which is to remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved or until the implementation is complete.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0763:

Clerk: L. Kennedy and J. Lord Charest. Advice: J. Fielding, K. Cote and J. Clarke. Legal: J. Floen. Observer: K. Hanson, M. Thompson, C. Arthurs, D. Cassidy and D. Corbin.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2018-0763, the following be adopted:

That Council:

1. Receive this report for information; and

2. Direct that the closed meeting discussions and presentation remain confidential pursuant to Sections 21, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved or until the implementation is complete.

Against: Councillor Farkas

MOTION CARRIED

12.2.2 Great Plains Starfield (Verbal), C2018-0793

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0793:

Clerk: L. Kennedy and J. Lord Charest. Advice: J. Fielding and D. Cassidy. Legal: J. Floen. Observer: C. Arthurs.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report C2018-0793, the following be adopted:

That Council:

1. Approve Recommendation 1 as discussed during the Closed Meeting and contained in Confidential Attachment 1; and
2. Direct that the closed meeting discussions, attachment and recommendation remain confidential pursuant to Sections 16, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Calgary 2026 Olympic Update (Verbal), VR2018-0048

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0048:

Clerk: L. Kennedy and J. Lord Charest. Advice: J. Fielding. Legal: J. Floen. Observers: K. Hanson, M. Thompson, D. Duckworth, C. Arthurs, K. Cote, J. Clarke and D. Corbin.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0048, the following be adopted:

That Council:

1. Approve Recommendations 1 and 2 as discussed during the Closed Meeting and contained in Confidential Attachment 1; and
2. Direct that the closed meeting discussions, attachment and Recommendations with respect to Verbal Report VR2018-0048

remain confidential pursuant to Sections 17, 19, 23, and 24 of the
Freedom of Information and Protection of Privacy Act.
Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chu

That subject to Section 6(2) of the Procedure Bylaw 35M2017, Section 17(2) be suspended to allow the Mayor and the City Clerk, without requiring a vote of the body, to change the location for the 2018 July 04 Strategic Meeting of Council.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farrell

That this Council adjourn at 5:19 p.m.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JULY 04



MAYOR



CITY CLERK



**MINUTES
REGULAR MEETING OF COUNCIL**

**June 25, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant J. Lord Charest
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

Deputy Mayor Davison called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Deputy Mayor Davison provided opening remarks at today's Meeting.

Mayor Nenshi assumed the Chair at 9:34 a.m.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Review of the Responsible Pet Ownership Program

2. Councillor Keating

Topic: Condominium Parking Issues on a Specific Area

3. Councillor Jones

Topic: Tax Increase in Suburban Businesses

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 62(1)(a) was suspended by general consent to allow a fourth question from a Member of Council to be added to the Question Period section.

4. Councillor Colley-Urquhart

Topic: Canadian Olympic Committee Session Update

4. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

Seconded by Councillor Davison

That the Agenda for today's Meeting be amended, by bringing forward and postponing Item 12.2.10, Rivers District Community Revitalization Levy Discussion Update, C2018-0816, to the 2018 July 04 Strategic Meeting of Council.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Confidential Urgent Business, entitled "Declaration of Surplus Land - Bowness - Ward 01 (3504 and 3508 69 ST NW), C2018-0839".

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Discussion on Pension Plans for Elected Officials (Verbal)".

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farkas, and Councillor Sutherland

Against: (9): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing the following items to the Call of the Chair:

- 9.2.2. Cannabis Legalization – Public Consumption, C2018-0754
- 9.3.2. Cannabis Legalization – Festivals and Events, CPS2018-0718

MOTION CARRIED

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 Confidential Urgent Business, entitled "Personnel Matter (Verbal), VR2018-0055".

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.9, 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817 to be dealt with as the first item of new business following the afternoon recess.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 7.27, Summary of Real Estate Transactions for the First Quarter 2018, UCS2018-0746, to the Section 9.3, Committee Reports of today's Agenda.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing the following items to be dealt with as the first items of new business following the lunch recess:

- 9.1.1. Integrity and Ethics Office Annual Report, C2018-0811
- 9.1.2. Code of Conduct For Elected Officials Bylaw - Context and Commentary, C2018-0810

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Amendments to the Event Centre Assessment Committee Terms of Reference, ECA2018-0766".

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Change Council Meeting Dates to Combined for 2018 July 23, July 30 and September 10 Meetings (Verbal), VR2018-0053".

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Keating

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.8, New Community Growth Strategy, Verbal Update, C2018-0804, to be dealt with immediately following the Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chahal

That the Agenda for the 2018 June 25 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

A clerical correction was noted to the minutes for the Regular Meeting of Council, held 2018 May 28, on page 3, under Item 7, Consent Agenda, fifth line, by deleting the words "Motion Defeated".

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the following Meetings be confirmed:

- 5.1 Minutes of the Regular Meeting of Council, 2018 May 28, **as corrected**
- 5.2 Minutes of the Public Hearing Meeting of Council, 2018 June 11

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Chahal

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1 Status of Emergency Preparedness in Calgary, EM2018-0667
- 7.2 The Calgary Exhibition and Stampede Limited - 2017 Credit Facility Update, PFC2018-0599
- 7.3 10 Year Economic Strategy Update and Refresh, PFC2018-0668
- 7.4 Corporate Affordable Housing Strategy Q2 2018 Update, PFC2018-0584
- 7.5 ZBR Program Update – June 2018, PFC2018-0647
- 7.6 Compassionate Property Tax Penalty Relief, PFC2018-0325
- 7.7 Calgary Police Services Annual Report, CPS2018-0618
- 7.10 Green Line City Shaping Implementation Strategy - Deferral, CPS2018-0404
- 7.11 Albert Park Radisson Heights Community Lands Parking Solution, TT2018-0557
- 7.12 Hyperloop Development and Testing in Calgary – Deferral Request, TT2018-0629
- 7.15 Complete Streets Policy and Residential Street Design Policy – Three Year Update, TT2018-0628
- 7.17 Green Line Transit Oriented Development Implementation Strategy – Deferral Request, PUD2018-0549
- 7.20 East Inglewood Residual Lands (NM2017-25), PUD2018-0576
- 7.21 Centre City Levy Update: Program Summary 2017, PUD2018-0389
- 7.22 Banff Trail Station Area Redevelopment Plan Mobility Network Implementation, PUD2018-0633

7.24 Integrated Civic Facility Planning Program 2017 Status Update Deferral, UCS2018-0739

7.25 Climate Resilience Strategy and Action Plans, UCS2018-0688

MOTION CARRIED

7.8 Recommendation on Amendments to the Corporate Public Art Policy, CPS2018-0359

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Item 7.8, Report CPS2018-0359 be postponed to the end of today's Agenda.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Demong

That Recommendation 3 be amended, by deleting the first bullet, as follows:

- rename the board to the Public Arts Advisory Committee

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2018-0359, the following be approved, **as amended:**

That Council direct Administration to:

1. Pool the per cent for public art from all eligible capital projects and create a capital program for public art to enable flexibility and improved reporting;
2. Develop a parallel procurement strategy better suited to encourage applications from local, national and international artists;
3. As relates to the public art board:
 - engage the external consultant to work with the board on reviewing its mandate, membership, and terms of reference to reflect best practices in other cities and to return to Council prior to the 2018 Organizational Meeting.
4. Form a temporary Public Art Administration Committee inviting representative stakeholders like: artists, Members of Council, CADA and Public Art Advisory Committee to develop a Public Art Strategy, governance model and four-year Action Plan that ties to the Infrastructure Calgary's priorities.
5. Implement a suite of engagement strategies to enable public engagement throughout all stages of public art projects;
6. Dedicate communications and engagement resources to maintain to ensure ongoing, timely, information for the public;

7. Direct Administration to work with the external consultant to engage with members of Calgary's arts community, including but not limited to, members of the Calgary Public Arts Alliance and Calgary Arts Development Authority.
8. Investigate placement, ownership, and funding approaches to partner with nongovernment sectors as a means to increase value-for-dollar and accessibility; and
9. Report back to Council with refinements based on further engagement and an update on progress toward implementation no later than Q1 2019, at which time if progress is satisfactory, the suspension of the Public Art Policy should be lifted.

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That Councillor Farkas postpone a proposed Motion Arising, to Report CPS2018-0359, as follows, to the call of the Chair:

"That with respect to Report CPS2018-0359, the following Motion Arising be adopted:

City Council apologize for the mishandling of the Corporate Policy Art Program."

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That proposed Motion Arising with Report CPS2018-0359 be lifted from the table and dealt with at this time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Jones

That Council bring forward and postpone Councillor Farkas's proposed Motion Arising to the Closed Meeting.

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Jones

That Council move into Closed Meeting, at 1:35 p.m., to consider confidential matters with respect to Councillor Farkas's proposed Motion Arising with respect to Report CPS2018-0359 subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

Mayor Nenshi returned to the Closed Meeting at 1:45 p.m.

Council reconvened in public meeting at 2:08 p.m. with Deputy Mayor Davison in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Farrell

That Council rise and report and that the confidential discussions with respect to Councillor Farkas's proposed Motion Arising to Report CPS2081-0359 remain confidential pursuant to Sections 24 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report CPS2018-0359, the following Motion Arising be adopted:

City Council apologize for the mishandling of the Corporate Policy Art Program.

RECORDED VOTE

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

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

MOTION DEFEATED

7.9 Golf Sustainability Work Plan Update, CPS2018-0349

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report CPS2018-0349, the following be adopted:

That Council:

1. Direct that Administration report back to Council on results, indicators and performance measures by Q2 of the final year of each planning cycle to inform a plan for the next cycle;
2. Direct that Attachment 6 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* (and that Council consider content therein in camera if requested by Council); and
3. Direct that Administration report back to Council through the One Calgary budget process with options that reflect the overall Golf Course Operations to break even in terms of revenue and operating expenses.

MOTION CARRIED

7.13 RouteAhead Update, TT2018-0617

Moved by Councillor Keating

Seconded by Councillor Magliocca

That with respect to Report TT2018-0617, the following be approved:

That Council:

1. Direct Administration to use the attached Fare and Revenue Framework in the development of transit fares as part of One Calgary 2019-2022.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That with respect to Report TT2018-0617, the following be approved:

That Council:

2. Direct Administration to use the attached prioritization framework for major transit growth projects, and provide an update to Council through the SPC on Transportation & Transit by Q1 2019.

Against: Councillor Farkas

MOTION CARRIED

7.14 Improving Accessibility and Reducing Injuries through Snow and Ice Control, TT2018-0467

A document entitled "Assumptions for One Calgary 2019-2022 deliberations", was distributed with respect to Report TT2018-0467.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report TT2018-0467, the following be adopted:

That Council:

1. File the Administration Recommendation contained in Report TT2018-0467;
3. Develop a funding strategy for the One Calgary 2019 to 2022 budget to further enhance service including the development of high priority pedestrian networks.
4. Prepare amendments to the Street Bylaw 20M88 to:
 - (a) Add minimum and specified penalties for offences related to owners or occupants failing to remove ice and snow from the required portion of the sidewalk or pathway within 24 hours after ice and snow has been deposited;
 - (b) Create an escalating fine schedule for offences indicated in subsection (1), that would increase the minimum and specified penalties for any second or third offence occurring within a 12-month period;
 - (d) Report back to Council on July 30 with respect to the Bylaw.
5. Organize an advisory panel that includes business improvement areas, accessibility groups, seniors, public health providers, and other stakeholders for feedback and continual improvement.
6. Direct Administration to provide Council with additional detail on the snow and ice control options related to the high-priority network that could be achieved this 2018/2019 winter season. This information would be made available to Council on 2018 June 25.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report TT2018-0467, the following be adopted, **after amendment:**

That Council:

2. Direct Administration to transfer funds of up to 9.5 million from the Fiscal Stability Reserve to the SNIC for the 2018-2019 season to accomplish the following:

- Provide SNIC services to additional 100 km of pathway - \$0.5-1 million (operating)

- Clear all sidewalks adjacent to City property within 24 hours - \$3-5 million (operating)
- Plow windrows away from high priority wheelchair ramp locations. -\$2-3 million (operating).

Against: Councillor Woolley

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report TT2018-0467, the following be adopted:

That Council direct Administration to:

4. Prepare amendments to the Street Bylaw 20M88 to:

(c) Require owners or occupants of a private parcel of land adjacent to a sidewalk or pathway, where the sidewalk or pathway contains a curb cut or crosses a laneway, responsible for the removal of snow and ice on the sidewalk that crosses the laneway, proportionate to any other private parcel of land that is adjacent to same sidewalk;

ROLL CALL VOTE

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

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report TT2018-0467, the following Motion Arising be adopted:

That Council direct Administration to bring back options for managing snow and ice removal on sidewalks or pathways where the sidewalk or pathway contains a curb cut or crosses a laneway, to return to Council during the budget deliberations on 2018 November.

MOTION CARRIED

7.16 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683

Council recessed at 3:38 p.m. and reconvened at 4:08 p.m. with Mayor Nenshi in the Chair.

Distributions made with respect to Reports OPC2018-0683, OPC2018-0738 and OPC2018-0784:

- A PowerPoint presentation entitled "Presentation on Public Reports: OPC2018-0683, OPC2018-0738 and OPC2018-0784, dated 2018 June 25;
- A document entitled "Biographies: Calgary2026 Consultants"; and
- A document entitled "R. Scott Hutcheson.

Moved by Councillor Woolley

Seconded by Councillor Demong

That Council move into Closed Meeting, at 4:33 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items subject to Sections 17, 19, 23, and 24 of *Freedom of Information and Protection of Privacy Act*:

- 7.16, 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683
- 12.1.2, 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691
- 12.2.9, 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council moved into public meeting at 5:49 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farkas

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(c) in order that Council may complete the following items prior to the scheduled recess:

- 7.16, 2026 Olympic and Paralympic Winter Games Vision Update, OPC2018-0683;
- 7.28, 2026 Olympic and Paralympic Winter Games Bid Book Overview, OPC2018-0738;

- 7.29, 2026 Olympic and Paralympic Winter Games Sustainability, OPC2018-0784;
- 9.3.1, Council Innovation Fund Application - Springbank Hill Community Park, PFC2018-0717;
- 12.1.2, 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691; and
- 12.2.9, 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817

Against: Councillor Keating

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0683:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and J. Lord Charest. Advice: J. Fielding. Observer: K. Hanson, B. Stevens, H. Domzal, C. Smillie and C. Dornan. Legal: G. Cole, S. Steeves and M. Tolfree. External: S. Hutcheson, T. Wright, P. Ballem, M. Conibear and F. Duff.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0683, the following be adopted:

That Council:

1. Receive Report OPC2018-0683 for information; and
2. Keep Attachment 3 to Report OPC2018-0683 and the closed meeting discussions confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.18 Chinatown Area Redevelopment Plan Phase 1 Update, PUD2018-0514

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report PUD2018-0514 Council refer b), as follows, to Administration to develop funding options including a potential Council Innovation Fund application and external partnerships including but not limited to the Urban Alliance to return to Council through the Priorities and Finance Committee as soon as possible:

"That Council direct Administration to:

b) include the costs associated with Option 3, as identified in this report, in The City Planning & Policy 2019-2022 service plan and budget, for Council's review and approval in 2018 November."

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Chu

That with respect to Report PUD2018-0514 a) and c) be adopted, **after amendment:**

That Council direct Administration to:

a) proceed with Option 3 Chinatown Cultural Plan / Culturally-based Local Area Plan, as presented;

c) report back to Council, through the Standing Policy Committee on Planning & Urban Development, with a detailed scope of work for Option 3 by no later than 2019 July, if budget for Option 3 is approved.

MOTION CARRIED

- 7.19 Municipal Development Plan/Calgary Transportation Plan 2018 Monitoring Progress Report, PUD2018-0696

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report PUD2018-0696, the following be adopted,

That Council refer Councillor Demong's proposed Amendment, as follows, and the original Administration Recommendation 2, as contained in Report PUD2018-0696, to the Administration to bring forward a discussion on the MDP/CTP review to the next 2018 July 17 Regular Meeting of the Priorities and Finance Committee.

"Moved by: Councillor Demong
"Seconded by: Councillor Magliocca

That with respect Report PUD2018-0696, Recommendation 2 be deleted in its entirety and be substituted with a new Recommendation 2, as follows:

"2. Direct Administration to adjust timelines for the planned 10-year review of the Calgary Transportation Plan (CTP) and Municipal Development Plan (MDP) and report back with a completed MDP/CTP review report to Council, through the SPC on Planning and Urban development meeting, no later than Q1 2022 to be able to inform the next four-year budget cycle."

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Jones

That with respect to Report PUD2018-0696, Recommendation 1 be adopted, as follows:

That Council:

1. Receive this report for information.

MOTION CARRIED

- 7.23 Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans, PUD2018-0520

Council recessed at 6:55 p.m. to reconvene at 7:59 p.m. with Deputy Mayor Davison in the Chair.

That the following, be lifted from the table and dealt with at this time, by general consent:

- 7.23 Separation Distances from Cannabis Stores to Places of Worship, Pawn Shops and Payday Loans, PUD2018-0520;
- 9.2.2 Cannabis legalization – public Consumption, C2018-075 Bylaw 30M2018; and
- 9.3.2 Cannabis Legalization – Festivals and Events, CPS2018-0718
 - Bylaw 29M2018.

Mayor Nenshi assumed the Chair at 8:00 p.m. and Councillor Davison returned to his regular seat in Council.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Magliocca

That Council adopt, by resolution, the amendment to the Cannabis Store Guidelines shown in **amended** Attachment 1.

Against: Councillor Demong and Councillor Jones

MOTION CARRIED

- 7.26 Energy Reporting for Commercial Buildings, UCS2018-0314

A clerical correction was noted on Page 1 of 1 under section Previous Council Direction/Policy, first paragraph, last sentence, by deleting the quarter "Q2" following the words "no later than" and by substituting the quarter "Q4".

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report UCS2018-0314 the following be adopted, **after amendment**:

That Council endorse Option 2: Voluntary Energy Benchmarking - no financial incentives.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

- 7.27 Summary of Real Estate Transactions for the First Quarter 2018, UCS2018-0746

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2018-0746, the following be approved:

That Council receive this report for information.

MOTION CARRIED

- 7.28 2026 Olympic and Paralympic Winter Games Bid Book Overview, OPC2018-0738

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Reports OPC2018-0738 and OPC2018-0784, the following be adopted:

That the Committee recommendations contained in Reports OPC2018-0738 and OPC2018-0784 be approved in an omnibus motion.

MOTION CARRIED

- 7.29 2026 Olympic and Paralympic Winter Games Sustainability, OPC2018-0784

Council decision with respect to Item 7.29, Report OPC2018-0784 is contained in Item 7.28, Report OPC2018-0738.

8. POSTPONED REPORTS

None.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.1.1 Integrity and Ethics Office Annual Report, C2018-0811

Council recessed at 12:00 p.m. and reconvened at 1:15 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report C2018-0811, the following be adopted:

That Council:

1. Receive for information the Annual Report of the Ethics Advisor and Integrity Commissioner.

MOTION CARRIED

- 9.1.2 Code of Conduct For Elected Officials Bylaw - Context and Commentary, C2018-0810

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2018-0810, the following be adopted:

That Council:

1. Receive for information the Context and Commentary to the *Code of Conduct for Elected Officials Bylaw* (Attachment 1).

MOTION CARRIED

9.2 ADMINISTRATION REPORTS

- 9.2.1 Referral of CPC2017-109 – Land Use Amendment in Mount Pleasant (Ward 7) at 2305 – 5 Street NW, Bylaw 110D2017, C2018-0660

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Gondek and Farkas were absent from the public hearing on Bylaw 110D2017, and therefore were ineligible to vote and participate in debate on second and third readings of Bylaw 110D2017 and left the Council Chamber at 3:06 p.m.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2018-0660, the following be adopted:

That Council give second and third readings to Bylaw 110D2017 contained in Attachment 1.

MOTION CARRIED

That Bylaw 110D2017 be read a second time.

MOTION CARRIED

That Bylaw 110D2017 be read a third time.

MOTION CARRIED

Councillors Chahal, Davison, Gondek and Farkas returned to their regular seats in the Council Chamber at 3:08 p.m.

- 9.2.2 Cannabis Legalization – Public Consumption, C2018-0754

Distributions made with respect to Report C2018-0754:

- a letter, dated 2018 June 24 from Les Hagen;
- a letter, dated 2018 June 22 from Dr. Brent T. Friesen, Alberta Health Services; and
- a letter, dated 2018 June 14 from Roger Chaffin, Calgary Police Service.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That Reports C2018-0754 and CPS2018-0718 be referred to Administration to examine Edmonton's Model and to return to Council as soon as possible.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That with respect to Report C2018-0754, Recommendation 1, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw 30M2018 to amend the Cannabis Consumption Bylaw 24M2018 (Attachment 1).

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That with respect to Report C2018-0754, Recommendation 2, the following be adopted:

That Council:

2. Approve the guiding principles and potential site criteria in Attachment 2.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

Against: (6): Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 30M2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

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

MOTION CARRIED

That Bylaw 30M2018 be read a second time.

VOTE WAS AS FOLLOWS

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

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

MOTION CARRIED

That authorization now be given to read Bylaw 30M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, and Councillor Jones

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

MOTION CARRIED

9.2.3 Elections Bylaw, C2018-0799

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) was suspended by general consent in order that Council may complete the Report C2018-0799, prior to the scheduled recess.

Moved by Councillor Gondek

Seconded by Councillor Demong

That the Recommendations contained in Report C2018-0799 be amended by adding a Recommendation 3 as follows:

"3. If the cost of the Bylaw change exceeds the vote of electors, then the City Clerk return to Council to seek additional funding."

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Report C2018-0799, the following be adopted, **as amended**:

That Council:

1. Give three readings to proposed Bylaw 35M2018 (Elections Bylaw) in Attachment 1;
2. Rescind Resolution C94-138 Advance Vote as provided in Attachment 3; **and**
3. **If the cost of the Bylaw change exceeds the vote of electors, then the City Clerk return to Council to seek additional funding.**

MOTION CARRIED

That Bylaw 35M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2018 be read a third time.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 Council Innovation Fund Application - Springbank Hill Community Park, PFC2018-0717

Distributions made with respect to Report PFC2018-0717:

- a PowerPoint presentation entitled "Springbank Hill Community Park Council Innovation Fund Application, Councillor Jeff Davison - Ward 6", dated 2018 June 25; and
- a packet of five letters.

Moved by Councillor Woolley

Seconded by Councillor Keating

That Councillor Davison's proposed motion with respect to Report PFC2018-0717 be amended by deleting it in its entirety and substituting with the following:

"That Council:

1. Approve the application to utilize the Fiscal Stability Reserve for the Springbank Hill Community Park in the amount of \$250,000; and
2. Direct Administration to engage with Council around the possibility of developing a fund to support community driven projects similar to this application and report back through Priority and Finance Committee with an update no later than Q1 2019."

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Colley-Urquhart, Councillor Demong, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report PFC2018-0717, the following be adopted, **as amended:**

That Council:

- 1. Approve the application to utilize the Fiscal Stability Reserve for the Springbank Hill Community Park in the amount of \$250,000; and**

ROLL CALL VOTE

For: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Colley-Urquhart, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report PFC2018-0717, the following be adopted, **as amended:**

That Council:

2. Direct Administration to engage with Council around the possibility of developing a fund to support community driven projects similar to this application and report back through Priority and Finance Committee with an update no later than Q1 2019.

Against: Councillor Colley-Urquhart

MOTION CARRIED

9.3.2 Cannabis Legalization – Festivals and Events, CPS2018-0718

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That with respect to Report CPS2018-0718, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw 29M2018 to amend the Cannabis Consumption Bylaw 24M2018 contained in Attachment 1; and
2. Direct Administration to work with stakeholders to monitor cannabis consumption areas at festivals and events and report back to Council through the SPC on Community and Protective Services in 2019 Q4.

MOTION CARRIED

That Bylaw 29M2018 be introduced and read a first time.

MOTION CARRIED

Mayor Nenshi left the Chair at 9:12 p.m. in order to participate in debate with respect to Bylaw 29M2018 and Deputy Mayor Davison assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That Bylaw 29M2018 be amended, under Events, Section 4.1, (4), (a), by deleting the words "and fenced off" following the words "cannabis is only permitted in a designated area, separate".

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Chu, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

MOTION DEFEATED

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That Bylaw 29M2018 be amended, under Events, Section 4.1, (4), (b), by deleting the words "and tobacco" following the word "alcohol".

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (5): Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

MOTION CARRIED

Mayor Nenshi assumed the Chair at 9:24 p.m. and Councillor Davison returned to his regular seat in Council.

That Bylaw 29M2018 be read a second time, **as amended**.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 29M2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2018 be read a third time, **as amended**.

Against: Councillor Carra

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

Subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended, in order that Council may continue after the scheduled adjournment time to complete the remainder of the agenda today.

ROLL CALL VOTE

For: (3): Mayor Nenshi, Councillor Carra, and Councillor Keating

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Council bring forward and postpone, Item 12.2.6, Report UCS2018-0791, to be dealt with prior to the evening recess.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Carra

That Council bring forward and postpone, Item 7.8, Report CPS2018-0359, to be dealt with prior to the evening recess.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That Councillor Demong be allowed to change his vote from the negative to an affirmative.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Keating

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

9.3.3 Secondary Suite Registry Bylaw Amendments, PUD2018-0782

Moved by Councillor Farrell
Seconded by Councillor Gondek

That Council give three readings to the proposed bylaw 32M2018 to amend Bylaw 11M2018 to provide for a registration renewal requirement after five years as set out in Attachment 2.

MOTION CARRIED

That Bylaw 32M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2018 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That Council file and abandon proposed bylaws 31M2018 and 33M2018.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

10.2.1 Bylaw Tabulation to Repeal and Amend Various Bylaws By Reducing Surplus Borrowing Authority

Moved by Councillor Keating
Seconded by Councillor Chahal

That Bylaw 1B2018 be read a second time.

MOTION CARRIED

That Bylaw 1B2018 be read a third time.

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Amendments to the Event Centre Assessment Committee Terms of Reference, ECA2018-0766

A clerical correction was noted to Attachment 5, Page 1 of 3, under C. Composition, by deleting the words "Eight (8)" following the words "ECAC consists of the" and by substituting the words "Eleven (11)".

Moved by Councillor Sutherland

Seconded by Councillor Keating

That with respect to Report ECA2018-0766, the following be adopted:

That Council adopt the proposed Draft Event Centre Assessment Committee Terms of Reference (Attachment 5), **as corrected**.

Against: Councillor Farrell

MOTION CARRIED

11.2 Change Council Meeting Dates to Combined for 2018 July 23, July 30 and September 10 Meetings (Verbal), VR2018-0053

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Verbal Report VR2018-0053 be amended to include the September 24 Regular Meeting of Council to be revised to a Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2018-0053, the following be adopted, **as amended**:

That the following meetings of Council be revised to Combined Meetings of Council:

- 2018 July 23 Regular Public Hearing Meeting of Council

- 2018 July 30 Regular Meeting of Council
- 2018 September 10 Regular Public Hearing Meeting of Council
- **2018 September 24 Regular Meeting of Council**

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Magliocca

Seconded by Councillor Davison

That Council move into Closed Meeting, at 2:19 p.m., to consider confidential matters with respect to the following items subject to Sections 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1. Proposed Lease (Downtown East Village) – Ward 07 (800 3 ST SE), UCS2018-0740
- 12.2.2. Proposed Sale (Bridlewood) – Ward 13 (249 Bridlerange PL SW), UCS2018-0741
- 12.2.3. Proposed Extension to Building Commitment and Exercise of Option to Repurchase Ward 2 (2 Royal Vista LI NW), UCS2018-0743
- 12.2.4. Proposed Extension to Building Commitment (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2018-0744
- 12.2.5. Surplus School Sites, UCS2018-0745
- 12.2.7. Calgary Downtown Association Business Improvement Area – Board Appointments, C2018-0760
- 12.3.1 Declaration of Surplus Land - Bowness - Ward 01 (3504 and 3508 69 ST NW) - C2018-0839
- 12.3.2 Personnel Matter (Verbal), VR2018-0055
- 12.3.3 Personnel Matter #2 (Verbal) VR2018-0056

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

MOTION CARRIED

Council moved into public meeting at 3:36 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

12.1.1 Item Removed, Placed on Agenda in Error.

12.1.2 2026 Olympic and Paralympic Winter Games Draft Concept, OPC2018-0691

Administration in attendance during the Closed Meeting discussions with respect to Report OPC2018-0691:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, J. Lord Charest. Advice: J. Fielding. Observer: K. Hanson, B. Stevens, H. Domzal, C. Smillie, C. Dornan. Legal: G. Cole, S. Steeves, M. Tolfree. External: S. Hutcheson, T. Wright, P. Ballem, M. Conibear, F. Duff.

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report OPC2018-0691, the following be adopted:

That Council:

1. Receive Report OPC2018-0691 for information; and
2. Keep Report OPC2018-0691, Attachment 1 (Draft Games Concept) and closed session discussions confidential pursuant to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Proposed Lease (Downtown East Village) – Ward 07 (800 3 ST SE), UCS2018-0740

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0740:

Clerk: B.Hilford and D. Williams. Advice: B.Stevens and L. Kerr. Legal: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report UCS2018-0740, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0740; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0740 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the lease is executed.

MOTION CARRIED

12.2.2 Proposed Sale (Bridlewood) – Ward 13 (249 Bridlerange PL SW), UCS2018-0741

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0741:

Clerk: B.Hilford and D. Williams. Advice: B.Stevens Legal: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Woolley

That with respect to Report UCS2018-0741, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0741; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0741 remain confidential subject to Sections 23, 24 and 25 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.

MOTION CARRIED

12.2.3 Proposed Extension to Building Commitment and Exercise of Option to Repurchase Ward 2 (2 Royal Vista LI NW), UCS2018-0743

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0740:

Clerk: B.Hilford and D. Williams. Advice: B.Stevens Legal: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Magliocca

That with respect to Report UCS2018-0743, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 contained in Report UCS2018-0743; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0743 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the building commitment has been satisfied or the exercise of the option to repurchase has closed except for Attachment 4, page 8 of 8, Attachment 5, pages 13 of 17 and 14 of 17, and Attachments 6, 7 and 8 which shall remain confidential.

MOTION CARRIED

12.2.4 Proposed Extension to Building Commitment (Lincoln Park) – Ward 08 (50 Peacekeepers DR SW), UCS2018-0744

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0744:

Clerk: B.Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Woolley

That with respect to Report UCS2018-0744, the following be adopted:

That Council:

1. Reconsider its decision contained in the Minutes of the 2015 July 27 Regular Meeting of Council with respect to a portion of LAS2015-28;
2. Adopt Administration Recommendation 2 contained in Report UCS2018-0744; and
3. Direct that the Report, Recommendations, Attachments and confidential discussions with respect to Report UCS2018-0744 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* except for Attachment 4 which shall remain confidential.

MOTION CARRIED

12.2.5 Surplus School Sites, UCS2018-0745

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0745:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Demong

Seconded by Councillor Farrell

That with respect to Report UCS2018-0745, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2018-0745; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0745 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That subject to Sections 16, 23 and 24 of *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 9:55 p.m. to discuss confidential matters with respect to the following Item:

12.2.6 Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Ave SE (JM), UCS2018-0791

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (4): Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Council reconvened in public meeting at 10:27 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farkas
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

12.2.6 Proposed Acquisition - (Great Plains) - Ward 09 File No: 5750 76 Ave SE (JM), UCS2018-0791

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0791:

Clerk: B. Hilford, D. Williams and T. Rowe. External: M. Moran, S. Allen and P. McLeod. Advice: B. Stevens. Observer: L. Kerr, C. Male, K. Hanson, J. Fielding and E. Sawyer. Legal: G. Cole.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report UCS2018-0791, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 contained in Report UCS2018-0791; and
2. Direct that the Recommendations, Report, Attachments and confidential discussions with respect to Report UCS2018-0791 remain confidential subject to Sections 16, 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.
3. Information on the Recommendation will be released when a communication plan to the satisfaction of the Mayor and General Counsel is approved.

MOTION CARRIED

Council recessed 10:29 p.m. and reconvened on Tuesday at 1:04 p.m. with Deputy Mayor Davison in the Chair.

Moved by Councillor Keating
Seconded by Councillor Demong

That Council add an item of Confidential Urgent Business entitled "Personnel Matter #2 (Verbal), VR2018-0056".

MOTION CARRIED

12.2.7 Calgary Downtown Association Business Improvement Area – Board Appointments, C2018-0760

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0760:

Clerk: B.Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report C2018-0760, the following be adopted:

That Council:

1. Appoint board members to the Calgary Downtown Association BIA as indicated in the Attachment, as follows, for terms expiring on 2020 December 31; and

- Danielle Doll
- Kelly L. Ewasiuk
- Colton Harding Lewis
- Matt Luik
- Joe Mack

2. Request that the Mayor thank retiring board members for their service.

3. Direct that Report C2018-0760 become a public document.

4. Keep the confidential discussions confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.8 New Community Growth Strategy, Verbal Update, C2018-0804

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council move into Closed Meeting, at 10:04 a.m., in the Council Lounge, to consider confidential matters with respect to Item 12.2.8, Verbal Report C2018-0804 subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened in public meeting at 10:31 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farkas
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

Councillor Farkas raised a Question of Privilege with respect to Council Member comments made during the Closed Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2018-0804:

Clerk: B. Hilford and M. A. Cario. Advice: J. Fielding, K. Davies Murphy and S. Dalgleish. Observer: B. Stevens, E. Sawyer, K. Hanson, M. Thompson, R. Stanley, M. Tita and D. Duckworth. Legal: G. Cole, J. Floen.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Verbal Report C2018-0804, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report C2018-0804 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

12.2.9 2026 Olympic and Paralympic Winter Games International Olympic Committee Update (Verbal), C2018-0817

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2018-0817:

Clerk: L. Kennedy, B. Hilford, M. A. Cario and J. Lord Charest. Advice: J. Fielding. Observer: K. Hanson, B. Stevens, H. Domzal, C. Smillie and C. Dornan. Legal: G. Cole, S. Steeves, M. Tolfree. External: S. Hutcheson, T. Wright, P. Ballem, M. Conibear and F. Duff.

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Verbal Report C2018-0817, the following be adopted:

That Council:

1. Approve the recommendations as presented during the Closed Meeting; and

2. Direct that the closed meeting discussions with respect to Verbal Report C2018-0817 remain confidential pursuant to Section 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.10 Rivers District Community Revitalization Levy Discussion Update - C2018-0816

Item 12.2.10, Report C2018-0816 was postponed to the 2018 July 04 Strategic Meeting of Council during Confirmation of Agenda.

12.3 URGENT BUSINESS

12.3.1 Declaration of Surplus Land - Bowness - Ward 01 (3504 and 3508 69 ST NW) - C2018-0839

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0839:

Clerk: B. Hilford and D. Williams. Advice: B. Stevens. Legal: G. Cole.

Moved by Councillor Demong

Seconded by Councillor Magliocca

That with respect to Report C2018-0839, the following be adopted:

That Council determine that 3504 69 ST NW (4790JK;D;1) and 3508 69 ST NW (4790JK;D;2) (the "Property") are surplus to civic requirements of The City of Calgary.

MOTION CARRIED

12.3.2 Personnel Matter (Verbal), VR2018-0055

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0055:

Clerk: B. Hilford.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Verbal Report VR2018-0055, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0055 remain confidential subject to Sections 19 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

MOTION CARRIED

12.3.3 Personnel Matter #2 (Verbal), VR2016-0056

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0056:

Clerk: B. Hilford

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Verbal Report VR2018-0056, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0056 remain confidential subject to Sections 17 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farrell

That this Council adjourn at 3:48 p.m. on Tuesday, 2018 June 26.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JULY 23



Deputy / MAYOR



A/ CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

July 4, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Acting City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager, D. Duckworth
General Manager M. Thompson
Acting General Manager R. Hinse
City Clerk L. Kennedy
Legislative Assistant D. Williams
Legislative Assistant T. Rowe

1. **CALL TO ORDER**
Mayor Nenshi called the meeting to Order at 9:31 a.m.
2. **OPENING REMARKS**
Mayor Nenshi provided opening remarks at today's Meeting.
3. **QUESTION PERIOD**
 1. Councillor Farkas
Topic: Parking Ban Policy Gap On Street Cleaning
 2. Councillor Sutherland

Topic: Gas Price impacts on Transportation Operating Budget

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended, by bringing forward and add a public presentation from Administration with respect to Item 12.2.1, One Calgary Program Update – Financial Situation Awareness - C2018-0848.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by adding the following items, as Confidential Urgent Business:

12.3.1 Police Commission Matters (Verbal), VR2018-0057

12.3.2 Legal Briefing (Verbal), VR2018-0058

12.3.3 Legal Briefing #2 (Verbal), VR2018-0059

12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by bringing forward and postponing Item 12.2.2, Rivers District Community Revitalization Levy Discussion Update, C2018-0816 to be dealt with as the first item of new business following the lunch recess.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That the Agenda for the 2018 July 04 Strategic Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Strategic Meeting of Council, 2018 June 18

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Strategic Meeting of Council held on 2018 June 18, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Remote Participation in Council and Committees - C2018-0788

That Report C2018-0788 be postponed to be dealt with immediately following the Closed Meeting, by general consent.

Moved by Councillor Demong
Seconded by Councillor Gondek

That with respect of Report C2018-0788, Recommendation 1, be amended, as follows:

- by adding the words "with exception of participation in a Closed Meeting" following the words "Adopt the remote participation process outlined in Attachment 2";and
- in Attachment 2, on Page 2 of 3, Section "Steps to be Followed for Remote Participation", by deleting Section 9 in it's entirety and renumber the Sections accordingly.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That with respect to Report C2018-0788, the following be adopted, as amended:

That Council:

1. Adopt the remote participation process outlined in Attachment 2, **as amended**, for immediate use by Members of Council; and
2. Direct Administration to include this process in upcoming amendments to Procedure Bylaw 35M2017 and return to Council with those amendments no later than Q4 2018.

Against: Councillor Jones

MOTION CARRIED

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

10.3 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That Council move into Closed Meeting, at 11:46 a.m., to consider confidential matters with respect to the following items subject to Sections 16, 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1 One Calgary Program Update – Financial Situation Awareness, C2018-0848
- 12.2.2 Rivers District Community Revitalization Levi Discussion Update, C2018-0816
- 12.3.1 Police Commission Matters (Verbal), VR2018-0057
- 12.3.2 Legal Briefing (Verbal), VR2018-0058
- 12.3.3 Legal Briefing #2 (Verbal), VR2018-0059
- 12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened into Public Meeting at 12:44 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chu

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(b) of Procedure Bylaw 35M2017, be suspended to change the lunch recess to occur from 12:40 p.m. to 1:40 p.m.

MOTION CARRIED

Council recessed at 12:40 p.m. and reconvened at 1:40 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Gondek

That Council move into Closed Meeting, at 1:44 p.m., to consider confidential matters with respect to the following items subject to Sections 16, 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

- 12.2.1 One Calgary Program Update – Financial Situation Awareness, C2018-0848
- 12.2.2 Rivers District Community Revitalization Levi Discussion Update, C2018-0816
- 12.3.1 Police Commission Matters (Verbal), VR2018-0057
- 12.3.2 Legal Briefing (Verbal), VR2018-0058
- 12.3.3 Legal Briefing #2 (Verbal), VR2018-0059
- 12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

Against: Councillor Farkas

MOTION CARRIED

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

Council reconvened into Public Meeting at 5:44 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 One Calgary Program Update – Financial Situation Awareness - C2018-0848

A PowerPoint presentation entitled "One Calgary Update - Financial Situation Awareness", dated 2018 July 04, was presented during the Public portion of the Meeting.

A Confidential PowerPoint, dated 2018 July 04, with respect to Report C2018-0848, was distributed during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0848:

Clerk: L. Kennedy, D. Williams. Advice: C. Male Observer: D. Duckworth, M. Thompson, E. Sawyer, S. Dalgleish, R. Hinse, B. Stevens S. Pickles, H. Kathol, K. Potts, C. Jacyk, T. Nguyen, J. Clarke, K. Black, M. Dietrich, N. Schaefer.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2018-0848, Recommendations 1 and 2 be adopted as follows:

That Council:

1. Receive public presentation for information; and
2. Make Report C2018-0848 and Attachments public documents.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2018-0848, Recommendation 3 be adopted as follows:

That Council:

3. Direct that the confidential discussions and distribution with respect to Report C2018-0848 remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

12.2.2 (Postponed) Rivers District Community Revitalization Levy Discussion Update - C2018-0816

A clerical correction was noted in the header of the Report C2018-0816, by deleting the year and date of "2017 July 25" and by substituting the date "2018 June 25".

A confidential PowerPoint presentation, dated 2018 July 04 was distributed and Presentation was given in Closed Meeting, with respect to Report C2018-0816.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0816:

Clerk: L. Kennedy, D. Williams. Advice: B. Stevens. Legal: G. Cole. Observer: D. Duckworth, M. Thompson, E. Sawyer, S. Dalgleish, R. Hinse, C. Male, M. Perpeluk, K. Black, C. Barry, L. Kerr, J. Clarke. External Advice : W. Connell, M. Brown, T. Bornhorst External Observer: S. Veres, M. Tobias-Antal, K. Court.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report C2018-0816, Recommendation 1 be adopted as follows:

1. Receive the Rivers District Community Revitalization Levy Discussion Update Report for information.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report C2018-0816, Recommendations 2, be adopted as follows:

That Council:

2. Direct Administration to proceed with the directions as discussed on slides 24 to 26 (Administration Recommendation contained in Report C2018-0816) and in Addendum A of the Closed Meeting presentation.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report C2018-0816, Recommendation 3, be adopted as follows:

That Council:

3. Direct that the Recommendations, Report, Attachments, confidential discussions, PowerPoint distribution and Addendum A with respect to Report C2018-0816 remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Police Commission Matters (Verbal), VR2018-0057

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0057:

Clerks: L. Kennedy, D. Williams. Legal: G. Cole Observer: B.Stevens D. Duckworth, M. Thompson, E. Sawyer, S. Dalglish, R. Hinse.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Verbal Report VR2018-0057, the following be adopted:

That Council:

- 1.Thank Tyler Shandro for his service on the Calgary Police Commission;
- 2.Direct the City Clerk's Office to advertise for the completion of a two-year term citizen member position on the Calgary Police Commission, expiring October 31, 2019;
- 3.Direct City Clerk's Office to provide the applications to Councillor Gondek and Councillor Sutherland for review and interviews to return to the 2018 July 23 Combined Meeting of Council, with the selected candidate, subject to an enhanced Policy Security Clearance, for approval by Council; and
- 4.Direct that the confidential discussions remain confidential subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.2 Legal Briefing (Verbal), VR2018-0058

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0058:

Clerk: L. Kennedy. Legal: G. Cole

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Verbal Report VR2018-0058, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0058 remain confidential pursuant to Section 27 of the *Freedom of Information and the Protection of Privacy Act*.

MOTION CARRIED

12.3.3 Legal Briefing #2 (Verbal), VR2018-0059

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0059:

Clerk: L. Kennedy. Legal: G. Cole

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report, VR2018-0059, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0059 remain confidential pursuant to Section 27 of the *Freedom of Information and the Protection of Privacy Act*.

MOTION CARRIED

12.3.4 Legal Briefing #3 (Verbal), VR2018-0060

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0060:

Clerk: L. Kennedy. Legal: G. Cole

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That with respect to Verbal Report, VR2018-0060, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2018-0060 remain confidential pursuant to Section 27 of the *Freedom of Information and the Protection of Privacy Act*.

MOTION CARRIED

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78 (1)(c) was suspended, by general consent, to allow Council to complete the remainder of today's Agenda.

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this meeting adjourn at 6:10 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JULY 23



Deputy / MAYOR



AI CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**July 23, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Acting Deputy City Manager C. Arthurs
City Solicitor and General Counsel G. Cole
Acting City Solicitor D. Jakal
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager R. Stanley
General Manager, D. Duckworth
General Manager M. Thompson
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder T. Rowe
Legislative Assistant D. Williams
Legislative Assistant L. McDougall

1. CALL TO ORDER

Deputy Mayor Jones called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Deputy Mayor Jones provided opening remarks at today's Meeting.

A moment of silence was observed for the victims and their families of the 2018 July 22 shooting on Danforth Avenue in Toronto.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Public compensation for the 4th Street SW underpass art.

2. Councillor Farkas

Topic: Update on new City of Calgary signs warning Calgarians of Elbow River contamination at Sandy Beach.

4. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Keating

That the Agenda for today's Meeting be amended, by adding the following Items of Confidential Urgent Business:

14.3.1 New Community Growth Strategy Briefing (Verbal), VR2018-0063

14.3.2 Rivers District Community Revitalization Levy Discussion Update (Verbal), C2018-0816

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 11.2.1, Request for Reconsideration - South Shepard Reports, C2018-0929, to be dealt with as the first new item following Confirmation of Minutes.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by postponing Item 8.1.26, Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R - 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679, to the 2018 September 10 Combined Meeting of Council.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended by bringing forward Item 8.1.25, Land Use Amendment in Bridgeland-Riverside (Ward 9) at 911 General Avenue NE, LOC2018-0091, Bylaw 217D2018, CPC2018-0719, to be dealt with consecutively with Item 8.1.8, Land Use Amendment in Inglewood (Ward 9) at 1309 - 9 Avenue SE, LOC2018-0054, Bylaw 197D2018, CPC2018-0568.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

That the Agenda for the 2018 July 23 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of Council, 2018 June 25

Moved by Councillor Demong
Seconded by Councillor Keating

That the minutes of the Regular Meeting of Council, held 2018 June 25, be confirmed.

MOTION CARRIED

5.2 Minutes of the Strategic Meeting of Council, 2018 July 04

Moved by Councillor Demong
Seconded by Councillor Chahal

That the minutes of the Strategic Meeting of Council, held 2018 July 04, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

(None)

7. CONSENT AGENDA

(None)

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Bowness (Ward 1) at 5914 Bowwater Crescent NW, LOC2018-0035, Bylaw 193D2018, CPC2018-0637

The public hearing was called, however no one addressed Council with respect to Bylaw 193D2018.

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report CPC2018-0637, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 5914 Bowwater Crescent NW (Plan 1810183, Block 9, Lot 16) 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 193D2018.

MOTION CARRIED

That Bylaw 193D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 193D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 193D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 193D2018 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Bowness (Ward 1) at 5912 Bowwater Crescent NW, LOC2018-0036, Bylaw 194D2018, CPC2018-0636

The public hearing was called, however no one addressed Council with respect to Bylaw 194D2018.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report CPC2018-0636, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 5912 Bowwater Crescent NW (Plan 1810183, Block 9, 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 194D2018.

MOTION CARRIED

That Bylaw 194D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 194D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 194D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 194D2018 be read a third time.

MOTION CARRIED

- 8.1.3 Land Use Amendment in Kingsland (Ward 11) at 719 – 75 Avenue SW, LOC2018-0046, Bylaw 195D2018, CPC2018-0538

The public hearing was called and Ronald D'Mello addressed Council with respect to Bylaw 195D2018.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2018-0538, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 719 – 75 Avenue SW (Plan 3215HG, Block 9, Lot 16) 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 195D2018.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 195D2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 195D2018 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 195D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 195D2018 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

- 8.1.4 Land Use Amendment in Kingsland (Ward 11) at 7204 – 5 Street SW, LOC2018-0053, Bylaw 199D2018, CPC2018-0640

The public hearing was called, however no one addressed Council with respect to Bylaw 199D2018.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2018-0640, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 7204 - 5 Street SW (Plan 3215HG, Block 1, 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 199D2018.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 199D2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 199D2018 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 199D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 199D2018 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

- 8.1.5 Land Use Amendment in Riverbend (Ward 12) at 95 Rivervalley Drive SE, LOC2018-0056, Bylaw 196D2018, CPC2018-0588

The public hearing was called, however no one addressed Council with respect to Bylaw 196D2018.

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Report CPC2018-0588, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 95 Rivervalley Drive SE (Plan 9012574, Block 17, Lot 83) 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 196D2018.

MOTION CARRIED

That Bylaw 196D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 196D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 196D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 196D2018 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in McKenzie Towne (Ward 12) at 25 Elgin Meadows Green SE, LOC2018-0005, Bylaw 216D2018, CPC2018-0632

The public hearing was called, however no one addressed Council with respect to Bylaw 216D2018.

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report CPC2018-0632, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 25 Elgin Meadows Green SE (Plan 0812876, Block 60, Lot 7) from DC Direct Control District to Residential – Narrow Parcel One Dwelling (R-1N) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 216D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 216D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 216D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 216D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 216D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

- 8.1.7 Land Use Amendment in Panorama Hills (Ward 3) at 570 Panatella Boulevard NW, LOC2018-0051, Bylaw 206D2018, CPC2018-0728

The public hearing was called, however no one addressed Council with respect to Bylaw 206D2018.

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report CPC2018-0728, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.11 acres $\pm$) located at 570 Panatella Boulevard NW (Plan 0714119, Block 70, Lot 78) 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 206D2018.

MOTION CARRIED

That Bylaw 206D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 206D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 206D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 206D2018 be read a third time.

MOTION CARRIED

- 8.1.8 Land Use Amendment in Inglewood (Ward 9) at 1309 - 9 Avenue SE, LOC2018-0054, Bylaw 197D2018, CPC2018-0568

The public hearing was called and the following persons addressed Council with respect to Bylaw 197D2018.

1. Mack Andrews
2. Jeffrey Noble

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-0568, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares $\pm$ (0.09 acres $\pm$) located at 1309 – 9 Avenue SE (Plan A3, Block 6, Lot 5) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f3.0h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 197D2018.

MOTION CARRIED

That Bylaw 197D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 197D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 197D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 197D2018 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Inglewood (Ward 9) at 1421 – 16 Street SE,
LOC2018-0063, Bylaw 211D2018, CPC2018-0699

The public hearing was called and the following persons addressed
Council with respect to Bylaw 211D2018:

1. James Burke
2. Geoff Dickinson
3. David Thomas
4. Ethne Dickinson
5. Dean Jones
6. Denise Jones

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0699, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1421 – 16 Street SE (Plan 4646N, Block E, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 211D2018;
3. WITHHOLD second and third reading until The City of Calgary, the Province of Alberta and Calgary's Airport Authority have determined a

process for making amendments to the Calgary International Airport Vicinity Protection Area Regulation; and

4. AUTHORIZE Administration, once an agreed upon new process in recommendation 3 is established, to make an application to the Minister of Municipal Affairs for an amendment to the Calgary International Airport Vicinity Protection Area Regulation (The Regulation), after receiving an applicable development permit and conducting all necessary public consultation in accordance with the requirements of The Regulation, to allow for residential development.

ROLL CALL VOTE

For: (8): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 211D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8.1.10 Land Use Amendment in Sage Hill (Ward 2) at 3645 Sage Hill Drive NW, LOC2017-0340, Bylaw 198D2018, CPC2018-0592

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 198D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-0592, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 4.08 hectares ± (10.09 acres ±) located at 3645 Sage Hill Drive NW (Portion of Plan 1310597, Block 1, Lot 3) from Commercial – Community 2 (C-C2f5.0h95) District to Mixed Use – General (MU-1f4.0h40) District, Mixed Use – General (MU-1f4.0h45) District, Mixed Use – Active Frontage (MU-2f4.0h45) 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 198D2018

MOTION CARRIED

That Bylaw 198D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 198D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 198D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 198D2018 be read a third time.

MOTION CARRIED

- 8.1.11 Road Closure and Land Use Amendment in South Foothills (Ward 12) adjacent to 8945 – 38 Street SE, LOC2017-0402, Bylaws 6C2018 and 200D2018, CPC2018-0641

The public hearing was called and Rares Caraba addressed Council with respect to Bylaws 6C2018 and 200D2018.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2018-0641, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.52 hectares $\pm$ (1.28 acres $\pm$) of road (Plan 1810720 Area 'A') adjacent to 8945 – 38 Street SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 6C2018.
3. ADOPT the proposed redesignation of 0.52 hectares $\pm$ (1.28 acres $\pm$) of closed road (Plan 1810720, Area 'A') adjacent to 8945 – 38 Street SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 200D2018.

MOTION CARRIED

That Bylaw 6C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2018 be read a third time.

MOTION CARRIED

That Bylaw 200D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 200D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 200D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 200D2018 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in the Beltline (Ward 8) at 1207 - 12 Avenue SW,
LOC2018-0017, Bylaw 201D2018, CPC2018-0648

The public hearing was called, however no one addressed Council with respect to Bylaw 201D2018.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2018-0648, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares $\pm$ (0.40 acres $\pm$) located at 1207 -12 Avenue SW (Plan A1, Block 81, Lots 15 to 20) from Centre City Multi-Residential High Rise Support Commercial District (CC-MHX) to DC Direct Control District to accommodate the additional use of Restaurant: Neighbourhood within an existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 201D2018.

MOTION CARRIED

That Bylaw 201D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 201D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 201D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 201D2018 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Altadore (Ward 8) at 4925 and 4929 – 21A Street SW, LOC2018-0042, Bylaws 41P2018 and 202D2018, CPC2018-0653

The public hearing was called and the following persons addressed Council with respect to Bylaws 41P2018 and 202D2018:

1. Dave White
2. Alkarim Devani
3. Jacqueline Pollard

Council allowed Jacqueline Pollard to present on behalf of a citizen that could not attend the Public Hearing and extended her presentation time from 5 minutes to 10 minutes, by general consent.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) be suspended, in order that Council may complete Item 8.1.13, Report CPC2018-0653, prior to the scheduled 12:00 p.m. noon recess.

ROLL CALL VOTE

For: (7): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Magliocca, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Council recessed at 12:01 p.m. and reconvened, in Council Chamber, at 1:15 p.m. with Deputy Mayor Jones in the Chair.

4. Jackie Dersch

5. Dave Dersch

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0653, the following be adopted:

That Council:

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 41P2018.
3. ADOPT the proposed redesignation of 0.10 hectares $\pm$ (0.24 acres $\pm$) located at 4925 and 4929 – 21A Street SW (Plan 1952AD, Block 15, Lots 13 to 15) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 202D2018.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 41P2018 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 41P2018 be read a second time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 41P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2018 be read a third time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 202D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 202D2018 be read a second time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 202D0218 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 202D2018 be read a third time.

THE VOTE WAS AS FOLLOWS

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That subject to Section 65 of the Procedure Bylaw 35M2017, the following Item of Urgent Business be added:

13.1 Historic City Hall Update (Verbal), VR2018-0064

MOTION CARRIED

REVISED MATERIALS

8.1.13.1 Land Use Amendment in Altadore (Ward 8) at 4925 and 4929 – 21A Street SW, LOC2018-0042, Bylaws 41P2018 and 202D2018, CPC2018-0653

8.1.14 Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2018-0015, Bylaw 203D2018, CPC2018-0587

The public hearing was called, however no one addressed Council with respect to Bylaw 203D2018.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2018-0587, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.49 hectares $\pm$ (1.23 acres $\pm$) located at 524, 528 and 536 - 14 Avenue SW, 805 - 14 Avenue SW, 1407 and 1409 - 7 Street SW, 1010 - 14 Avenue SW, and 721 and 725 - 13 Avenue SW (Plan A1, Block 89, Lots 34 to 39; Plan A1, Block 103, Lots 17 to 20; Plan A1, Block 91, Lots 7 to 12; Plan A1, Block 94, Lot 25) from Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate multi-residential development and transfer heritage density, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 203D2018.

MOTION CARRIED

That Bylaw 203D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 203D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 203D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 203D2018 be read a third time.

MOTION CARRIED

- 8.1.15 Land Use Amendment in Manchester Industrial (Ward 9) at 6120 - 2 Street SE, LOC2018-0052, Bylaw 204D2018, CPC2018-0634

The public hearing was called and Claire Woodside addressed Council with respect to Bylaw 204D2018.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPC2018-0634, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 4.97 hectares $\pm$ (12.28 acres $\pm$) located at 6120 - 2 Street SE (Plan 8673GY, Block 4) 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 204D2018.

MOTION CARRIED

That Bylaw 204D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 204D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 204D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 204D2018 be read a third time.

MOTION CARRIED

- 8.1.16 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 702 - 20 Avenue NW, LOC2018-0064, Bylaws 42P2018 and 205D2018, CPC2018-0651

An amended Schedule A, contained on page 2 of 2 of Bylaw 42P2018, was distributed, with respect to Report CPC2018-0651.

The public hearing was called, however no one addressed Council with respect to Bylaws 42P2018 and 205D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0651, the following be adopted,
after amendment:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. **Give first reading to the proposed Bylaw 42P2018.**
3. **Amend proposed Bylaw 42P2018 by replacing Schedule A on page 2 of 2, with the map distributed at the meeting.**
4. **Give second and third reading to the proposed Bylaw 42P2018, as amended**
5. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 702 - 20 Avenue NW (Plan 2934O, Block 23, Lots 1 and 2) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 205D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 42P2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Farrell

That Bylaw 42P2018 be amended by deleting Schedule A, contained on page 2 of 2, in its entirety and substituting with the amended Schedule A, as distributed at today's meeting.

MOTION CARRIED

That Bylaw 42P2018 be read a second time, **as amended.**

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 42P2018 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2018 be read a third time, **as amended**.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 205D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 205D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 205D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 205D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.17 Land Use Amendment in Springbank Hill (Ward 6) at 34 Elveden Drive SW, LOC2018-0077, Bylaw 207D2018, CPC2018-0672

The public hearing was called, however no one addressed Council with respect to Bylaw 207D2018.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2018-0672, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.30 hectares $\pm$ (0.73 acres $\pm$) located at 34 Elveden Drive SW (Plan 9812492, Block 2, Lot 19) from Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 207D2018.

MOTION CARRIED

That Bylaw 207D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 207D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 207D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 207D2018 be read a third time.

MOTION CARRIED

8.1.18 Road Closure and Land Use Amendment in Shepard Industrial (Ward 12) portion of Shepard Road SE adjacent to 27 Street SE, LOC2018-0029, Bylaws 7C2018 and 208D2018, CPC2018-0703

The public hearing was called and Stephen Tronnes addressed Council with respect to Bylaws 7C2018 and 208D2018.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report CPC2018-0703, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.043 hectares $\pm$ (0.11 acres $\pm$) of road (Plan 1810992 Area 'A') along Shepard Road SE adjacent to 27 Street SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 7C2018.
3. ADOPT the proposed redesignation of 0.043 hectares $\pm$ (0.11 acres $\pm$) of closed road (Plan 1810992, Area 'A') along Shepard Road SE adjacent to 27 Street SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 208D2018.

MOTION CARRIED

That Bylaw 7C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2018 be read a third time.

MOTION CARRIED

That Bylaw 208D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 208D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 208D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 208D2018 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Fairview Industrial (Ward 9) at 7056 Farrell Road SE, LOC2018-0065, Bylaw 209D2018, CPC2018-0612

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 209D2018.

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report CPC2018-0612, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.88 hectares $\pm$ (4.62 acres $\pm$) located at 7056 Farrell Road SE (Plan 5701JK, Block 40) 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 209D2018.

MOTION CARRIED

That Bylaw 209D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 209D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 209D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 209D2018 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Mahogany (Ward 12) at 18007 – 88 Street SE, LOC2018-0061, Bylaw 210D2018, CPC2018-0700

The public hearing was called and Patrick Wetter addressed Council with respect to Bylaw 210D2018.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(b) be suspended, in order that Council may complete Item 8.1.20, Report CPC2018-0700, prior to the scheduled 3.15 p.m. recess.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0700, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.84 hectares $\pm$ (4.55 acres $\pm$) located at 18007 – 88 Street SE (a portion of NE1/4 23-22-29-4) from Multi-Residential – At Grade Housing (M-Gd50) District to Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 210D2018.

MOTION CARRIED

That Bylaw 210D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 210D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 210D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 210D2018 be read a third time.

MOTION CARRIED

Council recessed at 3:20 p.m. and reconvened at 3:53 p.m., in Council Chamber, with Deputy Mayor Jones in the Chair.

8.1.21 Land Use Amendment in Mayland (Ward 10) at 220 Manning Road NE, LOC2018-0070, Bylaw 212D2018, CPC2018-0705

The public hearing was called and Sean Flathers addressed Council with respect to Bylaw 212D2018.

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0705, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.88 hectares $\pm$ (2.17 acres $\pm$) located at 220 Manning Road NE (Plan 9511082, Block 1, 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 212D2018.

MOTION CARRIED

That Bylaw 212D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 212D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 212D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 212D2018 be read a third time.

MOTION CARRIED

8.1.22 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 2228 – 36 Street SE, LOC2017-0359, Bylaw 43P2018 and 213D2018, CPC2018-0698

The public hearing was called and Terence Santiano addressed Council with respect to Bylaws 43P2018 and 213D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-0698, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2228 – 36 Street SE (Plan 3457GT, Block 12, Lot 16) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 213D2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 43P2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 43P2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 43P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 213D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 213D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 213D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 213D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.23 Policy Amendment and Land Use Amendment in Forest Lawn (Ward 9) at 1104 – 36 Street SE and 3725 – 10 Avenue SE, LOC2018-0076, Bylaws 44P2018 and 215D2018, CPC2018-0661

The public hearing was called and Ben Lee addressed Council with respect to Bylaws 44P2018 and 215D2018.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2018-0661, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44P2018.
3. ADOPT the proposed redesignation of 0.09 hectares $\pm$ (0.22 acres $\pm$) located at 1104 – 36 Street SE and 3725 – 10 Avenue SE (Plan 2700AH, Block 25, Lots 18, 19 and 20) 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
4. Give three readings to the proposed Bylaw 215D2018.

MOTION CARRIED

That Bylaw 44P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2018 be read a third time.

MOTION CARRIED

That Bylaw 215D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 215D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 215D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 215D2018 be read a third time.

MOTION CARRIED

8.1.24 Land Use Amendment in Renfrew (Ward 9) at 1107 – 8 Avenue NE, LOC2018-0058, Bylaw 214D2018, CPC2018-0675

The public hearing was called and Boris Karn addressed Council with respect to Bylaw 214D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-0675, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1107 – 8 Avenue NE (Plan 8150AN, Block 157, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential Grade – Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
 2. Give three readings to the proposed Bylaw 214D2018.
- Against: Councillor Keating

MOTION CARRIED

That Bylaw 214D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 214D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 214D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 214D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.25 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 911 General Avenue NE, LOC2018-0091, Bylaw 217D2018, CPC2018-0719

A package containing letters were distributed, with respect to Report CPC2018-0719

Moved by Councillor Carra

Seconded by Councillor Demong

That Report CPC2018-0719 be postponed to be dealt with as the first new item of business following the scheduled 12:00 p.m. lunch recess.

MOTION CARRIED

The public hearing was called and the following persons addressed Council with respect to Bylaw 217D2018:

1. Dan Jenkins
2. Alena Jenkins
3. Ali McMillan

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2018-0719, the following be adopted:

That Council **refuse the adoption of the proposed redesignation of** 0.11 hectares ± (0.27 acres ±) located at 911 General Avenue NE (Condominium Plan 0512856) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f2.0h10) District; and **abandon** proposed Bylaw 217D2018.

ROLL CALL VOTE

For: (5): Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Keating

Against: (9): Councillor Jones, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2018-0719, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares $\pm$ (0.27 acres $\pm$) located at 911 General Avenue NE (Condominium Plan 0512856) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f2.0h10) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 217D2018.

MOTION CARRIED

That Bylaw 217D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 217D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 217D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 217D2018 be read a third time.

MOTION CARRIED

NEW MATERIALS

- 8.1.25.1 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 911 General Avenue NE, LOC2018-0091, Bylaw 217D2018, CPC2018-0719

- 8.1.26 Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679

This item was postponed to the 2018 September 10 Combined Meeting of Council.

- 8.1.27 Policy and Land Use Amendment in South Calgary (Ward 8) at 1940 - 29 Avenue SW, LOC2018-0014, Bylaws 45P2018 and 219D2018, CPC2018-0673

Moved by Councillor Keating
Seconded by Councillor Chahal

That the following reports be postponed to the call of the chair:

Item 8.1.27, CPC2018-0673

Item 8.1.28, CPC2018-0722

Item 8.1.29, CPC2018-0702

Item 8.1.30, CPC2018-0693

Against: Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That the following reports be brought forward and dealt with at this time:

Item 8.1.27, CPC2018-0673

Item 8.1.28, CPC2018-0722

Item 8.1.29, CPC2018-0702

Item 8.1.30, CPC2018-0693

MOTION CARRIED

A Clerical Correction was noted on page 2 of 9 of the Cover Report, in Recommendation 2, by deleting the Bylaw number "44P2018" and substituting with the Bylaw number "45P2018".

The public hearing was called and the following persons addressed Council with respect to Bylaws 45P2018 and 219D2018:

1. Dan Mackinnon

2. Thomas Rosettis

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0673, the following be adopted:

That Council:

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 **45P2018**.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1940 – 29 Avenue SW (Plan 4479P, Block 23, Lots 19 and 20) 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 219D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 45P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 45P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 45P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 219D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 219D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 219D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 219D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.28 Land Use and Policy Amendment in South Calgary (Ward 8) at 1840 - 32 Avenue SW, LOC2018-0068, Bylaws 48P2018 and 222D2018, CPC2018-0722

The public hearing was called and Trent Litwiniuk addressed Council with respect to Bylaws 48P2018 and 222D2018.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2018-0722, the following be adopted:

That Council:

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 48P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1840 – 32 Avenue SW (Plan 4479P, Block 49, Lots 19 and 20) from the Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 222D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 48P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 48P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 48P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 222D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 222D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 222D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 222D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

8.1.29 Policy and Land Use Amendment in Richmond (Ward 8) at 2040 – 25A Street SW, LOC2018-0007, Bylaws 46P2018 and 220D2018, CPC2018-0702

The public hearing was called and Max Tayefi addressed Council with respect to Bylaws 46P2018 and 220D2018.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0702, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2018.
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2040 – 25A Street SW (Plan 5661O, Block 14, Lots 21 and 22) from DC Direct Control District to Residential – Grade-Oriented

Infill (R-CG) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 220D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 46P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 46P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 46P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 220D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 220D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 220D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 220D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

8.1.30 Policy and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2639 – 29 Street SW, LOC2018-0078, Bylaws 47P2018 and 221D2018, CPC2018-0693

A letter, Re: Policy and Land Use amendment in Killarney/Glengarry (Ward 8) at 2639 - 29 Street SW, LOC2018-0078, Bylaw 47P2019 and 221D2018, CPC2018-0693, dated 2018 July 23 , was distributed, with respect to Report CPC2018-0693.

The public hearing was called and the following persons addressed Council with respect to Bylaws 47P2018 and 221D2018:

1. Kelvin Hamilton
2. Chris Davis

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0693, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 47P2018.
3. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) located at 2639 – 29 Street SW (Plan 1855W, Block 1B, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 221D2018.

MOTION CARRIED

That Bylaw 47P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2018 be read a third time.

MOTION CARRIED

That Bylaw 221D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 221D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 221D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 221D2018 be read a third time.

MOTION CARRIED

8.1.31 Road Closure and Land Use Amendment in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2017-0388, Bylaws 8C2018 and 223D2018, CPC2018-0694

The public hearing was called, however no one addressed Council with respect to Bylaws 8C2018 and 223D2018.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0694, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.07 hectares $\pm$ (0.17 acres $\pm$) of strata road (Plan 1811054, Area A) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2018.
3. ADOPT the proposed redesignation of 0.07 hectares $\pm$ (0.17 acres $\pm$) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW (Plan 1811054, Area A) from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a private bridge above a public road and signage and utilities on or adjacent to a bridge structure, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 223D2018.

MOTION CARRIED

That Bylaw 8C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8C2018 be read a third time.

MOTION CARRIED

That Bylaw 223D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 223D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 223D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 223D2018 be read a third time.

MOTION CARRIED

8.1.32 Land Use Amendment in Arbour Lake (Ward 2) at 600 Crowfoot Crescent NW, LOC2018-0079, Bylaw 224D2018, CPC2018-0690

The public hearing was called, however no one addressed Council with respect to Bylaw 224D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-0690, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.14 hectares $\pm$ (2.82 acres $\pm$) located at 600 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 21) from DC Direct Control District to Commercial – Community 2 f2.0h23 (C-C2f2.0h23) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 224D2018.

MOTION CARRIED

That Bylaw 224D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 224D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 224D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 224D2018 be read a third time.

MOTION CARRIED

8.1.33 Policy Amendment and Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 9020 - 36 Street NE, LOC2017-0193, Bylaws 49P2018 and 225D2018, CPC2018-0704

An undated letter, Re: Land use Re-designation at 9020 36 Street N.E. Calgary, was distributed, with respect to Report CPC2018-0704

The public hearing was called and Ajith Karunasena addressed Council with respect to Bylaws 49P2018 and 225D2018.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-0704, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Saddle Ridge Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 49P2018.
3. ADOPT the proposed redesignation of 1.55 hectares $\pm$ (3.83 acres $\pm$) located at 9020 - 36 Street NE (Plan 5390AM, Block W) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f2.5h18 (C-COR2f2.5h18) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 225D2018.

MOTION CARRIED

That Bylaw 49P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2018 be read a third time.

MOTION CARRIED

That Bylaw 225D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 225D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 225D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 225D2018 be read a third time.

MOTION CARRIED

8.1.34 Land Use Amendment in Highland Park (Ward 4) at 304 – 32 Avenue NE, LOC2018-0067, Bylaw 226D2018, CPC2018-0652

The public hearing was called, however no one addressed Council with respect to Bylaw 226D2018.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0652, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 304 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 226D2018.

MOTION CARRIED

That Bylaw 226D2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 226D2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 226D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 226D2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.35 Land Use Amendment in Downtown Commercial Core (Ward 8) at 610 – 8 Avenue SW, LOC2018-0113, Bylaw 227D2018, CPC2018-0658

The public hearing was called and the following persons addressed Council with respect to Bylaw 227D2018:

1. Vincent Dods
2. Ken Toews

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0658, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.24 hectares $\pm$ (0.59 acres $\pm$) located at 610 – 8 Avenue SW (Plan A1, Block 48, Lots 21 to 28) from DC Direct Control District to DC Direct Control District to protect the distinct character-defining exterior heritage elements and support the adaptive reuse of an existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 227D2018.

MOTION CARRIED

That Bylaw 227D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 227D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 227D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 227D2018 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Amendment to Keystone Hills Area Structure Plan – Transportation Cap Increase, PFC2018-0598

The public hearing was called, however no one addressed Council with respect to Bylaw 50P2018.

Moved by Councillor Chu

Seconded by Councillor Gondek

That with respect to Report PFC2018-0598, the following be adopted:

That Council give three readings to the proposed Bylaw 50P2018.

MOTION CARRIED

That Bylaw 50P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2018 be read a third time.

MOTION CARRIED

8.2.2 Development Next to Freight Rail Corridors Policy, PUD2018-0663

The public hearing was called, however no one addressed Council with respect to Bylaw 51P2018.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report PUD2018-0663, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 51P2018;
2. Adopt, by resolution, the proposed Development Next to Freight Rail Corridors Policy as outlined in Attachment 1;
3. Direct Administration to use the proposed Development Next to Freight Rail Corridors Policy Implementation Guide (Attachment 2) when making development decisions; and
4. Direct Administration to formulate an emergency response plan to the freight rail corridors that focuses on utilizing portions of public lands, and report back to the Standing Policy Committee on Community and Protective Services no later than Q2 2019.

MOTION CARRIED

That Bylaw 51P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2018 be read a third time.

MOTION CARRIED

8.2.3 Update on the Centre City Enterprise Area, PUD2018-0627

The public hearing was called, however no one addressed Council with respect to Bylaw 52P2018.

Moved by Councillor Magliocca

Seconded by Councillor Farrell

That with respect to Report PUD2018-0627, the following be adopted:

That Council give three readings to Proposed Bylaw 52P2018.

MOTION CARRIED

That Bylaw 52P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2018 be read a third time.

MOTION CARRIED

8.2.4 Electronic Notices for Property Assessment and the Assessment Review Board, PFC2018-0753

The public hearing was called, however no one addressed Council with respect to Bylaw 2H2018.

Moved by Councillor Chu

Seconded by Councillor Demong

That with respect to Report PFC2018-0753, the following be adopted:

That Council give three readings to the proposed Bylaw 2H2018 (Attachment 3).

MOTION CARRIED

That Bylaw 2H2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That Bylaw 2H2018, be amended on page 4 of 5, as follows:

- Section 11, following the words “pursuant to sections 5”, by deleting the words “or 9” and substituting with the words “, 9, 37 or 43”; and
- Section 12, following the words “pursuant to sections 5”, by deleting the words “or 9” and substituting with the words “, 9, 37 or 43”.

MOTION CARRIED

That Bylaw 2H2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 2H2018 a third time, **as amended**.

MOTION CARRIED

That Bylaw 2H2018 be read a third time, **as amended**.

MOTION CARRIED

8.2.5 Delegation Bylaw to support the Compassionate Tax Penalty Relief Program, PFC2018-0761

The public hearing was called, however no one addressed Council with respect to Bylaw 1H2018.

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Report PFC2018-0761, the following be adopted:

That Council give three readings to the Proposed Bylaw 1H2018 to delegate the authority to reduce, refund or cancel taxes.

MOTION CARRIED

That Bylaw 1H2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Keating

That Bylaw 1H2018 be amended on page 3 of 3, in Section 5, by adding the words "receiving three readings and" following the words "comes into force upon".

MOTION CARRIED

That Bylaw 1H2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 1H2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2018 be read a third time, **as amended**.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That subject to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) be suspended, in order that Council may complete the following Items prior to the scheduled 6:00 p.m. recess:

9.1.1 Proposed Street Names in West Springs (Ward 6), SN2018-0004, CPC2018-0665

9.1.2 Street Name Change in West Springs (Ward 6), SN2018-0003, CPC2018-0666

9.3.1 Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities; and

9.3.2 Bylaw Tabulation for Land Use Amendment Capitol Hill (Ward 7), 17 Street NW and 17 Avenue NW

MOTION CARRIED

9.1.1 Proposed Street Names in West Springs (Ward 6), SN2018-0004, CPC2018-0665

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0665, that the following be adopted:

That Council adopt, by Resolution, the proposed street names of Broadcast, Carrier, Station, Radio, Audio, Relay, Channel, Receiver, Analog, Studio, Current, Shortwave and Cable, in accordance with the Administration's recommendation.

MOTION CARRIED

9.1.2 Street Name Change in West Springs (Ward 6), SN2018-0003, CPC2018-0666

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0666, the following be adopted:

That Council adopt, by Resolution, the proposed street name change from Westward Avenue SW to Broadcast Avenue SW, in accordance with Administration's recommendation.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities

Subject to Section 184(a) of the *Municipal Government Act*, Councillor Keating was absent from the public hearing on Bylaw 26P2018, and therefore was ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 6:01 p.m. and returned after the vote was declared.

Distributions with respect to Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018:

- A letter, Re: Cannabis Stores within Stephen Avenue Walk and 8th Avenue SW, dated 2018 July 23; and
- A memorandum, Re: Proposed Cannabis Store Development Permit Applications in East Village, dated 2018 July 12.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018, the following be adopted:

That Council give second and third reading to Bylaw 26P2018 (Attachment 2).

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That Bylaw 26P2018 be amended, on page 2 of 3, by deleting Section 1. (I), in its entirety, in order to remove Cannabis Store from the Industrial Business (I-B) District, and that the subsequent subsections be renumbered accordingly.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 26P2018 be read a second time, **as amended**.

MOTION CARRIED

That Bylaw 26P2018 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to item 9.3.1, Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018, the following Motion Arising be adopted:

That Council:

1. Directs the following be inserted at the end of the Cannabis Store Guidelines:

"Locations along Stephen Avenue Mall Retail Area

As the Stephen Avenue Mall Retail Area, defined in Map 12 of Land Use Bylaw 1P2007, is a high-profile entertainment area geared towards tourists and pedestrian traffic, it is important to ensure that this area has a high diversity of retail and entertainment venues, without an over-concentration of Cannabis Stores. In order to maintain the intent of this area, the development authority must apply a separation distance between Cannabis Stores along the Stephen Avenue Mall Retail Area. The development authority should generally use a separation distance of 300 metres between Cannabis Stores in this area but may consider a reduction in this distance when it meets the criteria listed in sections 1-5 in the guidelines above."

2. Direct Administration to consult with the Calgary Downtown Association on appropriate long-term options to reduce clustering along the Stephen Avenue Mall Retail Area and to return to the Standing Policy Committee on Planning and Urban Development by 2018 Q4 with recommendations on potential further solutions, if needed.

ROLL CALL VOTE

For: (6): Councillor Jones, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to item 9.3.1., Bylaw Tabulation Enabling Cannabis Retail Stores and Facilities, Bylaw 26P2018, the following Motion Arising be adopted:

That Council:

That Council direct Administration to consult with the Calgary Downtown Association on separation distances relating to Cannabis Store locations, "Locations along Stephen Avenue Mall Retail Area," with the appropriate long-term options to reduce clustering, and return to the Standing Policy

Committee on Planning and Urban Development with recommendations on potential retail spacing options, no later than Q4-2018.

ROLL CALL VOTE

For: (9): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Sutherland

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

9.3.2 Bylaw Tabulation for Land Use Amendment Capitol Hill (Ward 7) 17 Street NW And 17 Avenue NW

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Gondek and Farkas were absent from the public hearing on Bylaw 7D2017, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 6:12 p.m. and returned after the vote was declared.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Bylaw Tabulation for Land Use Amendment Capital Hill (Ward 7) 17 Street NW and 17 Avenue NW, Bylaw 7D2017, the following be adopted:

That Council give second and third reading to proposed Bylaw 7D2017.

MOTION CARRIED

That Bylaw 7D2017 be read a second time.

MOTION CARRIED

That Bylaw 7D2017 be read a third time.

MOTION CARRIED

Council recessed at 6:15 p.m. and reconvened, in Council Chamber, at 7:30 p.m. with Deputy Mayor Jones in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That subject to Section 65 of the Procedure Bylaw 35M2017, the following item of Urgent Business be added:

13.2 Shouldice Athletic Park Winter Utilization Shelter, C2018-0958.

MOTION CARRIED

10. POSTPONED REPORTS

(None)

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

11.2.1 Request for Reconsideration – South Shepard Reports, C2018-0929

A Clerical Correction was noted to Recommendation 4 of Report C2018-0929, by deleting the Report number "CPC2071-270" following the words "2018 September 10 for" and substituting with the words "CPC2017-270".

Moved by Councillor Keating

Seconded by Councillor Magliocca

That with respect to corrected Report C2018-0929, the following be adopted:

That Council:

1. File Recommendations 1 and 2 contained in Report C2018-0929;
2. Defer the South Shepard Reports, CPC2017-270 and CPC2017-276 to the 2018 September 10 Combined Meeting of Council; and
3. Direct Administration to incorporate the decisions with respect to the New Community Growth Strategy: Investment Recommendation (report PFC2018-0678) in the reporting back on 2018 September 10 for CPC~~2017~~-270 and CPC2017-276.

MOTION CARRIED

11.3 COMMITTEE REPORTS

(None)

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Bike Share in Calgary, C2018-0934

Moved by Councillor Woolley

Seconded by Councillor Farrell

NOW THEREFORE BE IT RESOLVED, that Council direct administration to initiate a two-year pilot for bike share by September 2018 that will include:

- An intake process for interested operators to participate
- Data sharing requirements with permitted operators

- A pilot consisting of up to 10,000 bicycles, scooters or other personal mobility devices
- A performance-based system for permitted operators to gradually increase their fleet size, within set pilot limits
- A permit and fee structure that covers administrative costs to regulate and manage the pilot program
- Any other permit conditions to be imposed on bike share operators to ensure that the safety and convenience of roadway and sidewalk users is not unduly impacted

And report back to Council through Transportation and Transit Committee with an update on the pilot in Q4 2019 and a final report with potential further recommendations no later than Q4 2020.

AND FURTHER BE IT RESOLVED that Council direct Administration to review the existing bylaw rules governing mobility devices such as scooters, skateboards, roller skates and personal mobility devices with electric motors and to bring forward any necessary bylaw amendments to facilitate the use of such devices no later than Q1 2019.

MOTION CARRIED

12.2 BYLAW TABULATIONS

(None)

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

13.1 Historic City Hall Update (Verbal), VR2018-0064

A document entitled "Historic City Hall Update (Verbal), VR2018-0064", was distributed with respect to Verbal Report, VR2018-0064

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2018-0064, the following be adopted:

WHEREAS Administration met with the Coordinating Committee of the Councillors Office ("CCCO") during its April 11, 2018 meeting to determine if the Office of the Councillors would move back to Historic City Hall ("HCH") post renovation;

AND WHEREAS Council directed City Administration during its May 8, 2018 meeting to prepare plans and options (the "Scenarios"), which would include but not be limited to project scope and cost implications, for how best to move back to HCH;

AND WHEREAS CCCO directed Administration during its May 8, 2018 meeting to provide an analysis, which would include but not be limited to Scenarios and cost implications, if it was decided the Office of the Councillors would return to HCH post renovation;

AND WHEREAS Administration met with CCCO during its June 6, 2018 to discuss the Scenarios and estimated cost implications;

AND WHEREAS CCCO approved Administration's recommendation to move back to HCH during its June 6, 2018 meeting;

AND WHEREAS CCCO, during its June 6 ,2018 meeting, directed Administration to meet with Members of Council to discuss the approved recommendations in order to receive feedback from the Members of Council;

AND WHEREAS Administration met with Members of Council during its Council lunch on July 23, 2018 to discuss the approved recommendation by CCCO to return to HCH post renovation;

AND WHEREAS there was consensus from those Members of Council attending the July 23, 2018 Council lunch for the Office of the Councillors to move back to HCH post renovation;

NOW THEREFORE BE IT RESOLVED that Council directs Administration to proceed forward with the necessary plans to have the Office of the Councillors move back to Historic City Hall post renovation, whereby the Office of the Councillors would occupy the 3rd, 4th and a portion of the 1st floors of Historic City Hall.

Against: Councillor Farkas

MOTION CARRIED

13.2 Shouldice Athletic Park Winter Utilization Shelter, C2018-0958

An Item of Urgent Business entitled "Shouldice Athletic Park Winter Utilization Shelter" was distributed, with respect to C2018-0958.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

WHEREAS winter indoor practice and play space remains a top unfunded capital priority for The City of Calgary and the “Gross Municipal Amateur Sport Product” in Calgary was over \$1.2 billion last year;

AND WHEREAS Calgary Recreation has investigated the use of air supported structures as a mechanism to address this priority and determined they have a role to play in the provision of winter indoor practice and play space services which are in short supply;

AND WHEREAS Shouldice Athletic Park provides high level services to a variety of sports with over 1 million visitors per year, it is also home to Calgary amateur football and Western Canada’s premier football park.

AND WHEREAS the Greater Calgary Amateur Football Association (GCAFA) were the impetus behind the fund raising and development of the 3 artificial turf fields and associated amenities at Shouldice Athletic Park;

AND WHEREAS the GCAFA in recognizing the need for indoor practice and play space at Shouldice Athletic Park have partnered with the Calgary Minor Soccer Association, The Calgary Blizzard Soccer Club and The Calgary Stampeders Football Club to fund raise for the capital investment (2-1 (CoC) ratio investment) of an air supported structure at Shouldice Athletic Park;

AND WHEREAS Calgary Recreation has been working with the GCAFA and their partners to develop a revenue neutral business plan concept for the operation and use of an air inflated structure at Shouldice Athletic Park;

AND WHEREAS The City of Calgary will be hosting the Canadian Football League’s Grey Cup Championship Game in 2019 November and an air supported winter practice and play structure would assist in the support of this event which contributes to millions of tourist dollars to Calgary’s economy;

NOW THEREFORE BE IT RESOLVED that Council approves in principle the allocation of \$1,000,000 from the Fiscal Stability Reserve towards the capital investment for an air supported structure at Shouldice Athletic Park and directs Administration to continue working with the Greater Calgary Amateur Football Association and its partners to:

- Conduct community engagement
- Confirm the capital investments from the partners is secured and in alignment with City policies; and
- Finalize a revenue neutral operating model, governance and operating agreement for the installation and use of an air supported structure at Shouldice Athletic Park; and
- Then proceed with appropriate planning, design and permitting for the construction of an air supported structure at Shouldice Athletic Park following the finalization of a revenue neutral operating model, governance and operating agreement for the use of the air supported structure at Shouldice Athletic Park.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Keating

Seconded by Councillor Chu

That subject to Sections 17, 19, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 8:40 p.m., in the Council Lounge, to discuss confidential matters with respect to the following Items:

14.2.1 Naming of a City Park, PFC2018-0789

14.2.2 Calgary Police Commission – Resignation and Appointment, C2018-0875

14.3.1 New Community Growth Strategy Briefing (Verbal), VR2018-0816

14.3.2 Rivers District Community Revitalization Levy Discussion Update (Verbal), C2018-0816

ROLL CALL VOTE

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

Against: (1): Councillor Keating

MOTION CARRIED

Council reconvened in Public Meeting at 9:17 p.m., with Deputy Mayor Jones in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Council Rise and Report

MOTION CARRIED

14.1 CONSENT AGENDA

(None)

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Naming of a City Park, PFC2018-0789

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2018-0789:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Advice: M. Reid. Law: J. Floen and D. Jackal. Observers: E. Sawyer, S. Dalgleish, M. Thompson, C. Arthurs and K. Davies-Murphy

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report PFC2018-0789, the following be adopted:

1. That Council approve the name "Tony and Ruby Schmaltz" for the park site located at 66th Street NW and Bow Crescent NW; and
2. Release this Report and Attachments as public documents.

MOTION CARRIED

14.2.2 Calgary Police Commission – Resignation and Appointment, C2018-0875

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0875:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Legal: J. Floen and D. Jackal. Observers: E. Sawyer, S. Dalglish, M. Thompson, J. Floen, C. Arthurs and K. Davies-Murphy

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2018-0875, the following be adopted:

That Council:

1. Appoint Jennifer Forrest (Harker) as a public member to the Calgary Police Commission, for the completion of a two-year term expiring on 2019 October 31;
2. Release this Report, and Attachments 1 and 3, as public documents;
3. Direct that Attachment 2 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 New Community Growth Strategy Briefing (Verbal), VR2018-0063

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0063:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Advice: S. Dalglish, and K. Davies-Murphy. Legal: J. Floen and D. Jackal. Observers: E. Sawyer, and M. Thompson

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council direct that the closed meeting discussions with respect to Report VR2018-0063 remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and the Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

14.3.2 Rivers District Community Revitalization Levy Discussion Update (Verbal), C2018-0816

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0816:

Clerks: J. Dubetz, T. Rowe and L. McDougall. Advice: S. Dalglish, and K. Davies-Murphy. Legal: J. Floen and D. Jakal

Moved by Councillor Woolley

Seconded by Councillor Chahal

1. Direct Administration to proceed with the direction as discussed on Addendum A of the Closed Meeting Presentation; and
2. Direct that the Recommendation(s), presentation, and confidential discussions, with respect to the Verbal Update to Report C2018-0816

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Councillor Keating submitted an Administrative Inquiry as follows:

On 2018 June 28, Council received a memo from Acting Chief Human Resources Officer Leslie Shikaze that outlined some of the details regarding the retirement allowance offered to City of Calgary employees. Subsequent questions on the retirement allowance were asked at the Priorities and Finance Committee (PFC) on 2018 July 17.

I have some additional questions that I would like Administration to answer on this topic:

- In some employment scenarios, retirement allowance are used to incentivize early or on-time retirement. Retirement allowances may also be used to retain employees, which offers benefits to an organization. If used appropriately, retirement allowances could provide cost savings or additional value.
- What is the average tenure for City of Calgary employees that receive the retirement allowance?
- Was the retirement allowance put in place to encourage early or on-time retirement?
- If so, have there been measurable cost savings?
- Is there any way to measure whether or not the retirement allowance has been a factor in retaining employees?
- At PFC on 2018 July 17, it was revealed that the retirement allowance is not a component of bargaining negotiations with Union employees.
- Does Administration still deem the retirement allowance to be necessary?
- When was the last time the retirement allowance was reviewed?
- Does Administration have any intentions of reviewing the retirement allowance program without Council direction?

16. ADJOURNMENT

Moved by Councillor Davison
Seconded by Councillor Gondek

That this Council adjourn at 9:21 p.m. on 2018 July 23.

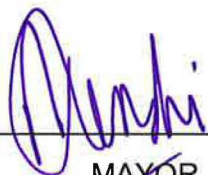
ROLL CALL VOTE

For: (11): Councillor Jones, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 SEPTEMBER 11



MAYOR



Acting / CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**July 30, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager D. Duckworth
General Manager K. Hanson
General Manager R. Stanley
General Manager M. Thompson
Acting City Solicitor J. Floen
Acting City Clerk B. Hilford
Legislative Recorder M. A. Cario
Legislative Recorder J. Lord Charest
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

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

Mayor Nenshi congratulated GM Kurt Hanson on his upcoming retirement and offered his gratitude on behalf of The City for GM Hanson's tremendous contributions during his 37 years of dedicated service.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: 2026 OPWG and City of Calgary funds

2. Councillor Chu

Topic: Compliance on residential backyard fire pits

3. Councillor Keating

Topic: Flyers containing graphic images

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended, by adding an item of Confidential Urgent Business, 14.3.5, entitled "Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067".

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward Item 14.3.5, Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067, to be dealt with as the first new item following the afternoon recess.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended, by referring Item 12.1.3, Olympic BidCo Transparency and Accountability Exploration, C2018-0957, to the next meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Keating, and Councillor Woolley

Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended, by adding the following items of Confidential Urgent Business:

- 14.3.1 City Charter Update (Verbal), IGA2018-0938
- 14.3.2 Boards, Commissions and Committees Appointment, C2018-0965
- 14.3.3 Wholly Owned Subsidiary Agreement Terms, C2018-0966
- 14.3.4 Wholly Owned Subsidiary Appointment (Verbal), VR2018-0069
- 14.3.6 Personnel Matter (Verbal), VR2018-0068

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Keating

That the Agenda for today's Meeting, as amended, be further amended, by adding the following items of Urgent Business:

- 13.1 Local Authorities Election Act Review, IGA2018-0865
- 13.2 2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941
- 13.3 Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That the Agenda for the 2018 July 30 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

Councillor Colley-Urquhart acknowledged a historic meeting between Tsui T'ina Nation Council and Calgary Members of Council that occurred over the past few weeks.

7. CONSENT AGENDA

The Consent Agenda items were brought forward, by general consent, to be dealt with immediately following the Presentation(s) and Recognition(s).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1 CFD Medical Response Business Model, IGA2018-0830
- 7.2 The City of Calgary Regional Water Licence Update, IGA2018-0828
- 7.3 Code of Conduct Annual Report, AC2018-0794
- 7.4 External Auditor 2017 Management Letter, AC2018-0635
- 7.5 Employee Expense Audit, AC2018-0756
- 7.6 Deferral Request Regarding Amendments to the Hillhurst/Sunnyside ARP, PUD2018-0826
- 7.8 This Report was removed by the City Clerk.
Note: This Item was added in error.
- 7.10 2017 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, PFC2018-0821
- 7.13 Council Innovation Fund Application Council Sponsor: Councillor Gian-Carlo Carra, Ward 9 Internal Sponsor(s): Calgary Neighbourhoods Name of Project: Gender Equity and Diversity Baseline Assessment, PFC2018-0910
- 7.14 Discussion Regarding MDP and CTP 10-Year Review Timeline Options (PUD2018-0696 Referral), PFC2018-0867
- 7.15 Council Innovation Fund Application, Councillor Sutherland, Project: Calgary Community Court: Pilot Readiness, PFC2018-0925
- 7.16 National Trade Corridors Fund – Airport Trail Phase 2, TT2018-0856
- 7.17 South Shaganappi Study Report, TT2018-0822
- 7.18 Glenmore Trail East Functional Planning Study, TT2018-0827
- 7.21 Integrated Civic Facility Planning Program Update & Policy, UCS2018-0525
- 7.22 Proposed Framework – Transacting with Non-Profit Organizations below Market Value, UCS2018-0912
- 7.23 Calgary Aboriginal Urban Affairs Committee – Resignation, C2018-0850

MOTION CARRIED

- 7.7 Social Wellbeing Advisory Committee Terms of Reference, CPS2018-0870

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-0870, the following be adopted, **after amendment**:

That Council:

1. Approve Attachment 1 "Social Wellbeing Advisory Committee Terms of Reference";
2. **Direct the Social Wellbeing Advisory Committee to advise on the development of the Gender Equity and Diversity Strategy;** and
3. Direct Administration to work with the Social Wellbeing Advisory Committee following the appointment of members at the 2018 October Organizational Meeting of Council and return to Standing Policy Committee on Community and Protective Services no later than Q2 2020 with its first annual report.

MOTION CARRIED

- 7.9 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-0866

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report OPC2018-0866, the following be adopted:

That Council approve the Secretariat budget included as Amended Attachment 3 to Report OPC2018-0866 with funds to be transferred from anticipated 2018 Corporate Programs intentional savings to the Budget Savings Account for a one-time budget increase in 2018 and 2019 in Law and Legislative Services provided that the release of any funds required for 2019 remain subject to Council deciding to submit a bid for the 2026 OPWG.

ROLL CALL VOTE

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

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

MOTION CARRIED

- 7.11 2017 Report on Reserves and Long Term Liabilities, PFC2018-0765

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2018-0765, the following be adopted:

That Council:

1. Receive the 2017 Report on Reserves and Long Term Liabilities (Attachment 1) for information; and
2. Direct that the Closed Meeting discussion remain confidential subject to Sections 23 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7.12 Pension Governance, PFC2018-0818

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report PFC2018-0818, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

7.19 Bus Rapid Transit Network Marketing Strategy (PFC2018-0776), TT2018-0905

Moved by Councillor Keating

Seconded by Councillor Davison

That with Respect to Report TT2018-0905, the following be adopted:

That Council approve funding option 2 and allocate \$366,000 to Calgary Transit Program 110 from the Fiscal Stability Reserve for the Bus Rapid Transit Network Marketing Strategy.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

7.20 Water, Wastewater, and Stormwater Lines of Service Cost of Service Study, UCS2018-0884

Item 7.20, Report UCS2018-0884, was postponed, by general consent, to the end of the Agenda.

Item 7.20, Report UCS2018-0884, was brought forward and dealt with at this time, by general consent.

Distributions made with respect to Report UCS2018-0884:

- A PowerPoint Presentation, dated 2018 July 30; and
- A Revised Attachment 2 to Report UCS2018-0884.

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2018-0884, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to develop water, wastewater and stormwater rates for 2019-2022 for each inside city customer class, and for outside city customers

- following the strategies articulated in **Revised** Attachment 2 of this report, and report back to Council as part of One Calgary in 2018 November;
2. Direct Administration to prepare related Bylaw amendments and report back to Council in 2018 November.
 3. Direct Administration to develop an implementation plan for a variable stormwater rate structure and report back to Council by Q4 2020 for potential implementation for the 2023 to 2026 business cycle.
 4. Direct Administration to report back on rates and limits for Wastewater extra strength surcharge parameters no later than 2020 November.
 5. Direct Administration to develop water, wastewater and stormwater rates for 2023-2026 that recover 100% of the cost of service for each customer classes.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

None

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Community Growth Strategy 2018 – Further Review and Analysis
Directed through PFC2018-0678, C2018-0900

Distributions made with respect to Report C2018-0900:

- a PowerPoint presentation entitled "New Community Growth Strategy 2018 - Further Review and Analysis Directed through PFC2018-0678", dated 2018 July 30;
- a document entitled "Hotchkiss Timeline";

Council recessed at 12:00 p.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

Seconded by Councillor Jones

That the Administration Recommendations contained in Report C2018-0900, be amended by adding a new Recommendation 1, as follows, and renumber accordingly:

"1. Amend Attachment 4 to Report C2018-0900 to include the following community:

Revised Belvedere ASP (OpenGate) to the list of communities in the recommended portfolio"

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by adding the below to Recommendation 1:

"1. Amend Attachment 4 to Report C2018-0900 to include the following community:

Glacier Ridge ASP (Qualico) to the list of communities in the recommended portfolio"

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

The following motion was tabled to the Call of the Chair by general consent and subsequently withdrawn by general consent:

"Moved by: Councillor Gondek

Seconded by: Councillor Colley-Urquhart

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by adding a new Recommendation 2(e), as follows:

"2. e) Earmark up to \$5 million from the Fiscal Stability Reserve (FSR), to be allocated as required for any capital costs related to new community growth over the 0.75% maximum indicative rate increase, to be brought back to Priorities and Finance Committee for decision.""

The following motion was tabled to the Call of the Chair by general consent:

"Moved by: Councillor Keating

Seconded by: Councillor Colley-Urquhart

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by adding the below to Recommendation 1:

"1. Amend Attachment 4 to include South Shepard ASP (Hopewell/Melcor) to the list of communities in the recommended portfolio""

Moved by Councillor Chu

Seconded by Councillor Farkas

That the following items be tabled to the Call of the Chair:

- 8.2.1, New Community Growth Strategy 2018 – Further Review and Analysis Directed through PFC2018-0678, C2018-0900
- 8.2.2, New Community Growth Strategy – Growth Management Overlay Removals Arising from PFC2018-0678, C2018-0858
- 8.2.3, New Community Growth Strategy: Investment Recommendations, PFC2018-0678

MOTION CARRIED

The following items were lifted from the table to be dealt with at this time by general consent:

- 8.2.1, New Community Growth Strategy 2018 – Further Review and Analysis Directed through PFC2018-0678, C2018-0900
- 8.2.2, New Community Growth Strategy – Growth Management Overlay Removals Arising from PFC2018-0678, C2018-0858
- 8.2.3, New Community Growth Strategy: Investment Recommendations, PFC2018-0678

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended by amending 1 and adding new Recommendations 2d and 2e, as follows, and renumber accordingly:

"1. Amend Attachment 4 to include South Shepard ASP (Hopewell/Melcor) to the list of communities in the recommended portfolio;

2 d. In 2022, use the Fiscal Sustainability Reserve (FSR), to a maximum of \$4 Million, to fund the cost of capital for the New Community Growth Strategy included in the One Calgary 2019-2022 budget, if required; and

2 e. Use the capacity that is created from the use of the FSR to fund, on a one time basis, the shortfall in operating cost in 2022 attributable to South Shepard"

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2018-0900, as amended, be further amended, as follows:

- in the new Recommendation 2, by deleting the word "eleven" prior to the words "communities identified in Attachment 4" and substituting with the word "fourteen";
- in the new Recommendation 3, by deleting the word "eleven" prior to the words "communities identified in Attachment 4" and substituting with the word "fourteen";
- in the new Recommendation 3(c), by deleting the words "East Stoney and Southeast Keystone business case areas," prior to the words "for a public hearing of Council," and substituting with the words "the communities in Attachment 4 (C2018-0900), as amended"

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report C2018-0900, the following be adopted, **as amended:**

That Council:

1. Amend Attachment 4 to include the following communities:

ASP Area | Proponent(s) | # of Communities | City Sector

- Glacier Ridge Area Structure Plan | Ronmor/Wenzel | 2 | North
- Glacier Ridge Area Structure Plan – Symons Valley Ranch | Capexco Inc. | 1 * note, this area is better defined as a Community Activity Centre| North
- Belvedere Area Structure Plan – West Belvedere | Tristar/Truman/ Lansdowne/Others | 1 | East
- Rangeview Area Structure Plan | Brookfield/Genstar/ Section23/Others | 2 | Southeast
- Providence Area Structure Plan | Dream/Qualico | 1 | South
- Haskayne Area Structure Plan | Brookfield/Marquis | 1 | Northwest
- Addition: East Stoney Area Structure Plan | Pacific | 1 | Northeast
- Addition: Keystone Hills Area Structure | Plan Melcor/Genstar/Pacific | 2 (one residential, one commercial/industrial) | North
- **Belvedere-Twin Hills | OpenGate | 1 | East**
- **Glacier Ridge | Qualico | 1 | North**
- **South Shepard | Hopewell/Melcor | 1 | Southeast**

2. For the fourteen communities identified in Attachment 4 (C2018-0900), as amended:

(a) approve, as part of One Calgary 2019-2022 four year service plan and budget, a property tax rate increase of up to 0.75% in 2019 to fund the capital and direct incremental operating budgets necessary to support development of these communities;

(b) approve, as part of One Calgary 2019-2022 four year service plan

and budget, a water utility rate increase of up to 0.5% per year to fund the specific capital budget necessary to support development of these communities;

(c) confirm its intention to provide, through 2023 and future years' capital and operating budgets, the necessary public infrastructure and services to serve and support these communities; and

(d) In 2022, use the Fiscal Sustainability Reserve (FSR), to a maximum of \$4 Million, to fund the cost of capital for the New Community Growth Strategy included in the One Calgary 2019-2022 budget, if required; and

(e) Use the capacity that is created from the use of the FSR to fund, on a one time basis, the shortfall in operating cost in 2022 attributable to South Shepard.

3. For the fourteen communities identified in Attachment 4 (C2018-0900), as amended, direct Administration to:

(a) Include the estimated capital and direct incremental operating investments, including any changes to the estimates, in 2018 November as part of One Calgary 2019-2022 four year service plan and budget, subject to the required operating and capital funding being in place;

(b) Continue to refine the 2023 and future years' capital and operating budget estimates, and when needed, bring incremental additional budget requests to Council for the necessary public infrastructure and services to serve and support these communities;

(c) Prepare bylaws and advertise for proposed Area Structure Plan amendments to remove Growth Management Overlays for **the communities in Attachment 4 (C2018-0900), as amended**, for a public hearing of Council, and bring these amendments directly to the 2018 September 10 Combined Meeting of Council for a public hearing;

(d) Direct Administration, in consultation with stakeholders, to incorporate the proportionate share of the cost of off-site transportation infrastructure and any additional off-site utilities infrastructure attributable to new growth that provides servicing to new communities into the off-site levy rates, through a proposed amendment to the Off-site Levy Bylaw 2M2016, and report back to the Priorities and Finance Committee by no later than 2018 Q4.

4. Direct Administration to bring the next recommendations for new community growth and development approvals by no later than 2020 March, and in coordination with the One Calgary 2019-2022 four year service plan and budget mid-cycle adjustment process.

5. File **the Priorities and Finance Committee Recommendations 2, 3 and 6** of PFC2018-0678.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by general consent, to allow Council to complete Item 8.2.1, Report C2018-0900 prior to the scheduled recess.

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report C2018-0900, the following motion arising be adopted, in part:

That Council:

Direct Administration to work with Council's representative on Calgary Economic Development (CED) to identify appropriate members of CED staff and the CED Commercial Real Estate Committee to serve as an ad hoc working group that will review the Nose Creek business case to:

1. Establish viability as contemporary mixed-use, campus-style development sites;
2. Identify opportunity to draw targeted and prospective investors according to CED's ongoing economic diversification work;
3. Evaluate ability to retain urban uses within the City's boundaries to stabilize the commercial tax base;
5. Provide sound rationale (if any exist) for removal of the growth management overlay (GMO). Report back through PFC in 2019 January.

ROLL CALL VOTE

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

Against: (2): Mayor Nenshi, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report C2018-0900, the following motion arising be adopted, in part:

That Council:

Direct Administration to work with Council's representative on Calgary Economic Development (CED) to identify appropriate members of CED staff and the CED Commercial Real Estate Committee to serve as an ad hoc working group that will review the Nose Creek business case to:

4. Evaluate ability to prevent neighbouring municipalities from poaching investment opportunities from Calgary; and

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Farkas

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), be suspended, to allow Council to complete Item 8.2.2, Report C2018-0858 and Item 8.2.3, Report PFC2018-0678 prior to the scheduled 6:00 p.m. recess.

Against: Councillor Farrell

MOTION CARRIED

8.2.2 New Community Growth Strategy – Growth Management Overlay
Removals Arising from PFC2018-0678, C2018-0858

A PowerPoint presentation entitled "New Community Growth Strategy - Growth Management Overlay Removals Arising from PFC2018-0678", dated 2018 July 30, was distributed with respect to Report C2018-0858.

The public hearing was called and Phil Nottveit addressed Council with respect to Bylaw 54P2018.

The public hearing was called, however no one addressed Council with respect to Bylaws 55P2018, 56P2018, 57P2018 and 53P2018.

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report C2018-0858, the following be adopted:

That Council:

1. (a) Hold a Public Hearing on Bylaw 54P2018 (Attachment 1, Belvedere ASP);
(b) Give three readings to the proposed Bylaw 54P2018 in Attachment 1;
2. (a) Hold a Public Hearing on Bylaw 55P2018 (Attachment 2, Rangeview ASP);
(b) Give three readings to the proposed Bylaw 55P2018 in Attachment 2;
3. (a) Hold a Public Hearing on Bylaw 56P2018 (Attachment 3, Providence ASP);
(b) Give three readings to the proposed Bylaw 56P2018 in Attachment 3;
4. (a) Hold a Public Hearing on Bylaw 57P2018 (Attachment 4, Haskayne ASP);

(b) Give three readings to the proposed Bylaw 57P2018 in Attachment 4;
and

5. (a) Hold a Public Hearing on Bylaw 53P2018 (Attachment 5, Glacier Ridge ASP);

(b) Give three readings to the proposed Bylaw 53P2018 in Attachment 5.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That Bylaw 54P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 54P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 54P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chahal

That Bylaw 55P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 55P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 54P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That Bylaw 56P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 56P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 56P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Chu

That Bylaw 57P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 57P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 57P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 53P2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 53P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 53P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

- 8.2.3 New Community Growth Strategy: Investment Recommendations, PFC2018-0678

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report PFC2018-0678, the following be adopted:

That Council receive Report PFC2018-0678 for information.

MOTION CARRIED

Council recessed at 6:25 p.m. and reconvened, in Council Chamber, at 7:18 p.m. with Mayor Nenshi in the Chair.

- 8.2.4 Report back on South Shepard Reports – Road Closure/Policy/Land Use Amendment (CPC2017-270) and Community & Street Name (CPC2017-276), C2018-0881

This item was previously deferred by Council to 2018 September 10.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 2018 Group Two Local Improvement Projects, C2018-0838

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report C2018-0838, the following be adopted:

That Council:

1. Approve an increase of \$1,302,210 in 2018 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 2R2018.

MOTION CARRIED

That Bylaw 2R2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2018 be read a third time.

MOTION CARRIED

11.2.2 Fines for Failing to Clear Snow and Ice from Sidewalks, C2018-0926

Moved by Councillor Chu
Seconded by Councillor Davison

That with respect to Report C2018-0926, the following be adopted:

That Council give three readings to Bylaw 36M2018 (Attachment 1) to amend the Street Bylaw 20M88.

ROLL CALL VOTE

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That Bylaw 36M2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That Bylaw 36M2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 36M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (4): Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Keating

MOTION CARRIED

11.2.3 Parental Leave Bylaw, C2018-0949

Report C2018-0949 was tabled to the Call of the Chair, by general consent.

Report C2018-0949 was lifted from the table and dealt with at this time, by general consent.

Pursuant to Section 170(1)(b) of the *Municipal Government Act*, Councillor Woolley declared Pecuniary Interest and abstained from discussions and voting with respect to Report C2018-0949. Councillor Woolley left the Council Chamber at 8: 14 p.m. and returned after the vote was declared.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report C2018-0949, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw Number 38M2018 to establish maternity or parental leave for Members of Council; and
2. Direct that the Bylaw be referred for review to the next Council Compensation Review Committee when that committee is established.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 38M2018 be introduced and read a first time.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 38M2018 be read a second time.

Against: Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 38M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38M2018 be read a third time.

Against: Councillor Gondek

MOTION CARRIED

11.2.4 Boards, Commissions and Committees Mandated Terms of Reference Review 2018, C2018-0886

Moved by Councillor Woolley

Seconded by Councillor Chahal

That with respect to Report C2018-0886, the following be adopted, **after amendment**:

That Council:

1. Adopt the amended Terms of Reference for the Advisory Committee on Accessibility (Attachment 3), **after amendment as follows**:
 - in Section 6, second bullet, by deleting the word "nine" following the words "a maximum of" and substituting with the word "six";
 - in Section 6, fifth bullet, by deleting the word "nine" following the words "may serve more than" and substituting with the word "six";
2. Adopt the amended Terms of Reference for the Calgary Transit Access Eligibility Appeal Board (Attachment 6); and
3. Adopt the amended Terms of Reference for the Calgary Transit Public Safety Citizen Oversight Committee (Attachment 9).

MOTION CARRIED

Council recessed at 3:10 p.m. to reconvene in Closed Meeting in the Council Boardroom to consider Item 14.3.5, Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067 pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

11.3 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Community Action on Mental Health and Addiction, C2018-0956

A packet of letters was distributed with respect to Notice of Motion C2018-0956.

Mayor Nenshi left the Chair at 7:20 p.m. on 2018 July 30 and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Mayor Nenshi

Seconded by Councillor Sutherland

That Notice of Motion C2018-0956 be postponed to be heard as the first Item of business at 1:00 p.m. on 2018 July 31.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:12 p.m. and Councillor Colley-Urquhart returned to her seat in Council.

Mayor Nenshi left the Chair at 1:05 p.m. on 2018 July 31 and Deputy Mayor Jones assumed the Chair.

Moved by Councillor Davison

Seconded by Mayor Nenshi

That Notice of Motion C2018-0956 be amended as follows:

1. In the “NOW THEREFORE BE IT RESOLVED THAT” paragraph:
 - a. by deleting the word “commit” following the words “THAT Council” and substituting with the words “earmark up to”;
 - b. by deleting the words “allocated as” following the words “\$10 million be” and substituting with the words “earmarked to”;
 - c. by adding the words “, subject to adoption of a governance and decision-making framework” following the words “strategy described below”;
2. In the first “AND FURTHER BE IT RESOLVED THAT” paragraph, by adding the words “and leveraging partnerships with service providers and other orders of government, and” following the words “of community stakeholders”;
3. In the second “AND FURTHER BE IT RESOLVED THAT” paragraph:
 - a. by deleting the words “back to the Standing Policy Committee on Community and Protective Services with” and substituting with the words “as follows”;
 - b. in subsection 1, by adding the year “2019” following the words “for awarding initial” and by deleting timelines “Q4 2018” following the words “no later than” and substituting with the words “2018 October to the Standing Policy Committee on Community and Protective Services”; and
 - c. in subsection 2, by adding the words “, recommendations on a governance framework, targets and measurable, and initial policy directions for Council’s consideration to a Strategic Session of Council” following the words “long term actions”.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That Notice of Motion C2018-0956, as amended, be further amended in the "NOW THEREFORE BE IT RESOLVED THAT" paragraph by adding the words "following the Strategic planning meeting of Council" following the words "THAT Council".

ROLL CALL VOTE

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Farkas

That Notice of Motion C2018-0956 be referred to a Strategic Meeting of Council, no later than Q4 2018.

ROLL CALL VOTE

For: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, and Councillor Gondek

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Farkas

That Notice of Motion C2018-0956, as amended, be further amended, in the "NOW THEREFORE BE IT RESOLVED THAT" paragraph , subsection 2, by adding the following words to the end of the paragraph:

"That Council direct administration to clearly define, and outline, the role, duties, obligations, and authority under law, of this municipal government, in comparison to the other two levels of government, to address mental health related issues and concerns.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Mayor Nenshi

That Notice of Motion C2018-0956, as amended, be further amended, in the second "AND FURTHER BE IT RESOLVED THAT" paragraph, subsection 2, by adding the following words to the end of the paragraph "This sessions should be facilitated and involve input from members of Council and other stakeholders, including experts, in its design."

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Woolley

That with respect to Notice of Motion C2018-0956, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED THAT Council **earmark up to \$25 million** from the Fiscal Stability Reserve for Crime Prevention and a new Mental Health and Addictions Strategy over the next five years, with \$15 million allocated to the Community Services Prevention Investment Framework, The City's necessary FCSS contributions, and other short term initiatives in areas, such as Crime Prevention Through Environmental Design, and that the remaining \$10 million **be earmarked** to seed funding for initiatives resulting from the strategy described below, **subject to adoption of a governance and decision-making framework**;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to convene a community-wide mental health, addiction and crime prevention strategy, modeled on the systems approach taken in the Ten Year Plan to End Homelessness and Enough for All, involving a broad base of community stakeholders **and leveraging partnerships with service providers and other orders of government**.

AND FURTHER BE IT RESOLVED THAT Council direct Administration to report, as follows:

1. Guidelines for awarding initial **2019** funds from the fund using the Prevention Investment Framework with the addition of a mental health and addiction lens, no later than **2018 October to the Standing Policy Committee on Community and Protective Services**, and;
2. A scoping report and work plan for the development of the community strategy identifying short, medium and long term actions, **recommendations on a governance framework, targets and measurable, and initial policy directions for Council's consideration to a Strategic Session of Council**, no later than Q1 2019. **This sessions should be facilitated and involve input from members of Council and other stakeholders, including experts, in its design.**

RECORDED VOTE

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

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

MOTION CARRIED

Mayor Nenshi resumed the Chair at 2:33 p.m. and Councillor Jones returned to his seat in Council.

12.1.2 Council Pension Plans, C2018-0935

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2018-0935, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Human Resources meet with each member of Council to gather their observations, experiences and suggestions relating to the Council pension plans, including plan governance;

AND FURTHER BE IT RESOLVED THAT Human Resources determine whether Council suggestions and comments fall within the mandate and terms of reference of the Pension Governance Committee, the mandate of the Council Compensation Review Committee and/or the mandate of other committees of Council, or Administration;

AND FURTHER BE IT RESOLVED THAT Administration report back to the PFC and Council no later than December 31, 2018 for a review of findings and recommendations.

Against: Councillor Farrell

MOTION CARRIED

12.1.3 Olympic BidCo Transparency and Accountability Exploration, C2018-0957

Councillor Chu rose on a Point of Order.

Moved by Councillor Keating

Seconded by Councillor Woolley

That Notice of Motion C2018-0957 be referred to the Law department to return to Council through the 2026 Olympic and Paralympic Winter Games Committee as soon as possible.

ROLL CALL VOTE

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

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

12.1.4 Historic Grand Lodge of the Freemasons, C2018-0959

Moved by Councillor Chahal
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, the following be adopted:

That Council refer Notice of Motion C2018-0959 to Administration to prepare a report that provides an overview of the legislation governing property tax exemptions and tax cancellations in Alberta, Administration's current process for administering property tax exemptions, the property tax base exempt from taxation and previous Council direction regarding property tax cancellations, and return to Council through the Priorities and Finance Committee no later than 2018 Q4.

Pursuant to Section 100 (3) of Procedure Bylaw 35M2017, this motion was withdrawn by general consent.

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, Recommendation 1 (a) be adopted, **after amendment**, as follows:

That Council direct Administration to:

1. Cancel the 2018 **Municipal** property taxes, totaling **\$56,236.88** for the Freemasons Grand Lodge and the Adjacent Lots, consisting of:
 - a. **\$56,236.88** for 330 12 Ave. SW (roll number 068134204).

ROLL CALL VOTE

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

Against: (6): Councillor Chahal, Councillor Colley-Urquhart, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, Recommendations 1 (b) and (c) be adopted, **after amendment**, as follows:

That Council direct Administration to:

1. Cancel the 2018 **Municipal** property taxes, totaling **\$74,778.20** for the Freemasons Grand Lodge and the Adjacent Lots, consisting of:

- b. **\$37,389.10** for 324 12 Ave. SW (roll number 068134105); and
c. **\$37,389.10** for 320 12 Ave. SW (roll number 068134006).

ROLL CALL VOTE

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, Recommendation 2 be adopted, as follows:

2. In order to allow community benefit to continue to be served, work with the Area Councillor in providing general assistance to the Freemasons in exploring options for the long-term viability and tax burden of their operations at the Freemasons' Grand Lodge, including but not limited to:

- An agreement, contingent on the designation of the exterior and key interior features as a Municipal Historic Resource, that would exempt, in whole or part, the Freemasons' Grand Lodge or portions therein, from property taxes until such a time as it is no longer operating as a Masonic Lodge or no longer occupies the site;
- Achieving a museum designation for the Freemasons' Grand Lodge;
- Partial redevelopment of the site;
- Heritage density transfer; or
- Other arrangements or options as may be identified.

Against: Councillor Chahal

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-0959, the following Motion Arising be adopted:

That Council direct Administration to prepare a report, and return to Council through the Priorities and Finance Committee no later than 2019 Q2, that provides an overview of the legislation governing property tax exemptions and tax cancellations in Alberta, Administration's current process for administering property tax exemptions, the property tax base exempt from taxation and previous Council direction regarding property tax cancellations.

Against: Councillors Woolley and Farrell

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation Authorizing Municipal Loans to the Calgary Municipal Land Corporation

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Bylaw Tabulation authorizing Municipal Loans to the Calgary Municipal Land Corporation, the following be adopted:

That Council:

1. Give first Reading to Bylaw 2B2018 (Attachment 1); and
2. Give first Reading to Bylaw 37M2018 (Attachment 2).

MOTION CARRIED

That Bylaw 2B2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37M2018 be introduced and read a first time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Local Authorities Election Act Review, IGA2018-0865

Distributions made with respect to Report IGA2018-0865:

- A letter from Jason Ribeiro, dated 2018 July 29; and
- An unsigned letter.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 was suspended, by general consent, in order that Council may complete Item 13.1, IGA2018-0865 and Item 13.2, IGA2018-0947 prior to the scheduled 9:30 p.m. recess.

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That Recommendation 1 contained in Report IGA2018-0865 be amended by deleting it in its entirety and substituting with the following:

1. Direct Administration to ask the Province of Alberta to explore the pros and cons of lowering the voting age, with the provision that the final decision on voting remain with the Municipalities.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Keating, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report IGA2018-0865, the following be adopted, **as amended:**

That Council:

1. Direct Administration to ask the Province of Alberta to explore the pros and cons of lowering the voting age, with the provision that the final decision on voting remain with the Municipalities.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report IGA2018-0865, the following be adopted, **after amendment:**

That Council:

2. Endorse Report IGA2018-0865 and the Council position reflecting the themes as outlined in the Attachment to Report IGA2018-0865.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That pursuant to Section 121 of Procedure Bylaw 35M2017, the original vote with respect to Recommendation 2 to Report IGA2018-0865 be reconsidered.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Report IGA2018-0865, the following be adopted, **after amendment**:

That Council:

2. **Endorse** Report IGA2018-0865 and the Council position reflecting the themes as outlined in the Attachment to Report IGA2018-0865.

MOTION CARRIED

13.2 2018 Local Authorities Election Act Returning Officer Review, IGA2018-0941

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report IGA2018-0941, the following be adopted:

That Council approve the Returning Officer's responses as set out in Revised Attachment 1.

Against: Councillor Chu

MOTION CARRIED

Council recessed at 10:10 p.m. and reconvened, in Council Chamber, at 1:03 p.m. on 2018 July 31, with Mayor Nenshi in the Chair.

13.3 Approval of Appendix 1, Draft Principles, to the Event Centre Assessment Committee Terms of Reference (Verbal), ECA2018-0942

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That Appendix 1, Draft Principles for the Event Centre Assessment Committee, Attachment 1 contained in Report ECA2018-0942, be amended, in Principle #2, by deleting the words "to improve" following the words "must be used" and substituting with the following: "for public benefit, including but not limited to improving".

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That Amended Appendix 1, Draft Principles for the Event Centre Assessment Committee, Attachment 1 contained in Report ECA2018-0942, be further

amended, in Principle #4, by adding the word "resilience" following the words "enhances our communities".

ROLL CALL VOTE

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

Against: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report ECA2018-0942, the following be adopted:

That Council approve **Amended** Appendix 1, Draft Principles, Attachment 1, to the Event Centre Assessment Committee Terms of Reference, as follows:

"Event Centre Assessment Committee

Appendix 1 - Draft Principles

1. The Event Centre should be a **gathering** place for all Calgarians that includes, but not be limited to: concerts, assemblies, festivals, professional and amateur sports, linked to an outdoor gathering space.
2. Public funds must be used **for public benefit, including but not limited to** improving access and availability for individuals and groups, while also providing economic benefits for the Calgary economy.
3. The Event Centre must be a catalyst to attract further vibrancy and investment as an anchor for further development in a mixed-use neighbourhood.
4. The Event Centre must be viable and sustainable as its own entity while contributing as part of a comprehensive master plan vision that supports The City of Calgary's planning objectives and enhances our communities' brand and reputation.
5. It is understood that a proposed Event Centre could be a partnership between The City of Calgary and external **parties**.
6. Although negotiations will be kept private, there will be engagement with the public throughout the process whenever possible to ensure transparency.
7. In the event that a funding agreement for an Event Centre is reached between The City of Calgary and external groups, it must be made public and presented to Council for final decision."

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That pursuant to Section 65 of the Procedure Bylaw 35M2017, the following Item of Confidential Urgent Business be added:

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council now recess at 3:14 p.m., and reconvene in closed meeting at 3:45 p.m. in the Council Boardroom to discuss confidential matters with respect to the following Items pursuant to Sections 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

14.1.1 Vote of the Electors (Plebiscite) Update, OPC2018-0795

14.1.2 Feasibility Update – Notice of Motion – Haddon Road YMCA Redevelopment, UCS2018-0892

14.1.3 Proposed Lease and Operating Agreement – Seton (4995 Market ST SE), UCS2018-0894

14.1.4 Proposed Deferral of Report (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-092

14.1.5 Varsity Multi-Service Centre Funding Rationalization, UCS2018-0527

14.2.1 Calgary Sports & Major Events Committee Appointment Report, C2018-0950

14.2.2 Proposed Sale - (Acadia) - Ward 11, C2018-0954

14.3.1 City Charter Update (Verbal), IGA2018-0938

14.3.2 Boards, Commissions and Committees Appointment, C2018-0965

14.3.3 Wholly Owned Subsidiary Agreement Terms, C2018-0966

14.3.4 Wholly Owned Subsidiary Appointment (Verbal), VR2018-0069

14.3.6 Personnel Matter (Verbal), VR2018-0068

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in closed meeting at 3:48 p.m., on 2018 July 31, in the Council Boardroom.

Council reconvened in public meeting, in Council Chamber, at 5:58 p.m., on 2018 July 31, with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Vote of the Electors (Plebiscite) Update, OPC2018-0795

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0950:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, M. Tolfree. Advice: L. Kennedy. Observer: K. Sveinunggaard, S. McMullen. External Observer: P. Ballem.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That the Recommendations on the floor of Council with respect to Report OPC2018-0795 be amended by adding the following Recommendation 1 (c):

Set aside time in their schedule on Monday, 2018 August 27 for a potential Special Meeting of Council to be called by The Mayor, at 9:30 a.m. in the Council Chamber, if necessary, to discuss the 2026 Olympic and Paralympic Winter Games project.

RECORDED VOTE

For: (10): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Carra, Councillor Chahal, Councillor Davison, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That with respect to Report OPC2018-0795, the following be adopted, **after amendment and as amended:**

That Council:

1. a) Approve the following question:

“Are you for or are you against Calgary hosting the 2026 Olympic and Paralympic Winter Games?

___ I am for Calgary hosting

___ I am against Calgary hosting.”; and

b) Contingent upon Council deciding to proceed with bidding on the 2026 OPWG in 2018 September, approve the vote of electors to be held on Tuesday, November 13, 2018.

c) Set aside time in their schedule on Monday, 2018 August 27 for a potential Special Meeting of Council to be called by The Mayor, at 9:30a.m. in the Council Chamber, if necessary, to discuss the 2026 Olympic and Paralympic Winter Games project.

2. Direct that the closed meeting discussions and Report OPC2018-0795 remain confidential, with the exception of **these Recommendations** and the Returning Officer's need to report in preparation for the Vote, pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Against Recommendation 1 (b): Councillor Farkas

Against Recommendation 2: Councillors Chu and Farkas

MOTION CARRIED

14.1.2 Feasibility Update – Notice of Motion – Haddon Road YMCA Redevelopment, UCS2018-0892

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0892:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report UCS2018-0892, the following be adopted:

That Council:

1. Adopt Recommendation 1, **after amendment, to approve Option 5.**

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chahal, Councillor Demong, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report UCS2018-0892, the following be adopted:

That Council:

2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*; and
3. Adopt Recommendation 3 contained in Report UCS2018-0892.

MOTION CARRIED

14.1.3 Proposed Lease and Operating Agreement – Seton (4995 Market ST SE), UCS2018-0894

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0894:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report UCS2018-0894, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1, 2 and 3 contained in Report UCS2018-0894; and
2. Direct that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until the Lease and Operating Agreement is executed.

MOTION CARRIED

14.1.4 Proposed Deferral of Report (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-0923

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0923:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report UCS2018-0923, the following be adopted:

That Council:

1. Adopt recommendation 1 as contained in Confidential Report UCS2018-0923; and

2. Request the Report and Attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.1.5 Varsity Multi-Service Centre Funding Rationalization, UCS2018-0527

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-0527:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report UCS2018-0527, the following be adopted:

That Council:

1. Adopt recommendations 1, 2, 3, and 4 as contained in Report UCS2018-0527; and
2. Direct that this Report and Attachments remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until final tender of the Varsity Multi-Service Centre is awarded.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Sports & Major Events Committee Appointment Report, C2018-0950

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0950:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Observer: B. Stevens.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-0950, the following be adopted:

That Council:

1. Approve the appointment of the nominees put forward by Tourism Calgary for appointment to the Calgary Sports & Major Events committee as presented in Attachment 1;
2. Approve the removal of the Calgary Sports & Major Events committee from:

- a. City Clerk's advertisement and recruitment process for Boards, Commissions and Committees; and
- b. The 2018 October 30 Organizational Meeting of Council appointment process.
3. Direct that future appointments be brought to the annual Organizational Meeting of Council, in accordance with the Council policy on *Governance and Appointments of Boards, Commissions and Committees* (CP2016-03) beginning in 2019;
4. Direct that Report C2018-0950 and Attachment 2 be released as public documents once Council rises and reports on the matter; and
5. Direct that Attachment 1 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 Proposed Sale - (Acadia) - Ward 11, C2018-0954

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0954:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole, J. Floyd, K. Stewart. Advice: B. Stevens, D. Cassidy.

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That with respect to Report C2018-0954, the following be adopted:

That Council:

1. Adopt Recommendation 1 contained in Report C2018-0954; and
2. Direct that the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 City Charter Update (Verbal), IGA2018-0938

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0938:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Advice: B. Stevens. Observer: K. Cote.

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report IGA2018-0938, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report IGA2018-0938 remain confidential pursuant to Sections 21,

23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved (or implementation is complete).

Against: Councillor Gondek

MOTION CARRIED

14.3.2 Boards, Commissions and Committees Appointment, C2018-0965

Confidential distributions with respect to Report C2018-0965:

- A Notice of Motion, dated 2018 July 30; and
- An undated letter.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0965:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Observer: B. Stevens.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2018-0965, the following be adopted:

That Council:

1. Adopt the NOW THEREFORE BE IT RESOLVED contained in Report C2018-0965; and
2. Direct that the Report, Recommendations, Distributions and Closed Meeting discussions with respect to Report C2018-0965 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, until the appointments are made public following the 2018 October Organizational Meeting of Council.

MOTION CARRIED

14.3.3 Wholly Owned Subsidiary Agreement Terms, C2018-0966

Confidential Report C2018-0966, dated 2018 July 30, was distributed during the Closed Meeting portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0966:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Advice: K. Black, L. Kerr.

Moved by Councillor Davison

Seconded by Councillor Jones

That with respect to Report C2018-0966, the following be adopted:

That Council:

1. Adopt Recommendation 1 contained in Report C2018-0966; and
2. Direct that the Report, Attachments and Closed Meeting discussions with respect to Report C2018-0966 remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until the Operating and Funding Agreement is fully executed.

MOTION CARRIED

14.3.4 Wholly Owned Subsidiary Appointment (Verbal), VR2018-0069

A confidential PowerPoint presentation, dated 2018 July 30, with respect to Verbal Report VR2018-0069, was distributed during the Closed Meeting portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0069:

Clerk: B. Hilford, J. Lord Charest. Legal: G. Cole. Advice: K. Black, L. Kerr.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0069, the following be adopted:

That Council direct that the Closed Meeting discussions and Distribution with respect to Verbal Report VR2018-0069 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.5 Legal Briefing on the 2026 Olympic and Paralympic Winter Games Project (Verbal), VR2018-0067

Council reconvened in public meeting at 5:28 p.m., on 2018 July 30, with Mayor Nenshi in the Chair.

A Clerical Correction was noted to Recommendation 4, by deleting the number "3" and substituting with the number "2".

A confidential PowerPoint presentation, dated 2018 July 30, with respect to Verbal Report VR2018-0067, was distributed during the Closed Meeting portion of today's Meeting.

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0067:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole, M. Tolfree. Advice: J. Fielding. Observer: B. Stevens, S. McMullen, K. Sveinunggaard.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0067, the following be adopted, **as corrected**:

That Council:

1. Direct the Secretariat to continue to evaluate the draft Government Submission and negotiate proposed terms of a Multi-Party Agreement and report to Council on opportunities, issues and risks on 2018 September 10;
4. Except as indicated in Recommendation 2, direct that the closed session discussion and presentation be kept confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0067, the following be adopted:

That Council:

2. Direct Administration to further flesh out the risk register and communicate Council members' concerns with risks associated with this project to the other parties involved in the potential Multi-Party Agreement;
3. Direct Administration to develop a list of questions as discussed today that Council requires answers to in September 10th, as Council determines whether or not to proceed; and

Against: Councillor Demong and Councillor Farrell

MOTION CARRIED

14.3.6 Personnel Update (Verbal), VR2018-0068

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0068:

Clerk: B. Hilford, J. Lord Charest.

Moved by Councillor Demong

Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0068, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report VR2018-0068 remain confidential pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.7 Federal Government Budget Submission (Verbal), VR2018-0070

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Verbal Report VR2018-0070, the following be adopted:

That Council:

1. Endorse the confidential letter distributed at today's meeting; and
2. Direct that the distribution with respect to Verbal Report VR2018-0070 remain confidential pursuant to Sections 21 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Councillors Colley-Urquhart and Chahal submitted an Administrative Inquiry, which was distributed, as follows:

Re: Calgary "Event-Ready Infrastructure"

As discussed at the May 2018 SPC on Community and Protective Services, Tourism Calgary was requested to provide detailed feedback on events Calgary has lost between 2014-2017, due to a deficit in "Event-Ready Infrastructure".

Administration is requested to report back to members of Council no later than October 2018, in preparation for the One Calgary Operating and Capital Budget discussions in consultation with key stakeholders (including but not limited to Tourism Calgary and Meeting and Conventions Calgary (MCC)) on:

1. Options on how the "Event-Ready Infrastructure" gap can be addressed with timelines;

2. Examine "lost business" opportunities as they relate to postponed, declined, developmental loss and competitive loss;
3. Technical deficits in meeting hosting standards on the nine facility gaps identified in the attached

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:06 p.m. on 2018 July 31.

ROLL CALL VOTE

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

Against: (1): Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 SEPTEMBER 11



MAYOR

Acting / CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2018 AUGUST 10

NOTICE OF REVISED MEETING TYPE

Please be advised that at the 2018 June 25 Regular Meeting of Council, the following motion was adopted to change the meeting type of the 2018 September 10 Public Hearing of Council to a Combined Meeting of Council, as follows:

"That with respect to Verbal Report VR2018-0053, the following be adopted, **as amended**:

That the following meetings of Council be revised to Combined Meetings of Council:

- 2018 July 23 Regular Public Hearing Meeting of Council;
- 2018 July 30 Regular Meeting of Council
- 2018 September 10 Regular Public Hearing Meeting of Council
- 2018 September 24 Regular Meeting of Council

MOTION CARRIED"

MEETING DATE/ START TIME	ORIGINAL MEETING TYPE	REVISED MEETING TYPE
2018 September 10 9:30 A.M.	Regular Public Hearing Meeting of Council	Combined Meeting of Council

Thank you for marking your calendars accordingly.

Libbey McDougall
Legislative Assistant



**MINUTES
COMBINED MEETING OF COUNCIL**

**September 10, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting City Solicitor D. Jakal
Acting General Manager C. Male
General Manager S. Dalglish
General Manager R. Stanley
General Manager D. Duckworth
General Manager M. Thompson
Acting General Manager K. Black
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder D. Williams
Legislative Assistant T. Rowe
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Demong called today's Meeting to order at 9:36 a.m.

Mayor Nenshi assumed the Chair at 9:38 a.m.

2. OPENING REMARKS

Mayor Nenshi, on behalf of Council, offered condolences to the family of Marlene Lanz and acknowledged her contributions to the Métis community.

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

3. QUESTION PERIOD

1. Councillor Chu

Topic: Separate residential irrigation meters.

2. Councillor Keating

Topic: Ward population considerations in future Ward boundary changes.

3. Councillor Farrell

Topic: Accessibility on Calgary C-train cars.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by postponing the following Items to be heard after the Public Hearing portion of today's agenda:

5.1 Minutes of the Combined Meeting of Council, 2018 July 23

5.2 Minutes of the Combined Meeting of Council, 2018 July 30

7.1 Integrated Risk Management Program Update, AC2018-0911

7.2 2017 Municipal Election Review, AC2018-0852

7.3 City Auditor's Office 2nd Quarter 2018 Report, AC2018-0860

7.4 External Auditor 2018 Audit Service Plan and Fees Report, AC2018-0913

7.5 Final Accountability Report for Action Plan, PFC2018-0988

7.6 2018 Mid-Year Capital and Operating Budget Revisions Report, PFC2018-0964.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Farkas

That the Agenda for today's Meeting, as amended, be further amended, by adding the following Item of Confidential Urgent Business, to be held confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*:

14.3.1 Personnel Matter #2 (Verbal), VR2018-0079

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Gondek

That the Agenda for today's Meeting, as amended, be further amended, by postponing Item 8.2.3, Report back on South Shepard Reports – Road Closure/Policy/Land Use Amendment (CPC2017-270) and Community & Street Name (CPC2017-276), C2018-0881, to be dealt with following Item 8.2.4, New Community Growth Strategy 2018 – Growth Management Overlay Removals Arising from C2018-0900, C2018-0983.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward and postponing Item 11.2.1, Calgary 2026 Draft Hosting Concept (Verbal), C2018-1045, to be dealt with as the first Item of business on 2018 September 11.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended, by postponing Item 8.2.1, Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679, to the 2018 November 12 Public Hearing meeting of Council.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward and postponing Item 14.2.4, Personnel Matter #2 (Verbal), C2018-1052, to be dealt with as the first new Item following the scheduled lunch recess on 2018 September 10.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Davison

That the Agenda for the 2018 September 10 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 75(2) be suspended to allow Council to debate item 15.1, Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Item 15.1, Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03, was brought forward, by general consent, to be dealt with immediately prior to the Closed Meeting portion of today's agenda.

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes for the following Meetings be confirmed:

- 5.1 Minutes of the Combined Meeting of Council, 2018 July 23
- 5.2 Minutes of the Combined Meeting of Council, 2018 July 30.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

Moved by Councillor Sutherland
Seconded by Councillor Jones

That the following Committee Recommendations be adopted by omnibus motion:

- 7.1 Integrated Risk Management Program Update, AC2018-0911
- 7.2 2017 Municipal Election Review, AC2018-0852

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report AC2018-0852, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

- 7.3 City Auditor's Office 2nd Quarter 2018 Report, AC2018-0860
- 7.4 External Auditor 2018 Audit Service Plan and Fees Report, AC2018-0913
- 7.5 Final Accountability Report for Action Plan, PFC2018-0988
- 7.6 2018 Mid-Year Capital and Operating Budget Revisions Report, PFC2018-0964.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Alberta Park/ Radison Heights (Ward 9) at 1128 - 35 Street SE, LOC2018-0093, Bylaw 229D2018, CPC2018-0750

The public hearing was called, however no one addressed Council with respect to Bylaw 229D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-0750, the following be adopted:

That Council:

- 1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 1128 - 35 Street SE (Plan 5498T, Block 8, Lots 7 and 8) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
 - 2. Give three readings to the proposed Bylaw 229D2018.
- Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 229D2018 be introduced and read a first time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 229D2018 be read a second time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 229D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 229D2018 be read a third time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

8.1.2 Land Use Amendment in Crescent Heights (Ward 7) at 616 Centre A Street NW, LOC2018-0075, Bylaw 235D2018, CPC2018-0844

The public hearing was called, however no one addressed Council with respect to Bylaw 235D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-0844, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.13 acres $\pm$) located at 616 Centre A Street NW (Plan 4456R, Block 34, Lot 18 to 20) 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 235D2018.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 235D2018 be introduced and read a first time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 235D2018 be read a second time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 235D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 235D2018 be read a third time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

- 8.1.3 Land Use Amendment in Thorncliffe (Ward 4) at 6327 Tregillus Street NW, LOC2018-0047, Bylaw 248D2018, CPC2018-0896

The public hearing was called, however no one addressed Council with respect to Bylaw 248D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0896, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.06 hectare $\pm$ (0.15 acres $\pm$) located at 6327 Tregillus Street NW (Plan 5799JK, Block 2, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to the proposed Bylaw 248D2018.

MOTION CARRIED

That Bylaw 248D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 248D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 248D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 248D2018 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment in Taradale (Ward 5) at 7099 - 80 Avenue NE, LOC2016-0334, Bylaw 237D2018, CPC2018-0251

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 237D2018.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2018-0251, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.49 hectares $\pm$ (1.20 acres $\pm$) located at 7099 – 80 Avenue NE (Plan 1111377, Block 3, Lot 4) from Commercial – Community 1 (C-C1) District to Multi-Residential – High Density Low Rise (M-H1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 237D2018

Against: Councillor Chu

MOTION CARRIED

Pursuant to section 121 of the Procedure Bylaw 35M2017, Councillor Chu was permitted, by general consent, to change his vote from the negative to the affirmative with respect to Report CPC2018-0251.

That Bylaw 237D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 237D2018 be amended in the map contained in Schedule B by deleting the district "M-H1" and substituting with the district "M-H1h20".

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 237D2018 be read a second time, **as amended**.

Against: Councilor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 237D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 237D2018 be read a third time, **as amended**.

Against: Councillor Gondek and Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in Westwinds (Ward 5) at 76 Westwinds Crescent NE, LOC2018-0103, Bylaw 244D2018, CPC2018-0869

The public hearing was called and April Kojima addressed Council with respect to Bylaw 244D2018.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-0869, the following adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.65 hectares $\pm$ (1.60 acres $\pm$) located at 76 Westwinds Crescent NE (Plan 0410759, Block 5, Lot 10) from DC Direct Control District to Industrial – Commercial (I-C) district; and
2. Give three readings to the proposed Bylaw 244D2018.

MOTION CARRIED

That Bylaw 244D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 244D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 244D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 244D2018 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Glamorgan (Ward 6) at 3 Gissing Drive SW, LOC2018-0106, Bylaw 242D2018, CPC2018-0919

The public hearing was called and the following persons addressed Council with respect to Bylaw 242D2018:

1. David White
2. Rob Rae
3. Bill McMullen
4. Karen Wyke
5. Larry Heather

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, Council recalled the Applicant in order to consider new information, by general consent.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) was suspended, by general consent, to allow Council to complete Item 8.21.6, Report CPC2018-0919 prior the scheduled lunch recess on 2018 September 10.

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-0919, the following adopted:

That Council:

1. Give first reading to the proposed Bylaw 242D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-0919, the following adopted:

That Council:

2. Direct administration to hold an open house in the community, along with the applicant to discuss the R-CG land use .

ROLL CALL VOTE

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-0919, the following be adopted:

That Council:

3. Direct administration to return to Council directly for second and third reading of Bylaw 242D2018 as soon as possible.

Against: Councillor Keating and Councillor Carra

MOTION CARRIED

That Bylaw 242D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council now recess, at 12:20 p.m. and reconvene in Closed Meeting, in the Council Lounge, at 1:35 p.m., in accordance with Sections 24 and 26 of the *Freedom of Information and Protection of Privacy Act*, to discuss confidential matters with respect to Item, 14.2.4, Personnel Matter (Verbal), C2018-1052.

ROLL CALL VOTE

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

Against: (1): Councillor Gondek

MOTION CARRIED

- 8.1.7 Land Use Amendment in Hillhurst (Ward 7) at 826 -16 Street NW, LOC2018-0074, Bylaw 232D2018, CPC2018-0814

A public opinion poll containing 28 signatures was received for the Corporate Record, with respect to Report CPC2018-0814.

The public hearing was called and the following persons addressed Council with respect to Bylaw 232D2018:

1. Jason Ager
2. George Giachino

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2018-0814, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.12 acres $\pm$) located at 826 - 16 Street NW (Plan 6219L, Block 6, Lots 40 and 41) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 232D2018.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 232D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 232D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 232D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 232D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8.1.8 Land Use Amendment in Sunnyside (Ward 7) at 902 and 904 – 2 Avenue NW, LOC2018-0097, Bylaw 245D2018, CPC2018-0849

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 245D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0849, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.13 acres $\pm$) located at 902 and 904 – 2 Avenue NW (Plan 2448O, Block 11, Lots 21 and 22) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development with density bonus, with guidelines; and
2. Give three readings to proposed Bylaw 245D2018.

MOTION CARRIED

That Bylaw 245D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 245D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 245D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 245D2018 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Capitol Hill (Ward 7) at 1521 - 20 Avenue NW, LOC2018-0073, Bylaw 233D2018, CPC2018-0778

The public hearing was called and Michael Farrar addressed Council with respect to Bylaw 233D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to CPC2018-0778, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 1521 - 20 Avenue NW (Plan 2864AF, Block 4, Lots 30 and 31) 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 233D2018.

MOTION CARRIED

That Bylaw 233D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 233D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 233D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 233D2018 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 602 - 20 Avenue NW, LOC2018-0119, Bylaws 64P2018 and 243D2018, CPC2018-0890

The public hearing was called, however no one addressed Council with respect to Bylaws 64P2018 and 243D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0890, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 64P2018;
3. ADOPT, by Bylaw, the proposed redesignation of 0.06 ± hectares (0.15 ± acres) located at 602 - 20 Avenue NW (Plan 2934O; Block 22; Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw 243D2018.

MOTION CARRIED

That Bylaw 64P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64P2018 be read a third time.

MOTION CARRIED

That Bylaw 243D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 243D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 243D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 243D2018 be read a third time.

MOTION CARRIED

REVISED

8.1.10.1 Revised Cover Report, CPC2018-0890

8.1.11 Land Use Amendment in Mount Pleasant (Ward 7) at 640 - 20 Avenue NW, LOC2018-0086, Bylaws 59P2018 and 234D2018, CPC2018-0779

A revised map to entitled "Map 2 North Hill Area Redevelopment Plan", was distributed, with respect to Report CPC2018-0779.

The public hearing was called and the following persons addressed Council with respect to Bylaws 59P2018 and 234D2018:

1. Fraser Landeen

2. Ryan Carns

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-0779, the following be adopted:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation;

2. Give three readings to the proposed Bylaw 59P2018;

3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 640 - 20 Avenue NW (Plan 2934O, Block 22, Lots 19 and 20)

from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 234D2018.

MOTION CARRIED

That Bylaw 59P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59P2018 be amended in Schedule A by deleting the map and substituting with the revised map as distributed at today's meeting.

MOTION CARRIED

That Bylaw 59P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 59P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2018 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 234D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 234D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 234D2018 a third time.

MOTION CARRIED

That Bylaw 234D2018 be read a third time.

MOTION CARRIED

- 8.1.12 Policy and Land Use Amendment in Killarney/ Glengarry (Ward 8) at 2715 - 28 Avenue SW, LOC2018-0084, Bylaws 58P2018 and 228D2018, CPC2018-0786

The public hearing was called and the following persons addressed Council with respect to Bylaws 58P2018 and 228D2018:

1. Ben Bailey
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2018-0786, the following be adopted:

1. ADOPT the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 58P2018;
3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 2715 – 28 Avenue SW (Plan 5661O, Block 51, Lots 33 and 34) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 228D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 58P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 58P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 58D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 228D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 228D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 228D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 228D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

- 8.1.13 Policy and Land Use Amendment in Killarney/ Glengarry (Ward 8) at 3604 Richmond Road SW, LOC2018-0060, Bylaws 60P2018 and 238D2018, CPC2018-0851

The public hearing was called and Steven Barnecut addressed Council with respect to Bylaws 60P2018 and 238D2018.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-0851, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 60P2018;

3. ADOPT the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 3604 Richmond Road SW (Plan 732GN, Block 3, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation;

4. Give three readings to the proposed Bylaw 238D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 60P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 60P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 60P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 238D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 238D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 238D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 238D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

8.1.14 Land Use Amendment in Inglewood (Ward 9) at 1302 – 11 Avenue SE, LOC2018-0112, Bylaw 240D2018, CPC2018-0868

A letter from L.J. Robertson, Inglewood Community Association, dated 2018 September 7, with respect to Report CPC2018-0868, was received for the Corporate Record.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(b), was suspended by general consent, in order to allow Council to complete the Public Hearing with respect to Report CPC2018-0868.

The public hearing was called and the following persons addressed Council with respect to Bylaw 240D2018:

1. Rick Grol
2. Piyush Mann
3. Larry Heather
4. M. Le
5. Lauren Mazuryk
6. V. Neves

Council recessed at 3:25 p.m. and reconvened in Council Chamber at 4:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0868, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 0.07 hectares $\pm$ (0.18 acres $\pm$) located at 1302 – 11 Avenue SE (Plan A3, Block 5, Lots 35 and 36) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f2.0h14) District; and
2. Give three readings to the proposed bylaw 240D2018.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

That Bylaw 240D2018 be introduced and read a first time.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

That Bylaw 240D2018 be read a second time.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 240D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 240D2018 be read a third time.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-0868, the following Motion Arising be adopted:

That Council:

1. Refer Calgary Planning Commission Recommendation #2 contained in Report CPC2018-0868 to Administration to consider while undertaking the current Area Redevelopment Plan process;
2. Direct Administration to consider higher density within the Transit Oriented Development catchment area of the Light Rail Transit station;
3. Direct Administration to consider the urban design implications.

Against: Councillor Woolley and Councillor Sutherland

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9) at 438 - 8 Street NE, LOC2017-0127, Bylaws 65P2018 and 246D2018, CPC2018-0841

The public hearing was called and the following persons addressed Council with respect to Bylaws 65P2018 and 246D2018:

1. Brian Horton

2. Richard Davignon

Council extended Brian Horton and Richard Davignon's combined presentation to 10 minutes, by general consent.

3. Ali McMillan

Council extended Ali McMillan's presentation time from 5 minutes to 12 minutes, by general consent.

4. Denis Mino

5. Willow Walker

6. Ana Bagaric

7. Roman Tanner

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0841, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 65P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 438 – 8 Street NE (Plan 4647V, Block 115, Lot 11) from Residential – Contextual One / Two Dwelling (RC2) District to DC Direct Control District to accommodate a specific multi-residential development as a permitted use with guidelines (Attachment 3); and
4. Give three readings to the proposed Bylaw 246D2018.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 65P2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 65P2018 be read a second time.

THE VOTE WAS AS FOLLOWS

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 65P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2018 be read a third time.

THE VOTE WAS AS FOLLOWS

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 246D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 246D2018 be read a second time.

THE VOTE WAS AS FOLLOWS

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 246D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 246D2018 be read a third time.

THE VOTE WAS AS FOLLOWS

For: (8): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

Against: (6): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

REVISED

8.1.15.1 Revised Cover Report, CPC2018-0841

8.1.16 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9) at 230 - 7A Street NE, LOC2018-0021, Bylaws 66P2018 and 247D2018, CPC2018-0840

The public hearing was called and the following persons addressed Council with respect to Bylaws 66P2018 and 247D2018:

1. Brian Horton
2. Richard Davignon
3. Ali McMillan

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-0840, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan;
 2. Give three readings to the proposed Bylaw 66P2018 ;
 3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.11 acres $\pm$) located at 230 – 7A Street NE (Plan 4647V, Block 111, Lot 11) from DC Direct Control District to DC Direct Control District to accommodate a specific multi-residential development as a permitted use with guidelines (Attachment 3); and
1. Give three readings to the proposed Bylaw 247D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 66P2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 66P2018 be read a second time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 66P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66P2018 be read a third time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 247D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 247D2018 be read a second time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 247D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 247D2018 be read a third time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Council recessed at 6:03 p.m. and reconvened at 7:22 p.m. with Mayor Nenshi in the Chair.

REVISED

8.1.16.1 Revised Cover Report, CPC2018-0840

8.1.17 Land Use Amendment in Foothills (Ward 9) at 6315 - 36 Street SE, LOC2018-0071, Bylaw 231D2018, CPC2018-0752

The public hearing was called, however no one addressed Council with respect to Bylaw 231D2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-0752, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.79 hectares $\pm$ (4.43 acres $\pm$) located at 6315 — 36 Street SE (Plan 7710231, Block 7, Lot 4) 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 231D2018.

MOTION CARRIED

That Bylaw 231D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 231D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 231D2018 a third time.

MOTION CARRIED

That Bylaw 231D2018 be read a third time.

MOTION CARRIED

8.1.18 Land Use Amendment in North Glenmore Park (Ward 11) at 5315 - 19 Street SW, LOC2018-0057, Bylaw 241D2018, CPC2018-0902

The public hearing was called and the following persons addressed Council with respect to Bylaw 241D2018:

1. David White
2. Alkarim Devani
3. Jennifer McClure
4. Clare Herringer
5. Karen Wyke
6. Keith Byblow
7. Brian Wood
8. Nicole Kiss
9. Andrew Crysedale

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0902, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5315 – 19 Street SW (Plan 3401HR, Block 30, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District and abandon proposed Bylaw 241D2018.

ROLL CALL VOTE

For: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0902, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 5315 – 19 Street SW (Plan 3401HR, Block 30, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 241D2018.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 241D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 241D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 241D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 241D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8.1.19 Land Use Amendment in Kingsland (Ward 11) at 7711 Macleod Trail SW and 7710 - 4A Street SW, LOC2018-0045, Bylaw 230D2018, CPC2018-0749

The public hearing was called and the following persons addressed Council with respect to Bylaw 230DD2018:

1. Brian Horton
2. Wes Reinheller

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2018-0749, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.77 hectares ± (6.84 acres ±) located at 7711 Macleod Trail SW and 7710 - 4A Street SW (Plan 9210959, Block A, Lot 1; Plan 1706HQ, Block B) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District based on Multi-Residential – High Density Low Rise (M-H1) District to accommodate opportunities for mixed-use multi-residential

development with commercial and office uses, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 230D2018.

MOTION CARRIED

That Bylaw 230D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 230D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 230D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 230D2018 be read a third time.

MOTION CARRIED

Council recessed at 9:28 p.m. on 2018 September 10.

Council reconvened at 1:04 p.m. on 2018 September 11, with Mayor Nenshi in the Chair.

8.1.20 Land Use Amendment in Haysboro (Ward 11) at 9515 and 9527 Horton Road SW, LOC2018-0081, Bylaw 239D2018, CPC2018-0859

The public hearing was called and Erin Shilliday addressed Council with respect to Bylaw 239D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0859, the following be adopted:

That Council directs that Report CPC2018-0859 and proposed Land Use Bylaw 239D2018 be referred to administration prior to the close of the public hearing to work with the applicant and the area Councillor on potential amendments to the Land Use Bylaw and to return to Council no later than the 2018 November 12 Public Hearing meeting of Council.

MOTION CARRIED

8.1.21 Land Use Amendment in East Shepard Industrial (Ward 12) at 4807 - 112 Avenue SE, LOC2018-0109, Bylaw 236D2018, CPC2018-0803

The public hearing was called and Sean Flathers addressed Council with respect to Bylaw 236D2018.

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0803, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.59 hectares $\pm$ (6.40 acres $\pm$) located at 4807 – 112 Avenue SE (Plan 0713806; Block 12; Lot 9) 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 236D2018.

MOTION CARRIED

That Bylaw 236D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 236D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 236D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 236D2018 be read a third time.

MOTION CARRIED

8.1.22 Enabling Successful Infill Development, Bylaw 61P2018, CPC2018-0888

This Item was postponed to the 2018 September 24 Combined Meeting of Council.

8.1.23 Enabling Successful Rowhouse Development in the R-CG District, Bylaw 62P2018, CPC2018-0883

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That Council:

1. Postpone Reports CPC2018-0888 and CPC2018-0883 to the 2018 September 24 Combined Meeting of Council; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the

2018 September 24 Combined Meeting as paper copies will not be reproduced when the Report is brought forward that the Reports not be reprinted.

MOTION CARRIED

REVISED

8.1.23.1 Revised Cover Report, CPC2018-0883

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679

This Item was postponed to the 2018 November 12 Public Hearing meeting of Council.

An email from Gerry Garvin, dated 2018 September 05, was received for the Corporate Record with respect to CPC2018-0679.

8.2.2 Municipal Government Act Alignment and Housekeeping Amendments, Bylaw 67P2018, PUD2018-0864

A PowerPoint entitled "Municipal Government Act Alignment and Housekeeping Amendments", with respect to Report PUD2018-0864, was distributed.

The public hearing was called, however no one addressed Council with respect to Bylaw 67P018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That with respect to Report PUD2018-0864, the following be adopted:

That Council give three readings to the proposed Bylaw 67P2018.

MOTION CARRIED

That Bylaw 67P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67P2018 be read a third time.

MOTION CARRIED

8.2.3 Report back on South Shepard Reports – Road Closure/Policy/Land Use Amendment (CPC2017-270) and Community & Street Name (CPC2017-276), C2018-0881

The public hearing was called, and Kathy Oberg addressed Council with respect to Bylaws 45P2017, 10C2017 and 271D2017.

Moved by Councillor Keating

Seconded by Councillor Demong

That respect to Report C2018-0881, the following be adopted:

That Council:

1. FILE and ABANDON the Calgary Planning Commission recommendations of CPC2017-270;

2. (a) ADOPT bylaw 45P2017, to amend the South Shepard Area Structure Plan, in accordance with Administration's recommendation;

(b) Give first reading only to bylaw 45P2017;

(c) WITHHOLD second and third reading of bylaw 45P2017 pending an approved Staged Master Drainage Plan for the plan area;

3. (a) ADOPT the road closure bylaw 10C2017, to close 3.80 hectares $\pm$ (9.39 acres $\pm$) of road (Plan 1710701, Area A) adjacent to 15580, 15000 – 88 Street SE, and 9009 – 146 Avenue SE, in accordance with Administration's recommendation;

(b) Give first reading only to bylaw 10C2017;

(c) WITHHOLD second and third reading of bylaw 10C2017 pending an approved Staged Master Drainage Plan for the plan areas;

4. (a) ADOPT bylaw 271D2017, to redesignate 96.10 hectares $\pm$ (237.60 acres $\pm$) located at 15000, 15580, and 15994R – 88 Street SE, 9009 – 146 Avenue SE and 9100 Marquis of Lorne Trail SE and the closed road (Plan 9210090, Lot 1; Plan 9010548, Block 1, Lot 1; Plan 9112287, Block 2; Portion of W1/2 Section 36-22-29-4; Plan 1710701, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1d100) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Community 1 (C-C1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park, and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation;

(b) Give first reading only to bylaw 271D2017;

(c) WITHHOLD second and third reading of bylaw 271D2017 pending an approved Staged Master Drainage Plan for the plan area;

5. ADOPT, by resolution, the proposed community name of Hotchkiss, in accordance with Administration's recommendation; and

6. ADOPT, by resolution, the proposed street name of Sora, in accordance with Administration's recommendation.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 45P2017 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 10C2017 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 271D2017 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

**8.2.4 New Community Growth Strategy 2018 – Growth Management Overlay
Removals Arising from C2018-0900, C2018-0983**

A PowerPoint presentation entitled "New Community Growth Strategy 2018 – Growth Management Overlay Removals Arising from PFC2018-0900", dated 2018 September 10, with respect to Report C2018-0983, was distributed.

Four public hearings were called, however no one addressed Council with respect to Bylaws 68P2018, 70P2018, 38P2017 and 71P2018.

A public hearing was called, and Dennis Doherty addressed Council with respect to Bylaws 69P2018.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2018-0983, Recommendation 1 (b), be adopted, as follows:

That Council:

1. (b) Give three readings to the proposed Bylaw 68P2018 in Attachment 1.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 68P2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Bylaw 68P2018 be amended in "Schedule A", Page 2 of 2, Map 4, Growth Management Overlay, by deleting the paragraph contained in the bottom right hand side of the legend, in its entirety.

ROLL CALL VOTE

For: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 68P2018 be read a second time, **as amended**.

ROLL CALL VOTE

For: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 68P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2018 be read a third time, **as amended**.

THE VOTE WAS AS FOLLOWS

For: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report C2018-0983, Recommendation 2 (a) and (b) be adopted, **after amendment**, as follows:

2. (a) Give first reading to the proposed bylaw 69P2018; and

(b) Withhold second and third Readings, **as amended**, to allow for consultation with Rocky View County, and return to Council no later than 2018 October 09.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 69P2018 be introduced and read a first time.

Against: Councillor Colley-Urquhart and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Bylaw 69P2018 be amended in "Schedule A", Page 2 of 2, Map 4, Growth Management Overlay, by deleting the paragraph contained in the top right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report C2018-0983, Recommendation 3 (b) be adopted, as follows:

That Council:

3. (b) Give three readings to the proposed Bylaw 70P2018 in Attachment 3.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 70P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 70P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70P2018 be read a third time.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report C2018-0983, Recommendation 4 (b) be adopted, as follows:

That Council:

4. (b) Give three readings to the proposed Bylaw 38P2017 in Attachment 4.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 38P2017 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Keating

That Bylaw 38P2017 be amended in "Schedule A", Page 2 of 2, Map 14, Growth Management Overlay, by deleting the paragraph contained in the top right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 38P2017 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 38P2017 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2017 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report C2018-0983, Recommendation 5 (b), be adopted, as follows:

That Council:

5. (b) Give three readings to the proposed Bylaw 71P2018 in Attachment 5.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 71P2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That Bylaw 71P2018 be amended in "Schedule A", Page 2 of 2, Map, Growth Management Overlay, by deleting the paragraph contained in the right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 71P2018 be read a second time, **as amended**.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 71P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71P2018 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.2 ADMINISTRATION REPORTS

11.2.1 Calgary 2026 Draft Hosting Concept (Verbal), C2018-1045

Distributions with respect to Report C2018-1045:

- An undated letter from the Honourable Kirsty Duncan, P.C., M.P.;
- A PowerPoint Presentation entitled "Calgary 2026 Olympic and Paralympic Winter Games Draft Hosting Plan Concept";

- A booklet entitled "Calgary 2026 Olympic and Paralympic Winter Games Draft Hosting Plan Concept".

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report C2018-1045, the following be adopted:

That Council receive Report C2018-1045 for Information.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0846:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole. Observer: J. Fielding, K. Black, M. Thompson, D. Duckworth, C. Male.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report IGA2018-0846, the following be adopted:

That Council:

1. Appoint Councillor Chahal as the Council representative to the newly formed Calgary Metropolitan Region Board Advocacy Committee, set to expire at the 2018 Organizational Meeting of Council;
2. Appoint Councillor Gondek as the Council alternate to the newly formed Calgary Metropolitan Region Board Advocacy Committee, set to expire at the 2018 Organizational Meeting of Council;
3. Appoint Councillor Gondek as the Council alternate to the Calgary Metropolitan Region Board Land Use Committee, and the Intermunicipal Servicing Committee, for a term set to expire at the 2018 Organizational Meeting of Council;
4. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Street Safety and Neighbourhood Speed Limits, C2018-0960

Moved by Councillor Farrell

Seconded by Councillor Carra

That Notice of Motion, C2018-0960 be postponed to the 2018 September 24 Combined Meeting of Council.

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.3 MISCELLANEOUS BUSINESS

13. URGENT BUSINESS

14. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That pursuant to Sections 16, 17, 19, 23, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act, Council move into Closed Meeting, at 9:36 p.m., in the Council Lounge in order to discuss confidential matters with respect to the following Items:

11.3.1 Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846

14.1.1 External Auditor 2017-2018 Performance Assessment, AC2018-0914

14.2.1 Legal Briefing (Verbal), C2018-1040

14.2.2 Legal Briefing (Verbal), C2018-1041

14.2.3 2026 Olympic and Paralympic Winter Games City Secretariat Update, C2018-1005

14.3.1 Personnel Matter (Verbal), VR2018-0073

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

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

MOTION CARRIED

Council reconvened in public meeting at 10:18 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 External Auditor 2017-2018 Performance Assessment, AC2018-0914

Administration in attendance during the Closed Meeting discussions with respect to Report AC2018-0914:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole. Observer: J. Fielding, K. Black, M. Thompson, D. Duckworth, C. Male.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Report AC2018-0914, the following be adopted:

That Council:

1. Receive Report AC2018-0914 for information; and
2. Direct that the Report, Attachments and the Closed Meeting discussions remain confidential pursuant to Sections 16 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Briefing #1 (Verbal), C2018-1040

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1041:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole. Advice: M. Thompson. Observer: J. Fielding, K. Black, C. Male, D. Duckworth.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1040, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-1040 remain confidential pursuant to Sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.2.2 Legal Briefing #2 (Verbal), C2018-1041

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1041:

Clerk: J. Dubetz. Legal: G. Cole

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2018-1041, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-1041 remain confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Council now recess, at 3:25 p.m. on 2018 September 11, and reconvene in Closed Meeting, in the Council Boardroom, at 3:55 p.m., in accordance with Sections 16, 21, 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*, to discuss confidential matters with respect to the following Item:

14.2.3 2026 Olympic and Paralympic Winter Games City Secretariat Update, C2018-1005

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed, in Closed Meeting at 6:14 p.m. and reconvened in the Council Chamber in a Public Meeting at 7:03 p.m. with Mayor Nenshi in the Chair.

14.2.3 2026 Olympic and Paralympic Winter Games City Secretariat Update, C2018-1005

Confidential distributions with respect to Report C2018-1005:

- A PowerPoint presentation entitled "2026 OPWG City Secretariat Update"; and
- A PowerPoint presentation dated 2018 September 11.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Report C2018-1005 be postponed to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council bring forward Item 14.2.3, Report C2018-1005, and move into Closed Meeting , in the Council Boardroom, at 8:57 p.m. in accordance with Sections 16, 21, 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act* in order to discuss confidential matters with respect this Item.

ROLL CALL VOTE

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

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Jones

MOTION CARRIED

Council reconvened in public meeting at 9:28 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended by, general consent, in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

Council returned to closed meeting in the Council Lounge at 9:30 p.m. with Mayor Nenshi in the Chair.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1005:

Clerk: B. Hilford, J. Dubetz, D. Williams, J. Palaschuck Legal: G. Cole, M. Tolfree, S. Steeves. Advice: J. Fielding, S. McMullen, C. Male Observer: L. Thomson, K. Ripley, S. Woodgate, J. Veenstra, K. Sveinunggaard, R. Murray, G. Plater, D. Corbin, M. Perepluk, A. Brown, J. McMurty, K. Black, M. Thompson, B. Stevens, D. Duckworth. External Advisor: J. Barrett, T. Philpotts. External Observer: J. Beaton.

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 1, be adopted, as follows:

That Council:

1. In accordance with their decision of 2018 July 30, confirm that the vote of the electors on the matter of whether Calgary should host the 2026 Olympic and Paralympic Winter Games will be held on 2018 November 13.

RECORDED VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 2, be adopted, as follows:

That Council:

2. Authorize the City Secretariat to continue its due diligence review of Calgary 2026's Draft Hosting Plan Concept.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 3, be adopted, as follows:

That Council:

3. Authorize the City Manager to negotiate the content of any documents or agreements required to conclude a cost sharing arrangement to host the 2026 Olympic and Paralympic Winter Games provided that such documents and agreements are within the scope and contain the terms and conditions outlined in Attachment 9, Multi-Party Agreement Negotiating Framework.

RECORDED VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 4, be adopted, as follows:

That Council:

4. Direct that the closed session discussion and presentations and Attachments 8, 9, 10, and 11 remain confidential pursuant to Sections 16, 21, 23, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 5, be adopted, as follows:

That Council:

5. Direct that the Report and Attachments 1, 2, 3, 4, 5, 6, 7 and 12 be released as public documents.

MOTION CARRIED

Council reconvened in the Council Lounge at 1:39 p.m. with Mayor Nenshi in the Chair.

14.2.4 Personnel Matter #1 (Verbal), C2018-1052

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1052:

Clerk: J. Dubetz, D. Williams. Advice: J. Feilding. Observer: L. Shikaze

Council moved into public meeting at 1:46 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1052, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-1052 remain confidential pursuant to Sections 24 and 26 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Matter #2 (Verbal), VR2018-0079

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0079:

Clerk: J. Dubetz, D. Williams Legal: G. Cole. Advice: J. Fielding.

Moved by Councillor Farkas
Seconded by Councillor Jones

That with respect to Report VR2018-0079, the following be adopted:

That Council refer this matter to the Coordinating Committee of the Councillors' Office to return to Council, if required, and that the Closed Meeting discussions with respect to Verbal Report C2018-1052 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That the response to Report AI2018-03 be postponed to the 2018 September 24 Combined Meeting of Council.

MOTION CARRIED

15.2 Administrative Inquiry received at the 2018 September 10 Combined Meeting of Council

Councillor Demong submitted an Administrative Inquiry, as follows:

Re: Priorities and Finance Committee - Video Archive

Council's "Recordings of Legislative Meetings Policy" sets out that the City Clerk make video recordings of Regular Council and Standing Policy Committee meetings available to the public on the internet for a period of four years from the date of the meeting. Why are meetings of the Priorities and Finance Committee excluded from this requirement, and what are the cost and resource implications for keeping the four-year video archive of that particular committee?

15.3 Administrative Inquiry #2 received at the 2018 September 10 Combined Meeting of Council

Councillor Keating submitted an Administrative Inquiry, as follows:

Re: City of Calgary Recruitment

When Administration considers filling a position is emphasis placed on qualifications or seniority?

What percentage of positions being offered by The City of Calgary, both posted and unposted, are given to internal candidates?

When was the last time The City of Calgary's recruitment process was reviewed?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

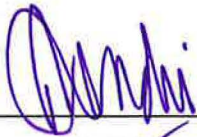
That this meeting adjourn at 11:05 p.m. on 2018 September 11.

ROLL CALL VOTE

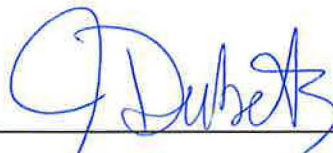
For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 SEPTEMBER 24



MAYOR


A/_____
CITY CLERK



CITY CLERK'S
LEGISLATIVE SERVICES DIVISION

2018 September 18

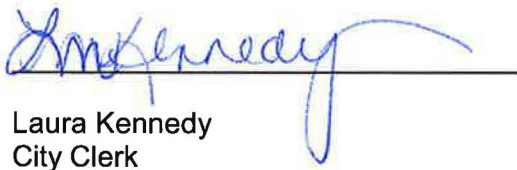
NOTICE OF CANCELLATION OF MEETING

STRATEGIC MEETING OF COUNCIL

Please be advised that, at the request of the Mayor, and pursuant to section 17(3)* of the Procedure Bylaw 35M2017, the Regular Meeting of the Strategic Meeting of Council, scheduled for **2018 September 19** has been **CANCELLED**.

The next Strategic Meeting is currently scheduled to be held on 2018 October 31.

Thank you for marking your calendars accordingly.



Laura Kennedy
City Clerk

* A scheduled meeting may be cancelled by the Chair in consultation with the City Clerk, if the deadline for agenda submissions has passed, and there is no time-sensitive business to bring to that meeting.



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2018 AUGUST 10

NOTICE OF REVISED MEETING TYPE

Please be advised that at the 2018 June 25 Regular Meeting of Council, the following motion was adopted to change the meeting type of the 2018 September 24 Regular Meeting of Council to a Combined Meeting of Council, as follows:

"That with respect to Verbal Report VR2018-0053, the following be adopted, **as amended**:

That the following meetings of Council be revised to Combined Meetings of Council:

- 2018 July 23 Regular Public Hearing Meeting of Council;
- 2018 July 30 Regular Meeting of Council
- 2018 September 10 Regular Public Hearing Meeting of Council
- **2018 September 24 Regular Meeting of Council**

MOTION CARRIED"

MEETING DATE/ START TIME	ORIGINAL MEETING TYPE	REVISED MEETING TYPE
2018 September 24 9:30 A.M.	Regular Meeting of Council	Combined Meeting of Council

Thank you for marking your calendars accordingly.

Libbey McDougall
Legislative Assistant



**MINUTES
COMBINED MEETING OF COUNCIL**

**September 24, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Assistant City Solicitor D. Jakal
Acting Chief Financial Officer C. Male
General Manager S. Dalglish
Acting General Manager K. Black
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk J. Dubetz
Legislative Recorder T. Rowe
Legislative Recorder J. Lord Charest
Legislative Assistant L. McDougall

1. CALL TO ORDER

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

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of silence for those affected by the tornado in the Ottawa-Gatineau region.

Mayor Nenshi, on behalf of Council, offered condolences to the family of Clay Riddell, and acknowledged his contributions to the city of Calgary.

Mayor Nenshi recognized the crowning of the First Nations Princess, Astokomii Smith.

Item 6.1, Gender Equality Week: Recognition of Annie Gale, was brought forward, by general consent, to be dealt with at this time.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Staff time required for work on the Olympic Bid.

2. Councillor Chu

Topic: Length in time to process appeals at the Calgary Subdivision and Development Appeal Board.

3. Councillor Demong

Topic: Inclusion of city entrance signs as a part of the Public Art program.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Agenda for today's Meeting be amended by adding the following Items of Confidential Urgent Business, pursuant to Sections 17 and 19 of *FOIP*:

14.3.1 Personnel Matter #1 (Verbal), VR2018-0077

14.3.2 Personnel Matter #2 (Verbal), VR2018-0078

14.3.3 Personnel Matter #3 (Verbal), VR2018-0079

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That the Agenda for today's Meeting, as amended, be further amended, by postponing Item 10.1 Establishment of a Downtown Convention District, C2018-0671, to be dealt with in the Closed Meeting portion of today's Agenda, pursuant to Sections 24 and 25 of *FOIP*.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That pursuant to Section 6(1) of the Procedure Bylaw, that Section 78(1)(a) be suspended in order that Council recess for 90 minutes at 11:45 a.m.

MOTION CARRIED

Councillor Carra introduced a group of Grade 6 students from the Alice Jamieson Girls' Academy in Ward 9, along with their teacher.

Moved by Councillor Farkas
Seconded by Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Confidential Urgent Business entitled "Reconsideration of Council Decision with respect to Report C2018-1005".

RECORDED VOTE

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

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

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Confidential Urgent Business, entitled "Council's Legislative Obligations under the *Freedom of Information and Protection of Privacy Act* (Verbal), VR2018-0080".

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's Meeting, as amended, be further amended, by postponing the following Items to be heard after the Public Hearing portion of today's Agenda:

5.1 Minutes of the Combined Meeting of Council, 2018 September 10 and 11; and

7.1 Rocky View County Master Servicing Agreement, IGA2018-1037

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward Item 15.1 Administrations Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03, to be dealt with in the Closed Meeting Portion of today's Agenda, Pursuant to Sections 17 and 19 of *FOIP*.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 75(2) was suspended, by general consent, to allow Council to debate Item AI2018-03.

Moved by Councillor Jones
Seconded by Councillor Demong

That the Agenda for the 2018 September 24 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2018 September 10 and 11

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council held on 2018 September 10 and 11, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Gender Equality Week: Recognition of Annie Gale

Mayor Nenshi, on behalf of Council, proclaimed 2018 September 23 to 29 as Gender Equality Week, and presented the Proclamation to Sheila Yeomans, the Granddaughter of Annie Gale.

Mayor Nenshi, and Councillors Colley-Urquhart, Farrell and Gondek acknowledged Gender Equality Week and the 100-year anniversary of the swearing in of Annie Gale as Canada's first female elected to municipal government.

7. CONSENT AGENDA

7.1 Rocky View County Master Servicing Agreement, IGA2018-1037

Moved by Councillor Carra
Seconded by Councillor Chahal

That the Recommendations of the Intergovernmental Affairs Committee be adopted as follows:

That Council:

1. Approve the Service Area shown in Attachment 1 for wastewater servicing to Rocky View County.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

(None)

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Enabling Successful Infill Development, Bylaw 61P2018, CPC2018-0888

Distributions made with respect to Report CPC2018-0888:

- a PowerPoint presentation entitled "2018 CPC2018-0888 - Enabling Successful Infill Development"; and
- a letter from Ben Morin and Jennifer Miller, dated 2018 September 21

The public hearing was called and the following persons addressed Council with respect to Bylaw 61P2018:

1. Jennifer Miller
2. Bev Jarvis
3. Ali McMillan
4. Larry Heather

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0888, the following be adopted, **after amendment**:

That Council:

1. Adopt, by Bylaw, the proposed amendments to Land Use Bylaw 1P2007;
2. Give three readings to the proposed Bylaw 61P2018; and
3. **Direct Administration to return through the Standing Policy Committee on Planning and Urban Development with an interim report no later than Q2 2019 with an implementation plan outlining options for changes to the Land Use Bylaw 1P2007 to align with Municipal Development Plan policy and to address infill issues identified for Phase 2.**

MOTION CARRIED

That Bylaw 61P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2018 be read a third time.

MOTION CARRIED

Council recessed at 11:45 a.m. and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

8.2.2 Enabling Successful Rowhouse Development in the R-CG District, Bylaw 62P2018, CPC2018-0883

A PowerPoint presentation entitled "CPC2018-0883: Enabling Successful Rowhouse" was distributed with respect to Report CPC2018-0888.

The public hearing was called and the following persons addressed Council with respect to Bylaw 62P2018:

1. Ali McMillan
2. Larry Heather

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2018-0883, Calgary Planning Commission Recommendations 1 to 3, be adopted, as follows:

That Council:

1. Adopt, by Bylaw, the proposed amendments to Land Use Bylaw (1P2007);
2. Give three readings to the proposed Bylaw 62P2018; and
3. Adopt, by resolution, the proposed amendments to the *Policy to Guide Discretion for Secondary Suites and Backyard Suites*;

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2018-0883, Calgary Planning Commission Recommendation 4, be adopted, as follows:

4. Remove any reference to R-CG from the Multi-Residential Guidelines and direct that Administration no longer apply the Multi-Residential Guidelines to the R-CG District.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 62P2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That Bylaw 62P2018 be amended as follows:

1. On page 2 of 7, by deleting Sub-Sections 1 (l) to (n) in their entirety and by adding the following new subsections after section 1(k):

(l) Delete the title in Part 5 Division 11 “Residential – Grade-Oriented Infill (R-CG District)” and replace it with “Residential – Grade-Oriented Infill (R-CG)(R-CGex) District”.

(m) Renumber section 525 as subsection 525(1).

(n) Amend subsection 525(1) to delete “Residential – Grade-Oriented Infill District” and replace it with “Residential – Grade-Oriented Infill (R-CG) District”.

(o) Add a new subsection 525(2) as follows:

“ The Residential – Grade-Oriented Infill (R-CGex) District has the same purpose as the Residential – Grade-Oriented Infill (R-CG) District except that it does not accommodate **Secondary Suites** or **Backyard Suites**.”

(p) Add a new section 527.1 as follows:

“Permitted and Discretionary Uses for Parcels Designated R-CGex

527.1 (1) **Parcels** designated R-CGex have the same **permitted uses** referenced in section 526 with the exclusion of:

(a) **Secondary Suite**.

(2) **Parcels** designated R-CGex have the same **discretionary uses** referenced in section 527 with the exclusion of:

(a) **Backyard Suite."**; and

2. Renumbering the remainder of section 1 accordingly.

ROLL CALL VOTE

For: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 62P2018 be read a second time, **as amended**.

ROLL CALL VOTE

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

Against: (3): Councillor Chahal, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 62P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62P2018 be read a third time, **as amended**.

SAME DIVISION

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

Against: (3): Councillor Chahal, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farkas

That with respect to Report CPC2018-0883, the following Motion Arising be adopted:

That Council direct Administration to explore requirements related to communications and/or engagement for redesignations from R-C1 to R-CG and to report back to Council, through the SPC on Planning and Urban Development, by Q3, 2019.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

(None)

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

(None)

10. POSTPONED REPORTS

10.1 Establishment of a Downtown Convention District, C2018-0671

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-0671:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens. Observer: C. Male, M. Thompson, D. Duckworth, K. Black, D. Shearer.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report C2018-0671, the following be adopted:

That Council:

1. Postpone Report C2018-0671 to no later than a 2019 January Meeting of Council; and
2. Direct that the closed meeting discussions with respect to Report C2018-0671 remain confidential pursuant to Section 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

10.2 Street Safety and Neighbourhood Speed Limits, C2018-0960

Distributions made with respect to Report CPC2018-0960:

- a revised version of Notice of Motion C2018-0960
- a document entitled "Vision Zero: Edmonton"
- a letter from Bike Calgary, dated 2018 September 09
- a letter from the Renfrew Community Association, dated 2018 September 17

- a confidential briefing note from the Calgary Police Service

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That the proposed Notice of Motion C2018-0960 be amended in the first "BE IT RESOLVED" paragraph, by deleting the word "endorse" following the words "NOW THEREFORE BE IT RESOLVED that City Council" and by substituting with the words "support in principle the concept of"

ROLL CALL VOTE

For: (7): Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That revised Notice of Motion C2018-0960, be amended, as follows:

In the first "BE IT RESOLVED" paragraph, by deleting the word "and" following the words "an implementation plan," and substituting the words "as well as", and by adding the words "and definitions", following the words "affected roadways map";

In the second "BE IT RESOLVED" paragraph, by adding the words "as well as an engagement plan", following the words "as part of an interim report"; and

In the third "BE IT RESOLVED" paragraph, by adding the words "(in consultation with active traffic safety partners like the Calgary Police Service and Calgary Police Commission)" following the words "that City Council directs Administration".

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That revised Notice of Motion C2018-0960, as amended, be further amended by adding a new "BE IT RESOLVED" paragraph between the third and fourth "BE IT RESOLVED" paragraph, as follows:

"AND FURTHER BE IT RESOLVED that all communities currently being planned have local road network designs that do not prioritize speed and flow of traffic over safety of non-motor vehicle users. Communities under design shall recognize the need for safe pedestrian infrastructure."

Against: Councillor Farkas and Councillor Keating

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chahal

That revised Notice of Motion C2018-0960, as amended, be further amended in the final "BE IT RESOLVED" paragraph, by deleting all the words following "the Calgary Police Service" and substituting with the words "and Calgary Police Commission, to develop an enforcement and awareness campaign to inform and educate Calgarians on the new limit."

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to **endorse** a reduced unposted speed limit for neighbourhood streets, reporting with an implementation plan, **as well as** affected roadways map **and definitions**, through the Standing Policy Committee on Transportation and Transit no later than Q4 2019;

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that City Council directs City Administration to provide a recommendation on whether the reduced speed limit should be 30 km/h and/or 40 km/h, as well as to what extent Collector classification streets should receive reduced limits, as part of an interim report **as well as an**

engagement plan through the Standing Policy Committee on Transportation and Transit no later than Q2 2019;

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that City Council directs City Administration **(in consultation with active traffic safety partners like the Calgary Police Service and Calgary Police Commission)**, as part of the implementation plan, to enhance the new limit through short-term quick build traffic calming measures at high priority locations, provide a timeline for medium-term updates to street design policies and guidelines, and identify long-term consistent funding for street safety improvements, thus helping to reduce situations that encourage speeding and unsafe behaviour in the first place;

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that all communities currently being planned have local road network designs that do not prioritize speed and flow of traffic over safety of non-motor vehicle users. Communities under design shall recognize the need for safe pedestrian infrastructure.

ROLL CALL VOTE

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

Against: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to revised Notice of Motion C2018-0960, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED that City Council directs City Administration, as part of the implementation plan and in collaboration with **the Calgary Police Service and Calgary Police Commission, to develop an enforcement and awareness campaign to inform and educate Calgarians on the new limit.**

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

(None)

11.3 COMMITTEE REPORTS

11.3.1 Established Area Growth and Change Strategy – Scoping Report, PFC2018-0891

Distributions made with respect to Report C2018-0891:

- a PowerPoint presentation entitled "Established Area Growth and Change Strategy - Scoping Report
 - Speaking notes of Guy Huntingford, dated 2018 September 24
- Council, by general consent, invited a representative of BILD Calgary Region to address council with respect to Report C2018-0891.

Guy Huntingford addressed Council with respect to Report PFC2018-0891

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) be suspended, in order that Council may complete Item 11.3.1 Report PFC2018-0891, prior to the scheduled 6:00 p.m. recess.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report PFC2018-0891, the following be adopted:

That Council direct Administration to undertake the Established Area Growth and Change Work in Accordance with the scope identified in Attachment 1.

MOTION CARRIED

Council recessed 6:30 p.m. and reconvened in the Council Chamber at 7:31 p.m. with Mayor Nenshi in the Chair.

11.3.2 Consolidating the Safety Codes Permit Bylaws, PUD2018-1009

Moved by Councillor Magliocca

Seconded by Councillor Davison

That with respect to Report PUD2018-1009, the following be adopted:

That Council:

1. Give three readings to the proposed Safety Codes Permit Bylaw, Bylaw 39M2018; and
2. Repeal the following bylaws:
 1. *Safety Codes Permit Fee Bylaw* 63M94
 2. *Calgary Building Permit Bylaw* 64M94
 3. *Electrical Permit Bylaw* 46M2014

MOTION CARRIED

That Bylaw 39M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2018 be read a third time.

MOTION CARRIED

11.3.3 Elections Bylaw Proposed Amendments, PFC2018-1066

Moved by Councillor Magliocca

Seconded by Councillor Farkas

That with respect to Report PFC2018-1066, the following be adopted:

1. Defer the four-year election program report to Q1, 2019;

2. Rescind resolution C94-137 (Procedures for incapacitated voting) as provided in Attachment 3;
3. Rescind resolution C89-90 (Physically incapacitated elector voting) as provided in Attachment 4;
4. Rescind resolution NM2008-49 (Special Ballots at City of Calgary Elections) as provided in Attachment 5; and
5. Rescind Bylaw 22M98 (Attachment 2) and give three readings to proposed Bylaw 40M2018, to amend Bylaw 35M2018 (Elections Bylaw), as provided in Attachment 1.

MOTION CARRIED

That Bylaw 40M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2018 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

(None)

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation to Finance Capital Projects

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Bylaw Tabulations to Finance Capital Projects, the following be adopted:

1. That Council give second and third reading to Bylaw 2B2018; and
2. That Council give second and third reading to Bylaw 37M2018.

MOTION CARRIED

That Bylaw 2B2018 be read a second time.

MOTION CARRIED

That Bylaw 2B2018 be read a third time.

MOTION CARRIED

That Bylaw 37M2018 be read a second time.

MOTION CARRIED

That Bylaw 37M2018 be read a third time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

(None)

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That pursuant to Sections 17, 19, 21, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 7:42 p.m., in the Council Lounge to discuss confidential matters with respect to the following Items:

10.1 Establishment of a Downtown Convention District, C2018-0671

14.1.1 Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation Framework Update, IGA2018-0980

14.2.1 City Charter Update (Verbal), C2018-1092

14.3.1 Personnel Matter #1 (Verbal Report), VR2018-0077

14.3.2 Personnel Matter #2 (Verbal Report), VR2018-0078

14.3.3 Personnel Matter #3 (Verbal Report), VR2018-0079

14.3.4 Council's Legislative Obligations under the Freedom of Information and Protection of Privacy Act (Verbal), VR2018-0080

15.1 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened in Public Meeting at 9:30 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 was suspended by general consent, in order for Council to complete the remainder of the agenda prior to the scheduled adjournment time.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council now return into Closed Meeting, at 9:31 p.m., in the Council Lounge.

MOTION CARRIED

Council reconvened in Public Meeting at 10:10 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Interim Calgary Metropolitan Region Growth Plan and Interim Regional Evaluation Framework Update, IGA2018-0980

Confidential Addendum A was received for the Corporate Record, with respect to Report IGA2018-0980.

A confidential document, dated 2018 September 14, with respect to Report C2018-1092, was distributed.

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0980:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens, D. Shearer. Observer: C. Male, M. Thompson, D. Duckworth, K. Black.

Moved by Councillor Carra
Seconded by Councillor Gondek

That with respect to Report IGA2018-0980, the following be adopted:

That Council:

1. Receive this Report and Attachments for Information;
2. Adopt Recommendation 2, **after amendment, as contained in Addendum A**, to Report IGA2018-0980; and
3. Direct that this Report, Attachments, Distributions and closed meeting discussions remain confidential pursuant to Sections 23 and 24 of the *Freedom of Information and Protection Act*.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Charter Update (Verbal), C2018-1092

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1092:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, B. Stevens, D. Shearer. Observer: C. Male, M. Thompson, D. Duckworth, K. Black.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report C2018-1092, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report C2018-1092 remain confidential pursuant to Sections 21, 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act* until the matter is resolved (or implementation is complete).

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Matter #1 (Verbal Report), VR2018-0077

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0077:

Clerk: L. Kennedy, J. Lord Charest. Legal: G. Cole. Advice: J. Fielding, L. Shikaze. Observer: C. Male.

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report VR2018-0077, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0077 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.2 Personnel Matter #2 (Verbal Report), VR2018-0078

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0078:

Clerk: L. Kennedy. Legal: G. Cole. Advice: J. Fielding, L. Shikaze.
Observer: C. Male.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report VR2018-0078, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0078 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.3 Personnel Matter #3 (Verbal Report), VR2018-0079

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0079:

Clerk: L. Kennedy. Legal: G. Cole. Advice: J. Fielding, L. Shikaze.
Observer: C. Male.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report VR2018-0079, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0079 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.4 Council's Legislative Obligations under the Freedom of Information and Protection of Privacy Act (Verbal), VR2018-0080

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0080:

Clerk: L. Kennedy. Advice: J. Fielding.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect to Report VR2018-0080, the following be adopted:

That Council direct that the closed meeting discussions with respect to Verbal Report VR2018-0080 remain confidential pursuant to Sections 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Report VR2018-0080, the following Motion Arising be adopted:

That Council direct Administration to prepare a public financial due diligence Report to be presented at the 2018 October 02 meeting of the 2026 Olympic and Paralympic Winter Games Assessment Committee.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03

Administration in attendance during the Closed Meeting discussions with respect to Administration's Response AI2018-03:

Clerk: L. Kennedy. Legal: G. Cole. Advice: J. Fielding. Observer: C. Male, L. Shikaze.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Administration's Response AI2018-03, the following be adopted:

That Council direct that the closed meeting discussions with respect to Administrations Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03, remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Item 15.1, Administration response to Councillor Keating's Administrative Inquiry, AI2018-03, the following Motion Arising be adopted:

That Council direct Administration to engage an external Human Resources consultant that would report directly to Council, with a review of elements of the total compensation package of The City of Calgary employees.

MOTION CARRIED

15.2 Administrative Inquiry: Councillor Farkas

Councillor Farkas submitted an Administrative Inquiry, as follows:

Administrative Inquiry: Councillor Farkas

When governments borrow debt, it is often through bonds that get rolled over again and again without ever paying the principal. My inquiry is regarding the debt that was borrowed for the 1988 Olympics and debt that will be borrowed for the 2026 Olympics (if Calgary were to proceed to hosting).

- 1) How much debt was borrowed by the city to pay for the 1988 Olympics?
- 2) Were the 1988 funds repaid in full by today? What was the timetable of debt repayment?
- 3) How much has been spent in interest costs on the 1988 debt that was borrowed?
- 4) What would be the repayment schedule for funds borrowed for the 2026 Olympics? What would be the property tax impact be for a median residential and non-residential property?

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:34 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 OCTOBER 15


MAYOR
CITY CLERK



MINUTES
SPECIAL MEETING OF COUNCIL
RE: ONE CALGARY 2019-2022

September 25, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager and One Calgary Executive Sponsor S. Dalgleish
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant J. Palaschuk

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

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

Moved by Councillor Chu
Seconded by Councillor Demong

That Council direct Administration to make the video recordings of the 2018 September 04 and 2018 September 17 Priorities and Finance Committee meetings, which includes One Calgary items, available to the public on the Internet for a period of four (4) years from the date of the meeting, consistent with the Standing Policy Committee meetings.

MOTION CARRIED

3. CONFIRMATION OF AGENDA

The Agenda for today's Meeting was confirmed by general consent, **after amendment, as follows:**

- **Item 6.2, 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080 was brought forward and dealt with following Confirmation of Agenda.**

Councillor Gondek raised a Question of Privilege with respect to Member comments during the closing debate.

Moved by Councillor Farkas
Seconded by Councillor Keating

That Council, after Stuart Dalglish, General Manager and One Calgary Executive Sponsor, provide introductory comments, recess for a period of one hour to allow Council time to read the materials for Item 6.2, 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080.

ROLL CALL VOTE

For: (1): Councillor Farkas

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

MOTION DEFEATED

4. UNFINISHED BUSINESS

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 6.1 One Calgary 2019-2022: Enabling Services – Service Plan Previews, C2018-1024

Distributions made with respect to Report C2018-1024:

- a PowerPoint presentation entitled "Item 6.1 One Calgary 2019-2022: Enabling Services - Service Plan Previews, C2018-1024 Remarks and Process"; and
- a PowerPoint presentation entitled "One Calgary 2019-2022: Enabling Services - Service Plan Preview", dated 2018 September 25.

Heather Reed-Fenske, Chief Information Technology Officer and Sharon Fleming, Director of Fleet Services, provided an overview presentation of the One Calgary - Enabling Services.

The following Service Plans were presented by the respective Service Owners:

1. Corporate Security - Owen Key, Chief Security Officer
2. Data Analytics & Information Access - Lisa Sierra, Manager of Innovation, Data, Corporate Analytics and Innovation
3. Facility Management - Darrel Bell, Director of Facility Management
4. Financial Support - Cathy An, Finance Manager of Portfolio & Strategy
5. Fleet Management - Sharon Fleming, Director of Fleet Services
6. Human Resources Support - Leslie Shikaze, Chief Human Resources Officer
7. Infrastructure Support - Steve Wyton, Manager of Corporate Projects & Asset Management
8. Insurance & Claims - Fazal Ashraf, Leader of Risk Management, Law Department
9. IT Solutions & Support - Heather Reed-Fenske, Chief Information Technology Officer
10. Legal Counsel & Advocacy - Jill Floen, Assistant City Solicitor
11. Organizational Health, Safety & Wellness - Christopher Collier, Director of Environmental & Safety Management
12. Procurement & Warehousing - Sarah Aspinall, Director of Supply Management
13. Real Estate - Doug Cassidy, Director of Real Estate and Development Services
14. Strategic Marketing & Communications - Aisha Sinclair, Manager of Public and Employment Communication

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Report C2018-1024, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

- 6.2 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080

Distributions made with respect to Report C2018-1080:

- a PowerPoint presentation entitled "Item 6.2 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps (C2018-1080)", dated 2018 September 25; and
- a PowerPoint presentation entitled "Infrastructure Calgary Capital Update", dated 2018 September 25.

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.2, 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps, C2018-1080.

Mayor Nenshi provided introductory comments with respect to the 2019-2022 One Calgary Service Plan Preview: Summary and Next Steps.

Brad Stevens, Deputy City Manager, provided an update with respect to Infrastructure Calgary and preparation for the One Calgary budget.

Carla Male, Acting Chief Financial Officer, provided a presentation on the One Calgary 2019-2022 Financial Update.

Council recessed at 12:01 p.m. and reconvened at 1:17 with Mayor Nenshi in the Chair.

Chris Stewart, Manager of Corporate Initiatives and Kate Graham, External Facilitator, provided a presentation on the One Calgary 2019-2022 Summary of "what we heard".

Paul Taylor, Manager of Engagement, Customer Service - Communication, provided a presentation on the One Calgary 2019-2022 Engagement, Research and Communication.

Nicole Schaefer, One Calgary Program Leader, provided a presentation on the One Calgary 2019-2022 Next Steps.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report C2018-1080, the following be adopted:

That Council:

1. Receive this report for information.
2. Direct Administration to proceed with the citizen research and engagement proposal identified in Attachment 5 to Report C2018-1080, pages 3-4.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report C2018-1080, the following Motion Arising be adopted:

That Council:

Direct Administration to bring a report on the financial sustainability of Heritage Park to the 2018 November 14 One Calgary Council meeting including options for Council to consider.

Report to include:

1. Update on Heritage Park's 2018 financial situation, and the changes and factors that have had an impact, including the review of year over year revenues for 2015-2018, and analysis of lost revenues and expenditures directly related to the operations of the SS Moyie in 2018.
2. Strategies approved by Heritage Park Board of Directors to balance the 2019-2022 budget, and a summary of strategies already in place from 2015-2018 to manage expenditures.
3. Analysis of Heritage Parks' capital expenditures over the past five years including a breakdown of growth and lifecycle spending, and any operating budget impacts of capital projects.
4. Clarification of the role, relationship and interface between the Heritage Park Society and the Heritage Park Foundation. Including any best practices for interfaces between entities and their foundations.

MOTION CARRIED

Council recessed at 3:05 p.m. and reconvened at 3:39 p.m. with Mayor Nenshi in the Chair.

7. CONFIDENTIAL ITEMS

None

8. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

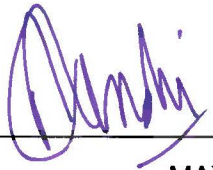
That this Council adjourn at 6:06 p.m.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 OCTOBER 15



MAYOR

CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**October 9, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: Acting City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting City Solicitor D. Jackal
General Manager S. Dalglish
Acting General Manager M. Tita
City Clerk L. Kennedy
Acting City Clerk J. Dubetz
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended by bringing forward and postponing Item 8.1.1, Verbal Report C2018-1198, to be dealt with as the first item of new business following the Confirmation of the Agenda.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended, by adding the following Items of Urgent Business:

- 7.1. Update on Visionary Work (Verbal), ECA2018-1154;
- 7.2. Update on Engagement (Verbal), ECA2018-1155; and
- 7.3. Third Party Economic Impact Evaluation (Verbal), ECA2018-1156.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward the following, to be dealt with as the first items of new business at 1:15 p.m. or at the Call of the Chair:

- 7.1. Update on Visionary Work (Verbal), ECA2018-1154;
- 7.2. Update on Engagement (Verbal), ECA2018-1155; and
- 7.3. Third Party Economic Impact Evaluation (Verbal), ECA2018-1156.

ROLL CALL VOTE

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Confidential Urgent Business entitled "Personnel Matter #2 (Verbal), VR2018-0083".

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Demong

That the Agenda for the 2018 October 09 Regular Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Consent Agenda be postponed to be dealt with at the end of the Public Hearing portion of today's Agenda.

MOTION CARRIED

4.1 Green Line Southeast Local Area Plans – Deferral Request, PUD2018-1027

Moved by Councillor Magliocca
Seconded by Councillor Carra

That with respect to Report PUD2018-1027, the following be adopted:

1. That Council direct Administration to defer completion of the local area plans for Inglewood, Ramsay and Millican-Ogden to return to Council no later than Q2 2020 to allow for:

a. Council adoption of comprehensive amendments to the *Developed Areas Guidebook*; and

b. engagement with local communities on changes to the local area plans impacted by amendments to the *Developed Areas Guidebook*.

2. That Council direct Administration to defer completion of the local area plan for South Hill to return to Council no later than Q2 2020 to allow for:

a. Council adoption of comprehensive amendments to the *Developed Areas Guidebook*;

b. the completion of the Corporate Land Strategy; and

c. engagement with local communities on changes to the local area plan impacted by amendments to the *Developed Areas Guidebook* and results of the Corporate Land Strategy.

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment in Brentwood (Ward 4) at 4820 Northland Drive NW, LOC2018-0080, CPC2018-0972

The public hearing was called and Ron Ghitter addressed Council with respect to Bylaw 254D2018.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report CPC2018-0972, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 1.31 hectares $\pm$ (3.24 acres $\pm$) located at 4820 Northland Drive NW (NW1/4 Section 31-24-1-5) from DC Direct Control District to DC Direct Control District to accommodate commercial development, with guidelines; and
2. Give three readings to the proposed Bylaw 254D2018.

MOTION CARRIED

That Bylaw 254D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 254D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 255D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2018 be read a third time.

MOTION CARRIED

- 5.1.2 Land Use Amendment in Downtown East Village (Ward 7) at 399 – 9 Avenue SE, LOC2015-0170, CPC2018-0989

The public hearing was called and Amber Osada-Ullman addressed Council with respect to Bylaw 255D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0989, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.88 hectares $\pm$ (2.18 acres $\pm$) located at 399 - 9 Avenue SE (Plan 1711864, Block 3, Lot 5)

- from DC Direct Control District to DC Direct Control District to accommodate a mix use parking structure; and
2. Give three readings to the proposed Bylaw 255D2018.

MOTION CARRIED

That Bylaw 255D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 255D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 255D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2018 be read a third time.

MOTION CARRIED

- 5.1.3 Road Closure and Land Use Amendment in Centre City East Village (Ward 7) Adjacent to 539 - 7 Avenue SE and 502 - 8 Avenue SE, LOC2018-0099, CPC2018-0993

The public hearing was called, however no one addressed Council with respect to Bylaws 9C2018 and 249D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0993, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed closure of 0.810 hectares $\pm$ (2.00 acres $\pm$) of road (Plan 1811391, Area A) adjacent to 539 – 7 Avenue SE and 502 - 8 Avenue SE, with conditions;
2. Give three readings to the proposed closure Bylaw 9C2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.810 hectares $\pm$ (2.00 acres $\pm$) of closed road (Plan 1811391, Area A) adjacent to 539 – 7 Avenue SE and 502 - 8 Avenue SE from DC Direct Control District to Centre City East Village Integrated Residential District (CC-EIR); and
4. Give three readings to the proposed Bylaw 249D2018.

MOTION CARRIED

That Bylaw 9C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9C2018 be read a third time.

MOTION CARRIED

That Bylaw 249D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 249D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 249D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 249D2018 be read a third time.

MOTION CARRIED

**5.1.4 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7)
at 121 – 18 Avenue NW, LOC2018-0092, CPC2018-0982**

A letter dated, 2018 February 09, from the True Buddha Pai Yuin Temple was received for the Corporate Record with respect to report CPC2018-0982.

The public hearing was called and Ky Ly addressed Council with respect to Bylaws 72P2018 and 252D2018.

Moved by Councillor Farrell
Seconded by Councillor Chu

That with respect to Report CPC2018-0982, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the North Hill Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 72P2018;
3. Adopt, by Bylaw the proposed redesignation of 0.03 hectares $\pm$ (0.07 acres $\pm$) located at 121 – 18 Avenue NW (Plan 2129O, Block 9, Lot 28) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to the proposed Bylaw 252D2018.

MOTION CARRIED

That Bylaw 72P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read 72P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72P2018 be read a third time.

MOTION CARRIED

That Bylaw 252D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 252D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read 252D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 252D2018 be read a third time.

MOTION CARRIED

5.1.5 Land Use Amendment in Banff Trail (Ward 7) at 2026 – 24 Avenue NW, LOC2018-0122, CPC2018-0976

The public hearing was called and Ben Bailey addressed Council with respect to Bylaw 253D2018.

Moved by Councillor Farrell

Seconded by Councillor Keating

That with respect to Report CPC2018-0976, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2026 – 24 Avenue NW (Plan 2950AJ, Block 1, Lots 12 and 13) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 253D2018.

MOTION CARRIED

That Bylaw 253D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 253D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 253D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 253D2018 be read a third time.

MOTION CARRIED

5.1.6 Policy Amendments and Land Use Amendment in Sunalta (Ward 8) at 1510, 1514, 1516, 1518, 1530 and 1534 – 10 Avenue SW, LOC2018-0116, CPC2018-0990

The public hearing was called and Dave Symons addressed Council with respect to Bylaws 73P2018 and 256D2018.

Pursuant to Section 90 (2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-0990, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Sunalta Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 73P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.32 hectares $\pm$ (0.79 acres $\pm$) located at 1510, 1514, 1516, 1518, 1530 and 1534 – 10 Avenue SW (Portion of Plan 5380V, Block 208, Lots 25 to 36) and 0.04 hectares $\pm$ (0.1 acres $\pm$) representing a portion of 983 – 14 Street SW (Plan 0913611, Area A) from DC Direct Control District to DC Direct Control District to accommodate a mixed-use development with at-grade retail uses and residential tower development above with guidelines;
4. Give three readings to the proposed Bylaw 256D2018; and
5. Direct that any density bonus contributions made through the development permit process for this site be paid to and used in accordance with the community investment fund established for the Sunalta community, and as a priority, directed towards the Sunalta Community Hub project.

MOTION CARRIED

That Bylaw 73P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73P2018 be read a second time.

MOTION CARRIED

That authorization of now be given to read Bylaw 73P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73P2018 be read a third time.

MOTION CARRIED

That Bylaw 256D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 256D2018 be read a second time.

MOTION CARRIED

That authorization of now be given to read Bylaw 256D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 256D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0990, the following Motion Arising be adopted:

That Council direct Administration to work with the applicant to explore the opportunity to provide private non-market affordable housing of up to 10% as part of the national housing strategy.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2018-0990, the following Motion Arising be adopted:

That Council direct Administration to establish a Sunalta community investment fund and governance structure, direct any density bonus contributions to this fund, and identify the Sunalta Community Hub Project as a top priority for this fund.

MOTION CARRIED

5.1.7 Land Use Amendment in Sunalta (Ward 8) at 1526 – 12 Avenue SW, LOC2018-0096, CPC2018-0981

The public hearing was called and Ron Maack addressed Council with respect to Bylaw 258D2018.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-0981, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.03 hectares ± (0.08 acres ±) located at 1526 - 12 Avenue SW (Plan 5380V, Block 206; Lot 31) from Multi-Residential – Contextual Medium Profile (M-C2) District

- to DC Direct Control District to accommodate a limited range of commercial uses within an existing house, with guidelines; and
2. Give three readings to the proposed Bylaw 258D2018.

MOTION CARRIED

That Bylaw 258D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 258D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 258D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 258D2018 be read a third time.

MOTION CARRIED

- 5.1.8 Policy Amendment, Road Closure and Land Use Amendment in Richmond (Ward 8) at 2232, 2236, and 2240 - 33 Avenue SW, LOC2017-0391, CPC2018-0812

Pursuant to Section 32(d) of the Procedure Bylaw 35M2017, Council increased the applicant's presentation time from 5 minutes to 10 minutes, by general consent.

The public hearing was called and the following addressed Council with respect to Bylaws 74P2018, 10C2018 and 257D2018:

1. David White
2. Johanna Hurme
3. Alkarim Devani
4. Bob van Wegen
5. Chad Koski

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0812, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Marda Loop Area Redevelopment Plan;

2. Give three readings to the proposed Bylaw 74P2018;
3. Adopt, by Bylaw, the proposed closure of 0.003 hectares $\pm$ (0.008 acres $\pm$) of road (Plan 7710312) adjacent to 2232 - 33 Avenue SW, with conditions;
4. Give three readings to the proposed closure Bylaw 10C2018.
5. Adopt, by Bylaw, the proposed redesignation of 0.18 hectares $\pm$ (0.43 acres $\pm$) located at 2232, 2236, and 2240 - 33 Avenue SW (Plan 4479P, Block 56, Lots 15 to 20; Plan 7710312) from Multi-Residential – Contextual Low Profile (M-C1) District and Undesignated Road Right-of-Way to DC Direct Control District based on the Mixed Use – Active Frontage (MU-2) District to accommodate opportunities for mixed-use multi-residential development with commercial uses with Guidelines; and
6. Give three readings to the proposed Bylaw 257D2018.

MOTION CARRIED

That Bylaw 74P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74P2018 be read a third time.

MOTION CARRIED

That Bylaw 10C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10C2018 be read a third time.

MOTION CARRIED

That Bylaw 257D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 257D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 257D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 257D2018 be read a third time.

MOTION CARRIED

5.1.9 Policy Amendment and Land Use Amendment in Killarney/Glengarry
(Ward 8) at 2840 - 35 Street SW, LOC2018-0134, CPC2018-0991

The public hearing was called and the following addressed Council with respect to Bylaws 75P2018 and 259D2018:

1. Ben Bailey
2. Alkarim Devani
3. Claire Agnew

Pursuant to Section 90 (2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask further questions, by general consent.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0991, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan
2. Give three readings to the proposed Bylaw 75P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.14 acres $\pm$) located at 2840 – 35 Street SW (Plan 732GN; Block 11, Lot 1) from DC Direct Control District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw 259D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 75P2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 75P2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 75P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75P2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 259D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That Bylaw 259D2018 be amended on Page 3 of 3, Schedule B, in the Map by deleting the proposed Designation from Residential – Grade Oriented Infill (R-CG) District to Residential – Grade Oriented Infill (R-CGex) District.

ROLL CALL VOTE

For: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

That Bylaw 259D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 259D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 259D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

5.1.10 Land Use Amendment in Renfrew (Ward 9) at 824 Edmonton Trail NE,
LOC2018-0138, CPC2018-0975

The public hearing was called and the following addressed Council with respect to Bylaw 250D2018:

1. Phil Dack
2. Jit Davda

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) was suspended to, allow Council to complete Item 5.1.10, prior to the scheduled 12:00 p.m. noon recess.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-0975, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 824 Edmonton Trail NE (Plan 4031N; Block A; Lots 11 and 12) from DC Direct Control to Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to the proposed Bylaw 250D2018.

MOTION CARRIED

That Bylaw 250D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 250D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 250D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 250D2018 be read a third time.

MOTION CARRIED

Council recessed at 12:08 p.m. and reconvened at 1:26 p.m. with Mayor Nenshi in the Chair.

5.1.11 Policy Amendments – Southeast Industrial Area Structure Plan (Ward 12), M-2018-001, CPC2018-0863

Pursuant to Section 32(d) of the Procedure Bylaw 35M2017, Council increased Bruce Abugov's presentation time from 5 minutes to 7 minutes, by general consent.

The public hearing was called and the following addressed Council with respect to Bylaw 63P2018:

1. Bruce Abugov
2. David Isaak

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2018-0863, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan;
2. Give three readings to the proposed Bylaw 63P2018; and
3. Adopt, by resolution, the proposed revisions to the Supporting Information section of the Southeast Industrial Area Structure Plan that does not form part of Bylaw 6P96 (Attachment 2).

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 63P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 63P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 63P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.12 Land Use Amendment in Midnapore (Ward 14) at 15425 Bannister Road SE, LOC2018-0111, CPC2018-0903

The public hearing was called and Ron Ghitter addressed Council with respect to Bylaw 251D2018.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0903, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 1.09 hectares $\pm$ (2.70 acres $\pm$) located at 15425 Bannister Road SE (Plan 0711537, Block 12, Lot 1) from DC Direct Control District to Commercial – Community 1 (C-C1) District; and
2. Give three readings to the proposed Bylaw 251D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 251D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 251D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 251D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 251D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

None

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Subdivision and Development Appeal Board Bylaw Amendments, C2018-1159

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report C2018-1159, the following be adopted:

That Council give three readings to proposed Bylaw 43M2018, to amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43M2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43M2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43M2018 a third time.

MOTION CARRIED

That Bylaw 43M2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.3 BYLAW TABULATIONS

6.3.1 Tabulation of Bylaw to Amend the East Stoney Area Structure Plan Bylaw 23P2017

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Bylaw Tabulation to Amend the East Stoney Area Structure Plan Bylaw 23P2017, the following be adopted:

That Council give second and third reading, as amended, to Bylaw 69P2018.

MOTION CARRIED

That Bylaw 69P2018 be read as second time, **as amended**.

MOTION CARRIED

That Bylaw 69P2018 be read a third time, **as amended**.

MOTION CARRIED

7. URGENT BUSINESS

7.1 Update on Visionary Work (Verbal), ECA2018-1154

7.2 Update on Engagement (Verbal), ECA2018-1155

7.3 Third Party Economic Impact Evaluation (Verbal), ECA2018-1156

A PowerPoint presentation entitled "A Bold Vision for Calgary's Culture & Entertainment District, with respect to Reports ECA2018-1154, ECA2018-1155 and ECA2018-1156, was distributed.

Speakers

1. Michael Brown, Calgary Municipal Land Corporation

2. Claire LePan, Calgary Municipal Land Corporation

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by general consent, to allow Council to complete Items 7.1, 7.2, and 7.3, prior to the scheduled recess.

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Reports ECA2018-1154, ECA2018-1155 and ECA2018-1156, be the following be adopted:

That Council direct the Event Centre Assessment Committee, on behalf of the City, re-engage in partnership conversations with Calgary Sport and Entertainment Corporation regarding a new Event Centre within the culture and entertainment district, based on the revised principles adopted by Council in Report ECA2018-0942.

Against: Councillor Farrell

MOTION CARRIED

Council recessed at 3:25 p.m. and reconvened at 4:00 p.m. with Mayor Nenshi in the Chair.

8. CONFIDENTIAL ITEMS

8.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Gondek

Seconded by Councillor Chahal

That pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:40 a.m. in the Council Boardroom to discuss a confidential matter with respect to the Item 8.1.1, Report C2018-1198.

MOTION CARRIED

Council moved into Public Meeting at 10:04 a.m., with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

8.1.1 Personnel Matter #1 (Verbal), C2018-1198

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1198:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole, R. Andersen. External Advice: B. Thiessen. Observer: H. Spicer.

A confidential attachment was received for the Corporate Record with respect to Verbal Report C2018-1198.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2018-1198, the following be adopted:

That Council direct:

1. That the closed meeting discussions and attachment on Personnel Matter C2018-1198 remain confidential pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*; and
2. That the attachment on Personnel Matter C2018-1198 be made public on or before 31 December 2018.

MOTION CARRIED

8.2 URGENT BUSINESS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 4:47 p.m. in the Council Lounge to discuss a confidential matter with respect to the Item 8.2.1, Report VR2018-0083.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council moved into Public Meeting at 5:27 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

8.2.1 Personnel Matter #2 (Verbal), VR2018-0083

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0083:

Clerk: L. Kennedy Legal: G. Cole Observer: B. Stevens.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to VR2018-0083, the following be adopted:

That Council direct that the closed meeting discussions on Personnel Matter VR2018-0083 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Sutherland

That this Council adjourn at 5:28 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR

CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: ONE CALGARY 2019-2022 AND RE: 2026 OLYMPIC AND PARALYMPIC WINTER GAMES ASSESSMENT

**October 11, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager and One Calgary Executive Sponsor S. Dalgleish
Acting General Manager C. Collier
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

The Agenda for today's Meeting was confirmed by general consent.

4. UNFINISHED BUSINESS

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

6.1 One Calgary 2019-2022: Citizen research and engagement findings, C2018-1150

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.1, One Calgary 2019-2022: Citizen research and engagement findings, C2018-1150.

A PowerPoint Presentation entitled "One Calgary: 2019-2022 Service Plans and Budgets Special Meeting of Council", dated 2018 October 11, was distributed with respect to Reports C2018-1150, C2018-1148 and C2018-1149.

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report C2018-1150, the following be adopted:

That Council receive Report C2018-1150 for information.

MOTION CARRIED

6.2 One Calgary 2019-2022: Service plan preview feedback on enabling services, C2018-1148

Stuart Dalglish, General Manager and One Calgary Executive Sponsor provided introductory comments with respect to Item 6.2. One Calgary 2019-2022: Service plan preview feedback on enabling services, C2018-1148.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report C2018-1148, the following be adopted:

That Council receive Report for information.

MOTION CARRIED

6.3 One Calgary 2019-2022: Update prior to finalizing proposed service plans and budgets, C2018-1149

Distributions with respect to Report C2018-1149:

- a Revised Page 10 of 10 to Attachment 1
- a Revised Page 2 of 3, Version 2 to Attachment 2

City Treasurer Male, General Manager Dalgleish, and Deputy City Manager Stevens provided comments.

Moved by Councillor Chahal

Seconded by Councillor Demong

That pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 10:05 a.m., in the Council Boardroom to discuss confidential matters with respect to the following Items:

- 6.3 One Calgary 2019-2022: Update prior to finalizing proposed service plans and budgets, C2018-1149;
- 7.1 One Calgary 2019-2022 Preliminary 2019 Property Assessment Update (Verbal), C2018-1203; and
- 6.4 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-1146.

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened in Closed Meeting at 1:18 p.m., with Mayor Nenshi in the Chair.

Council recessed at 3:19 p.m. and reconvened in Closed Meeting at 3:54 p.m. with Mayor Nenshi in the Chair.

Council reconvened in Public Meeting at 5:32 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

A Confidential PowerPoint presentation entitled "Material Unfunded Investment Analysis", dated 2018 October 11, with respect to Report C2018-1149, was received for the Corporate Record during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1149:

Clerk: B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole. Advice: C. Male, B. Stevens, M. Thompson, S. McMullen. Observer: S. Dalgleish, K. Black, R. Stanley, D. Duckworth, C. Collier, N. Karpa, M. Perpeluk.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(c) was suspended by general consent to allow Council to complete the remainder of the Agenda, prior to the scheduled 6:00 p.m. recess.

Mayor Nenshi left the Chair at 6:34 p.m. and Councillor Farrell assumed the Chair.

Moved by Councillor Chu

Seconded by Councillor Woolley

That with respect to Report C2018-1149, the following be adopted, **after amendment:**

That Council:

1. Receive this report for information.
2. Direct Administration to include in the 2018 November 14 One Calgary report to Council advice on potential additional investments and financing required in regard to the issues identified on the **Revised v2** Page 2 of Attachment 2 to C2018-1149, or, if information is not yet available for any of the issues, a status update and date when the information will be provided; and
3. Direct Administration to provide, by no later than 2018 Q4, a priority investment and financing plan for the potential material unfunded investments identified on page 15 of C2018-1149, or, if information is not yet available for any of the potential material unfunded investments, a status update and date when the information will be provided.
4. Direct that the Closed Meeting discussions with respect to Report C2018-1149 and the PowerPoint presentation be kept confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2018-1149, the following be adopted:

Refer the proposed public portion of the PowerPoint presentation entitled "Material Unfunded Investment Analysis" to the 2018 October 30 Priorities and Finance Committee Meeting.

MOTION CARRIED

REVISED MATERIAL

6.3.1 Revised Page 10 to Attachment 1

6.3.2 Revised Page 2 to Attachment 2

- 6.4 2026 Olympic and Paralympic Winter Games City Secretariat Update, OPC2018-1146

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report OPC2018-1146, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the Closed Meeting discussions with respect to Report OPC2018-1146 be kept confidential pursuant to Section 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

7. CONFIDENTIAL ITEMS

- 7.1 One Calgary 2019-2022 Preliminary 2019 Property Assessment Update (Verbal), C2018-1203

A Confidential PowerPoint presentation entitled "Item 7.1 One Calgary 2019-2022: Preliminary 2019 Non-Residential Property Assessment Update", dated 2018 October 11, with respect to Report C2018-1203, was received for the Corporate Record during the Closed Meeting Portion of today's Meeting.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1203:

Clerk: L. Kennedy, B. Hilford, M. A. Cario, D. Williams. Legal: G. Cole. Advice: N. Karpa, B. Stevens. Observer: S. Dalgleish, M. Thompson, S. McMullen, K. Black, R. Stanley, D. Duckworth, C. Male, M. Perpeluk.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council:

1. Receive this Verbal Report for information; and

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council

2. Direct that the Closed Meeting discussions and the PowerPoint presentation

with respect to Verbal Report C2018-1203 be kept confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council reconsider their decision with respect to Item 7.1, Verbal Report C2018-1203.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1203, the following be adopted:

That Council:

1. Refer Verbal Report C2018-1203 to the 2018 October 30 Priorities and Finance Committee Meeting; and
2. Direct that the Closed Meeting discussions and the PowerPoint presentation with respect to Verbal Report C2018-1203 be kept confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

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

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

MOTION CARRIED

8. **ADJOURNMENT**

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:00 p.m.

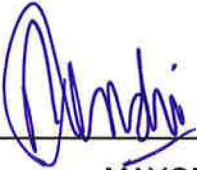
ROLL CALL VOTE

For: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Jones

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR



CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2018 October 30

NOTICE OF REVISED START TIME FOR THE 2018 NOVEMBER 14

REGULAR MEETING OF COUNCIL

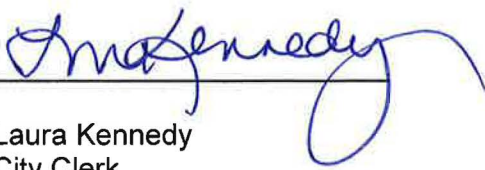
Please be advised that at the 2018 October 22 Organizational Meeting of Council, the following motion was adopted to revise the start time of the 2018 November 14 Regular Meeting of Council:

"That with respect to Verbal Report C2018-1264, the following be adopted:

That the start time of the 2018 November 14 One Calgary Operating and Capital Budget Plan meeting of Council be amended from 9:30 a.m. to 1:00 p.m."

MEETING DATE	ORIGINAL START TIME	REVISED START TIME
Wednesday, 2018 November 14	9:30 a.m.	1:00 p.m.

Thank you for marking your calendars accordingly.


Laura Kennedy
City Clerk



MINUTES
REGULAR MEETING OF COUNCIL

October 15, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting Chief Financial Officer C. Male
General Manager S. Dalglish
Acting General Manager K. Black
General Manager R. Stanley
Acting General Manager R. Valdarchi
General Manager D. Duckworth
General Manager M. Thompson
Acting City Clerk B. Hilford
Legislative Recorder L. McDougall
Legislative Recorder J. Lord Charest
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:31 a.m.

2. OPENING REMARKS

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

Pursuant to Section 6(1) of the Procedure Bylaw, Section 48 was suspended by general consent in order that Council bring forward the Presentations and Recognitions to be dealt with prior to the rest of the Agenda.

3. QUESTION PERIOD

1. Councillor Carra

Topic: Provisions in Bylaw 5M2004 that prohibits the accumulation of materials likely to attract pests.

2. Councillor Demong

Topic: Snow Tires on Transit Vehicles.

3. Councillor Chu

Topic: Provincial Government Funding for the 2026 Olympic and Paralympic Bid.

4. CONFIRMATION OF AGENDA

A letter from the Chinatown District BIA and the Calgary Chinatown Community Association, Re: Cultural Plan/ Local Area Plan for Chinatown, dated 2018 October 11, was distributed with respect to Reports PFC2018-1107 and PFC2018-1133.

Moved by Councillor Farrell

Seconded by Councillor Chu

That Council bring forward, the following items, and that they be referred to Administration to reduce the forecasted budget/contingency by refining the project scope and by continuing to work with external partners, including Urban Alliance, returning to Council no later than Q1 2019:

- Item 9.3.4, Report PFC2018-1107; and
- Item 9.3.5, Report PFC2018-1133.

MOTION CARRIED

Councillor Carra introduced a group of Grade 6 students for the Alice Jamieson Girls' Academy in Ward 9, along with their teacher.

Moved by Councillor Demong

Seconded by Councillor Sutherland

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Urgent Business entitled "Integrated Watershed Management Strategic Meeting - Deferral Request", Report UCS2018-1177, and further that this report be brought forward to be dealt with during the Consent Agenda.

MOTION CARRIED

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 entitled "Regional Water Allocation", Report UCS2018-1050.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended by adding an item of Confidential Urgent Business entitled "Negotiations and Discussions, Project Financing Update (Verbal)", Report VR2018-0084, pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That the Agenda for the 2018 October 15 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the following Minutes be confirmed:

- 5.1 Minutes of the Combined Meeting of Council, 2018 September 24
- 5.2 Minutes of the Special Meeting of Council, 2018 September 25

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

- 6.1 ESRI Award of Excellence
- 6.2 Canadian Network of Asset Management - Tereo Award
- 6.3 2018 Alberta's Minister's Award for Municipal Excellence - Municipally-Owned Internet of Things Wireless Network Project

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1 Open Data Initiative Audit, AC2018-1008
- 7.3 Safer Mobility Plan Annual Report 2018 - Deferral, TT2018-1110
- 7.4 Hyperloop Development and Testing in Calgary, TT2018-1054

- 7.5 Green Line Update, TT2018-1089
- 7.6 Assessment and Tax Circumstances Report, PFC2018-1118
- 7.7 Integrated Watershed Management Strategic Meeting – Deferral Request, UCS2018-1171

MOTION CARRIED

- 7.1 Open Data Initiative Audit, AC2018-1008
- 7.2 Revised Prevention Investment Framework with Mental Health & Addictions, CPS2018-1096

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2018-1096, the following be adopted:

That Council approve the revised Terms of Reference for the Prevention Investment Framework (Attachment 1), to provide guidelines for awarding 2019 funds, as directed in Notice of Motion C2018-0956.

Against: Councillor Demong

MOTION CARRIED

- 7.3 Safer Mobility Plan Annual Report 2018 - Deferral, TT2018-1110
- 7.4 Hyperloop Development and Testing in Calgary, TT2018-1054
- 7.5 Green Line Update, TT2018-1089
- 7.6 Assessment and Tax Circumstances Report, PFC2018-1118
- 7.7 Integrated Watershed Management Strategic Meeting – Deferral Request, UCS2018-1171

Report UCS2018-1171 was added to the Consent Agenda as an item of Urgent Business at Confirmation of Agenda.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

- 9.2.1 Multilingual Communications and Engagement Policy Report to Council, C2018-1082

A PowerPoint presentation, entitled "Multilingual Communications & Engagement Policy", dated 2018 October 15, was distributed with respect to Report C2018-1082.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1082, the following be approved:

That Council:

1. Approve the short-term communications and engagement approach for translation and increasing access for multicultural communities.

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 City Auditor's Office 2019-2020 Audit Plan, AC2018-0998

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report AC2018-0998, the following be approved:

That Council:

1. Approve the City Auditor's Office 2019-2020 Audit Plan and forward to Council for formal presentation; and
2. Recommend that Council receive for information Report AC2018-0998 and the formal presentation of the City Auditor's Office 2019-2020 Audit Plan;

MOTION CARRIED

9.3.2 Emotional Support Animals Within the Responsible Pet Ownership Bylaw, CPS2018-1121

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2018-1121, the following be adopted:

That Council give three readings to proposed Bylaw 45M2018, to amend the Responsible Pet Ownership Bylaw 23M2006.

Against: S. Chu

MOTION CARRIED

That Bylaw 45M2018 be introduced and read a first time.

Again: S. Chu

MOTION CARRIED

That Bylaw 45M2018 be read a second time.

Against: S. Chu

MOTION CARRIED

That authorization now be given to read Bylaw 45M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2018 be read a third time.

Against: S. Chu

MOTION CARRIED

9.3.3 Wheelchair Accessible Taxi Service (Formerly Accessible Taxi Initiatives), CPS2018-1033

A document entitled "Calgary Transit Services for Those with Mobility Needs", with respect to Report CPS2018-1033, was distributed with respect to Report CPS2018-1033.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPS2018-1033, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 46M2018 to amend the Livery Transport Bylaw 6M2007 contained in Attachment 2;
2. Direct Administration to monitor the effectiveness of the Accessible Taxi Incentive Program and report back to Council through the SPC on Community and Protective Services, no later than 2021 Q1;
3. Endorse Option 2 in Attachment 4 to pilot a third party accessible taxi centralized dispatch; and
4. Direct that the one-time funding request of \$350K in 2019 and \$350K in 2020 to support a two-year Centralized Dispatch pilot project be referred to the One Calgary budget deliberations in 2018 November.

Against: S. Chu and D. Colley-Urquhart

That Bylaw 46M2018 be introduced and read a first time.

Against: S. Chu and D. Colley-Urquhart

MOTION CARRIED

That Bylaw 46M2018 be read a second time.

Against: S. Chu and D. Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 46M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46M2018 be read a third time.

Against: S. Chu and D. Colley-Urquhart

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to Report CPS2018-1033, the following Motion Arising be adopted:

That Given Council's direction to implement an accessible taxi centralized dispatch system, Council direct Calgary Transit and Law to evaluate opportunities for expanded customer offerings through the Access Calgary Extra (ACE) Card and Calgary Transit Access programs, and that Administration reports back to Council on this matter through the SPC on CPS by the end of Q1 2019.

MOTION CARRIED

- 9.3.4 Chinatown Cultural Plan and Local Area Plan – Update on Funding and External Partnerships, PFC2018-1107

Report PFC2018-1107 was referred to Administration to return to Council no later than Q1 2019 during Confirmation of Agenda.

- 9.3.5 Council Innovation Fund Application, Council Sponsor: Councillor Druh Farrell and Councillor Sean Chu, Internal Sponsor(s): Community Planning & Calgary Recreation, Name of Project: Chinatown Cultural Plan and Area Redevelopment Plan, PFC2018-1133

Report PFC2018-1133 was referred to Administration to return to Council no later than Q1 2019 during Confirmation of Agenda.

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Pathway Closure and Detour Improvements, C2018-1117

A letter, written by Bike Calgary, Re: Pathway Closure and Detour Improvements, dated 2018 October 13, was distributed with respect to Report C2018-1117.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion C2018-1117, the following be approved:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to develop a consistent inter-departmental strategy to better manage pathway closures and detours, with particular consideration to:

1. Advanced on-site and digital communications to pathway users and local stakeholders;
2. Improved pathway signage that is clear and legible at both walking and cycling speeds;
3. Improved and more intuitive en route detour signage that is similar to detours for automobile-related closures;
4. Improved barrier implementation that more consistently prevents access to construction sites by pathway users;
5. Providing detour routes that offer similar accessibility, comfort, and safety for users of all ages and abilities wherever possible;
6. Providing temporary mid-block and intersection modifications on detour routes, where necessary, to improve the function of those routes for the influx of all age and ability users who are walking and cycling;
7. Clearer and more consistent expectations for contractors on pathway closures and detours, with proactive inspections from City Administration to ensure proper execution;
8. Improved coordination between Parks, Transportation, and other departments on closure timing and detour routes.

MOTION CARRIED

10.1.2 Reforming Council's Closed-Door Meetings, C2018-1218

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Notice of Motion C2018-1218, Reforming Council's Closed-Door Meetings, be referred to Administration to be incorporated into the work directed by Council at the 2018 April 05 Combined Meeting of Council, in Notice of Motion C2018-0405, Ensuring Efficiency, Transparency and Appropriate use of Closed Meetings for Council Business, which is to return to Council, through the Priorities and Finance Committee, no later than Q4 2018.

MOTION CARRIED

Excerpt of the minutes of the 2018 April 05 Meeting of Council:

"Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Notice of Motion C2018-0405, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a report to Council, through the Priorities and Finance Committee, no later than Q4 2018, which report shall include the following information:

1. The categories of matters that have been discussed in closed meetings of Council over the past year and the time spent in closed meetings of Council during that period; and

2. Information about governance practices and committee structures and strategies used by other Canadian municipalities in order to allow Administration to bring forward recommendations and strategies that:

- help increase transparency in decision-making processes;
- assist with ensuring Council meeting efficiency and effectiveness;

and

- assist in decreasing the amount of time Council spends in closed meetings while still ensuring that personal privacy is protected and that Council is given the opportunity to discuss matters in closed meetings appropriate for discussion in that forum.

MOTION CARRIED"

10.1.3 Business Advisory Committee, C2018-1219

A clerical correction was noted to Notice of Motion C2018-1219, in the second AND FURTHER BE IT RESOLVED, second line of by deleting the date "October 20th" immediately following the words "during the", and substituting with the dated "October 22nd".

Council recessed at 12:00 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 1:21 p.m. and Councillor Farrell returned to her regular seat in Council.

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That the first "AND FURTHER BE IT RESOLVED" contained in Notice of Motion C2018-1219 be amended by deleting the words "(one Councillor to serve as Chair)", following the words 'Business Advisory Committee'.

For: (4): Mayor Nenshi, Councillor Chu, Councillor Farkas, and Councillor Farrell

Against: (9): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Notice of Motion C2018-1219, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council support the creation of the Business Advisory Committee;

AND FURTHER IT BE RESOLVED that Council nominate two (2) Councillors to serve as members of the Business Advisory Committee (one Councillor to serve as Chair) during the **October 22nd** Organizational Meeting of Council;

AND FURTHER IT BE RESOLVED that the Business Advisory Committee report back to Priority and Finance Committee **on an as yet to be determined basis**;

AND FURTHER IT BE RESOLVED that the Business Advisory Committee brings back a proposed terms of reference no later than December 2018.

Against: J. Farkas

MOTION CARRIED

10.1.4 Genesis Centre Outdoor Artificial Turf Community Field, C2018-1212

The following documents were distributed with respect to Notice of Motion C2018-1212:

- A Revised Notice of Motion, C2018-1212; and
- A package containing 22 letters of support.

Item 10.1.4, Genesis Centre Outdoor Artificial Turf Community Field, C2018-1212, was postponed to the Call of the Chair.

Item 10.1.4, Genesis Centre Outdoor Artificial Turf Community Field, C2018-1212, was brought forward and dealt with at this time.

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Notice of Motion C2018-1212, the following amendments be adopted:

In Recommendation 1, by adding the words "from the Fiscal Stability Reserve (FSR) following the words "one-time budget increase" and by

adding the words "contingent on capital investment from the Genesis Centre," following the words "next to the Genesis Centre,";

In Recommendation 2, by adding the words "from the FSR" following the words "one-time budget increase"; and

In Recommendation 2(b)(i), by adding the words "The Genesis Centre will then be responsible for all ongoing operations and maintenance of the field, with no further operating funding from the City of Calgary for this project."

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Colley-Urquhart, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Revised Notice of Motion C2018-1212, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED, that Council:

1. Approve a one-time budget increase **from the Fiscal Stability Reserve (FSR)** to Recreation Capital Program #507 in the amount of \$2 million for the investment of an outdoor artificial turf community field next to the Genesis Centre, **contingent on capital investment from the Genesis Centre**, and another order of government and/or partners to cover the full cost of the capital required for the development, design, and construction of an artificial turf field.
2. Approve a one-time budget increase **from the FSR** to Recreation Capital Program #507 in the amount of \$150 thousand and direct Administration to:
 - a. Confirm the capital investments from partners, that this investment is secured and in alignment with City policies; and
 - b. Direct Administration to, once confirmation of 2(a) is received,
 - i. Expand the Lease boundary of the North East Centre of Community Society (Genesis Centre) to include the new artificial turf field as part of their recreational amenity package upon completion of the project. **The Genesis Centre will then be responsible for all ongoing operations and maintenance of the field, with no further operating funding from the City of Calgary for this project.**
 - ii. Proceed with appropriate planning, design and permitting for the construction of an outdoor artificial turf community field next to the Genesis Centre.

Against: Councillor Colley-Urquhart and Councillor Gondek

MOTION CARRIED

10.2 BYLAW TABULATIONS

10.2.1 Tabulation of Bylaws 38P2018 and 191D2018

The following documents were distributed, with respect to the Tabulation of Bylaws 38P2018 and 191D2018:

- A letter written by Gravity Architecture Corporation, Re: 235 14 Av NE LOC2017-0399, dated 2018 August 20; and
- A letter written by Troy Wolfe, Re: Application LOC2017-0399, dated 2018 October 09.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Bylaw Tabulations, the following be approved:

1. That Council give second and third reading to Bylaw 38P2018; and
2. That council give second and third reading to Bylaw 191D2018.

Against: S. Chu

MOTION CARRIED

That Bylaw 38P2018 be read a second time.

Against: S. Chu

MOTION CARRIED

That Bylaw 38P2018 be read a third time.

Against: S. Chu

MOTION CARRIED

That Bylaw 191D2018 be read a second time.

Against: S. Chu

MOTION CARRIED

That Bylaw 191D2018 be read a third time.

Against: S. Chu

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Regional Water Allocation, UCS2018-1050

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report UCS2018-1050, the following be approved:

That Council Direct Administration to allocate, for 2019 – 2022, 11,400 ML of water within The City of Calgary's Annual Water Licence capacity to provide water services to existing customers outside the City in accordance with their regional servicing agreements (Attachment 1).

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That pursuant to Sections 16, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, Council now move into Closed Meeting, at 2:30 p.m. in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 12.2.1, Gas, Power and Telecommunications Mandate, GPT2018-0770;
- 12.2.2, Regional Servicing Update, C2018-1132;
- 12.2.3, Proposed Land Exchange- Greenbriar Development Corporation (Closed Meeting), C2018-1172;
- 12.2.4, Alberta Utilities Commission Proceedings, C2018-1224;
- 12.2.5, Confidential Project Update (Verbal), C2018-1161; and
- 12.3.1, Negotiations and Discussions, Project Financing Update (Verbal), VR2018-0084.

ROLL CALL VOTE

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

MOTION CARRIED

Council recessed, in Closed Meeting, at 3:20 p.m.

Council reconvened, in Closed Meeting at 3:54 p.m., with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m. and Council Farrell returned to her regular seat in Council.

Council reconvened in public session, at 6:03 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by general consent, in order that Council may complete the remainder of today's Agenda prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That pursuant to Sections 16, 23, 24, 25 and 27 of the Freedom of Information and Protection of Privacy Act, Council now reconvene into Closed Meeting, at 6:14 p.m., in the Council Boardroom, to continue confidential discussions with respect to the following items:

- 12.2.1 Gas, Power and Telecommunications Mandate, GPT2018-0770; and
- 12.2.4 Alberta Utilities Commission Proceedings, C2018-1224

MOTION CARRIED

Council reconvened in public session, at 6:24 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Gas, Power and Telecommunications Mandate, GPT2018-0770

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2018-0770:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens, C. Male. Observer: M. Thompson.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report GPT2018-0770, the following be approved:

That Council direct that this Report, Attachments and closed meeting discussions remain confidential pursuant to section 23 of the *Freedom of Information and Protection of Privacy Act*, until all matters referred to in the attachments are completed or resolved.

MOTION CARRIED

12.2.2 Regional Servicing Update, C2018-1132

A confidential document, which is to remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, was distributed with respect to Report C2018-1132.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1132:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole and D. Mercer. Advice: C. Bowen, R. Dueck and A. McIntyre. Observer: B. Stevens, M. Thompson, C. Male, R. Valdarchi, N. Harckham, H. Sandhu and S. Abbot

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2018-1132, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report C2018-1132; and
2. Direct that Report, confidential discussions, presentation and attachments remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

MOTION CARRIED

12.2.3 Proposed Land Exchange- Greenbriar Development Corporation (Closed Meeting), C2018-1172

A confidential document, which is to remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*, was distributed with respect to Report C2018-1172.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1172:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens and C. Male. Observer: M. Thompson.

Moved by Councillor Sutherland
Seconded by Councillor Davison

With respect to Notice of Motion C2018-1172, the following be approved:

NOW THEREFORE BE IT RESOLVED That Council:

1. Adopt the resolution as contained in Notice of Motion C2018-1132; and
2. Direct that the Motion and confidential discussions, remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.4 Alberta Utilities Commission Proceedings, C2018-1224

Confidential documents, which are to remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, were distributed with respect to Report C2018-1132.

A confidential document, which is to remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, was received for the Corporate Record with respect to Report C2018-1132.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1224:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens, C. Male. Observer: M. Thompson. External Presenter: G. Melchin, A. Manes, D. Stephenson and E. Young.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Notice of Motion C2018-1224, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council:

1. Adopt the **Amended Recommendations** contained in Notice of Motion C2018-1224; and
2. Direct that the Notice Motion, confidential presentation, distribution, and discussions, remain confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2.5 Project Update (Verbal), C2018-1161

A clerical correction was noted to the titled of Verbal Report C2018-1161, by deleting the word "Confidential".

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1172:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: M. Thompson. Observer: B. Stevens and C. Male.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Project Update (Verbal), C2018-1161, the following be adopted:

That Council direct that the closed meeting discussions remain confidential subject to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Discussions and Negotiation, Project Financing Update (Verbal), VR2018-0084

A confidential document, which is to remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, was received for the Corporate Record with respect to Report VR2018-0084.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1172:

Clerk: B. Hilford and L. McDougall. Legal: G. Cole. Advice: B. Stevens, C. Male and M. Thompson.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Verbal Report VR2018-0084, the following be adopted:

That Council:

1. Adopt the Recommendations as contained in Attachment 1; and
2. Direct that the closed meeting discussions, Attachment 1 and presentation remain confidential subject to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

13.1 Administration's Response to Councillor Keating's Administrative Inquiry Submitted at the 2018 September 10 Combined Meeting of Council, AI2018-04

13.2 Administration's Response to Councillor Demong's Administrative Inquiry Submitted at the 2018 September 10 Combined Meeting of Council, AI2018-05

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 75(2) was suspended, by general consent, to allow Council to debate Item AI2018-05.

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Administrative Inquiry AI2018-05, the following Motion Arising be adopted:

That Council amend Council Policy CC001, as follows:

- Page 1 of 3, Section 1, Background, first sentence by adding the words, “,including the Priorities and Finance Committee,”, following the words “As approved in C2011-08, *Online Archive of Legislative Video*, audiovisual recordings (video) of Regular Council and Standing Policy Committee meetings.”;
- Page 1 of 3, Section 2, Purpose, first sentence by adding the words “,including the Priorities and Finance Committee,”, following the words “Standing Policy Committee (SPC) meetings”; and
- Page 1 of 3, Section 3, Policy, first sentence by adding the words “,including the Priorities and Finance Committee,”, following the words “Standing Policy Committee meetings”.

And further, that this be put into force immediately.

MOTION CARRIED

13.3 Administrative Inquiry: Councillor Keating and Councillor Woolley

In March 2017 Council approved the land use for a significant infill development on the former Highland Park golf course lands close to a future Centre Street LRT station. Prior to development proceeding the City has to complete a regional drainage study and has been working co-operatively with the Highland Park landowner in that context. We had a brief update on this study earlier this year and heard that the proposed regional drainage plan recommendation involved the City’s use of the Highland Park lands.

Below is a list of questions relative to this study and potential City land purchase, and having regard to our budget discussions commencing November 26th. It would be helpful for Council to receive a response prior to budget deliberations.

1. What is the current status of the Confederation Park Regional Drainage Study, Draft Final Report, May 31, 2018?
2. The draft report recommendation is to utilize the former Highland Park golf course essentially as a stormwater reservoir (in the one in one hundred year event). What is the estimated cost to purchase this private land?
3. Did Administration (Water Resources) consider whether it could utilize the City-owned lands upstream to address the stormwater issue, i.e. could it store water on the Confederation Golf Course, Confederation Park and/or Queens Park cemetery lands? Has the cost of this option been addressed relative to the Highland Park development land purchase option?
4. If not analyzed, why were these existing City-owned lands with extensive open spaces, particularly for catastrophic stormwater events, not considered?
5. Is the recommended land purchase and some associated stormwater infrastructure included in the upcoming 2019-2022 budget discussions?
6. If not included in the upcoming proposed 4-year budget, what is the next step to resolve this situation working in cooperation with the landowner/developer of the Highland Park lands?

7. What is the process for the City to acquire private lands for a public purpose if there is an inability to reach an agreement between the City and the private landowner?

14. ADJOURNMENT

Mayor Nenshi, on behalf of Council, recognized and thanked Julien Lord Charest and Libbey McDougall, Legislative Assistants, for many years of dedicated service to City Council. He further advised that although both Mr. Lord Charest and Ms. McDougall will continue to work for The City of Calgary in new capacities, their contributions to Council will be truly missed.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

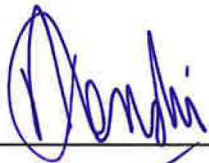
This is Council adjourn at 6:31 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR



CITY CLERK



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 22, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
City Solicitor and General Counsel G. Cole
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz
Acting City Clerk R. Bly
Acting City Clerk C. Coulombe

1. CALL TO ORDER

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

2. OPENING REMARKS

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

INTRODUCTION

Councillor Magliocca introduced a group of students from Arbour Lake School in Ward 2, along with their teacher Jane Mowbray.

3. CONFIRMATION OF AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by adding 2 items of Urgent Business, as follows:

- 8.1, Scheduling of a Special Meeting of the Gas, Power and Telecommunications Committee (Verbal), C2018-1263; and
- 8.2, Revision to the 2018 November 14 One Calgary Operating and Capital Budget Plan Start Time (Verbal), C2018-1264.

CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Carra

That the Agenda for today's meeting, as amended, be further amended by adding 3 items of Confidential Urgent Business, as follows:

- 9.1, Gas, Power and Telecommunications Update, C2018-1262;
- 9.2, Greenline Update (Verbal), VR2018-0089; and
- 9.3, Legal Briefing (Verbal), VR2018-0090.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Sutherland

That the Agenda for the 2018 October 22 Organizational Meeting of Council be confirmed, **as amended**.

CARRIED

4. APPOINT AND CONVENE A PRO-TEM NOMINATING COMMITTEE

Moved by Councillor Chahal
Seconded by Councillor Davison

That Councillors Colley-Urquhart, Keating, Magliocca and Sutherland be appointed to the Pro-Tem Nominating Committee with Mayor Nenshi as an Ex-Officio member.

CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That Council recess at 9:35 a.m. and that, pursuant to Section 19 of *the Freedom of Information and Protection of Privacy Act*, the Pro-Tem Nominating Committee move into Closed Meeting, in the Council Lounge, for the purpose of nominating seven Councillors to each of the four Standing Policy Committees.

CARRIED

Administration in attendance during the Closed Meeting discussions with respect to the Pro-Tem nominations:

Clerk: B. Hilford, C. Coulombe.

The Pro-Tem Nominating Committee moved to a public meeting and adjourned at 9:47 a.m.

Council reconvened in the Council Chamber at 9:47 a.m. with Mayor Nenshi in the Chair.

5. REPORT OF THE PRO-TEM NOMINATING COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS

5.1 SPC on Community and Protective Services

Clerk Note: This SPC forms the membership of the Emergency Management Committee

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Community and Protective Services be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Carra
- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Gondek
- Councillor Jones
- Councillor Magliocca
- Councillor Woolley

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.2 SPC on Planning and Urban Development

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Planning and Urban Development be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Davison
- Councillor Demong
- Councillor Farrell
- Councillor Gondek
- Councillor Jones

- Councillor Magliocca
- Councillor Sutherland

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.3 SPC on Transportation and Transit

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Transportation and Transit be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Carra
- Councillor Chahal
- Councillor Chu
- Councillor Davison
- Councillor Farkas
- Councillor Keating
- Councillor Woolley

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.4 SPC on Utilities and Corporate Services

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That the Recommendation of the Pro-Tem Nominating Committee with respect to membership of the SPC on Utilities and Corporate Services be adopted, as follows, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council:

- Councillor Chahal
- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Farkas
- Councillor Farrell
- Councillor Keating
- Councillor Sutherland

And further, that the closed meeting discussions remain confidential pursuant to Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Council recessed at 9:54 a.m. by general consent, to the Call of the Chair, in order for the Standing Policy Committees to conduct the election of Chairs and Vice-Chairs.

Council reconvened in the Council Chamber at 10:03 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones
Seconded by Councillor Farkas

That, pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council recess at 10:04 p.m., to reconvene in Closed Meeting, in the Council Boardroom, to consider the Councillor and Public Member appointments to various Boards, Commissions and Committees, with respect to the following items and Reports:

- Councillor Appointments to Boards, Commissions and Committees (Verbal);
- Wholly-Owned Subsidiary Councillor Appointment Process, C2018-1240;
- Potential Councillor Appointments, and Report C2018-1241;
- Public Member Appointments to Boards, Commissions and Committees, N2018-1036 and N2018-1072;
- Appointment of Chair for the SDAB (Verbal), C2018-1249; and
- Public Member Civic Partner Appointments, C2018-1145.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

CARRIED

Council recessed from their Closed meeting at 12:03 p.m. and reconvened at 1:19 p.m. in Closed meeting in the Council Boardroom.

6. CONFIDENTIAL ITEMS

Council reconvened in the Council Chamber at 3:02 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal
Seconded by Councillor Davison

That Council rise and report on Councillor and Citizen appointments to Boards, Commissions and Committees.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That all confidential ballots with respect to the 2018 October 22 Organizational meeting of Council be destroyed upon conclusion of the meeting.

CARRIED

6.1 Councillor Appointments to Boards Commissions and Committees

6.1.1 Councillor Appointments to Standing Specialized Committees

- 6.1.1.1 Audit Committee
- 6.1.1.2 Gas, Power and Telecommunications Committee
- 6.1.1.3 Intergovernmental Affairs Committee
- 6.1.1.4 Priorities and Finance Committee

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to the Councillor and Citizen Audit Committee membership, the following Motion Arising be adopted:

That Council extend the terms of all Audit Committee Members expiring at the 2018 Organizational meeting for an additional week, to expire on October 29, 2018.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

Omnibus Motion

That with respect to the Councillor appointments to Standing Specialized Committees, Council hereby appoints Councillors as set out below, with the terms to expire at the 2019 Organizational Meeting of Council:

Audit Committee

Terms to begin on 2018 October 29

- Councillor Carra
- Councillor Farkas
- Councillor Gondek
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

Gas, Power and Telecommunications Committee

- Councillor Chu

- Councillor Davison
- Councillor Farkas
- Councillor Farrell
- Mayor Nenshi – Ex-Officio

Intergovernmental Affairs Committee

- Mayor Nenshi – Chair
- Councillor Carra (CMRB Representative)
- Councillor Chahal IMC-Rocky View Representative)
- Councillor Demong (AUMA and IMC-Foothills Representative)
- Councillor Farkas
- Councillor Jones (IMC-Chestermere Representative)
- Councillor Magliocca (FCM Representative)

Priorities and Finance Committee

- Mayor Nenshi – Chair
- Councillor Chu (Citizen-at-Large)
- Councillor Colley-Urquhart (SPC on Community and Protective Services Chair)
- Councillor Gondek (SPC on Planning and Urban Development Chair)
- Councillor Keating (SPC on Transportation and Transit Chair)
- Councillor Sutherland (SPC on Utilities and Corporate Services Chair)
- To be appointed – Chair of Audit Committee.

CARRIED

6.1.2 Councillor Appointments to Other Boards, Commissions and Committees

- 6.1.2.1 2026 Olympic and Paralympic Winter Games Council Committee
- 6.1.2.2 Alberta Urban Municipalities Association
- 6.1.2.3 Calgary Aboriginal Urban Affairs Committee
- 6.1.2.4 Calgary Convention Centre Authority
- 6.1.2.5 Calgary Homeless Foundation
- 6.1.2.6 Calgary Metropolitan Region Board
- 6.1.2.7 Calgary Parking Authority
- 6.1.2.8 Calgary Planning Commission
- 6.1.2.9 Calgary Police Commission
- 6.1.2.10 Calgary Public Library Board

- 6.1.2.11 Calgary Stampede Board
- 6.1.2.12 Co-ordinating Committee of the Councillors' Office
- 6.1.2.13 Family and Community Support Services Association of Alberta
- 6.1.2.14 Federation of Canadian Municipalities
- 6.1.2.15 Inter-Municipal Committee - Foothills
- 6.1.2.16 The City of Calgary and The City of Chestermere Intermunicipal Committee
- 6.1.2.17 Inter-Municipal Committee - Rocky View
- 6.1.2.18 Nominations Committee
- 6.1.2.19 Pathways and Bikeways Project Steering Committee
- 6.1.2.20 Silvera for Seniors

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Omnibus Motion

That with respect to the Councillor appointments to other Boards, Commissions and Committees:

1. Council hereby appoints Councillors as set out below, with the terms to expire at the 2019 Organizational Meeting of Council unless otherwise indicated:

2026 Olympic And Paralympic Winter Games Assessment

- Mayor Nenshi
- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Farrell
- Councillor Jones
- Councillor Magliocca
- Councillor Woolley

Alberta Urban Municipalities Association

Term to expire at the 2020 Organizational Meeting of Council:

- Councillor Sutherland

Continuing Term to 2019 Organizational Meeting of Council

- Councillor Demong

Calgary Aboriginal Urban Affairs Committee

- Councillor Colley-Urquhart

Calgary Convention Centre Authority

- Mayor Nenshi
- Councillor Colley-Urquhart

Calgary General Hospital Legacy Fund Review Committee

Continuing Term With No Set End

- Councillor Carra

Calgary Homeless Foundation

- Councillor Woolley

Calgary Metropolitan Region Board (CMRB)

- Mayor Nenshi
- Councillor Carra (alternate)

CMRB Sub-Committee, Land Use

- Councillor Carra
- Councillor Gondek (alternate)

CMRB Sub-Committee, Intermunicipal Servicing

- Councillor Carra
- Councillor Gondek (alternate)

CMRB Sub-Committee, Advocacy

- Councillor Chahal
- Councillor Gondek (alternate)

Calgary Parking Authority

- Councillor Chu
- Councillor Davison

Calgary Planning Commission

- Mayor Nenshi
- Councillor Chahal
- Councillor Woolley

Calgary Police Commission

Term to expire on 2020 October 31:

- Councillor Sutherland

Continuing Term to 2019 Organizational Meeting of Council

- Councillor Gondek

Calgary Public Library Board

Terms to expire at the 2021 Organizational Meeting of Council:

- Councillor Farrell
- Councillor Woolley

Calgary Stampede Board

- Councillor Magliocca
- Councillor Sutherland

Community Representation Framework Task Force

Continuing Appointments Until Mandate Complete

- Councillor Carra
- Councillor Demong
- Councillor Farkas
- Councillor Woolley

Co-ordinating Committee of the Councillors' Office

- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Farkas
- Councillor Farrell
- Councillor Jones
- Mayor Nenshi – Ex-Officio

Corporate Pension Governance Committee

Continuing Term with No Set End

- Councillor Colley-Urquhart
- Councillor Jones

Emergency Management Committee

Clerk's Note: The membership of the SPC on Community and Protective Services is the membership of Emergency Management Committee

- Councillor Colley-Urquhart – Chair
- Councillor Carra – Vice-Chair
- Councillor Chu
- Councillor Gondek
- Councillor Jones
- Councillor Magliocca
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

Event Centre Assessment Committee

Continuing terms to expire at the 2019 Organizational Meeting of Council:

- Councillor Davison
- Councillor Keating
- Councillor Sutherland

Family and Community Support Services Association of Alberta

- Councillor Carra

Federation of Canadian Municipalities

Term from AGM to AGM

- Councillor Magliocca

The City of Calgary and The City of Chestermere Inter-Municipal Committee

- Councillor Carra
- Councillor Jones

Inter-Municipal Committee – Foothills

- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Keating

Inter-Municipal Committee – Rocky View

- Councillor Chahal
- Councillor Gondek

Local Emergency Committee

- Mayor Nenshi

Nominations Committee

- Mayor Nenshi – Chair
- Councillor Chahal
- Councillor Davison
- Councillor Farkas
- Councillor Jones

Pathways and Bikeways Project Steering Committee

- Councillor Colley-Urquhart
- Councillor Farrell

CARRIED

6.1.3 Wholly-Owned Subsidiary Councillor Appointment Process, C2018-1240

- 6.1.3.1 Attainable Homes Calgary Corporation
- 6.1.3.2 Calgary Arts Development Authority
- 6.1.3.3 Calgary Economic Development Ltd.
- 6.1.3.4 Calhome Properties Ltd. Operating as Calgary Housing Company
- 6.1.3.5 Calgary Municipal Land Corporation
- 6.1.3.6 Opportunity Calgary Investment Fund (formerly Economic Development Investment Fund)
- 6.1.3.7 Enmax Corporation

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1240, Council:

1. Confirm and approve the following appointments to the Boards of Directors of The City's wholly-owned subsidiaries:
2. Attainable Homes Calgary Corporation, Councillor Chahal with a term to expire at the 2019 Organizational meeting;

3. Calgary Arts Development Authority, Councillor Woolley with a term to expire at the 2019 Organizational meeting;
4. Calgary Economic Development Ltd, Councillor Davison with a term to expire at the 2019 Organizational meeting;
5. Calhome Properties Ltd. Operating as Calgary Housing Company, Councillors Farkas and Farrell, with continuing terms to expire at the 2020 Organizational meeting;
6. Calgary Municipal Land Corporation, Councillors Chahal and Gondek with terms to expire at the 2019 Organizational meeting; and
7. Enmax Corporation, Councillors Keating and Demong with terms to expire at the 2019 Organizational meeting;

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1240, Council:

To confirm new appointments,

1. Where the wholly-owned subsidiary has a shareholder approved Voting Procedure Resolution in place, execute the shareholder Resolution in following the process outlined in the procedure;
2. In the absence of a Voting Procedure Resolution, authorize the Mayor, or in the Mayor's absence, the Deputy Mayor, to execute a resolution on behalf of the shareholder of the wholly-owned subsidiaries appointing the Mayor or Councillor nominees for the term specified to the respective board of directors; and

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1240, Council:

3. Directs that the closed meeting discussions with respect to Report C2018-1240, remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED

6.1.4 Potential Councillor Appointments

- 6.1.4.1 Calgary Film Centre Appointment, C2018-1241
- 6.1.4.2 Inter-City Forum on Social Policy of Alberta
- 6.1.4.3 Business Advisory Committee

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That with respect to Item 6.1.4, *Potential Councillor Appointments*, and Report C2018-1241, *Calgary Film Centre Appointments*, Council hereby appoints Councillors as set out below, with terms to expire at the 2019 Organizational Meeting of Council unless otherwise indicated:

Business Advisory Committee

- Councillor Sutherland – Chair
- Councillor Demong

Calgary Film Centre Ltd.

- Councillor Davison

Inter-City Forum on Social Policy

- Councillor Gondek
2. Council directs that the closed meeting discussions with respect to Report C2018-1241 and with respect to Other Potential Councillor Appointments, remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to the Calgary Public Art Board, the following Motion Arising be adopted:

That Council direct Administration to amend the Corporate Public Art Council Policy, CSPA014, to add two Councillors to the member composition, and that Councillors Woolley and Keating be appointed as Council's representatives for one-year terms expiring at the 2019 Organizational Meeting of Council.

CARRIED

6.2 Public Member Appointments to Boards, Commissions and Committees

6.2.1 Consideration of Shortlists Submitted by Boards, Commissions and Committees (BCCs), N2018-1036

Moved by Councillor Jones
Seconded by Councillor Davison

That with respect to the Consideration of Short List Submissions by BCCs
For Public Member Appointments – N2018-1036, Council:

1. Thank all individuals who have put their names forward and hereby appoints Public Members as follows:

Advisory Committee on Accessibility

Terms to expire at the 2019 Organizational Meeting of Council:

- Bischoff, Shelly (Public member with a disability)
- McGregor, Jacob (Public member with a disability)
- McMeekin, Gregory (Public member with a disability)
- Corkum, Matthew Public member with a disability)

Terms to expire at the 2020 Organizational Meeting of Council:

- Brunner, Lauri (Public member with a disability)
- Ramji, Nabeel (Public member with a disability)
- Almond, Patrick (Public member representing seniors' community)
- Carmichael, Norah (Public member representing seniors' community)
- Armes, Carol (Citizen-at-Large)

BiodiverCity Advisory Committee

Terms to expire at the 2019 Organizational Meeting of Council:

- Hlimi, Tawab (Public member, technical industry or research);

Terms to expire at the 2020 Organizational Meeting of Council:

- Al-Guneid, Nagwan (Citizen-at-Large);
- Brierley, Meaghan (Public member, ecological literacy);
- Chow, Geoff (Public member, technical industry or research);
- McFaul, John (Public member, technical industry or research); and
- Randall, Lea (Public member, technical industry or research).

Calgary Aboriginal Urban Affairs Committee

Terms to expire at the 2019 Organizational Meeting of Council:

- Shirt, Stephen Indigenous (Aboriginal);

Terms to expire at the 2020 Organizational Meeting of Council:

- Clearsky, Eileen Indigenous (Aboriginal);
- Fournie, Michelle Indigenous (Aboriginal);
- Hunt, Lisa Indigenous (Aboriginal);
- Korver, Annie Indigenous (Aboriginal); and
- Vaivada, Steven Indigenous (Aboriginal).

Calgary Heritage Authority

Terms to expire at the 2020 Organizational Meeting of Council:

- Shutiak, Laura (Elector).

Terms to expire at the 2021 Organizational Meeting of Council:

- Houry, Sami (Elector);
- Mendritzki, Volker (Elector);
- Morrison, David (Elector); and
- Tsenkova, Sasha (Elector).

Calgary Parking Authority

Terms to expire at the 2020 Organizational Meeting of Council:

- Chidley, Ellen (Elector);
- Osis, Andrew (Elector);
- Coutinho, Charmaine (Elector);
- Pantazopoulos, John (Elector); and
- Qureshi, Shahid (Elector).

Calgary Transit Access Eligibility Appeal Board

Terms to expire at the 2019 Organizational Meeting of Council:

- Herron, Scott (Public member with a disability or involvement);
- Hreys, Donna (Public member healthcare practitioner); and
- Lewkonja, Raymond (Public member healthcare practitioner).

Terms to expire at the 2020 Organizational Meeting of Council:

- Auktor, Chauntel (Public member with a disability or involvement);
- Mattinson, Shawna (Public member with a disability or involvement);
- Espana, Ximena (Citizen-at-Large); and
- Kucharski, Adam (Public member healthcare practitioner).

Calgary Transit Public Safety Citizen Oversight Committee

Term to expire at the 2021 Organizational Meeting of Council:

- Naveed, Afshan (Public Member).

Licence and Community Standards Appeal Board

Terms to begin on January 1, 2019 and to expire on December 31, 2019:

- Chaudhary, Asad (Public Member);
- Lewis, Jennifer (Public Member);
- Oldring, David (Public Member);
- Smith, Richard G (Public Member); and
- Snowdon, Dylan (Public Member).

Public Art Board

Terms to expire at the 2019 Organizational Meeting of Council:

- Simpson, Kayla (Visual Artist).

Terms to expire at the 2021 Organizational Meeting of Council:

- Shaikh, Linda (Visual Artist); and
- Fesko, Paul (Citizen-at-Large).

Social Wellbeing Advisory Committee

Terms to expire at the 2019 Organizational Meeting of Council:

- Briggs, Alexa (Representative of the Family & Community Support Services Calgary Forum);
- Danan, Karla (Public Member who has knowledge of the needs of and connections to networks of a diverse population)
- Meilleur, Sarah (Representative of the Cultural Leadership Council);
- Skierka, Lisa (Public Member with expertise in social innovation or social determinants of health);
- Douglas, Layne (Representative of the Advisory Committee on Accessibility);
- Kingsley, Jason (Public Member who has knowledge of the needs of and connections to networks of a diverse population)

Terms to expire at the 2020 Organizational Meeting of Council:

- Adejuwon, Adebayo (Public Member who has knowledge of the needs of and connections to networks of a diverse population);
- Boakye, Francis (Representative of the Calgary Local Immigration Partnership);
- Parker, Simone (Representative of the Calgary Aboriginal Urban Affairs Committee);

- Frideres, Jim (Public Member that is a faculty member of a post-secondary institution with experience advancing);
- Mehrer, Elsbeth (Representative of the Gender Equity and Diversity Strategy Committee); and
- Burns, Victoria (Representative of the Senior's Age Friendly Strategy Steering Committee).

Subdivision and Development Appeal Board

Terms to begin on January 1, 2019 and to expire on December 31, 2019:

- Funmi Abiiba (Public Member);
- Gary Belecki (Public Member);
- Kristi Beunder (Public Member);
- Collin Campbell (Public Member);
- Tim Creelman (Public Member).
- Iain Douglas (Public Member);
- Brent Foden (Public Member);
- Paul Mazumdar (Public Member).
- Robert Merchant (Public Member);
- Gordon Murray (Public Member);
- Nabeel Peermohamed (Public Member);
- Jacob Weber (Public Member); and
- Tanisha Singh (Public Member).

Terms to expire at the 2020 Organizational Meeting of Council:

- Sean Maclean (Public Member);
- Rijalda Ozulu (Public Member);
- Jim Palmer (Public Member);
- Judy Steele (Public Member);
- Jaydan Tait (Public Member); and
- Katherine Wagner (Public Member).

Urban Design Review Panel

Terms to expire at the 2020 Organizational Meeting of Council:

- Sydenham, Michael (Public Member representing the representing the Association of Professional Engineers and Geoscientists of Alberta);
- Klassen, Terry (Public Member representing the Alberta Association of Landscape Architects);
- Sandalack, Beverly (Public Member representing the Alberta Association of Landscape Architects);
- Friesen, Colin (Public Member representing the Alberta Association of Architects); and
- Russill, Chad (Public Member representing the Alberta Association of Architects).

2. Approve Reserve List appointments as contained in Addendum 1.a – 1.I (**as amended**);
3. Approve the change of member type for Patrick Almond's service on the Advisory Committee on Accessibility, from Citizen-at-Large Member to Public Member Representing the Seniors' Community.
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 of the appointment of the person's successor; and

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report N2018-1036, the following Motion Arising be adopted:

That Council direct that the following Public Member resignations be accepted, and that they be thanked for their service:

- Deanna Picklyk and Anuya Pai, Advisory Committee on Accessibility;
- Abhishek Banerjee, BiodiverCity Advisory Committee
- Erika Topola and Michael McMordie, Calgary Heritage Authority;
- Carrie Phillips Kieser, Public Art Board.

CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That with respect to Report N2018-1036, the following Motion Arising be adopted:

That Council direct Administration to:

1. Hire an external consultant with expertise in Indigenous governance, who, after being authorized by Administration, is to undertake a comprehensive review of Calgary Aboriginal Urban Affairs Committee (CAUAC) in conjunction with the work on developing an Indigenous Relations Office, and report back to Council in Q1 of 2019 with recommendations on modernizing the Terms of Reference.

2. Ensure that the work of the CAUAC review by the external consultant evolves into current best practice Indigenous governance in contrast to previous traditional colonial practices that have been a constraint in the past.
3. Ensure that the review provides a mechanism to meet the needs of Indigenous interests in Calgary.

CARRIED

6.2.2 Consideration of Public Member Appointments to Boards, Commissions and Committees, N2018-1072

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to the Consideration of Other Public Member Appointments to BCCs – N2018-1072, Council:

1. Thank all individuals who have put their names forward and hereby appoints Public Members as follows:

Audit Committee

Term to expire at the 2020 Organizational Meeting of Council:

- Dalton, Mike (Elector).

Calgary Airport Authority

Terms to expire at the 2022 Organizational Meeting of Council:

- MacEachern, Grant (Director representing The City of Calgary).

Calgary Planning Commission

Terms to expire at the 2020 Organizational Meeting of Council:

- Gedye, Paul (Citizen);
- Juan, Lourdes (Citizen);
- Schmalz, Kelly (Citizen); and
- Palmiere, Andrew (Citizen representing Alberta Professional Planners Institute).

Calgary Police Commission

Terms to expire October 31 2020 or when a successor is appointed, whichever is later:

- Appoint Richard Sigurdson (Resident of Calgary);
- Adopt the appointment of 2 additional Public Members subject to the mandatory Calgary Police Service security check. Upon successful completion of the security check, names shall be made public.

Calgary Technologies Inc.

Terms to expire at the 2019 Organizational Meeting of Council:

- Furst, Dan (Elector);
- Herring, Heather (Elector); and
- Kamma, Sujatha (Elector).

Saddledome Foundation

With respect to the Saddledome Foundation, that the City Clerk, on behalf of City Council, forward the name of the nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors. The nominee is subject to appointment by the members of the Saddledome Foundation for a term of three years, to expire at the 2021 Organizational Meeting of Council.

Combative Sports Commission

Terms to expire at the 2019 Organizational Meeting of Council:

- Madigan, TJ (Resident) (Two-Thirds motion for term limit maximum); and
- Stunzi, Shirley (Resident) (Two-Thirds motion for term limit maximum)

Term to expire at the 2020 Organizational Meeting of Council:

- Ford, Chad (Resident).

2. Approve Reserve List appointments as contained in Addendum 1.a – 1.f **as amended**;
3. 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 of the appointment of the person's successor; and
4. Release Report N2018-1072 as a public document, and direct that Attachments 1 – 7, all other confidential selection materials and the Addendums to report N2018-1072 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report N2018-1072, the following Motion Arising be adopted:

That Council direct that the resignation of Chris Salmon from the Calgary Police Commission be accepted, and that he be thanked for his service.

CARRIED

- 6.3 Appointment of Chair for the Subdivision and Development Appeal Board (Verbal), C2018-1249

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1249, the following be adopted:

That Council:

1. Appoint Bill Chomik as the Subdivision and Development Appeal Board Chair for 2019; and
2. Direct that the closed meeting discussions and confidential selection materials with respect to Verbal Report C2018-1249, remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.4 Public Member Civic Partner Appointments, C2018-1145

6.4.1 Calgary Public Library Board

6.4.2 Calgary Convention Centre Authority

6.4.3 Silvera for Seniors

6.4.4 Tourism Calgary

6.4.5 Calgary Sports and Major Events Committee

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Omnibus motion

That with respect to Report C2018-1145, Council:

1. Adopt the following Calgary Public Library Board appointments contained in Attachment 1 for three (3) year terms set to expire at the 2021 October Organizational Meeting of Council:

- Jocelyn Phu;
- Avnish Mehta; and
- Shereen Samuels.

2. Adopt the following Calgary Convention Centre Authority appointments contained in Attachment 2 for four (4) year terms set to expire at the 2022 Organizational Meeting of Council:

- Levonne Louie;
- Georgine Ulmer; and
- Leslie Weekes.

3. Adopt Silvera for Seniors appointments contained in the letter of clarification as follows:

Terms to expire at the 2019 Organizational Meeting of Council:

- Robert Easson; and
- Kelly Ogle.

Terms to expire at the 2021 Organizational Meeting of Council:

- Al Duerr;
- Judy MacLachlan;
- Doug Ng; and
- Lorraine Venturato.

4. Adopt the following Tourism Calgary appointment contained in Attachment 4 for a two (2) year term set to start at Tourism Calgary's 2019 May Annual General Meeting and expire 2021 May;

- Jeff Robinson.

5. Release the names of citizen Members appointed on 2018 July 30 by Council to the Calgary Sport and Major Events Committee as follows;

Terms to expire at the 2019 Organizational Meeting of Council:

- Bill Gray;
- Bob Hamilton;
- Brad Robertson;
- Dale Henwood;
- Ken King;
- Martha Hall Findlay; and
- Rod McKay.

Terms to expire at the 2020 Organizational Meeting of Council:

- Andy McCreath;
- Ian Allison;
- Karen MacNeill;
- Katherine Emberly;
- Mary Rozsa de Coquet; and
- Vicki Reid.

6. Approve Reserve List appointments as contained in Addendum 1.a – 1.d (**as amended**); and

7. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2018-1145, the following Motion Arising be adopted:

That Council reconsider and then rescind its decision dated 2014 May 12, which directed that the Calgary Public Library Board engage a search consultant when conducting citizen recruitment campaigns.

CARRIED

7. ITEMS DIRECTLY TO COUNCIL

- 7.1 Administration Appointments to Boards, Commissions and Committees, C2018-1073

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. Appoint the Administration nominees to the Boards, Commissions and Committees with terms commencing 2018 October 22 and ending as contained in Attachment 1, **after amendment as follows:**
 - a. **On page 2 of 3, by adding a second Administration appointment under Silvera for Seniors – “City Treasurer or designate, 3-year term expiring at the 2021 Organizational meeting.”**
 - b. **On page 2 of 3, by adding a new Administrative appointment under the Inter-City Forum on Social Policy – Director, Calgary Neighbourhoods, or designate, 1-year term expiring at the 2019 Organizational meeting.”**
2. Receive for information the current Administration members that are continuing to serve on Boards, Commissions and Committees as contained in Attachment 2.

CARRIED

- 7.2 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2018-0999

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council agrees to cover all reasonable costs of attendance at meetings of the FCM National Board of Directors for its Member of Council representative to the FCM Board of Directors; such cost to be charged to Corporate Costs.

Against: Councillor Farkas

CARRIED

- 7.3 2018 BCC Advertising Campaign Statistics, C2018-1231

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council accept this report and attachment for information.

CARRIED

7.4 2019 Deputy Mayor Roster and Related Duties, C2018-1000

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council adopt the 2019 Deputy Mayor Roster from 2019 January 01 to 2019 December 31, **as amended**, as follows:

2019 Deputy Mayor Roster

January	Councillor Chu
February	Councillor Farkas
March	Councillor Farrell
April	Councillor Colley-Urquhart
May	Councillor Keating
June	Councillor Jones
July	Councillor Gondek
August	Councillor Demong
September	Councillor Carra
October	Councillor Sutherland
November	Councillor Magliocca
December	Councillor Chahal.

CARRIED

7.5 2018 - 2019 Council Seating Process, C2018-1001

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That Council's decision dated 2017 December 11, which adopted amended Notice of Motion *Council Chamber Seating*, C2017-1179, be reconsidered.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION LOST

Note: A two-thirds affirmative vote is required for Reconsideration.

Moved by Councillor Davison
Seconded by Councillor Keating

That Council adopt the proposed 2018-2019 Council Chamber seating plan as set out in Attachment 1, **after amendment as follows:**

Seating positions beginning nearest to the North Council Chamber doors:

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

and ending nearest to the South Council Chamber doors, effective 2018 October 23 until the conclusion of the 2019 October Organizational Meeting of Council.

ROLL CALL VOTE

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

Against: (4): Councillor Demong, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

CARRIED

7.6 2019 Council Calendar and Bylaw 42M2018 to Amend the Procedure Bylaw, C2018-1116

Councillor Woolley participated remotely for this item (via phone).

Moved by Councillor Keating
Seconded by Councillor Demong

That Council:

1. Adopt the 2019 Council Calendar for the 2019 calendar year as contained in Attachment 1, **after amendment** as follows:

- **All meetings of the SPC on Planning and Urban Development to switch dates and times with all meetings of the SPC on Utilities and Corporate Services;**
- **Meetings of the Intergovernmental Affairs Committee on 2019 March 14, April 11, May 9, June 13 and October 10 be scheduled one week later on March 21, April 18, May 16, June 20 and October 17;**
- **Switch the dates of the December 9 Strategic Council meeting with the January 28 Strategic Council – Planning meeting.**

2. Give three readings to proposed Bylaw 42M2018 as contained in Attachment 2.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

CARRIED

That Bylaw 42M2018 be introduced and read a first time.

CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Bylaw 42M2018 be amended on page 1, section 2, by deleting the italicized words "*(scheduled as the first item of business following the 12:00 p.m. recess)*", following the words "Question period".

CARRIED

That Bylaw 42M2018 be read a second time, **as amended**.

CARRIED

That authorization now be given to read Bylaw 42M2018 a third time, **as amended**.

CARRIED UNANIMOUSLY

That Bylaw 42M2018 be read a third time, **as amended**.

CARRIED

8. URGENT BUSINESS

- 8.1 Scheduling of a Special Meeting of the Gas, Power and Telecommunications Committee (Verbal)- C2018-1263

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Council file the verbal agenda item, "Scheduling of a Special Meeting of the Gas, Power and Telecommunications Committee, C2018-1263".

CARRIED

- 8.2 Revision to the 2018 November 14 One Calgary Operating and Capital Budget Plan Start Time (Verbal) - C2018-1264

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That with respect to "Revision to the 2018 November 14 One Calgary Operating and Capital Budget Plan Start Time (Verbal), C2018-1264", Council adopted the following:

That the start time of the 2018 November 14 One Calgary Operating and Capital Budget Plan meeting of Council be amended from 9:30 a.m. to 1:00 p.m.

CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council recess at 3:18 p.m. to reconvene, pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, in Closed Meeting, in the Council Boardroom, to consider the following items:

- Gas, Power and Telecommunications Update, C2018-1262;
- Greenline Update (Verbal), VR2018-0089; and
- Legal Briefing (Verbal), VR2018-0090.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

CARRIED

9. CONFIDENTIAL URGENT BUSINESS

Moved by Councillor Magliocca

Seconded by Councillor Chu

That Council rise and report at 5:20 p.m. with respect to Confidential Urgent Business items 9.1, 9.2 and 9.3.

CARRIED

9.1 Gas, Power and Telecommunications Update, C2018-1262

Confidential distributions with respect to Report C2018-1262:

- Report C2018-1262 and Attachments;
- Notice of Motion C2018-1224; and
- Amendments to resolutions contained in C2018-1224.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy, B. Hilford. Legal: G. Cole. Advice: C. Male, O. Shyllon, B. White. Observer: J. Fielding, B. Stevens.

Moved by Councillor Chu

Seconded by Councillor Farrell

1. That confidential Report C2018-1262 be postponed to the 2018 October 31 Special meeting of Council, as the first item of business; and
2. That the closed meeting discussions and distributions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That with respect to confidential Notice of Motion C2018-1224, as amended (Adopted by Council on 2018 October 15), the following be adopted:

1. That Council reconsider resolution #2; and
2. That Council replace the rescinded resolution #2, as follows:

"NOW THEREFORE BE IT RESOLVED that Council: 2. Direct that the Notice Motion, confidential presentation, distribution, and discussions, remain confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*"

with the following new resolution:

"NOW THEREFORE BE IT RESOLVED that Council: 2. Direct that the Notice Motion, confidential presentation, distribution, and discussions, remain confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, except so far as Administration believes that this information should be shared with third parties."

CARRIED

9.2 Greenline Update (Verbal), VR2018-0089

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy, B. Hilford. Legal: G. Cole. Presenter: M. Thompson.
Observer: J. Fielding, B. Stevens.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Verbal Report VR2018-0089, the verbal presentation be received for information and the closed meeting discussions remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.3 Legal Briefing (Verbal), VR2018-0090

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy, B. Hilford. Legal: G. Cole, M. Bendfeld. Advice: K. Hess, H. Reed-Fenske. Observer: J. Fielding, B. Stevens, B. Cullen.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0090, the verbal presentation be received for information and the closed meeting discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

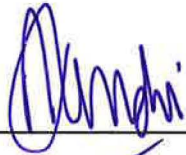
That this meeting adjourn at 5:43 p.m.

ROLL CALL VOTE

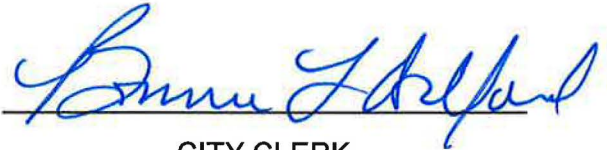
For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

October 31, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Acting Deputy City Manager C. Arthurs
City Solicitor and General Counsel G. Cole
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

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

3. **QUESTION PERIOD**

1. Councillor Farkas

Topic: Interest Financing with respect to debt expenditures.

2. Councillor Magliocca

Topic: Green Bin Winter Pick Up cost savings to Calgarians.

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business entitled "2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal), OPC2018-1275" and that it be brought forward to be dealt with as the first item of business following the Confirmation of the Agenda.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business entitled "Reconsideration and Changes of Membership for the SPC on Transportation and Transit and SPC on Planning and Urban Development (Verbal), VR2018-0093".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by adding an Item of Confidential Urgent Business entitled "Personnel Matter (Verbal), VR2018-0095".

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Davison

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business entitled "Change Meeting Name of the 2019 January 28 from Strategic Meeting of Council to Strategic Council Meeting – 2019 Planning Session (Verbal), VR2018-0092".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended, by bringing forward and referring Item 12.2.2, Working Together (Verbal), C2018-1281, to return to Council no later than Q1 2019".

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That the Agenda for the 2018 October 31 Strategic Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

8.1 2019 Projected Tax Shift Non-Residential Properties, PFC2018-1134

8.2 Material Unfunded Investment Analysis (Verbal), PFC2018-1238

That with respect to Reports PFC2018-1134 and PFC2018-1238 the following be adopted:

That Council:

1. Postpone Item 8.1, 2019 Projected Tax Shift Non-Residential Properties, PFC2018-1134 and Item 8.2, Material Unfunded Investment Analysis (Verbal), PFC2018-1238 to the 2018 November 06 Regular Meeting of the Priorities and Finance Committee; and
2. Change the start time of the November 06 Regular Meeting of the Priorities and Finance Committee Meeting from 9:30 a.m. to 8:30 a.m.

MOTION CARRIED

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

None

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 2026 Olympic and Paralympic Winter Games Secretariat Update (Verbal),
OPC2018-1275

Distributions were made with respect to Report OPC2018-1275:

- a letter dated 2018 October 12, from the Alberta Treasury Board and Finance, Joe Ceci, Minister of Finance;
- a letter, dated 2018 October 30, from the Calgary 2026 Bid Corporation;
- a PowerPoint presentation entitled "Calgary 2026, Calgary its your decision; and
- a document entitled "What Calgary is Paying".

Moved by Councillor Chu

Seconded by Councillor Magliocca

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77(b), for this item, to allow members of the public to come forward to address Council.

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

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

MOTION DEFEATED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77(b), for this item, by general consent, to allow Members of the Calgary 2026 Bid Corporation to come forward to address Council.

Speakers:

1. Scott Hutchenson, Calgary 2026 Bid Corporation ;
2. Mary Moran, Calgary 2026 Bid Corporation ;

3. Mary Conibear, Calgary 2026 Bid Corporation ;
4. Laura Kennedy, Returning Officer; and
5. Michael Brown, Calgary Municipal Land Corporation.

Council recessed at 12:02 p.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 77 (c), for this item, by general consent, to allow Council to ask questions of clarification more than once and beyond the three minute time limit.

Councillor Magliocca introduced Tim Tierney, Councillor, from the City of Ottawa and Board of Director, for the Federation of Canadian Municipalities in attendance in the public gallery.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Council suspend Section 78 1(b), by general consent, to complete this item.

Moved by Councillor Woolley

Seconded by Councillor Chu

That with respect to Verbal Report OPC2018-1275 the following be adopted:

That Council reconsider its 2018 September 11 decision set out in Report C2018-1005, being:

"1. In accordance with their decision of 2018 July 30, confirm that the vote of the electors on the matter on whether Calgary should host the 2026 Olympic and Paralympic Winter Games will be held on 2018 November 13."

RECORDED VOTE (Reconsider requires 10 votes to pass)

For: (8): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Jones, and Councillor Keating

MOTION DEFEATED

- 11.2 Reconsideration and Changes of Membership for the SPC on Transportation and Transit and SPC on Planning and Urban Development (Verbal), VR2018-0093

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Verbal Report VR2018-0093, the following be adopted:

That Council:

1. Reconsider their decision from Minutes of the 2018 October 22 Organizational Meeting, with respect to the appointment of the SPC Members for the SPC on Transportation and Transit;

2. Reconsider their decision from Minutes of the 2018 October 22 Organizational Meeting, with respect to the appointment of the SPC Members for the SPC on Planning and Urban Development;
3. Remove Councillor Carra from the membership SPC on Transportation and Transit and Councillor Magliocca from the membership of the SPC on Planning and Urban Development; and
4. Appoint Councillor Carra as a Member of the SPC on Planning and Urban Development and Councillor Magliocca as a Member of the SPC on Transportation and Transit, with terms effective 2018 October 23 and expiring at the 2019 Organizational Meeting of Council.

MOTION CARRIED

- 11.3 Change Meeting Name of the 2019 January 28 from Strategic Meeting of Council to Strategic Council Meeting – Annual Planning Session (Verbal), VR2018-0092

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Verbal Report VR2018-0092 the following be adopted:

That Council revise the 2019 January 28 Strategic Meeting of Council to the Strategic Council Meeting – 2019 Annual Planning Session.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That, subject to Sections 17, 19, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting , at 4:48 p.m., in the Council Lounge to discuss confidential matters with respect, to the following items:

- 12.2.1 Gas, Power and Telecommunications Update (Verbal), C2018-1262
- 12.3.1 Personnel Matter (Verbal), VR2018-0095

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into Public Meeting at 5:13 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That Council rise and Report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Gas, Power and Telecommunications Update (Verbal), C2018-1262

A document was Received for the Corporate Record.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1262:

Clerk: L. Kennedy. Advice: J. Fielding. Observer: C. Male. Legal: G. Cole.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Verbal Report C2018-1262, the following be adopted:

That Council:

1. Receive Verbal Report C2018-1262 adopt the direction for information; and
2. Direct that the closed meeting discussions, direction and document received remain confidential pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, and except so far as Administration believes that this information should be shared with third parties.

MOTION CARRIED

12.2.2 Working Together (Verbal), C2018-1281

This item was referred at Confirmation of the Agenda.

12.3 URGENT BUSINESS

12.3.1 Personnel Matter (Verbal), VR2018-0095

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0095:

Clerk: L. Kennedy. Advice: J. Fielding, C. Male. Legal: G. Cole.

Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Verbal Report VR2018-0095, the following be adopted:

That Council:

1. Delegate the composition and appointment of a selection committee for the reference position to the Priorities and Finance Committee 2018 November 06; and
2. That the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

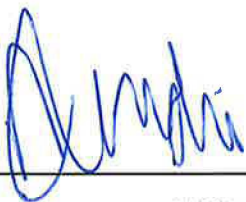
That this Council adjourn at 5:18 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR

CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**November 12, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
General Manager R. Stanley
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz
Legislative Assistant L. McDougall
Legislative Assistant D. Williams

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

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

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That the Agenda for today's Meeting be amended by bringing forward Item 5.1.5, Land Use Amendment in Pine Creek and Residual Sub-Area 13 K (Ward 13) at Multiple

Properties, LOC2017-0102, CPC2018-0996 to be dealt with as the first item of new business following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, entitled "Personnel Matter (Verbal), VR2018-0099".

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That the Agenda for the 2018 November 12 Regular Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

4.1 Plebiscite Readiness Review - AC2018-1247

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Report AC2018-1247, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, as amended, Council add an item of Urgent Business, Item 7.1, Calgary Technologies Inc. 2018 Annual Meeting of Shareholders, C2018-1340.

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Road Closure and Land Use Amendment in Renfrew (Ward 9) Portion of 7 Avenue NE, LOC2018-0100, CPC2018-1010

The public hearing was called and Stephen Kerr addressed Council with respect to Bylaws 11C2018 and 264D2018.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-1010, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed closure of 0.002 hectares $\pm$ (0.005 acres $\pm$) of road (Plan 1810992) adjacent to 914 – 7 Avenue NE, with conditions;
2. Give three readings to the proposed closure Bylaw 11C2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.002 hectares $\pm$ (0.005 acres $\pm$) of closed road (Plan 1810992) adjacent to 914 – 7 Avenue NE from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to the proposed Bylaw 264D2018.

MOTION CARRIED

That Bylaw 11C2018 be introduced and read a first time

MOTION CARRIED

That Bylaw 11C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11C2018 be read a third time.

MOTION CARRIED

That Bylaw 264D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 264D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 264D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 264D2018 be read a third time.

MOTION CARRIED

5.1.2 Policy Amendment and Land Use Amendment in Forest Lawn (Ward 9) at 902, 908 and 912 – 36 Street SE, LOC2018-0148, CPC2018-1042

The public hearing was called and the following persons came forward to address Council with respect to Bylaws 78P2018 and 265D2018:

1. Murray McCann;
2. Adam Stauble; and
3. David Howard.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-1042, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 78P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.16 hectares $\pm$ (0.41 acres $\pm$) located at 902, 908 and 912 – 36 Street SE (Plan 2700AH, Block 40, Lot B; Plan 807JK, Block 40, Lots 1 and 2) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and
4. Give three readings to the proposed Bylaw 265D2018.

MOTION CARRIED

That Bylaw 78P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78P2018 be read a third time.

MOTION CARRIED

That Bylaw 265D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 265D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 265D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 265D2018 be read a third time.

MOTION CARRIED

5.1.3 Policy Amendment and Land Use Amendment in Bridgeland (Ward 9) at 523 - 8 Street NE, LOC2017-0400, CPC2018-1051

The public hearing was called and the following persons addressed Council with respect to Bylaws 79P2018 and 266D2018:

1. Trent Letwiniuk;
2. Deb Lee;
3. Edie Lee;
4. Catherine Laureshen;
5. Steve Seroya;
6. Yudith Takach;
7. John Fowlis;
8. Sonia Durha;
9. Nancy Hatwthorne; and
10. Chuck Stepper.

A PowerPoint presentation entitled "Bridgeland - Riverside and the application for 523 - 8 Street N.E." dated 2018 November 12, was received for the Corporate Record with respect to Report CPC2018-1051.

A PowerPoint presentation entitled "Neighbourhood Request, Land Use Amendment" dated 2018 November 12, was distributed with respect to Report CPC2018-1051.

Council recessed at 11:59 p.m. and reconvened at 1:19 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 1:29 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-1051, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the Bridgeland - Riverside Area Redevelopment Plan;
 2. Give three readings to the proposed Bylaw 79P2018;
 3. Adopt, by Bylaw, the proposed redesignation of 0.04 hectares $\pm$ (0.10 acres $\pm$) located at 523 – 8 Street NE (Plan 4647V, Block 117, Lot 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
 4. Give three readings to the proposed Bylaw 266D2018.
- Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 79P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 79P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 79P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 266D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 266D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 266D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 266D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That Council bring forward item 6.3.2, Bylaw Tabulations to Amend the Chinatown Area Redevelopment Plan (LOC2012-0101, CPC2015-0183, CPC2016-0907), Bylaw 38P2015 and to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0101, CPC2015-0183, CPC2016-0907), Bylaw 179D2015, to be dealt with immediately following the 3:15 p.m. recess.

MOTION CARRIED

- 5.1.4 Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 1505, 1507, 1509, 1511, 1513, 1515 – 19 Street NW, LOC2018-0124, CPC2018-1046

Mayor Nenshi left the Chair at 2:13 p.m. and Deputy Mayor Gondek assumed the Chair.

The public hearing was called and the following persons addressed Council with respect to Bylaw 267D2018:

1. Phillip Dack;
2. Angus Taylor;
3. Jeff Marsh; and
4. Larry Heather.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2018-1046, the following be adopted:
That Council:

1. Adopt, by Bylaw the proposed redesignation of 0.34 hectares $\pm$ (0.84 acres $\pm$) located at 1505, 1507, 1509, 1511, 1513, 1515 - 19 Street NW (Plan 1161GJ, Block 1, Lots 2 to 7) from DC Direct Control District to DC Direct Control District to accommodate a Cannabis Store, with guidelines; and
2. Give three readings to the proposed Bylaw 267D2018.

MOTION CARRIED

That Bylaw 267D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 267D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 267D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 267D2018 be read a third time.

MOTION CARRIED

5.1.5 Land Use Amendment in Pine Creek and Residual Sub-Area 13 K (Ward 13) at Multiple Properties, LOC2017-0102, CPC2018-0996

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 268D2018.

Councillor Colley-Urquhart introduced a group of Grades three students from Evergreen School in Ward 13, along with their teacher.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2018-0996, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed redesignation of 80.72 hectares $\pm$ (199.46 acres $\pm$) located at 22000 Sheriff King Street SE and 305 and 377 - 210 Avenue SE (Portion of the S1/2 of Section 10-22-1-5; Portion of Plan 041134, Block 1, Lot 2; and NE1/4 Section 10-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile (M-2) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 268D2018.

MOTION CARRIED

That Bylaw 268D2018 be read a first time.

MOTION CARRIED

That Bylaw 268D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 268D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 268D2018 be read a third time.

MOTION CARRIED

Revised Materials

5.1.5.1 Revised Attachment 5- Letter 2-Public Submission- CPC2018-0996

5.1.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3404 Richmond Road SW, LOC2017-0134, CPC2018-1039

The public hearing was called and the following persons addressed Council with respect to Bylaws 80P2018 and 269D2018:

1. Max Parish;
2. Leighton Miller;
3. Sandi Warnke;
4. Piper Kloekes;
5. Catherine De Jong;
6. Norman Ross; and
8. Jean Miller.

Mayor Nenshi resumed the Chair at 2:51 p.m. and Councillor Gondek returned to her regular seat in Council.

A document entitled "Richmond Road SW", was distributed with respect to Report CPC2018-1039.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b), was suspended by general consent, to allow Council to complete Item 5.1.6, Report CPC2018-1039, prior to the scheduled 3:15 p.m. recess.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-1039, the following be adopted:
That Council, **after amendment**:

1. Adopt, by Bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 80P2018;

3. Adopt, by Bylaw, the proposed redesignation of 0.08 hectares $\pm$ (0.21 acres $\pm$) located at 3404 Richmond Road SW (Plan 732GN, Block 1, Lot 1 and portion of Lot 2) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw **269D2018**.
Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 80P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 80P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 80P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 269D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 269D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 269D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 269D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-1039, the following Motion Arising be adopted:

That Council direct Administration to consider reducing front setbacks of the project to maximize the semi-private amenity space and improve the interface with the neighbouring back yard.

MOTION CARRIED

Council recessed at 3:26 p.m. and reconvened at 3:59 p.m. with Mayor Nenshi in the Chair.

Revised Materials

5.1.6.1 Revised - Attachment 8 - Public Submissions - CPC2018-1039

5.1.7 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2736 - 12 Avenue SE, LOC2018-0149, CPC2018-0995

The public hearing was called, however no one addressed Council with respect to Bylaw 260D2018.

Mayor Nenshi left the Chair at 4:08 p.m. and Deputy Mayor Gondek assumed the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report CPC2018-0995, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 2736 – 12 Avenue SE (Plan 7680AM, Block 11, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 260D2018.

MOTION CARRIED

That Bylaw 260D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 260D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 260D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 260D2018 be read a third time.

MOTION CARRIED

- 5.1.8 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 903 - 35 Street SE, LOC2018-0160, CPC2018-1014

The public hearing was called and Vaughn Scott addressed Council with respect to Bylaw 261D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-1014, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 903 – 35 Street SE (Plan 1712541, Block 10, Lot 27) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 261D2018.

MOTION CARRIED

That Bylaw 261D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 261D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 261D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 261D2018 be read a third time.

MOTION CARRIED

- 5.1.9 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1912 – 40 Avenue SW, LOC2018-0126, CPC2018-0963

The public hearing was called and the following persons addressed Council with respect to Bylaws 76P2018 and 262D2018:

1. Jennifer Maximattis-White;
2. Ralph Walicki;

3. Jennifer Stubbs; and
4. Dan Tucunel.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0963, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
 2. Give three readings to the proposed Bylaw 76P2018;
 3. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.15 acres $\pm$) located at 1912 – 40 Avenue SW (Plan 4690N, Block B, Lots 13 and 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
 4. Give three readings to the proposed Bylaw 262D2018.
- Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 76P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 76P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 76P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 262D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 262D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 262D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 262D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Mayor Nenshi resumed the Chair at 4:42 p.m. and Councillor Gondek returned to her regular seat in Council.

5.1.10 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 4929 – 20 Street SW, LOC2018-0128, CPC2018-0992

The public hearing was called and the following persons addressed Council with respect to Bylaws 77P2018 and 263D2018:

1. Boris Karn; and
2. Kevin Reese.

A document, entitled "Petition to Land Use Redesignation", was distributed with respect to Report CPC2018-0992.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC218-0992, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 77P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 4929 – 20 Street SW (Plan 2230AK, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw 263D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 77P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 77P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 77P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 263D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 263D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read 263D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 263D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.11 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at
2212 Richmond Road SW, LOC2018-0150, CPC2018-1025

The public hearing was called and the following persons addressed
Council with respect to Bylaws 81P2018 and 270D2018:

1. Max Parish; and

2. Nazim Virani.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1025, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the Richmond Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 81P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2212 Richmond Road SW (Plan 8997GC; Block 10, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd81) District; and
4. Give three readings to the proposed Bylaw 270D2018.

MOTION CARRIED

That Bylaw 81P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81P2018 be read a third time.

MOTION CARRIED

That Bylaw 270D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 270D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 270D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 270D2018 be read a third time.

MOTION CARRIED

- 5.1.12 Report back on Land Use Amendment Application (Ward 11) at 9515 and 9527 Horton Road SW, LOC2018-0081 – Bylaw 239D2018, CPC2018-0859.

The public hearing was called and the following persons addressed Council with respect to Bylaw 239D2018:

1. Erin Shilliday; and
2. James Scott

A PowerPoint presentation, entitled "Report Back on Land Use Amendment in Haysboro (CPC2018-0859)", dated 2018 November 12, was distributed with respect to Report C2018-1325.

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Report C2018-1325, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.23 hectares $\pm$ (3.03 acres $\pm$) located at 9515 and 9527 Horton Road SE (Plan 5403JK, Block 12, Lots 8 and 9) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to bylaw 239D2018 (Attachment 1).

MOTION CARRIED

That Bylaw 239D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 239D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 239D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 239D2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679

The public hearing was called and the following persons addressed Council with respect to Bylaw 218D2018:

1. Scott Douglas;
2. Brian Nogaard;

3. Greg Freson;
4. Jason Kulsky;
5. Francis McCallum;
6. Danine Birkholm;
7. Philip Polutnik; and
8. Kevin Leitch.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c), was suspended by general consent, to allow Council to hear from Scott Douglas prior to the scheduled 6:00 p.m. recess.

A presentation package was distributed with respect to Report CPC2018-0679.

Mayor Nenshi left the Chair at 6:01 p.m. and Deputy Mayor Gondek resumed the Chair.

Council recessed at 6:10 p.m. and reconvened at 7:11 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 7:26 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Farkas

Seconded by Councillor Farrell

That with respect to Report CPC2018-0679, the following be adopted:

That Council:

1. Refuse the proposed redesignation of 0.18 hectares $\pm$ (0.45 acres $\pm$) located at 720, 724, 728 and 728R – 55 Avenue SW (Plan 4606GN, Block 24, Lot 4; Plan 1693AF, Block 24, Lot B; and Plan 1559EO, Block OT) 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. Abandon the proposed Bylaw 218D2018.

ROLL CALL VOTE

For: (3): Mayor Nenshi, Councillor Farkas, and Councillor Farrell

Against: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0679, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.18 hectares $\pm$ (0.45 acres $\pm$) located at 720, 724, 728 and 728R – 55 Avenue SW (Plan 4606GN, Block 24, Lot 4; Plan 1693AF, Block 24, Lot B; and Plan 1559EO, Block OT) 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 218D2018.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 218D2018 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Council refer second and third readings of Bylaw 218D2018 until such time as the Calgary Planning Commission has conditionally approved a development permit application.

ROLL CALL VOTE

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

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

MOTION DEFEATED

That Bylaw 218D2018 be read a second time.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 218D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 218D2018 be read a third time.

VOTE WAS AS FOLLOWS

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Revised Materials

5.2.1.1 Revised Attach 5 Letters 3 - 127 - Public Submissions CPC2018-0679

5.2.2 Off-site Levy Bylaw Amendment Arising from New Community Growth Strategy 2018, PFC2018-0973

The public hearing was called, however no one came forward to address Council with respect to Bylaw 41M2018.

A PowerPoint presentation, entitled "Off-Site Levy Bylaw Amendment Arising from New Community Growth Strategy 2018", dated 2018 November 12, was distributed with respect to Report PFC2018-0973.

Moved by Councillor Chu

Seconded by Councillor Keating

That with respect to Report PFC2018-0973, the following be adopted:

That Council approve the proposed bylaw amendment to the Off-site Levy Bylaw 2M2016 in Attachment 1.

MOTION CARRIED

That Bylaw 41M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2018 be read a third time.

MOTION CARRIED

6. **PLANNING MATTERS NOT REQUIRING PUBLIC HEARING**

6.1 CALGARY PLANNING COMMISSION REPORTS

None

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Designation of the Royal Canadian Legion Calgary (Alberta No. 1) Branch as a Municipal Historic Resource, PUD2018-1197

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report PUD2018-1197, the following be adopted:

That Council give three readings to proposed Bylaw 53M2018.

MOTION CARRIED

That Bylaw 53M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2018 be read a third time.

MOTION CARRIED

6.2.2 Designation of the Blum Residence as a Municipal Historic Resource, PUD2018-1207

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report PUD2018-1207, the following be adopted:

That Council give three Readings to proposed Bylaw 52M2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 52M2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 52M2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 52M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52M2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

6.3 BYLAW TABULATIONS

6.3.1 Bylaw Tabulation to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2018-0106), Bylaw 242D2018

A clerical correction was noted to the title of this Bylaw Tabulation by deleting the number "1P20017" following the words "Land Use Bylaw" and substituting with the number "1P2007".

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to the Bylaw Tabulation to Amend the Land Use Bylaw (Land Use Amendment LOC2018-0106), Bylaw 242D2018, the following be adopted:

That Council give second and third readings to Bylaw 242D2018.

Against: Councillor Davison and Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Bylaw 242D2018 be read a second time.

Against: Councillor Davison and Councillor Farkas

MOTION CARRIED

That Bylaw 242D2018 be read a third time.

Against: Councillor Davison and Councillor Farkas

MOTION CARRIED

Revised Materials

6.3.1.1 Attach 2 - Bylaw Tab - Proposed Bylaw 242D2018

6.3.2 Bylaw Tabulation to Amend the Chinatown Area Redevelopment Plan (LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 38P2015, and to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 179D2015

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Farkas, Gondek and Sutherland left the Council Chamber prior to Item 6.3.2, Bylaws 38P2015 and 179D2015, as they were ineligible to vote.

A document containing coloured renderings and pictures was distributed with respect to the Bylaw Tabulation.

Moved by Councillor Farrell

Seconded by Councillor Magliocca

That with respect to the Bylaw Tabulation to Amend the Chinatown Area Redevelopment Plan (LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 38P2015, and to Amend the Land Use Bylaw 1P2017 (Land Use Amendment LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 179D2015, the following be adopted:

That Council:

1. Give third reading to Bylaw 38P2015; and
2. Give third reading to Bylaw 179D2015, as amended.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Magliocca

That Bylaw 38P2015 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Magliocca

That Bylaw 179D2015 be read a third time, as amended.

Against: Councillor Chu

MOTION CARRIED

Councillors Chahal, Davison, Farkas, Gondek and Sutherland returned to the Council Chamber at 4:07 p.m.

Revised Materials

6.3.2.1 Attach 2 - Bylaw Tab - Proposed Bylaw 38P2015

6.3.2.2 Attach 3 - Bylaw Tab - Proposed Bylaw 179D2015

7. **URGENT BUSINESS**

Revised Materials

7.1 Calgary Technologies Inc. 2018 Annual Meeting of Shareholders, C2018-1340

A clerical correction was noted in Report C2018-1340, page 1 of 2, Background, by deleting the words ",operating as Innovate Calgary," following the words "Calgary Technologies Inc.".

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to **corrected** Report C2018-1340, the following be adopted:

That Council authorize the Manager, The Office of Partnerships, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2018 November 19 annual meeting of shareholders.

MOTION CARRIED

Mayor Nenshi, on behalf of Council, recognized and thanked Ken Melanson, Senior Planner, for many years of dedicated service to The City of Calgary and City Council. Mr. Melanson has recently accepted a new posting as the Manager of Community Planning with the City of St. John, New Brunswick. Mayor Nenshi stated that Mr. Melanson's contributions to Council will be truly missed.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Section 65 of the Procedure Bylaw 35M2017, as amended, the following Items of Confidential Urgent Business be added to today's Agenda:

- 8.3 Legal briefing #1 (Verbal), VR2018-0100; and
- 8.4 Legal Briefing #2 (Verbal), VR2018-0101.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspended Section 79, general consent, in order to complete the remainder of the agenda prior to the scheduled adjournment time.

8. **CONFIDENTIAL ITEMS**

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That pursuant to Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 9:13 p.m., in the Council Lounge in order to discuss confidential matters with respect to the following items:

- 8.1 Land Matter (Verbal), VR2018-0096;
- 8.2 Personnel Matter (Verbal), VR2018-0099;
- 8.3 Legal Briefing #1 (Verbal), VR2018-0100; and
- 8.4 Legal Briefing #2 (Verbal), VR2018-0101.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council reconvened in public meeting at 9:41 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

8.1 Land Matter (Verbal), VR2018-0096

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0096:

Clerk: J. Dubetz. Legal: G. Cole. Advice: B. Stevens

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report VR2018-0096, the following be adopted:

That Council:

1. Authorize Calgary Municipal Land Corporation to lead discussions with the City of Calgary in negotiations with Remington Development Corporation to facilitate a transaction on the lands known as Railtown to achieve the City of Calgary and CMLC's goals.
2. Direct that the closed meeting discussions remain confidential pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8.2 Personnel Matter (Verbal), VR2018-0099

A confidential Addendum was distributed with respect to Report VR2018-0099.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0099:

Clerk: J. Dubetz. Legal: G. Cole.

Moved by Councillor Jones

Seconded by Councillor Chu

That with respect to Report VR2018-0099, the following be adopted:

That Council:

1. Adopt the direction as contained in the confidential Addendum; and
2. Direct that the closed meeting discussions and Addendum remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8.3 Legal Briefing #1 (Verbal), VR2018-0100

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0100:

Clerk: J. Dubetz. Legal: S. McMullen and G. Cole. Advice: B. Stevens

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report VR2018-0100, the following be adopted:

That Council direct that the closed meeting discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

8.4 Legal Briefing #2 (Verbal), VR2018-0101

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0101:

Clerk: J. Dubetz. Legal: G. Cole.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report VR2018-0101, the following be adopted:

That Council direct that the closed meeting discussions remain confidential pursuant to Sections 19 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council adjourn at 9:45 p.m.

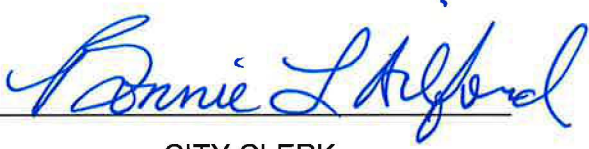
ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14



MAYOR

CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2018 October 30

NOTICE OF REVISED START TIME FOR THE 2018 NOVEMBER 14

REGULAR MEETING OF COUNCIL

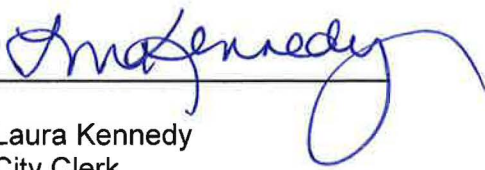
Please be advised that at the 2018 October 22 Organizational Meeting of Council, the following motion was adopted to revise the start time of the 2018 November 14 Regular Meeting of Council:

"That with respect to Verbal Report C2018-1264, the following be adopted:

That the start time of the 2018 November 14 One Calgary Operating and Capital Budget Plan meeting of Council be amended from 9:30 a.m. to 1:00 p.m."

MEETING DATE	ORIGINAL START TIME	REVISED START TIME
Wednesday, 2018 November 14	9:30 a.m.	1:00 p.m.

Thank you for marking your calendars accordingly.


Laura Kennedy
City Clerk



MINUTES
REGULAR MEETING OF COUNCIL

November 14, 2018, 1:00 PM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 1:05 p.m.

2. OPENING REMARKS

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

3. QUESTION PERIOD

1. Councillor Chu

Topic: Release of the Calgary Olympic Bid Corporation (BidCo) financial statements.

2. Councillor Colley-Urquhart

Topic: 2018 Corporate Employee Survey results.

3. Councillor Carra

Topic: Polling station locations for the 2018 Vote of Electors.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2018 November 14 Regular Meeting of Council Re: One Calgary 2019 - 2022 Service Plans and Budgets, be confirmed.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 One Calgary 2019-2022 Service Plans and Budgets, C2018-1158

BUDGET PRESENTATION

City Manager Fielding introduced the 2019 - 2022 Service Plans and Budgets framework "Three Conversations, One Calgary".

One Calgary Program Leader Schaeffer presented an overview of 2019 - 2022 Service Plans and Budgets format, materials and strategies.

General Manager Dalgleish described how the 2019 - 2022 multi-year budget is presented by each of The City's 61 services, instead of by Department and Business Unit as in past multi-year budgets.

Acting Chief Financial Officer Male introduced the 2019 - 2022 Service Plans and Operating Budget.

Deputy City Manager Stevens introduced the 2019 - 2022 Capital Budget.

INTRODUCTIONS

Mayor Nenshi introduced a group of grade 9 students on 2018 November 14, along with their parents, participating in "Take Our Kids to Work Day".

Councillor Colley-Urquhart introduced a group of grade 3 students on 2018 November 26, from Evergreen School in Ward 13, along with their teacher.

Councillor Farrell introduced a group of students on 2018 November 28, from Bow Valley College in Ward 7, along with their LINC program teacher and tour guides.

POINT OF ORDER

Councillor Sutherland rose on a Point of Order to enquire on whether a proposed motion with respect to Report C2018-1158 was out of order. Mayor Nenshi ruled the proposed motion out of order.

Distributions with respect to Report C2018-1158:

- PowerPoint presentation entitled "One Calgary: 2019-2022 Service Plans and Budgets";
- Letter from Arts Commons, dated November 26, 2018
- Letter from Capitol Hill Community Association, dated 2018 November 24;
- Document entitled "Capitol Hill Traffic Safety Issues", dated November 2018;
- Document entitled "Sliding Scale Transit Program – A City Wide Footprint";
- Speaking notes from Glenn Boraas;
- Letter from Calgary Transit Customer Advisory Group, dated 2018 November 26;
- Presentation entitled "Calgary Transit Customer Advisory Group (CTCAG)", dated November 26 2018;
- Package of 34 additional submissions received after 12:00 p.m. November 21;
- Letter Re: Advocates Into Main Streets Message for Council, dated 2018 November 26;
- Speaking Notes from Solita Work, received for the Corporate Record;
- Letter Re: 2019-2022 Service Plans and Budgets – Support for Community Associations, dated 2018 November 26;
- Document entitled "Flyover Park";
- Document from Calgary Climate Hub entitled "Briefing Note – Service Plans & Budgets 2019 – 2022";

- Document from Calgary Climate Hub entitled "Community Development and Planning";
- Presentation from Calgary Climate Hub entitled "Financing Community Development", dated 2018 November 26;
- Presentation from Calgary Economic Development;
- Letter from Sarelle Aszuloss and Colleen Huston, Fair Calgary Community Voices, dated 2018 November 24;
- Letter from Bonnie Pachaud and Colleen Huston, Fair Calgary Community Voices, dated 2018 September 05;
- Letter from Robert Perry, CUPS, dated 2018 November 22;
- Letter from Beverly Jarvis and Martina Jileckova, Affordable Housing, dated 2018 November 21;
- Letter from Beverly Jarvis, BILD Calgary, dated 2019 November 26;
- Document entitled "42 Avenue SE";
- Package of approximately 35 submissions from Ward 9 constituents;
- Submission from Brent Clark, dated 2018 November 26;
- Submission from Sara Stepa, dated 2018 November 28;
- Letter from Avnish Mehta, Calgary Public Library, dated 2018 November 29;
- Letter from Federation of Calgary Communities, dated 2018 November 30;
- Property Tax graphic, entitled "Non-Residential Vs. Residential Tax Rates";
- Table, entitled "Non-residential shift scenarios: Overall increase of 2.25% and shift \$25 million to Residential from Non-residential"; and
- Table, entitled "Non-residential shift scenarios: Overall increase of 2.45%, Residential rate increase at 3.45%, transfer to Non-residential".

Moved by Councillor Chu

Seconded by Councillor Magliocca

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspend Section 78(1)(c), in order that Council may recess each day during the One Calgary 2019-2022 Service Plans and Budgets Council Meeting, for the period of Monday, 2018 November 26 to the conclusion of the meeting, as follows:

1. By recessing on all days at 6:00 p.m., or subject to (3.) below;
2. By reconvening at 9:30 a.m. each day; and
3. By adjourning on the last day of deliberations at whatever time is required, in order to complete the Agenda.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

WHEREAS only one amendment to a main motion may be placed on the floor of Council at a time;

AND WHEREAS the One Calgary 2019-2022 Service Plans and Budgets Council Meeting, commencing 2018 November 14 requires Council to make budget decisions over several days of debate;

AND WHEREAS Council, on the final day of deliberations, may wish to further adjust budgetary decisions adopted during this meeting;

AND WHEREAS there is a desire for greater flexibility in the decision-making process during One Calgary debates only;

NOW THEREFORE BE IT RESOLVED that, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspends Section 112, in order that Council may consider multiple amendments to the main motion simultaneously;

AND FURTHER BE IT RESOLVED that, to provide for greater flexibility in Council's decision-making process, Council decisions related to One Calgary 2019-2022 Service Plans and Budgets adopted during the course of the 2018 November 14 meeting shall be subject to further adopted amendments at the same meeting, in order to allow for adjustment without the requirement for a reconsideration vote.

AND FURTHER BE IT RESOLVED that all other budgetary decisions made prior to the 2018 November 14 Regular meeting, continue to be subject to the reconsideration requirements per Section 116 of the Procedure Bylaw.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council reconsider its earlier decision to recess at 6:00 p.m. and reconvene at 9:30 a.m. each day of the budget deliberations.

ROLL CALL VOTE

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

Against: (7): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That pursuant to section 31(3) of the Procedure Bylaw 35M2017, as amended, Council hears from members of the public who wish to address Council with respect to Report C2018-1158, One Calgary 2019-2022 Service Plans and Budgets, during the Public Submission portion of the meeting on 2018 November 26.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That Council recess at 3:28 p.m. on Wednesday, 2018 November 14, to reconvene on Monday, November 26, 2018 at 9:30 a.m.

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened on Monday, 2018 November 26 at 9:33 a.m. with Mayor Nenshi in the Chair.

The following members of the public addressed Council with respect to Report C2018-1158:

1. Greg McMeekin
2. Jacob McGregor
3. Patrick Almond
4. Shelly Bischoff
5. Jana Hands
6. Larry Horeczy
7. Jon Bateman
8. Selina Clary
9. Nathan Hunt
10. Marilyn Wannamaker
11. Jean Blackstock
12. Amber Ruddy
13. Cynthia Watson
14. Glenn Boraas
15. Larry Munroe

Council recessed on Monday at 12:05 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

16. Kimberley Cooper
17. Nikki Loach
18. Paul Dornian
19. Michelle Thrush
20. Peter Hemminger
21. Walt DeBoni
22. Mary Rozsa de Conquet
23. Irfhan Rawji
24. Kim Warnk
25. David White
26. Ali McMillan
27. Alkarim Devani

28. Bob van Wegen
29. Solita Work

Council recessed on Monday at 3:16 p.m. and reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

Council, by general consent, modified its decision to end deliberations today at 6:00 p.m., as adopted on the first day of this meeting, and agreed to complete the public submission portion of today's meeting prior to recessing for the day, and to include a 30 minute supper recess at 6:00 p.m.

30. Manrita Rattan
31. Larry Leach
32. Deborah Sword
33. Moraig McCage
34. Amanda Affonso
35. Sheila Taylor
36. Matt Vermunt
37. Frank Terrazzano
38. Lourdes Juan
39. Danny Haines
40. Deb Lee
41. Vincent Morales
42. Steve Bently
43. Natalie Robertson
44. Bob Morrison
45. Peter Darlington
46. Steve Allan
47. Hannas Kovac
48. Richard Morden
49. Paul Dirkson

Council recessed on Monday at 6:15 p.m. and reconvened at 6:45 p.m. with Mayor Nenshi in the Chair.

50. Lisa Lipz
51. Bev Jarvis
52. Eric Wu
53. D'Arcy Lanovaz
54. Alexander Shevalier
55. Celia Lee
56. Colleen Huston
57. Colin McLean
58. Annie MacInnis
59. Brad Robertson
60. Rebecca Aizenman
61. Mark Gottlieb
62. Larry Heather
63. Augustine Louro.

Council recessed on Monday at 8:15 p.m. and reconvened on Tuesday, 2018 November 27 at 9:33 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That, pursuant to Section 24 of the *Municipal Government Act*, Council move into a closed meeting in the Council Lounge, on Tuesday, 2018 November 27, at 9:52 a.m. to receive a Labour Negotiations Status Update with respect to Report C2018-1158.

MOTION CARRIED

Council moved into public meeting in the Council Chamber on Tuesday at 10:36 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That Council Rise without reporting.

MOTION CARRIED

Administration in attendance during the closed meeting discussions with respect to the Verbal Update:

Clerks: L. Kennedy, B. Hilford; Legal: G. Cole; Advice: M. Brundsen, J. Fielding, B. Stevens; Observer: K. Black, S. Dalgleish, D. Duckworth, C. Male, M. Thompson.

By general consent, Council revised the scheduled lunch recess on Tuesday to occur from 11:30 a.m. to 1:30 p.m. to accommodate attending the Grey Cup Rally.

Moved by Councillor Davison
Seconded by Councillor Farrell

That Council direct that the closed meeting discussions with respect to the Labour Negotiations Status Update remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

Mayor Nenshi left the Chair on Tuesday at 11:09 a.m. and Deputy Mayor Gondek assumed the Chair.

Council, by general consent, modified its adopted lunch recess, in order to finish asking questions of clarification of the Police Services service owners.

Council recessed on Tuesday at 11:40 a.m. and reconvened at 1:34 p.m. with Mayor Nenshi in the Chair.

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

Council recessed on Tuesday, 2018 November 27 at 5:56 p.m. and reconvened on Wednesday, 2018 November 28 at 9:35 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Davison

That with respect to Recommendation 1 contained in Report C2018-1158, the Total Operating Budget for Fire & Emergency Responses, contained on page 219 of Attachment 1, be amended by adding \$1.7 Million to the 2019 Operating Budget, in order to maintain the rescue and response capabilities at the Ogden Fire Station.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sutherland

That with respect to Report C2018-1158, Council direct Administration to bring forward short- and medium-term plans for the Land Development and Sales budget line, particularly Transit Oriented Development (TOD) plans, given current economic realities to Council through the SPC on Utilities and Corporate Services no later than Q2 2019, with a broader overall corporate land strategy as previously directed.

Further, that the service line defer capital expenditures as much as practical before this report is delivered.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Recommendation 3 contained in Report C2018-1158, the Business Licensing Fees contained on pages 79 - 93 of Attachment 3R be amended as follows:

- Direct Administration to potentially freeze the 2021 and 2022 fee levels at the 2019 & 2020 levels, upon review by Council at Mid-Cycle Adjustments; and
- That Proposed Bylaw 51M2018 be amended accordingly, if required.

Against: Councillor Gondek and Councillor Keating

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That Councillor Chu's proposed amendment be amended by deleting the words "remain at the current 2018 funding levels", following the words "2019, 2020, 2021, and 2022", and by substituting with the words "be reduced by 5% based on 2018 funding levels".

<u>Year</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Calgary Arts Development Authority Ltd.	10,830	10,830	10,830	10,830

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That Councillor Chu's proposed amendment be amended by deleting the words "remain at the current 2018 funding levels", following the words "2019, 2020, 2021, and 2022", and by substituting with the words "be reduced by \$1.25 Million".

<u>Year</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Calgary Arts Development Authority Ltd.	10,150	10,150	10,150	10,150

ROLL CALL VOTE

For: (3): Councillor Chahal, Councillor Colley-Urquhart, and Councillor Keating

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Recommendation 1 contained in Report C2018-1158, the 'Operating Grant to Civic Partners' Table, contained on page 95 of Attachment 1, be amended as follows:

That funding levels for the budget years 2019, 2020, 2021, and 2022 remain at the current 2018 funding levels, and the Total Operating Budget for Arts & Culture be reduced accordingly.

<u>Year</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Calgary Arts Development				
Authority Ltd.	6,400	6,400	6,400	6,400

ROLL CALL VOTE

For: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Chu

1. That with respect to Recommendation 1 contained in Report C2018-1158, the Operating Budget for Library Services, contained on page 141 of Attachment 1, be amended as follows:

In the 'Breakdown of Net Operating Budget' Table, in the 'Service Increases' row, the following reductions:

<u>Year</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Service Increases	0	0	0	0

And that the Total Operating Budget (Net) for each year be reduced accordingly.

ROLL CALL VOTE

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chu

2. Further, that Library Services review their practices of free membership in relation to reducing expenses.

ROLL CALL VOTE

Against: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council recessed on Wednesday at 12:04 p.m. and reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

Council recessed on Wednesday at 3:19 p.m. and reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That with respect to Attachment 1 contained in report C2018-1158, the Operating Budget for Taxi, Limousine & Vehicles-for-Hire contained on page 323 of Attachment 1 be amended in the 'Breakdown of Net Operating Budget' Table, under the "Service Increases" row by deleting the figure "\$285" for 2019, and that the Total Operating Budget (Net) for 2019 be reduced accordingly.

ROLL CALL VOTE

For: (3): Councillor Farkas, Councillor Magliocca, and Councillor Woolley

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

MOTION DEFEATED

Council recessed at 3:19 p.m. and reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Attachment 1 contained in Report C2018-1158, total Operating Budget for Taxi, Limousine and Vehicles-for-Hire Service, that Council direct Administration to defer the hiring of 2 Peace Officers until the Limousine Taxi Service Vehicle Fee Review has been concluded and received by Council.

ROLL CALL VOTE

For: (5): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Keating

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council recessed on Wednesday, 2018 November 28 at 6:05 p.m. and reconvened on Thursday, 2018 November 29 at 9:32 a.m. with Mayor Nenshi in the Chair.

Council recessed on Thursday, 2019 November 29 at 11:50 a.m. and reconvened on Friday, 2018 November 30 at 9:33 a.m. with Deputy Mayor Gondek in the Chair.

Council recessed by general consent on Friday at 9:34 a.m., and reconvened at 9:40 a.m. with Mayor Nenshi in the Chair.

The following members of the public addressed Council on Friday, November 30, 2018, with respect to Report C2018-1158:

1. Bill Ptacek
2. Avnish Mehta
3. Steve Allan.

Moved by Councillor Gondek
Seconded by Councillor Carra

That Council's decision made during the 2018 November 14 Regular Meeting, with respect to a Library Services Operating Budget reduction be reconsidered, as follows:

1. "That the Operating Budget for Library Services, contained on page 141 of Attachment 1 be amended as follows:

In the 'Breakdown of Net Operating Budget' Table, in the 'Service Increases' row, the following reductions:

<u>Year</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Service Increases	0	0	0	0

and that the Total Operating Budget (Net) for each year be reduced accordingly."

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

Against: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Magliocca
Seconded by Councillor Carra

1. That with respect to Recommendation 1 contained in Report C2018-1158, the Operating Budget for Library Services, contained on page 141 of Attachment 1, be amended as follows:

In the 'Breakdown of Net Operating Budget' Table, in the 'Service Increases' row, the following reductions:

<u>Year</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Service Increases	500	350	300	250

And that the Total Operating Budget (Net) for each year be reduced accordingly.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (6): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That the ruling of the Mayor, to decline to allow Councillor Woolley's proposed amendment to be split into separate parts for voting, be appealed.

ROLL CALL VOTE

For: (8): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

1. That with respect to Recommendation 1 contained in Report C2018-1158, Council approve a net zero change to the budget with .25% of the rate increase to be removed from Corporate Costs and invested in an economic development and tourism strategy (Chart 1), according to the recommended distribution outlined in Chart 2.

2. Further, that Council approve a one-time transfer from the Fiscal Stability Reserve of \$2 Million in 2019, to be allocated to Calgary Economic Development as bridge financing for operations.

<u>Chart 1:</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Rate increase	0.25%	0.25%	0.25%	0.25%
Coinciding Reductions				
in Operating Budget	-0.25%	-0.25%	-0.25%	-0.25%
Total (\$000s)	4,200	4,400	4,600	4,800

<u>Chart 2:</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Civic Partner				
CED	2,100	2,200	--	--
Special Events Fund (TC)	466	500	2,000	3,000
Heritage Park	384	--	--	--
Calgary Technologies Inc	--	--	300	--
Inflation	--	600	600	600

Parks Foundation Calgary	200	--	--	--
Festival and Events				
Subsidy Program	--	--	550	--

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

1. That with respect to Recommendation 1 contained in Report C2018-1158, Council approve a net zero change to the budget with .25% of the rate increase to be removed from corporate costs and invested in an economic development and tourism strategy (Chart 1), according to the recommended distribution outlined in Chart 2.

Chart 2:

Civic Partner	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>
Calgary Arts Development	1,050	1,100	1,150	1,200

ROLL CALL VOTE

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

Against: (6): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Council recessed on Friday at 11:48 a.m. and reconvened at 1:07 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

1. Develop a Main Streets Investment Program to implement strategic investments in growth areas within the developed areas, including proposed investment scenarios, These growth areas include, but are not limited to:
 - a. The 24 corridors identified as urban and neighbourhood corridors (now called Main Streets) in the MDP;
 - b. New corridors as identified through Developed Area Guidebook-supported Local Area Planning exercises;
 - c. Transit Oriented Development sites; and,

- d. Other key growth areas identified within the MDP or through DAG-supported Local Area Planning.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

2. Develop appropriately scaled, sustainable, & long-term funding mechanisms, and alternative funding options, providing for capital and operating funding as required. These mechanisms may include, but are not limited to:

a. Dedicated tax support;

b. Dedicated tax room from other orders of government;

c. Localized tax uplift capture; and

d. If there are any capital cost savings available as infrastructure projects in the New Community Growth Strategy and Actively Developing Communities - funded through the dedicated property tax increase of 0.75% in 2019 and 1.4/0.4/0.4/0.4% (2019-2022), respectively - draw to completion, Council consider redirecting those funds to the Main Streets Capital Program. These potential capital cost savings would be monitored and identified at project completion.

3. Provide an update report to Council, through the SPC on Planning and Urban Development, no later than Q2 2019, and in conjunction with the established area growth and change strategy update report.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

4. In the interim, if tax room should become available in April 2019, bring consideration of using a portion of the tax room to support the Main

Streets Investment Program, and based on the proposed investment scenarios identified in #1, to Council through the Priorities and Finance Committee.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

5. Commensurate with the 2.15% tax increase funding for Calgary's new community and actively developing Areas in the 2019 Budget:

a. Establish a property tax increase of 0.5% in each of the 2019, 2020, 2021 budgets, and 0.65% in 2022 to fund the Main Streets Capital Program; and

b. Include in the report, referenced in #3, a recommendation for capital and operating budget adjustments.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farrell, and Councillor Woolley

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That Councillor Sutherland's proposed motion on tax room be amended by deleting the words "to make use of the tax room to reduce the municipal non-residential property tax rate Council's highest priority", following the words "Become available for 2019", and substitute with the words "to apply the tax room to reduce the non-residential property tax rate."

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report C2018-1158, Council direct Administration, that if provincial tax room should become available for 2019, to make use of the tax room to reduce the municipal non-residential property tax rate Council's highest priority.

MOTION CARRIED

Mayor Nenshi left the Chair at 2:15 p.m. and Deputy Mayor Gondek assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That with respect to Attachment 2 contained in Report C2018-1158, Council direct Administration to allocate \$43 million in remaining, one-time capital funding as follows:

1. \$6 million to the Parks Leveraged Partner Program for priority parks, playgrounds and playfields projects including but not limited to applications from Parks Foundation Calgary major capital projects;

Against: Councillor Demong

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That with respect to Attachment 2 contained in Report C2018-1158, Council direct Administration to allocate \$43 million in remaining, one-time capital funding as follows:

2. \$6.5 million to Recreation to fund the Capital Conservation Grant to support community associations and social recreation groups;

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That with respect to Attachment 2 contained in Report C2018-1158, Council direct Administration to allocate \$43 million in remaining, one-time capital funding as follows:

3. \$5.5 million to Sidewalks and Pathways to fund active mobility in the 42 Avenue SE multi-use pathway and other priority pathway connections;

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That with respect to Attachment 2 contained in Report C2018-1158, Council direct Administration to allocate \$43 million in remaining, one-time capital funding as follows:

4. \$17.5 million to support the purchase of additional LRV trains cars, depending on market conditions and pricing available;

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That with respect to Attachment 2 contained in Report C2018-1158, Council direct Administration to allocate \$43 million in remaining, one-time capital funding as follows:

5. \$.5 million to support urban forestry; and

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Magliocca

That with respect to Attachment 2 contained in Report C2018-1158, Council direct Administration to allocate \$43 million in remaining, one-time capital funding as follows:

6. Further, that Council direct 50% of the available balance of the Community Investment Fund to the Recreation Facility Amenity Renewal

Program for lifecycle maintenance for Recreation facilities for each of 2019 -2022.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Mayor Nenshi

That with respect to Report C2018-1158, Council direct Administration to:

1. Coordinate Roads & Real Estate Development Services to develop a focused private sector offering of surplus Roads Lands adjacent to Flyover Park wherein the land sale or lease and/or tax capture from private development of that site could help fund the park; and
2. Report on progress to the SPC on Community and Protective Services by Q2 2019.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c) be suspended to allow Council to complete the agenda for this meeting.

ROLL CALL VOTE

For: (6): Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

MOTION DEFEATED

Council recessed, by general consent, on Friday at 3:17 p.m. and reconvened at 3:38 p.m. with Deputy Mayor Gondek in the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

1. Find salary and wage savings to achieve a property tax increase of 2.45% in 2019, and fix the residential tax rate increase at 3.45% to achieve a shift from the non-residential assessment base to the residential base.

RECORDED VOTE

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

Against: (4): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

Moved by Mayor Nenshi

Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

2. Better inform mid-cycle budget considerations and to shape the focus of anticipated Zero-Based Reviews, direct Administration (specifically Corporate Initiatives and Intergovernmental & Corporate Strategy) to work with Mayor Nenshi and Cllrs. Colley-Urquhart and Gondek in drafting the agenda and outcomes for the January 28 2019 Strategic Meeting of Council that will accomplish the goals of:

- a. setting Council strategic priorities for the remainder of the term;
- b. discussing the major unfunded capital projects; and
- c. inform the agenda and outcomes for a subsequent session to conduct a review of the 61 service lines (and subsets) before the end of Q3 2019.

4. Meet with the Chamber of Commerce, Commercial Real Estate Advisory Committee of Calgary, Economic Development and other interested stakeholders by the end of April 2019 to share ideas and options generated through the tax shift work undertaken in point 3 above. Following this engagement, bring a joint Administration/business community presentation to Priorities & Finance Committee on May 14, 2019.

MOTION CARRIED

Moved by Mayor Nenshi

Seconded by Councillor Woolley

That with respect to Report C2018-1158, Council direct Administration to:

3. Come back in Q1 2019 with further options on shift from non-residential assessment base to the residential assessment base as previously directed by Council, including but not limited to:

- a. creation of a small-business assessment class;

- b. continuing shift from non-residential to residential;
- c. one-time money to manage the transition;
- d. advocacy with Federal and Provincial Governments; and
- e. an examination of reserves and other funding sources which may be available.

RECORDED VOTE

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

Against: (2): Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Demong

That with respect to Report C2018-1158, that Council:

1. Direct Administration to allocate \$5 M from the Fiscal Stability Reserve to the Council Innovation Fund;

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Demong

That with respect to Report C2018-1158, that Council:

2. Direct Administration, in conjunction with the Mayor's Office and Members of Council, to return in Q1 2019 to the Priorities and Finance Committee with revised Terms of Reference for the Fund, including but not limited to:
 - a. A better definition for what Fund should be used for;
 - b. A Revised application process; and

c. Consideration of using a portion of the Fund for Community-driven projects throughout The City.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 4:27 p.m. and Councillor Gondek returned to her regular seat in the Chamber.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2018-1158, Council direct Administration to maintain 2018 spending levels for Police Services, Fire, snow clearing and utilities and adopt 2018 budget levels minus 5 percent for all other areas.

ROLL CALL VOTE

For: (1): Councillor Farkas

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

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report C2018-1158, Council direct Administration to only increase residential property tax to match the agreed growth management increase of 3.15% for 2019, and 0.4% for 2020, 2021, and 2022.

ROLL CALL VOTE

For: (1): Councillor Chu

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

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to C2018-1158, the following proposed Motion be adopted:

NOW THEREFORE BE IT RESOLVED that Council permit the OCIF Steering Committee to hire dedicated Calgary Economic Development staff to support operations relating to the successful execution of the fund;

AND FURTHER BE IT RESOLVED that the funding for the dedicated staff come from the OCIF fund, totaling no more than 1% per year;

AND FURTHER BE IT RESOLVED that said dedicated staff report directly to the OCIF Steering Committee, via Calgary Economic Development, of any indicatives that relate directly to the execution and application of the fund's objectives, mission and vision.

Council, by general consent, agreed to withdraw Councillor Davison's proposed amendment with respect to Funding for Opportunity Calgary Investment Fund Steering Committee personnel.

Moved by Councillor Davison

Seconded by Councillor Gondek

That with respect to Report C2018-1158, the following proposed Motion be adopted:

NOW THEREFORE BE IT RESOLVED, that with respect to Parks & Open Spaces, Council direct Administration to add one-time funding to the Calgary Parks Foundation totaling \$400,000 for 2019.

AND FURTHER BE IT RESOLVED, be it resolved that Council establish a yearly funding strategy to enable base funding, year-over-year, of up to \$400,000 annually.

AND FURTHER BE IT RESOLVED, that the Calgary Parks Foundation prepare a final report to the Standing Policy Committee on Planning and Urban Development no later than Q4, 2019.

Council, by general consent, agreed to withdraw Councillor Davison's proposed amendment with respect to Parks & Open Spaces one-time funding.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report C2018-1158, the following be adopted:

That Council:

1. Adopt the 2019-2022 Service Plans and Budgets, **as amended**, including the associated operating and capital budgets, as identified in Revised Attachment 1.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report C2018-1158, the following be adopted:

That Council:

3. For the proposed user fees and utility rates in Revised Attachment 3:
 - a. Approve the user fee and rate changes in Attachments 3A – 3Q and Revised Attachments 3C, 3E and 3M; and
 - b. Give three readings to each of the bylaws in Attachments 3R – 3AB and Revised Attachments 3U and 3AA.
4. Approve carry-forwards from 2018 to 2019 of unspent one-time expenditure budget for Economic Development & Policy Coordination (up to \$1.361 million) in Civic Partners (Program #449) and Council Innovation Fund (up to \$2.002 million) in Corporate Costs (Program #861) Economic Development & Tourism and Corporate Costs respectively.
5. Approve funding of up to \$44 million for 2019-2022 from the Budget Savings Account for one-time budget if required.
6. Direct Administration to return in Q4 of 2019, 2020 and 2021 with adjustments to the 2019-2022 Service Plans and Budgets, and direct that these annual adjustments shall not be deemed to be a reconsideration of the decisions made at the 2018 November 14 Council meeting with respect to the adoption of the One Calgary 2019 – 2022 Business Plans and Budgets.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2018-1158, the following motion arising be adopted:

That Council direct Calgary Economic Development Ltd to work with CADA Ltd in creating a two-page business case for return on investment of the creative industries, focusing specifically on the investments being made by the City of Calgary to demonstrate the critical need for matching

funds from the provincial and federal governments. Given that Alberta generates 15.53% of Canada's GDP, while hosting only 11.6% of the country's population, the ability for Alberta's largest city to continue significant contributions to the nation's economy relies on collaborative investment commitments, especially in new growth sectors like creative industries.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report C2018-1158, the following motion arising be adopted:

That Council direct Administration to keep the FTE count for the City of Calgary at or below the 2018 levels for 2019 - 2022, with the exception of FTEs that are contained in the One Calgary Plans and Budget process for 2019 - 2022. That all FTEs associated with the 2019-2022 One Calgary approved budget must be requested through the established Corporate Workforce Planning Committee with a view to limit new FTEs by looking at existing resources prior to creating new FTEs. Any savings through redirection of resources continue to be contributed to the established Budget Savings Account reserve and reported to Council on annual basis.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Report C2018-1158, the following motion arising be adopted:

Administration be requested to bring forward a plan for a real estate and redevelopment assessment (including costs) which may include decommissioning, repurposing, and/or divesting of public golf course(s) for reinvestment in the remaining amenities to sustain the overall operations of public golf courses in Calgary. And further, report back directly through the SPC on Community and Protective Services no later than May 2019.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report C2018-1158, the following motion arising be adopted:

Direct Administration to bring forward scenarios for Council's consideration during budget deliberations in 2019, which contemplate the general pros and cons of a 2020 budget based on:

- a freeze at 2019 spending levels,
- 2019 spending levels (minus 2.5 percent), and
- 2019 spending levels (minus 5 percent).

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Keating

Against: (7): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Report C2018-1158, the following motion arising be adopted:

That Council direct Administration to conduct a Budget open house in May 2019.

ROLL CALL VOTE

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

Against: (3): Councillor Colley-Urquhart, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Sutherland

That Bylaw 51M2018 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 51M2018 be read a second time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 51M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2018 be read a third time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 48M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2018 be read a third time.

MOTION CARRIED

That Bylaw 44M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2018 be read a third time.

MOTION CARRIED

That **Revised** Bylaw 58M2018 be introduced and read a first time.

MOTION CARRIED

That **Revised** Bylaw 58M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read **Revised** Bylaw 58M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That **Revised** Bylaw 58M2018 be read a third time.

MOTION CARRIED

That Bylaw 55M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55M2018 be read a third time.

MOTION CARRIED

That Bylaw 49M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2018 be read a third time.

MOTION CARRIED

That Bylaw 50M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2018 be read a third time.

MOTION CARRIED

That Bylaw 54M2018 be introduced and read a first time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 54M2018 be read a second time.

Against: Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 54M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54M2018 be read a third time.

Against: Councillor Woolley

MOTION CARRIED

That Bylaw 47M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47M2018 be read a third time.

MOTION CARRIED

That **Revised** Bylaw 56M2018 be introduced and read a first time.

MOTION CARRIED

That **Revised** Bylaw 56M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read **Revised** Bylaw 56M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw **Revised** 56M2018 be read a third time.

MOTION CARRIED

That Bylaw 57M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57M2018 be read a third time.

MOTION CARRIED

REVISED MATERIALS

9.2.1.1 Proposed Revisions to C2018-1158 - One Calgary 2019-2022
Service Plans and Budgets - 2018 November 21

9.2.1.2 Preview of the Proposed Calgary Indigenous Relations Office,
CPS2018-1216

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That with respect to Referred Report CPS2018-1216,
Council:

1. Approve the establishment of the City of Calgary Indigenous Relations Office (IRO) as set out in Report CPS2018-1216.

2. Endorse the initial core functions of the City of Calgary IRO to include but not be limited to:
 - a. Strategy & Leadership;
 - b. Legal Advice & Reporting;
 - c. Cultural Training & Advice;
 - d. Relationship Coordination; and
 - e. Engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians.
3. Receive a scoping report through the SPC Community and Protective Services by Q3 2019, reflecting meaningful and regular engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians on the determination of IRO's collective collaborative vision and core functions.

MOTION CARRIED

By general consent, Council excused Councillor Jones from attendance at the meeting on Friday, 2018 November 30.

NEW MATERIALS

9.2.1.3 Public Submissions received as of 12:00 p.m. 2018, November 21

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.2 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Keating

That this meeting adjourn at 5:47 p.m. on Friday, 2018 November 30.

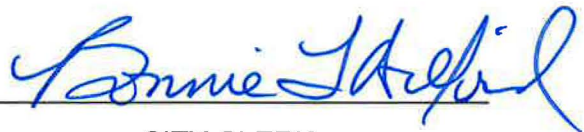
ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 DECEMBER 17



MAYOR

CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

November 19, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting General Manager K. Black
Acting Chief Financial Officer C. Male
General Manager S. Dalglish
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

Deputy Mayor Gondek provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

Councillor Demong introduced a group of students from Prince of Wales School in Ward 14, along with their teacher.

1. Councillor Farkas:

Topic: Request for budget open house for members of the Public.

Mayor Nenshi assumed the Chair at 9:38 a.m. and Councillor Gondek returned to her regular seat in Council.

2. Councillor Sutherland

Topic: Traffic and cycle track update on 12 Avenue NW.

4. CONFIRMATION OF AGENDA

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended by bringing forward Item 9.1.1 C2017-1366 and 9.2.1 C2018-1367, to be dealt with as the first new items of business following Confirmation of the Minutes.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Carra

That pursuant to Section 6(1) of the Procedure Bylaw 37M2017, as amended, Section 78(1)(a) be suspended in order that Council recess from 11:45 a.m. to 1:30 p.m.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting be amended, by bringing forward Item 10.1.4, Waste Management Storage Site Practices, C2018-1356, to be dealt with immediately prior to Item 10.1.3 Subdivision and Development Regulation Setbacks, C2018-13337

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Magliocca

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, Item 11.1 entitled "Unfunded Long-Term Capital Project, VR2018-0109"

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 11.2 entitled "Potential Pre-Budget Open House, VR2018-0108".

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Chu

That the Agenda for today's Meeting be amended, by adding the following items of Confidential Urgent Business:

- Item 12.3.1, Off-Site Levies Legal Briefing (Verbal), VR2018-0106, and
- Item 12.3.2, City Charter Fiscal Framework (Verbal), VR2018-0107

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That the Agenda for today's Meeting be amended, by adding Item 9.3.2, entitled "2019 Projected Tax Shift Non-Residential Properties, PFC2018-1134".

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Magliocca

That the Agenda for the 2018 November 19 Regular Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 5.1 Minutes of the Regular Public Hearing of Council, 2018 October 09
- 5.2 Minutes of the Regular Meeting of the Nominations Committee, 2018 October 10
- 5.3 Minutes of the Special Meeting of Council, 2018 October 11
- 5.4 Minutes of the Regular Meeting of Council, 2018 October 15
- 5.5 Minutes of the Organizational Meeting of Council, 2018 October 22
- 5.6 Minutes of the Strategic Meeting of Council, 2018 October 31

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

7. CONSENT AGENDA

Moved by Councillor Jones

Seconded by Councillor Demong

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

7.1. Corporate Land Strategy – Information Report, UCS2018-1141

7.2 Real Estate Acquisitions Audit (Green Line LRT Stage 1) - AC2018-1032

7.3 City Auditor's Office 3rd Quarter 2018 Report - AC2018-1246

7.4 Independent Review of Non-Residential Assessment and Appeal System, PFC2018-1222

7.5 One Window Phase Two Update - Deferral, PFC2018-1181

7.6 Federal Review of Telecom, Broadcasting and Radio Act, GPT2018-1069

7.7 Fibre Infrastructure Strategy Annual Update, GPT2018-1094

7.8 Calgary Aboriginal Urban Affairs Committee Update, CPS2018-1215

7.11 2018 Disaster Risk Assessment and Business Impact Analysis, EM2018-1277

7.12 2018 Triennial Reserve Review Report, PFC2018-1125

7.13 CIF Application: On Demand Transit, PFC2018-1291

7.14 CIF Application: Policy Review Proposal, PFC2018-1300

7.15 Proposed Method of Disposition (Renfrew) – Ward 09 (1324 Phair AV NE) (MAS), UCS2018-1138

MOTION CARRIED

7.1 Corporate Land Strategy – Information Report, UCS2018-1141

7.2 Real Estate Acquisitions Audit (Green Line LRT Stage 1) - AC2018-1032

7.3 City Auditor's Office 3rd Quarter 2018 Report - AC2018-1246

7.4 Independent Review of Non-Residential Assessment and Appeal System, PFC2018-1222

7.5 One Window Phase Two Update - Deferral, PFC2018-1181

7.6 Federal Review of Telecom, Broadcasting and Radio Act, GPT2018-1069

- 7.7 Fibre Infrastructure Strategy Annual Update, GPT2018-1094
- 7.8 Calgary Aboriginal Urban Affairs Committee Update, CPS2018-1215
- 7.9 Preview of the Proposed Calgary Indigenous Relations Office, CPS2018-1216

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2018-1216, the following be adopted:

That Council forward report CPS2018-1216 to its upcoming November 2018 budget deliberations (2019 – 2022 One Calgary Budget) to specifically inform the Community Strategies Service Plans and Budget. And, if the 2019-2022 One Calgary - Community Strategies Service Plans and Budget is approved, that the following recommendations be put to Council for its consideration.

That Council:

1. Approve the establishment of the City of Calgary Indigenous Relations Office (IRO) as set out in Report CPS2018-1216.
2. Endorse the initial core functions of the City of Calgary IRO to include but not be limited to:
 - a. Strategy & Leadership;
 - b. Legal Advice & Reporting;
 - c. Cultural Training & Advice;
 - d. Relationship Coordination; and
 - e. Engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians.
3. Receive a scoping report through the SPC Community and Protective Services by Q3 2019, reflecting meaningful and regular engagement with First Nations, The Metis, Inuit and urban Indigenous Calgarians on the determination of IRO's collective collaborative vision and core functions.

MOTION CARRIED

- 7.10 Golf Course Operations Update, CPS2018-1256

Moved by Councillor Chu

Seconded by Councillor Farkas

That the Administration Recommendation contained in Report CPS2018-1256 be amended by adding a Recommendation 2, as follows:

"2. Direct Administration to consider removing the fee increase for seniors as outlined in Report CPS2018-1256, and report back to Council as part of budget deliberations next week."

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report CPS2018-1256, the following be adopted:

That Council:

1. Direct Administration to report back to Council through the SPC on Community and Protective Services by Q2 2021, with an update on progress toward the options outlined in this report.

Against: Councillor Chahal and Councillor Chu

MOTION CARRIED

7.11 2018 Disaster Risk Assessment and Business Impact Analysis, EM2018-1277

7.12 2018 Triennial Reserve Review Report, PFC2018-1125

7.13 CIF Application: On Demand Transit, PFC2018-1291

7.14 CIF Application: Policy Review Proposal, PFC2018-1300

7.15 Proposed Method of Disposition (Renfrew) – Ward 09 (1324 Phair AV NE) (MAS), UCS2018-1138

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.1.1 Official Results from the Vote of the Electors (Verbal), C2018-1366

The official results of the 2018 November ¹³12 vote of the electorate for the 2026 Olympic and Paralympic Games was received for the Corporate Record.

A document entitled "Official results of the Vote of the Electors" was distributed with respect to Report C2018-1366.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Verbal Report C2018-1366, the following be adopted:

That Council receive the official results for the Corporate Record.

MOTION CARRIED

9.1.2 Moving Forward on Olympic Project (Verbal), C2018-1367

Mayor Nenshi left the Chair at 9:47 a.m. and Deputy Mayor Gondek assumed the Chair.

Moved by Mayor Nenshi

Seconded by Councillor Woolley

That with respect to Verbal Report C2018-1367, the following be adopted, **after amendment**:

That Council:

1. Rescind Council's authorization to the City Manager to negotiate the content of any documents or agreements required to conclude a cost sharing arrangement to host the 2026 OPWG;
2. Thank the members of the City Secretariat, **Mr. Ripley and Mr. Romero**, the Returning Officer and her team and all members of the Administration who have worked on this project, for their commitment.
3. Thank Loren Falkenberg, Dani DeBoice, Marichu Antonio, and David White, Council-appointed Members of the Engagement Advisory Sub-Committee, for conducting a public engagement program on behalf of Council;
4. Thank the Chiefs, Councils and Traditional Knowledge Keepers of the Treaty 7 Nations, the President of the Metis Nation of Alberta Region 3 and all indigenous partners for sharing their knowledge, insights and observations during the partnership discussions with The City that have occurred during the course of considering this project;
5. Thank Scott Hutcheson and Mary Moran for serving as the Chair and CEO of Calgary 2026 respectively and thank City Manager Fielding, Chris Lee and Manjit Minhas for serving as City-appointed directors to the Board of Directors of Calgary 2026;
6. Direct the City Manager to disband the City Secretariat and provide a report to Council:
 - outlining the value derived from the work undertaken by the Calgary Bid Exploration Committee, Administration and the City Secretariat during the course of investigating whether Calgary should bid to host the 2026 OPWG; and
 - providing recommendations in regard to which reports made to Council Committees and/or Council regarding the 2026 Olympic and Paralympic Winter Games project previously directed by the Committee or Council to remain confidential should now be publicly released;
7. Direct the City Manager and Acting Chief Financial Officer to provide a report to Council as soon as possible on the **detailed** total costs expended by The City on the 2026 Olympic and Paralympic Winter Games bid project, such report to include costs expended for the Calgary Bid Exploration Committee's work on the project, the City

- Secretariat's work on the project and any City funds provided to and expended by Calgary 2026;
8. Direct the City Solicitor and General Counsel to work with the Board of Directors of Calgary 2026 over the next few months to take all steps necessary to wind up the Calgary Bid Exploration Committee and Calgary 2026 and direct Mayor Nenshi, the City Manager and/or the City Solicitor and General Counsel to sign any documents necessary to wind up these companies;
 9. Direct that the 2026 Olympic and Paralympic Winter Games Assessment Committee be disbanded immediately;
 10. Direct that the 2019 Council Calendar be amended to remove any meetings scheduled for the 2026 Olympic and Paralympic Winter Games Assessment Committee; and
 11. **Direct that all Reports return to Council by Q1 2019.**

RECORDED VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Davison

That with respect to C2018-1367, the following Motion Arising be adopted:

Request that the Mayor advocate with the Provincial and Federal Government to continue their Olympic and Paralympic funding commitments to The City of Calgary, and report back to PFC on an as needed basis.

Against: Councillor Colley-Urquhart

MOTION CARRIED

Mayor Nenshi resumed the Chair at 10:23 a.m. and Councillor Gondek returned to her regular seat in Council.

Item 9.3.1, Report UCS2018-1193 was brought forward, by general consent, to be dealt with at this time.

9.2 ADMINISTRATION REPORTS

None

9.3 COMMITTEE REPORTS

9.3.1 Water Customer Assistance Program Pilot, UCS2018-1193

Distributions with respect to Report UCS2018-1193:

- A PowerPoint presentation entitled "Water Customer Assistance Program Pilot", dated 2018 November 19; and
- A PowerPoint presentation entitled "Water Utility Customer Assistance Program: UCS2018-1193" dated 2018 October 10

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report UCS2018-1193, the following be adopted:

That Council direct Administration proceed with a Water Customer Assistance Program Pilot **with a budget of \$900,000 focused on water efficiency education and ensuring continuity of service** and report back to Council no later than end of **2019** on results and learnings from the pilot and recommendation for next steps.

ROLL CALL VOTE:

For: (3): Councillor Chahal, Councillor Chu, and Councillor Farkas

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

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report UCS2018-1193, the following be adopted:

That Council direct Administration to proceed with a Water Customer Assistance Program pilot as proposed, and report back to Council no later than end of 2020 on results and learnings from the pilot and recommendation for next steps.

RECORDED VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Jones

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

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report UCS2018-1193, the following Motion Arising be adopted:

That Council proceed with a project to conduct customer billing data collection and analysis to determine the need for a Water Customer Assistance Program Study and report back to Council no later than Q1 2020 on results and recommendations for next steps. Customers that meet low income and residency screening criteria, as outlined in Report UCS2018-1193, will continue to have water disconnections placed on hold. Customers that do not meet low income and residency screening criteria will have the water disconnection process reinstated.

Against: Councillor Colley-Urquhart

MOTION CARRIED

9.3.2 2019 Projected Tax Shift Non-Residential Properties, PFC2018-1134

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report PFC2018-1134, Recommendations 4, 5 and 6 be adopted, after **amendment**:

That Council:

4. Direct Administration to consult with Calgary Economic Development to undertake a policy, process, and membership gap analysis, regarding Downtown recovery, to ensure alignment and maximize capacity-building, and return to Council with recommendations and budget implications no later than Q1 2019.

5. Direct Administration to convene a Financial Task Force comprised of internal and external experts to develop a strategy on the following:

- a. Short term mitigation
- b. Long term solutions
- c. Revenue options to improve financial resiliency; and

6. Return to Council through Priorities and Finance Committee with the recommended membership, framework, and terms of reference no later than Q1 2019.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 At-Grade LRT Crossing Safety, C2018-1288

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Notice of Motion C2018-1288, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to provide an At-Grade LRT Crossing report that includes:

- Inventory of crossings and treatments;
- Inventory of protection measures, what they target, constraints and costs;
- Best practices in design from across the industry;
- History of incidents;
- How The City studies, adapts and audits these crossings; and
- Recommendations for Council on additional programs or initiatives that will address crossing safety.

AND FURTHER BE IT RESOLVED that Administration report back to the SPC on Transportation and Transit Committee by Q2 2019.

MOTION CARRIED

Council recessed at 3:20 p.m. to reconvene at 3:55 p.m. with Mayor Nenshi in the Chair.

10.1.2 Business Advisory Committee Terms of Reference Deferral, C2018-1351

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Notice of Motion C2018-1351, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council defer the due date of a proposed Terms of Reference from 2018 December to Q1 2019.

MOTION CARRIED

10.1.3 Subdivision and Development Regulation Setbacks, C2018-1337

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-1337, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL:

Direct Administration to:

Scope out the requirements and implications of modifying the Subdivision and Development Regulation setbacks or the definition of “food establishment”, **housing and/or other development types** in accordance with the Calgary Charter Regulation including analyzing:

1. The risks and liabilities The City could assume;
2. The benefits and disadvantages;
3. Any challenges from an operational perspective; and
4. The additional resources that may be required for implementation.

MOTION CARRIED

10.1.4 Waste Management Storage Site Operational Practices, C2018-1356

A document entitled "Examples of Good Transfer Stations", was distributed with respect to Report C2018-1356.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Notice of Motion C2018-1356, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT COUNCIL:

Direct Administration to:

1. Report back through the SPC on Utilities and Corporate Services no later than Q1 2019 on an interim approach to minimizing safety risks of these operations; and
2. Report back through the SPC on Utilities and Corporate Services no later than Q4 2019 with:
 - a. A scoping report on The City's authority to use existing controls to limit the safety hazard, risk and liability of The City of Calgary from the operation of waste management storage sites; and
 - b. Make recommendations for potential policy and potential regulatory requirements to standardize practices that reflect best practices.

MOTION CARRIED

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

- 11.1 Agenda Item for 2018 January 28 Strategic Planning Meeting of Council (Verbal), VR2018-0109

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Verbal Report VR2018-0109, the following be adopted:

That Council add an Agenda item to its January 28 2019 Strategic Planning Council Meeting entitled:

Consideration of unfunded long term projects.

1. Fieldhouse
2. Events Centre
3. BMO Centre expansion
4. Arts Commons

Against: Councillor Colley-Urquhart and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to the response of Administrative Inquiry, AI2018-08, dated 2018 November 19, Council refer it to the 2018 January 28 Strategic Planning Meeting of Council for input.

MOTION CARRIED

11.2 Potential Pre-Budget Open House (Verbal), VR2018-0108

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Verbal Report VR2018-0108, the following be adopted:

That Council direct Administration to hold an open house on the 2019-2022 One Calgary Service Plans and Budgets on 2018 November 24, Saturday, 11:00 a.m. to 2:00 p.m.

ROLL CALL VOTE

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

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

MOTION DEFEATED

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 5:13 p.m., in the Council Boardroom, to discuss several confidential matters with respect to the following Items:

- 12.1.1 Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 St NE (BG), UCS2018-1139;
- 12.1.2 Summary of Green Line Real Property Transactions for the Second Quarter 2018 (JC), UCS2018-1140;

- 12.3.1 Off-Site Levies Legal Briefing (Verbal), VR2018-0106; and
- 12.3.2 City Charter Fiscal Framework (Verbal), VR2018-0107.

ROLL CALL VOTE

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

MOTION CARRIED

Council moved into Public Meeting at 5:56 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), be suspended by to allow Council to complete the remainder of today's Agenda, without recess.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Davison

That pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 5:56 p.m., in the Council Boardroom, to discuss a confidential matter with respect to the following Item:

- 12.3.2 City Charter Fiscal Framework (Verbal), VR2018-0107.

MOTION CARRIED

Council moved into Public Meeting at 7:49 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

- 12.1.1 Proposed Acquisition (Residual Ward 3 – Sub Area) – Ward 03 (17171 6 ST NE (BG), UCS2018-1139

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1139:

Clerk: L. Kennedy. Legal: G. Cole. Advice: K. Ripley. Observer: J. Fielding, K.Black, M. Thompson, K. Ripley, B. Stevens, C. Male, D. Marter, G. Daudlin, D. Cassidy.

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report UCS2018-1139, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report UCS2018-1139; and
2. Direct that this Report and closed meeting discussions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until all the transactions have been closed

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report UCS2018-1139, the following Motion Arising be adopted:

That after purchase of the lands contained in Report UCS2018-1139, Administration engage with the affected communities and report to Community and Protective Services on the outcome of those discussions on or before Q3 2019.

MOTION CARRIED

12.1.2 Summary of Green Line Real Property Transactions for the Second Quarter 2018 (JC), UCS2018-1140

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2018-1140:

Clerk: L. Kennedy. Legal: G. Cole. Advice: B.Stevens. Observer: J. Fielding, K.Black, M. Thompson. B. Stevens, C. Male.

Moved by Councillor Jones

Seconded by Councillor Sutherland

That with respect to Report UCS2018-1140, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report UCS2018-1140; and
2. Direct that this Report and closed meeting discussions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until all the transactions have been closed.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

12.3.1 Off-Site Levies Legal Briefing (Verbal), VR2018-0106

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0106:

Clerk: L. Kennedy. Legal: G. Cole, J.Floen. Advice: K. Davis-Murphy. Observer: J. Fielding, K.Black, M. Thompson, B. Stevens, C. Male, S. Dalgleish, D. Duckworth.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Verbal Report VR2018-0106, the following be adopted:

That Council direct that the closed meeting discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3.2 City Charter Fiscal Framework (Verbal), VR2018-0107

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0107:

Clerk: L. Kennedy. Legal: G. Cole. Advice: O. Shyllon. Observer: J. Fielding, K.Black, M. Thompson, B. Stevens, C. Male, D. Duckworth.

Moved by Councillor Demong

Seconded by Councillor Chahal

That with respect Verbal Report VR2018-0107, the following be adopted:

That Council:

1. Adopt the Verbal Report for information; and
2. Direct that the closed meeting discussions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

RECORDED VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Jones, and Councillor Woolley

13. ADMINISTRATIVE INQUIRIES

- 13.1 Administration's response to Councillor Farkas' Administrative Inquiry submitted at the September 24 Combined Meeting of Council, AI2018-06

This was received for information and into the Corporate Record only.

- 13.2 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 October 15 Regular Meeting of Council, AI2018-07

This was received for information and into the Corporate Record only.

- 13.3 Administration's response to Councillor Colley-Urquhart and Councillor Chahal's Administrative Inquiry submitted at the 2018 July 30 Combined Meeting of Council, AI2018-08

This item was referred to the 2018 January 28 Strategic Meeting of Council for information.

REVISED MATERIALS

13.3.1 Revised Report and Attachments

- 13.4 Administrative Inquiry - New Generation Wide Based Single Tires (Councillor Keating)

Most provincial regulations across Canada have been amended to allow commercial Generation Wide Based Single Tires (NGWBST) to carry the same weight per axle as vehicles using conventional dual tires (9,100 kg per axle). NGWBST technology offers benefits for both the environment and the commercial transportation industry over conventional tires.

The benefits include:

- improved fuel economy (between 6-16%),
- reduced GHG emissions and improved vehicle stability and handling.
- Support the vision of the City of Calgary being an inland port by allowing equipment used across Canada into Calgary.

The City of Calgary is the only municipal jurisdiction in Canada to require a study before approving this technology, although the province of Alberta and most other Canadian jurisdictions have approved the use of NGWBST. By comparison, the Calgary Transit fleet runs buses longer than 35 feet whose rear axles exceed 10,886 kgs. That is more than the 9,100 kgs allowed by provincial regulations.

The NGWBST technology is an important innovation for the logistics industry. My understanding is that this technology would only be used upon specifically identified trucking routes. If NGWBST were permitted, it would bring Calgary in line with other jurisdictions that have already approved the use.

My questions are as follows:

- What concerns does Calgary Roads have about permitting NGWBST?
- Why do we have one set of standards for our Calgary Transit fleet, and one set of standards for commercial trucking?
- Why does Calgary appear to be an outlier with regards to approving the use of this technology?

13.5 Administrative Inquiry - City Expenditures (Councillor Farkas)

If City expenditures had increased by population growth and inflation (CPI) since 2014, what would be the City's operating budget today? And how much would residential property taxes go up/down by?

If we went back to 2014 actual spending levels, how much would residential taxes go up/down by?

If we went back to 2015 actual spending levels, how much would residential taxes go up/down by?

If we went back to 2016 actual spending levels, how much would residential taxes go up/down by?

If we went back to 2017 actual spending levels, how much would residential taxes go up/down by?

What has been the City's per capita spending levels since 2008?

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council adjourn at 8:02 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14


MAYOR


CITY CLERK



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**December 10, 2018, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: General Manager R. Stanley
Acting City Clerk S. Muscoby
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

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

2. OPENING REMARKS

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

Mayor Nenshi took a moment to remember Elder Pete Standing Alone, of the Blood Tribe Community, who passed away on 2018 November 27.

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek
Seconded by Councillor Carra

That the Agenda for today's Meeting be amended, as follows:

- by bringing forward Item 6.1.1, Community Name and Street Names in Residual Sub - Area 12F and 12H (Ward 12) at 186 Avenue SE, 88 Street SE, 210 Avenue SE and 52 Street SE, SN2018-0006, CPC2018-1085, to be dealt with immediately following

- Item 5.1.9, Road Closure and Land Use Amendment in Residual Sub-Area 12H (Ward 12) at 19019 - 88 Street SE, LOC2017-0345, CPC2018-1075;
- by bringing forward Item 6.1.2, Street Names in Belvedere (Ward 9) at 8 and 9 Avenue, 100 Street 26 Avenue Alignment and Stoney Trail and 84 Street SE, SN2017-0002, CPC2018-0286 to be dealt with immediately following Item 5.1.1, Policy Amendment, Road Closure and Land Use Amendment in Belvedere (Ward 9) at 1550 - 84 Street SE, LOC2016-0189, CPC2018-1123;
- by bringing forward Item 5.2.3, International Avenue Area Redevelopment Plan, PUD2018-1282 to be dealt with immediately following Item 5.1.17, Land Use Amendment in Arbour Lake (Ward 2) at 35 Crowfoot Way NW, LOC2018-0142, CPC2018-1064; and
- by bringing forward Item 6.1.5, Community Name and Street Names in Residual Sub-Area 5G (Ward 5) for Homestead, SN2018-0008, CPC2018-1122 to be dealt with immediately following Item 5.1.19, Policy Amendment and Land Use Amendment in Residual Sub-Area 5G (Ward 05) at multiple properties, LOC2017-0111, CPC2018-1103.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That the Agenda for the 2018 December 10 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

None

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Policy Amendment, Road Closure and Land Use Amendment in Belvedere (Ward 9) at 1550 - 84 Street SE, LOC2016-0189, CPC2018-1123

Councillor Carra introduced a group of students from Stanley Jones School in Ward 9, along with their teacher.

The public hearing was called and Kimberly Lemmon addressed Council with respect to Bylaws 84P2018, 12C2018 and 271P2018.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-1123, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Belvedere Area Structure Plan;
2. Give three reading to the proposed Bylaw 84P2018;

3. Adopt, by resolution, the proposed revisions to the Appendix section of the Belvedere Area Structure Plan, that does not form part of Bylaw 2P2013 (Attachment 5);
4. Adopt the road closure Bylaw, to close 0.07 hectares $\pm$ (0.17 acres $\pm$) of road (Plan 1811693, Area A and Area B), adjacent to 17 Avenue SE, with conditions (Attachment 2);
5. Give three readings to the proposed road closure Bylaw 12C2018;
6. Adopt, by Bylaw, the proposed redesignation of 50.14 hectares $\pm$ (123.89 acres $\pm$) located at 1550 - 84 Street SE and the closed road (Plan 1013597; Block 1, Lot 2; Plan 1811693, Area A and Area B) from Special Purpose – Future Urban Development (S-FUD) District, and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Neighborhood 1 (C-N1) District, Commercial – Community 2 (C-C2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – Recreational (S-R) District; and
7. Give three readings to the proposed Bylaw 271D2018.

MOTION CARRIED

That Bylaw 84P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84P2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 84P2018 be read a third time.

MOTION CARRIED

That Bylaw 12C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12C2018 be read a third time.

MOTION CARRIED

That Bylaw 271P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 271P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 271P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 271P2018 be read a third time.

MOTION CARRIED

5.1.2 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 118 - 8 Street NE, LOC2018-0156, CPC2018-1083

The public hearing was called and the following persons addressed Council with respect to Bylaw 277D2018:

1. Brian Horton; and
2. Ana Bagaric.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-1083, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.20 hectares $\pm$ (0.49 acres $\pm$) located at 118 - 8 Street NE (Condominium Plan 0713392) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f3.0h16) District; and
2. Give three readings to the proposed Bylaw 277D2018.

MOTION CARRIED

That Bylaw 277P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 277D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 277D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 277D2018 be read a third time.

MOTION CARRIED

5.1.3 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9) at 1018 McDougall Road NE, LOC2018-0059, CPC2018-0968

The public hearing was called and the following persons addressed Council with respect to Bylaws 85P2018 and 281D2018:

1. Brian Horton;
2. Troy Abromaitis; and
3. Ana Bagaric.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0968, the following be adopted:

That Council:

- a. Adopt, by Bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan (corrected Attachment 2);
- b. Give three readings to the proposed Bylaw 85P2018;
- c. Adopt, by Bylaw the proposed redesignation of 0.42 hectares $\pm$ (1.03 acres $\pm$) located at 1018 McDougall Road NE (Plan 0815793; Block 10; Lot 2) from DC Direct Control District to Mixed Use – General (MU-1f5.3h50) District; and
- d. Give three readings to the proposed Bylaw 281D2018.

MOTION CARRIED

That Bylaw 85P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85P2018 be read a third time.

MOTION CARRIED

That Bylaw 281D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 281D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 281D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 281D2018 be read a third time.

MOTION CARRIED

- 5.1.4 Land Use Amendment in Residual Sub - Area 9K (Ward 9) at 7007 – 84 Street SE, LOC2018-0155, CPC2018-1078

The public hearing was called and the following persons addressed Council with respect to Bylaw 279D2018:

1. Kristi Beunder; and
2. Ryan Oliver.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1078, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 1.85 ± hectares (4.57 acres±) located at 7007 – 84 Street SE (Portion of Plan 0910744, Block 2, Lot 2) from DC Direct Control District to DC Direct Control District to allow for Waste Disposal and Treatment Facility; and
2. Give three readings to the proposed Bylaw 279D2018.

MOTION CARRIED

That Bylaw 279D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 279D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 279D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 279D2018 be read a third time.

MOTION CARRIED

- 5.1.5 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1122 and 1124 – 35 Street SE, LOC2018-0179, CPC2018-1090

The public hearing was called and Tony Dinh addressed Council with respect to Bylaw 278D2018.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1090, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres±) located at 1122 and 1124 – 35 Street SE (Plan 5498T, Block 8, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and

2. Give three readings to the proposed Bylaw 278D2018.
Against: Councillor Demong

MOTION CARRIED

That Bylaw 278D2016 be introduced and read a first time.
Against: Councillor Demong

MOTION CARRIED

That Bylaw 278D2018 be read a second time.
Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 278D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 278D2018 be read a third time.
Against: Councillor Demong

MOTION CARRIED

5.1.6 Land Use Amendment in Valleyfield (Ward 9) at 4575 – 25 Street SE,
LOC2018-0177, CPC2018-1112

The public hearing was called and David Pidgeon addressed Council with respect to Bylaw 298D2018.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1112, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.35 ± hectares (0.86 acres±) located at 4575 – 25 Street SE (Plan 9912583, Block 3, Lot 3) from DC Direct Control District to Commercial – Corridor 3 f2.0h16 (C-COR3 f2.0h16) District; and
2. Give three readings to the proposed Bylaw 298D2018.

MOTION CARRIED

That Bylaw 298D2016 be introduced and read a first time.

MOTION CARRIED

That Bylaw 298D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 298D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 298D2018 be read a third time.

MOTION CARRIED

5.1.7 Land Use Amendment in Inglewood (Ward 9) at 740 - 19 Street SE,
LOC2018-0066, CPC2018-1179

The public hearing was called and the following persons addressed
Council with respect to Bylaw 299D2018:

1. Vern Hart;
2. Bruce McKenzie;
3. James Seller;
4. Mike Hache;

Item 5.1.7, Report CPC2018-1179, was postponed, by general consent,
to the call of the Chair, and Council brought forward Item 5.1.10, Report
CPC2018-1079 to be dealt with at this time.

Council recessed at 11:58 a.m. and reconvened at 1:20 p.m. with Mayor
Nenshi in the Chair.

Item 5.1.7, Report CPC2018-1179 was lifted from the table and dealt with
at this time.

Council allowed a combined presentation time of 35 minutes for eight
citizens on behalf of the community, by general consent.

5. L. J. Robertson;
6. Erin Standen;
7. Mike Selnes;
8. Greg Standen;
9. Suzanne Leacock;

10. Ryan Parks;
11. Phil Levson;
12. Mike Lang;
13. Amrit Uppal; and
14. Tamille Beynon.

Councillor Carra rose on a Point of Privilege , with respect Report CP2018-1179, in order to clarify his position on the development with respect to 7th Avenue and 19th Street.

Pursuant to section 6(1) of the Procedure Bylaw 35M2017, section 79(b) was suspended by general consent to allow Council to complete Report CPC2018-01179 prior to the afternoon recess.

Moved by Councillor Carra
Seconded by Councillor Davison

That with respect to Report CPC218-1179, the following be approved,
after amendment:

That Calgary Planning Commission recommend that Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.28 hectares $\pm$ (0.68 acres $\pm$) located at 740 - 19 Street SE (Plan 17JK, Block X) from Commercial Corridor 3 f2.8h12 (C-COR3 f2.8h12) District to DC Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 2);
2. Give first reading to the proposed Bylaw 299D2018;
3. Withhold second and third reading until the outcome of discussions on potential amendments and/or exemptions to the *Calgary International Airport Vicinity Protection Area* Regulation have been determined by The City of Calgary, the Province of Alberta and Calgary's Airport Authority; and
4. Authorize Administration, once the above discussions in recommendation 4 have been completed, to make an application to the Minister of Municipal Affairs for an amendment to the *Calgary International Airport Vicinity Protection Area* (AVPA) Regulation, if applicable. The application would be made after receiving a development permit and conducting all necessary public consultation in accordance with the requirements of the AVPA Regulation, to allow for residential development and **to report back through the Intergovernmental Affairs Committee no later than 2019 January.**

Against: Councillor Farkas and Councillor Jones

MOTION CARRIED

That Bylaw 299D2018 be introduced and read a first time.

Against: Councillor Farkas and Councillor Jones

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Carra

That with Respect to Report CPC2018-1179, the following Motion Arising be adopted:

That Council direct Administration, as part of its analysis of this Development Permit on this land to consider the transportation discussion from today and provide security that 7th Avenue will remain closed for through traffic to 19th Street.

MOTION CARRIED

Council recessed at 3:25 p.m. and reconvened at 3:58 p.m. with Mayor Nenshi in the Chair.

5.1.8 City Initiated Land Use Amendment - International Avenue (17 Avenue SE) - LOC2017-0371, CPC2018-1185

The public hearing was called and the following persons addressed Council with respect to Bylaws 282D2018, 283D2018, 284D2018, 285D2018, 286D2018 and 287D2018:

Speakers:

1. Alison Karim-McSwiney;
2. Deb Baczuk; and
3. Larry Heather.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-1185, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 31.726 hectares $\pm$ (78.395 acres $\pm$) located at various addresses (See Attachment 1) from Residential-One Dwelling (R-C1) District and Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 282D2018.
3. ADOPT, by Bylaw, the proposed redesignation of 22.808 hectares $\pm$ (56.358 acres $\pm$) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District and DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District and Multi-Residential – Contextual Low Profile (M-C1) District; and

4. Give three readings to the proposed Bylaw 283D2018.
5. ADOPT, by Bylaw, the proposed redesignation of 13.618 hectares $\pm$ (33.651 acres $\pm$) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, DC Direct Control District, Multi-Residential – Contextual-Oriented (M-CG) District, Commercial – Corridor 2 (C-COR2) District and Special Purpose – Community Institution District (S-C1) District to Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual-Oriented (M-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – High Density Low Rise (M-H1) District, Mixed Use – Active Frontage (MU-2f2.0h10) District, Mixed Use – Active Frontage (MU-2f3.0h23) District, Mixed Use - Active Frontage (MU-2f5h27) District and Mixed Use - Active Frontage (MU-2f4.5h20) District; and
6. Give three readings to the proposed Bylaw 284D2018.
7. ADOPT, by Bylaw, the proposed redesignation of 13.184 hectares $\pm$ (32.576 acres $\pm$) located at various addresses (See Attachment 1) from Residential – Contextual One / Two Dwelling (R-C2) District, DC Direct Control District, Multi-Residential – Contextual-Oriented (M-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Commercial – Corridor 1 (C-COR1) District and Commercial – Corridor 2 (C-COR2) District to Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District, Mixed Use - General (MU-1f2.0h12) District, Mixed Use - General (MU-1f3.0h46) District, Mixed Use - General (MU-1f5.0h37) District, Mixed Use – Active Frontage (MU-2f3.0h46) District, Mixed Use - Active Frontage (MU-2f4.5h20) District, Mixed Use - Active Frontage (MU-2f4.5h23) District, Mixed Use - Active Frontage (MU-2f5.0h26) District and Mixed Use - General (MU-1f3.0h16) District, MU-1f1h10, MU-1f1h10; and
8. Give three readings to the proposed Bylaw 285D2018.
9. ADOPT, by Bylaw, the proposed redesignation of 17.135 hectares $\pm$ (42.339 acres $\pm$) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Multi-Residential – Contextual-Oriented (M-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, DC Direct Control District, Commercial – Corridor 1 (C-COR1) District and Commercial – Corridor 2 (C-COR2) District to Multi-Residential – Contextual Low Profile (M-C1) District, Mixed Use - General (MU-1f4.5h20) District and Mixed Use - Active Frontage (MU-2f4.5h20) District, MU-2f4.5h22; and
10. Give three readings to the proposed Bylaw 286D2018.
11. ADOPT, by Bylaw, the proposed redesignation of 14.952 hectares $\pm$ (36.946 acres $\pm$) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, Multi-Residential – Contextual-Oriented (M-CG) District, DC Direct Control District, Commercial – Neighbourhood 2 (C-N2) District and Commercial – Corridor 2 (C-COR2) District to Multi-Residential – Contextual Low

Profile (M-C1) District, Mixed Use - General (MU-1f3.0h16) District, Mixed Use - General (MU-1f4.5h20) District and Mixed Use - Active Frontage (MU-2f3.0h16) District; and
12. Give three readings to the proposed Bylaw 287D2018.

MOTION CARRIED

That Bylaw 282D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 282D2018 be amended on Page 5 of 7 in the "Schedule B" by deleting "Schedule B" and by substituting "Schedule B-1".

MOTION CARRIED

That Bylaw 282D2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 282D2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 282D2018 be read a third time, as amended.

MOTION CARRIED

That Bylaw 283D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 283D2018 be amended on Page 5 of 5 in the "Schedule B" by deleting "Schedule B" and by substituting "Schedule B-2".

MOTION CARRIED

That Bylaw 283D2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 283D2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 283D2018 be read a third time, as amended.

MOTION CARRIED

That Bylaw 284D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 284D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 284D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 284D2018 be read a third time.

MOTION CARRIED

That Bylaw 285D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 285D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 285D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 285D2018 be read a third time.

MOTION CARRIED

That Bylaw 286D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 286D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 286D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 286D2018 be read a third time.

MOTION CARRIED

That Bylaw 287D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 287D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 287D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 287D2018 be read a third time.

MOTION CARRIED

5.1.9 Road Closure and Land Use Amendment in Residual Sub-Area 12H (Ward 12) at 19019 - 88 Street SE, LOC2017-0345, CPC2018-1075

A revised Cover Report to Report CPC2018-1075 was distributed.

A revised Attachment 6 to Report CPC2018-1075 was distributed.

A revised Attachment 7 to Report CPC2018-1075 was distributed.

A revised Attachment 8 to Report CPC2018-1075 was distributed.

Speakers:

1. Brad Wright; and
2. Bela Syal

Moved by Councillor Farkas

That with respect to Report CPC2018-1075, the following be approved, **after amendment**:

That Calgary Planning Commission recommends that Council:

1. **Hold a Public Hearing during a future Public Hearing of Council;**
2. Adopt, by Bylaw, the road closure to close a 1.54 hectare $\pm$ (3.81 acre $\pm$) portion of road east of the SE1/4 Section 22, Township 22, Range 29, west fourth Meridian and west of the SW1/4 Section 23, Township 22, Range 29, west fourth Meridian that lies south of the northerly 25.20 (twenty five and two tenths) in perpendicular width and north of the southerly 15.00 metres (fifteen) in perpendicular width, **with conditions (attachment 5);**
3. Give three readings to the proposed Bylaw;
4. Adopt, by Bylaw, the proposed redesignation of 93.3 hectares $\pm$ (230.7 acres $\pm$) of a portion of 19019 - 88 Street SE (SW1/4 Section 23-22-29-4; portion of SE1/4 Section 23-22-29-4; portion of road east of the SE1/4 Section 22, Township 22, Range 29, west fourth Meridian and west of the SW1/4 Section 23, Township 22, Range 29, west fourth Meridian that lies south of the northerly 25.50 (twenty five and two tenths) in perpendicular width and north of the southerly 15.00 metres (fifteen) in perpendicular width) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G)(R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Mixed Use – General (MU-1) District, Mixed Use – Active Frontage (MU-2) District, Special Purpose – Community Service (S-CS) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to allow for Resident's Facility and associated uses, with guidelines (Attachment 6);
5. Give three readings to the proposed Bylaw;
6. Adopt, by bylaw, the proposed redesignation of 93.3 hectares $\pm$ (230.7 acres $\pm$) of a portion of 19019 - 88 Street SE (portion of S1/2 Section 23-22-29-4) from Special Purpose – Future Urban

- Development (S-FUD) District to DC Direct Control District to allow for food growing and associated uses, with guidelines (Attachment 7);
7. Give three readings to the proposed Bylaw;
 8. Adopt, by Bylaw, the proposed redesignation of 93.3 hectares $\pm$ (230.7 acres $\pm$) of a portion of 19019 - 88 Street SE (portion of SW1/4 Section 23-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District based on M-G, with guidelines (Attachment 8);
 9. Give three readings to the proposed Bylaw;
 10. Adopt, by Bylaw, the proposed redesignation of 37.0 hectares $\pm$ (91.4 acres $\pm$) of a portion of 19019 - 88 Street SE (Portion of SE1/4 Section 23-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 1(C-N1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to allow for Food Growing and associated uses;
 11. Give first reading to the proposed Bylaw; and
 12. Withhold second and third readings until confirmation is received from the Regulator that the sour gas pipeline has been abandoned.

REVISED MATERIALS

5.1.9.1 Revised Report and Attachment 1-10

The public hearing was called and the Bela Syal addressed Council with respect to Bylaws 13C2018, 272D2018, 273D2018, 2742018, 2752018.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2018-1075, the following be adopted:

That Council:

1. Adopt, by Bylaw, the road closure to close a 1.54 hectare $\pm$ (3.81 acre $\pm$) portion of road east of the SE1/4 Section22, Township 22, Range 29, west fourth Meridian and west of the SW1/4 Section 23, Township 22, Range 29, west fourth Meridian that lies south of the northerly 25.20 (twenty five and two tenths) in perpendicular width and north of the southerly 15.00 metres (fifteen) in perpendicular width, with conditions (attachment 5);
2. Give three readings to the proposed Bylaw 13C2018;
3. Adopt, by Bylaw, the proposed redesignation of 93.3 hectares $\pm$ (230.7 acres $\pm$) of a portion of 19019 - 88 Street SE (SW1/4 Section 23-22-29-4; portion of SE1/4 Section 23-22-29-4; portion of road east of the SE1/4 Section 22, Township 22, Range 29, west fourth Meridian and west of the SW1/4 Section 23, Township 22, Range 29, west fourth Meridian that

lies south of the northerly 25.50 (twenty five and two tenths) in perpendicular width and north of the southerly 15.00 metres (fifteen) in perpendicular width) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G)(R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Mixed Use – General (MU-1) District, Mixed Use – Active Frontage (MU-2) District, Special Purpose – Community Service (S-CS) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to allow for Resident's Facility and associated uses, with guidelines (revised Attachment 6);

4. Give three readings to the proposed Bylaw 272D2018;
5. Adopt, by bylaw, the proposed redesignation of 93.3 hectares $\pm$ (230.7 acres $\pm$) of a portion of 19019 - 88 Street SE (portion of S1/2 Section 23-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to allow for food growing and associated uses, with guidelines (revised Attachment 7);
6. Give three readings to the proposed Bylaw 273D2018;
7. Adopt, by Bylaw, the proposed redesignation of 93.3 hectares $\pm$ (230.7 acres $\pm$) of a portion of 19019 - 88 Street SE (portion of SW1/4 Section 23-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District based on M-G, with guidelines (Attachment 8);
8. Give three readings to the proposed Bylaw 274D2018;
9. Adopt, by Bylaw, the proposed redesignation of 37.0 hectares $\pm$ (91.4 acres $\pm$) of a portion of 19019 - 88 Street SE (Portion of SE1/4 Section 23-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Neighbourhood 1(C-N1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to allow for Food Growing and associated uses, with guidelines;
10. Give three readings to the proposed Bylaw 275D2018; and

MOTION CARRIED

That Bylaw 13C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13C2018 be read a third time.

MOTION CARRIED

That Bylaw 272D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 272D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 272D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 272D2018 be read a third time.

MOTION CARRIED

That Bylaw 273D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 273D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 273D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 273D2018 be read a third time.

MOTION CARRIED

That Bylaw 274D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 274D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 274D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 274D2018 be read a third time.

MOTION CARRIED

That Bylaw 275D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 275D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 275D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 275D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2018-1075, the following Motion Arising be adopted:

That Council direct Administration to work with area developers/landowners to facilitate 196 Avenue extension from 52 Street east to Rangeview Gate and an access tie north into Mahogany with the intent of creating a connected road network in the area for the existing and future residents as well as for emergency response.

MOTION CARRIED

5.1.10 Land Use Amendment in Silverado (Ward 13) at 19369 Sheriff King Street SW, LOC2018-0141, CPC2018-1079

The public hearing was called and Bruce Abugov addressed Council with respect to Bylaw 276D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2018-1079, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 4.64 hectares $\pm$ (11.44 acres $\pm$) located at 19369 Sheriff King Street SW (Plan 0812861, Block 22, Lot 4) from DC Direct Control District to Commercial – Community 2 (C-C2f0.5h18) District; and
2. Give three readings to the proposed Bylaw 276D2018.

MOTION CARRIED

That Bylaw 276D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 276D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 276D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 276D2018 be read a third time.

MOTION CARRIED

5.1.11 Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW,
LOC2018-0151, CPC2018-1151

The public hearing was called and Claire Woodside addressed Council with respect to Bylaw 296D2018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2018-1151, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 6.13 hectares ± (15.15 acres ±) located at 507 – 210 Avenue SW (Portion of Plan 1013290, Block 1, Lot 1) from Residential - One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to the proposed Bylaw 2962018.

MOTION CARRIED

That Bylaw 296D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 296D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 296D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 296D2018 be read a third time.

MOTION CARRIED

5.1.12 Land Use Amendment in Rosemont (Ward 4) at 5 Cambrian Drive NW, LOC2018-0173, CPC2018-1084

The public hearing was called and Channi Pannu addressed Council with respect to Bylaw 280D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-1084, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.07 hectares $\pm$ (0.16 acres $\pm$) located at 5 Cambrian Drive NW (Plan 5971HB, Block 15, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to the proposed Bylaw 280D2018.

MOTION CARRIED

That Bylaw 280D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 280D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 280D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 280D2018 be read a third time.

MOTION CARRIED

5.1.13 Land Use Amendment in Beddington Heights (Ward 4) at 1310 and 1312 Berkley Drive NW, LOC2018-0105, CPC2018-1147

The public hearing was called and April Kojima addressed Council with respect to Bylaw 288D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1147, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares $\pm$ (0.14 acres $\pm$) located at 1310 and 1312 Berkley Drive NW (Plan 7910490, Block 28, Lot 33) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District based on the Residential – Contextual One / Two Dwelling (R-C2) District to accommodate a Child Care Service, with guidelines (Attachment 3); and
2. Give three readings to the proposed Bylaw 288D2018.

MOTION CARRIED

That Bylaw 288D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 288D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 288D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 288D2018 be read a third time.

MOTION CARRIED

- 5.1.14 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, Gladstone Road NW, LOC2018-0114, CPC2018-1101

The public hearing was called and the following persons addressed Council with respect to Bylaws 86P2018 and 289D2018:

1. Paul Battistella;
2. Chris Pollen; and
3. Josh Traptow.

Pursuant to section 6(1) of the Procedure Bylaw 35M2017, section 79(c) was suspended by general consent to allow Council to complete Report CPC2018-1179 prior to the supper recess.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2018-1101, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 3);
2. Give three readings to the proposed Bylaw;
3. Adopt, by Bylaw, the proposed redesignation of 0.36 hectares $\pm$ (0.91 acres $\pm$) located at 1110, 1114, 1120, 1124, 1126 Gladstone Road NW (Plan 5609J, Block Q, Lots 19 to 28) from Commercial – Corridor 1 (C-COR1f2.8h13) District and Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development and the preservation of a heritage building, with guideline (revised Attachment 4);
4. Give first reading to the proposed Bylaw; and
5. Withhold second and third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report CPC2018-1101, Recommendation 5, the following be adopted, **after amendment**:

That Council:

"5. Withhold second and third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place, **returning to Council when the development permit is ready to be approved.**"

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

Against: (7): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report CPC2018-1101, the following Motion Arising be adopted:

That Council direct Administration to initiate the local area traffic study as required in the Area Redevelopment Plan

MOTION CARRIED

5.1.15 Land Use Amendment in West Hillhurst (Ward 7) at multiple properties, LOC2018-0159, CPC2018-1153

Council recessed at 6:06 p.m. and reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

The public hearing was called and Philip Dek addressed Council with respect to Bylaw 291D2018.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1153, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.18 hectares $\pm$ (0.44 acres $\pm$) located at 106 and 110 - 19 Street NW and 1982 Kensington Road NW (Plan 8942GB, Block 19, Lots 13, 14, and 15) from DC Direct Control District to Mixed Use – General (MU-1f2.0h10) District; and
2. Give three readings to the proposed Bylaw 291D2018.

MOTION CARRIED

That Bylaw 291D02018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 291D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 291D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 291D2018 be read a third time.

MOTION CARRIED

5.1.16 Land Use Amendment in Arbour Lake (Ward 2) at 20 Crowfoot Crescent NW, LOC2018-0133, CPC2018-1152

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 290D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-1152, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 2.11 hectares $\pm$ (5.22 acres $\pm$) located at 20 Crowfoot Crescent NW (Plan 8610321, Block 6, Lot 3) from DC Direct Control District to Commercial – Community 1 (C-C1) District; and
2. Give three readings to the proposed Bylaw 290D2018.

MOTION CARRIED

That Bylaw 290D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 290D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 290D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 290D2018 be read a third time.

MOTION CARRIED

5.1.17 Land Use Amendment in Arbour Lake (Ward 2) at 35 Crowfoot Way NW, LOC2018-0142, CPC2018-1064

The public hearing was called and Jim Riege addressed Council with respect to Bylaw 293D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-1064, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 3.65 hectares $\pm$ (9.01 acres $\pm$) located at 35 Crowfoot Way NW (Plan 8610321, Block 4, Lot 33) from DC Direct Control District to Commercial – Community 2 f1.0h18 (C-C2f1.0h18); and
2. Give three readings to the proposed Bylaw 293D2018.

MOTION CARRIED

That Bylaw 293D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 293D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 293D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 293D2018 be read a third time.

MOTION CARRIED

5.1.18 Land Use Amendment in Temple (Ward 10) at 3 Templemont Way NE,
LOC2018-0132, CPC2018-1195

The public hearing was called and the following persons addressed
Council with respect to Bylaw 292D2018:

1. Sarbjit Viridi;
2. Robert-Glenn Pennett;
3. Charles Kelly; and
4. Mark Seehawer.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2018-1195, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 3 Templemont Way NE (Plan 7910737, Block 44, Lot 96) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three reading to the proposed Bylaw 292D2018.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 292D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 292D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 292D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 292D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

5.1.19 Policy Amendment and Land Use Amendment in Residual Sub-Area 5G (Ward 05) at multiple properties, LOC2017-0111, CPC2018-1103

The public hearing was called and the following persons addressed Council with respect to Bylaws 87P2018 and 294D2018:

1. Jane Power; and

2. Dennis Doherty.

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Report CPC2018-1103, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the East Stoney Area Structure Plan (Attachment 4);
2. Give three readings to the proposed Bylaw 87P2018;
3. Adopt, by Bylaw, the proposed redesignation of 96.15 hectares $\pm$ (237.59 acres $\pm$) located at 7055, 7111, 7697, 8393 - 84 Street NE (Portion of Lot 1, Block 1, Plan 1612484; Portion of SE1/4 Section 12-25-29-4; Portion of NE1/4 Section 12-25-29-4; Portion of SE1/4 Section 13-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – Transportation and Utility Corridor (S-TUC) District to Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Residential Manufactured Home (R-MH) District, Multi-Residential – At Grade Housing (M-G) District, Commercial Community 1 (C-C1) District, Industrial (I-G) District, Special Purpose – Community Service (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District; and
4. Give three readings to the proposed Bylaw 294D2018.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 87P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87P2018 be read a third time.

MOTION CARRIED

That Bylaw 294D2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 294D2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 294D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 294D2018 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

5.1.20 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2502 - 15 Street SW, LOC2018-0095, CPC2018-1205

The public hearing was called and the following persons addressed Council with respect to Bylaws 88P2018 and 295D2018:

1. Trent Letwiniuk
 2. Kathryn Reese-Taylor
- Moved by** Councillor Woolley
Seconded by Councillor Chahal

That with respect CPC2018-1205, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bankview Area Redevelopment Plan (corrected Attachment 3);
2. Give three readings to the proposed Bylaw 88P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares $\pm$ (0.12 acres $\pm$) located at 2502 - 15 Street SW (Plan 3908R, Block 2, Lots 17 and 18) from Residential Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade- Oriented (M-CG) District; and
4. Give three readings to the proposed Bylaw 295D2018.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 88P2018 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 88P2018 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 88P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88P2018 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 295D2018 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 295D2018 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 295D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 295D2018 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

5.1.21 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2104 – 26 Avenue SW, LOC2018-0167, CPC2018-1113

The public hearing was called and Bryan Dennis addressed Council with respect to Bylaws 89P2018 and 297D2018.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2018-1113, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendment to Richmond Area Redevelopment Plan (Attachment 3);
2. Give three readings to the proposed Bylaw 89P2018 ;
3. Adopt, by Bylaw the proposed redesignation of 0.08 hectares ± (.20 acres ±) located at 2104 - 26 Avenue SW (Plan 8997GC, Block 8, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – Active Frontage (MU-2f1h10) District; and
4. Give three readings to the proposed Bylaw 297D2018 .

MOTION CARRIED

That Bylaw 89P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 297D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 297D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 297D2018 a third time.

MOTION CARRIED

That Bylaw 297D2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

5.2.1 Changes to Planning & Development Public Notifications, PUD2018-1065

The following document was distributed with respect to Report PUD2018-1065:

- A document entitled "Changes to Planning and Development Public Notifications"

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 290D2018.

Moved by Councillor Davison

Seconded by Councillor Gondek

That with respect to PUD2018-1065, the following be adopted:

That Council:

1. Receive this report for information.
2. Adopt the proposed amendments, and give three readings to Bylaw 83P2018.

MOTION CARRIED

5.2.2 Developed Areas Guidebook Amendments 2018, PUD2018-1022

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 82P2018.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report PUD2018-1022, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed amendments to the Municipal Development Plan, Bylaw 24P2009, (Attachment 1);
2. Give three readings to the proposed 82P2018 Bylaw; and
3. Direct Administration to return to the Standing Policy Committee on Planning and Urban Development no later than Q2 2019 with amendments to the Municipal Development Plan, Volume 2, Part 3, Developed Areas Guidebook that completes the work done to-date, and provides further implementation tools for local area planning to guide development in the Developed Areas.

MOTION CARRIED

That Bylaw 82P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82P2018 be read a third time.

MOTION CARRIED

5.2.3 International Avenue Area Redevelopment Plan , PUD2018-1282

A PowerPoint presentation entitled "International Avenue Area Redevelopment Plan", dated 2018 December 10, was distributed with respect to Report PUD2018-1282.

The public hearing was called and the following persons came forward to address Council with respect to Bylaws 90P2018, 91P2018 and 92P2018:

1. Alison Karim-Mcswiney; and

2. Larry Heather.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report PUD2018-1282, the following be adopted:

That Council:

1. RESCIND, by resolution the Southeast 17 Corridor Land Use and Urban Design Concept.
2. Adopt, by bylaw, the proposed International Avenue Area Redevelopment Plan, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Bylaw 90P2018.
4. Adopt, by bylaw, the proposed amendments to the Forest Lawn-Forest Heights / Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Bylaw 91P2018.
6. Adopt, by bylaw, the proposed amendments to the Albert Park / Radisson Heights Area Redevelopment Plan, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 92P2018.

MOTION CARRIED

That Bylaw 90P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 90P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 90P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90P2018 be read a third time.

MOTION CARRIED

That Bylaw 91P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91P2018 be amended on Page 3 of 6 by adding the following new subsections to Section 1:

(ee) In Section 3.1.4 Policy a. delete the words “Map 3 and 3A” and replace with “Map 2”.

(ff) In Section 3.3.1.3.1 a. delete the words “Map 6” and replace with “Map 2”.

(gg) In Section 3.3.1.4 a. delete the words (Site1, Map 6).

(hh) In Section 3.4.1 entitled “Context”, in the fourth paragraph, delete the words “Map 7” and replace with “Map 3”.

MOTION CARRIED

That Bylaw 91P2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 91P2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91P2018 be read a third time, as amended.

MOTION CARRIED

That Bylaw 92P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92P2018 be amended on Page 2 of 11 by adding the following new subsections to Section 1:

(r) In Section 2.1.1.1 under “Specific Issues in Area 1” delete the words “Map 5” and replace with “Map 4”.

(s) In Section 2.1.1.1 under “Specific Issues in Area 2” delete the words “Map 5” and replace with “Map 4”.

(t) In Section 2.1.1.1 under “Specific Issues in Area 3” delete the words “Map 5” and replace with “Map 4”.

(u) In Section 2.1.3 Policies 1. and 3. delete the words “Map 5” and replace with “Map 4”.

(v) In Section 2.1.3, delete Policy 2. in its entirety.

(w) In Section 2.1.3, delete Policy 4. in its entirety.

(x) In Section 3.1 entitled “Context”, in the second paragraph, delete the words “Map 7” and replace with “Map 5”.

(y) In Section 3.1 entitled “Context”, under “Specific Transportation Concerns” delete the words “Map 9” and replace with “Map 7” in both instances.

(z) In Section 3.4 entitled “Implementation” delete the words “Map 9” and replace with “Map 7”.

(aa) In Section 3.4 entitled “Implementation”, under Site 20, in the second paragraph delete the words “Site 16” and replace with “Site 17”.

(bb) In Section 4.3.1 delete the words “Map 10” and replace with “Map 8”.

(cc) In Section 4.3.3 delete the words “Map 10” and replace with “Map 8”.

MOTION CARRIED

That Bylaw 92P2018 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 92P2018 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92P2018 be read a third time, as amended.

MOTION CARRIED

5.2.4 Actively Developing Communities in Keystone Hills Area Structure Plan – Growth Management Overlay Removal, PFC2018-1180

The public hearing was called and Mark Bartolosky addressed Council with respect to Bylaw 93PD2018.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report PFC2018-1180, the following be approved:

That the Priorities and Finance Committee:

1. Direct this report (PFC2018-1180) to the December 10 Regular Public Hearing Meeting of Council to the Public Hearing portion of the Agenda to accommodate the required advertising;
2. Recommend that Council:
 - a. Hold a public hearing on the proposed bylaw amendment as outlined in Attachment 1; and
 - b. Give three readings of the proposed bylaw amendment to the Keystone Hills Area Structure Plan in Attachment 1.

MOTION CARRIED

That Bylaw 93P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93P2018 a third time.

MOTION CARRIED

That Bylaw 93P2018 be read a third time.

MOTION CARRIED

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

- 6.1.1 Community Name and Street Names in Residual Sub - Area 12F and 12H (Ward 12) at 186 Avenue SE, 88 Street SE, 210 Avenue SE and 52 Street SE, SN2018-0006, CPC2018-1085

Moved by Councillor Keating

Seconded by Councillor Carra

That with respect to Report CPC2018-1085, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed community name Rangeview; and
2. Adopt, by Resolution, the proposed street names Rangeview, Bartlett, Gala, Heirloom, Lavender, Savoy and Sugarsnap.

MOTION CARRIED

- 6.1.2 Street Names in Belvedere (Ward 9) at 8 and 9 Avenue, 100 Street 26 Avenue Alignment and Stoney Trail and 84 Street SE, SN2017-0002, CPC2018-0286

Moved by Councillor Magliocca
Seconded by Councillor Farkas

That the Recommendations contained in Report CPC2018-0286 be amended, as follows:

- in Recommendation one, by adding the words "and "Belvedere", and further, refuse the name "Belview" at the end of the sentence; and
- by deleting Recommendation 2 in its entirety.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-0286, Recommendation 1, the following, be adopted, **as amended**:

That Council:

1. Adopt, by Resolution, the proposed street names of "Belwood and Belhaven" **and further, refuse the name "Belview"**.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-0286, Recommendation 1, the following be adopted, **as amended**:

That Council:

1. Adopt, by Resolution, the proposed street names of "Belwood, Belhaven; **and Belvedere**" and further, refuse the name "Belview".

Against: Councillor Demong and Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0286, the following Motion Arising be adopted:

That Council direct Administration to look at numbers for streets and avenues for this and future neighbourhoods that are being developed.

MOTION CARRIED

- 6.1.3 Proposed Street Name(s) for SW Macleod Centre in Legacy (Ward 14) at 1411 and 1555 - 210 Avenue SE, SN2018-0009, CPC2018-1237

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1237, the following be approved:
That the Calgary Planning Commissions recommends that Council:

1. Adopt, by Resolution, the proposed street names of "Aldersyde", "Cayley", "Hartell", "Longview", and "Naphtha".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting, as amended, be amended, by adding and Item of Urgent Business, entitled "Logistics for the 2018 December 19 Strategic Meeting of Council, VR2018-0113", as Item 7.1.

Against: Councillor Demong

MOTION CARRIED

- 6.1.4 Outline Plan in Residual Sub-Area 12H (Ward 12) at 19019 - 88 Street SE, LOC2017-0345(OP), CPC2018-1074

Item was added in error, and was removed from the Agenda.

- 6.1.5 Community Name and Street Names in Residual Sub-Area 5G (Ward 5) for Homestead, SN2018-0008, CPC2018-1122

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Report CPC2018-1122, the following be adopted:

That Council:

1. Adopt, by Resolution, of the proposed community name of Homestead; and
2. Adopt, by Resolution, proposed street names of Homestead, Homeridge, Homecrest, Homewood, Homecroft and Homeglen.

MOTION CARRIED

- 6.1.6 Outline Plan in Belvedere (Ward 9) at 1550 - 84 Street SE, LOC2016-0189, CPC2018-1124

Item was added in error, and was removed from the Agenda.

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

- 6.2.1 Designation of the Riviera Apartments as a Municipal Historic Resource, PUD2018-1311

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report PUD2018-1311, the following be adopted:

That Council give three readings to the proposed 60M2018 Bylaw to designate the Riviera Apartments as a Municipal Historic Resource.

MOTION CARRIED

That Bylaw 60M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60M2018 a third time.

MOTION CARRIED

That Bylaw 60M2018 be read a third time.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw, as amended, Section 79 was suspended, by general consent, to allow Council to complete the remainder of today's agenda.

6.3 BYLAW TABULATIONS

None.

7. URGENT BUSINESS

- 7.1 Logistics for the 2018 December 19 Strategic Meeting of Council, VR2018-0113

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Verbal Report VR2018-0113, the following be adopted:

That Council adopt:

1. A 9:00 am start time; and
2. Forgoing Question Period on the 2018 December 19 Strategic Meeting of Council Agenda

Against: Councillor Demong

MOTION CARRIED

8. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:20 p.m. in the Council Lounge to discuss confidential matters with respect to the following items:

8.1 Elections & Census Service Update (Verbal), VR2018-0112

8.2 Alberta Community Transit Fund Update (Verbal), C2018-1411

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened at 9:51 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Magliocca

That Council rise and report.

MOTION CARRIED

8.1 Elections & Census Service Update (Verbal), VR2018-0112

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2018-0112:

Clerk: S. Muscoby; Legal: G. Cole; Advice: L. Kennedy; and Observer: M. Thompson.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Verbal Report, VR2018-0112, the following be adopted:

That Council receive this Verbal Report for information and direct that the closed meeting discussions remain confidential pursuant to Sections 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

MOTION CARRIED

8.2 Alberta Community Transit Fund Update (Verbal), C2018-1411

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2018-1411:

Clerks: S. Muscoby; Advice: M. Thompson; and Observer: G. Cole (Law).

A confidential addendum was accepted into the Corporate Record with respect to Verbal Report C2018-1411.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Verbal Report C2018-1411, the following be adopted:

That Council:

1. Endorse the projects outlined in Attachment 1; and
2. Direct Administration to submit the Alberta Community Transit Fund application requesting funds for the projects outlined in Attachment 1; and
3. Direct that the information provided in this presentation and update remain confidential pursuant to sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, until the Province announces a list of approved projects.

MOTION CARRIED

9. ADJOURNMENT

That this Council Meeting adjourn at 9:53 p.m.

Roll Call Vote:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14



MAYOR

CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

December 17, 2018, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting Chief Financial Officer C. Male
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
General Manager R. Stanley
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant T. Rowe
Legislative Assistant D. Williams
Legislative Records Assistant M. McManus

1. CALL TO ORDER

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

2. OPENING REMARKS

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

3. QUESTION PERIOD

1. Councillor Chu

Topic: Progress on the Synchronization of Green Traffic Lights in the City of Calgary.

2. Councillor Demong

Topic: Status of Wages for Exempt Staff for The City of Calgary.

3. Councillor Colley-Urquhart

Topic: Roll back of Wages for City of Calgary Union Employees.

4. CONFIRMATION OF AGENDA

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(a) be suspended, by general consent, to extend the lunch recess by fifteen minutes to reconvene at 1:30 p.m.

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended by bringing forward Item 10.1.7, Standing Up For Canada's Responsible Energy Industry, C2018-1444 to be dealt with as the first item of business following the Confirmation of the Minutes.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Keating

That the Agenda for today's Meeting be amended, as follows:

- that pursuant to Section 78(1)(c) of Procedure Bylaw 35M2017, as amended, the afternoon recess time be changed to occur from 3:00 p.m to 3:30 p.m.;
- by bringing forward Item 12.1.1, Naming of a City Park, PFC2018-1357, to be dealt with as the first item of New Business following the afternoon recess; and
- by bringing forward Item 12.2.1, Rivers District Community Revitalization Discussion Update, C2018-1285, to be dealt with immediately following Item 12.1.1, Naming of a City Park, PFC2018-1357.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Chu

That the Agenda for the 2018 December 17 Regular Meeting of Council be adopted, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Regular Meeting of Council, 2018 November 14, November 26-29

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the Regular Meeting of Council, 2018 November 14, November 26-29, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

2018 Advisory Committee on Accessibility (ACA) Awards

Mayor Nenshi, on behalf of Members of Council presented three awards to artists from the In-Definite Arts Society, as follows:

The Access Recognition Universal Design Award was presented to the West Campus Development Trust's Northwest Commons Park in Calgary's Northwest community of University District. Their playground has been designated a national demonstration site for inclusive design. Travis Oberg and Josh Delannoy accepted on behalf of West Campus Development Trust.

The Advocacy Award was presented to Dr. Susan Barker, Vice-Provost Student Experience at the University of Calgary, who champions Inclusive Post-Secondary Education at the University and within the greater community.

The Transportation Opportunities Award, in honour of Ella Anderson, was presented to 4 Seasons Transportation, who offers transportation for students with complex needs to and from school in Calgary and Rocky View County. Brooke Garcia accepted on behalf of 4 Seasons Transportation.

Mayor Nenshi congratulated the 2018 Accessibility Award winners for their daily actions in realizing an inclusive and accessible city.

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the following Committee Recommendations be adopted by omnibus motion:

7.1 Bonnybrook Plant D Expansion Audit, AC2018-1346

7.2 Audit Committee 2019 Work Plan, AC2018-1319

A Revised Attachment, was distributed with respect to Report AC2018-1319.

7.3 Status of Community Associations & Social Recreation Organizations on City-Owned Land, AC2018-1099

7.4 2018 Law and Corporate Security Report, AC2018-1350

MOTION CARRIED

7.5 Transparency Practices – Reporting and Closed Meetings, PFC2018-1376

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2018-1376, the following be adopted:

That the Priorities and Finance Committee recommends that Council:

1. Direct Administration to implement the following closed meeting practices:
 - a. Commencing immediately, closed meeting reports are to be presented in the agenda with an enhanced description of the item to be discussed, without revealing the confidential information;
 - b. That starting January 1, 2019, all closed meeting reports include a review-by or release-by date within the recommendations;
 - c. That any written closed meeting report, provide a supporting public report (where possible);
 - d. At the beginning of the Closed Meeting, Administration and The Chair clearly define the purpose and context of the closed meeting item and the outcome and decision being sought.
2. Direct Administration to investigate establishing a process for delegating the authority to approve land transactions, up to a certain threshold value, through the process of Council Procedure Bylaw review to the January 14, 2019 Combined Meeting of Council;
3. Direct Administration to investigate an amendment to the Procedure Bylaw 35M2017, as amended, for the Closed Meeting Section as follows:
 - a. To allow a member to challenge the motion to hold the Closed Meeting on an item and allow for debate.
 - b. A public release process that allows a Council member to challenge during the closed session the requirement of the discussion to be confidential.
 - c. A process for Council members to invite personal advisors to a Closed Meeting contingent on Council approval and with prior notification.
4. Direct Administration to develop and define Closed Meeting roles and responsibilities of:
 - a. Administration and the City Clerk; and
 - b. The Chair and other participants.

MOTION CARRIED

- 7.6 Council Pension Plans – Report back, PFC2018-1162
- 7.7 Green Line LRT – Budget and Funding Confirmation – Deferral Request, PFC2018-1105
- 7.8 33rd and 34th Avenues S.W. (Marda Loop) Streetscape Master Plan Update, PUD2018-1392

MOTION CARRIED

- 7.9 Calgary Airport Vicinity Protection Area Regulation Amendment, PUD2018-1400
Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Item 7.9, Calgary Airport Vicinity Protection Area Regulation Amendment, PUD2018-1400, on advice from the Ethics Advisor and left the Council Chamber at 11:23 a.m.

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report PUD2018-1400, the following be adopted:

Pursuant to consultation with the Calgary Airport Authority, it is recommended that Council file the amended recommendations from the 2018 December 3 meeting of the SPC on Planning & Urban Development and instead:

1. Endorse the following modifications to form the basis of a revised amendment request to the Airport Vicinity Protection Area (AVPA):
 - a. A five year hold on further City-initiated requests for exemptions to the AVPA regulation.
 - b. That The City and the Calgary Airport Authority, in consultation with the Inglewood Community, review potential development within the Inglewood MAX Purple station transit oriented development (TOD) area to form the basis of jointly-initiated exemption request to the AVPA regulation; and
 - c. Further consult with the Crossroads Community Association and incorporate any required amendments.
2. In recognition of the importance of Calgary being able to execute its strategic vision for economic diversification, including solidifying our position as Canada's premier inland port, appoint the General Manager Planning & Development, the chair of the SPC on Planning & Urban Development and the Ward 5 Councillor to work with the Calgary Airport Authority to:
 - a. Develop a joint guiding statement for modernization of the AVPA that focuses on areas of shared interest between the parties including but not limited to the City of Calgary's Good Movement Strategy, Calgary Economic Development's Transportation & Logistics pillar, and the Calgary Airport Authority's strategic plank of Diversify & Grow Revenue Streams; and
 - b. Jointly draft a revised amendment request to the AVPA incorporating the changes resulting from the conversations for adoption by Council resolution and a draft memorandum of understanding and report to Council, through the Intergovernmental Affairs Committee, no later than 2019 February.

MOTION CARRIED

Councillor Carra returned to his regular seat in the Council Chamber at 11:32 a.m.

- 7.10 Cannabis Store Separation Distance Policy for Eighth Avenue South Downtown, PUD2018-1226
- 7.11 Building Maintenance Bylaw Update, PUD2018-1369
- 7.12 2018 BiodiverCity Advisory Committee Annual Report, CPS2018-1354

MOTION CARRIED

- 7.13 Green Line City Shaping Update, CPS2018-1355

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report CPS2018-1355, the following be adopted:

That Council:

1. Direct Administration to provide status updates on City Shaping project inputs through Transportation and Transit Committee as part of the regular Green Line updates.
2. Direct Administration to report back through Transportation and Transit Committee no later than 2022 Q3 with an update and resource ask for the Community Enhancement Projects portions of Green Line City Shaping work.
3. Direct Administration to bring this report forward to the 2018 December 17 meeting of Council along with the associated report from the SPC on Transportation and Transit (TT2018-1335).

MOTION CARRIED

7.14 Green Line Q4 2018 Update - TT2018-1335

A presentation was distributed with respect to Report TT2018-1335, entitled "Green Line Update TT2018-1335".

Speaker:

Jeff Binks.

Moved by Councillor Keating

Seconded by Councillor Carra

That with respect to Report TT2018-1335, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

7.15 Community Representation Framework – Final Report, CPS2018-1393

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2018-1393, the following be adopted:

That Council:

1. Approve the Community Representation Framework (Attachment 1);
2. Direct Administration to return to Council through the SPC on Community and Protective Services with a progress report on the implementation of the Community Representation Framework no later than the end of Q1 2020 ;
3. Accept this report as a summary of how the Council Innovation Fund has been allocated to help complete the Framework;
4. Thank the Community Representation Framework Task Force members for their hard work and contribution to this program; and
5. Direct Administration to disband the Community Representation Framework Task Force.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to report CPS2018-1393, the following Motion Arising be adopted:

That Council requests that a future strategic session of Council on the Community Representation Framework be considered at the 2019 January 28 strategic meeting of Council as part of setting Council strategic priorities for the remainder of the term.

MOTION CARRIED

- 7.16 Short Term Rental Scoping Report, CPS2018-1328
- 7.17 2019-2021 Family and Community Support Services Funding Recommendations, CPS2018-1100
- 7.18 Business Improvement Area Policy & Governance Framework – Request for Deferral, CPS2018-1097
- 7.19 Green Line: Staging and Right-of-way and RouteAhead Update – Deferral Request, TT2018-1405
- 7.20 The Calgary Goods Movement Strategy, TT2018-1289
- 7.21 Safer Mobility Plan Annual Report 2018, TT2018-1315

MOTION CARRIED

- 7.22 Leadership Strategic Plan 2018 Progress Report, C2018-1440

Moved by Councillor Chu
Seconded by Councillor Davison

That with respect to Report C2018-1440, the following be adopted:

That Council receive this report and its attachments for information.

MOTION CARRIED

- 7.23 Summary of Real Estate Transactions for the Second Quarter, UCS2018-1339

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Canadian Country Music Association (CCMA) Awards, C2018-1439

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report C2018-1439, the following be adopted:

That Council approve \$50,000 in 2018 and \$50,000 in 2019 from the Council Strategic Initiatives Fund (CSIF) for The City's contribution to the CCMA Awards to be held in Calgary in 2019. The CSIF resides in the Arts and Culture service line in Recreation Program #426.

MOTION CARRIED

9.2.2 New Municipal Loan to Calgary Municipal Land Corporation, C2018-1441

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report C2018-1441, the following be adopted, **after amendment**:

That Council:

1. Approve the allocation of up to \$6 million from The City's working capital funds to CMLC as a short-term loan that will be subsequently repaid through long-term loan refinancing using debenture funds provided by Alberta Capital Finance Authority and subject to

- a. the term of the short-term loan not exceeding 1 year; and
- b. the short-term loan being made in accordance with the terms and conditions of a credit agreement between The City and CMLC, all in form and content acceptable to the City Treasure.

2. Give first Reading to Bylaw 63M2018.

MOTION CARRIED

That Bylaw 63M2018 be introduced and read a first time.

MOTION CARRIED

On behalf of Members of Council and the Administrative Leadership Team, Mayor Nenshi congratulated General Manager Rollin Stanley on his upcoming retirement. Mayor Nenshi offered his gratitude for GM Stanley's contributions during six-and-a-half years of service to The City of Calgary.

9.2.3 Social Procurement: State of Practice and Recommendations, C2018-1379

Council recessed at 12:06 p.m. and reconvened at 1:35 p.m. with Mayor Nenshi in the Chair.

Pursuant to Section 100 (3) of Procedure Bylaw 35M2017, as amended, Councillor Carra was allowed to withdraw his original motion, the Committee Recommendations contained in the Report C2018-1379, by general consent.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report C2018-1379, the following be adopted:

That Council:

1. Receive this report and attachments for information;
2. Adopt the recommendations, in principle, on pages 17,18 and 19 in Attachment 1;
3. Approve the budget of \$505,000 as outlined on page 24 of Attachment 1, to be funded from the Budget Savings Account (BSA); and
4. Direct Administration to return to the Priorities and Finance Committee no later than Q1 2019 with a:
 - (a) Terms of Reference for the Sustainable , Ethical, Environment Procurement Policy (SSEPP) Advisory Task Force;
 - (b) Scoping Report for the three pilot projects; and
 - (c) Workplan.

ROLL CALL VOTE

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

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

MOTION CARRIED

9.3 COMMITTEE REPORTS

9.3.1 HIPville Business Improvement Area Update, CPS2018-1098

Moved by Councillor Chu
Seconded by Councillor Demong

That with respect to Report CPS2018-1098, the following be adopted:

That Council give three readings to the proposed bylaw 61M2018 (Attachment 3) to amend the HIPville Business Improvement Area Bylaw 40M2017.

MOTION CARRIED

That Bylaw 61M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61M2018 be read a third time.

MOTION CARRIED

9.3.2 2019 Business Improvement Area Tax Bylaw, PFC2018-1068

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2018-1068, the following be adopted:

That Council give three readings to the proposed Bylaw 1M2019.

MOTION CARRIED

That Bylaw 1M2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 1M2019 be amended on Page 11 of 11, Schedule "A", Business Improvement Area, 5th row, by deleting the name "HIPville" prior to the words "Business Improvement Area" and substituting the name "Greenview Industrial".

MOTION CARRIED

That Bylaw 1M2019 be read a second time, as amended.

MOTION CARRIED

That authorization now be give to read Bylaw 1M2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1M2019 be given third reading, as amended.

MOTION CARRIED

9.3.3 Improving Compliance During Snow Route Parking Bans, TT2018-1316

A Notice of Motion, dated 2018-03-19, Re: Improving Compliance During Snow Route Parking Bans, was distributed, with respect to Report TT2018-1316.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report TT2018-1316, the following be adopted:

That Council give three readings to the proposed Bylaw 62M2018 to amend the Calgary Traffic Bylaw 26M96 to increase snow route parking fines to be consistent with fines related to non-compliance for maintenance work.

MOTION CARRIED

That Bylaw 62M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62M2018 be read a second time.

MOTION CARRIED

That authorization of now be given to read Bylaw 62M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62M2018 be read a third time.

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 City of Calgary Councillor Base Salary Adjustments 2019, C2018-1383

Moved by Councillor Farkas

Seconded by Councillor Chu

That Notice of Motion, C2018-1383 be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "and the Mayor" following the words "no Salary increases, Councillors".

ROLL CALL VOTE

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

Against: (2): Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That Notice of Motion, C2018-1383 be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "unless the Average Weekly Earnings (AWE) formula results in a reduction, in which case the reduction would apply." following the words "be frozen for the 2019 year".

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, and Councillor Farkas

Against: (9): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Woolley

The with respect to Notice of Motion, C2018-1383, the following be adopted:

That Council reconsider their decision from the 2017 May 29 Regular Meeting of Council, Report Recommendation 2 contained in Report CCRC2017-0508 for the 2019 year, as follows:

"2. The salary for the position of Councillor remain at the current level (\$113,416), with future adjustments to continue using the Alberta Average Weekly Earnings (AWE), indicator."

Against: Mayor Nenshi

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farkas

The with respect to Notice of Motion, C2018-1383, the following be adopted:

NOW THEREFORE BE IT RESOLVED under the current economic environment in the City of Calgary and the expectations of council for wage constraint in the public sector that Salaries for Councillors **and the Mayor** be frozen for the 2019 year.

ROLL CALL VOTE

For: (6): Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

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

MOTION DEFEATED

10.1.2 Exploring an Opportunity for Annexation from the MD OF Foothills, C2018-1372

A coloured map entitled, "COMPOSITE, M.D. of Foothills/City of Calgary IDP Sirocco Area Structure Plan (Proposed)", was distributed, with respect to Notice of Motion, C2018-1375.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Notice of Motion C2018-1372, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Administration work with the Municipal District of Foothills to investigate the potential for The City of Calgary to annex of the remainder of the Sirocco Area Structure Plan lands and any other lands necessary to create a logical planning cell(s); and

1. Determine the appropriate lands to be included in such an annexation;
 2. Identify the anticipated work program resource requirements;
- And return to Council for further direction through the Intergovernmental Affairs Committee no later than Q3 of 2019.

Against: Councillor Farrell

MOTION CARRIED

That Council recess at 3:02 p.m. and reconvene in Closed Meeting, in the Council Lounge at 3:30 p.m., by general consent, pursuant to Sections 17 of the *Freedom of Information and Protection of Privacy Act*, to consider a

confidential matter with respect to Item 12.1.1, Naming of a City Park, PFC2018-1357.

A roll call vote was requested by Councillor Farkas.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

10.1.3 Initiating a Intermunicipal Development Plan Review with Rocky View County, C2018-1373

Council reconvened at 6:53 p.m. in the Council Chamber, with Councillor Magliocca in the Chair.

Mayor Nenshi resumed the Chair at 6:55 p.m. and Councillor Magliocca returned to his regular seat in Council.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to C2018-1373, the following be adopted:

That Council

1. Refer Notice of Motion C2018-1373 to the Intergovernmental Affairs Committee on 2018 December 20, to consider in the broader scope of all options relating to Calgary's regional future, but not limited to annexation, development of future Intermunicipal plans, and the City's framework and requirements for the new Regional Plan currently being developed; and
2. Direct Administration to report back to a 2019 Strategic Meeting of Council.

MOTION CARRIED

10.1.4 West Macleod Residential Lands, C2018-1375

Moved by Councillor Keating

Seconded by Councillor Demong

That Notice of Motion C2018-1375 be amended as follows:

In the first "AND WHEREAS" paragraph, by adding the words "and Future Greenfield;" following the words "without an approved Area Structure Plan (ASP) in place";

In the second "AND WHEREAS" paragraph, by adding the words "Gateway Commercial Area" and Employment/Mixed Use Area"" following the words ""Conservation Study Area"";

In the third "AND WHEREAS" paragraph, by adding the words "for a portion of the" following the words "AND WHEREAS there is presently no approved ASP";

In the third "AND WHEREAS" paragraph, by adding the words "and the remainder is identified as gateway planning or conservation study area with the approved West Macleod Area Structure plan" following the words "lands in question";

In the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, by adding the words "or West Macleod ASP amendment" following the words "the development of the ASP"; and

In the first "AND THEREFORE BE IT RESOLVED THAT" paragraph, by adding the words "308.38 hectares (761.99 acres)" following the words "with the majority landowners to fund the cost of producing an ASP, for approximately", and further by adding the words "194 Avenue SE" following the words "land located south of".

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That the proposed Notice of Motion C2018-1375, as amended, be amended as follows:

In the "NOW THEREFORE BE IT RESOLVED THAT" paragraph by adding the words "if it can be done without displacing other priorities, including but not limited to the established areas and industrial workplan strategies" following the words "the establishment of the 2019 City Planning & Policy Service Workplan".

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That with respect to Notice of Motion C2018-1375, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED THAT the development of the ASP **or West Macleod ASP Amendment** will be considered as part of the establishment of the 2019 City Planning & Policy Service Workplan, **if**

it can be done without displacing other priorities, including but not limited to the established areas and industrial workplan strategies;

AND FURTHER BE IT RESOLVED THAT should the ASP be included as part of the 2019 City Planning & Policy Service Workplan, Council direct Administration to enter into The City of Calgary agreement for a Developer Funded ASP with the majority landowner to fund the cost of producing an ASP, for approximately **308.38 hectares (761.99 acres)** of land located south of **194 Avenue SE**, west of Macleod Trail SE, north of The City Limits and east of the CP Railway Line; and

AND FURTHER BE IT RESOLVED THAT Administration coordinate such work with the Municipal District of Foothills and the Province of Alberta (Alberta Transportation) to address transportation access issues.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

10.1.5 Green Line Station Public Gardens, C2018-1445

Distributions with respect to Notice of Motion C2018-1445:

- A letter from the Calgary Parks Foundation, dated 2018 November 28; and
- A letter from the Calgary Horticultural Society, dated 2018 November 26.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That Notice of Motion C2018-1445 be amended as follows:

In the first "AND FURTHER BE IT RESOLVED", on page 2 of 2, by deleting the following words:

- The history and community identity built into railway gardens,
- Identifying the integration of public art within Green Line Station public gardens, and
- The ability to leverage possible partnerships with, but not limited to, the Calgary Horticultural Society and Calgary's Sister Cities (Daejeon, South Korea; Daqing, China, Jaipur, India; Naucalpan, Mexico; Phoenix, Arizona; and Quebec Canada);"

and further, by substituting with the following words:

- Provision for how the outcomes of the report will align or add risks to the Green Line contract, and
- Address the modernization of traditional railway gardens, moving towards community placemaking opportunities year round; and

In the third "AND FURTHER BE IT RESOLVED", on page 2 of 2 by adding the words "through Green Line City Shaping" following the words "AND FURTHER BE IT RESOLVED that Administration".

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That Notice of Motion C2018-1445 be amended as follows:

In the first "THEFORE BE IT RESOLVED", on page 2 of 2, by deleting the following words:

"identifying the ability of the public art budget to be utilized for" following the words "That Administration prepare a report" and substitute with the word "exploring"; and

In the first "AND THEREFORE BE IT RESOLVED", on page 2 of 2, by adding an additional bullet point with the words "The feasibility of using the public art budget"

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Notice of Motion C2018-1445 be amended as follows:

In the first "THEREFORE BE IT RESOLVED" and in the first "AND FURTHER BE IT RESOLVED", on page 2 of 2, by adding the word "scoping" before the word "report"; and

In the second "AND FURTHER BE IT RESOLVED" by adding a bullet with the words "The ability to leverage private sector investment and sponsorship".

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2018-1445 the following be adopted, **as amended**:

THEREFORE, BE IT RESOLVED that Administration prepare a **scoping** report, **exploring** the creation of railway gardens along the Green Line.

AND FURTHER BE IT RESOLVED that the **scoping** report include, but not be limited to, in the creation of Green Line station public gardens:

- Provision for how the outcomes of the report will align or add risks to the Green Line contract, and
- Address the modernization of traditional railway gardens, moving towards community placemaking opportunities year round.
- **The feasibility of using the public art budget.**

AND FURTHER BE IT RESOLVED that Council strike an explorative informal steering committee consisting of the following members:

- Councillors' Office,
- Public Art representative,
- Calgary Parks Foundation,
- Calgary Horticultural Society,
- Green Line Team,
- Other interested members;
- **The ability to leverage private sector investment and sponsorship.**

AND FURTHER BE IT RESOLVED that Administration, through Green Line City Shaping, report back to Council through the Standing Policy Committee on Transportation and Transit no later than April 20, 2019.

Against: Councillor Magliocca and Councillor Woolley

MOTION CARRIED

10.1.6 Saving \$4 Million Annually in the Budget, C2018-1446

A package of confidential advice from Administration, held confidential pursuant to sections 23, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, was distributed with respect to Notice of Motion C2018-1446.

Moved by Councillor Woolley

Seconded by Councillor Magliocca

NOW THEREFORE BE IT RESOLVED that with respect to Recommendation 1 contained in Report C2018-1158 that Council reconsider its decision, made during the 2018 November 14 Regular Meeting of Council, to adopt the 'Recreation Opportunities' 2019 – 2022 the Operating Budgets contained on pages 349 – 350 of Attachment 1;

AND FURTHER BE IT RESOLVED that with respect to Recommendation 1 contained in Report C2018-1158, the Total Operating Budget for Recreation Opportunities intended for the hiring of additional lifeguards be reduced by \$4,000,000 Million;

AND FURTHER BE IT RESOLVED that the \$4,000,000 Million be redirected to further reduce the non-residential property tax rate;

AND FURTHER BE IT RESOLVED that to maximize efficiencies, Council direct Administration to review lifeguarding provisions on a site by site and basin by basin basis at City-operated facilities;

AND FURTHER BE IT RESOLVED that Administration be directed to work with the Royal Lifesaving Society – Alberta and Northwest Territories Branch to update Pool Safety and Supervision Plans for all City of Calgary operated pool facilities.

RECORDED VOTE

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

Against: (2): Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

Motion Arising

That with respect to Notice of Motion C2018-1446, the following Motion Arising be adopted:

That Council direct Administration to report back to the SPC on Community and Protective Services updating on the progress of the Notice of Motion no later than Q3 2019.

MOTION CARRIED

10.1.7 Standing Up For Canada's Responsible Energy Industry, C2018-1448

A Revised Notice of Motion C2018-1448 was distributed.

Councillor Demong rose on a Question of Privilege.

Councillor Colley-Urquhart introduced a group of students from Ron Southern School in Ward 13, along with their teacher.

Councillor Demong rose on a Point of Order.

Councillor Farkas rose on a Point of Privilege.

Moved by Councillor Farkas

Seconded by Councillor Demong

That Councillor Demong withdraw his name as the mover of the Revised Notice of Motion C2018-1444, in order to allow Councillor Farkas to put his name as mover of the main motion.

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Revised Motion C2018-1444 be amended, on Page 2 of 3, as follows:

- by deleting the following Resolutions:

“AND FURTHER BE IT RESOLVED THAT Council prohibits Municipal expenditures on anti-pipeline advocacy such as the Leap Manifesto”;

“AND FURTHER BE IT RESOLVED THAT Council directs Administration to include cost estimates and identify a funding source for the options contemplated in this motion;”

“AND FURTHER BE IT RESOLVED THAT Council directs Administration to consult regarding collaboration of efforts related to improved market access for Canada’s responsible energy industry, with:

1. members of Council;
2. other governments; and
3. organizations such as Canadian Association of Petroleum

Producers, Canada Action, Calgary Chamber of Commerce, Canadian Federation of Independent Business, Calgary Economic Development, and other parties which may be identified.”

“AND FURTHER BE IT RESOLVED THAT Council directs Administration to broadly scan legislative activity relevant to energy market access at other orders of government (such as Bill C-69), opportunities for administrative or political participation (such as committee hearings), and provide general updates as required.”

- by adding the following Resolutions:

“AND FURTHER BE IT RESOLVED THAT all members of Council make a concerted effort to attend Federation of Canadian Municipalities (FCM)

in May 2019 to underscore the importance of the Canadian energy sector in driving our economy, through an information and advocacy evening to be hosted in partnership with other interested municipalities, Calgary Economic Development (CED) and industry members.”

“AND FURTHER BE IT RESOLVED THAT Council directs Administration to formalize a relationship with Canadian Association of Petroleum Producers (CAPP) and other industry stakeholders so that a representative from that organization is able to provide quarterly updates to the City’s liaison on Intergovernmental and Corporate Strategy, with regard to:

1. collaboration of efforts related to improved market access for Canada’s responsible energy industry;
2. scanning legislative activity relevant to energy market access at other orders of government (such as Bill C-69); and
3. opportunities for administrative or political participation (such as committee hearings).”

“AND FURTHER BE IT RESOLVED that the Mayor be requested to write to the Prime Minister outlining the City’s concerns with current legislations.”

“AND FURTHER BE IT RESOLVED that Council direct Administration to consider how the current terms of reference review of the Gas Power and Telecommunications Committee can include consideration of the oil and gas regulatory matters.”

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That Revised Motion C2018-1444 be amended, on Page 2 of 3, by deleting the following resolution, "AND FURTHER BE IT RESOLVED THAT Council declares formal City of Calgary support for construction of new pipelines, and expansion of existing infrastructure, to transport Alberta oil and gas to market.", in its entirety and by substituting a new Resolution 2, as follows:

"AND FURTHER BE IT RESOLVED THAT that Calgary City Council unequivocally declare support for the Alberta energy sector, and further, for the construction of new pipelines with the expansion of necessary infrastructure to get resources to markets."

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Woolley

That Revised Motion C2018-1444 be amended, on Page 2 of 3, by adding a Resolution, as follows:

"AND FURTHER BE IT RESOLVED THAT Council fully endorse the Model of Reputation in supporting the energy sector including but not limited to building awareness, enhancing familiarity with the crisis, speaking favorably, building trust and ultimately advocating to endorse our reputation and help to pull others up the reputation pyramid."

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That Revised Motion C2018-1444 be amended, by adding an "AND FURTHER BE IT RESOLVED" paragraph, immediately following the first "AND FURTHER BE IT RESOLVED THAT" paragraph, as follows:

"AND FURTHER BE IT RESOLVED THAT Council fully endorse the Model of Reputation in supporting the energy sector including but not limited to building awareness, enhancing familiarity with the crisis, speaking favourably, building trust and ultimately advocating to endorse our reputation and help to pull others up the reputation pyramid."

MOTION CARRIED

Councillor Gondek rose on a Point of Privilege.

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Revised Notice of Motion C2018-1444, the following adopted:

That Council refer Resolution 4 to the Intergovernmental Affairs Committee to return to Council on progress and to return no later than Q1 2019:

4. AND FURTHER BE IT RESOLVED THAT Council directs Administration, through Intergovernmental and Corporate Strategy, to develop a strategy for The City of Calgary to advocate for improved market access for Canada's responsible energy industry, including an analysis and review of:

1. Other Canadian municipalities' efforts to influence the construction of pipelines and opportunities to work with other municipalities to advocate for and promote Canada's responsible energy industry; and
2. The City of Calgary's advocacy options, either in collaboration with or in response to, the actions of others, including but not limited to:
 - i. legal options;
 - ii. policy options;
 - iii. political options;
 - iv. education or communications options, such as using City facilities or fleet;

- v. official proclamations by Mayor and Council;
- vi. options possible through City Charter provisions, including fiscal options that would enable the City of Calgary to better support our local economy and businesses;
- vii. market options in compliance with common law and trade agreements; and
- viii. options available through membership in, or withdrawal from, associations such as the Federation of Canadian Municipalities.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect Revised Notice of Motion C2018-1444, the following adopted, **as amended**:

That Council refer Resolution 6 to the Intergovernmental Affairs Committee to report back to Council on progress no later than Q1 2019:

6. AND FURTHER BE IT RESOLVED THAT Council directs Administration, working with the Calgary Economic Development to formalize a relationship with Canadian Association Petroleum Producers and other industry stakeholders so that a representative from that organization is able to provide quarterly updates to the City's liaison on Intergovernmental and Corporate Strategy, with regard to:

- 1. collaboration of efforts related to improved market access for Canada's responsible energy industry;**
- 2. scanning legislative activity relevant to energy market access at other orders of government (such as Bill C-69); and**
- 3. opportunities for administrative or political participation (such as committee hearings).**

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect Revised Notice of Motion C2018-1444 the following adopted, **as amended**:

That Council refer Resolution 7 to the Intergovernmental Affairs Committee to report back to Council on progress no later than Q1 2019:

7. AND FURTHER BE IT RESOLVED that the Mayor be requested to write to the Prime Minister and all Premiers outlining the City's concerns with current legislations.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Revised Notice of Motion C2018-1444, Resolutions 1, 2, 3, 5, 8 and 9 be adopted, **as amended**:

WHEREAS Canada has among the strictest environmental policies, laws and regulatory systems governing energy production in the world;

AND WHEREAS Canada is a world leader in production and use of energy from renewable sources;

AND WHEREAS Canada's oil and gas industry is the single largest private sector investor in the country;

AND WHEREAS energy companies in Canada are investing billions of dollars into clean technologies to reduce environmental impact along with investing in renewable technologies;

AND WHEREAS as a global energy producer, the economic opportunities are significant and driven by research and innovation in production technology and process improvements;

AND WHEREAS Calgary is the epicenter of the energy industry in Canada with head offices of most major companies in the upstream, midstream and downstream sectors located in the city;

AND WHEREAS while Calgary does not presently participate in energy matters, precedent is set for City Council to monitor and participate as necessary in Gas, Power, and Telecommunications regulatory proceedings to protect the interests of The City of Calgary in its role of municipal government;

AND WHEREAS in 2014 there were over \$100 billion in new oil sands projects that were planned for construction then were cancelled, mainly due to lack of market access;

AND WHEREAS Canada is losing **an estimated** \$80 million per day due to Alberta's lack of energy market access and subsequent sale of energy products at a steep discount;

AND WHEREAS it is acknowledged by the Federal and Alberta governments that lack of market access for oil and gas is a crisis;

AND WHEREAS **some** municipalities throughout Canada are escalating anti-oil and gas rhetoric, and policy advocacy;

AND WHEREAS the Municipal Government Act provides that councilors have the duty to consider the welfare and interests of the municipality as

a whole and to bring to council's attention anything that would promote the welfare or interests of the municipality;

AND WHEREAS it is in the interest of The City of Calgary's economic development objectives to participate positively in national energy discussions;

1. NOW THEREFORE BE IT RESOLVED THAT in line with the Provincial and Federal Governments, Calgary City Council declares the steep differential for Canadian crude to be a local, regional, and national crisis;

2. AND FURTHER BE IT RESOLVED THAT that Calgary City Council unequivocally declare support for the Alberta energy sector, and further, for the construction of new pipelines with the expansion of necessary infrastructure to get resources to markets.

3. AND FURTHER BE IT RESOLVED THAT Council fully endorse the Model of Reputation in supporting the energy sector including but not limited to building awareness, enhancing familiarity with the crisis, speaking favorably, building trust and ultimately advocating to endorse our reputation and help to pull others up the reputation pyramid.

4. AND FURTHER BE IT RESOLVED THAT all members of Council make a concerted effort to attend Federation of Canadian Municipalities in May 2019 to underscore the importance of the Canadian energy sector in driving our economy, through an information and advocacy evening to be hosted in partnership with other interested municipalities, Calgary Economic Development (CED) and industry members.

8. AND FURTHER BE IT RESOLVED that Council direct Administration to consider how the current terms of reference review of the Gas Power and Telecommunications Committee can include consideration of the oil and gas regulatory matters.

9. AND LASTLY BE IT RESOLVED THAT Council directs Administration to report back at least quarterly until the crisis is resolved, to the Intergovernmental Affairs Committee, appreciating that legal options and strategy may need to be discussed in whole, or in part in, closed sessions pursuant to the *Freedom of Information and Protection and Privacy Act*.

MOTION CARRIED

10.2 BYLAW TABULATIONS

10.2.1 Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of ENMAX Corporation

An Attachment 1 was distributed with respect to Item 10.2.1 Bylaw Tabulation.

- 10.2.1.1 Bylaw 3B2018, For Three Readings
Moved by Councillor Demong
Seconded by Councillor Keating
That Bylaw 3B2018 be introduced and read a first time.
MOTION CARRIED
- That Bylaw 3B2019 be read a second time.
MOTION CARRIED
- That authorization now be given to read Bylaw 3B2018 a third time.
MOTION CARRIED UNANIMOUSLY
- That Bylaw 3B2018 be read a third time.
MOTION CARRIED
- 10.2.1.2 Bylaw 4B2018, For First Reading Only
Moved by Councillor Demong
Seconded by Councillor Keating
That Bylaw 4B2018 be introduced and read a first time.
MOTION CARRIED
- 10.2.1.3 Bylaw 5B2018, For First Reading Only
Moved by Councillor Demong
Seconded by Councillor Keating
That Bylaw 5B2018 be introduced and read a first time.
MOTION CARRIED
- 10.2.1.4 Bylaw 6B2018, For First Reading Only
Moved by Councillor Demong
That Bylaw 6B2018 be introduced and read a first time.
MOTION CARRIED
- 10.2.1.5 Bylaw 59M2018, For First Reading Only
Moved by Councillor Demong
Seconded by Councillor Keating

That Bylaw 59M2018 be introduced and read a first time.

MOTION CARRIED

10.2.2 Tabulation of Operating and Capital Borrowing Bylaws

10.2.2.1 Bylaw 7B2018, For Three Readings

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That Bylaw 7B2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7B2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7B2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7B2018 be read a third time.

MOTION CARRIED

10.2.2.2 Bylaw 8B2018, For First Reading Only

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That Bylaw 8B2018 be introduced and read a first time.

MOTION CARRIED

10.2.2.3 Bylaw 9B2018, For First Reading Only

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That Bylaw 9B2018 be introduced and read a first time.

MOTION CARRIED

10.3 MISCELLANEOUS BUSINESS

11. URGENT BUSINESS

11.1 Cancellation of the 2018 December 20 Regular Meeting of the Gas, Power and Telecommunications Committee (Verbal), VR2018-0118

Moved by Councillor Chu
Seconded by Councillor Davison

That the Agenda for today's Meeting, as amended, be further amended, by adding an item of Urgent Business entitled "Cancellation of the 2018 December 20 Regular Meeting of the Gas, Power and Telecommunications Committee (Verbal), VR2018-0118

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Davison

That subject to Section 17(2) of the Procedure Bylaw 35M2017, as amended, Council adopt the cancellation of the 2018 December 20 Regular Meeting of the Gas, Power, and Telecommunications Committee, and to forward the meeting's items to the 2019 January 17 meeting date.

MOTION CARRIED

12. CONFIDENTIAL ITEMS

Moved by Councillor Jones
Seconded by Councillor Farrell

That Council move into Closed Meeting, at 8:23 p.m., in the Council Lounge, to consider confidential matters with respect to the following items pursuant to Sections 17, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*:

12.1.2 Great Plains Starfield (Verbal), C2018-1444;

12.2.2 Utility Regulatory Proceedings, C2018-1347;

12.2.3 Calgary Public Library Board Resignation and Appointment, C2018-1447; and

12.3.1 Personnel Matter (Verbal), VR2018-0117.

MOTION CARRIED

Council reconvened in public session at 8:53 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

12.1.1 Naming of a City Park, PFC2018-1357

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2018-1357:

Clerk: B. Hilford, D. Williams. Legal: G. Cole. Observer: J. Fielding.

Council reconvened into Public Meeting at 3:33 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That Council rise and report.

MOTION CARRIED

Mayor Nenshi left the Chair at 3:33 p.m. in order to participate in debate with respect to Report PFC2018-1375 and Deputy Mayor Magliocca assumed the Chair.

Moved by Mayor Nenshi

Seconded by Councillor Sutherland

That with respect to Report PFC2018-1375, the following be adopted:

That Council adopt the name "Haskayne Legacy Park" for the park site located at 83335, 9000, 9595 149 Street NW.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 3:42 p.m. and Councillor Magliocca returned to his regular seat in Council.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That pursuant to Section 65 of the Procedure Bylaw 35M2017, as amended, Item 12.3.1, Personnel Matter (Verbal), VR2018-0117, be added as Confidential Urgent Business.

MOTION CARRIED

12.1.2 Great Plains Starfield - (Verbal Briefing) - C2018-1444

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1444:

Clerks: B. Hildford, and T. Rowe; Legal: G. Cole; Advice: B. Stevens, and D. Cassidy; Observers: J. Fielding.

Moved by Councillor Sutherland

Seconded by Councillor Keating

That with respect to Verbal Report C2018-1444, the following be adopted:

That Council:

1. Adopt the recommendations contained in the addendum; and
2. Direct that the addendum and closed meeting discussions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Rivers District Community Revitalization Discussion Update, C2018-1285

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 3:48 p.m., in the Council Boardroom to discuss a confidential matter with respect to Item 12.2.1, Rivers District Community Revitalization Discussion Update, C2018-1285.

ROLL CALL VOTE

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

MOTION CARRIED

Council reconvened in Public Meeting at 4:42 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

Councillor Farkas be removed from this meeting until the member makes an apology acceptable to the meeting.

RECORDED VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Councillor Farkas left the Regular Meeting of Council.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 4:49 p.m., in the Council Boardroom to discuss a confidential matter with respect to Item 12.2.1, Rivers District Community Revitalization Discussion Update, C2018-1285.

MOTION CARRIED

Council reconvened in Public Meeting at 5:58 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

Pursuant to section 6(1) of the Procedure Bylaw 35M2017, as amended, section 78(2) be suspended in order for Council to deal with Item 12.2.1, Report, C2018-1285 prior to the dinner recess and that the recess time be changed to 45 minutes.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1285:

Clerk's: B. Hilford, D. Williams. Advice: B. Stevens, J. Fielding. Legal Advice: G. Cole. Observers: M. Thompson, C. Male, M. Perpeluk, K. Black, C. Berry, A. Brown, T. Rothie. External Presenter: M. Brown, W. Connell, K. Bwanali

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Report C2018-1285, Recommendations 1, 2 and 3 be adopted, as follows:

That Council:

1. Approve the BMO Centre expansion project conditional upon written confirmation from the Government of Canada that it will fund one-third of the capital cost and the Government of Alberta approves an amended Rivers District Community Revitalization Levy (CRL) Bylaw for a 20-year extension period (2028-2047);
2. Authorize the Government of Alberta portion of the Project costs (including financing) to be funded from the CRL extension;

3. Direct the Administration to bring options for funding The City's portion of the Project costs (including financing) to the Strategic Meeting of Council on 2019 January 28.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report C2018-1285, Recommendations 4, 5 and 6 be adopted, as follows:

That Council:

4. Direct Administration to amend the Rivers District Community Revitalization Levy Bylaw to incorporate a 20-year extension period (2028-2047) and advertise the proposed bylaw within the required timeframe to return to the Combined Council Meeting on 2019 January 14;
5. Authorize Administration to share the recommendations and materials discussed during the closed portion of the 2018 December 17 Regular Council Meeting and adopted by Council, with Calgary Municipal Land Corporation and the Calgary Stampede; and
6. Direct that this report and presentation remain confidential pursuant to Sections 16(1), Section 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c), and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (Alberta), until Government of Alberta and Government of Canada funding matters have been resolved.

MOTION CARRIED

12.2.2 Utility Regulatory Proceedings, C2018-1347

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1347:

Clerk's: B. Hildford, and T. Rowe; Legal: G. Cole; Advice: J. Fielding, and R. Holberton; Observers: C. Male, B. Stevens and O. Shyllon.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Report C2018-1347, the following be adopted:

That Council:

1. Adopt the Recommendations as contained in Report C2018-1347;
2. Direct that the report, attachments and closed meeting discussions remain confidential pursuant to section 24 of the *Freedom of*

Information and Protection of Privacy Act, until all matters referred to in the attachments are completed or resolved.

3. Direct Administration to bring back respective Procedure Bylaw Amendments as soon as possible.

MOTION CARRIED

12.2.3 Calgary Public Library Board Resignation and Appointment, C2018-1447

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1347:

Clerk's: B. Hildford, and T. Rowe; Legal: G. Cole; Observer: J. Fielding, C. Male, B. Stevens.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2018-1447, the following be adopted:

That Council:

1. Accept the resignation of Ms. Judy Gray as a member of the Calgary Public Library Board, and to thank her for her service,
2. Appoint Mr. Isaac Elias as a citizen member of the Calgary Public Library Board to serve the remaining duration of the vacant term set to expire 2019 October 31; and
3. Direct that Attachments 1 and 2 remain confidential pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.3 URGENT BUSINESS

12.3.1 Personnel Matter (Verbal), VR2018-0117

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1347:

Clerk's: L. Kennedy, B. Hildford, and T. Rowe; Legal: G. Cole; Observer: J. Fielding, C. Male, B. Stevens.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report VR2018-0117, the following be adopted:

That Council:

1. Direct Administration to develop a strategy to compile the information requested in file 2018-G-0410 (in part or fully, dependent upon sensitivity)

as discussed at today's Meeting into a single report and to release publicly at a press conference such information responding to that request as may be released publicly pursuant to the Freedom of Information and Protection of Privacy Act; and

2. Ask the Communications Officer in the Office of the Councillors to work with Administration to prepare joint messaging for Council members to use in delivering standard messaging to fully support the City Manager's decisions relating to personnel matters; and

3. Direct that the closed meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT

Moved by Councillor Jones

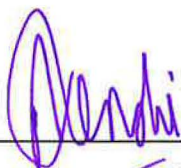
Seconded by Councillor Colley-Urquhart

That this Council Meeting adjourn at 8:58 p.m.

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14



MAYOR

CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2018 December 12

NOTICE

STRATEGIC MEETING OF COUNCIL

By resolution of Council, the Strategic Meeting of Council start time has been revised, as follows:

DATE: WEDNESDAY, 2018 DECEMBER 19

TIME: 9:00 A.M.

LOCATION: COUNCIL CHAMBER, MUNICIPAL BUILDING

Thank you for marking your calendars accordingly.



Jeannie Dubetz
Legislative Assistant



MINUTES
STRATEGIC MEETING OF COUNCIL

December 19, 2018, 9:00 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Clerk L. Kennedy
Acting City Clerk S. Muscoby
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:02 a.m.

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That the Agenda for the 2018 December 19 Strategic Meeting of Council, be confirmed.

MOTION CARRIED

4. CONFIRMATION OF MINUTES

None

5. PRESENTATION(S) AND RECOGNITION(S)

None

6. CONSENT AGENDA

None

7. POSTPONED REPORTS

None

8. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

8.1 OFFICER OF COUNCIL REPORTS

None

8.2 ADMINISTRATION REPORTS

8.2.1 Community Action on Mental Health and Addiction Scoping Report, C2018-1443

Councillor Farkas introduced a group of students from Chinook Park School in Ward 11, along with their teacher.

Presenters who addressed Council in person:

1. Melanie Hulsker;
2. Nancy Mannix;
3. Janet Chafe;
4. Capri Rasmussen;
5. Sat Parhar;
6. Teresa Vancise; and
7. Dr. Rebecca Haines-Saah.

Presenters who addressed Council via video:

8. Alberta Health Services; and
9. Karen E. Gosbee.

Distributions with respect to Report C2018-1443:

- A PowerPoint presentation entitled "Community Action on Mental Health and Addiction Scoping Report", dated December 19, 2018;
- A presentation entitled "Panel Presenters Biographies, Nancy Mannix";
- A presentation entitled "Panel Presenters Biographies, Janet Chafe";
- A presentation entitled "Panel Presenters Biographies, Capri Rasmussen";
- A presentation entitled "Panel Presenters Biographies, Sat Parhar";
- A presentation entitled "Panel Presenters Biographies, Teresa Vancise";
- A presentation entitled "Panel Presenters Biographies, Dr. Rebecca Haines-Saah"; and
- A presentation entitled "Panel Presenters Biographies, Karen E. Gosbee".

Presentations receive for the Corporate Record with respect to Report C2018-1443:

- A video from Alberta Health Services entitled "A Different War. A Because You Cared Video";
- A video presentation from Karen Gosbee; and
- A PowerPoint presentation entitled "An Appreciative Inquiry into Community Mental Health - Session 2".

Council recessed at 12:08 p.m., by general consent, and reconvened at 1:26 p.m. in the Calgary Power Reception Hall **in public** for a facilitated discussion with the Mayor Nenshi in the Chair.

Internal Facilitator for Council's afternoon facilitated discussions:

- Rob Virkutis

Council recessed at 2:45 p.m., by general consent, and reconvened at 3:17 p.m. in the Calgary Power Reception Hall with Mayor Nenshi in the Chair.

Council returned to Council Chamber at 4:22 p.m. to continue considerations of Report C2018-1443, with Mayor Nenshi in the Chair.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1443, the following be adopted:
That Council:

1. Direct Administration to incorporate the feedback from the facilitated discussion at the 2018 December 19 Strategic Council Meeting in developing strategic actions, initial policy directions, targets, measures, and a governance framework as part of a Community Mental Health and Addictions Strategy, and return to Council through the SPC on Community and Protective Services no later than **Q2** 2019.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That with respect to Report C2018-1443, the following be adopted:
That Council:

2. Receive the seven (7) in person presentations for the Corporate Record and thank the presenters for sharing their expertise; and
3. Receive the two (2) video presentations from Alberta Health Services and Karen Gosbee.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1443, Council refer Councillor Gondek's proposed amendment, as follows, to Administration to consider as part of the Community Mental Health and Addictions Strategy, returning to Council through the SPC on Community and Protective Services no later than Q2 2019:

"Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report C2018-1443, the following be adopted:
That Council:

4. Prioritize and significantly invest in this Council-directed Community Action on Mental Health and Addiction (CAMHA) initiative by:
 - a. Appointing a three-person Working Group comprised of the following Priorities & Finance Committee (PFC) members:
 - i. Chair of SPC on Community & protective Services (CPS) – working Group lead;
 - ii. Chair of PFC; and
 - iii. Another council member from PFC to be selected at the 2019 January 22 PFC meeting and considered at the 2019 February 04 Council Meeting
 - b. Task this Working Group to develop a Terms of Reference and partner with Administration in overseeing the CAMHA, including but not limited to making recommendations to Council on resource allocation; and
5. Endorse the excellent work done to date on the CAMHA initiative by making it the foundation for the Mayor's Task Force on Mental Health and Addiction, a standalone initiative through the Mayor's Office and supported by the Bloomberg Harvard City Leadership Initiative (BHCLI)."

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

8.3 COMMITTEE REPORTS

None

9. ITEMS DIRECTLY TO COUNCIL

9.1 NOTICE(S) OF MOTION

None

9.2 BYLAW TABULATIONS

None

9.3 MISCELLANEOUS BUSINESS

None

10. URGENT BUSINESS

None

11. CONFIDENTIAL ITEMS

11.1 CONSENT AGENDA

None

11.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

11.3 URGENT BUSINESS

None

12. ADMINISTRATIVE INQUIRIES

None

13. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

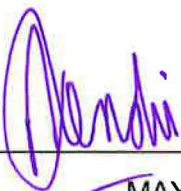
That Council adjourn at 5:00 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14



MAYOR

CITY CLERK