



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 JANUARY 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager R. Pritchard
General Manager B. Stevens
Acting General Manager S. Dalglish
Acting General Manager D. Morgan
City Solicitor P. Tolley
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

GOVERNOR GENERAL'S AWARD, RE: CENTURY HOMES PROJECT

On behalf of Members of Council, Mayor Nenshi recognized Century Homes Calgary, the recipient of the Governor General's History Award for Excellence in Community Programming. This national award, administered by Canada's History Society, recognizes programming developed by volunteer-led heritage, community and cultural organizations at the grassroots level.

Mayor Nenshi explained that the Century Homes Calgary project was launched in 2011 by a group of dedicated volunteers, who engaged Calgarians in a citywide celebration of homes that were loved by their residents, and had survived 100 years of booms and busts. Over 500 households in 30 communities participated this summer under the slogan: "Old homes. Great stories." During Historic Calgary Week the importance of the City's heritage and of building community was enhanced by people walking around the neighbourhoods visiting these Century Homes.

Co-Chairs of the Century Homes Calgary project, Cynthia Klaassen and Lorna Cordeiro offered their thanks to the volunteers, community coordinators, participants and the sponsors (Council's Strategic Initiatives Fund, The City of Calgary's Heritage Department, Calgary 2012, the Alberta Real Estate Foundation, the Alberta Historical Resources Foundation, the Calgary Heritage Initiative, and the Community Associations, Hillhurst/Sunnyside, Cliff Bungalow/Mission, and area Realtors), all of whom helped with the success of this project. They announced that the Calgary Public Library would soon be launching a database of Century Homes.

Mayor Nenshi congratulated Century Homes Calgary for their outstanding contribution to Calgary's 2012 celebrations.

3. QUESTION PERIOD

Salary Increases for Aldermen (Alderman Chabot)

I have been advised that the salary increase Aldermen can expect for 2013 exceeds the Consumer Price Index (CPI) significantly and I believe it should more closely reflect the cost of living increase and the CPI. When can this issue be addressed by Council to see if there is willingness to revisit this issue?

Mayor Nenshi responded that the salary increase was adopted through a policy a year ago. The Mayor suggested that Alderman Chabot bring forward a Notice of Motion on the issue to the next Regular Meeting of Council.

Snow Route Parking Ban (Alderman Carra)

Is it possible to change the time the snow route parking ban goes into effect from 6:00 a.m. to 7:00 a.m. in order that it doesn't cause so much disruption to citizens?

Doug Morgan, Acting General Manager, Transportation, advised that operationally the 6:00 a.m. time allowed the most effective use of resources, although he will investigate further to see if an alternate time would be as efficient.

Mayor Nenshi indicated statistics show that snow clearing is done 30-40% faster when the parking ban is in effect, which saves money and time, as well as improving safety for Calgarians. He suggested that a Citizen-centered case study would be of benefit to show how this program is assisting citizens and increasing safety.

INTRODUCTION

Alderman Pincott introduced a group of 22 Grade 6 students from Rundle College Academy in attendance in the public gallery. The students are accompanied by their teacher Lisa Whiting and volunteer tour guide Shelagh Morrison.

McKnight Boulevard and Centre Street Bus Lanes (Alderman MacLeod)

Has the construction of the McKnight Boulevard and Centre Street bus lanes made a difference to the congestion in this area?

Doug Morgan, Acting General Manager, Transportation, responded that his Department has received positive feedback from the Transit operators using the new bus lanes and also advised that three to five minutes of travel time are saved.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by bringing forward and tabling, Tabled Bylaws as follows, to the 2013 February 11 Combined Meeting of Council to allow Administration further discussions with the City Administration, the applicant, the Facilitator and the Community:

- Bylaw 23P2012 Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, 2nd and 3rd Reading
- Bylaw 51D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), 2nd and 3rd Reading
- Bylaw 52D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), 2nd and 3rd Reading
- Bylaw 53D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), 2nd and 3rd Reading
- Bylaw 54D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), 2nd and 3rd Reading

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled Personnel Item (Verbal), VR2013-0004 to the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman MacLeod, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Land Use Redesignation (Residual Sub-Area 12B) Bylaw 40D2012, CPC2012-052 to be dealt in conjunction with Report LAS2012-50, Land Acquisition Review - Areas A and B (10555 114 Av SE) And Cemetery Site (12800 100 ST SE) - Deferral Request.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Report, 2013 Business Revitalization Zone Budgets and Enabling Bylaws, C2013-0093, to the 2013 January 22 Regular Meeting of the Priorities and Finance Committee.

Opposed:
P. Demong, R. Pootmans

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Agenda for the 2013 January 14 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT, LAND ACQUISITION REVIEW - AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) - DEFERRAL REQUEST, LAS2012-50

LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012, CPC2012-052

BRING FORWARD AND TABLE TO THE 2013 FEBRUARY 11 COMBINED MEETING OF COUNCIL

TABLED BYLAWS

BYLAW 23P2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN BYLAW 6P91, 2ND AND 3RD READING

BYLAW 51D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

BYLAW 52D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

BYLAW 53D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

BYLAW 54D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

BRING FORWARD AND REFER TO THE 2013 JANUARY 22 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
C2013-0093

ADD URGENT BUSINESS IN CAMERA

PERSONNEL ITEM (VERBAL), VR2013-0004

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2012 DECEMBER 17

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Mar, that the Minutes of the 2012 December 17 Regular Meeting of Council, be confirmed, **after clerical correction**, as follows:

On page 17 of 34

Under the Second Reading of Bylaw 55M2012 by deleting the words "Moved by "following the words "SECOND, Moved by".

CARRIED

6. CONSENT AGENDA

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion and voting.

Item: Water Licence Allocation Policy – Deferral Request, USC2012-0761

Reason: Alderman Mar has an interest in the Wind Walk development in Okotoks, and may benefit from Council decisions on the item.

Time left the Council Chamber: 10:00 a.m.

6.1 WATER LICENCE ALLOCATION POLICY – DEFERRAL REQUEST,
UCS2012-0761

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that the SPC on Utilities and Corporate Services Recommendation contained in Report USC2012-0761 be adopted, as follows:

That Council approve the deferral of a water licence allocation policy to the 2012 February 4 Strategic Planning Session of Council.

CARRIED

Alderman Mar returned to his regular seat in Council at 10:01 a.m. following the completion of Council's deliberations on Report UCS2012-0761.

6.2 IMAGINECALGARY PARTNERSHIP UPDATE, UCS2012-0778

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Carra, that the SPC on Utilities and Corporate Services Recommendation contained in Report USC2012-0778 be adopted, as follows:

That Council approve the methodology of using an imagineCALGARY Partnership summit and subsequently a report to Council on environmental advice in advance of the business planning process.

Opposed:
A. Chabot

CARRIED

6.3 LAND ACQUISITION REVIEW - AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) - DEFERRAL REQUEST, LAS2012-50

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Mar, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-50 be amended, by deleting the words "February Council Meeting" following the words "approve Administration's request to defer the report regarding Administration's consultation with the adjacent parcel owners to the 2013" and by substituting the words "March 18 Regular Meeting of Council."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Jones, Seconded by Alderman MacLeod, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2012-50 be adopted, **as amended**, as follows:

That Council approve Administration's request to defer the report regarding Administration's consultation with the adjacent parcel owners to the 2013 **March 18 Regular Meeting of Council**.

CARRIED

6.4 SUPPORTING PARTNERSHIPS FOR URBAN REINVESTMENT (SPUR)
CAPITAL IMPROVEMENT BUDGET REPORT - DEFERRAL REQUEST,
PFC2012-0826

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0826 be adopted, as follows:

That Council approve Administration's request to defer the Supporting Partnerships for Urban Reinvestment (SPUR) capital improvement budget report to no later than 2013 March 12.

CARRIED

6.5 GENERAL MANAGER SALARY RANGE 2013 ECONOMIC INCREASE,
PFC2012-0820

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0820 be amended, by deleting the figure and words "3.5 per cent" following the words "that Council approve a" and by substituting the figure and words "3.0 percent".

ROLL CALL VOTE

For:

A. Chabot, P. Demong

Against:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0820 be adopted, as follows:

That Council approve a 3.5 per cent increase to the minimum and maximum of the General Manager salary range (rounded up to the nearest \$500), effective 2012 December 31.

Opposed:
A. Chabot

CARRIED

END CONSENT AGENDA

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

7.1 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012,
CPC2012-052

TABLE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Report, Land Use Redesignation (Residual Sub-Area 12B) Bylaw 40D2012, CPC2012-052 be tabled to the 2013 April 08 Combined Meeting of Council to allow the Administration further consultation with the applicant.

Opposed:
G. Lowe

CARRIED

7.2 TABLED BYLAWS

7.2.1 BYLAW 23P2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE
REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN BYLAW
6P91, 2ND AND 3RD READING

7.2.2 BYLAW 51D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE
LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005),
2ND AND 3RD READING

7.2.3 BYLAW 52D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE
LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005),
2ND AND 3RD READING

7.2.4 BYLAW 53D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

7.2.5 BYLAW 54D2012 BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

This item was tabled to the 2013 February 11 Combined Meeting of Council.

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

8.1 LAND USE REDESIGNATION (CRANSTON) BYLAW 1D2013, CPC2013-001

The public hearing was called, and Brenden Montgomery addressed Council with respect to Bylaw 1D2013.

INTRODUCTION

Alderman Jones introduced a group of 11 Grade 4, 5 and 6 students from Gem School in Gem, Alberta in attendance in the public gallery, accompanied by their teacher. He advised that the students are visiting Council today as part of a school field trip.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.12 ha \pm (2.77 ac \pm) located at 19650 and 20760 – 40 Street SE (Portion of S1/2 Section 16-22-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District to Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 1D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 1D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 1D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 1D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 1D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0064), be read a third time.

CARRIED

8.2 LAND USE REDESIGNATION (WEST SPRINGS) BYLAW 2D2013, CPC2013-002

The public hearing was called, and the following persons addressed Council with respect to Bylaw 2D2013:

1. David White
2. Kevin MacDonald

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.56 ha \pm (3.86 ac \pm) located at 1031 – 77 Street SW (Plan 456LK, Block 17) from DC Direct Control District to Residential – One / Two Dwelling (R-2) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 2D2013.

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Bylaw 2D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0038), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Bylaw 2D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 2D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Bylaw 2D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0038), be read a third time.

CARRIED

8.3 LAND USE REDESIGNATION (COPPERFIELD) BYLAW 3D2013, CPC2013-003

The public hearing was called, and Ashley Woo addressed Council with respect to Bylaw 3D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.78 ha \pm (6.87 ac \pm) located at 8051 – 146 Avenue SE (Portion of Plan 0211531, Block 4, Lot 1) from Residential –One Dwelling (R-1s) District to Residential – Narrow Parcel One Dwelling (R-1N) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 3D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 3D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 3D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 3D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 3D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0062), be read a third time.

CARRIED

INTRODUCTION

Alderman Pootmans introduced a group of 25 Grade 6 students from Olympic Heights School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring "How does idea and voice come together to create a vision?".

8.4 LAND USE REDESIGNATION (MAHOGANY) BYLAW 4D2013, CPC2013-004

The public hearing was called, and the following persons addressed Council with respect to Bylaw 4D2013:

1. Ashley Woo
2. Brad Wright
3. Brett Friesen
4. Oscar Fech

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 27.0 ha \pm (66.47ac \pm) located at 18150R – 56 Street SE, 18010 and 17979 – 72 Street SE “((Portions of Plan 0513961, Block 1, Lot 1; Plan 0711945, Area C; NE 1/4 Section 22-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District, Residential – Low Density Multiple Dwelling (R-2M) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 4D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 4D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0065), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 4D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 4D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 4D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0065), be read a third time.

CARRIED

8.5 LAND USE REDESIGNATION (SOUTH AIRWAYS) BYLAW 5D2013, CPC2013-005

The public hearing was called, and Rick Lewis addressed Council with respect to Bylaw 5D2013.

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.35 ha \pm (8.3 ac \pm) located at 1617 – 32 Avenue NE (Plan 9813619, Block 1, Lot 10) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 5D2013.

CARRIED

INTRODUCE, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 5D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0042), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 5D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 5D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 5D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0042), be read a third time.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Stevenson abstained from discussion and voting.

Item: Amendment to the Banff Trail Area Redevelopment Plan and Land Use Redesignation (Banff Trail) Bylaws 1P2013 and 6D2013, CPC2013-006
Reason: Alderman Stevenson is a Member of Faith Evangelical Lutheran Church (the applicant) and serves as a Board Member.
Time left the Council Chamber: 11:28 a.m.

8.6 AMENDMENT TO THE BANFF TRAIL AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BANFF TRAIL) BYLAWS 1P2013 AND 6D2013, CPC2013-006

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1P2013 and 6D2013:

1. Bev Kissinger

DISTRIBUTION

At the request of Ms. Kissinger, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Presentation to City of Calgary, January 14, 2013, by Faith Evangelical Lutheran Church, with respect to Report CPC2013-006.

2. Archie Wells

RECESS

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

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

3. Sheena Bromley
4. Ella O'Donnell
5. Tim Janz
6. Rick Schulze
7. Jeanette Monti
8. Charles Martland
9. Gianna Cassell

RECESS

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

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

DISTRIBTUTION

At the request of Alderman Farrell, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Reilyn Monti Re: LOC2011-0012 – January 14, 2013 Public Hearing Date, with respect to Report CPC2013-006.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-006 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, the amendments to the Banff Trail Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give **first** reading to the proposed Bylaw 1P2013.
3. ADOPT the redesignation of 0.17 ha \pm (0.43 ac \pm) located at 1925, 1921 and 1917 – 19 Avenue NW (Plan 8100AF, Block 35, Lots 14 to 19) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a multi-residential development with an increase to the maximum density for smaller dwelling units, within the building envelope, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give **first** reading to the proposed Bylaw 6D2013.

Opposed:

D. Farrell, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Keating, that Bylaw 1P2013, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be introduced and read a first time.

Opposed:

D. Farrell, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Keating, that Bylaw 6D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0012), be introduced and read a first time.

Opposed:
D. Farrell, D. Hodges

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Keating, that 2nd and 3rd Readings of Bylaws 1P2013 and 6D2013 be referred to the Administration to organize a meeting with the applicant, the Community, the Mayor's Office and the area Alderman for further consultation and to require a consultation plan from the applicant for steps and a protocol for ongoing dialogue and conflict resolution, including a good neighbour agreement, and to report back no later than the 2013 March 04 Combined Meeting of Council.

ROLL CALL VOTE

For:
G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:
G-C. Carra, A. Chabot, D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman MacLeod, Seconded by Alderman Mar, that with respect to the referral of 2nd and 3rd Readings of Bylaws 1P2013 and 6D2013, the Mayor be requested to write a letter to the appropriate Minister requesting that the grant funding be extended until Council has dealt with this matter.

CARRIED

Alderman Stevenson returned to his regular seat in Council at 4:37 p.m. following the completion of Council's deliberations on Report CPC2013-006.

8.7 LAND USE REDESIGNATION (FOREST LAWN INDUSTRIAL) BYLAW 7D2013, CPC2013-007

The public hearing was called, and David Collins addressed Council with respect to Bylaw 7D2013.

TABLE, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Report CPC2013-007 be tabled to be dealt with following Report CPC2013-011, in order to allow time for Alderman Chabot to consult with the Administration and the Applicant with respect to proposed amendments to Bylaw 7D2013.

Opposed:
A. Chabot

CARRIED

LIFT FROM TABLE, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Report CPC2013-007 be lifted from the table at this time.

CARRIED

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-007 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.56 ha \pm (1.4 ac \pm) located at 1803 – 60 Street SE (portion of Plan 0913972, Block A, Lot 3) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District., in accordance with the Corporate Planning Applications Group recommendation; and
2. Give **first** reading to the proposed Bylaw 7D2013.
3. **Table 2nd and 3rd Readings of Bylaw 7D2013 until such time, as Administration provides Council with proposed amendments with respect to moving certain uses from permitted to discretionary.**

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 7D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0067), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

8.8 AMENDMENTS TO THE ALBERT PARK/RADISSON HEIGHTS AREA
REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (ALBERT
PARK/RADISSON HEIGHTS) BYLAWS 3P2013 AND 8D2013,
CPC2013-008

The public hearing was called, and Colleen Critchley addressed Council with respect to Bylaws 3P2013 and 8D2013.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2013-008 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Albert Park/Radisson Heights Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 3P2013.
3. ADOPT the proposed redesignation of 1.99 ha ± (4.92 ac ±) located at 1317 – 27 Street SE (Plan 7910344, Block 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 8D2013.

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 3P2013, Being a Bylaw of The City of Calgary to Amend the Albert Park/Radisson Heights Area Redevelopment Plan Bylaw 15P88, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 3P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Chabot, Seconded by Alderman Mar, that authorization now be given to read Bylaw 3P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 3P2013, Being a Bylaw of The City of Calgary to Amend the Albert Park/Radisson Heights Area Redevelopment Plan Bylaw 15P88, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 8D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0082), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 8D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Chabot, Seconded by Alderman Mar, that authorization now be given to read Bylaw 8D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 8D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0082), be read a third time.

CARRIED

8.9 LAND USE REDESIGNATION (SUNNYSIDE) BYLAW 9D2013, CPC2013-009

The public hearing was called, and the following persons addressed Council with respect to Bylaw 9D2013:

1. Bruce McKenzie

2. Oscar Fech

POINTS OF PRIVILEGE

Aldermen Farrell and Colley-Urquhart rose on Points of Privilege with respect to Mr. Fech's conduct.

3. Blair Brewin

WAIVE NOTICE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that Notice of Motion be waived in order to introduce an item of Urgent Business entitled Community Issue Update (Verbal), VR2013-0005 to the In Camera portion of today's Agenda.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that in accordance with Section 91(3) the Procedure Bylaw 44M2006, as amended, the scheduled time of Recess be changed, in order to complete the Public Hearing with respect to Bylaw 9D2013 to Report CPC2013-009.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Council recess at 6:06 p.m. to reconvene at 7:20 p.m. as Committee of the Whole, in camera, in the Council Lounge, in accordance with Section 197 of the *Municipal Government Act*, and Section 20 of the *Freedom of Information and Protection of Privacy Act*, in order to consider Report VR2013-0005.

CARRIED

Committee of the Whole moved into public session at 8:30 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

13.2 COMMUNITY ISSUE UPDATE (VERBAL), VR2013-0005

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that with respect to Report VR2013-0005, the following be adopted:

That Council:

1. Receive Report, Community Issue Update (Verbal), VR2013-0005 for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under

CARRIED

8.9 LAND USE REDESIGNATION (SUNNYSIDE) BYLAW 9D2013, CPC2013-009
(continued)

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2013-009 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 ha \pm (0.96 ac \pm) located at 801, 803, 805, 807, 809, 811, 815, 817, 819 and 823 – 5 Avenue NW and 621 – 7 Street NW (Plan 2448O, Block 7, Lots 2 to 12, Plan 9211628, Block 7, Lot 13A, and Plan 3423GA, Block 7, Lot F) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate a multi-residential development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 9D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 9D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0035), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 9D2013 be amended in Schedule B, DC Direct Control District, page 5 of 5, by adding a Section 8 as follows:

“Sunlight/Shadow Study

8. That at the development permit application stage, the applicant submit a sunlight/shadow study to the satisfaction of the Approving Authority.”

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 9D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 9D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Colley-Urquhart, that Bylaw 9D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0035), be read a third time, **as amended**, as follows:

Schedule B, DC Direct Control District, page 5 of 5, by adding a Section 8 as follows:

“Sunlight/Shadow Study

- 8. That at the development permit application stage, the applicant submit a sunlight/shadow study to the satisfaction of the Approving Authority.”**

CARRIED

8.10 LAND USE REDESIGNATION (ROYAL VISTA) BYLAW 10D2013, CPC2013-010

The public hearing was called, and the following persons addressed Council with respect to Bylaw 10D2013:

1. Ron Zazelenchuk
2. Moses Renert

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Calgary Planning Commission Recommendations contained in Report CPC2013-010 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.57 ha \pm (1.41 ac \pm) located at 14 Royal Vista Link NW (Plan 0813886, Block 7, Lot 7) from Industrial – Business (I-Bf1.0h16) District to DC Direct Control District to accommodate a private school in conjunction with the existing approved Instructional Facility, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 10D2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 10D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 10D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 10D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Hodges, that Bylaw 10D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0100), be read a third time.

CARRIED

8.11 LAND USE REDESIGNATION (SOUTHWOOD) BYLAW 11D2013, CPC2013-011

The public hearing was called, and Blake Campbell addressed Council with respect to Bylaw 11D2013.

TABLE, Moved by Alderman Chabot, Seconded by Alderman Lowe, that Report CPC2013-011 and Bylaw 11D2013 be tabled to the 2013 January 28 Regular Meeting of Council, for further engagement with other landowners or renters that live by the Applicant.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, A. Chabot, P. Demong, D. Hodges, G. Lowe

Against:

B. Pincott, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2013-011 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 ha \pm (0.12 ac \pm) located at 10307 – 8 Street SW (Plan 4540HU, Block 2, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 11D2013.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Hodges, G. Lowe, J. Stevenson

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 11D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0089), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Hodges, G. Lowe, J. Stevenson

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 11D2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Hodges, G. Lowe, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 11D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 11D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0089), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Hodges, G. Lowe, J. Stevenson

CARRIED

9. EXECUTIVE REPORTS

(which are not part of a land use item)

9.1 PROPOSED LAND USE REDESIGNATIONS-MANCHESTER INDUSTRIAL,
C2013-0011

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2012 November 05 from Parul Butala Re: Uhaul Blackfoot Moving Centre, 5519 6 St SE, with respect to Report C2013-0011.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 12D2013:

1. Phil Dack
2. Don Lee

ADOPT, Moved by Alderman Carra, Seconded by Alderman Chabot, that the Administration Recommendation contained in Report C2013-0011 be adopted, as follows:

That Council give three readings to the proposed Bylaw 12D2013.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 12D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0085), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 12D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 12D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 12D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0085), be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to conclude the Agenda.

ROLL CALL VOTE

For:

J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keatng, B. Pincott, N. Nenshi

Against:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

MOTION LOST (10 affirmative votes required for passage)

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 2013 BUSINESS TAX RATE BYLAW, C2013-0092

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Administration Recommendation contained in Report C2013-0092 be adopted, as follows:

That Council give three readings to the proposed 2013 Business Tax Rate Bylaw setting the 2013 Business Tax Rate at 0.0758.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2M2013, Being a Bylaw of The City of Calgary Providing for a 2013 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 2M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2M2013, Being a Bylaw of The City of Calgary Providing for a 2013 Business Tax Rate, be read a third time.

CARRIED

10.1.2 2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS, C2013-0093

This item was referred to the 2013 January 22 Regular Meeting of Priorities and Finance Committee .

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

10.2.1 ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY, TT2012-0833

DISTRIBTUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013 January 12 from Susan Jorgensen Re: ROUTEAHEAD: A Strategic Plan for Transit in Calgary, TT2012-0833, with respect to Report TT2012-0833

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that the SPC on Transportation and Transit Recommendations 1 and 2 contained in Report TT2012-0833 be adopted, as follows:

That Council:

1. Approve in principle, the RouteAhead visions, directions and strategies included in Attachment 1;
2. Approve in principle, the 30-year capital plan, including prioritization of transit projects for the 10-year Investing in Mobility plan included in Attachment 1;

Opposed:

A. Chabot

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that the SPC on Transportation and Transit Recommendations 3, 4, 5 and 6 contained in Report TT2012-0833 be adopted, as follows:

That Council:

3. Direct Administration to prepare an annual status report on implementation along with the evolving criteria matrix, for presentation to the SPC on Transportation and Transit by December 2013;
4. Direct Administration to provide the following, in conjunction with the February 2013 Update Report:
 - a) a detailed report on the matrix and scoring concerning the project evolution criteria;
 - b) a detailed explanation of how the criteria were determined and applied;
 - c) describe how the plan's Recommendations for service hour growth are derived, based on projected growth in population and ridership;
 - d) consider drafting a Citizen-friendly RouteAhead booklet, including an Executive Summary;

5. Direct Administration to:
 - a) Investigate the potential for an urban transit loop, including the recommended routing and technology;
 - b) Return with the next phase of RouteAhead, to identify the timing to deliver said report; and
6. Direct Administration to coordinate with the Planning Department on how the transit system should integrate with Land Use and Development Plans.

CARRIED

RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2013 January 15 at 1:00 p.m.

Council reconvened at 1:00 p.m. on Tuesday, 2013 January 15, with Mayor Nenshi in the Chair.

10.2.2 SOUTHEAST TRANSITWAY (SETWAY) STAGING UPDATE - SUPPLEMENTAL REPORT, TT2012-0754

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Keating, that that the SPC on Transportation and Transit Recommendations contained in Report TT2012-0754 be adopted, as follows:

That Council:

1. Approve the recommended Ultimate Service Option plan of a low-floor LRT;
2. Approve, in principle, the recommended Interim Service Option of a staged introduction of a combination of dedicated busway and low-floor LRT;
3. Direct Administration to continue engagement with key stakeholders and the public to finalize station locations and Transit-Oriented Development (TOD) opportunities during the Pre-Design process. Pre-design will occur once the project receives approval for Green Trip funding.

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 PLAYGROUND/SCHOOL ZONE SAFETY (ALDERMAN STEVENSON),
NM2013-01

CLERICAL CORRECTION

A clerical correction was noted in the NOW THEREFORE BE IT RESOLVED paragraph by deleting the word “rumple” following the words “the Calgary Police Service, investigates alternative measures, including but not limited to” and by substituting the word “rumble”.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Mar, that that with respect to Alderman Stevenson’s Motion, NM2013-01, the following be adopted, **after clerical correction**:

NOW THEREFORE BE IT RESOLVED that Administration, including Roads, in conjunction with the Calgary Police Service, investigates alternative measures, including but not limited to **rumble** strips, to improve driver awareness of entering playground zones and school zones, and develop options based on best practices and experience in other jurisdictions.

AND FURTHER BE IT RESOLVED that Administration report back to Council through the SPC on Transportation & Transit with findings of the investigation and a recommendation for a pilot project, including budget requirements, for consideration by Council no later than 2013 May.

CARRIED

12. URGENT BUSINESS

No Urgent Business items were added at today’s meeting.

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 24 (1) and 27, of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 1:07 p.m., in the Council Lounge, to consider several confidential Reports.

CARRIED

The Committee of the Whole reconvened in the Chamber at 1:35 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 PERSONNEL ITEM (VERBAL), VR2013-0004

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that with respect to Report VR2013-0004, the following be adopted:

That Council:

1. Receive Report, Personnel Item (Verbal), VR2013-0004 for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential under Sections 17 and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 COMMUNITY ISSUE UPDATE (VERBAL), VR2013-0005

Note: Council's decision with respect to this item can be found under Item 8.9, Report, Land Use Redesignation (Sunnyside) Bylaw 9D2013, CPC2013-009.

14. IN CAMERA ITEMS

14.1 ALDERMANIC ASSISTANTS SALARY ADMINISTRATION POLICY
AMENDMENTS, AOC2013-0075

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that with respect to Report AOC2013-0075, the following be adopted:

That Council:

1. Adopt the Aldermanic Office Coordinator Committee Recommendations contained in Report AOC2013-0075;
2. Direct that the Report, Attachments 2, 4 and 5 remain confidential pursuant to Section 24 (1) of the *Freedom of Information and Protection of Privacy Act*, until 2013 March; and
3. Direct that Attachments 3 and 6 remain confidential pursuant to Section 24 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn on Tuesday, 2013 January 15 at 1:36 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2013 JANUARY 28 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- Acting City Manager E. Hargesheimer
- Chief Financial Officer E. Sawyer
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager B. Stevens
- Acting General Manager M. Tita
- City Solicitor P. Tolley
- City Clerk S. Gray

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

Closure of Chinook LRT Station (Alderman Carra)

Now that the Chinook LRT Station is closed due to the construction required to accommodate four car trains, can you provide me with feedback on how effective the alternate arrangements have been for LRT riders and if there is anything further that can be done to accommodate them?

Mac Logan, General Manager, Transportation, advised that LRT riders appreciated that Transit staff were available on the platform during the first few days of closure to assist citizens. He also indicated that Chinook Shopping Centre expressed concern with the disruption. Mr. Logan commented that, although he has received no complaints through 3-1-1 or via his own office, he would like to see the concerns received by the Aldermanic Offices so that they can be addressed.

Fees for *Freedom of Information and Protection of Privacy Act* (FOIP) Requests (Alderman Hodges)

Can you advise whether the City Clerk's Office is charging the full fees permitted under the *Freedom of Information and Protection of Privacy Act* when a FOIP request has been initiated, and whether the costs of providing the information are being recovered?

Sue Gray, City Clerk, advised that Ms. Barbara Clifford, Deputy City Clerk / Returning Officer, will address this issue during the in camera portion of today's meeting.

Independent Contracts (Alderman Chabot)

Members of Council receive notification each week regarding independent contracts that have been signed by General Managers. In order to prevent any controversy on these contracts would it be possible to notify Council prior to them being finalized?

Eric Sawyer, Chief Financial Officer, advised that from a procurement point of view it would not be appropriate for Council to be involved in approving the awarding of contracts. He indicated that when there is an award for professional services over \$250,000, the policy is to circulate Council, for their information only.

Paul Tolley, City Solicitor, indicated that the policy is in place for Council's protection to prevent allegations of influence with respect to the awarding of contracts.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by adding Verbal Report, Freedom of Information and Protection of Privacy Act Update (Verbal), VR2013-0007, as an item of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding Verbal Report, Potential Land Acquisition (Verbal), VR2013-0008, as an item of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports, as items of Urgent Business, In Camera:

- CALGARY ARTS DEVELOPMENT AUTHORITY, RESIGNATION AND APPOINTMENTS, PFC2013-0119
- SILVERA FOR SENIORS (FORMERLY METROPOLITAN CALGARY FOUNDATION) APPOINTMENTS, PFC2013-0102
- ACCESS CALGARY ELIGIBILITY APPEAL BOARD 2013 APPOINTMENTS, PFC2013-0107

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports, as items of Urgent Business:

- 2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS (C2013-0093), PFC2013-0140
- ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP AND CONTRACT DELIVERY METHODOLOGY, UCS2013-0843

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Keating, that the Agenda for the 2013 January 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT UPDATE
(VERBAL), VR2013-0007

POTENTIAL LAND ACQUISITION (VERBAL), VR2013-0008,

CALGARY ARTS DEVELOPMENT AUTHORITY, RESIGNATION AND APPOINTMENTS,
PFC2013-0119

SILVERA FOR SENIORS (FORMERLY METROPOLITAN CALGARY FOUNDATION)
APPOINTMENTS, PFC2013-0102

ACCESS CALGARY ELIGIBILITY APPEAL BOARD 2013 APPOINTMENTS, PFC2013-0107

ADD URGENT BUSINESS

2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS
(C2013-0093), PFC2013-0140

ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP AND
CONTRACT DELIVERY METHODOLOGY, UCS2013-0843

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 JANUARY 14
AND 15

CLERICAL CORRECTION

A clerical correction was noted to the Unconfirmed Minutes of the 2013 January 14 and 15 Combined Meeting of Council, on Page 34 of 35, under the Report, Aldermanic Assistants Salary Administration Policy Amendments, AOC2013-0075, Recommendation 1, by deleting the word "Coordinator" and by substituting with the word "Coordinating".

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Keating, that the Minutes of the Combined Meeting of Council, dated 2013 January 14 and 15 be confirmed, **after correction**, as follows:

On Page 34 of 35, under the Report, Aldermanic Assistants Salary Administration Policy Amendments, AOC2013-0075, Recommendation 1, by deleting the word “Coordinator” and by substituting with the word “Coordinating”.

CARRIED

5. CONSENT AGENDA

5.1 SCHOOL / PROGRAM CLOSURE RESPONSE, PUD2013-0097

ADOPT, Moved by Alderman Carra, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0097 be adopted, as follows:

That Council approve the amended template letter to the School Boards regarding potential school/program closures, after amendment to Attachment 2, at the bottom of the letter, by including area Community Associations to the list of entities who shall receive a copy of the response letter.

CARRIED

END CONSENT AGENDA

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

BRING FORWARD, Moved by Alderman Pincott, Seconded by Alderman Carra, that Report, Update on the Proposed Shark Fin Bylaw, C2013-0148 be brought forward to be dealt in conjunction with Tabled Report Bylaw 45M2012.

CARRIED

6.1 BYLAW 45M2012, BEING A BYLAW OF THE CITY OF CALGARY TO BAN THE POSSESSION, DISTRIBUTION, SALE AND CONSUMPTION OF SHARK FINS, 2ND AND 3RD READING

DISTRIBUTIONS

At the request of Alderman Pincott, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents, with respect to Bylaw 45M2012 and Report C2013-0148:

- Letter dated January 24, 2013, from Dr. Clement Lanthier, President and CEO, Dr. Jake Veasey, Director, Animal Care, Conservation & Research and Dr. Axel Moehrensclager, Head, Conservation Research, Calgary Zoo
- Letter dated January 24, 2013, from Fin Donnelly, Member of Parliament, New Westminster-Coquitlam & Port Moody
- Letter dated October 11, 2011, from George H. Rust-D'Eye, WeirFoulds, Barristers & Solicitors
- Copy of an e-mail dated October 5, 2011, addressed to Toronto Councillors Glenn De Baeremacker and Kristyn Wong-Tam from Nicholas dePencier Wright, Evelyne Kostanska, Natalie Kuyumcu, Anne-Louise Cole, David Fogel, Diane Mason, Simon Grant, Sharon Naipaul, Suzana Vlaovic, Maria Golarz, Erika Percival, Tracey Henry, Camillie Labchuk, Annalea Pippus, Mary Race and Arden Beddoes
- Affidavit from Dr. Erich K. Ritter, Pensacola, Florida

REFER, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that Council refer 2nd and 3rd Readings of Bylaw 45M2012 to a Shark Fin Task Force to be co-chaired by Aldermen Farrell and Pincott, including, but not limited to, Shark Fin Free Calgary, the Calgary Zoo, and representatives of the community, with the goal to achieve meaningful civic action on the issue of shark finning, to return to Council through the SPC on Community and Protective Services, no later than 2013 May 08.

ROLL CALL VOTE:

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, P. Demong, D. Farrell, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 LOCAL IMPROVEMENT BYLAWS 1L2013 AND 2L2013 FOR 2013 STEPHEN AVENUE MALL AND BARCLAY MALL ENHANCED MAINTENANCE, C2013-0060

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Administration Recommendations contained in Report C2013-0060, be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2013; and
2. Give three readings to Bylaw 2L2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1L2013, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2013; and
- The Levying of a Special Assessment in 2014 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1L2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 1L2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 1L2013, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Stephen Avenue Mall to be Undertaken as a Local Improvement During the Calendar Year 2013; and
- The Levying of a Special Assessment in 2014 Against the Benefitting Properties,

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2L2013, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2013; and
- The Levying of a Special Assessment in 2014 Against the Benefitting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2L2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 2L2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 2L2013, Being a Bylaw of The City of Calgary to Authorize:

- The Enhanced Maintenance of Barclay Mall to be Undertaken as a Local Improvement During the Calendar Year 2013; and
- The Levying of a Special Assessment in 2014 Against the Benefitting Properties,

be read a third time.

CARRIED

7.1.2 UPDATE ON THE PROPOSED SHARK FIN BYLAW, C2013-0148

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Administration Recommendation contained in Report C2013-0148, be adopted, as follows:

That Council receive this report for information.

CARRIED

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

7.2.1 MUNICIPAL DEVELOPMENT PLAN IMPLEMENTATION AND EFFECTIVENESS MONITORING STRATEGY, PUD2013-0021

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the Administration Recommendation contained in Report PUD2013-0021, be adopted, as follows:

That Council receive this report for information.

CARRIED

7.3 REPORT OF THE REGULAR MEETING OF THE LEGISLATIVE GOVERNANCE TASK FORCE

7.3.1 COUNCIL POLICY - MEMBERS OF COUNCIL AND ELECTION CAMPAIGNS, LGT2012-0847

Mayor Nenshi left the Chair at 10:39 a.m. in order to introduce Report LGT2012-0847 and participate in the debate on the item. Deputy Mayor MacLeod assumed the Chair.

DISTRIBUTION

At the request of Alderman Jones, and with the concurrence of the Deputy Mayor, the City Clerk distributed copies of a document entitled "Notes for Comments re: M of C and Election Campaigns", with respect to Report LGT2012-0847.

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Pootmans, that with respect to the Legislative Governance Task Force Recommendations contained in Report LGT2012-0847, the Revised Attachment be amended on Page 2 of 3, under the Heading "2. Internet Resources", Section "a. City-hosted or funded Websites", first paragraph, second line, by deleting the date "July 31", following the words "paid for by The City after" and by substituting with the words "Nomination Day".

Opposed: J. Stevenson

CARRIED

CLERICAL CORRECTION

A clerical correction was noted to the Attachment, Page 2 of 3, under the Heading "2. Internet Resources", Section "a. City-hosted or funded Websites", second paragraph, by inserting the word "by" following the words "or external websites paid for".

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Jones, that with respect to the Legislative Governance Task Force Recommendations contained in Report LGT2012-0847, the Revised Attachment, as amended, be further amended on Page 3 of 3, under the Heading "5. Official City Functions" by deleting the paragraph in its entirety and by substituting with a new paragraph as follows:

"Members of Council shall not participate in opening ceremonies for new City infrastructure during the campaign period. Members of Council may participate in other City sponsored events provided that such participation is not used for campaign purposes."

ROLL CALL VOTE:

For:

R. Jones, S. Keating, N. Nenshi, A. Chabot

Against:

G. Lowe, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, G. MacLeod

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that with respect to the Legislative Governance Task Force Recommendations contained in Report LGT2012-0847, Alderman Lowe's proposed amendment to the Revised Attachment, be amended by deleting the words "opening day events for City infrastructure or routine City events", following the words "shall not schedule" and by substituting with the words "routine Civic events requiring Members of Council to perform official ceremonial duties".

Opposed: A. Chabot

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that with respect to the Legislative Governance Task Force Recommendations contained in Report LGT2012-0847, the Revised Attachment, as amended, be further amended on Page 3 of 3, under the Heading "5. Official City Functions" by deleting the paragraph in its entirety and by substituting with a new paragraph, **as amended**, as follows:

"Administration shall not schedule **routine Civic events requiring Members of Council to perform official ceremonial duties** between Nomination Day and Election Day."

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Pincott, that with respect to the Legislative Governance Task Force Recommendations contained in Report LGT2012-0847, the Revised Attachment, as amended, be further amended on Page 2 of 3, under the Heading “2. Internet Resources”, Section “a. City-hosted or funded Websites”, first paragraph, by deleting the words “after Nomination Day” following the words “paid for by The City” and by substituting with the words “between Nomination Day and Election Day”.

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Chabot, that the Administration Recommendation contained in Report LGT2012-0847 be adopted as follows:

That Council adopt the Council Policy - Members of Council and Election Campaigns (**Revised** Attachment), **as amended in the Revised Attachment**, as follows:

Page 2 of 3, under the Heading “2. Internet Resources”, Section “a. City-hosted or funded Websites”, first paragraph, second line, by deleting the date “July 31”, following the words “paid for by The City after “ and by substituting with the words “Nomination Day”.

Page 2 of 3, under the Heading “2. Internet Resources”, Section “a. City-hosted or funded Websites”, first paragraph, by deleting the word “after Nomination Day” following the words “paid for by The City” and by substituting with the words “between Nomination Day and Election Day”.

Page 3 of 3, under the Heading “5. Official City Functions” by deleting the paragraph in its entirety and by substituting with a new paragraph, as follows:

“That Administration shall not schedule routine Civic events requiring Members of Council to perform official ceremonial duties between Nomination Day and Election Day.”

CARRIED

Mayor Nenshi resumed the Chair at 11:20 a.m. following the completion of Report LGT2012-0847 and Alderman MacLeod returned to her regular seat in Council.

8. URGENT BUSINESS

8.1 2013 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS
(C2013-0093), PFC2013-0140

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Administration Recommendations contained in Report PFC2013-0140, be adopted, as follows:

That Council:

1. Approve the 2013 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2013 BRZ Tax Bylaw; and
3. Give three readings to the proposed 2013 BRZ Tax Rates Bylaw.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 3M2013, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary For 2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 3M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 3M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 3M2013, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalization Zones in The City of Calgary For 2013, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 4M2013, Being a Bylaw of The City of Calgary Providing For 2013 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 4M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Mar, that authorization now be given to read Bylaw 4M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 4M2013, Being a Bylaw of The City of Calgary Providing For 2013 Tax Rates of Business Revitalization Zones in The City of Calgary, be read a third time.
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CARRIED

8.2 ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP AND CONTRACT DELIVERY METHODOLOGY, UCS2013-0843

IN CAMERA, Moved by Alderman Pincott, Seconded by Alderman Lowe, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 23(1)(a), 24(1)(a)(b)(i) and (c), and 27(1), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 11:25 a.m., in the City Manager's Boardroom, to consider a confidential matter with respect to Report UCS2013-0843 and other confidential Reports.

Opposed: D. Hodges, J. Stevenson

CARRIED

RECESS

The Committee of the Whole recessed, in camera, at 12:01 p.m. to reconvene in camera, in the City Manager's Boardroom, at 1:15 p.m.

The Committee of the Whole reconvened, in camera, at 1:17 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, in camera, at 3:19 p.m. to reconvene in camera, in the City Manager's Boardroom at 3:45 p.m.

The Committee of the Whole reconvened, in camera, at 3:48 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 4:32 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

REFER, Moved by Alderman Mar, Seconded by Alderman Stevenson, that with respect to Report UCS2013-0843:

That Council:

1. Refer Report UCS2013-0843 to the 2013 April 15 Strategic Planning Meeting of Council for discussion with Administration and the consultant, Deloitte, and to conduct further analysis on potential economy-of-scale of both aerobic and anaerobic technologies of organic waste in Calgary, which includes residential, commercial and industrial; and
2. Direct that the in camera discussions remain confidential under Sections 16(1), 24(1)(a)(b)(i) and (c), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott

CARRIED

9. URGENT BUSINESS IN CAMERA

9.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT UPDATE
(VERBAL), VR2013-0007

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that with respect to Report, Freedom of Information and Protection of Privacy Act Update (Verbal), VR2013-0007, the following be adopted:

That Council:

1. Receive the Verbal Report, VR2013-0007 for information; and
2. Direct that the in camera discussions remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.2 POTENTIAL LAND ACQUISITION (VERBAL), VR2013-0008

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Colley-Urquhart, that with respect to Report, Potential Land Acquisition (Verbal), VR2013-0008, the following be adopted:

That Council:

1. Direct Administration to support the Ward Alderman on developing better options for the project discussed at today's in camera meeting; and
2. Direct that the Verbal Report remain confidential under Sections 23(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

9.3 CALGARY ARTS DEVELOPMENT AUTHORITY, RESIGNATION AND APPOINTMENTS, PFC2013-0119

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Chabot, that the Administration Recommendations contained in Report PFC2013-0119 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Joe Ceci, Vice-Chair, effective immediately, and that he be thanked for his service;
2. Confirm the appointment of Mr. Dean Prodan and Mr. Sheldon Dyck as Community Leaders, for one-year terms expiring 2013 May; and
3. Direct that Attachments 1 and 4 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.4 SILVERA FOR SENIORS (FORMERLY METROPOLITAN CALGARY FOUNDATION) APPOINTMENTS, PFC2013-0102

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed, in camera, copies of two confidential resumes, with respect to Report, Silvera for Seniors (formerly Metropolitan Calgary Foundation) Appointments, PFC2013-0102, which are to remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Chabot, that the Administration Recommendations contained in Report PFC2013-0102 be adopted, as follows:

That Council:

1. Adopt the following Members-at-Large to the Board of Directors of Silvera for Seniors, (formerly Metropolitan Calgary Foundation) each for three (3) year terms to expire in 2015 November:
 - Mr. Kelly Ogle;

- Ms. Pam Whitnack;
- Mr. Kirk Morrison;
- Mr. Ron Poon; and

2. Direct that Attachments 2 and 7, and the in camera distributions, remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:

D. Farrell, D. Hodges, G. MacLeod

CARRIED

9.5 ACCESS CALGARY ELIGIBILITY APPEAL BOARD 2013 APPOINTMENTS, PFC2013-0107

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed, in camera, revised copies of Report, Access Calgary Eligibility Appeal Board 2013 Appointments, PFC2013-0107, which is to remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, until Council rises and reports on the matter.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Administration Recommendations contained in **Revised** Report PFC2013-0107 be adopted, as follows:

That Council:

1. Adopt the appointments of Jamila Abdulla, Alison Lievers and Lorelei Storm, for one-year terms to expire 2013 October;
2. Refer the vacancies for the remaining two citizens to Administration, to consult with the Committee Resource, in order to provide candidates who are members with disabilities using specialized transportation services;
3. Request the Mayor send a letter to the family of Ms. Geraldine Lange thanking them for her service and offering condolences; and

4. Keep Attachments 1, 2 and 4 confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. IN CAMERA ITEMS

No regular in camera items were on today's Agenda.

PRESENTATION

Mayor Nenshi gave an update to Council on his recent attendance at the World Economic Forum in Davos, Switzerland.

11. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman Hodges, Seconded by Alderman Pootmans, that Council waive the reading of the Administrative Inquiry.

CARRIED

Accessing Federal Grants (Alderman Chabot)

I have been advised that there are organizations that are dedicated to assisting municipalities in accessing Federal Grants, as well as lobbying the Federal Government to guide them in the development of new programs.

Has The City ever used or considered entertaining a Request for Proposal from the private sector to assess the value that can be achieved by using the services of such an organization?

12. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

13. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 4:47 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL

**RE: REGIONAL SERVICING & STRATEGIC ISSUES, GOVERNANCE OF SUBSIDIARIES,
AND BOARDS, COMMISSIONS AND COMMITTEE VOLUNTEER COMPENSATION**

HELD 2013 FEBRUARY 04 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor P. Tolley
City Clerk S. Gray

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

1. OPENING PRAYER

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

INTRODUCTION

Alderman Hodges introduced a group of 50 Grade 6 students from St. Basil Elementary and Junior High School, in attendance in the public gallery, accompanied by their teacher, Anil Dolan and volunteer guides Shelagh Morrison and Cheryl Peters.

On behalf of Members of Council, Alderman Mar extended best wishes to Mayor Nenshi on the occasion of his birthday, which occurred on Saturday, February 02.

PRESENTATION

Mayor Nenshi introduced today's meeting by indicating that the topics discussed would be as follows:

- Regional Servicing:
 - Update from Administration;
 - Servicing Options;
 - Moving forward; and
 - Consideration of advice, analyses, information and positions for negotiations.
- Regional Planning and Strategic Issues:
 - Changes since last update;
 - Regional Governance scan;
 - Strategic interests; and
 - Consideration of advice, analyses, information and positions for negotiations.
- Governance of Subsidiaries:
 - Work of the Corporate Secretariat;
 - Implementation plan and priorities; and
 - Consideration of advice, analyses and information.
- Boards, Commissions and Committees Volunteer Compensation:
 - Update;
 - Work plan; and
 - Consideration of advice, analyses and information.

IN CAMERA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1)(a), (b) & (c), 24(1), 24(1)(a) & (c), 25 (1), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:36 a.m., in the City Manager's Boardroom to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 12:03 p.m. to reconvene In Camera, in the City Manager's Boardroom, at 1:15 p.m.

The Committee of the Whole reconvened, In Camera, at 1:17 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole reconvened in the Council Chamber at 2:21 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

2. IN CAMERA ITEMS

2.1 REGIONAL SERVICING, C2013-0126

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion In Camera and voting.

Item: Regional Servicing, C2013-0126

Reason: Alderman Mar has an interest in the Wind Walk development in Okotoks, and may benefit from Council decisions on the item.

Time left the Corporate Boardroom: 9:36 a.m.

Time returned to the Corporate Boardroom: 1:17 p.m.

Time left the Council Chamber: 2:21 p.m.

Time returned to the Council Chamber: 2:23 p.m.

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed, In Camera, copies of a PowerPoint presentation from the Water Resources Business Unit, dated 2013 February 04, with respect to the Report, Regional Servicing, C2013-0126, which are to remain confidential under Sections 23(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot,

1. That the Administration Recommendations contained in Report C2013-0126 be adopted, and that the Recommendations remain confidential under Sections 23(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until a communications plan has been prepared; and
2. That the report, verbal discussions, and In Camera presentation remain confidential under Sections 23(1)(a)&(c), 25(1)(b)&(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

2.2 REGIONAL PLANNING UPDATE AND REGIONAL GOVERNANCE SCAN, C2013-0023

DECLARATION OF PECUNIARY INTEREST

Alderman Mar abstained from discussion In Camera and voting.

Item: Regional Planning Update and Regional Governance Scan, C2013-0023
Reason: Alderman Mar has an interest in the Wind Walk development in Okotoks, and may benefit from Council decisions on the item.

Time left the Corporate Boardroom: 9:36 a.m.
Time returned to the Corporate Boardroom: 1:17 p.m.
Time left the Council Chamber: 2:21 p.m.
Time returned to the Council Chamber: 2:23 p.m.

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed, In Camera, copies of a PowerPoint presentation from the Land Use Planning and Policy Business Unit, dated 2013 February 04, with respect to the Report, Regional Planning Update and Regional Governance Scan, C2013-0023, which are to remain confidential under Sections 23(1)(b), 24(1)(a) & (c) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson,

1. That the Administration Recommendations contained in Report C2013-0023 be adopted; and
2. That the report, recommendations, attachment, In Camera presentation, and verbal discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a) & (c) and 25(1)(b) & (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

2.3 UPDATE ON GOVERNANCE OF SUBSIDIARIES (VERBAL), VR2013-0006

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed, In Camera, copies of a PowerPoint presentation from the Corporate Secretariat, City Manager's Office, entitled "Update on Governance", with respect to the Report, Update on Governance of Subsidiaries (Verbal), VR2013-0006, which are to remain confidential under Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, until 2028 February.

RECONSIDER, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that Council reconsider its direction to the Mayor made 2012 September 24 on the matter of Boards, Committees and Commissions volunteer compensation.

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that with respect to the Verbal Report, Update on Governance of Subsidiaries (Verbal), VR2013-0006, the following be adopted:

1. That with respect to the Framework of Principles for Governance Relationships, Council direct Administration to work with two entities in 2013, to evaluate their alignment with the Governance Principles, starting with the Calgary Housing Company, and report back through the Priorities and Finance Committee prior to year end; and
2. That the verbal discussions and In Camera presentation with respect to the topic of Framework of Principles for Governance Relationships remain confidential pursuant to Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, until 2028 February.

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that with respect to the Verbal Report, Update on Governance of Subsidiaries (Verbal), VR2013-0006, the following be adopted:

3. That Council direct Administration to provide a business case and summary report outlining the pros and cons of alternative organizational structures for the Calgary Parking Authority, as well as the role and compensation of the Board; and
4. That the verbal discussions and In Camera presentation with respect to the topic of compensation for Boards, Commissions and Committees remain confidential pursuant to Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, until 2028 February.

Opposed:
D. Hodges

CARRIED

3. URGENT BUSINESS

No Urgent Business items were considered on today's Agenda.

4. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera items were considered on today's Agenda.

5. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

6. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn at 2:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 FEBRUARY 11 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager B. Stevens
General Manager R. Stanley
Acting General Manager S. Young
City Solicitor P. Tolley
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Acting Mayor Lowe gave the opening prayer at today's meeting.

2. QUESTION PERIOD

There were no questions from Members of Council at today's meeting.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Carra, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Shawnee Slopes Update, C2013-0053, to be dealt in conjunction with the following Tabled Report Bylaws:

- BYLAW 23P2012 Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91
- BYLAW 51D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005)
- BYLAW 52D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005)
- BYLAW 53D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005)
- BYLAW 54D2012 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005)

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Maintenance Service Provision Update (Verbal), VR2013-0012".

CARRIED

Mayor Nenshi assumed the Chair at 9:33 a.m. and Alderman Lowe returned to his regular seat in Council.

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Proposed Community Name and Proposed Street Name (Residual Sub-Area 03R), CPC2013-025, to be dealt in conjunction with Report, Land Use Redesignation (Skyview Ranch) Bylaw 17D2013, CPC2013-016.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding the following Reports as items of Urgent Business, In Camera:

- DISCUSSION ON GOVERNANCE (VERBAL), VR2013-0013
- NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0014

CARRIED

INTRODUCTION

Alderman Lowe introduced a group of three students with their teacher, Ms. Katie Franczak, from the Phoenix Foundation School, and volunteer tour guide, Ms. Clare Goetz, in attendance in the public gallery.

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Mar, that the Agenda for the 2013 February 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT IN CONJUNCTION WITH TABLED REPORT BYLAWS 23P2012, 51D2012, 52D2012, 53D2012 AND 54D2012:

SHAWNEE SLOPES UPDATE, C2013-0053

ADD URGENT BUSINESS IN CAMERA:

MAINTENANCE SERVICE PROVISION UPDATE (VERBAL), VR2013-0012

DISCUSSION ON GOVERNANCE (VERBAL), VR2013-0013

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0014

BRING FORWARD AND TABLE, TO BE DEALT IN CONJUNCTION WITH REPORT CPC2013-016:

PROPOSED COMMUNITY NAME AND PROPOSED STREET NAME (RESIDUAL SUB-AREA 03R), CPC2013-025

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 JANUARY 28

4.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: REGIONAL SERVICING & STRATEGIC ISSUES, GOVERNANCE
OF SUBSIDIARIES, AND BOARDS, COMMISSIONS AND COMMITTEES
VOLUNTEER COMPENSATION, 2013 FEBRUARY 04

CONFIRM MINUTES, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 JANUARY 28; AND
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: REGIONAL SERVICING & STRATEGIC ISSUES, GOVERNANCE OF SUBSIDIARIES, AND BOARDS, COMMISSIONS AND COMMITTEES VOLUNTEER COMPENSATION, 2013 FEBRUARY 04.

CARRIED

5. CONSENT AGENDA

5.1 311 RESPONSE TO CITIZEN SERVICE REQUESTS (NM2012-29), UCS2013-0027

5.2 EXTERNAL AUDITOR 2011 MANAGEMENT LETTER UPDATE, AC2013-0109

5.3 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2013-0012

5.4 ANNUAL UPDATE – INFORMATION TECHNOLOGY RISK MANAGEMENT,
AC2013-0096

5.5 TECHNOLOGY INVESTMENT GOVERNANCE AUDIT, AC2013-0085

5.6 CITY AUDITOR'S OFFICE 4TH QUARTER 2012 REPORT, AC2013-0086

- 5.8 PROPOSED METHOD OF DISPOSITION – (STARFIELD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: STARFIELD INDUSTRIAL LANDS - 5309 61 AV SE, 5353 61 AV SE, 5391 61 AV SE, 5423 61 AV SE, 5451 61 AV SE, 5475 61 AV SE, 5495 61 AV SE & 5480 61 AV SE (IWS), LAS2013-02
- 5.9 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS, OCCUPATIONS AND DEMOLITIONS FOR THE SECOND QUARTER 2012 - FILE NO: (RC), LAS2013-03
- 5.10 SCHOOL SITES REVIEW: SCOPING, PFC2013-0052
- 5.11 CALGARY POLICE SERVICE – COURT FINE REVENUE OPERATING RESERVE, PFC2013-0084
- 5.12 COMMUNITY SERVICES AND PROTECTIVE SERVICES CITIZEN SERVICE TRANSFORMATION INITIATIVE, PFC2013-0111

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

311 RESPONSE TO CITIZEN SERVICE REQUESTS (NM2012-29), UCS2013-0027

EXTERNAL AUDITOR 2011 MANAGEMENT LETTER UPDATE, AC2013-0109

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2013-0012

ANNUAL UPDATE – INFORMATION TECHNOLOGY RISK MANAGEMENT, AC2013-0096

TECHNOLOGY INVESTMENT GOVERNANCE AUDIT, AC2013-0085

CITY AUDITOR'S OFFICE 4TH QUARTER 2012 REPORT, AC2013-0086

PROPOSED METHOD OF DISPOSITION – (STARFIELD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: STARFIELD INDUSTRIAL LANDS - 5309 61 AV SE, 5353 61 AV SE, 5391 61 AV SE, 5423 61 AV SE, 5451 61 AV SE, 5475 61 AV SE, 5495 61 AV SE & 5480 61 AV SE (IWS), LAS2013-02

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS, OCCUPATIONS AND DEMOLITIONS FOR THE SECOND QUARTER 2012 - FILE NO: (RC), LAS2013-03

SCHOOL SITES REVIEW: SCOPING, PFC2013-0052

CALGARY POLICE SERVICE – COURT FINE REVENUE OPERATING RESERVE, PFC2013-0084

COMMUNITY SERVICES AND PROTECTIVE SERVICES CITIZEN SERVICE
TRANSFORMATION INITIATIVE, PFC2013-0111

CARRIED

5.7 AUDIT COMMITTEE 2013 WORK PLAN/MEETING SCHEDULE, AC2013-0110

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that the Attachment contained in Report AC2013-0110, be amended on the final page, under the Heading "Meeting Date" by deleting the date "November 15, 2012" in its entirety and by moving the corresponding Report items and Accountability titles for inclusion with the Report items and Accountability titles corresponding with the Heading "December 28, 2012; and further, by deleting the date "December 28, 2012" and by substituting with the date "December 12, 2013".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that the Audit Committee Recommendations contained in Report AC2013-0110 be adopted, **after amendment to the Attachment**, as follows:

On the final page, under the Heading "Meeting Date" by deleting the date "November 15, 2012" in its entirety and by moving the corresponding Report items and Accountability titles for inclusion with the Report items and Accountability titles corresponding with the Heading "December 28, 2012; and further, by deleting the date "December 28, 2012" and by substituting with the date "December 12, 2013".

CARRIED

END CONSENT AGENDA

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

6.1 TABLED BYLAWS

CLERICAL CORRECTION

The Acting City Clerk noted a clerical correction to the Tabled Report Cover Page for Bylaws 23P2012, 51D2012, 52D2012, 53D2012, and 54D2012, by deleting the name "P. Pootmans" wherever it occurs in the document and by substituting with the name "R. Pootmans" in each instance.

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012:

- E-mail dated 2013 February 10, from R.A. Drew Hoszouski and A. Michaelle Duska
- E-mail dated 2013 February 10, from Kevin and Annette Phillips
- E-mail dated 2013 February 09, from Myrna Higgs
- E-mail dated 2013 February 08, from Peter W.Y. Snell
- Letter dated 2013 February, from Cedric and Judy Stapleton
- Letter dated 2013 January 30, from Lee and Lorraine Guyn
- E-mail dated 2013 February 06, from Janet and Barry Rooke
- E-mail dated 2013 February 06, from Ruth Wylie
- E-mail dated 2013 February 08, from Steven Tofan
- E-Mail dated 2013 February 06, from Lloyd Ash
- Letter from Irene and Leo Breland
- Letter dated 2013 February 08, from John and Peggy Van de Pol
- Letter dated 2013 February 07, from Tom Sindlinger
- Letter dated 2013 February 07, from Clint G. Docken
- Letter dated 2013 January 03, from Brad Smith
- Letter dated 2013 January 09, from Brad Smith
- Letter dated 2013 January 03 from Brad Smith.

6.1.1 BYLAW 23P2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE REVISED MIDNAPORE PHASE 2 AREA STRUCTURE PLAN BYLAW 6P91, 2ND AND 3RD READING

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 23P2012 be amended on Page 6 of 13, in Sub-section 6.1.2, under the Heading "Policies", by adding a new Sub-section 6.1.2 (5) as follows:

"(5) That the Special Residential Area and Transit Oriented Development Area are capped at 1440 units."

RECORDED VOTE:

For:

J. Mar, D. Hodges, D. Colley-Urquhart, A. Chabot, P. Demong, J. Stevenson

Against:

D. Farrell, G-C. Carra, G. MacLeod, G. Lowe, R. Pootmans, R. Jones, B. Pincott, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 23P2012 be amended on Page 6 of 13, in Sub-section 6.1.2, under the Heading "Policies", by adding a new Sub-section 6.1.2 (5) as follows:

"(5) That the Special Residential Area and Transit Oriented Development Area are capped at 1540 units."

ROLL CALL VOTE:

For:

P. Demong, D. Hodges, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart

Against:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Bylaw 23P2012 be amended on Page 6 of 13, in Sub-section 6.1.2, under the Heading "Policies", by adding a new Sub-section 6.1.2 (5) as follows:

"(5) That the Special Residential Area and Transit Oriented Development Area are capped at 1700 units."

ROLL CALL VOTE:

For:

R. Jones, G. Lowe, G. MacLeod, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, D. Hodges, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 23P2012 be read a second time, as amended.

RECORDED VOTE:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 23P2012, Being a Bylaw of The City of Calgary to Amend the Revised Midnapore Phase 2 Area Structure Plan Bylaw 6P91, be read a third time, **as amended**, as follows:

On Page 6 of 13, in Sub-section 6.1.2, under the Heading “Policies”, by adding a new Sub-section 6.1.2 (5) as follows:

(5) That the Special Residential Area and Transit Oriented Development Area are capped at 1700 units.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

6.1.2 BYLAW 51D2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 51D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 51D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

6.1.3 BYLAW 52D2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE
LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005),
2ND AND 3RD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 52D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 52D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

6.1.4 BYLAW 53D2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

RECESS

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

Council reconvened at 1:16 p.m. with Acting Mayor Lowe in the Chair.

Mayor Nenshi resumed the Chair at 1:19 p.m. and Alderman Lowe returned to his regular seat in Council.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 53D2012 be amended by revising the Map contained on Page 3 of 9 in Schedule "B", as follows:

"That the 3.73 ha (M-C2f3.0d140) block bordering James McKeivitt Road SW and the proposed entry road to the new development remain zoned S-R for 1 year to allow a potential non-profit community partnership to:

- a) develop a feasibility study for a multi-purpose recreational fieldhouse and social/cultural centre; and
- b) explore purchase of the property from the developer for that purpose;

and further, that Bylaw 53D2012 be amended on Page 1 of 9 in Section 2 by adding the words "for Site 1" following the words "comes into force" and by adding a new Section 3 as follows:

“2. This Bylaw comes into force for Site 2 one year from the date it is passed.”

RECORDED VOTE:

For:

D. Hodges, D. Colley-Urquhart, N. Nenshi

Against:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, P. Demong, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, B. Pincott, **R. Jones**

MOTION LOST

CHANGE VOTE, Moved by Alderman Mar, Seconded by Alderman Carra, that Alderman Jones be permitted to change his vote from the Affirmative to the Negative with respect to Alderman Colley-Urquhart's amendment to Bylaw 53D2012.

CARRIED UNANIMOUSLY

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 53D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 53D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

6.1.5 BYLAW 54D2012, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2010-0005), 2ND AND 3RD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 54D2012 be read a second time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 54D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0005), be read a third time.

VOTE WAS AS FOLLOWS:

For:

J. Mar, D. Farrell, G-C. Carra, A. Chabot, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

Against:

D. Hodges, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, the following be adopted:

That Council direct Administration to ensure that the development of Shawnee Park complies with the findings (including the sensitivity analysis) of the adopted Traffic Impact Assessment. Should variances from the Traffic Impact Assessment be determined during the development permit process, the applicant shall further refine and revise the Traffic Impact Assessment or undertake a new Traffic Impact Assessment as required.

CARRIED

REFER, Moved by Alderman Demong, Seconded by Alderman Hodges, that Alderman Colley-Urquhart's proposed Motion Arising with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, be referred, as follows, to the SPC on Transportation and Transit no later than 2013 April:

That Administration permanently implements the current trial program for traffic light changes at Lake Fraser Gate as a cost effective congestion mitigation strategy for northbound traffic on Macleod Trail during morning peak hours - concurrent with Shawnee Park development.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that the scheduled time of recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, in order that Council may complete any Motions Arising with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012 prior to the afternoon recess.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following:

That Administration conduct, at a minimum, a semi-annual meeting with the Ward Alderman, community representatives and the Shawnee Park developers to review issues and actions raised through the Collaborative Enterprise process and during the development permit process.

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following:

That Administration report back directly to Council no later than 2013 July on the following outstanding issues:

- a. LRT transit service Route 201 including the addition of the four LRV for all peak hour trains on Route 201, including the timing and funding.
- b. The current transit utilization benchmark and transit utilization projections for future development in the area; and
- c. Potential implementation of traffic volume thresholds and timing as they pertain to required improvements.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Mar, that Alderman Colley-Urquhart's proposed Motion Arising with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, be amended in Part "b." by deleting the words "including Pedestrian Corridor Warrant studies", following the words "for Shawnee Drive SW,".

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following:

That Administration, in conjunction with the Shawnee Park development, consider and investigate the implementation of the following traffic mitigation measures:

- a. Restrict northbound left turns at the intersection of Bannister Road and 145th Avenue along with traffic signals at Bannister Road and 149th Avenue.
- c. Identify potential cost effective traffic improvements, funding sources (including but not limited to Optimization funding), and consider other mitigation strategies along Macleod Trail including but not limited to:
 - I. The optimization and reconfiguring of the Lake Fraser Gate intersection to consider allowing 4 northbound through lanes.
 - II. The provision of a 4th continuous northbound through lane on Macleod Trail under Canyon Meadows Drive.
 - III. The reconfiguring of the northbound ramp from Macleod Trail to Canyon Meadows Drive.

Opposed: B. Pincott

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following, **as amended**:

That Administration, in conjunction with the Shawnee Park development, consider and investigate the implementation of the following traffic mitigation measures:

- b. Consult with the community on identifying pedestrian crossing solutions for Shawnee Drive SW.

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following:

That Administration, in consultation with the community, explore options for a multi-purpose recreational fieldhouse and social/cultural centre at the Fish Creek – Lacombe Transit Oriented Development Station Area and report back through the SPC on Community and Protective Services no later than 2013 December.

CARRIED

MOTION ARISING, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following:

Direct the Approving Authority to include the portion of the proposed “Ridgewalk” pathway that would be located on the applicant’s lands, in any future plan of subdivision for the Shawnee Slopes area.

CARRIED

RECESS

Council recessed at 3:38 p.m. to reconvene at 4:08 p.m.

Council reconvened at 4:12 p.m. with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Colley-Urquhart, that with respect to Bylaws 23P2012, 51D2012, 52D2012, 53D2012 and 54D2012, Council adopt the following:

That Council directs Administration to undertake a City-initiated land use redesignating the first 36 metres depth of the easternmost RC-1 District strip of land of the SW corner on 6th Street at Shawnee Drive SW, assigning a more appropriate district for this important Transit Oriented Development corner, and report back to Calgary Planning Commission no later than 2014 January.

Opposed: A. Chabot

CARRIED

6.2 SHAWNEE SLOPES UPDATE, C2013-0053

DISTRIBUTION

At the request of Alderman Colley-Urquhart, and with the concurrence of the Mayor, the City Clerk distributed copies of a document containing proposed Motions Arising and Amendments, with respect to Report C2013-0053 and Bylaws 23P2012, 51D2012, 52D2012, 53D2012, 54D2012 and 55D2012.

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Administration Recommendation contained in Report C2013-0053 be adopted, as follows:

That Council receive this report for information.

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that with respect to Report C2013-0053, that Council adopt the following:

That Administration report back directly to the SPC on Planning and Urban Development no later than 2013 July with recommendations on how community engagement, facilitation and consultation can be improved and how the learnings from the "Collaborative Enterprise" can be incorporated and applied in the future.

CARRIED

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

7.1 LAND USE REDESIGNATION (WEST HILLHURST) BYLAW 13D2013, CPC2013-012

The Public Hearing was called; however, no one came forward to address Council with respect to Bylaw 13D2013.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-012 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 ha ± (0.27 ac ±) located at 2539 and 2535 – 1 Avenue NW (Plan 330AB, Block 1, Lots 21 to 24) from DC Direct Control District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 13D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 13D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0057), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 13D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 13D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 13D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0057), be read a third time.

CARRIED

7.2 LAND USE REDESIGNATION (SPRINGBANK HILL/RESIDUAL WARD 6) BYLAW
14D2013, CPC2013-013

The Public Hearing was called, and Dave Collins addressed Council with respect to Bylaw 14D2013.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-013 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 7.59 ha ± (18.77 ac ±) located at 2828, 3030, 2990, 3660, 2976, 3232 and 3434 – 101 Street SW (Portion of SW 1/4 Section 9-24-2-5; Portion of NW 1/4 Section 4-24-2-5; Portion of Plan 0922974, Area A; Plan 8811394, Lots 1 and 2) from Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – Transportation and Utility Corridor (S-TUC) District to DC Direct Control District to accommodate the additional use of a Landscaping Material Supplier, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 14D2013.

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 14D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 14D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 14D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 14D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0098), be read a third time.

CARRIED

7.3 LAND USE REDESIGNATION (BANKVIEW) BYLAW 15D2013, CPC2013-014

The Public Hearing was called, however, no one came forward to address Council with respect to Bylaw 15D2013.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-014 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 ha \pm (0.12 ac \pm) located at 2601 – 15 Street SW (Plan 3910R, Block 3, Lots 2 and 3) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd78) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 15D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 15D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0068) be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 15D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 15D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 15D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0068), be read a third time.

CARRIED

7.4 LAND USE REDESIGNATION (DOUGLASDALE/DOUGLASGLEN) BYLAW 16D2013, CPC2013-015

CLERICAL CORRECTION

Administration noted a clerical correction to Report CPC2013-015 under the Heading "Investigation" in the first paragraph, by deleting the numbers and words "24 uph to 138 uph", following the words "increase in residential density from", and by substituting with the numbers and words "80 uph to 148 uph".

The Public Hearing was called, and Amanda Szepecht addressed Council with respect to Bylaw 16D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-015 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.46 ha \pm (1.14 ac \pm) located at 31, 45 Quarry Gate SE and 320 Quarry Way SE (Plan 1112051, Block 5, Lots 44 and 45; Plan 1112713, Block 9, Lot 1) from DC Direct Control District to Multi-Residential – Low Profile (M-1) District, in accordance with the Corporate Planning Applications Group

recommendation; and

2. Give three readings to the proposed Bylaw 16D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 16D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 16D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Carra, that authorization now be given to read Bylaw 16D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 16D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0070), be read a third time.

CARRIED

7.5 LAND USE REDESIGNATION (SKYVIEW RANCH) BYLAW 17D2013, CPC2013-016

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a coloured map entitled "Land Use Concept", with respect to Report CPC2013-016.

The Public Hearing was called, and Kathy Oberg addressed Council with respect to Bylaw 17D2013.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 24.01 ha \pm (59.33 ac \pm) located at 5051 Country Hills Boulevard NE (Portion of NE 1/4 Section 22-25-29-4) from Commercial – Community 1 (C-C1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi – Residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and Proposed Road Right-of-Way to Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control Districts to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 17D2013.

Opposed: D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Farrell, that Bylaw 17D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0054), be introduced and read a first time.

Opposed: D. Hodges

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Farrell, that Bylaw 17D2013 be read a second time.

Opposed: D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 17D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Farrell, that Bylaw 17D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0054), be read a third time.

Opposed: D. Hodges

CARRIED

RECEIVE FOR CORPORATE RECORD

At the request of Mayor Nenshi, the Acting City Clerk accepted a copy of a document for the Corporate Record, entitled "Schedule "A", Mattamy Residential Street Design Standard for Community of Cityscape", with respect to Report CPC2013-016 and Bylaw 17D2013.

MOTION ARISING, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that with respect to Report CPC2013-017 and Bylaw 17D2013, that Council adopt the following:

1. In accordance with the Policy 1.1.2, of the Residential Street Design Policies (approved 2012 November 03), which provides for the introduction of innovative residential street design standards within suburban areas, Council approve the residential street design standard as contained in the document received for the Corporate Record, entitled "Schedule "A", Mattamy Residential Street Design Standard for Community of Cityscape", for application in the community referred to in Report CPC2013-016 in the northeast sector of the City; and
2. Further, that Council direct Administration to document this approval process and return with a report to the SPC on Transportation and Transit no later than 2013 May.

Opposed: D. Hodges

CARRIED

7.6 AMENDMENTS TO THE SOUTH CALGARY/ALTADORE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (SOUTH CALGARY) BYLAWS 6P2013, 18D2013 AND 19D2013, CPC2013-017

DISTRIBUTION

At the request of the Mayor, the Acting City Clerk distributed copies of public submissions, as follows, with respect to Report CPC2013-017:

- E-mail from Magdalena Kotwinski-Robbins, dated 2013 February 11
- E-mail from Cheryl Becker, dated 2013 February 09
- E-mail from Lyall Samaroden, dated 2013 February 03.

The Public Hearing was called, and Reid Henry addressed Council with respect to Bylaws 6P2013, 18D2013 and 19D2013.

DISTRIBUTION

At the request of Reid Henry, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of documents, as follows, with respect to Report CPC2013-017:

- E-mail from Cheryl Becker, dated 2013 February 07
- Letter from Harry Sanders, dated **2013** February 07
- Letter from Lyall Samaroden, dated 2013 February 08
- E-Mail from Magdalena Kotwinski-Robbins, dated 2013 February 11.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that Calgary Planning Commission Recommendations contained in Report CPC2013-017 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 6P2013.
3. ADOPT the proposed redesignation of 0.57 ha \pm (1.41 ac \pm) located at 1720 – 30 Avenue and 3010 – 17 Street SW (portion of Plan 4479P, Block 30, Lots 1 to 40 and OT) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the preservation and adaptive reuse of a historic resource, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give **three** readings to the proposed Bylaw 18D2013; and
5. ADOPT the proposed redesignation of 0.68 ha \pm (1.67 ac \pm) located at 1720 – 30 Avenue and 3010 – 17 Street SW (portion of Plan 4479P, Block 30, Lots 1 to 40 and

OT) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – School, Park and Community Reserve (S-SPR) District, Multi-Residential – Contextual Medium Profile (M-C2) District and DC Direct Control District to accommodate residential development, in accordance with the Corporate Planning Applications Group recommendation; and

6. Give **three** readings to the proposed Bylaw 19D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 6P2013, Being a Bylaw of The City of Calgary to Amend The South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 6P2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 6P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 6P2013, Being a Bylaw of The City of Calgary to Amend The South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 18D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0030), be introduced and read a first time.

CARRIED

RECESS

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

Council reconvened at 7:22 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Bylaw 18D2013 be amended in Schedule B, under the Heading "Motor Vehicle Parking", Section 14(2), by adding a new Section 14(2)(a) as follows:

"(a) The 36 on-site stall requirement may be relaxed if alternative parking solutions are developed within, or partially within, adjacent public right-of-ways to the satisfaction of the General Manager of Transportation."

ROLL CALL VOTE:

For:

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

Against:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, A. Chabot, P. Demong

MOTION LOST

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 18D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 18D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 18D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0030), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 19D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0030), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 19D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 19D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 19D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0030), be read a third time.

CARRIED

7.7 ROAD CLOSURE AND LAND USE REDESIGNATION (PARKDALE) BYLAWS 1C2013 AND 20D2013, CPC2013-018

The Public Hearing was called, and the following persons addressed Council with respect to Bylaws 1C2013 and 20D2013:

1. Justin Rebello
2. Michael Katz

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-018 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.01 ha \pm (0.02 ac \pm) of road (Plan 1112773, Area A) adjacent to 3416 – 3 Avenue and 516 – 34 Street NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 1C2013.
3. ADOPT the proposed redesignation of 0.15 ha \pm (0.34 ac \pm) located at 3416 – 3 Avenue NW and the closed road (Plan 2262GJ, Block X, Lots 12 and 13; Plan 1112773, Area A) from Commercial – Neighbourhood 2 (C-N2) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate Multi-Residential Development with some support commercial uses, in accordance with the Corporate Planning Applications

Group recommendation; and

4. Give one reading to the proposed Bylaw 20D2013; and
5. Amend the proposed Bylaw to remove Addiction Treatment, Custodial Care and Office from the list of Discretionary Uses; and
6. Give second and third readings to the proposed Bylaw, as amended.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 1C2013, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1112773, Area A) (Closure LOC2012-0056), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 1C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 1C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 1C2013, Being a Bylaw of The City of Calgary for a Closure Of A Road (Plan 1112773, Area A) (Closure LOC2012-0056), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 20D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0056), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 20D2013 be amended in Schedule B, on Page 4 of 4, under the Heading "Discretionary Uses", Section 5, as follows:

By adding the words "with the exclusion of the following uses:

- (g) Custodial Care
- (l) Office
- (r) Residential Care"

following the words "in this Direct Control District".

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 20D2013, as amended, be further amended in Schedule B, on Page 4 of 4, under the Heading "Discretionary Uses", Section 5, as follows:

By adding the words

"(a) Addiction Treatment"

following the words "with the exclusion of the following uses:"

Opposed: B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 20D2013, as amended, be further amended in Schedule B, on Page 4 of 4, under the Heading "Discretionary Uses", Section 5, as follows:

By adding the words

"Any convenience store greater than 90 square meters", following the words "Residential Care".

ROLL CALL VOTE:

For:

G. MacLeod, A. Chabot, P. Demong, D. Farrell, D. Hodges, N. Nenshi

Against:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe

MOTION LOST

SECOND, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 20D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 20D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 20D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0056) be read a third time, **as amended**, as follows:

In Schedule B, on Page 4 of 4, under the Heading “Discretionary Uses”, Section 5, as follows:

Discretionary Uses

5 The *discretionary uses* of Multi-Residential – Medium Profile Support Commercial (M-X2) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District, **with the exclusion of the following uses:**

- (a) Addiction Treatment**
- (g) Custodial Care**
- (l) Office**
- (r) Residential Care.**

CARRIED

7.8 LAND USE REDESIGNATION (SOUTH CALGARY) BYLAW 21D2013, CPC2013-019

The Public Hearing was called, and Bruce Abugov addressed Council with respect to Bylaw 21D2013.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-019 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 ha ± (0.42 ac ±) located at 2404, 2408 and 2412 – 34 Avenue SW (Plan 4479P, Block 72, Lots 1 to 7) from Multi-Residential –

Contextual Low Profile (M-C1) District to Commercial – Corridor 1 f2.5h16 (C-COR1f2.5h16) District, in accordance with the Corporate Planning Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 21D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 21D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0016), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 21D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 21D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 21D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0016) be read a third time.

CARRIED

7.9 LAND USE REDESIGNATION (ARBOUR LAKE) BYLAW 22D2013, CPC2013-020

The Public Hearing was called, and Sean Flathers addressed Council with respect to Bylaw 22D2013.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2013-020 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.48 ha \pm (1.18 ac \pm) located at 69 Crowfoot Rise NW (Plan 9710946; Lot 1) from DC Direct Control District to Commercial – Corridor 2 f3.0h16 (C-COR2 f3.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 22D2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 22D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0076), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 22D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 22D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 22D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0076), be read a third time.

CARRIED

7.10 LAND USE REDESIGNATION (GREENVIEW INDUSTRIAL PARK) BYLAW 23D2013, CPC2013-021

The Public Hearing was called, and Greg Donaldson addressed Council with respect to Bylaw 23D2013.

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-021 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.21 ha \pm (0.51 ac \pm) located at 603 – 36 Avenue NE (Plan 5942AD, Block 18, Lots 21 to 28) from Industrial – Redevelopment (I-R) District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 23D2013.

CARRIED

INTRODUCE, Moved by Alderman MacLeod, Seconded by Alderman Carra, that Bylaw 23D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0060), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman MacLeod, Seconded by Alderman Carra, that Bylaw 23D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman MacLeod, Seconded by Alderman Carra, that authorization now be given to read Bylaw 23D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman MacLeod, Seconded by Alderman Carra, that Bylaw 22D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0060), be read a third time.

CARRIED

7.11 LAND USE REDESIGNATION (FAIRVIEW INDUSTRIAL) BYLAW 24D2013,
CPC2013-022

The Public Hearing was called, and Bruce Abugov addressed Council with respect to Bylaw 24D2013.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.42 ha \pm (1.04 ac \pm) located at 7012 Macleod Trail SE (Plan 4248GD, Block 3, Lots 4 and 5) from Commercial – Corridor 3 (C-COR3 f1.0h12) District to Commercial – Corridor 2 (C-COR2 f3.0h30) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 24D2013.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 24D2013, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0104), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 24D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 24D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 24D2013, Being a Bylaw of The City of Calgary To Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0104), be read a third time.

CARRIED

8. EXECUTIVE REPORTS
(which are not part of a land use item)

8.1 AMENDMENT TO BYLAW 7D2013 - FOREST LAWN INDUSTRIAL, C2013-0198

ADOPT AND AMEND, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Administration Recommendations contained in Report C2013-0198 be adopted, as follows:

That Council:

1. Amend Bylaw 7D2013 by replacing Schedule B (Attachment 1) with a new Schedule B as contained in Attachment 2 of this report; and
2. Give second and third reading to Bylaw 7D2013, as amended.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Keating, that Bylaw 7D2013, as amended, be further amended in the new Schedule B, on Page 2 of 3, under the Heading "Permitted Uses", Section 6, by the addition of the words "(e) Liquor Stores" following the words "(d) Vehicle Sales – Minor" and on Page 3 of 3, under the Heading "Discretionary Uses", Section 7, by the addition of the words "and the deletion of liquor stores" following the words "(d) Vehicle Sales – Minor".

Opposed: G. Lowe, B. Pincott

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Bylaw 7D2013 be read a second time, as amended.

CARRIED

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Bylaw 7D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0067), be read a third time, **as amended**, as follows:

By deleting Schedule B in its entirety and by substituting with a new Schedule B and Map therein, as contained in Attachment 2 of Report C2013-0198, as follows:

DC DIRECT CONTROL DISTRICT

Purpose

- 1 This Direct Control District is intended to:
- (a) Reclassify a number of *permitted uses* contained within the Industrial Commercial (I-C) District to *discretionary uses*; and
 - (b) Limit the range of allowable activities within Retail and Consumer Service.

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.

General Definitions

- 4 In this Direct Control District,
- (a) "Body Rub Centre" has the meaning described in the Body Rub License Bylaw, Bylaw 53M2012.

Defined Uses

- 5 In this Direct Control District,
- (a) "Retail and Consumer Service" means a Retail and Consumer Service *use* as defined in Bylaw 1P2007, with the exception that it does not contain the following activities:
 - (i) Body Rub Centre.

Permitted Uses

- 6 The *permitted uses* of the Industrial Commercial (I-C) District of Bylaw 1P2007 are the *permitted uses* in this Direct Control District with the exclusion of:
- (a) Beverage Container Drop Off Depot;
 - (b) Information and Service Provider;
 - (c) Pawn Shop;
 - (d) Vehicle Sales – Minor; and
 - (e) **Liquor Stores**

Discretionary Uses

7 The *discretionary uses* of the Industrial Commercial (I-C) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District with the addition of:

- (a) Beverage Container Drop Off Depot;
- (b) Information and Service Provider;
- (c) Pawn Shop; and
- (d) Vehicle Sales – Minor; and

with the deletion of liquor stores.

Bylaw 1P2007 District Rules

8 Unless otherwise specified, the rules of the Industrial Commercial (I-C) District of Bylaw 1P2007 apply in this Direct Control District.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that as per Section 92 (1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for Council to recess at 10:00 p.m.

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that as per Section 91 (3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for Council to complete the public hearing on Report, Amendments To Land Use Bylaw 1P2007 (Citywide), Bylaw 4P2013, CPC2013-023 prior to recessing.

CARRIED

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

9.1 AMENDMENTS TO LAND USE BYLAW 1P2007 (CITYWIDE) BYLAW 4P2013,
CPC2013-023

The Public Hearing was called, and the following persons addressed Council with respect to Bylaw 4P2013:

1. Tim Bardsley

DISTRIBUTION

At the request of Tim Bardsley, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a letter dated 2013 February 11 from Tim Bardsley with respect to Report CPC2013-023.

2. Owen Craig
3. Troy Gonzalez

RECESS

Council recessed at 9:51 p.m. to reconvene at 1:00 p.m. on Tuesday, 2013 February 12.

Council reconvened at 1:02 p.m. on Tuesday, 2013 February 12 with Mayor Nenshi in the Chair.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-023 be adopted, as follows:

That Council:

1. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007 for Digital Message Signs and Third Party Advertising Signs (Digital and Non-digital), in accordance with the Development and Building Approvals recommendation; and
2. Give three readings to the proposed Bylaw 4P2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

CLERICAL CORRECTION

Mayor Nenshi noted a clerical correction to Bylaw 4P2013 on Page 15 of 20, under Section 2 (s) (l) by deleting the number “98” before the word “Avenue” and by substituting with the number “96”.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Demong, that Bylaw 4P2013 be amended on Page 3 of 20, Section 104(5) by deleting the word “and” following the words “parcel adjacent to” and by substituting with the word “or”.

ROLL CALL VOTE:

For:

B. Pincott, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, N. Nenshi

Against:

R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot

MOTION LOST

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4P2013 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 4P2013 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2997, be read a third time, **as corrected**, as follows:

On Page 15 of 20, under Section 2 (s) (l) by deleting the number “98” before the word “Avenue” and by substituting with the number “96”.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Keating, that Alderman Mar's proposed Motion Arising with respect to Report CPC2013-023 and Bylaw 4P2013, be amended by deleting the date "2013 September" following the words "if required, no later than" and by substituting with the date "2014 April".

Opposed: D. Hodges, N. Nenshi

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Carra, that with respect to Report CPC2013-023 and Bylaw 4P2013, the following be adopted, **as amended**:

That Council direct Administration to consult with the Ward Alderman, the Beltline Community and the industry, on potential Area Redevelopment Plan amendments for the Beltline which may include, but not be limited to, grandfathering of signs, separating distances from parks and pathways, to return to the Calgary Planning Commission, if required, no later than **2014 April**.

ROLL CALL VOTE:

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, D. Hodges, R. Jones, N. Nenshi

Against:

S. Keating, A. Chabot, P. Demong

CARRIED

9.2 AMENDMENTS TO LAND USE BYLAW 1P2007 (CITYWIDE) BYLAW 5P2013, CPC2013-024

BRING FORWARD AND TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Report, Amendments to Land Use Bylaw 1P2007 (Citywide), Bylaw 5P2013, CPC2013-024, be brought forward and tabled to the 2013 March 04 Combined Meeting of Council, in order to allow further discussions with Administration.

CARRIED

9.3 PROPOSED COMMUNITY NAME AND PROPOSED STREET NAME (RESIDUAL
SUB-AREA 03R), CPC2013-025

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-025 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Cityscape.
2. ADOPT, by Resolution, the proposed street name of Cityscape.

ROLL CALL VOTE:

For:

S. Keating, G. Lowe, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot,
D. Colley-Urquhart, P. Demong

Against:

D. Hodges, R. Jones, G. MacLeod, J. Mar, D. Farrell, N. Nenshi

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 RESIDENTS' ASSOCIATION PROPERTY TAX EXEMPTION BYLAW, C2013-0185

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Keating, that Administration Recommendation 1 contained in Report C2013-0185 be adopted, as follows:

That Council:

1. Give three readings to the proposed Residents' Association Property Tax Exemption Bylaw.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges

Against:

G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Keating, that Bylaw 5M2013, Being a Bylaw of The City of Calgary to Exempt Residents Associations from Property Tax, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges

Against:

G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Keating, that Bylaw 5M2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges

Against:

G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Keating, that authorization now be given to read Bylaw 5M2013 a third time.

Opposed: D. Farrell, G. Lowe

NOT CARRIED UNANIMOUSLY

PRESENTATION

Aldermen Chabot and Keating provided Council with an update on their recent visit to Quebec City representing The City of Calgary at the Quebec Winter Carnival.

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

11.1 NOTICE(S) OF MOTION

11.1.1 TRAFFIC ROUNDABOUT ENHANCEMENTS (ALDERMAN DEMONG), NM2013-02

ADOPT, Moved by Alderman Demong, Seconded by Alderman Keating, that with respect to Alderman Demong's Motion, NM2013-02, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration engage with citizens and industry as well as relevant City departments to investigate the feasibility, costs and aesthetics options for a City-wide roundabout enhancement program (that encourages roundabout enhancements by all relevant parties) with consideration to the Roundabout Policy, Roundabout Guidelines, Complete Streets Guide, Optional Amenities Agreements, Public Art Policy as well as any other policy or guideline that may be seen as pertinent;

AND FURTHER BE IT RESOLVED that Administration brings forward a report including recommendations on implementation opportunities and options as well as funding options and report back to the Standing Policy Committee on Transportation and Transit no later than 2013 June.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that Section 91(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the remainder of today's Agenda.

Opposed: A. Chabot, P. Demong

CARRIED

12. URGENT BUSINESS

No Urgent Business was added to today's Agenda.

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Stevenson, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 21(1), 23(1)(b), 24(1)(a) & (c), 24(1)(g), 25(1)(b) and (c)(iii) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:00 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session at 4:10 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

13.1 MAINTENANCE SERVICE PROVISION UPDATE (VERBAL), VR2013-0012

ADOPT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that with respect to Report VR2013-0012, the following be adopted:

That Council:

1. Receive the Verbal Report, Maintenance Service Provision Update, for information; and
2. Keep the in camera discussions confidential under Section 25(1)(c)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 DISCUSSION ON GOVERNANCE (VERBAL), VR2013-0013

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that with respect to Report VR2013-0013, the following be adopted:

That Council:

1. Receive the Verbal Report, Discussion on Governance, for information; and
2. Keep the in camera discussions confidential under Section 17(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0014

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that with respect to Report VR2013-0014, the following be adopted:

That Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, for information; and
2. Keep the in camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 LEGAL UPDATE (VERBAL), VR2013-0016

ADOPT, Moved by Alderman Mar, Seconded by Alderman Keating, that with respect to Report VR2013-0016, the following be adopted:

That Council:

1. Receive the Verbal Report, Legal Update, for information; and
2. Keep the in camera discussions confidential under Sections 24(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 RECOMMENDATION 2 OF REPORT M2012-0635, CITIZEN APPOINTMENTS TO
THE PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE,
PFC2013-0073

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that with respect to Report PFC2013-0073, the following be adopted:

That Council:

1. Appoint two Citizen Members to the Protective Services Citizen Oversight Committee, as follows:
 - Adam Hickey, for completion of a three-year term to expire 2013
 - Timothy Nickerson, for a three-year term to expire 2015; and
2. Direct that Attachment 1 and 4 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY), MEMBER VACANCY
AND APPOINTMENT, PFC2013-0072

TABLE, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that with respect to Report PFC2013-0072 that Council:

1. Table Report PFC2013-0072 to the in camera portion of the 2013 February 25 Regular Meeting of Council; and
2. Direct that Report PFC2013-0072 and Attachments 1, 3 and 4 remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 CIVIC PARTNER UPDATE, LAS2013-01

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-01, be adopted, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations 1 and 2 contained in Report LAS2013-01, and corrected Attachment 2.
2. Request that the Recommendations, Report, Revised Attachment 1, Corrected Attachment 2 and Attachment 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the completion of the transaction.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

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

17. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn on Tuesday, 2013 February 12 at 4:14 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2013 FEBRUARY 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager E. Hargesheimer
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor P. Tolley
City Clerk S. Gray

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

FREEDOM TO READ WEEK

On behalf of City Council, Mayor Nenshi recognized February 24th through March 2nd as Freedom to Read Week. Freedom to Read Week has been celebrated for 29 years across Canada, and for 19 years by the Calgary Committee. Mayor Nenshi advised that this week affirms our rights as Canadians to decide for ourselves what we choose to read. Its purpose is to encourage Canadians to think about and reaffirm their commitment to intellectual freedom, guaranteed under the Charter of Rights and Freedoms.

Mayor Nenshi welcomed members of the Calgary Freedom to Read Week Committee, present in the gallery today, and called upon Ms. Allison Thomson, Chair of the Committee, to say a few words.

Allison Thomson thanked The City of Calgary for their participation in Freedom to Read Week each year. The Calgary Freedom to Read Week Committee's work includes raising awareness of books that may be challenged, selecting the annual Freedom of Expression Award winner, and coordinating a contest to honour youth, who are asked to answer the question "Who chooses what you read?". The student contest is intended to encourage discussion around the issues of intellectual freedom. The Calgary Freedom to Read Week Committee was awarded the 2012 Canadian Library Association Award for the Advancement of Intellectual Freedom in Canada. The Committee was deemed unique in its approach to raising awareness of intellectual freedom. Ms. Thomson presented the book entitled "Shine", by author Lauren Myracle, to Mayor Nenshi and Council.

Mayor Nenshi expressed appreciation on behalf of The City of Calgary, and encouraged citizens to celebrate and to participate in the events taking place during Freedom to Read Week.

INTRODUCTION

Mayor Nenshi introduced, on behalf of Alderman Carra, a group of 90 Grade 9 students from Ian Bazalgette School in attendance in the public gallery, accompanied by their teachers, Andrew Barron and Aarif Shivji, and volunteer guides Heidi Horn, Clare Goetz and Cheryl Peters.

3. QUESTION PERIOD

Personnel Matter for Discussion (Alderman Chabot)

There have been some recent publications in the media, about an issue that has arisen with respect to a personnel item. What is the best mechanism for Council to deal with that issue?

Mayor Nenshi responded that an In Camera verbal report could be added to today's agenda, in order to deal with this question.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Item (Verbal)", VR2013-0021, to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Negotiations With the Provincial Government (Verbal)", VR2013-0022, to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1.1, Reselling of Low Income Transit Passes (Alderman Colley-Urquhart), NM2013-03, to the 2013 March 18 Regular Meeting of Council.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, R. Pootmans, J. Stevenson

Against:

D. Farrell, D. Hodges, G. MacLeod, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward Item 9.1, Tabulation of Bylaw 5M2013, Third Reading Only, to be dealt with immediately following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "City Committees (Verbal)", VR2013-0023, to today's agenda.

Opposed:

D. Hodges

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Jones, that the Agenda for the 2013 February 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

Personnel Item (Verbal), VR2013-0021

Negotiations With the Provincial Government (Verbal), VR2013-0022

City Committees (Verbal), VR2013-0023

BRING FORWARD AND TABLE TO THE 2013 MARCH 18 REGULAR MEETING OF COUNCIL:

Reselling of Low Income Transit Passes (Alderman Colley-Urquhart), NM2013-03

BRING FORWARD AND TABLE, TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONSENT AGENDA:

Tabulation of Bylaw 5M2013, Third Reading Only

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL,
2013 FEBRUARY 11 AND 12

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Minutes of the 2013 February 11 and 12 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 ENFORCEMENT SERVICE IMPROVEMENTS, CPS2013-0083

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that the SPC on Community and Protective Services Recommendation contained in Report CPS2013-0083 be adopted, as follows:

That Council direct Administration to continue service improvement initiatives identified in the

bylaw enforcement service review and report through the 2014 Budget Adjustment process in November 2013, should budget transfers be required.

CARRIED

6.2 FRAMEWORK FOR GROWTH AND CHANGE: REVIEW OF STAKEHOLDER SUGGESTIONS, PUD2013-0131

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2013-0131 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to prepare an interim report on the Framework for Growth and Change, incorporating the latest stakeholder engagement and results of new input from the 2012 December 10 Strategic Planning Session of Council, and return to the SPC on Planning and Urban Development on 2013 July 17.

CARRIED

6.3 NAMING OF PARK - JOHN HEXTALL PARK, PFC2012-0785

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0785 be adopted, as follows:

That **Council** approve the naming of an existing park on two land parcels located at 5802 Bow Crescent N.W. and 5820 Bow Crescent N.W. (bound by Bowness Road N.W. to the west and the Bow River to the south), in the community of Bowness, the 'John Hextall Park.'

CARRIED

END CONSENT AGENDA

WAIVE NOTICE, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that Notice of Motion be waived in order to introduce an item of Urgent Business, entitled "Progress Update on the New Central Library Project", PFC2013-0223, as Item 10.1 to today's Agenda.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 APPLEWOOD PARK, BYLAW 86D2011, C2013-0122

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was noted to Report C2013-0122, on page 1 of 3, under 'Previous Council Direction', in the first sentence, by deleting the date "2011 December 19", and substituting with the date "2011 December 05".

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Administration Recommendation contained in Report C2013-0122 be adopted, as follows, **after clerical correction on page 1 of 3, under 'Previous Council Direction', in the first sentence, by deleting the date "2011 December 19", and substituting with the date "2011 December 05":**

That Council provide second and third reading for Bylaw 86D2011.

CARRIED

SECOND, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Bylaw 86D2011 be read a second time.

CARRIED

THIRD, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Bylaw 86D2011, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0038), be read a third time.

CARRIED

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

7.2.1 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND
DEVELOPMENT, PUD2013-0183

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0183 be adopted, as follows:

That Council direct Administration to report to the Priorities and Finance Committee to request funding from the Innovation Fund no later than 2013 April.

CARRIED

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

7.3.1 2013 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS,
PFC2013-0098

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0098 be adopted, as follows:

That Council:

1. Give three readings to the 2013 Supplementary Property Assessment Bylaw 6M2013; and
2. Give three Readings to the 2013 Supplementary Property Tax Bylaw 7M2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6M2013, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 6M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6M2013, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2013, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 7M2013, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2013 Supplementary Property Tax, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 7M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 7M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 7M2013, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a 2013 Supplementary Property Tax, be read a third time.

CARRIED

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

8.1 NOTICE(S) OF MOTION

8.1.1 RESELLING OF LOW INCOME TRANSIT PASSES (ALDERMAN COLLEY-
URQUHART), NM2013-03

This item was tabled during Confirmation of the Agenda.

8.1.2 BEVERAGE CONTAINER RECYCLING - CITY OF CALGARY (ALDERMAN CHABOT), NM2013-04

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that Alderman Chabot's Motion, NM2013-04, be amended by adding a second 'Be It Resolved' paragraph, as follows:

"AND FURTHER BE IT RESOLVED that Council direct Administration to prepare a scoping report on outdoor storage depot operations, with a focus on residential impacts, and return to the SPC on Planning and Urban Development on 2013 May 15."

ROLL CALL VOTE

For:

N. Nenshi, P. Demong, D. Farrell, D. Hodges, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Lowe, that with respect to Alderman Chabot's Motion, Beverage Container Recycling – City of Calgary, NM2013-04, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with representatives from the Beverage Container Management Board (BCMB) to bring forward recommendations to Council on potential amendments to the Land Use Bylaw through Standing Policy Committee on Planning and Urban Development with a goal of increasing the number of districts that allow beverage container drop-off depots to more closely align with the Municipal Development Plan.

Opposed:

P. Demong, D. Hodges

CARRIED

8.1.3 NOMINATION OF THE ESTABLISHMENT OF THE MISSION-ROULEAUVILLE FRANCOPHONE SETTLEMENT IN SOUTHERN ALBERTA AS AN EVENT OF NATIONAL HISTORIC SIGNIFICANCE (MAYOR NENSHI, ALDERMEN PINCOTT, MAR AND CHABOT), NM2013-05

DISTRIBUTION

At the request of Alderman Pincott, and with the concurrence of the Mayor, the City Clerk

distributed copies of Notice of Motion NM2013-05, in both the English and French languages.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Chabot, that with respect to Mayor Nenshi's and Aldermen Pincott, Mar and Chabot's Motion, Nomination of the Establishment of the Mission-Rouleauville Francophone Settlement in Southern Alberta as an Event of National Historic Significance, NM2013-05, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Calgary City Council members nominate the establishment of Mission-Rouleauville as an Event of National Historic Significance to the Historic Sites and Monuments Board of Canada.

Opposed:
D. Colley-Urquhart

CARRIED

INTRODUCTION

Alderman MacLeod introduced a group of 23 Grade 3 students from Edgemont School in attendance in the public gallery, accompanied by their teacher. She advised that this week, the class would be exploring "Responsible Citizenship and Quality of Life".

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW 5M2013, THIRD READING ONLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Keating, that Bylaw 5M2013, Being a Bylaw of The City of Calgary to Exempt Residents' Associations From Property Tax, be read a third time.

ROLL CALL VOTE

For:
A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, J. Stevenson

Against:
N. Nenshi, D. Farrell, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

CARRIED

MOTION ARISING, Moved by Alderman Stevenson, Seconded by Alderman Keating, that with respect to Report C2013-0185 and Bylaw 5M2013, that the Administration look into ways to remove The City's obligation to pay the provincial portion of the property tax on the Residents Associations, including exempting them under the Community Organization Property Tax Exemption Regulation, and report back to Council no later than 2013 June.

Opposed:
D. Hodges

CARRIED

10. URGENT BUSINESS

10.1 PROGRESS UPDATE ON THE NEW CENTRAL LIBRARY PROJECT,
PFC2013-0223

ACKNOWLEDGEMENT

Alderman Farrell, on behalf of Council, thanked the following individuals, in attendance in the Council Chamber today, for their contributions to this project:

- Janet Hutchinson, Chair, Public Library Board
- Ellen Humphrey, Acting CEO, Public Library Board
- Tracy Bertsch, Director, Animal & Bylaw Services
- Erika Hargesheimer, General Manager, Community Services and Protective Services.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0223 be adopted, as follows:

That Council:

1. Receive for information:
 - a. The Public Engagement Report (Executive Summary), as unanimously approved by the Calgary Public Library Board on 2012 November 28 (Attachment 3); and
 - b. The Operational Review & Functional Profile (Attachment 4) and the new Central Library Master Program (Attachment 5), as unanimously approved by the Calgary Public Library Board on 2012 December 12.
2. Confirm Calgary Municipal Land Corporation as The City of Calgary's developer on Block 127 and authorize the General Manager, Community Services & Protective Services, to negotiate, finalize and execute a Development Agreement for the development of the new Central Library and the full potential of Block 127 (as summarized in Attachment 6),

such Agreement to be in a form satisfactory to the City Solicitor; and

3. Approve the capital appropriation of \$55 million (available within the Council-approved Community Investment Fund envelope) to program 479-002 New Central Library in 2015; and
4. Approve a capital appropriation of \$5.791 million to program 479-002 New Central Library in 2013, funded from the Reserve for Future Capital to replenish funds spent on the Block 40 project in keeping with Council's direction that this funding be returned to the New Central Library project should another site be chosen; and
5. Direct that Attachment 6 remain confidential under Sections 24(1)(a) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

ACKNOWLEDGEMENT

On behalf of Members of Council, Mayor Nenshi acknowledged Dr. Erika Hargesheimer, General Manager of Community Services and Protective Services, in attendance at her final meeting of Council prior to retirement. Mayor Nenshi recognized Ms. Hargesheimer for 31 years of service to The City of Calgary, for her belief in the importance of community, and the legacy she has left for the city and its citizens.

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 21(1), 24(1)(a) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 11:32 a.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 12:47 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 PERSONNEL ITEM (VERBAL), VR2013-0021

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that Council:

1. Receive the Verbal Report, Personnel Item, VR2013-0021 for information; and
2. Keep the in camera discussions confidential under Sections 17 and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0022

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, VR2013-0022 for information; and
2. Keep the in camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ACKNOWLEDGEMENT

On behalf of Members of Council, Alderman Colley-Urquhart expressed gratitude to first responders involved in response to the fire which occurred in Evergreen on 2013 February 23. Alderman Colley-Urquhart noted that all the surrounding homes were saved due to the efforts and coordination of Fire Department staff.

11.3 CITY COMMITTEES (VERBAL), VR2013-0023

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart:

1. That Council receive the Verbal Report, City Committees, VR2013-0023 for information;
2. That the Mayor be requested to meet with the Canadian Home Builders Association – Calgary Region, to clarify issues of mutual concern; and
3. That Council keep the in camera discussion confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. IN CAMERA ITEMS

12.1 TAXI LIMOUSINE ADVISORY COMMITTEE APPOINTMENT, PFC2013-0129

ADOPT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0129 be adopted, as follows:

That Council:

1. Appoint Mr. Randy Williams as a Representative of Tourism Calgary, for a two-year term expiring 2014 October;
2. Direct that Attachment 3 to Report PFC2013-0129 remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 ABORIGINAL URBAN AFFAIRS COMMITTEE (CALGARY), MEMBER VACANCY AND APPOINTMENT, PFC2013-0072

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that with respect to Report PFC2013-0072, that Council:

1. Remove Ms. Kelli Rae Morning Bull as a member of the Aboriginal Urban Affairs Committee (Calgary), and that she be notified of Council's decision;
2. Receive the resignation of Mr. Gerald Conaty as a non-Aboriginal Member of the Aboriginal Urban Affairs Committee (Calgary), effective immediately, and that he be

thanked for his service;

3. File Administration Recommendation 2;
4. Direct Administration to work with the Aboriginal Urban Affairs Committee (Calgary) to undertake a review of the current terms of reference, together with the development of a new strategic plan that reflects current conditions and report back no later than 2014 January.
5. Direct that Report PFC2013-0072, Attachments 1, 3 and 4, and the confidential distributions remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman Hodges, Seconded by Alderman Pincott, that Aldermen Carra and Mar be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 12:52 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 MARCH 04 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager R. Stanley
Acting General Manager M. Tita
City Solicitor P. Tolley
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Clifford

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

UNITED WAY CHEQUE PRESENTATION

Rollin Stanley, General Manager, Planning, Assessment and Urban Development advised that the 2012 City of Calgary United Way campaign was a gratifying experience with much hard work and a lot of fun. Total contributions of \$435,511.00 exceeded the Corporate goal of \$400,000. Mr. Stanley extended special thanks to the following individuals: Shawneen Muscoby, 2012 Campaign Coordinator; the nearly 40 employee campaign coordinators, who were instrumental in bringing the spirit of the corporate campaign home; the Administrative Leadership Team (ALT), for making staff resources available to support the campaign; and Council and all City employees, who found a way to participate, contribute and support the United Way.

Dr. Lucy Miller, President and Chief Executive Officer of the United Way of Calgary and Area came forward to receive the cheque presented by Mayor Nenshi, City Manager Owen Tobert and Rollin Stanley.

Dr. Miller expressed her appreciation to the employees of The City of Calgary for their volunteerism, commitment, passion and support in helping to create a great City for everyone.

Mayor Nenshi, on behalf of Members of Council, thanked Rollin Stanley and his colleagues at The City of Calgary for making a difference in the 2012 United Way campaign.

3. QUESTION PERIOD

Snow Route Parking Bans (Alderman Pincott)

After yesterday's snowfall of more than 5 centimetres I would like to know why there was no snow route parking ban called by The City?

Mac Logan, General Manager, Transportation responded that a snow route parking ban was not called because City crews were tied up clearing primary routes. He explained that when equipment is not available to do secondary routes, a parking ban would not be called inconveniencing the public unnecessarily.

Mayor Nenshi recognized the excellent work of the snow clearing crews and acknowledged the positive feedback received on their work over the last 48 hours.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Item (Verbal)", VR2013-0024, to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Alderman MacLeod's Motion, "Green Sheet, Re: Pedestrian Traffic Safety", as an item of Urgent Business.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

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

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Inter-Municipal Committee (IMC) – Foothills Update (Verbal)", VR2013-0025, to today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding Report, High Pressure Gas Lines (Verbal), (VR2013-0009), GP2013-0222, as an item of Urgent Business, In Camera, to today's Agenda.

CARRIED

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

- City Committees Membership Update (Verbal), VR2013-0026
- Negotiations With the Provincial Government (Verbal), VR2013-0027
- Utilities Update (Verbal), VR2013-0028

- Calgary Metropolitan Plan Update (Verbal), VR2013-0029

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Mar, that the Agenda for the 2013 March 04 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

GREEN SHEET, RE: PEDESTRIAN TRAFFIC SAFETY (ALDERMAN MACLEOD)

ADD URGENT BUSINESS IN CAMERA

HIGH PRESSURE GAS LINES (VERBAL), (VR2013-0009), GP2013-0222

PERSONNEL ITEM (VERBAL), VR2013-0024

INTER-MUNICIPAL COMMITTEE (IMC) – FOOTHILLS UPDATE (VERBAL), VR2013-0025

CITY COMMITTEES MEMBERSHIP UPDATE (VERBAL), VR2013-0026

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0027

UTILITIES UPDATE (VERBAL), VR2013-0028

CALGARY METROPOLITAN PLAN UPDATE (VERBAL), VR2013-0029

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 FEBRUARY 25

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that the Minutes of the 2013 February 25 Regular Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 NORTHWEST TRUCK ROUTE UPDATE - Q1 2013, TT2013-0106

6.2 CONGESTION RELIEF SOLUTIONS DEFERRAL REQUEST, TT2013-0081

- 6.4 POLICE INFORMATION CHECK UNIT PROCESS REVIEW, AC2013-0195
- 6.5 WHISTLE-BLOWER PROGRAM 2012 ANNUAL REPORT, AC2013-0196
- 6.6 AUDIT COMMITTEE ANNUAL STATUS REPORT – 2012, AC2013-0238

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

NORTHWEST TRUCK ROUTE UPDATE - Q1 2013, TT2013-0106

CONGESTION RELIEF SOLUTIONS DEFERRAL REQUEST, TT2013-0081

POLICE INFORMATION CHECK UNIT PROCESS REVIEW, AC2013-0195

WHISTLE-BLOWER PROGRAM 2012 ANNUAL REPORT, AC2013-0196

AUDIT COMMITTEE ANNUAL STATUS REPORT – 2012, AC2013-0238

CARRIED

- 6.3 ALYTH YARD AND SURROUNDING COMMUNITIES STUDY: UPDATE,
PFC2013-0051

ADOPT, Moved by Alderman Carra, Seconded by Alderman Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0051 be adopted, as follows:

That Council:

1. File the Administration Recommendation contained in Report PFC2013-0051; and
2. Direct Administration to proceed with Phase 2 of the study (noise and environmental monitoring) and that the Administration identify a funding source for \$60,000.

Opposed:
A. Chabot

CARRIED

END CONSENT AGENDA

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

7.1 AMENDMENTS TO LAND USE BYLAW 1P2007 (CITYWIDE) BYLAW 5P2013,
CPC2013-024

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2013 February 11 from Amie Blanchette, Director, Government Affairs, Calgary Home Builders' Association, with respect to Report CPC2013-024.

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 5P2013:

1. Oscar Fech
2. Doug Roberts

INTRODUCTION

Alderman Demong introduced a group of 21 Grades 5 and 6 students from Sundance School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring "Voices Living Among Us".

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2013-024 be adopted, as follows:

That Council:

1. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007, in accordance with Development and Building Approvals; and
2. Give three readings to the proposed Bylaw 5P2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 5P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 5P2013 be amended as follows:

- On page 1 of 8, under section 1 (a), subsection 22 (d) by adding the word “and” following the words “and any covered or enclosed area located below;”.
- On page 7 of 8, under section 1 (hh) by deleting the number “1279” following the words “as Subsections 740 (3) (r.1), 759 (3) (t.1), 778 (3) (q.1), 798 (3) (z.1), 863 (3) (q.1), 882 (3) (p.1), 1164 (3) (t.1), 1181 (3) (q.1) and” and by substituting the number “1278”.
- On page of 8 of 8, under section 2, by deleting the date “March 02” following the words “This Bylaw comes into force 2013” and by substituting the date “March 25”.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 5P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 5P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 5P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, as follows:

- On page 1 of 8, under section 1 (a) subsection 22 (d):
“(d) patios, and any covered or enclosed area located below; **and**”.
- On page 7 of 8, under section 1 (hh):
“(hh) Insert the use “Market – Minor” as Subsections 740 (3) (r.1), 759 (3) (t.1), 778 (3) (q.1), 798 (3) (z.1), 863 (3) (q.1), 882 (3) (p.1), 1164 (3) (t.1), 1181 (3) (q.1) and **1278** (3) (p.1).”.
- On page of 8 of 8, under section 2:
“2. This Bylaw comes into force 2013 March **25**.”.

CARRIED

8. LAND USE ITEMS

(including all related bylaws, etc)

8.1 LAND USE REDESIGNATION (BELTLINE) BYLAW 25D2013, CPC2013-026

The Public Hearing was called, and Anca Christina Medesan addressed Council with respect to Bylaw 25D2013.

TABLE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Report CPC2013-026 and Bylaw 25D2013 be tabled to be dealt with following Report, Municipal Development Plan Amendment, C2013-0055 in today's Agenda.

CARRIED

BRING FOWARD, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Report, Municipal Development Plan Amendment, C2013-0055, be brought forward to be dealt with at this time.

ROLL CALL VOTE

For:

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

Against:

J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod

MOTION LOST

TABLE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Report, Land Use Redesignation (Beltline) Bylaw 25D2013, CPC2013-026, and the remainder of the Public Hearing, be tabled to the 2013 May 06 Combined Meeting of Council.

Opposed:

G. Lowe

CARRIED

8.2 AMENDMENT TO THE BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (BRIDGELAND-RIVERSIDE)
BYLAWS 7P2013 AND 26D2013, CPC2013-027

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaws 7P2013 and 26D2013:

1. Peter Schryvers
2. Oscar Fech

ADOPT, Moved by Alderman Carra, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-027 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation.
2. Give three readings to the proposed Bylaw 7P2013.
3. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 906 – 1 Avenue NE (Plan 4647V, Block 114, Lots 17 to 20) from DC Direct Control District to DC Direct Control District to accommodate the adaptive reuse of the existing building allowing offices at grade with associated parking requirements, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
4. Give three readings to the proposed Bylaw 26D2013.

CARRIED

RECESS

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

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

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 7P2013, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 7P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 7P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 7P2013, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 26D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0031), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 26D2013 be amended in Schedule B, on page 7 of 8, under the heading "Minimum Required Motor Vehicle Parking Stalls", section 15 (1)(e), subsection (iii) by adding the word "reduction" following the words "the cumulative number of stalls referenced in subsection (ii) are reduced by 1.0 stall per 50.0 square metres of total gross usable floor area to a maximum".

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw 26D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 26D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Farrell, that Bylaw, 26D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0031), be read a third time, **as amended in Schedule B**, as follows:

On page 7 of 8, under the heading “Minimum Required Motor Vehicle Parking Stalls”, section 15 (1)(e) subsection (iii):

- (iii) where Retail and Consumer Service uses are located on or below the ground floor, the cumulative number of stalls referenced in subsection (ii) are reduced by 1.0 stall per 50.0 square metres of total gross usable floor area to a maximum **reduction** of 3.0 stalls.

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Lowe, that with respect to Report CPC2013-027, the following be adopted:

That Council direct Administration to:

1. Review Section 16.1 and any other provisions of the Bridgeland-Riverside ARP (including the Bow Valley Centre Concept Plan) that may be potentially hindering or limiting the redevelopment of 1 Avenue NE as Bridgeland’s main street and as a Neighbourhood Corridor as defined in the Municipal Development Plan and report back through the SPC on Planning and Urban Development no later than 2013 July 17.
2. Incorporate the findings of the work in Recommendation 1 as above, into the 2013 Land Use Planning & Policy Corporate Work Program project to undertake scoping of a city-wide study regarding all Urban and Neighbourhood Corridors as defined in the Municipal Development Plan.

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Keating, that with respect to Report CPC2013-027, Council direct Administration to bring forward textual amendments to the Commercial – Corridor (C-COR) land use designation reflecting the amendments regarding Bylaw 26D2013 and to be brought with the next group of amendments to the Land Use Bylaw 1P2007.

Opposed:
D. Hodges

CARRIED

8.3 LAND USE REDESIGNATION (BELTLINE) BYLAW 27D2013, CPC2013-028

The Public Hearing was called, and Vincent Dods addressed Council with respect to Bylaw 27D2013.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-028 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.75 ha \pm (1.86 ac \pm) located at 524 – 10 Avenue SW (Plan 1423LK, Block 25) from DC Direct Control District to Centre City Mixed Use District (CC-X), in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 27D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 27D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 27D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 27D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 27D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0059), be read a third time.

CARRIED

8.4 ROAD CLOSURE AND LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAWS 2C2013 AND 28D2013, CPC2013-029

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaws 2C2013 and 28D2013:

1. Tim Bardsley
2. Oscar Fech

DISTRIBUTIONS

At the request of Alderman Farrell, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of two letters dated February 27, 2013 from Ian Parker, Senior Vice President, Brookfield Office Properties, with respect to Report CPC2013-029.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2013-029 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.05 ha \pm (0.12 ac \pm) of road (Plan 1213593, Area A) adjacent to 231 – 6 Avenue SW, 250 – 7 Avenue SW, 605 – 1 Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2013.
3. ADOPT the proposed redesignation of 1.35 ha \pm (3.34 ac \pm) located at 231 – 6 Avenue SW, 250 – 7 Avenue SW, 605 – 1 Street SW and the closed road (Plan A, Block 44, Lots 1 to 8 and 31 to 40; Plan 0815364, Block 44, Lot 41; Plan 1213593, Area A) from CM-2 Downtown Business District, DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate comprehensive urban development, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 28D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 2C2013, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1213593, Area A) (Closure LOC2012-0055), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 2C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 2C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 2C2013, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1213593, Area A) (Closure LOC2012-0055), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 28D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0055), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 28D2013 be amended in Schedule B, page 6 of 18, section 9, under heading "Required Motor Vehicle Parking Stalls", as follows:

- section 9 (b) by deleting the words "subsection 18 (c)" following the words "Notwithstanding the requirements of" and by substituting the words "Section 18 (1.1) (b);"
- section 9 (c) by deleting the words "subsection (2)" following the words "Any of the additional 1038 parking stalls referred to in" and by substituting the section "9 (b)".
- section 9 (c) by deleting section 9 (c) in its entirety and by substituting the following:
 - "(c) Any of the additional 1038 parking stalls referred to in subsection (b) that are provided on the lands subject of this Direct Control Bylaw may be used as credit against that portion of the required parking stalls for the development that is required to be paid as cash-in-lieu under Division 6 Section 18(1.1)(b)."

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 28D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 28D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 28D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0055), be read a third time, **as amended in Schedule B, page 6 of 18, section 9, under heading “Required Motor Vehicle Parking Stalls”**, as follows:

- section 9 (b):
 - “(b) Notwithstanding the requirements of **Section 18 (1.1) (b)** of Part 10 of Bylaw 1P2007, the parcel may be redeveloped to provide an additional 1038 parking stalls.”
- section 9 (c):
 - “(c) Any of the additional 1038 parking stalls referred to in **9 (b)** that are not provided within the development site may be used as credit against that portion of the required parking stalls for the development that is required to be paid as cash-in-lieu under Section 18 (1.1) (b) OF Part 10 of Bylaw 1P2007.”
- by deleting section 9 (c) in its entirety and by substituting the following:
 - “(c) **Any of the additional 1038 parking stalls referred to in subsection (b) that are provided on the lands subject of this Direct Control Bylaw may be used as credit against that portion of the required parking stalls for the development that is required to be paid as cash-in-lieu under Division 6 Section 18(1.1)(b).**”

CARRIED

9. EXECUTIVE REPORTS
(which are not part of a land use item)

9.1 MUNICIPAL DEVELOPMENT PLAN AMENDMENT, C2013-0055

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 8P2013:

1. Greg Brown

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

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

2. Craig Dickie
3. Bob Morrison

DISTRIBUTION

At the request of Mr. Morrison and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a powerpoint presentation entitled "Submission on Bylaw #8P2013" dated 2013 March 04, with respect to Report C2013-0055.

4. Greg Miller

DISTRIBUTION

At the request of Mr. Miller and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation dated 2013 March 01, with respect to Report C2013-0055.

5. Oscar Fech

DISTRIBUTION

At the request of Alderman Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Dave Robertson, dated 2013 February 28, with respect to Report C2013-0055.

TABLE, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Report, Municipal Development Plan Amendment, C2013-0055 be tabled to the 2013 March 18 Regular Meeting of Council to be dealt in conjunction with the Developer Funded Area Structure Plan Report.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, B. Pincott

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Lowe, that the Administration Recommendation contained in Report C2013-0055 be adopted, as follows:

That Council hold a public hearing and give three readings to the proposed Bylaw 8P2013 (Attachment).

RECORDED VOTE

For:

D. Farrell, D. Hodges, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, N. Nenshi

Against:

B. Pincott

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 8P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed:

B. Pincott

CARRIED

SECOND, Moved by Alderman Chabot, Seconded by Alderman Lowe, that Bylaw 8P2013 be read a second time.

Opposed:
B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman Chabot, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 8P2013 a third time.

Opposed:
B. Pincott

NOT CARRIED UNANIMOUSLY

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

10.1 16 AVENUE NORTH URBAN CORRIDOR AREA REDEVELOPMENT
MONITORING REPORT (CAPITOL HILL, TUXEDO PARK, RENFREW,
WINSTON HEIGHTS-MOUNTVIEW, CRESCENT HEIGHTS,
ROSEDALE, HILLHURST AND MOUNT PLEASANT) INFORMATION
ONLY, CPC2013-030

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-030 be adopted, as follows:

That Council:

1. RECEIVE FOR INFORMATION the 16 Avenue North Urban Corridor Area Redevelopment Plan Monitoring Report, in accordance with the Land Use Planning and Policy recommendation.
2. DIRECT Administration to prepare consequential amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan and bring forward through Calgary Planning Commission, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

11.1 CITY MANAGER'S REPORT(S)

11.1.1 AMENDMENT TO THE BANFF TRAIL AREA REDEVELOPMENT PLAN AND
LAND USE REDESIGNATION (BANFF TRAIL) BYLAWS 1P2013 AND
6D2013, CPC2013-006 - DEFERRAL REQUEST, C2013-0218

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Administration Recommendation contained in Report C2013-0218 be adopted, as follows:

That Council approves Administration's request to defer the report regarding further consultation on Bylaws 1P2013 and 6D2013 to no later than the 2013 May 06 Combined Meeting of Council.

CARRIED

11.1.2 2013 GROUP ONE LOCAL IMPROVEMENT PROJECTS, C2013-0229

RECESS

Council recessed at 5:58 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Deputy Mayor Lowe in the Chair.

Mayor Nenshi resumed the Chair at 7:18 p.m. and Alderman Lowe returned to his regular seat in Council.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Lowe, that the Administration Recommendations contained in Report C2013-0229 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$2,258,872 in 2013; and
2. Give three readings to Bylaw 1R2013; and
3. Give three readings to Bylaw 2R2013; and
4. Give three readings to Bylaw 3R2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 1R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$3,905,912.00,

be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Schedule "A" of Bylaw 1R2013 be amended, on page 7 of 10, as follows:

1. By withdrawing Project Number 2012-660-010; and
2. Further, that the Bylaw content and dollar values be amended accordingly.

Opposed:
G-C. Carra

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 1R2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 1R2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 1R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$3,905,912.00,

be read a third time, **as amended, in Schedule "A" on page 7 of 10**, as follows:

- 1. By withdrawing Project Number 2012-660-010; and**
- 2. Further, that the Bylaw content and dollar values be amended accordingly.**

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 2R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$248,500.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 2R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 2R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 2R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements As Described Within The Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$248,500.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 3R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements Driveways As Described Within the Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$33,500.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 3R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 3R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements Driveways As Described Within the Attached Schedule "A"; And
- The Imposing of a Special Assessment Against the Properties Affected By the Construction of the Local Improvements; And
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$33,500.00,

be read a third time.

CARRIED

11.1.3 WARD BOUNDARY COMMISSION, C2013-0182

INTRODUCTION

Alderman Pootmans introduced a group of 14 girls and their leader, from the 82nd Girl Guides from Signal Hill Strathcona, in attendance in the public gallery.

AMENDMENT TO AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Carra, that Alderman Lowe's proposed amendment be amended by adding the words "for two terms" following the words "a former member of Calgary City Council who has not sought election".

ROLL CALL VOTE

For:

P. Demong, B. Pincott, J. Stevenson, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, A. Chabot

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Keating, that Administration Recommendation 1 contained in Report C2013-0182 be amended in Attachment 1, as follows:

On pages 3 and 4 of 6, under the heading “Membership”, by deleting sections 1, 2 and 3 in their entirety and by substituting the following:

1. A person who understands The City from a political and organization perspective, such as a former member of Calgary City Council who has not sought election in the most recent election and is not involved in lobbying The City; and
2. Two (2) electors, with an interest and expertise in political science, public policy, or urban issues and who is not involved in lobbying The City.

and further, that the remaining sections be renumbered accordingly.

CARRIED

TABLE, Moved by Alderman Demong, Seconded by Alderman Pootmans, that Report C2013-0182, **as amended in Attachment 1**, be tabled to the 2013 March 18 Regular Meeting of Council and further the Returning Officer incorporate Alderman Macleod’s proposed Amendments and Alderman Lowe’s Amendment as follows, into a distribution to be dealt in conjunction with Tabled Report C2013-0182:

“AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that Administration Recommendation 1, contained in Report C2013-0182 be amended in Attachment 1 as follows:

- On page 4 of 6, under the heading “Appointment”, by deleting the first two sentences “The appropriate faculty Deans, of both the University of Calgary and Mount Royal University, will be approached for nominations to the Commission. The Returning Officer, with the assistance of the Manager of the Councillors Offices, shall send a letter to potential former Members of Council inviting them to apply for the Commission.” and by inserting the words “at the second Organizational Meeting of Council following every third general election.” following the words “Applications and nominations to be a Member of the Commission will be submitted to and processed by City Clerks. The appointments to the Commission will be made” and by substituting the words “by Council.”
- On page 3 of 6, under the heading “Major Revisions”, by deleting the words “commencing in January 2014 following the 2013 general election.” following the words “Major revisions are revisions that examine The City as a whole as if no current boundaries existed. Major revisions are conducted by the Commission and address all established criteria. Major revisions are planned for every third general election.” And inserting “January 2015”.

- On page 5 of 6, under the heading “Public Consultation”, by deleting the word “two” following the words “The Commission shall hold at least” and by substituting with the word “four”.
- On page 5 of 6, under the heading “Report Deadlines”, by deleting the words “December in the year following” following the words “The Commission shall report to Council with recommendations no later than” and by substituting the words “18 months before”.

“AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Keating, that Administration Recommendation 1 contained in Report C2013-0182 be amended in Attachment 1, as follows:

On pages 3 and 4 of 6, under the heading “Membership”, by deleting sections 1, 2 and 3 in their entirety and by substituting the following:

- 1. A person who understands The City from a political and organization perspective, such as a former member of Calgary City Council who has not sought election in the most recent election and is not involved in lobbying The City; and**
- 2. Two (2) electors, with an interest and expertise in political science, public policy, or urban issues and who is not involved in lobbying The City.**

and further, that the remaining sections be renumbered accordingly.”

CARRIED

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

11.2.1 INVESTING IN MOBILITY - GREENTRIP FUNDING ALLOCATION, TT2013-0112

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0112 be adopted, as follows:

That Council:

1. Allocate a portion of the proposed Phase 2 GreenTRIP funding allocation towards:
 - Operations Control Centre - \$25 million
 - West LRT Land Costs as per confidential Attachment 2, Table 2.2;
2. Direct Administration to continue the evaluation of the transitway and busway options from RouteAhead for remaining GreenTRIP funding and report back to the SPC on Transportation and Transit in June 2013.

3. Direct that Attachment 2 remain confidential under Sections 23 (1)(b), 24(1)(a), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until all real estate transactions, Land Compensation Board Hearings, and any appeals related to the West LRT, 17 Avenue SE Transitway and SE Transitway have been concluded.

CARRIED

11.2.2 ROUTEAHEAD: A STRATEGIC PLAN FOR TRANSIT IN CALGARY – REQUEST FOR APPROVAL, TT2013-0189

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0189 be adopted, as follows:

That Council:

1. Approve the final RouteAhead plan in Attachment 1.
2. Direct Administration to proceed with Phase 1 (high level review) of the proposed two-phase Urban Transit Loop Study and report back to the SPC on Transportation and Transit in February 2014 with findings including budgeting requirements.

ROLL CALL VOTE

For:

R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, N. Nenshi

Against:

S. Keating, A. Chabot, P. Demong

CARRIED

11.3 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.3.1 CITY AUDITOR'S OFFICE 2012 ANNUAL REPORT, AC2013-0197

BRING FOWARD, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that Report AC2013-0197 be brought forward to be dealt with.

CARRIED

RECOGNITION

On behalf of Members of Council, Alderman Pincott recognized Todd Horbasenko, City Auditor, who is leaving The City of Calgary. He thanked him for his exemplary service to The City and wished him well in his future endeavours.

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0197 be adopted, as follows:

That Council receive Report AC2013-0197 and the City Auditor presentation for information.

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 COUNCIL TAX CANCELLATION FOR ST. JOHN AMBULANCE (ALDERMAN STEVENSON), NM2013-07

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that with respect to Alderman Stevenson's Motion, NM2013-07, the following be adopted, **after amendment**:

THEREFORE BE IT RESOLVED THAT for the property located at 7236 – 10th St. NE (roll 009 02310 2), the total 2012 prorated taxes be refunded **for the time** St. John Ambulance waited to move to their new site. This amount includes \$59,774.57 in municipal and provincial property taxes **plus penalties**.

Opposed:
D. Hodges, G. MacLeod

CARRIED

12.1.2 FUNDING OPTIONS FOR THE SETWAY (ALDERMAN KEATING), NM2013-08

ADOPT, Moved by Alderman Keating, Seconded by Alderman Demong, that with respect to Alderman Keating's Motion, NM2013-08, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED Council direct Administration to **conduct a workshop outlining various options for funding the SETWAY and exploring pros and cons**, returning to Council no later than **2014 January**.

ROLL CALL VOTE

For:

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

Against:

G. MacLeod, J. Mar, B. Pincott, J. Stevenson, D. Farrell, D. Hodges, G. Lowe

CARRIED

13. BYLAW TABULATION(S)

13.1 TABULATION OF BYLAW 8M2013, FOR THREE READINGS

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 8M2013, Being a Bylaw of The City of Calgary to Repeal Bylaw 24M2010, the School Trustees Election Campaign Disclosure Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 8M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 8M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 8M2013, Being a Bylaw of The City of Calgary to Repeal Bylaw 24M2010, the School Trustees Election Campaign Disclosure Bylaw, be read a third time.

CARRIED

14. URGENT BUSINESS

14.1 GREEN SHEET, RE: PEDESTRIAN TRAFFIC SAFETY (ALDERMAN MACLEOD)

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman MacLeod's item of Urgent Business, Green Sheet Re: Pedestrian Traffic Safety be tabled until the police investigation with respect to this matter is resolved.

ROLL CALL VOTE

For:

S. Keating, A. Chabot, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that with respect to Alderman MacLeod's Motion, Green Sheet Re: Pedestrian Traffic Safety the following be adopted:

WHEREAS The City experiences an average of approximately 360 collisions between pedestrians and vehicles each year, and due to vulnerability of pedestrians this results in an average of 330 injuries, with a small number resulting in fatality (average 6 per year);

AND WHEREAS sometimes a primary factor in these collisions is the inability of the driver to see the pedestrians, and that reduced visibility can be related to a number of factors including the location, the time of day, and/or the pedestrian's clothing;

NOW THEREFORE BE IT RESOLVED that Administration, in collaboration with the Calgary Police Service, investigate the issues that contribute to pedestrian-vehicle collisions, identify potential actions that could be implemented and the associated costs of these actions, and report back on the findings of this investigation to the SPC on Transportation and Transit no later than 2013 July.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, P. Demong, D. Farrell, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman MacLeod that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for the Council to complete the remainder of the Agenda.

ROLL CALL VOTE

For:

R. Jones, G. Lowe, G. MacLeod, B. Pincott, A. Chabot, P. Demong, N. Nenshi

Against:

S. Keating, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, D Colley-Urquhart, D. Farrell, D. Hodges

MOTION LOST

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2013 March 05.

Council reconvened at 1:01 p.m. on Tuesday, 2013 March 05 with Acting Mayor Stevenson in the Chair.

Mayor Nenshi resumed the Chair at 1:02 p.m. and Alderman Stevenson returned to his regular seat in Council.

15. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17, 21 (1)(a)(ii) 23(1)(b), 24 (1)(a), 24 (1)(b)(i), 24 (1)(c), 25 (1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:34 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session at 3:34 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

15.1 HIGH PRESSURE GAS LINES (VERBAL), (VR2013-0009), GP2013-0222

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2013, February 14 which is to remain confidential under Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report GP2013-0222.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Mar, that with respect to Report GP2013-0222 the following be adopted:

That Council:

1. Receive the Verbal Report, High Pressure Gas Lines for information;

2. File the request for the Gas, Power and Telecommunications Committee to prepare a letter of support for Mayor Nenshi's signature; and
3. Direct that the in camera discussions and distribution remain confidential under Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.2 PERSONNEL ITEM (VERBAL), VR2013-0024

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that with respect to Verbal Report VR2013-0024, the following be adopted:

That Council:

1. Receive the Verbal Report, Personnel Item, for information; and
2. Keep the in camera discussions confidential under Sections 17 and 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 INTER-MUNICIPAL COMMITTEE (IMC) – FOOTHILLS UPDATE (VERBAL),
VR2013-0025

ADOPT, Moved by Alderman Demong, Seconded by Alderman Carra, that with respect to Verbal Report VR2013-0025, the following be adopted:

That Council:

1. Receive the Verbal Report, Inter-Municipal Committee (IMC) – Foothills Update for information;
2. Keep the in camera discussions confidential under Sections 21 (1)(a)(ii) and 24 (1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.4 CITY COMMITTEES MEMBERSHIP UPDATE (VERBAL), VR2013-0026

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed the following documents, with respect to Verbal Report VR2013-0026:

- a letter dated 2013 March 01, which is to remain confidential under Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*; and
- a document entitled, “New Communities Growth”.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that with respect to Verbal Report VR2013-0026, the following be adopted:

That Council:

1. Receive the Verbal Report, City Committees Membership Update, for information;
2. Endorse the Joint Statement with minor modifications from the Canadian Homebuilders' Association and the Office of the Mayor dated 2013 March 01, as distributed at today's in camera meeting; and
3. Keep the in camera discussions and distribution confidential under Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
D. Hodges

CARRIED

15.5 UTILITES UPDATE (VERBAL), VR2013-0028

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that with respect to Verbal Report VR2013-0028, the following be adopted:

That Council:

1. Receive the Verbal Report, Utilities Update, for information;
2. Keep the in camera discussions confidential under Section 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.6 CALGARY METROPOLITAN PLAN UPDATE (VERBAL), VR2013-0029

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Keating, that with respect to Verbal Report VR2013-0029, the following be adopted:

That Council:

1. Receive the Verbal Report, Calgary Metropolitan Plan Update, VR2013-0029 for information;
2. Keep the in camera discussions confidential under Sections 21 (1)(a)(ii) and 24 (1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.7 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2013-0027

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a powerpoint presentation dated 2013 March 04, which is to remain confidential under Sections 23 (1)(b) and 24 (1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report VR2013-0027.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that with respect to Report VR2013-0027, the following be adopted:

That Council:

1. Receive the Verbal Update for information.
2. Direct the Mayor and Administration to continue to work with the Government of Alberta, and to communicate Council's feedback in the negotiations, reporting back to Council with progress updates.
3. Direct that this Verbal Update, Recommendations and all presentations and discussions remain confidential under Sections 23 (1)(b) and 24 (1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

16. IN CAMERA ITEMS

16.1 CIVIC PARTNER UPDATE - DEFERRAL REQUEST, PFC2013-0213

ADOPT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that with respect to Report PFC2013-0213 the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2013-0213;
2. Direct that the report remain confidential pursuant to Sections 24(1)(a) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.2 ELIMINATION OF LEVIES FOR CITY INITIATED LOCAL IMPROVEMENTS, PFC2013-0123

ADOPT, Moved by Alderman Carra, Seconded by Alderman Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0123 be adopted as follows:

That Council:

1. Allocate \$1.4M of the unallocated \$10.2M additional tax room funds from 2012 held in the Lifecycle Maintenance and Upgrade Reserve (LUMR) to Roads Capital Program 147-148 Local Improvement Paving and Sidewalk in 2013 for City initiated Local Improvement work done in 2012 and not levy affected property owners for this work.
2. Direct Administration to revise Bylaws 1R2012, 2R2012 and 5R2012 to remove 2012 City initiated Local Improvement concrete projects, and present these amended bylaws to Council for approval;
3. Direct that the Attachment remain confidential under Sections 23 (1)(b), 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, B. Pincott, N. Nenshi

Against:

D. Hodges, S. Keating, G. MacLeod, J. Mar

CARRIED

17. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at the meeting.

18. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

19. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn on Tuesday, 2013 March 05 at 3:43 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2013 MARCH 18 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

Alderman Pootmans introduced a group of 8 Grade 6 students from Calgary Academy accompanied by their teacher, in attendance in the public gallery. He advised that this week the students' theme would be "Reach".

2. PRESENTATION(S) AND RECOGNITION(S)

AIRPORT AUTHORITY ANNUAL REPORT

Mayor Nenshi invited Mr. David Swanson, Chair of the Calgary Airport Authority Board of Directors to provide their annual report to Council. Mr. Swanson expressed the Board and Management's appreciation of the excellent working relationship between the Airport Authority and The City of Calgary. He introduced the following members of the Board, in attendance in the public gallery:

Directors, City of Calgary Appointees

Wendelin Fraser

Darshan Kailly

Laura Safran

Directors, Calgary Chamber of Commerce

Beverley Foy

Stella Thompson

Director, Transport Canada Appointees

Kevin Benson

Quincy Smith

PricewaterhouseCoopers

Ian Gunn, Partner

Executive Team

Garth Atkinson, President and Chief Executive Officer

Bob Schmitt, Senior Vice President, Planning and Engineering

Bernie Humphries, Vice President, Operations

Frank Jakowski, Vice President, Finance and Chief Financial Officer

Stephan Poirier, Vice President and Chief Commercial Officer

Cynthia Tremblay, Senior Director for Human Resources

Board Staff

Christine Chin

Paulette Klein

Jody Moseley

Mr. Garth Atkinson, President and Chief Executive Officer, presented the Calgary International Airport and Springbank Airport's 2012 operational results and 2013 objectives. He ended his presentation by responding to questions from Members of Council.

Mayor Nenshi thanked Mr. Atkinson, Mr. Swanson and the Calgary Airport Authority Board members for their efforts in strengthening the operation of the airports and for their presentation.

3. QUESTION PERIOD

1. Potential Health Concern Communications (Alderman Carra)

A resident in Bridgeland advised me of his concern when a home containing asbestos was demolished right next door to his own. He indicated he couldn't obtain any information from the City of Calgary or Alberta Health Services on what asbestos remediation was being taken and the subsequent demolition caused asbestos dust to cover his yard. I'm wondering how we communicate to residents in situations like this?

Rollin Stanley, General Manager, Planning, Development and Assessment responded that he would investigate and respond in writing to all Members of Council on the role of the City of Calgary and Alberta Health Services in these situations.

2. Green Cart Pilot Program (Alderman Chabot)

The Green Cart Pilot Program is reaching completion and I am wondering if there will be any final public engagement on the findings of the residents that took part in the program?

Rob Pritchard, General Manager, Utilities and Corporate Services responded that a report on the findings of the Green Cart Pilot Program will be brought to the 2013 April 03 Regular Meeting of the SPC on Utilities and Corporate Services. He advised that the City did considerable public engagement at all levels and the results will be contained in the report.

Alderman Pincott introduced a group of 75 Grade 5 and 6 students from Nellie McClung Elementary School, in attendance in the public gallery, accompanied by their teacher, Arden Turnbull, and volunteer tour guides, Shelagh Morrison, Clare Goetz and Cheryl Peters.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by bringing forward and referring Report, New Area Structure Plan Process, C2013-0057, to the 2013 April 10 Regular Meeting of the SPC on Planning and Urban Development, to be dealt with as the first item of new business.

RECORDED VOTE:

For:

J. Mar, D. Hodges, D. Farrell, G. MacLeod, G. Lowe, R. Pootmans, B. Pincott

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by adding the following Reports, as items of Urgent Business, In Camera:

- CALGARY METROPOLITAN PLAN MEDIATION, C2013-0321
- CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2013-0032
- PERSONNEL UPDATE, PFC2013-0295

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Stoney Compressed Natural Gas Transit Garage, PFC2013-0227".

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Alderman Colley-Urquhart's Notice of Motion, Reselling of Low Income Transit Passes (Alderman Colley-Urquhart), NM2013-03, to be dealt with during the in camera portion of today's meeting.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

D. Farrell, D. Hodges, G. Lowe, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Intergovernmental Affairs Update (Verbal), VR2013-0033".

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Municipal Government Act Review Update (Verbal), VR2013-0034".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman MacLeod, Seconded by Alderman Jones, that the Agenda for the 2013 March 18 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA

CALGARY METROPOLITAN PLAN MEDIATION, C2013-0321

CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2013-0032

PERSONNEL UPDATE, PFC2013-0295

INTERGOVERNMENTAL AFFAIRS UPDATE (VERBAL), VR2013-0033

MUNICIPAL GOVERNMENT ACT REVIEW UPDATE (VERBAL), VR2013-0034

ADD URGENT BUSINESS

STONEY COMPRESSED NATURAL GAS TRANSIT GARAGE, PFC2013-0227

BRING FORWARD AND TABLE TO BE DEALT DURING THE IN CAMERA PORTION OF THE AGENDA

RESELLING OF LOW INCOME TRANSIT PASSES (ALDERMAN COLLEY-URQUHART), NM2013-03

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 MARCH 04
AND 05

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the 2013 March 04 and 05 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.2 CITY WIDE FOOD AND YARD WASTE PROGRAM DEFERRAL REPORT,
UCS2013-0209

6.3 PROGRESS OF INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL AND
CONSTRUCTION AND DEMOLITION WASTE DIVERSION DEFERRAL
REPORT, UCS2013-0118

6.4 BIOSOLIDS MANAGEMENT PROGRAM, UCS2013-0082

6.5 BUSINESS REVITALIZATION ZONES UPDATE – DEFERRAL REQUEST,
CPS2013-0272

6.6 SMOKING RESTRICTIONS IN OUTDOOR AREAS – DEFERRAL REQUEST,
CPS2013-0274

6.7 CRIME PREVENTION INVESTMENT PLAN – DEFERRAL REQUEST, CPS2013-0275

- 6.8 LAND ACQUISITION REVIEW – AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) – DEFERRAL REQUEST, LAS2013-04
- 6.11 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2012 - FILE NO: (RC), LAS2013-07
- 6.12 UPDATE ON THE CITY OF CALGARY INTERGOVERNMENTAL POLICY ISSUES AND POSITIONS STATEMENTS, IGA2013-0137

ADOPT, Moved by Alderman Carra, Seconded by Alderman Colley-Urquhart, that the Committee Recommendations contained in the following Reports, be adopted, in an omnibus motion, as follows:

CITY WIDE FOOD AND YARD WASTE PROGRAM DEFERRAL REPORT, UCS2013-0209

PROGRESS OF INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL AND CONSTRUCTION AND DEMOLITION WASTE DIVERSION DEFERRAL REPORT, UCS2013-0118

BIOSOLIDS MANAGEMENT PROGRAM, UCS2013-0082

BUSINESS REVITALIZATION ZONES UPDATE – DEFERRAL REQUEST, CPS2013-0272

SMOKING RESTRICTIONS IN OUTDOOR AREAS – DEFERRAL REQUEST, CPS2013-0274

CRIME PREVENTION INVESTMENT PLAN – DEFERRAL REQUEST, CPS2013-0275

LAND ACQUISITION REVIEW – AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) – DEFERRAL REQUEST, LAS2013-04

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER OF 2012 - FILE NO: (RC), LAS2013-07

UPDATE ON THE CITY OF CALGARY INTERGOVERNMENTAL POLICY ISSUES AND POSITIONS STATEMENTS, IGA2013-0137

CARRIED

END CONSENT AGENDA

6.1 2012 ENVIRONMENTAL AGREEMENTS, UCS2013-0017

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2013-0017 be adopted, as follows:

That Council receive the annual report on Environmental Agreements for information.

CARRIED

6.9 RESERVE BIDS FOR PROPERTIES IN THE 2013 TAX SALE FILE NO: 2013 TAX SALE (JM), LAS2013-05

TABLE, Moved by Alderman Chabot, Seconded by Alderman Demong, that Report LAS2013-05, be tabled to be dealt with later in today's Agenda, following the completion of the Bylaw Tabulations.

ROLL CALL VOTE:

For:

S. Keating, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, N. Nenshi

Against:

G. Lowe, G. MacLeod, B. Pincott, D. Farrell

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Chabot, Seconded by Alderman Keating, that Report LAS2013-05, be lifted from the table at this time.

CARRIED

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2013-05 be adopted, as follows:

That the Land and Asset Strategy Committee recommend that Council approve the Reserve Bids for Properties in the 2013 Tax Sale as outlined in Attachment 1.

CARRIED

6.10 2013-22 INDUSTRIAL LAND STRATEGY, LAS2013-06

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2013-06 be amended by adding a Recommendation 2, as follows:

- “2. Direct Administration to report back to Council through the Land and Asset Strategy Committee with a progress report on the implementation of the actions identified in the strategy and stakeholder engagement with industry, no later than 2014 April.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-06 be adopted, **as amended**, as follows:

That Council:

1. Approve the 2013-22 Industrial Land Strategy: For the development of City-owned lands (Attachment 1); **and**
2. **Direct Administration to report back to Council through the Land and Asset Strategy Committee with a progress report on the implementation of the actions identified in the strategy and stakeholder engagement with industry, no later than 2014 April.**

CARRIED

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

7.1 RESELLING OF LOW INCOME TRANSIT PASSES (ALDERMAN COLLEY-URQUHART), NM2013-03

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that with respect to Alderman Colley-Urquhart's Motion, NM2013-03, the following be adopted:

That Council:

1. File Alderman Colley-Urquhart's Motion, NM2013-03; and
2. Direct that the in camera discussions remain confidential under Sections 26(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.2 WARD BOUNDARY COMMISSION, C2013-0182

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of revised Attachment 1, Council Policy, Ward Boundary Determination and Review, containing proposed amendments, with respect to Report C2013-0182.

CLERICAL CORRECTION

A clerical correction was noted to revised Attachment 1, Council Policy, Ward Boundary Determination and Review, on Page 5 of 7, under the Heading "Advertised Bylaw", second sentence, by deleting the word "advertized" following the words "The bylaw must be" and by substituting with the word "advertised".

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Revised Attachment 1, Council Policy, Ward Boundary Determination and Review, be amended on Page 5 of 7, under the Heading "Public Consultation", first sentence, by adding the words "one in each quadrant", following the words "for public consultation on ward boundaries".

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Revised Attachment 1, Council Policy, Ward Boundary Determination and Review, as amended, be further amended on Page 3 of 7, under the Heading "Major Revisions", third sentence, by deleting the word "third" following the words "Major revisions are planned for every" and by substituting with the word "second".

ROLL CALL VOTE:

For:

J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges

Against:

B. Pincott, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that the Administration Recommendations contained in Report C2013-0182 be adopted, **as amended**, as follows:

That Council:

1. Adopt the revised Council Ward Boundary Determination and Review Policy, CC017, Attachment 1, **as distributed at the 2013 March 18 Regular Meeting of Council, as amended as follows:**
 - on Page 3 of 7, under the Heading "Major Revisions", third sentence, by deleting the word "third" following the words "Major revisions are planned for every" and by substituting with the word "second"; and
 - on Page 5 of 7, under the Heading "Public Consultation", first sentence, by adding the words "one in each quadrant", following the words "for public consultation on ward boundaries".
2. Approve in principle the one-time operating funds in Program 778 of \$100,000 for 2014 to conduct a major review of ward boundaries with the final budget to be included in 2014 budget adjustments.

CARRIED

RECESS

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

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

RECONSIDER, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Council reconsider their decision with respect to Administration Recommendation 2 contained in Report, Ward Boundary Commission, C2013-0182.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Mar, that Administration Recommendation 2 contained in Report C2013-0182 be amended by deleting the words “for 2014 to conduct a major review of ward boundaries with the final budget to be included in 2014 budget adjustments” following the words “program 778 of \$100,000” and by substituting with the words “to be included for 2015 in the next three year budget”.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Administration Recommendation 2 contained in Report C2013-0182 be adopted, **as amended**, as follows:

2. Approve in principle the one-time operating funds in Program 778 of \$100,000 **to be included for 2015 in the next three year budget**.

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 NEW AREA STRUCTURE PLAN PROCESS, C2013-0057

DISTRIBUTIONS

At the request of the City Clerk, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of two e-mails received from Greg Miller, dated 2013 March 15 and 17, with respect to Report C2013-0057.

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report C2013-0057, on Page 1 of 17, under the Heading “Previous Council Direction / Policy”, by deleting the word “three” following the words “Development Plan Amendment and gave” and by substituting with the word “second”.

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Administration Recommendation 3 contained in Report C2013-0057 be amended in subsection “a)” by inserting the words “up to” following the words “Approve Administration to hire”.

Opposed: G. Lowe

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:35 p.m.

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

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Administration Recommendation 3, as amended, be further amended in sub-section “a)”, by adding the words, as follows, prior to the words “a) Approve Administration to hire”:

“Subject to:

- Council approval of fundamental terms and conditions to be included in a standard agreement to be entered into with respect to developer-funded Area Structure Plans; and”

Opposed: G-C. Carra, D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Administration Recommendation 3, as amended, be further amended in sub-section "a)", by inserting the words, as follows, following the words "with respect to developer-funded Area Structure Plans; and" and prior to the words "a) Approve Administration to hire":

- Negotiation and execution of mutually satisfactory standard agreements containing those fundamental terms and conditions, such agreements to be in content and form satisfactory to the General Manager, Planning, Development and Assessment and the City Solicitor, respectively;

ROLL CALL VOTE:

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, D. Farrell, D. Hodges, R. Jones, N. Nenshi

Against:

R. Pootmans, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Report C2013-0057, as amended, be referred to the SPC on Planning and Urban Development no later than 2014 January.

ROLL CALL VOTE:

For:

G. Lowe, G. MacLeod, B. Pincott, D. Farrell, D. Hodges

Against:

J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Administration Recommendation 1 contained in Report C2013-0057 be adopted, as follows:

That Council:

1. Approve in principle Option 1 as the basis for a Pilot Project for developer-funded Area Structure Plans.

ROLL CALL VOTE:

For:

G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, N. Nenshi

Against:

B. Pincott, D. Farrell, G. Lowe

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Administration Recommendation 2 contained in Report C2013-0057 be adopted, as follows:

That Council:

2. Direct Administration to report back to Council with a report outlining the fundamental terms that will form the basis of a standard agreement governing third party funded ASPs by no later than the end of Q2 2013.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Administration Recommendation 3, contained in Report C2013-0057 be adopted, **as amended**, as follows:

That Council:

3. **Subject to:**

- **Council approval of fundamental terms and conditions to be included in a standard agreement to be entered into with respect to developer-funded Area Structure Plans; and**
- **Negotiation and execution of mutually satisfactory standard agreements**

containing those fundamental terms and conditions, such agreements to be in content and form satisfactory to the General Manager, Planning, Development and Assessment and the City Solicitor, respectively;

- a) Approve Administration to hire **up to** nine FTEs and overspend Operating Budget Program 616 by up to \$653,000 in 2013 with an offset in higher revenues from Pilot Project landowners; and
- b) Direct Administration to bring forward to the 2013 November 25 Revisions to Business Plans and Budgets Meeting of Council any budget and appropriation approvals required by the Pilot Project moving forward.

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Administration Recommendation 4 contained in Report C2013-0057 be adopted, as follows:

That Council:

- 4. Approve the "Growth Management Overlay Evaluation Process" as outlined in this report and Attachment 4.

Opposed: B. Pincott

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Administration Recommendation 5 contained in Report C2013-0057 be adopted, as follows:

That Council:

- 5. Direct Administration to commence the ASP Pilot Project, upon completion of items 2, 3, and 4 to the satisfaction of Council and upon execution of a standard agreement governing third party funded ASPs between The City and Pilot Project landowners.

Opposed: B. Pincott

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Administration Recommendation 6 contained in Report C2013-0057 be adopted, as follows:

That Council:

6. Direct Administration to report back to 2013 December Public Hearing of Council with an amendment to the Municipal Development Plan to include the New Community Guidebook.

Opposed: B. Pincott

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

8.2.1 CORPORATE CARBON FINANCE PROGRAM, UCS2013-0016

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2013-0016 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to remove the Corporate Carbon Finance performance measure (UEP PM2.1) from the UEP Business Plan and Budget adjustments in 2013 November.

Opposed: B. Pincott

CARRIED

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

8.3.1 COUNCIL INNOVATION FUND, THE CALGARY ENERGY EFFICIENCY INNOVATION LAB (ALDERMEN MACLEOD AND PINCOTT), PFC2013-0242

DISTRIBUTION

At the request of Alderman MacLeod, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from the Alberta Energy Efficiency Alliance, dated **2013** March 14, with respect to Report PFC2013-0242.

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0242 be adopted, as follows:

That Council approve the Application to the City of Calgary Council Innovation Fund, The Calgary Energy Efficiency Innovation Lab funding, in the amount of \$120,000.

ROLL CALL VOTE:

For:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, A. Chabot

CARRIED

8.4 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

IN CAMERA, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:06 p.m., in the Council Lounge, to consider confidential matters with respect to Reports LAS2013-08 and LAS2013-09.

Opposed: D. Hodges, G. Lowe

CARRIED

The Committee of the Whole moved into public session at 5:37 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

8.4.1 PROPOSED METHOD OF DISPOSITION – (HILLHURST) – WARD 07 (ALD. DRUH FARRELL) FILE NO: 455 12 ST NW (MRC), LAS2013-08

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report LAS2013-08, in the Land and Asset Strategy Committee Recommendation 1, by deleting the words “on Page 2 of 5”, following the words “after amendment to Option 2”.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-08 be amended, as follows:

- By adding a new Recommendation 1 as follows:

“1. Direct Administration to seek a second third-party appraisal on the subject site;”
- By renumbering the remainder of the recommendations accordingly; and
- By inserting the words “Upon receipt of a second third-party appraisal” before the words “Direct Administration to proceed with” in Land and Asset Strategy Committee Recommendation 2.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-08 be adopted, **as corrected and amended**, as follows:

That Council:

- 1. Direct Administration to seek a second third-party appraisal on the subject site;**
- 2. Upon receipt of a second third-party appraisal**, direct Administration to proceed with Option 2, to negotiate a direct sale with the current occupant, as outlined in Attachment 2, after amendment to Option 2, by deleting the words “or Administration to have the ability to proceed with Option 1”, and by substituting with the sentence “Direct Administration to return to Council through the Land and Asset Strategy Committee by no later than 2013 December 31, with a status update.”
- 3. That Attachments 4, 5, 6, and 9 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: R. Pootmans

CARRIED

8.4.2 PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07 (ALD.
DRUH FARRELL) FILE NO: 1522 21 AV NW (MRC), LAS2013-09

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report LAS2013-09, in the Land and Asset Strategy Committee Recommendation 1, by deleting the words “on Page 2 of 5”, following the words “after amendment to Option 2”.

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-09 be adopted, **as corrected**, as follows:

1. That Council direct Administration to proceed with Option 2, to negotiate a direct sale with the current occupant, as outlined in Attachment 2, after amendment to Option 2, by deleting the words “or Administration to have the ability to proceed with Option 1”, and by substituting with the sentence “Direct Administration to return to Council through the Land and Asset Strategy Committee by no later than 2013 December 31, with a status update.”; and
2. That Attachments 4, 5, 6, and 9 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: R. Pootmans

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 FOIP REQUESTS AND FEES (ALDERMAN LOWE), NM2013-09

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Jones, that Alderman Lowe's Motion, NM2013-09 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that, in accordance with Council Policy CC039 Transparency and Accountability and to reduce the overall cost of FOIP at the City, Administration be directed to routinely disclose information wherever possible on a cost-recovery basis;

AND FURTHER BE IT RESOLVED that the City Manager provide the following information in **semi-annual** reports to Council:

- a. the number of personal information and general information requests received by City Clerk's;
- b. the cost of responding to FOIP **requests** by City Clerk's;
- c. the cost of responding to each request by The City by Department(s);
- d. the value of fees assessed by City Clerk's;
- e. the number and nature of new types of records made available through routine disclosure by Department; and
- f. fees received by routine disclosure of new types of records.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that the scheduled time of recess be changed in order that Council may recess at 6:15 pm to reconvene at 6:45 p.m.

Opposed: A. Chabot, P. Demong

CARRIED

9.1.2 INTERGENERATIONAL SUPPORT STRATEGY (ALDERMEN MAR, DEMONG, PINCOTT AND KEATING), NM2013-10

Mayor Nenshi left the Chair at 6:00 p.m. in order to participate in the debate on Motion, NM2013-10 and Deputy Mayor Lowe assumed the Chair.

REFER, Moved by Mayor Nenshi, Seconded by Alderman Chabot, that Aldermen Mar, Demong, Pincott and Keating's Motion, NM2013-10 be referred to Administration to return to Council, through the SPC on Community and Protective Services, with a report detailing what work is already being done within The City and in the community, on senior friendly strategies, and a potential work plan for this work going forward, no later than 2013 June.

CARRIED

Mayor Nenshi resumed the Chair at 6:06 p.m. and Alderman Lowe returned to his regular seat in Council.

9.1.3 AMENDMENT TO COUNCIL INNOVATION FUND APPLICATION RE: BIO-ENERGY PILOT PROJECT (ALDERMAN CARRA), NM2013-11

RECESS

Council recessed at 6:15 p.m. to reconvene at 6:45 p.m.

Council reconvened at 6:49 p.m. with Mayor Nenshi in the Chair.

RECONSIDER, Moved by Alderman Carra, Seconded by Alderman Chabot, that Council reconsider their decision with respect to Report, Council Innovation Fund Application Re: Bio-Energy Pilot Project, PFC2012-0787, adopted at the 2012 November 19 Regular Meeting of Council.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Page 10 of 19, from the Minutes of the 2012 November 19 Regular Meeting of Council, containing the decision with respect to Report, Council Innovation Fund Application Re: Bio-Energy Pilot Project, PFC2012-0787, with respect to Alderman Carra's Motion, NM2013-11.

ADOPT, Moved by Alderman Carra, Seconded by Alderman MacLeod, that Alderman Carra's Motion, NM2013-11 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED, that the Priorities and Finance Committee Recommendation contained in Report PFC2012-0787 be amended by

- (i) Deleting the phrase ("matching \$170,000 applied for from the Federal Community Infrastructure Improvement Fund"), and
- (ii) Deleting the phrase "federal government"

AND FURTHER BE IT RESOLVED that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0787, be adopted, after amendment by adding the words "in writing" following the words "being secured", as follows:

That the Priorities and Finance Committee recommends that Council approve the Council Innovation Fund Application Bio-Energy Pilot Project, in the amount of \$170,000 – 50% of cost for Refined Concept Plan, Strategic Plan and Biophysical Impact Assessment, subject to matching funds being secured, **in writing**.

AND FURTHER BE IT RESOLVED, that the Steering Committee for this project bring a Report to the 2013 April 02 Regular Meeting of Priorities and Finance Committee.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAW 8P2013

10.1.1 BYLAW 8P2013, THIRD READING ONLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 8P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

Opposed: D. Farrell, B. Pincott

CARRIED

10.2 TABULATION OF BYLAW 10M2013

10.2.1 BYLAW 10M2013, FIRST READING ONLY

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed revised copies of the Cover page for the Tabulation of Bylaw 10M2013.

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Bylaw 10M2013, Being a Bylaw of The City of Calgary to Repeal Bylaw 58M2006, The City of Calgary Respecting Identification Required For Local Authority Elections Bylaw, be introduced and read a first time.

CARRIED

10.3 TABULATION OF BYLAWS 1B2013, 2B2013, 3B2013, 4B2013 AND 9M2013

10.3.1 BYLAW 1B2013, THREE READINGS

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 1B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$3.75 Million for Financing Acquisitions of Hardware and Software for Enmax Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 1B2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 1B2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 1B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$3.75 Million for Financing Acquisitions of Hardware and Software for Enmax Corporation, be read a third time.

CARRIED

10.3.2 BYLAW 2B2013, FIRST READING ONLY

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 2B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness By The Issuance of One or More Debentures in the Total Amount of \$2.62 Million For Financing the Acquisition of Furniture, Fleet and Equipment For Enmax Corporation, be introduced and read a first time.

ROLL CALL VOTE:

For:

R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell

Against:

S. Keating, J. Mar, A. Chabot, P. Demong, N. Nenshi

CARRIED

10.3.3 BYLAW 3B2013, FIRST READING ONLY

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 3B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$11.58 Million For Financing the Improvements and Upgrades of the Distribution Network For Enmax Corporation, be introduced and read a first time.

CARRIED

10.3.4 BYLAW 4B2013, FIRST READING ONLY

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$122.61 Million For Financing the Improvements and Upgrades of The Electric Systems For Enmax Corporation, be introduced and read a first time.

CARRIED

10.3.5 BYLAW 9M2013, FIRST READING ONLY

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 9M2013, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be introduced and read a first time.

CARRIED

11. URGENT BUSINESS

11.1 STONEY COMPRESSED NATURAL GAS TRANSIT GARAGE, PFC2013-0227

CLERICAL CORRECTIONS

Clerical corrections were noted to the Priorities and Finance Committee Report PFC2013-0227 as follows:

- In Priorities and Finance Committee Recommendation 5 by re-lettering sub-sections “c)” and “d)” as sub-sections “a)” and “b)” accordingly; and
- On Page 7 of 9 under the Heading “Economic”, last sentence, by deleting the word “diesel” following the words “stability through longer-term” and by substituting with the word “fuel”.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0227 be adopted, **as corrected**, as follows:

That Council:

1. Approve in principle delivery of the Stoney CNG Transit Garage Project (the "Project") by way of a public-private partnership (P3) Design-Build-Finance-Maintain (DBFM) procurement model, depending on the funding from Public-Private Partnerships (PPP) Canada.
2. Authorize Administration to submit a Business Case to PPP Canada for the Stoney CNG Garage.
3. Authorize the General Manager of Transportation to negotiate the terms of a Project Funding Agreement with PPP Canada.
4. Authorize Administration to commence preparation of documents necessary to procure the Project as a (DBFM).
5. Direct Administration to:
 - a) Bring forward to the 2013 November 25 Revisions to Business Plans and Budgets Meeting of Council any budget and appropriation approvals required by the Project;
 - b) Report back to the SPC on Transportation and Transit no later than 2013 December 13 with a complete update for the Project.
6. Direct that Attachments 1 and 2 of Report PFC2013-0227 remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until PPP Canada approves the project.

Opposed: G. Lowe

CARRIED

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Stevenson, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 21(1), 23(1)(b), 24(1)(a) & (c), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:32 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session at 8:51 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman MacLeod, that the Committee of the Whole rise and report.

CARRIED

12.1 CALGARY METROPOLITAN PLAN MEDIATION, C2013-0321

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report C2013-0321 be adopted, **after amendment**, as follows:

That Council:

1. Select **Mayor Nenshi and City Manager, Owen Tobert, as the representatives** on the Mediation Working Group, and direct Administration to apprise the Calgary Regional Partnership and the Province;
2. Direct Administration to report back to Council on 2013 April 08 with a comprehensive negotiation strategy to be used by The City's mediation representatives in advancing Calgary's interests in negotiations;
3. Direct Administration to report to Council as mediation progresses on all pivotal issues, and to receive Council direction on all proposed changes to the Calgary Metropolitan Plan considered in the mediation process; and
4. Direct that the Report, attachments, in camera presentation, and the discussions remain confidential under Sections 23(1)(b), and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

12.2 CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2013-0032

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that with respect to Report VR2013-0032, the following be adopted:

That Council:

1. Receive the City Manager's Performance Review (Verbal) Report for information; and

2. Keep the in camera discussion confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 MUNICIPAL GOVERNMENT ACT REVIEW (VERBAL), VR2013-0034

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that with respect to Report VR2013-0034 the following be adopted:

That Council:

1. Receive the Municipal Government Act Review (Verbal) Report for information; and
2. Keep the in camera discussions confidential under Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 PERSONNEL UPDATE, PFC2013-0295

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that with respect to Report PFC2013-0295, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2013-0295; and
2. Keep this report, recommendations, verbal discussions, presentation and attachments confidential under Section 24(1)(a) of the Freedom of Information and Protection of Privacy Act until such time as this matter is resolved.

CARRIED

12.5 INTERGOVERNMENTAL AFFAIRS UPDATE (VERBAL), VR2013-0033

ADOPT, Moved by Alderman Demong, Seconded by Alderman Chabot, that with respect to Report VR2013-0033, the following be adopted:

That Council:

1. Receive the Intergovernmental Affairs Update (Verbal) Report for information; and
2. Keep the in camera discussions confidential under Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

There were no regular in camera items on today's Agenda.

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

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

16. ADJOURNMENT

ADJOURN, Moved by Alderman Jones, Seconded by Alderman Pootmans, that this Council adjourn at 8:57 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

**SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: CORPORATE IT INFRASTRUCTURE (IN Q1);
THE CITY'S TECHNOLOGY PLAN AND STRATEGIES;
THE INFORMATION TECHNOLOGY BUSINESS PLAN;
THE INFORMATION TECHNOLOGY ASSET MANAGEMENT PLAN;
THE OVERALL INFORMATION TECHNOLOGY BUDGET;
HELD 2013 MARCH 19 AT 10:32 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager B. Stevens
General Manager R. Stanley
City Clerk S. Gray

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

1. OPENING PRAYER

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

PRESENTATION

Mayor Nenshi introduced the meeting by indicating that today's goal is to receive a verbal report with respect to Information Technology at The City of Calgary.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 INFORMATION TECHNOLOGY AT THE CITY OF CALGARY (VERBAL),
C2013-0323

INTRODUCTION

Mr. Brad Stevens, General Manager, Corporate Services gave an introduction to Information Technology at The City of Calgary.

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a PowerPoint presentation, entitled Information Technology at The City of Calgary.

PRESENTATION AND OVERVIEW

Mr. Doug Hodgson, Chief Information Technology Officer gave an overview of the past, present and future role of Information Technology at The City of Calgary, and how it serves the citizens of Calgary.

A video was played for Members of Council and for those in attendance in the gallery, which highlighted the scope of information technology being used at The City of Calgary.

COMMITTEE OF THE WHOLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Council move into the Committee of the Whole at 11:30 a.m. in the Council Chamber.

CARRIED

RISE WITHOUT REPORTING, Moved by Alderman Chabot, that the Committee of the Whole rise without reporting at 11:55 a.m.

CARRIED

ADD IN CAMERA, Moved by Alderman Chabot, Seconded by Alderman Demong, that in accordance with Section 45 of the Procedure Bylaw 44M2006, a verbal report be added to the In Camera portion of today's Agenda, entitled Negotiations with the Provincial Government (Verbal), VR2013-0035.

CARRIED

COMMITTEE OF THE WHOLE, Moved by Alderman Chabot, Seconded by Alderman Demong, that Council move into the Committee of the Whole at 11:56 a.m. in the Council Chamber.

CARRIED

RECESS

The Committee of the Whole recessed at 12:01 p.m. to reconvene at 1:15 p.m.

The Committee of the Whole reconvened in the Chamber at 1:17 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Alderman Pootmans introduced a group of eight Grade 6 students from Calgary Academy, accompanied by their teacher, Mrs. Meyers, who are attending City Hall School today.

RISE AND REPORT, Moved by Alderman Colley-Urquhart, that the Committee of the Whole rise and report at 2:09 p.m.

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Council:

1. Receive Administration's presentations and the verbal report on Information Technology at The City of Calgary for information; and
2. Direct Administration to report to Council through the Standing Policy Committee on Utilities and Corporate Services with an annual update.

CARRIED

IN CAMERA, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:10 p.m., in the Council Lounge to consider a confidential matter with respect to the verbal report, Negotiations with the Provincial Government (Verbal), VR2013-0035.

CARRIED

The Committee of the Whole reconvened in the Chamber at 2:46 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council at 2:46 p.m.

CARRIED

3. IN CAMERA ITEMS

3.1 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL)
VR2013-0035

RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk received a confidential document for the corporate record with respect to Report VR2013-0035, which is to remain confidential under Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Council:

1. Receive the Verbal Update with respect to VR2013-0035 for information; and
2. Direct that the Verbal Update, distribution and discussions remain confidential under Sections 23 (1)(b), 24(1)(a) and 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

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

5. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that Council adjourn at 2:47 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 APRIL 08 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
Acting General Manager R. Jestin
Acting General Manager R. Spackman
General Manager B. Stevens
General Manager R. Stanley
City Solicitor P. Tolley
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

RECOGNITION

On behalf of Members of Council, Alderman Colley-Urquhart brought awareness to the internationally recognized day of Yom Ha Shoah, Holocaust Remembrance Day, which occurred on 2013 April 07. She explained that Yom Ha Shoah commemorates the lives of six million Jewish people who died in the Holocaust during World War II. Alderman Colley-Urquhart advised she attended a commemoration held at the Calgary Jewish Community Centre, and acknowledged the young Jewish students who went to Poland and Israel to participate in the March of the Living.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, offered thanks to their colleagues at The City of Calgary who were involved in the planning of the Ralph Klein Celebration of Life on 2013 April 05.

CUSTOMER SERVICE & COMMUNICATIONS (CSC) AWARDS:

On behalf of Members of Council, Mayor Nenshi acknowledged Customer Service & Communications, and their client Business Units for recently receiving three awards.

OUTSTANDING ACHIEVEMENT FOR THE "ROAD CONDITIONS" WEBSITE

Mayor Nenshi informed Council that the City of Calgary Road Conditions website was recognized for Outstanding Achievement in the Communications category with Interactive Media Awards (IMA). He advised that the IMA recognizes the highest standards of excellence in website design and development, and is designed to elevate the standards of excellence on the Internet. The website provides citizens with real time, geo-mapped data concerning snow-clearing efforts throughout the city, current locations of snow plows and sanders, traffic camera feeds and the status of snow event parking bans. The website had 52,000 visits in 2012. Mayor Nenshi called Andrew Bunka and Sean Somers to come forward to receive congratulations on the Award.

BEST IN SHOW FOR "ROAD CONDITIONS" APPLICATION

Mayor Nenshi announced that the Road Conditions Application received an award for Best in Show with W3, in honour of creative excellence on the web and to recognize the creative and marketing professionals behind award winning sites, videos and marketing programs. The Application shares information from the Road Conditions Website through a mobile app and includes push notifications and GPS capability. He indicated there have been over 37,000 downloads. Mayor Nenshi invited Tyler Pedrotti and Tara Norton-Merrin to come forward to receive congratulations on the Award.

STANDARD OF EXCELLENCE FOR THE "WORKING FOR THE CITY WORKS FOR ME" RECRUITMENT CAMPAIGN

Mayor Nenshi announced that the U at The City recruitment campaign received an award for Standard of Excellence in the Career / Jobs category with the New Media Awards, sponsored by New Media Institute (NMI), a research and fact finding organization whose mission is to improve public understanding of issues surrounding the Internet and other forms of new media communications.

The Mayor advised that the facebook.com/ U at The City Recruitment Campaign is aimed at students and youth interested in working for The City, and promotes engagement, interest and education through videos, polls and postings. This partnership project between Customer Service & Communications and Human Resources helps The City discover what youth want to know about working for us, and respond with answers and insights. The Mayor invited Anne Baxter and Cheryl Goldsmith to come forward to receive congratulations on the Award.

CITY OF CALGARY POET LAUREATE

To kick off National Poetry Month, Mayor Nenshi announced a poetry challenge from the City of Regina. Mayor Nenshi read a composition of his own entitled "The Hats We Wear", Alderman Carra read a personal composition, untitled, and then introduced Calgary's Poet Laureate, Kris Demeanor, who read two poems.

- The Raven – (a poem by Edgar Allan Poe)
- Onward

Mayor Nenshi thanked everyone involved in setting up the Poet Laureate program and thanked DJ Kelly, a City of Calgary colleague as well as Kris Demeanor.

3. QUESTION PERIOD

City of Calgary Pathways (Alderman Jones)

While I participated in doing the Soul of the City community walkabout, a Falconridge citizen pointed out a five to six foot wide pathway that is neither paved or gravelled and is a mud track. In order for citizens to go down the pathway to connect with the road they must hug the fence line. As it appears there is no one taking responsibility for maintenance of this pathway, can you advise who should take care of this issue?

Ryan Jestin, Acting General Manager, Transportation, advised that most of the pathways are owned by the City, however in this case there is no bylaw designating who has responsibility. He explained that in most cases they are unable to get equipment into the areas to clear snow and ice and most issues are dealt with on a complaint basis only. Mr. Jestin indicated he would provide Members of Council with background information and a history of these pathways.

Kurt Hanson, Acting General Manager, Community Services and Protective Services, responded that although he was not familiar with this particular situation, he would investigate and advise Members of Council further within a week.

Alleyways (Alderman Chabot)

I have received complaints from constituents living on Abergale Close with respect to the worsening condition of their back alley and street. The alley has not been graded in several years, the cable and telephone wires are all overgrown and every one of the street lights are burnt out. Can we accelerate the alley refurbishment, have the utility companies bury their lines and make sure the street lights are repaired?

Ryan Jestin, Acting General Manager, Transportation, advised that if he receives the specific address he will request that the utility companies bury their cables. He also indicated that the street light issue sounds like a junction box that requires maintenance and he will ensure it gets done on a priority basis.

Street Cleaning (Alderman Pootmans)

Can you tell me when street cleaning will start and how it is prioritized for the various neighbourhoods in the City?

Ryan Jestin, Acting General Manager, Transportation responded by advising that street cleaning will begin on 2013 April 15 with rotation throughout the various neighbourhoods. He indicated that the Roads Business Unit expects the work to be completed prior to the Calgary Stampede in July.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Land Use Redesignation (Hillhurst) Bylaw 33D2013, CPC2013-035, at the request of the applicant and Report, Land Use Redesignation (Hillhurst) Bylaw 34D2013, CPC2013-036, in order to allow resident engagement, to the 2013 May 06 Combined Meeting of Council.

CARRIED

DISTRIBUTIONS

At the request of Alderman Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents:

- a letter dated 2013, March 22 from Mike Terrigno, with respect to Report CPC2013-035
- an email dated 2013, April 08 from Jennifer Dobbin, with respect to Report CPC2013-036

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Bright Skies and Bylaw 11P2013, PUD2013-0187, to be dealt with immediately following Report, Land Use Redesignation (Kingsland) Bylaw 35D2013, CPC2013-037, in the public hearing portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Jones, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Calgary Parking Authority Update (Verbal), VR2013-0042" to be dealt with as the first item of business following the Confirmation of the Minutes.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pincott, Seconded by Alderman Farrell, that the scheduled time of the lunch recess be changed, in order for Council to recess at 12:00 p.m. to reconvene in the Council Chamber at 1:30 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed:

A. Chabot, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that the Agenda for today's meeting, as amended, be further amended by adding Report, Proposed 2013 Special Tax Bylaws, CPS2013-0333, as an item of Urgent Business to today's Agenda.

CARRIED

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

- NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0040
- FUTURE BUDGET FORECASTS (VERBAL), VR2013-0037
- UPDATE ON THE CONSULTATIONS FOR THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA), IGA2013-0285
- PROPOSED SALE – (INGLEWOOD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2013-11

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Agenda for the 2013 April 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

PROPOSED 2013 SPECIAL TAX BYLAWS, CPS2013-0333

ADD URGENT BUSINESS IN CAMERA

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0040

FUTURE BUDGET FORECASTS (VERBAL), VR2013-0037

UPDATE ON THE CONSULTATIONS FOR THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA), IGA2013-0285

PROPOSED SALE – (INGLEWOOD) – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2013-11

ADD URGENT BUSINESS IN CAMERA, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF THE MINUTES

CALGARY PARKING AUTHORITY UPDATE (VERBAL), VR2013-0042

BRING FORWARD AND TABLE TO THE 2013 MAY 06 COMBINED MEETING OF COUNCIL

LAND USE REDESIGNATION (HILLHURST) BYLAW 33D2013, CPC2013-035

LAND USE REDESIGNATION (HILLHURST) BYLAW 34D2013, CPC2013-036

**BRING FORWARD TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT,
LAND USE REDESIGNATION (KINGSLAND) BYLAW 35D2013, CPC2013-037 IN THE
PUBLIC HEARING PORTION OF TODAY'S AGENDA**

BRIGHT SKIES AND BYLAW 11P2013, PUD2013-0187

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 MARCH 18

5.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
2013 MARCH 19

RE: CORPORATE IT INFRASTRUCTURE (IN Q1);
THE CITY'S TECHNOLOGY PLAN AND STRATEGIES;
THE INFORMATION TECHNOLOGY BUSINESS PLAN;
THE INFORMATION TECHNOLOGY ASSET MANAGEMENT PLAN;
THE OVERALL INFORMATION TECHNOLOGY BUDGET.

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

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 MARCH 18
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
2013 MARCH 19
RE: CORPORATE IT INFRASTRUCTURE (IN Q1);
THE CITY'S TECHNOLOGY PLAN AND STRATEGIES;
THE INFORMATION TECHNOLOGY BUSINESS PLAN;
THE INFORMATION TECHNOLOGY ASSET MANAGEMENT PLAN;
THE OVERALL INFORMATION TECHNOLOGY BUDGET

CARRIED

IN CAMERA, Moved by Alderman MacLeod, Seconded by Alderman Carra, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1)(a), 24(1)(b), 25 (1)(b) and (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:04 a.m. in the Council Lounge to consider a confidential matter with respect to Report, Calgary Parking Authority Update (Verbal), VR2013-0042.

CARRIED

The Committee of the Whole moved into public session at 10:30 a.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

CALGARY PARKING AUTHORITY UPDATE (VERBAL), VR2013-0042

RECIEVE FOR THE CORPORATE RECORD

At the request of the Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record a copy of a document entitled "Calgary Parking Authority", with respect to Verbal Report VR2013-0042, which is to remain confidential under Sections 24 (1)(a), 24 (1)(b), 25 (1)(b) and (c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Carra, that with respect to Verbal Report VR2013-0042, the following be adopted:

That Council:

1. Receive the Verbal Report, Calgary Parking Authority Update for information;
2. Authorize the Calgary Parking Authority and The City to enter into the Agreement on the terms and conditions set out in the Verbal discussion;
3. That The City Manager be authorized to sign all documents in order to finalize the agreement on behalf of The City; and
4. Direct that the Verbal Report and in camera discussions and document, remain confidential under Sections 24 (1)(a), 24 (1)(b), 25 (1)(b) and (c), and 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. CONSENT AGENDA

6.2 CENTRE CITY LEVY UPDATE, PUD2013-0177

6.3 1ST STREET SW UNDERPASS ENHANCEMENT PROJECT IMPLEMENTATION,
PUD2013-0190

6.4 BEVERAGE CONTAINER RECYCLING – TIMING INFORMATION, PUD2013-
0264

- 6.5 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION DEFERRAL REPORT, TT2013-0104
- 6.6 2013 TAXI AND LIMOUSINE ADVISORY COMMITTEE (TLAC) WORKPLAN AND BUDGET, TT2013-0172
- 6.9 CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0212
- 6.10 CONGESTION RELIEF SOLUTIONS, TT2013-0224
- 6.11 CORPORATE PROJECT MANAGEMENT FRAMEWORK – PROGRESS REPORT, PFC2013-0026
- 6.12 STATUS UPDATE REPORT ON PARKPLUS SYSTEM MARKETING – DEFERRAL REQUEST, PFC2013-0312
- 6.13 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2013-0041

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

CENTRE CITY LEVY UPDATE, PUD2013-0177

1ST STREET SW UNDERPASS ENHANCEMENT PROJECT IMPLEMENTATION, PUD2013-0190

BEVERAGE CONTAINER RECYCLING – TIMING INFORMATION, PUD2013-0264

COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION DEFERRAL REPORT, TT2013-0104

2013 TAXI AND LIMOUSINE ADVISORY COMMITTEE (TLAC) WORKPLAN AND BUDGET, TT2013-0172

CORRIDOR STUDY TERMS OF REFERENCE POLICY UPDATE, TT2013-0212

CONGESTION RELIEF SOLUTIONS, TT2013-0224

CORPORATE PROJECT MANAGEMENT FRAMEWORK – PROGRESS REPORT, PFC2013-0026

STATUS UPDATE REPORT ON PARKPLUS SYSTEM MARKETING – DEFERRAL REQUEST, PFC2013-0312

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2013-0041

CARRIED

END CONSENT AGENDA

6.1 2013 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY REVIEWS, CPS2013-0116

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that SPC on Community and Protective Services Recommendations 1, 3, 4 and 5 contained in Report CPS2013-0116 be adopted, as follows:

That Council:

1. Receive for information the 2012 Report on Calgary's FCSS Program (Attachment 1) as corrected, Agency Theories of Change and Social Inclusion Indicators (Attachment 2), Report on 2012 FCSS Allocations (Attachment 3), Report on 2012 One-Time Allocations (Attachment 4); and FCSS Regulation – Program Definition (Attachment 5);
3. Approve the transfer of \$1.5 Million from the FCSS Stabilization Fund and authorize Administration to use the funds on a one-time basis for capacity-building needs of funded community agencies in 2013 and 2014;
4. File Administration Recommendation 4.
5. File Administration Recommendation 5.

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that SPC on Community and Protective Services Recommendations 2 a., contained in Report CPS2013-0116 be adopted, **after amendment**, as follows:

2. a. Approve the 2013 FCSS Program Funding Summary (Attachment 6), **with the exclusion of line 46, Calgary Sexual Health Centre Society, contained on page 2 of 4, 2013 FCSS Program Funding Summary.**

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that SPC on Community and Protective Services Recommendation 2 b., contained in Report CPS2013-0116 be adopted, **after amendment**, as follows:

2. **b. Approve the 2013 FCSS Program Funding Summary (Attachment 6), including line 46, Calgary Sexual Health Centre Society, contained on page 2 of 4, 2013 FCSS Program Funding Summary.**

Opposed:
A. Chabot

CARRIED

6.7 17 AVENUE SE TRANSITWAY STONEY TRAIL TO EAST CITY LIMITS
TRANSPORTATION PLANNING STUDY, TT2013-0236

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Chabot, that Report TT2013-0236 be amended on page 2 of 5, under section "Background", last paragraph, last sentence, by adding the words "or in conjunction with the" following the words "As such, Transportation planning has identified the need to initiate and undertake a transportation planning study for this corridor prior to".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0236 be adopted, **as amended in the Report**, as follows:

That Council receive Report TT2013-0236, for information, **as amended, on page 2 of 5, under section "Background", last paragraph, last sentence, as follows:**

"As such, Transportation planning has identified the need to initiate and undertake a transportation planning study for this corridor prior to **or in conjunction with the** land use and outline plans being submitted."

CARRIED

6.8 NE PEDESTRIAN OVERPASS PROJECTS, TT2013-0203

INTRODUCTION

Alderman Lowe introduced a group of 28 Grade 6 students from Hawkwood School, in attendance in the public gallery, accompanied by their teacher. He advised that this week they will be exploring, "How do our experiences shape and change us?".

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0203 be adopted, as follows:

That Council approve cancellation of the McKnight Boulevard pedestrian overpass project and reallocate \$5M budget and appropriation in 2014 to design and build the Rundle LRT Station pedestrian overpass within Program 223.

CARRIED

6.14 QUALITY ASSESSMENT REPORT – CITY AUDITOR'S OFFICE, AC2013-0278

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized City Auditor, Todd Horbasenko, who is leaving The City of Calgary. He thanked him for his remarkable leadership in transforming the City Auditor's Office.

Todd Horbasenko, City Auditor, thanked Members of Council and the Audit Committee for their support.

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0278 be adopted, as follows:

That Council receive Report AC2013-0278 for information.

CARRIED

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

7.1 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012, CPC2012-052

TABLE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Report, Land Use Redesignation (Residual Sub-Area 12B) Bylaw 40D2012, CPC2012-052, be tabled to the 2013 May 06 Combined Meeting of Council as consultation with the applicant is not complete.

CARRIED

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

8.1 LAND USE REDESIGNATION (AUBURN BAY) BYLAW 29D2013, CPC2013-031

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 29D2013:

1. Brenden Montgomery
2. Helen Mowat

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2013-031 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.55 ha± (8.77 ac ±) located at 16990 and 17650 – 56 Street SE (Plan 0113267, Block 1, Lots 1 and 3) from Residential – Narrow Parcel One Dwelling (R-1N) District to Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 29D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Demong, that Bylaw 29D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0080), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Demong, that Bylaw 29D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Demong, that authorization now be given to read Bylaw 29D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Demong, that Bylaw 29D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0080), be read a third time.

CARRIED

8.2 LAND USE REDESIGNATION (NORTH GLENMORE PARK) BYLAW 30D2013, CPC2013-032

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 30D2013:

1. Ray Clark
2. Randy Beaudoin

DISTRIBUTION

At the request of Alderman Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document summarizing citizen input from Ward 8, with respect to Report CPC2013-032.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-032 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2041 – 51 Avenue SW and 2044 – 52 Avenue SW (Plan 6370AH, Block 31, Lots 2,3, 44 and 45) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 30D2013.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 30D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0071), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 30D2013 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 30D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 30D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0071), be read a third time.

Opposed:
D. Hodges

CARRIED

8.3 LAND USE REDESIGNATION (BELTLINE) BYLAW 31D2013, CPC2013-033

The Public Hearing was called and Allen Deboer came forward to address Council with respect to Bylaw 31D2013.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-033 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.20 hectares \pm (0.48 acres \pm) located at 121 - 13 Avenue SW (Plan C, Block 100, Lots 8 to 13) from Centre City Commercial Corridor District (CC-COR) to Centre City Multi-Residential High-Rise District (CC-MH), in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 31D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 31D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0087), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 31D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 31D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 31D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0087), be read a third time.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman J. Mar abstained from discussion and voting.

Item: CPC2013-034, Land Use Redesignation (Silverado) Bylaw 32D2013.

Reason: A family member is involved in a potential commercial partnership.

Time left Council Chamber: 11:40 a.m.

8.4 LAND USE REDESIGNATION (SILVERADO) BYLAW 32D2013, CPC2013-034

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 32D2013:

1. Ronald Barkley
2. Sue Paton

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:30 p.m.

Council reconvened at 1:35 p.m. with Mayor Nenshi in the Chair.

3. Greg Brown
4. Michael Daley
5. Oscar Fech

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Demong, that Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2013-034 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 61.48 hectares \pm (151.89 acres \pm) located at 11, 21, 22, 35 and 50 – 190 Avenue SE, 200, 500 and 602 – 194 Avenue SE and 18550 Sheriff King Street SE (Plan 731309, Block 13; Plan 7410507, portion of Block 4 and all of Block 12; Plan 7510858, Blocks 7 and 11; Plan 7510093, Block 9; Plan 1211390, Block 1, Lots 1 and 2; SE 1/4 Section 22-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Multi-Residential - At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential- High Density Low Rise (MH-1) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Commercial – Neighbourhood 2 (C-N2) District, Commercial – Community 2 f0.33h20 (C-C2f0.33h20) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Community Service (S-CS) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. GIVE first reading of the proposed bylaw 32D2013; and

Opposed:
D. Farrell, D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Demong, that Calgary Planning Commission Recommendation 3 contained in Report CPC2013-034 be adopted, as follows:

That Council:

3. WITHHOLD second and third reading of the proposed bylaw until resolution satisfactory to City Council is provided for all the following Growth Management Framework issues regarding the provision of funding and financing solutions for required infrastructure which includes:
 1. Extension to the sanitary trunk infrastructure and upgrades to the Pine Creek wastewater treatment plan;
 2. Construction of the Priddis Slough crossing for 194 Avenue SW;
 3. Provision for community services infrastructure which includes fire services provision, recreation facility, and library;
 4. Securing the necessary right-of-way across adjacent lands to allow for the construction of 194 Avenue SW between the CP rail line and Macleod Trail; and
 5. The funding analysis shall include consideration of operating cost impacts.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Demong, that Bylaw 32D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0102), be introduced and read a first time.

Opposed:
D. Farrell, D. Hodges

CARRIED

8.5 LAND USE REDESIGNATION (HILLHURST) BYLAW 33D2013, CPC2013-035

This item was tabled to the 2013 May 06 Combined Meeting of Council, at Confirmation of the Agenda.

8.6 LAND USE REDESIGNATION (HILLHURST) BYLAW 34D2013, CPC2013-036

This item was tabled to the 2013 May 06 Combined Meeting of Council, at Confirmation of the Agenda.

8.7 LAND USE REDESIGNATION (KINGSLAND) BYLAW 35D2013, CPC2013-037

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 35D2013:

1. Curtis Ganske

RECESS

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

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

2. Bill Mitchell

DISTRIBUTION

At the request of Alderman Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013, March 28, from Brandy MacInnis, Vice-President, Kingsland Community Association, with respect to Report CPC2013-037.

ADOPT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-037 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 6802 – 7 Street SW and 833 – 68 Avenue SW (Plan 8310046, Block 12, Lots 8 and 9) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District., in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 35D2013.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 35D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0049), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Bylaw 35D2013 be amended in Schedule B, by deleting the M-CG district from the map and by substituting with the Direct Control District as follows:

“Purpose

1 This Direct Control District is intended to:

- (a) Allow for **Multi-Residential Development** of low height and low density to exclude certain care and health related 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 Multi-Residential – Contextual Grade-Oriented (M-CG) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Multi-Residential – Contextual Grade-Oriented (M-CG) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District with the exclusion of:

(a) **Addiction Treatment**; and

(b) **Custodial Care**.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Grade-Oriented (M-CG) District of Bylaw 1P2007 apply in this Direct Control District.”

CARRIED

SECOND, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 35D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Jones, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 35D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Bylaw 35D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0049) be read a third time, **as amended in Schedule B**, as follows:

by deleting the M-CG district from the map and by substituting with the Direct Control District as follows:

“Purpose

1 This Direct Control District is intended to:

- (a) Allow for **Multi-Residential Development** of low height and low density to exclude certain care and health related 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 Multi-Residential – Contextual Grade-Oriented (M-CG) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Multi-Residential – Contextual Grade-Oriented (M-CG) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District with the exclusion of:

(a) **Addiction Treatment**; and

(b) **Custodial Care**.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Grade-Oriented (M-CG) District of Bylaw 1P2007 apply in this Direct Control District.”

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Pincott, that with respect to Report CPC2013-037, Council direct Administration to emphasize the exterior considerations, including but not limited to,:

- parking
- loading
- noise from all sources
- lightning
- tree preservations
- HVAC.

CARRIED

MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman Pincott, that with respect to Report CPC2013-037, Council direct Administration to consider a Good Neighbor agreement.

ROLL CALL VOTE

For:

G. Lowe, J. Mar, R. Pootmans, G-C. Carra, D. Colley-Urquhart, D. Hodges

Against:

R. Jones, G. MacLeod, R. Pincott, J. Stevenson, A. Chabot, P. Demong, D. Farrell, N. Nenshi

MOTION LOST

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

9.1 BELVEDERE AREA STRUCTURE PLAN (BELVEDERE) BYLAW 2P2013,
CPC2013-038

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 2P2013:

1. Greg Brown
2. Diane Reid
3. Ben Lee

DISTRIBUTION

At the request of Ben Lee and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Current Community Retail 2 (CR2) Definition wording", with respect to Report CPC2013-038.

4. Geoff Dyer

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

Mayor Nenshi resumed the chair at 7:18 p.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

5. Gary Beaton
6. Bonnie Anderson

DISTRIBUTION

At the request of Bonnie Anderson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Land Use Redesignation", with respect to Report CPC2013-038.

RECESS

Moved by Alderman Mar, Seconded by Alderman Hodges, that Council recess at 7:40 p.m. to reconvene at 7:50 p.m., in the Council Chamber.

CARRIED

Council reconvened at 7:54 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

IN CAMERA, Moved by Alderman Lowe, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:56 p.m. in the Council Lounge to consider a confidential matter with respect to Report CPC2013-038.

CARRIED

The Committee of the Whole moved into public session at 8:03 p.m., with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Mar, that the Committee of the Whole rise without reporting.

CARRIED

7. Ron Murch

8. Andrew Kim
9. Brian Sinclair
10. Ron Dreifke

RECESS

Council recessed at 9:31 p.m. to reconvene at 1:00 p.m. on Tuesday, 2013 April 09.

Council reconvened at 1:00 p.m. on Tuesday, 2013 April 09 with Deputy Mayor Colley-Urquhart in the Chair.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-038 be adopted, as follows:

That Council:

1. ADOPT the proposed Belvedere Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation, as amended; and
2. Give three readings to the proposed Bylaw 2P2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 2P2013, Being a Bylaw of The City of Calgary to Adopt the Belvedere Area Structure Plan, be introduced and read a first time.

CARRIED

Mayor Nenshi resumed the chair at 1:09 p.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 be amended in Schedule A, Page 31, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (b.)(iv.), by deleting (iv.) in its entirety as follows:

“iv. should accommodate Employment Uses totalling up to 19,000m² (±5%) (204,514 ft²).

Opposed:
G. Lowe, N. Nenshi

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 be amended in Schedule A, Page 31, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (b.)(ii.), by adding the word “and” following the words “shall be integrated vertically and/or horizontally with other uses;”.

CARRIED

INTRODUCTION

Alderman Carra introduced a group of 31 Grade 6 students from St. Cecilia School, in attendance in the public gallery, accompanied by their teacher, Allison McDonald and volunteer tour guide, Clare Goetz.

REFER, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that 2nd and 3rd Readings of Bylaw 2P2013, as amended, and Alderman Chabot’s proposed Amendment, as follows, be referred to the Administration for consultation with the area Alderman to develop a consolidated list of amendments to return to the 2013 May 06 Combined Meeting of Council:

“AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 2P2013, as amended, be further amended in Schedule A, Page 32, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (h.), as follow:

- by deleting the preamble of Letter (h.) and by substituting the following:
 - “h. Notwithstanding the conditions of section 6.6.1 Section 3(b)(i) Small and Medium format Retail uses may exceed 19000m² (±5%) (204,514 ft²) if the following planning and design conditions are met to the satisfaction of the Approving Authority.”

- by deleting Letter (h.)(i.) in its entirety and by substituting the following:
 - “i. If it can demonstrate at the outline plan stage that the scale and intensity of the Community Activity Center integrates appropriately with the scale and intensity of the adjacent uses.”
- by adding a new Letter (h.)(iv.) as follows:
 - “iv. That a Transportation Impact Assessment can demonstrate that the transportation infrastructure has the capacity to support the increased intensity of use.”

ROLL CALL VOTE

For:

G. MacLeod, B. Pincott, D. Farrell

Against:

G. Lowe, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 32, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (h.), as follows:

- by deleting the preamble of Letter (h.) and by substituting the following:
 - “h. Notwithstanding the conditions of section 6.6.1 Section 3(b)(i) Small and Medium format Retail uses may exceed 19000m² (±5%) (204,514 ft²) if the following planning and design conditions are met to the satisfaction of the Approving Authority.”
- by deleting Letter (h.)(i.) in its entirety and by substituting the following:
 - “i. If it can demonstrate at the outline plan stage that the scale and intensity of the Community Activity Center integrates appropriately with the scale and intensity of the adjacent uses.”

- by adding a new Sub-section (iv.) to Letter (h.) as follows:
 - “iv. That a Transportation Impact Assessment can demonstrate that the transportation infrastructure has the capacity to support the increased intensity of use.”

Opposed:
G. Lowe, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 32, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (h.)(iii)., first sentence, by deleting the word “buffering”, following the words “All employment uses shall consider the interface with adjacent development to ensure appropriate” and by substituting the word “integration”.

Opposed:
G. Lowe

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 43, Section 7.1 Housing Diversity, in Sub-section 7.1.1, Housing Diversity Policies, 4. Visitability, Letter (a.)(i.), by deleting the words “no steeper than 1:12, proceeding from a driveway or public sidewalk” following the words “at least one zero-step entrance approached by an accessible route on a firm surface.”.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 42, Section 7.1 Housing Diversity, in Sub-section 7.1.1, Housing Diversity Policies, 3. Affordable Housing, Letter (a.), as follows:

- by deleting the first two sentences, as follows:
 - “a. Opportunities for Affordable Housing should be provided in each Neighbourhood with a goal of 10% of housing units within a Neighbourhood being Affordable Housing. This target is in keeping with the target of 10% Affordable Housing in all residential developments great than 10 units contained in Affordable Housing Development and Design Guidelines.”; and

by substituting the words “Guidelines for Housing Affordability and Affordable Housing are intended to support and provide a framework for implementing the housing Policies which recommend the inclusion of 10% of new residential developments greater than 10 units as entry-level housing and 5% of new residential developments greater than 20 units as affordable housing.”; and

- in the last sentence, by adding the word “currently” following the words “Although The City cannot”.

Opposed:

D. Hodges, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 97, Map 15, Calgary/Rocky View IDP Area & Calgary/Chestermere Planning Referral Agreement Area, in the map title and Legend, by deleting the words “Planning Referral Agreement Area” and by substituting the words “Courtesy Circulation Agreement Area”.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 97, by deleting Map 15, Calgary/Rocky View IDP Area & Calgary/Chestermere Planning Referral Agreement Area in its entirety and further, on Page 99, Section 12.5 Intermunicipal Coordination, in Sub-section 12.5.1, Intermunicipal Coordination Policies, 4. Intermunicipal Circulation, Letter (b.), by deleting the second sentence in its entirety as follows:

“The area affected by this agreement is illustrated on **Map 15: Rocky View/Calgary Intermunicipal Development Plan Area & Chestermere/Calgary Planning Referral Area.**”

ROLL CALL VOTE

For:

D. Hodges, G. Lowe, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. MacLeod, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 99, Section 12.5 Intermunicipal Coordination, in Sub-section 12.5.1, Intermunicipal Coordination Policies, 4. Intermunicipal Circulation, Letter (b.), second sentence, by deleting the words "Calgary Planning Referral Area" following the words "The area affected by this agreement is illustrated on Map 15: Rocky View/Calgary Intermunicipal Development Plan Area & Chestermere/Calgary" and by substituting the words "Courtesy Circulation Agreement Area".

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page A-51, Section E.4 Energy, in Sub-section 1.4.2, Guidelines, Letter (a.),(iii.), by adding the words "be encouraged to" following the words "Building orientation should".

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, R. Jones, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, N. Nenshi

Against:

D. Farrell, D. Hodges, G. Lowe, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page A-64, Municipal Incentives and Cost Off-Sets, by deleting Sections 3 and 4 in their entirety as follows:

"3. Secondary Suites Grant Program

A secondary suite, also referred to as a basement suite, a mother-in-law suite or a granny suite, is a self-contained living space consisting of a bedroom, bathroom and kitchen located within or on the same property as a single family home. There is potential for builders to include secondary suites when building new homes (assuming all property and building codes are met.)

The Secondary Suite Grant Program offers a grant of up to \$25,000 to cover up to 70% of the costs of developing or upgrading a legal secondary suite.

To apply and for more information, visit www.calgary.ca/secondariesuitesgrants, email affordablehousing@calgary.ca or call 3-1-1.

4. Financial Incentive Pilot Program (FIPP)

The FIPP pilot runs from 2009 through to May 31, 2012 and offers incentives targeted at non-profit and private organizations for the creation of a new rental housing, at less than average market rents. The incentives include Pre-Development funding grants of up to \$10,000, Development of Building Permit Application Fee Rebates (50%), and Property Tax Rebates (50% of the municipal portion).

The incentives increase the feasibility of non-profit organizations to development affordable housing and can help mitigate the cost of developing affordable housing for for-profit organizations.

To apply and for more information, visit www.calgary.ca/FIPP, email affordablehousing@calgary.ca, or call 3-1-1."

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 as amended, be further amended in Schedule A, as follows:

- Page A-52, Section E.5, Waste Reduction, in Sub-section 1.5.2, Guidelines, Letter (a.), by deleting the word "monthly" following the words "(e.g., Site Waste Management Plans, centralized materials handling, Modern Methods of Construction and Environmental Management Systems) that outline waste recovery targets and a waste monitoring protocol with" and by substituting the word "quarterly".
- Page A-55, Table G. 1: Public Facilities Design Guidelines, below the first table, by deleting the footnote "*This is a Council adopted benchmark and therefore subject to change. Above is the standard at the time of this plan."

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 2P2013 as amended, be further amended in Schedule A, Page 35, Section 6.9 Retail Centres, in Sub-section 6.9.1, Retail Centre Policies, 2. Size and Intensity of Retail Centres, by adding a Letter (c.), as follows:

- "c. Increased intensity in the Community Retail 2 Centres may be allowed if it can be demonstrated that innovative solutions fostering mixed uses that maintain the Community oriented character of the retail component, and can integrate appropriately within the size and character of the site."

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Bylaw 2P2013 as amended, be further amended in Schedule A, as follows:

- On Page 23, Map 5, Land Use Concept, in the Legend, by deleting the words “Industrial – Employee Intensive” and by substituting the words “Special Study Area”.
- On Page 37, by deleting Section 6.10, Industrial-Employee Intensive Area and on Page 56, by deleting Section 8.5, Industrial-Employee Intensive Area Design in their entirety and any other references to the Industrial-Employee Intensive Area occurring in Schedule A.
- On Page 82, Section 10.10, Waste Management, by adding a sub-section 10.10.3, Special Study Area, as follows:

“10.10.3 Special Study Area

Pursuant to section 10.10.2, until such time as the landfill designation (and associated 300m setback) is removed by the Province, the lands shown on Map 5 with the 300m landfill setback (east of 84 Street SE) shall be a “Special Study Area”. All land use proposals must be supported by the appropriate studies (per section 10.10.2 and Appendix F) carried out by the private landowners at their sole cost and expense.”

ROLL CALL VOTE

For:

G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, P. Demong, D. Farrell, D. Hodges, N. Nenshi

Against:

R. Jones, G. Lowe, J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 2P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 2P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Farrell, that Bylaw 2P2013, Being a Bylaw of The City of Calgary to Adopt the Belvedere Area Structure Plan, be read a third time, **as amended in Schedule A**, as follows:

On Page 31, Section 6.6 Community Activity Centre (CAC), in sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (b.)(iv.), by deleting (iv.) in its entirety as follows:

“iv. should accommodate Employment Uses totalling up to 19,000m² (±5%) (204,514 ft²).”

On Page 31, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (b.)(ii.), as follows:

“ii. shall be integrated vertically and/or horizontally with other uses; and”.

On Page 32, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (h.), as follow:

- **by deleting the preamble of Letter (h.) and by substituting the following:**

“h. Notwithstanding the conditions of section 6.6.1 Section 3(b)(i) Small and Medium format Retail uses may exceed 19000m² (±5%) (204,514 ft²) if the following planning and design conditions are met to the satisfaction of the Approving Authority.”

- **by deleting Letter (h.)(i.) in its entirety and by substituting the following:**

“i. If it can demonstrate at the outline plan stage that the scale and intensity of the Community Activity Center integrates appropriately with the scale and intensity of the adjacent uses.”

- **by adding new Letter (h.) (iv.)as follows:**

“iv. That a Transportation Impact Assessment can demonstrate that the transportation infrastructure has the capacity to support the increased intensity of use.”

On Page 32, Section 6.6 Community Activity Centre (CAC), in Sub-section 6.6.1, Community Activity Centre Policies, 3. Composition of the CAC, Letter (h.)(iii.), first sentence, as follows:

“iii. All employment uses shall consider the interface with adjacent development to ensure appropriate **integration and transitions are provided.”**

On Page 43, Section 7.1 Housing Diversity, in Sub-section 7.1.1, Housing Diversity Policies, 4. Visitability, Letter (a.)(i.), as follows:

“a. With an aging population, applicants should consider incorporating visitability design techniques into housing, including

- i. at least one zero-step entrance approached by an accessible route on a firm surface.”

On Page 42, Section 7.1 Housing Diversity, in Sub-section 7.1.1, Housing Diversity Policies, 3. Affordable Housing, Letter (a.), as follows:

- “3 a. **Guidelines for Housing Affordability and Affordable Housing are intended to support and provide a framework for implementing the housing Policies which recommend the inclusion of 10% of new residential developments greater than 10 units as entry-level housing and 5% of new residential developments greater than 20 units as affordable housing.** Although The City cannot **currently** legally require the provision of Affordable Housing, The City may work on its own or in collaboration with private developers and other organizations to meet this objective.

On Page 97, Map 15, Calgary/Rocky View IDP Area & Calgary/Chestermere Planning Referral Agreement Area, in the map title and legend, **by deleting the words “Planning Referral Agreement Area” and by substituting the words “Courtesy Circulation Agreement Area”.**

On Page 99, Section 12.5 Intermunicipal Coordination, in Sub-section 12.5.1, Intermunicipal Coordination Policies, 4. Intermunicipal Circulation, Letter (b.), as follows:

- “b. Circulation and referral processes with the Town of Chestermere are outlined in the Planning Referral Agreement between Chestermere and Calgary (2010). The area affected by this agreement is illustrated on Map 15: Rocky View/Calgary Intermunicipal Development Plan Area & Chestermere/Calgary **Courtesy Circulation Agreement Area.**”

On Page A-51, Section E.4 Energy, in Sub-section 1.4.2, Guidelines, Letter (a.)(iii.), as follows:

- “iii. Building orientation should **be encouraged to** address the roof space available for the efficient use of photovoltaic and solar thermal panels”.

On Page A-64, Municipal Incentives and Cost Off-Sets, **by deleting Sections 3 and 4 in their entirety as follows:**

“3. Secondary Suites Grant Program

A secondary suite, also referred to as a basement suite, a mother-in-law suite or a granny suite, is a self-contained living space consisting of a bedroom, bathroom and kitchen located within or on the same property as a single family home. There is potential for builders to include secondary suites when building new homes (assuming all property and building codes are met.)

The Secondary Suite Grant Program offers a grant of up to \$25,000 to cover up to 70% of the costs of developing or upgrading a legal secondary suite.

To apply and for more information, visit www.calgary.ca/secondariesuitesgrants, email affordablehousing@calgary.ca or call 3-1-1.

4. Financial Incentive Pilot Program (FIPP)

The FIPP pilot runs from 2009 through to May 31, 2012 and offers incentives targeted at non-profit and private organizations for the creation of a new rental housing, at less than average market rents. The incentives include Pre-Development funding grants of up to \$10,000, Development of Building Permit Application Fee Rebates (50%), and Property Tax Rebates (50% of the municipal portion).

The incentives increase the feasibility of non-profit organizations to development affordable housing and can help mitigate the cost of developing affordable housing for for-profit organizations.

To apply and for more information, visit www.calgary.ca/FIPP, email affordablehousing@calgary.ca, or call 3-1-1.”

On Page A-52, Section E.5, Waste Reduction, in Sub-section 1.5.2, Guidelines, Letter (a.), as follows:

“a. Minimize waste generated in the construction and refurbishment of development by implementing waste management methods (e.g., Site Waste Management Plans, centralized materials handling, Modern Methods of Construction and Environmental Management Systems) that outline waste recovery targets and a waste monitoring protocol with **quarterly** reporting on waste generation and progress.

On Page A-55, Table G. 1: Public Facilities Design Guidelines, below the first table, **by deleting the footnote “*This is a Council adopted benchmark and therefore subject to change. Above is the standard at the time of this plan.”**

On Page 35, Section 6.9 Retail Centres, in Sub-section 6.9.1, Retail Centre Policies, 2. Size and Intensity of Retail Centres, by adding a Letter (c.), as follows:

“c. **Increased intensity in the Community Retail 2 Centres may be allowed if it can be demonstrated that innovative solutions fostering mixed uses that maintain the Community oriented character of the retail component, and can integrate appropriately within the size and character of the site.**”

On Page 23, Map 5, Land Use Concept, in the Legend, **by deleting the words “Industrial – Employee Intensive” and by substituting the words “Special Study Area”.**

On Page 37, **by deleting Section 6.10, Industrial-Employee Intensive Area and on Page 56, by deleting Section 8.5, Industrial-Employee Intensive Area Design in their entirety and any other references to the Industrial-Employee Intensive Area occurring in Schedule A.**

On Page 82, Section 10.10, Waste Management, by adding a sub-section 10.10.3, Special Study Area, as follows:

“10.10.3 Special Study Area

Pursuant to section 10.10.2, until such time as the landfill designation (and associated 300m setback) is removed by the Province, the lands shown on Map 5 with the 300m landfill setback (east of 84 Street SE) shall be a “Special Study Area”. All land use proposals must be supported by the appropriate studies (per section 10.10.2 and Appendix F) carried out by the private landowners at their sole cost and expense.”

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Pincott, that with respect to Report CPC2013-038, Council direct Administration to bring a Report to the SPC on Planning and Urban Development by no later than 2014 June to update Council on the state of the landfill and the options for bringing the Special Study Area into full neighbourhood use.

ROLL CALL VOTE

For:

B. Pincott, G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, N. Nenshi

Against:

G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart

MOTION LOST

RECESS

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

Council reconvened at 3:47 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

Mayor Nenshi assumed the Chair at 3:48 p.m. and Alderman Colley-Urquhart resumed her regular seat at Council.

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Pincott, that with respect to Report CPC2013-038, Council direct Administration to:

- A. emphasize the importance of complete communities;
- B. Better facilitate their development; and
- C. Better integrate the important planning consideration of how transportation and natural corridors interface with complete communities.

And further, as part of the ongoing development of a new Area Structure Plan format, to establish a format whereby the current 'Community and Neighbourhood' concept map is merged with the current "Land Use" concept map, into a single and effective planning tool.

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Chabot, that with respect to Report CPC2013-038, Council direct Administration to better reflect and emphasize Council's plan for the sustainable development of Calgary:

- a. Amend relevant maps within the MDP and CTP (urban structure, skeletal transportation, etc.) to depict the central East Corridor as enhanced by the recent adoption of the Belvedere Area Structure Plan and bring these changes through the Public Hearing process no later than 2014 January.

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Chabot, that with respect to Report CPC2013-038, Council direct Administration to better reflect and emphasize Council's plan for the sustainable development of Calgary:

- b. Direct Administration, in all future Area Structure Plans and Area Redevelopment Plans, to actively consider and depict the contribution that individual areas have on overall, city-scaled structures and objectives.

Opposed:

D. Hodges, B. Pincott

CARRIED

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

10.1 2013 DEPUTY MAYOR ROSTER, M2012-0564

TABLE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Report, 2013 Deputy Mayor Roster, M2012-0564 be tabled to the 2013 May 06 Combined Meeting of Council.

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 BRIGHT SKIES AND BYLAW 11P2013, PUD2013-0187

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 11P2013:

1. Phil Langill
2. Roland Dechesne

DISTRIBUTION

At the request of Roland Dechesne and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Light Pollution is a Misuse of Public Space", dated 2013 April 08, with respect to Report PUD2013-0187.

3. Helen Mowat

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0187 be adopted, as follows:

That Council adopt, by bylaw, the proposed amendment to the Municipal Development Plan as contained in Attachment 1 (Bylaw 11P2013).

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 11P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 11P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 11P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Farrell, that 11P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

11.1.2 EXTENDING CELL D BOUNDARY IN NORTH REGIONAL CONTEXT STUDY,
PUD2013-0056

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2013-0056 be adopted, as follows:

1. That Council file the Administration Recommendation contained in Report PUD2013-0056; and
2. That Council adopt Option 1, as summarized on Pages 4 and 5 of 7 contained in Report PUD2013-0056.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, N. Nenshi

Against:

D. Hodges, G. Lowe, G. MacLeod, B. Pincott

CARRIED

11.1.3 DEVELOPMENT & BUILDING APPROVALS FEE EVALUATION INITIATIVE, PUD2013-0022

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0022 be adopted, as follows:

That Council direct Administration to undertake a fee evaluation and review initiative based on the strategy and deliverables outlined in the Attachment to this report.

Opposed:

D. Hodges

CARRIED

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

11.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE SDC, TT2013-0248

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0248 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone “SDC” (Attachment 1); and
2. Give three readings to the proposed Bylaw 14M2013.

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 14M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 14M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that authorization now be given to read Bylaw 14M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 14M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

11.2.2 STATUS REPORT AND COST BENEFIT ANALYSIS OF THE AIRPORT EXPRESS BUS, TT2013-0121

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0121 be adopted, as follows:

That Council receive Report TT2013-0121 for information.

CARRIED

11.2.3 EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT, TT2013-0147

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that SPC on Transportation and Transit Recommendation 1 contained in Report TT2013-0147 be adopted, as follows:

That Council:

1. Receive this Report for information.

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that SPC on Transportation and Transit Recommendation 2 contained in Report TT2013-0147 be adopted, as follows:

That Council:

2. Direct Administration to defer reporting back to Council by 2013 May, but rather, report back no later than to the 2013 June 19 Meeting of the SPC on Transportation and Transit as an Item of Urgent Business, with results of leasing interest, budget requirements and funding source.

Opposed:

A. Chabot, P. Demong

CARRIED

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

11.3.1 PROPOSED PROCESS TO ALLOCATE FUTURE TAX ROOM, PFC2013-0259

TABLE, Moved by Alderman Demong, Seconded by Alderman Carra, that Report PFC2013-0259 be tabled to be dealt with as the last item on today's Agenda.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, J. Mar, R. Pootmans, N. Nenshi

Against:

D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

CARRIED

LIFT FROM TABLE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Report PFC2013-0259 be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Alderman Lowe, Seconded by Alderman Demong, that Report, Proposed Process To Allocate Future Tax Room, PFC2013-0259 be tabled to the 2013 April 22 Regular Meeting of Council.

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE ALDERMANIC OFFICE CO-ORDINATING COMMITTEE

11.4.1 MEMBERS OF ELECTION AND CAMPAIGN POLICY – PROPOSED
AMENDMENT, AOC2013-0364

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that the Aldermanic Office Coordinating Committee Recommendation contained in Report AOC2013-0364 be adopted, as follows:

That Council amend Council Policy CC041, Members of Council and Election Campaigns as follows:

On page 2 of 3, Section 2., Internet Resources, sub section 2 a., City-hosted or – funded Websites, first paragraph, last sentence, by deleting the words “it will not be updated during the campaign period.” following the words “A note may be placed on the website indicating that” and by substituting the words “due to City of Calgary election campaign rules this site will not be updated between Nomination Day and Election Day.”

Opposed:
N. Nenshi

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 COUNCIL TAX CANCELLATION FOR CSPACE PROJECT KING EDWARD
SCHOOL ARTS INCUBATOR DEVELOPMENT 1720 30 AV SW
(ALDERMEN MAR AND PINCOTT), NM2013-12

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Lowe, that Aldermen Mar and Pincott's Motion, NM2013-012 be amended in the NOW THEREFORE BE IT RESOLVED, paragraph, by deleting the words and figure “and \$32,973.74 provincial” following the words “that for the property at 1730 30th Ave SW (Roll Number 081130908), the total 2011 and 2012 taxes, \$102,299.81 municipal”.

RECORDED VOTE

For:
A. Chabot, P. Demong, G. Lowe, S. Keating

Against:
J. Mar, D. Hodges, G-C. Carra, D. Colley-Urquhart, G. MacLeod, R. Pootmans,
J. Stevenson, R. Jones, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that with respect to Aldermen Mar and Pincott's Motion, NM2013-12, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that for the property at 1730 30th Ave SW (Roll Number 081130908), the total 2011 and 2012 taxes, \$102,299.81 municipal and \$ 32,973.74 provincial property taxes as well as **\$9574.27** in penalties be refunded to cSpace.

CARRIED

MOTION ARISING, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that with respect to Aldermen Mar and Pincott's Motion, NM2013-12, Council direct Administration to bring forward a scoping report outlining a work plan that will explore ways to provide property tax relief to qualifying Non-Profits in transition, limited benefit non-profits and social enterprises that do not qualify for property tax exemption under the Municipal Government Act or Community Organization Property Tax Regulation, and report back to Council through the Priorities and Finance Committee no later than 04 June 2013.

Opposed:
D. Hodges

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the scheduled time of recess be changed, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended, in order that Council may complete NM2013-13 prior to the supper recess.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the scheduled time of the supper recess be changed, in order for Council to recess for one hour, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

12.1.2 PUBLIC INDOOR TENNIS FACILITY (ALDERMEN CARRA, MAR AND POOTMANS), NM2013-13

DISTRIBUTIONS

At the request of Alderman Carra, the City Clerk distributed copies of public submissions, as follows, with respect to Aldermen Carra, Mar, and Pootmans' Motion, NM2013-13:

- E-mail from Kimbilyn Charbonneau, dated 2013 March 26
- E-mail from Elliott Horner, dated 2013 March 26
- E-mail from Karla Lima, dated 2013 March 27
- E-mail from Michael Grech, dated 2013 March 27
- E-mail from Roberto Bayardo, dated 2013 April 07
- E-mail from Gord Davage, dated 2013 March 29
- Letter from Karla Lima, dated 2013 March 27
- E-mail from Tim Bjornson, dated 2013 April 04.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Mar, that with respect to Aldermen Carra, Mar and Pootmans' Motion, NM2013-13, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to pursue the development of an indoor tennis facility, without cost to The City of Calgary, within Acadia Athletic Park by Tennis Alberta no later than 2015, and report back on findings to the Standing Policy Committee on Community & Protective Services no later than 2013 December.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:00 p.m.

Council reconvened at 7:02 p.m. with Mayor Nenshi in the Chair.

13. URGENT BUSINESS

13.1 PROPOSED 2013 SPECIAL TAX BYLAWS, CPS2013-0333

ADOPT, Moved by Alderman Mar, Seconded by Alderman Lowe, that the SPC on Community and Protective Services Recommendations contained in Report CPS2013-0333 be adopted, as follows:

That Council:

1. Receive for information the Special Tax Bylaws 2013 Annual Budget Summary as contained in Attachment 1; and
3. Give three readings to the proposed 2013 Boulevard Tax Bylaws 15M2013, 16M2013, 17M2013, 18M2013, 19M2013, 20M2013, 21M2013, 22M2013, 23M2013, 24M2013 and 25M2013.

Opposed:

A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 15M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Christie Park, be introduced and read a first time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 15M2013 be read a second time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 15M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 15M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Christie Park, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 16M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Citadel, be introduced and read a first time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 16M2013 be read a second time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 16M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 16M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Citadel, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 17M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Diamond Cove, be introduced and read a first time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 17M2013 be read a second time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 17M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 17M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Diamond Cove, be read a third time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 18M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Douglas Glen, be introduced and read a first time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 18M2013 be read a second time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 18M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 18M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Douglas Glen, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 19M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Douglasdale, be introduced and read a first time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 19M2013 be read a second time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 19M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 19M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Douglasdale, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 20M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Hawkwood, be introduced and read a first time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 20M2013 be read a second time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 20M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 20M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Hawkwood, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of McKenzie Lake, be introduced and read a first time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21M2013 be read a second time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 21M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 21M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of McKenzie Lake, be read a third time.
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Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 22M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Patterson Hills, be introduced and read a first time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 22M2013 be read a second time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 22M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 22M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Patterson Hills, be read a third time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 23M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Royal Oak Estates, be introduced and read a first time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 23M2013 be read a second time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 23M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 23M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Royal Oak Estates, be read a third time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 24M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Valley Ridge, be introduced and read a first time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 24M2013 be read a second time.

Opposed:

A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 24M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 24M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Valley Ridge, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 25M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Scenic Acres, be introduced and read a first time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 25M2013 be read a second time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 25M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Lowe, that Bylaw 25M2013, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2013 Boulevard Tax for the Community of Scenic Acres, be read a third time.

Opposed:
A. Chabot, N. Nenshi

CARRIED

14. URGENT BUSINESS IN CAMERA

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

CARRIED

The Committee of the Whole moved into public session at 9:29 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Demong, Seconded by Alderman Chabot, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the remainder of today's Agenda.

CARRIED

14.1 FUTURE BUDGET FORECASTS (VERBAL), VR2013-0037

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that with respect to Verbal Report, VR2013-0037, the following be adopted:

That Council:

1. Receive the Verbal Report, Future Budget Forecasts, for information; and
2. Keep the Verbal Update and in camera discussions confidential under Section 24(1) of the *Freedom of Information and Protection of Privacy Act*, until the 2013 Property Tax Related Bylaws Report is brought forward to Council and approved.

CARRIED

14.2 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0040

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of a Memo, dated 2013 April 09, from Chima Nkemdirim, Chief of Staff and accompanying Attachments which are to remain confidential under Sections 23 (1)(b), 24 (1)(a), and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report VR2013-0040.

TABLE, Moved by Alderman Carra, Seconded by Alderman Stevenson, that Report, Negotiations with the Provincial Government (Verbal), VR2013-0040 and the documents distributed at the 2013 April 08 and 09 Combined Meeting of Council, in camera, be tabled to the in camera portion of the 2013 April 15 Special Strategic Planning Meeting of Council, Re: Waste Management; and Update on Provincial Discussions.

CARRIED

14.3 UPDATE ON THE CONSULTATIONS FOR THE REVIEW OF THE MUNICIPAL GOVERNMENT ACT (MGA), IGA2013-0285.

ADOPT, Moved by Alderman Demong, Seconded by Alderman Pincott, that with respect to Report IGA2013-0285, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendations contained in Report IGA2013-0285;
2. Establish a working group consisting of three members of Council, Aldermen Chabot, Demong and Lowe, and a staff member from the Mayor's Office, to work with Administration in reviewing a series of discussion papers being drafted by Municipal Affairs in advance of the formal public review of the *Municipal Government Act* (MGA); and
3. Direct that this report, recommendations and discussions remain confidential following the in camera discussion pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until such time as the Government of Alberta commences with the public consultation program for the MGA.

CARRIED

14.4 PROPOSED SALE - (INGLEWOOD) - WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1028 9 AV SE (MRC), LAS2013-11

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, which is to remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report LAS2013-11.

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-11 be adopted, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-11;
2. Request that the Report, Recommendations, distribution and Attachments 1, 2, 3, 6, 7, 9 and 10 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Sale has closed;
3. Request that Attachments 4, 5 and 8 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:

G-C. Carra, A. Chabot

CARRIED

15. IN CAMERA ITEMS

15.1 CALGARY METROPOLITAN PLAN MEDIATION STRATEGY, C2013-0353

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a power point presentation, entitled "Calgary Metropolitan Plan Mediation Strategy C2013-0353, 2013 April 08, which is to remain confidential under Sections 23 (1)(b), 24 (1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report C2013-0353.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that with respect to Report C2013-0353, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2013-0353; and
2. Direct that this report, recommendations, attachments, in camera presentation, and the discussions remain confidential under Sections 23(1)(b), and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

15.2 THE CITY OF CALGARY INSURANCE COVERAGE ANNUAL REPORT,
AC2013-0286

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that with respect to Report AC2013-0286, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendations contained in Report AC2013-0286; and
2. Keep this report and Attachment confidential under Section 25 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 APPOINTMENT TO ACCESS CALGARY ELIGIBILITY APPEAL BOARD,
N2013-0258

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Administration Recommendations contained in Report N2013-0258 be adopted as follows:

That Council:

1. Appoint Scott Herron, member with a disability using specialized transportation services, as a Citizen member to serve on the Access Calgary Eligibility Appeal Board for the remainder of a one-year term to expire 2013 October.
2. Keep Attachments 2 and 3 confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 19 (1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:35 p.m. in the Council Lounge to consider Verbal Report, VR2013-0038.

Opposed:

J. Mar

CARRIED

The Committee of the Whole moved into public session at 9:46 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

15.4 CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2013-0038

TABLE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Verbal Report, City Manager's Performance Review, VR2013-0038, be tabled to the in camera portion of the 2013 April 22 Regular Meeting of Council.

CARRIED

16. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman Hodges, Seconded by Alderman Pootmans, that Council waive the reading of the Administrative inquiry.

CARRIED

Waste Receptacles (Alderman Demong)

I have had a number of calls from constituents over the past three years concerned about the amount of debris littering our City and asking why there are not more public waste receptacles available for us in Calgary unless a person is at a bus stop or a park. It appears other cities have programs for strategically placed public waste receptacles that include the entire city, not just their downtown cores. Can Administration please tell me if such a program is being considered or could be considered and if not, why not?

17. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

18. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that this Council adjourn on Tuesday, 2013 April 09 at 9:47p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

**SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: WASTE MANAGEMENT AND UPDATE ON PROVINCIAL DISCUSSIONS
HELD 2013 APRIL 15 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

- City Manager O. Tobert
- Chief Financial Officer E. Sawyer
- General Manager R. Pritchard
- Director D. Griffiths
- Director R. Jestin
- Director R. Spackman
- Acting City Solicitor G. Cole
- Acting City Clerk B. Hilford

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

Mayor Nenshi assumed the Chair at 9:31 a.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

1. OPENING PRAYER

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

INTRODUCTION

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

- Waste Management
 - Organics Program and Technology Selection
 - Risk and Delivery Options
 - Timelines
- Update on Provincial Discussions

INTRODUCTION

Alderman Demong introduced a group of 58 Grade 5 and 6 students, from Haultain Memorial School, together with their teacher Michelle Somerville and volunteer tour guides, Marie Nelson and Claire Goetz, in attendance in the public gallery.

COMMITTEE OF THE WHOLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that Council move into Committee of the Whole at 10:03 a.m., in the Council Chamber.

CARRIED

INTRODUCTION

Alderman Jones introduced a group of 19 Grade 6 students from Douglas Harkness School, accompanied by their teacher, in the public gallery. He advised that this week the students will be exploring the theme "Building Resiliency".

PRESENTATION

Administration provided Council with a presentation on Waste Management, as follows:

- Overview
 - Background and Master Plan
 - Work to date and Milestones
 - Pilot Results
 - Multi-family and Industrial, Commercial and Institutional
- Technology
 - Composting
 - Biosolids
 - Anaerobic Digestion

RECESS

Committee of the Whole recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Committee of the Whole reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that questions from Members of Council to Administration, on Waste Management items, be tabled until following the in camera portion of today's meeting.

CARRIED

IN CAMERA, Moved by Alderman Stevenson, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1)(b), 24(1)(a), (b)(i), (c), 25 (1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Committee of the Whole now move In Camera, at 1:40 p.m., in the City Manager's Boardroom, to consider several confidential matters.

CARRIED

Committee of the Whole recessed, In Camera, at 3:17 p.m., to reconvene at 3:47 p.m.

Committee of the Whole reconvened In Camera at 3:48 p.m. with Acting Mayor Pootmans in the Chair.

Mayor Nenshi resumed the Chair at 3:51 p.m., and Alderman Pootmans returned to his seat in Committee of the Whole.

Committee of the Whole moved into public session at 5:12 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole reconstitute as Council and rise and report.

CARRIED

2. TABLED REPORT(S)

2.1 ORGANICS DIVERSION PROGRAM COMPOSTING FACILITY OWNERSHIP
AND CONTRACT DELIVERY METHODOLOGY, UCS2012-0843

See Report C2013-0246 for Council's decision with respect to Report UCS2012-0843.

2.2 RESIDENTIAL FOOD AND YARD WASTE PILOT RESULTS, UCS2013-0037

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that with respect to Report UCS2013-0037 the following be adopted:

That Council receive Report UCS2013-0037 for information.

CARRIED

3. IN CAMERA ITEMS

3.1 ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM, C2013-0246

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of the following documents, which are to remain confidential under Sections 16(1)(b), 24(1)(a), (b)(i), (c), 25 (1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved:

- Attachment 5 contained in Report C2013-0246
- Pages 9-13 of an untitled powerpoint presentation

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Administration Recommendation 3 contained in Report C2013-0246 be amended by deleting the date and words "2013 May 29 SPC on Utilities and Corporate Services" following the words "to return to Council through the" and by substituting with the date and words "2013 May 14 Priorities and Finance Committee".

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Administration Recommendations 1, 2, 4 and 5 contained in Report C2013-0246 be adopted, as follows:

That Council:

1. File the Recommendations contained in Report UCS2012-0843;
2. Direct Administration to proceed with preparation of Request for Qualifications (RFQ) and Request for Proposal (RFP) documents for a City-owned, private sector Design-Build-Operate Composting Facility, to be located at the Shepard landfill site;
4. Direct Administration to report back to Council in 2014 with alternative funding options including indicative rates and fees, for the W&RS 2015-2018 Operating Budget, to accommodate an anticipated net increase to W&RS' annual operating costs of approximately \$26 million due to the implementation of a city wide food and yard waste diversion program in 2017; and
5. Direct that Attachments 4 and 5, the in camera discussions and distributed documents remain confidential under Sections 16(1)(b), 24(1)(a), (b)(i), (c), 25 (1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* or until directed otherwise.

Opposed: D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Administration Recommendation 3 contained in Report C2013-0246 be adopted, **as amended**, as follows:

That Council:

3. Direct Administration to return to Council through the **2013 May 14 Priorities and Finance Committee**, with capital budget requests for up to \$25 million for Shepard campus site development, and up to \$133 million, to fund a City owned Design-Build-Operate composting facility to process residential organics and biosolids.

Opposed: A. Chabot, D. Hodges

CARRIED

3.2 UPDATE ON PROVINCIAL NEGOTIATIONS: DEVELOPMENT OF A NEW
RELATIONSHIP WITH THE GOVERNMENT OF ALBERTA (VERBAL),
VR2013-0043

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies, in camera, of two documents with respect to Report VR2013-0043, which are to remain confidential under Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Demong, that with respect to Verbal Report VR2013-0043:

That Council:

1. Adopt the Administration Recommendations contained in the confidential document distributed in camera; and
2. Direct that the Recommendations, all presentations and discussions, and the in camera distributions, remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

Opposed: D. Hodges

CARRIED

3.3 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2013-0040

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Lowe, that with respect to the Verbal Report VR2013-0040:

That Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, for information; and
2. Keep the Verbal Report, in camera discussions and documents included with the verbal report, confidential under Sections 23(1)(b), 24(1)(c) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

Opposed: D. Hodges

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today's meeting.

5. URGENT BUSINESS IN CAMERA

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

6. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

7. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:36 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2013 APRIL 22 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor P. Tolley
City Clerk S. Gray

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

INTRODUCTION

Alderman Demong introduced a group of 30 Grade 6 students, from St. Phillips Fine Arts School, together with their teacher Dan Kanuka and volunteer tour guide, Marie Nelson, in attendance in the public gallery.

WINNER OF ESSAY CONTEST ON MUNICIPAL GOVERNMENT PRESENTATION

Alderman Demong introduced the Municipal Government Essay Contest by sharing that every year, Calgary grade six students study municipal government. For the second consecutive year, Alderman Demong invited grade six classes in Ward 14 to share their thoughts on municipal government by participating in an essay contest.

Alderman Demong stated that 300 students participated in the contest and he found that every essay was a joy to read. He advised that one essay stood out and he recited an essay entitled *"Why Should I Care About Municipal Government?"* by Katherine Wolfe, a student of St. Philip Fine Arts School. Alderman Demong invited Ms. Wolfe, as winner of the 2013 Ward 14 Wordsmith Award, to come forward to accept congratulations from Mayor Nenshi and Members of Council.

3. QUESTION PERIOD

a) Prairie Winds Park Event (Mayor Nenshi on behalf of Alderman Jones)

Alderman Jones was recently approached by the Recreation Department, about a potential event in Prairie Winds Park, which requires closing the Park for several days to those people under the age of 18. Alderman Jones, the affected Community Associations and the adjacent neighbour are unaware of the event. Can I receive an explanation on the situation?

Kurt Hanson, Acting General Manager, Community Services and Protective Services, advised that The City's success with festivals and events means that sometimes there are challenges in finding locations for them. A presentation was made to some of the Community Associations and issues did emerge. Mr. Hanson advised that the event would proceed at Prairie Winds Park if the emerging issues could be satisfactorily resolved. He assured Council that the community's concerns would be addressed, and that Alderman Jones and Mayor Nenshi would be kept updated.

Mayor Nenshi commented that there are a number of issues regarding semi-private use of public parks. The Mayor advised that while Council has contemplated creating policy around the issue, the objective is to ensure that all groups are treated equally.

b) Municipal Complex Bookings (Alderman Colley-Urquhart)

Last week, at an art show booked in the Municipal Plaza Atrium, there were prices displayed on the paintings. The prices were later covered up, but sales continued from an online site. What is The City's policy for applications to use the Municipal Plaza Atrium, and will fundraising be a permitted use going forward?

Brad Stevens, General Manager, Corporate Services, replied that fundraising was not mentioned when this application was submitted for last week's show. Mr. Stevens advised that in future, research may have to be performed on applications to use the Municipal Plaza Atrium, as well as a review of the application form. He indicated that fundraising is not restricted under the Municipal Complex Bylaw, although selling, offering merchandise for sale and political activity during business hours is not permitted. Brad Stevens advised he will bring a report through Committee to Council on this issue.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Lowe, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Proposed Process To Allocate Future Tax Room, PFC2013-0259 and Report, 2013 Property Tax Related Bylaws, C2013-0330, to be dealt with as the first items of new business following the lunch recess.

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Report, Selection of External Auditor Report, AC2013-0414 as an item of Urgent Business, In Camera, and the following Reports, as items of Urgent Business:

- 2012 City of Calgary Annual Report, AC2013-0331
- 2012 External Auditor's Report, AC2013-0316

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Disciplinary Language For Members of Council (LGT2013-0253), PFC2013-0368 from the Consent Agenda, to be dealt in conjunction with Report, Proposed Ethical Conduct Policy For Members of Council Previously Named: Ethical and Respectful Conduct Policy for Members of Council (LGT2013-0252), PFC2013-0367.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding Report, Four-Year Election Terms – BPBC Cycle Alignment, PFC2013-0338, as an item of Urgent Business, and the following Reports, as items of Urgent Business, In Camera:

- Calgary Transit Technology Project (Verbal), VR2013-0046
- Personnel Item (Verbal), VR2013-0047

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, 2012 Annual Report of the Calgary Emergency Management Agency, EM2013-0355 to be added to the Consent Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Pootmans, that the Agenda for the 2013 April 22 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

2012 CITY OF CALGARY ANNUAL REPORT, AC2013-0331

2012 EXTERNAL AUDITOR'S REPORT, AC2013-0316

FOUR-YEAR ELECTION TERMS – BPBC CYCLE ALIGNMENT, PFC2013-0338

ADD URGENT BUSINESS IN CAMERA

SELECTION OF EXTERNAL AUDITOR REPORT, AC2013-0414

CALGARY TRANSIT TECHNOLOGY PROJECT (VERBAL), VR2013-0046

PERSONNEL ITEM (VERBAL), VR2013-0047

BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS FOLLOWING THE LUNCH RECESS

PROPOSED PROCESS TO ALLOCATE FUTURE TAX ROOM, PFC2013-0259

2013 PROPERTY TAX RELATED BYLAWS, C2013-0330

BRING FORWARD AND TABLE FROM CONSENT AGENDA TO BE DEALT IN CONJUNCTION WITH REPORT, PROPOSED ETHICAL CONDUCT POLICY FOR MEMBERS OF COUNCIL PREVIOUSLY NAMED: ETHICAL AND RESPECTFUL CONDUCT POLICY FOR MEMBERS OF COUNCIL (LGT2013-0252), PFC2013-0368

DISCIPLINARY LANGUAGE FOR MEMBERS OF COUNCIL (LGT2013-0253),
PFC2013-0367

BRING FORWARD AND ADD TO THE CONSENT AGENDA

2012 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY,
EM2013-0355

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 APRIL 08 AND 09

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Minutes of the 2013 April 08 and 09 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

6.1 CRIME PREVENTION INVESTMENT PLAN, CPS2013-0354

6.2 CENTRE STREET LIONS UPDATE, CPS2013-0359

6.3 FOOTHILLS FIELDHOUSE – PROGRESS UPDATE, CPS2013-0351

6.4 TRANSFORMING PLANNING UPDATE, PUD2013-0318

6.5 FRAMEWORK FOR GROWTH AND CHANGE: FINANCING AND FUNDING
STRATEGY, PUD2013-0357

6.7 2012 YEAR END ACCOUNTABILITY REPORTS, PFC2013-0300

6.9 BUSINESS TAX CONSOLIDATION – 2013 ANNUAL STATUS REPORT,
PFC2013-0099

6.10 RESIGNATION – ADVISORY COMMITTEE ON ACCESSIBILITY, PFC2013-0261

6.11 SOCIAL INNOVATION CALGARY: FINAL REPORT, PFC2013-0358

8.5.1 2012 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT
AGENCY, EM2013-0355

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

CRIME PREVENTION INVESTMENT PLAN, CPS2013-0354

CENTRE STREET LIONS UPDATE, CPS2013-0359

FOOTHILLS FIELDHOUSE – PROGRESS UPDATE, CPS2013-0351

TRANSFORMING PLANNING UPDATE, PUD2013-0318

FRAMEWORK FOR GROWTH AND CHANGE: FINANCING AND FUNDING STRATEGY, PUD2013-0357

2012 YEAR END ACCOUNTABILITY REPORTS, PFC2013-0300

BUSINESS TAX CONSOLIDATION – 2013 ANNUAL STATUS REPORT, PFC2013-0099

RESIGNATION – ADVISORY COMMITTEE ON ACCESSIBILITY, PFC2013-0261

SOCIAL INNOVATION CALGARY: FINAL REPORT, PFC2013-0358

2012 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2013-0355

CARRIED

END CONSENT AGENDA

6.6 REPORT ON STATE OF TOURISM MARKETING IN THE CITY OF CALGARY,
PFC2013-0243

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0243 be adopted, as follows:

1. That Council receive this report for information; and
2. That the Mayor's Office work with the key stakeholders and keep the Priorities and Finance Committee informed appropriately.

Opposed:

A. Chabot, D. Hodges

CARRIED

6.8 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2012
JULY 1 TO DECEMBER 31, PFC2013-0339

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0339 be adopted, as follows:

That Council:

1. Approve a net \$32.013 million increase to the currently approved 2012-2014 Capital Budget, and a net \$41.690 million increase to the 2015-2017 Capital Plan, as identified in Attachment 1, Schedules A & B - "Capital Budget Revisions Requiring Council Approval"; and
2. Receive for information Attachment 2 - "Summary of Operating and Capital Budget Revisions Previously Approved by Council or Approved by Administration".

CARRIED

7. TABLED REPORT(S)

7.1 PROPOSED PROCESS TO ALLOCATE FUTURE TAX ROOM, PFC2013-0259

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Priorities and Finance Committee Recommendation 1, contained in Report PFC2013-0259, be amended in the Report, on page 4 of 7, under the heading "Recommended Additional Guidelines", section i), by adding the words "including potentially using tax room to fund the operating cost of capital", following the words "All proposed capital projects must include information about future operating costs (added costs or cost savings) and on how any additional operating costs should be funded".

ROLL CALL VOTE:

For:

S. Keating, J. Stevenson, A. Chabot, P. Demong, D. Hodges, N. Nenshi

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Colley-Urquhart, D. Farrell

MOTION LOST

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0259 be adopted, as follows:

1. Recommend to Council the approval of the amended guidelines for the use of future unallocated property tax revenue, "tax room", as shown in Attachment 1.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2013-0259 be adopted, as follows:

2. Recommend to Council the approval of the Option 3 process outlined in Attachment 2.

And further, as amended on page 4 of 7 of the Report under the heading “Recommended Additional Guidelines”:

- ii) All proposed capital projects must be consistent with the City visions, plans and previous Council direction. As part of this guideline, Administration will use the Infrastructure Investment Plan (IPP) lists as a starting point to consider potential projects.”

CARRIED

6.12 DISCIPLINARY LANGUAGE FOR MEMBERS OF COUNCIL (LGT2013-0253),
PFC2013-0368

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0368 be adopted, as follows:

That Council include the proposed language around disciplinary processes for Members of Council as part of updating Council’s Whistle-Blower Policy, as amended, on Page 3 of 5 of the Report, in the fourth paragraph under *Background*, containing the proposed amendments to the “Disciplinary Action” Section of Council Policy CC026, Whistle-blower Policy, as follows:

“All substantiated violations and reports relating to a Member of Council made through the Whistle-Blower Program shall be reported by the City Auditor to Council in an in-camera meeting at Council. A decision to apply one or more of the disciplinary actions requires a Council resolution. The possible courses of action that are available to Council include, but are not limited to:

- a) Apology by the Member of Council to the impacted individual(s);
- b) Removal of the Member from Council Committees other than Standing Policy Committees or other representative bodies;
- c) Dismissal of the Member from a position of Deputy Mayor or Chairperson of a Committee;
- d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council’s office budget; and
- e) Any action taken by Council should include a time frame and what remedial action is expected.

All substantiated violations relating to a Council Staff Member will be reported to the Member of Council to whom the individual reports. All disciplinary action shall be taken by the Member of Council and the disposition shall be reported to the City Auditor for Whistle-Blower Annual Reporting purposes.”

Opposed:
A. Chabot

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 2013 PROPERTY TAX RELATED BYLAWS, C2013-0330

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Demong, that Council reconsider its decision dated 2011 June 28, with respect to Report, Council's Fiscal Plan for Calgary, C2011-65.

ROLL CALL VOTE:

For:
A. Chabot, P. Demong, S. Keating

Against:
J. Mar, B. Pincott, R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Administration Recommendation 1 contained in Report C2013-0330 be adopted, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 11M2013 (Attachment 4), for a combined property tax rate increase of 5.5% for residential (13.0% for municipal purposes and -4.1% for provincial purposes) and 5.5% for non-residential properties (7.1% for municipal purposes and 0.5% for provincial purposes), as shown in Attachment 3.

ROLL CALL VOTE:

For:

J. Stevenson, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Administration Recommendation 2 contained in Report C2013-0330 be adopted, as follows:

That Council:

2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 12M2013 (Attachment 5).

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Administration Recommendation 3 contained in Report C2013-0330 be adopted, as follows:

That Council:

3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 13M2013 (Attachment 6).

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Administration Recommendation 4 contained in Report C2013-0330 be adopted, as follows:

That Council:

4. Direct Administration to transfer the \$52.1 million additional annual property tax room to the Lifecycle Maintenance and Upgrade Reserve (LMUR) via the Capital Financing Costs Program 840 for Council's future direction as to the allocation of the funds.

Opposed:

A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 11M2013, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2013, be introduced and read a first time.

ROLL CALL VOTE:

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

S. Keating, A. Chabot, P. Demong, D. Hodges

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 11M2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

S. Keating, A. Chabot, P. Demong, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 11M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 11M2013, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose a Tax in Respect of Property in the City of Calgary for 2013, be read a third time.

VOTE WAS AS FOLLOWS:

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

S. Keating, A. Chabot, P. Demong, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 12M2013, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 12M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 12M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 12M2013, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2013, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 13M2013, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 13M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 13M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 13M2013, Being a Bylaw of The City of Calgary to Authorize Council of The City of Calgary to Impose Community Revitalization Levy Rates Within the Rivers District, be read a third time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Alderman Chabot's proposed Motion Arising be amended by deleting the words "as soon as possible" following the words "Council direct Administration to report back through the Priorities and Finance Committee" and by substituting the words "with options on" and by adding the words "no later than 2013 July" following the words "the best way to utilize these funds to reduce borrowing costs primarily, but not limited to, the Municipal Sustainability Initiative".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Chabot, Seconded by Alderman Pincott, that with respect to Report C2013-0330 and the \$52.1 million in increased tax revenue in 2013 the following be adopted, **as amended**:

That Council direct Administration to report back through the Priorities and Finance Committee, **with options on** the best way to utilize these funds to reduce borrowing costs primarily, but not limited to, the Municipal Sustainability Initiative, **no later than 2013 July**.

Opposed:
G. MacLeod

CARRIED

Mayor Nenshi left the Chair at 3:12 p.m. in order to introduce a Motion Arising with respect to Report C2013-0330 and Deputy Mayor Colley-Urquhart assumed the Chair.

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:52 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

MOTION ARISING, Moved by Mayor Nenshi, Seconded by Alderman Hodges, that with respect to Report C2013-0330, Council direct Administration to:

1. Engage in a short consultation process to gather feedback from the citizens of Calgary on five options to allocate \$52.1 million additional annual revenue from tax room the Province has vacated and that City Council has taken. These options are to:
 - a. create a dedicated Transit Capital Fund;
 - b. reduce the tax rate differential between residential and non-residential properties;
 - c. create a 'Revitalizing Our Communities' Fund
 - d. reduce debt; or
 - e. reduce the overall increase in the property tax rate for all residential tax payers.
2. Develop a consultation program that gathers general qualitative feedback and other ideas regarding this tax room allocation using an array of media and venues.
3. Collaborate with the Mayor's Office and other members of Council in designing the consultation.
4. Report back to Council no later than 2013 July.

CARRIED

Mayor Nenshi resumed the Chair at 4:04 p.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

DECLARATION OF PECUNIARY INTEREST

Alderman Stevenson abstained from discussion and voting.

Item: Amendment to the Banff Trail Area Redevelopment Plan and Land Use Redesignation (Banff Trail) Bylaws 1P2013 and 6D2013, CPC2013-006 – Report on Further Consultation, C2013-0360

Reason: Alderman Stevenson is a Member of Faith Evangelical Lutheran Church (the applicant) and serves as a Board Member.

Time left the Council Chamber: 10:02 a.m.

8.1.2 AMENDMENT TO THE BANFF TRAIL AREA REDEVELOPMENT PLAN AND
LAND USE REDESIGNATION (BANFF TRAIL) BYLAWS 1P2013 AND
6D2013, CPC2013-006 - REPORT ON FURTHER CONSULTATION,
C2013-0360

ADOPT, Moved by Alderman Keating, Seconded by Alderman Lowe, that the Administration Recommendation contained in Report C2013-0360 be adopted, as follows:

That Council give second and third Readings to Bylaws 1P2013 and 6D2013.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Lowe, that Bylaw 1P2013 be read a second time.

ROLL CALL VOTE:

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, A. Chabot, P. Demong

Against:

D. Farrell, D. Hodges, B. Pincott, N. Nenshi

CARRIED

THIRD, Moved by Alderman Keating, Seconded by Alderman Lowe, that Bylaw 1P2013, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be read a third time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, A. Chabot, P. Demong

Against:

D. Farrell, D. Hodges, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Lowe, that Bylaw 6D2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, A. Chabot, P. Demong

Against:

D. Farrell, D. Hodges, B. Pincott, N. Nenshi

CARRIED

THIRD, Moved by Alderman Keating, Seconded by Alderman Lowe, that Bylaw 6D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0012), be read a third time.

VOTE WAS AS FOLLOWS:

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, A. Chabot, P. Demong

Against:

D. Farrell, D. Hodges, B. Pincott, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0360, Council direct Administration to work with the Banff Trail Community Association and other local stakeholders to identify potential locations for modest redevelopment, consistent with the policies of the Municipal Development Plan, within the Banff Trail Area Redevelopment Plan boundaries. This work should be done as part of the Banff Trail Station Area Redevelopment Plan Phase 2 Project identified in the 2013 Land Use Planning and Policy Corporate Work Program. Where appropriate, this may include bringing forward amendments to the Banff Trail Area Redevelopment Plan.

CARRIED

Alderman Stevenson returned to his regular seat in Council at 10:13 a.m. following the completion of Report C2013-0360.

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

8.2.1 APPLICATION OF R-1 VS. R-1S DISTRICTS IN DEVELOPING AREAS,
PUD2013-0128

ADOPT, Moved by Alderman Demong, Seconded by Alderman Chabot, that SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2013-0128 be adopted, as follows:

That Council:

1. Direct Administration to use the R-1s district instead of the R-1 district on all land use redesignation applications from the S-FUD (Special Purpose - Future Urban Development) district in Developing Areas, effective upon the date of approval of this report.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, D. Hodges, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, G. Lowe

CARRIED

ADOPT, Moved by Alderman Demong, Seconded by Alderman Chabot, that SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2013-0128 be adopted, as follows:

That Council:

2. Direct Administration to allow the use of the R-1 district and/or R-1s district on all other parcels for all land use redesignation applications in Developing Areas, effective upon the date of approval of this report.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, A. Chabot, P. Demong, S. Keating

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, D. Farrell, D. Hodges, N. Nenshi

MOTION LOST

INTRODUCTION

On behalf of Alderman Jones, Alderman Stevenson introduced a group of 17 Grade 6 students from Douglas Harkness School, in attendance in the public gallery, accompanied by their teacher. He advised that this week they will be exploring the theme, "Building Resiliency".

8.2.2 DESIGNATION OF FIRE STATION NO. 3 AS A MUNICIPAL HISTORIC RESOURCE, PUD2013-0301

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0301 be adopted, as follows:

That Council give three readings to the proposed bylaw 26M2013 to designate Fire Station No. 3 as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 26M2013, Being a Bylaw of The City of Calgary to Designate the Fire Station No. 3 as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 26M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 26M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 26M2013, Being a Bylaw of The City of Calgary to Designate the Fire Station No. 3 as a Municipal Historic Resource, be read a third time.

CARRIED

8.2.3 DESIGNATION OF CRANDELL-HART HOUSE AS A MUNICIPAL HISTORIC RESOURCE, PUD2013-0306

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0306 be adopted, as follows:

That Council give three readings to the proposed bylaw 27M2013 to designate the Crandell–Hart House as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Bylaw 27M2013, Being a Bylaw of The City of Calgary to Designate the Crandell-Hart House as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Bylaw 27M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 27M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Farrell, that Bylaw 27M2013, Being a Bylaw of The City of Calgary to Designate the Crandell-Hart House as a Municipal Historic Resource, be read a third time.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

8.3.1 DRAINAGE FINANCIAL POLICIES, UCS2013-0044

INTRODUCTION

Alderman Lowe introduced a group from the Calgary Chamber of Commerce Policy group, in attendance in the public gallery.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Demong, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2013-0044 be adopted, as follows:

That Council approve the Drainage financial policies in Attachment 2.

CARRIED

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

8.4.1 PROPOSED ETHICAL CONDUCT POLICY FOR MEMBERS OF COUNCIL. PREVIOUSLY NAMED: ETHICAL AND RESPECTFUL CONDUCT POLICY FOR MEMBERS OF COUNCIL (LGT2013-0252), PFC2013-0367

Mayor Nenshi left the Chair at 11:03 a.m. in order to participate in debate on Report PFC2013-0367, and Acting Mayor Stevenson assumed the Chair.

TABLE, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Report PFC2013-0367 and Alderman Lowe's proposed Amendment, as follows, be tabled to later in today's Agenda in order to receive clarification from the FOIP Coordinator with respect to the Freedom of Information and Protection of Privacy Act:

"AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0367 be amended, in Attachment 1, on page 5 of 7, by adding a new section, above the Heading "Procedures", as follows:

Disclosure

- Members of Council shall disclose their expenses quarterly. Such disclosure should also include expenses valued at over \$150 that are paid or reimbursed by a third party. Such disclosure may take different formats, but should include at a minimum, expense, dates, descriptions and amounts for expenses charged to the Member's office budgets, and descriptions and dates for third party-reimbursed or paid expenses.
- Members of Council shall disclose a list of those with whom they have met in their offices quarterly. All visitors shall be encouraged to sign a form with appropriate language allowing release of their names as per Freedom of Information and Protection of Privacy legislation.

And further on page 5 of 7 under the Heading, "Procedures", by adding a third bullet, as follows:

- Members of Council will be responsible for posting their disclosures quarterly on their office website or other public forum. The Office of the Councillors will provide technical assistance as needed."

Opposed:
D. Hodges

CARRIED

LIFT FROM TABLE, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Report PFC2013-0367 be lifted from the table and dealt with at this time.

CARRIED

Mayor Nenshi left the Chair at 1:20 p.m. in order to participate in debate with respect to Report PFC2013-0367, and Deputy Mayor Colley-Urquhart assumed the Chair.

AMENDMENT TO AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Keating, that Alderman Lowe's proposed amendment to Priorities and Finance Committee Recommendation 1, Attachment 1, bullet two, be amended by taking the words "All visitors shall be encouraged to sign a form with appropriate language allowing release of their names as per Freedom of Information and Protection of Privacy legislation." and by placing them before the words "Members of Council shall disclose a list of those with whom they have met in their offices quarterly."

Opposed:
G. Lowe

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that Alderman Lowe's proposed amendment to Priorities and Finance Committee Recommendation 1, Attachment 1, bullet two, as amended, be further amended by adding the words "and their staff" following the words "Members of Council".

ROLL CALL VOTE:

For:
D. Farrell, S. Keating, J. Mar, B. Pincott, J. Stevenson, A. Chabot, P. Demong, N. Nenshi, D. Colley-Urquhart

Against:
G. Lowe, G. MacLeod, R. Pootmans

CARRIED

REFER, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Alderman Lowe's proposed amendment to Priorities and Finance Committee Recommendation 1, Attachment 1, bullet one, as follows, be referred to the Aldermanic Office Coordinating Committee (AOCC) to be dealt in conjunction with the work underway by the Manager of the AOCC.

"Disclosure

- Members of Council shall disclose their expenses quarterly. Such disclosure should also include expenses valued at over \$150 that are paid or reimbursed by a third party. Such disclosure may take different formats, but should include at a minimum, expense, dates, descriptions and amounts for expenses charged to the Member's office budgets, and descriptions and dates for third party-reimbursed or paid expenses."

ROLL CALL VOTE:

For:

J. Stevenson, A. Chabot

Against:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, P. Demong, D. Farrell, D. Hodges, N. Nenshi, D. Colley-Urquhart

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Alderman Lowe's proposed amendment to Priorities and Finance Committee Recommendation 1, Attachment 1, bullet two, as amended, be further amended by adding the words "external visitors to The City (excluding Media)" prior to the words "with whom they have met in their offices".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 1, contained in Report PFC2013-0367 be amended, in Attachment 1, on page 5 of 7, by adding a new section, above the Heading, "Procedures", as follows:

Disclosure

- Members of Council shall disclose their expenses quarterly. Such disclosure should also include expenses valued at over \$150 that are paid or reimbursed by a third party. Such disclosure may take different formats, but should include at a minimum, expense, dates, descriptions and amounts for expenses charged to the Member's office budgets, and descriptions and dates for third party-reimbursed or paid expenses.
- **All visitors shall be encouraged to sign a form with appropriate language allowing release of their names as per Freedom of Information and Protection of Privacy legislation.** Members of Council **and their staff** shall disclose a list of those **external visitors to The City (excluding Media)**, with whom they have met in their offices quarterly.

And further on page 5 of 7 under the Heading, "Procedures", by adding a third bullet, as follows:

- Members of Council will be responsible for posting their disclosures quarterly on their office website or other public forum. The Office of the Councillors will provide technical assistance as needed."

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0367 be amended by adding a Recommendation 5 as follows:

- "5. Direct that the Policy, Ethical Conduct Policy for Members of Council comes into effect 2013 July 01".

CARRIED

AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Farrell, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0367 be amended in Attachment 1, page 3 of 7 under Heading "Financial/Pecuniary Interest – Municipal Government Act", letter a), by deleting the word "employee" following the words "the matter could monetarily affect the councillor or an" and by substituting the word "employer".

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0367 be adopted, **as amended**, as follows:

That Council:

1. Adopt the proposed Ethical Conduct Policy for Members of Council, (Attachment 1), **as amended**, as follows:

A. On Page 6 of 7, under the Heading “Policy Breaches”, Section 2, as follows:

“2. Should a Member of a Council breach any of the principles as outlined in this policy, the possible courses of action that are available to Council include but are not limited to:

- a) Apology by the Member of Council to the impacted individual(s).
- b) Removal of the Member from Council Committees **other than Standing Policy Committees** or other representative bodies.
- c) Dismissal of the Member from a position of deputy Mayor or Chairperson of a Committee.
- d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council's office budget.
- e) **Any action taken by Council should include a time frame and what remedial action is expected.**”

B. On page 5 of 7, by adding a new section, above the Heading, “Procedures”, as follows:

Disclosure

- **Members of Council shall disclose their expenses quarterly. Such disclosure should also include expenses valued at over \$150 that are paid or reimbursed by a third party. Such disclosure may take different formats, but should include at a minimum, expense, dates, descriptions and amounts for expenses charged to the Member's office budgets, and descriptions and dates for third party-reimbursed or paid expenses.**
- **All visitors shall be encouraged to sign a form with appropriate language allowing release of their names as per Freedom of Information and Protection of Privacy legislation. Members of Council and their staff shall disclose a list of those external visitors to The City (excluding Media), with whom they have met in their offices quarterly.**

And further on page 5 of 7 under the Heading, “Procedures”, by adding a third bullet, as follows:

- **Members of Council will be responsible for posting their disclosures quarterly on their office website or other public forum. The Office of the Councilors will provide technical assistance as needed.”**
- C. page 3 of 7 under Heading “Financial/Pecuniary Interest – Municipal Government Act”, letter a), as follows:
- “A councillor has a pecuniary interest in the matter if:
- a) the matter could monetarily affect the councillor or an **employer** of the councillor”
- D. **And further by deleting the name “Councillor” and by substituting the name “Alderman” anywhere it appears in the Ethical Conduct Policy for Members of Council Policy.**
- E. And further, that Council rescind the existing Ethical Guidelines for Members of Council CC028, (Attachment 2).

Opposed:
A. Chabot, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Priorities and Finance Committee Recommendations 2, 4 and 5 contained in Report PFC2013-0367 be adopted, **as amended**, as follows:

That Council:

2. Direct Administration to pursue Option 4 contained on Page **6** of 8 in Report **PFC2013-0367**, with the caveat that the Real Estate Registry apply to holdings within the municipal boundaries of the City of Calgary.
4. Direct Administration to provide Members of Council with a briefing on the *Freedom of Information and Protection of Privacy Act*, and other legal considerations, with respect to releasing schedules and meeting information; **and**
5. **Direct that the Policy, Ethical Conduct Policy for Members of Council comes into effect 2013 July 01.**

Opposed:
J. Stevenson

CARRIED

Mayor Nenshi resumed the Chair at 2:01 p.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

8.4.2 PROPOSED GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL (LGT2013-0256), PFC2013-0371

AMENDMENT, Moved by Alderman Lowe, Seconded Alderman MacLeod, that Priorities and Finance Committee Recommendation 2, contained in Report PFC2013-0371 be amended, as follows:

- Recommendation 2, third proposed amendment, on page 3 of 4, under the Heading, Procedure”, 3., by deleting the figure “\$300”, following the words “3. If a Member of Council receives multiple gifts or benefits under” and by substituting the figure “\$150”.
- In Attachment 1, on page 3 of 4, under the Heading, “The Statement of Disclosure Must include:” by deleting letters a) to d) in their entirety, and by substituting with the following:
 - “1. For physical gifts, a description of the gift or benefit, date it was received, estimated value (where possible to estimate), source, and circumstances under which the gift or benefit was received.

2. For third-party hosting, the date, name of event, description of benefit (e.g. “two hockey tickets, dinner, and hospitality”) and name of host.
3. For tickets to an arts and cultural event offered by the organization hosting the event, the date, the name of the event, and the name of the organization.”

Opposed:
J. Stevenson

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded Alderman MacLeod that Alderman Pootmans’ proposed amendment to Priorities and Finance Committee Recommendation 5, be amended by deleting the date “June 01” following the words “Direct that the Policy, Gifts and Benefits Policy for Members of Council come into effect 2013” and by substituting the date “July 01”.

Opposed:
A. Chabot, J. Stevenson

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Pootmans, Seconded Alderman Hodges, that the Priorities and Finance Committee Recommendations contained in Report, PFC2013-0371 be amended, by adding a Recommendation 5 as follows:

- “5. Direct that the Policy, Gifts and Benefits Policy for Members of Council comes into effect 2013 **July 01**”.

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded Alderman Demong, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2013-0371 be amended in the fourth proposed amendment, on Page 4 of 4, under the Heading "Procedure", Sub-Heading, "Policy Breaches", Item 4, by deleting 4 d) in its entirety as follows, and that the remaining be re-lettered accordingly:

- “ d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council’s office budget; and.”

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, S. Keating, J. Stevenson

Against:

D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

MOTION LOST

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:15 p.m. with Deputy Mayor Colley-Urquhart in the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Pincott, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0371 be adopted, as follows:

That Council:

1. Receive this report and Attachment 2 for information.

Opposed:

J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Pincott, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2013-0371 be adopted, **as amended**, as follows:

That Council:

2. Adopt the proposed amended Gifts and Benefits Policy for Members of Council (Attachment 1); as amended as follows:

On Page 2 of 4, under the Heading "Policy", Item 1, as follows:

- "1. Members of Council shall not solicit, demand or request **any gift or benefit by virtue of their position.**"

On Page 2 of 4, under the Heading "Policy", Item 6, as follows:

- "6. Notwithstanding (4) above, a Member of Council may receive honoraria for services rendered, such as speaking at a conference, where such services are directly linked to the member's office. Such honoraria shall be disclosed under this policy. It is acceptable to have the hosts of such events reimburse or cover costs and expenses related to attendance, and these reimbursements **shall be disclosed as per the Ethical Conduct Policy for Members of Council. Compensation for outside work not linked to the Member's office is not covered under this policy.**"

On Page 3 of 4, under the Heading "Procedure", Item 3, as follows:

- "3. If a Member of Council receives multiple gifts or benefits under **\$150** from a single individual or source in one calendar year, the received gifts or benefits must be disclosed if the combined value of these items for the calendar year is more than **\$300.**"

On Page 4 of 4, under the Heading "Procedure", Sub-Heading "Policy Breaches", Item 4, as follows:

- "4. Should a Member of a Council breach any of the principles as outlined in this policy, the possible courses of action that are available to Council include, but are not limited to:
 - a) Apology by the Member of Council to the impacted individual(s);
 - b) Removal of the Member from Council Committees **other than Standing Policy Committees** or other representative bodies;
 - c) Dismissal of the Member from a position of deputy Mayor or Chairperson of a Committee;
 - d) Educational training on ethical conduct provided by a third party at the expense of the Member of Council's office budget; and

e) Any action taken by Council should include a time frame and what remedial action is expected.”

On Page 3 of 4, under the Heading, “The Statement of Disclosure Must include:” by deleting letters a) to d) in their entirety and by substituting with the following:

“The Statement of Disclosure Must include:

- 1. For physical gifts, a description of the gift or benefit, date it was received, estimated value (where possible to estimate), source, and circumstances under which the gift or benefit was received.**
- 2. For third-party hosting, the date, name of event, description of benefit (e.g. “two hockey tickets, dinner, and hospitality”) and name of host.**
- 3. For tickets to an arts and cultural event offered by the organization hosting the event, the date, the name of the event, and the name of the organization.”**

Opposed:

A. Chabot, J. Stevenson

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Pincott, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2013-0371 be adopted, as follows:

That Council:

3. Rescind the existing Council Policy CC021, Personal and Corporate Gifts Policy (Attachment 2).

Opposed:

A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Pincott, that Priorities and Finance Committee Recommendation 4 contained in Report PFC2013-0371 be adopted, as follows:

That Council:

4. Direct Administration to prepare amendments to the Procedure Bylaw 44M2006, as amended, to bring the Bylaw into alignment with this policy.

Opposed:

A. Chabot, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Pincott, that Priorities and Finance Committee Recommendations contained in Report PFC2013-0371 be adopted, **as amended**, as follows:

That Council:

- 5. Direct that the Policy, Gifts and Benefits Policy for Members of Council comes into effect 2013 July 01.**

CARRIED

Mayor Nenshi resumed the Chair at 1:19 p.m. and Alderman Colley-Urquhart returned to her regular seat in Council.

8.5 REPORT OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

8.5.1 2012 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2013-0355

This item was dealt with in the Consent Agenda.

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

9.1 NOTICE(S) OF MOTION

9.1.1 AIR CONDITIONER NOISE (ALDERMEN FARRELL AND KEATING, AND MAYOR NENSHI), NM2013-14

AMENDMENT, Moved by Alderman Chabot, Seconded Alderman Pincott, that Aldermen Farrell, Keating and Mayor Nenshi's Motion, NM2013-14 be amended as follows:

- in the NOW THEREFORE BE IT RESOLVED, paragraph, by adding the words "and other household equipment" following the words "Administration review appropriate placement provisions of residential air conditioners" and following the words "within Land Use By-law 1P2007, including but not limited to prohibiting installation of air conditioner units"
- in the second AND FURTHER BE IT RESOLVED THAT, paragraph, by adding the words "and other household equipment" following the words "Administration investigates potential solutions to address the impact of air conditioners".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Keating, Seconded by Alderman Farrell, that with respect to Aldermen Farrell, Keating and Mayor Nenshi's Motion, NM2013-14, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED THAT Administration review appropriate placement provisions of residential air conditioners **and other household equipment** within Land Use By-law 1P2007, including but not limited to prohibiting installation of air conditioner units **and other household equipment** in the side-yard setback of new and existing homes.

ROLL CALL VOTE:

For:

G. MacLeod, J. Mar, B. Pincott, J. Stevenson, D. Farrell, D. Hodges, N. Nenshi

Against:

G. Lowe, R. Pootmans, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman Keating, Seconded by Alderman Farrell, that with respect to Aldermen Farrell, Keating and Mayor Nenshi's Motion, NM2013-14, the following be adopted:

AND FURTHER BE IT RESOLVED THAT Administration review appropriate acceptable noise levels and methods of measuring noise within the Community Standards Bylaw.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Keating, Seconded by Alderman Farrell, that with respect to Aldermen Farrell, Keating and Mayor Nenshi's Motion, NM2013-14, the following be adopted, **as amended**:

AND FURTHER BE IT RESOLVED THAT Administration investigates potential solutions to address the impact of air conditioners **and other household equipment** that have a demonstrable impact on the health and quality of life of adjacent neighbours.

Opposed:
A. Chabot

CARRIED

ADOPT, Moved by Alderman Keating, Seconded by Alderman Farrell, that with respect to Aldermen Farrell, Keating and Mayor Nenshi's Motion, NM2013-14, the following be adopted:

AND FURTHER BE IT RESOLVED THAT Administration conducts public and stakeholder consultation and report to Council through Priorities and Finance Committee no later than 2014 February.

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS 2B2013, 3B2013, 4B2013 AND 9M2013

10.1.1 BYLAW 2B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$2.62 MILLION FOR FINANCING THE ACQUISITION OF FURNITURE, FLEET AND EQUIPMENT FOR ENMAX CORPORATION; SECOND AND THIRD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 2B2013 be read a second time.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar, N. Nenshi

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 2B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$2.62 Million For Financing the Acquisition of Furniture, Fleet and Equipment for Enmax Corporation, be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, J. Stevenson, D. Colley-Urquhart, D. Farrell, G. Lowe, G. MacLeod, B. Pincott

Against:

A. Chabot, P. Demong, D. Hodges, S. Keating, J. Mar, N. Nenshi

CARRIED

10.1.2 BYLAW 3B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$11.58 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF THE DISTRIBUTION NETWORK FOR ENMAX CORPORATION; SECOND AND THIRD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 3B2013 be read a second time.

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 3B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$11.58 Million For Financing the Improvements and Upgrades of the Distribution Network for Enmax Corporation, be read a third time.

CARRIED

10.1.3 BYLAW 4B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$122.61 MILLION FOR FINANCING THE IMPROVEMENTS AND UPGRADES OF THE ELECTRIC SYSTEMS FOR ENMAX CORPORATION; SECOND AND THIRD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4B2013 be read a second time.

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$122.61 Million For Financing the Improvements and Upgrades of the Electric Systems for Enmax Corporation, be read a third time.

CARRIED

10.1.4 BYLAW 9M2013, BEING A BYLAW OF THE CITY OF CALGARY AUTHORIZING MUNICIPAL LOANS TO ENMAX CORPORATION; SECOND AND THIRD READING

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 9M2013 be read a second time.

Opposed:
D. Hodges

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 9M2013, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Enmax Corporation, be read a third time.

Opposed:
D. Hodges

CARRIED

10.2 TABULATION OF BYLAWS 5B2013, 4R2013, 5R2013 AND 6R2013

10.2.1 BYLAW 5B2013, TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY IN THE TOTAL AMOUNT OF \$17,834,954; FIRST READING ONLY

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 5B2013, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$17, 834,954, be introduced and read a first time.

CARRIED

10.2.2 BYLAW 4R2013, TO AMEND BYLAW 1R2012 BY DECREASING THE BORROWING AUTHORITY TO \$4,208,496; FOR THREE READINGS

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4R2013, Being a Bylaw of The City of Calgary to Amend Bylaw 1R2012 by Decreasing the Borrowing Authority to \$4,208,496, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 4R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 4R2013, Being a Bylaw of The City of Calgary to Amend Bylaw 1R2012 by Decreasing the Borrowing Authority to \$4,208,496, be read a third time.

CARRIED

10.2.3 BYLAW 5R2013, TO AMEND BYLAW 2R2012 BY DECREASING THE
BORROWING AUTHORITY TO \$175,000; FOR THREE READINGS

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 5R2013, Being a Bylaw of The City of Calgary to Amend Bylaw 2R2012 by Decreasing the Borrowing Authority to \$175,000, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 5R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 5R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 5R2013, Being a Bylaw of The City of Calgary to Amend Bylaw 2R2012 by Decreasing the Borrowing Authority to \$175,000, be read a third time.

CARRIED

10.2.4 BYLAW 6R2013, TO AMEND BYLAW 5R2012 BY DECREASING THE
BORROWING AUTHORITY TO \$178,400; FOR THREE READINGS

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6R2013, Being a Bylaw of The City of Calgary to Amend Bylaw 5R2012 by Decreasing the Borrowing Authority to \$178,400, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 6R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6R2013, Being a Bylaw of The City of Calgary to Amend Bylaw 5R2012 by Decreasing the Borrowing Authority to \$178,400, be read a third time.

CARRIED

11. URGENT BUSINESS

11.1 FOUR-YEAR ELECTION TERMS – BPBC CYCLE ALIGNMENT, PFC2013-0338

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0338 be adopted, as follows:

Recommend to Council that the Modified 4-Year Cycle (outlined in attachment 4) be approved as the revised approach to City business planning and budgeting, beginning with the 2015-2018 cycle.

Opposed:
D. Hodges

CARRIED

11.2 2012 CITY OF CALGARY ANNUAL REPORT, AC2013-0331

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0331 be adopted, **after amendment**, as follows:

That Council approve the 2012 City of Calgary Annual Report, as amended, on Page 33, in the Title for Chart A, by deleting the word “service” following the words “The City of Calgary’s historic debt”, and on Page 78, section 29, “Change in Accounting Estimate”, last sentence, as follows:

“Similarly, equity in non-financial assets, a category within accumulated surplus at December 31, 2012 increased by \$37,535 from **\$9,614,505** to **\$9,652,040**.”.

CARRIED

11.3 2012 EXTERNAL AUDITOR’S REPORT, AC2013-0316

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0316 be adopted, as follows:

That Council receives the 2012 External Auditor’s report in the Attachment for information.

CARRIED

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Pincott, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16 (1), 17 (1), 17 (4)(g), 23 (1)(a), 23 (1)(b), 24 (1)(a)(c) and (d), 24 (1)(b)(i), 24 (1)(g) and 25 (1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:01 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session at 6:30 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Mar, that the Committee of the Whole rise and report.

CARRIED

12.1 SELECTION OF EXTERNAL AUDITOR REPORT, AC2013-0414

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that with respect to Report AC2013-0414, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendations contained in Report AC2013-0414; and
2. Direct that this Report and the in camera discussions remain confidential under Sections 16 (1) and 24 (1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

12.2 CALGARY TRANSIT TECHNOLOGY PROJECT (VERBAL), VR2013-0046

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that with respect to Verbal Report, VR2013-0046, the following be adopted:

That Council:

1. Receive the Verbal Report, Calgary Transit Technology Project, for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Section 24 (1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 PERSONNEL ITEM (VERBAL), VR2013-0047

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Stevenson, that with respect to Verbal Report, VR2013-0047, the following be adopted:

That Council:

1. Receive the Verbal Report, Personnel Item, for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 2012 CALGARY AWARDS SELECTION, C2013-0392

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that with respect to Report C2013-0392, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2013-0392; and
2. Direct that this Report and Attachments remain confidential under Section 17 (4)(g) of the *Freedom of Information and Protection of Privacy Act*, until 2013 June 01.

CARRIED

13.2 UTILITY BILLING UPDATE, C2013-0308

ADOPT, Moved by Alderman Demong, Seconded by Alderman Chabot, that with respect to Report C2013-0308, the following be adopted:

1. Adopt the Administration Recommendations contained in Report C2013-0308; and
2. Direct that this Report, Recommendations, Attachments and presentation remain confidential under Sections 23 (1)(a), 24 (1)(a), (c) and (d) and 25 (1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
P. Demong

CARRIED

13.3 REGIONAL SERVICING ARRANGEMENTS, C2013-0309

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that with respect to Report C2013-0309, the following be adopted:

1. Adopt the Administration Recommendations contained in Report C2013-0309; and
2. Direct that this Report, Recommendations, Attachments and presentation remain confidential under Sections 23 (1)(a), 24 (1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*, until this issue is resolved.

ROLL CALL VOTE:

For:
B. Pincott, R. Pootmans, J. Stevenson, D. Colley-Urquhart, S. Keating, G. Lowe,
G. MacLeod, J. Mar, N. Nenshi

Against:
A. Chabot, P. Demong, D. Farrell, D. Hodges

CARRIED

13.4 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (ALD. DRUH FARRELL) FILE NO: LANE ADJACENT TO 231 6 AV SW (TW), LAS2013-10

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that with respect to Report LAS2013-10, the following be adopted:

1. Adopt the Administration Recommendations contained in Report LAS2013-10; and
2. Direct that this Report, Recommendations and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale is closed, except for Attachment 6 which shall remain confidential.

CARRIED

13.5 CITY MANAGER'S PERFORMANCE REVIEW (VERBAL), VR2013-0038

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that with respect to Verbal Report, VR2013-0038, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendations on the City Manager's Performance Review 2012 Variable Pay Award equivalent to 7% (\$22,601.25) of Mr. Tobert's base salary, with no base salary increase for 2013;
2. Request the Mayor to meet with City Manager Tobert regarding his 2012 Annual Performance Review, in accordance with the *Municipal Government Act* Section 205.1; and
3. That the results of the performance review and the Report remain confidential under Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until the Mayor and the City Manager meet.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Alderman Chabot, Seconded by Alderman Pincott, that Aldermen Carra and Jones be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

16. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that this Council adjourn at 6:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 MAY 06 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
Acting General Manager M. Tita
City Solicitor P. Tolley
Acting City Solicitor J. Floen
Acting City Clerk B. Clifford
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

RECOGNITION FROM COUNCIL

Mayor Nenshi, on behalf of Members of Council, expressed thanks to the many City of Calgary colleagues for their commitment and dedication in assisting with the Celebration of Life Ceremony for former Mayor and Calgarian Ralph Klein. At the request of the Klein family, The City of Calgary took the lead in preparing a memorial for Mr. Klein to remember him for his political career and love of this city.

Mayor Nenshi expressed that planning for this was teamwork at its best – teamwork within the City and also with colleagues from the Government of Alberta, who provided support and guidance, which demonstrated the depth of talent The City of Calgary has.

Mayor Nenshi recognized Fire Chief Burrell, Police Chief Hanson, the uniformed officers who were there to pay tribute, the Interdepartmental Events Team (IET), and the events team at Recreation, led by Acting Superintendant Teresa Byrne. He further recognized the Communications team, led by Leah Kemppainen, the City Clerk's Protocol team, led by Catherine Humeny, Franca Gualtieri and the Office of the Mayor staff.

Mayor Nenshi also expressed thanks to Mrs. Colleen Klein, Mr. Rod Love, and other members of the Klein family present in the gallery today.

3. QUESTION PERIOD

Power Point Presentation, 2013 May 13 Special Strategic Planning Meeting (Alderman Stevenson)

I have been advised that there is an extensive PowerPoint presentation coming to the Special Strategic Planning Meeting of Council on Monday 2013 May 13. Will Members of Council receive a copy of this presentation prior to Monday's meeting?

Rollin Stanley, General Manager, Planning, Development and Assessment assured Council that the presentation would be distributed as part of the Agenda for the 2013 May 13 Special Strategic Planning Meeting of Council.

Security Protocols (Alderman Carra)

On Friday I, and other Members of Council, were at Eau Claire when we received word that we were not able to return to City Hall because there was a bomb scare. There were people working in the building while the outside area was locked down that were not informed of the situation for a significant amount of time. Given the amount of resources that we spend on Security, have we attained any learning's with respect to our protocols from this experience?

Paul Tolley, City Solicitor, responded that bomb protocols exist for this type of incident and that Corporate Security immediately responded when advised of a package being placed underneath a stairwell. Mr. Tolley advised that Corporate Security is reviewing the incident to confirm that the protocols in place were followed appropriately. This will determine how communication may be improved so that the Corporation can better respond in the future.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Land Use Redesignation (Residual Sub-Area 12B) Bylaw 40D2012, CPC2012-052, to the 2013 June 10 Combined Meeting of Council, in order that two accompanying Reports on the 2013 June 10 Combined Meeting of Council Agenda, may be dealt in conjunction with Report CPC2012-052.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Crescent Heights) Bylaw 37D2013, CPC2013-040 to the 2013 July 22 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Hillhurst) Bylaw 33D2013, CPC2013-035, to be dealt with as the last item on the Public Hearing portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Hillhurst) Bylaw 34D2013, CPC2013-036, to be dealt with as the first item of new business following the lunch recess.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report, Catherine Avenue Woonerf, C2013-0434, as an item of Urgent Business.

Opposed:

A. Chabot

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Alderman Carra's proposed amendment to table Report, Catherine Avenue Woonerf, C2013-0434 and Report, Investment of 2012 CPA Returns, TT2013-0124, to the 2013 May 27 Regular Meeting of Council, be amended by deleting the date and word "May 27 Regular" and by substituting the date and word "June 10 Combined".

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling Report, Catherine Avenue Woonerf, C2013-0434 and Report, Investment of 2012 CPA Returns, TT2013-0124, to the 2013 **June 10 Combined** Meeting of Council.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by adding Report, Resignations and Appointments – Calgary Arts Development Authority, PFC2013-0404 and Report, Stoney Compressed Natural Gas Transit PPP Canada Funding, C2013-0433, as items of Urgent Business, In Camera.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, 2013 Deputy Mayor Roster, M2012-0564, to be dealt with as the first item of business following the Consent Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman MacLeod, that the Agenda for the 2013 May 06 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, BRING FORWARD AND TABLE TO THE 2013 JUNE 10 COMBINED MEETING OF COUNCIL

CATHERINE AVENUE WOONERF, C2013-0434

BRING FORWARD AND TABLE TO THE 2013 JUNE 10 COMBINED MEETING OF COUNCIL

INVESTMENT OF 2012 CPA RETURNS, TT2013-0124

LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012, CPC2012-052

ADD URGENT BUSINESS IN CAMERA

RESIGNATIONS AND APPOINTMENTS - CALGARY ARTS DEVELOPMENT AUTHORITY, PFC2013-0404

STONEY COMPRESSED NATURAL GAS TRANSIT PPP CANADA FUNDING, C2013-0433

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS

LAND USE REDESIGNATION (HILLHURST) BYLAW 34D2013, CPC2013-036

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONSENT AGENDA

2013 DEPUTY MAYOR ROSTER, M2012-0564

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST ITEM ON THE PUBLIC HEARING PORTION OF TODAY'S AGENDA

LAND USE REDESIGNATION (HILLHURST) BYLAW 33D2013, CPC2013-035

BRING FORWARD AND TABLE TO THE 2013 JULY 22 COMBINED MEETING OF COUNCIL

LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013, CPC2013-040

CARRIED

INTRODUCTION

Alderman Pincott introduced a group of 100 Grade 6 students from Calgary Science School, in attendance in the public gallery, accompanied by their teacher, Jody Pereverzoff and volunteer tour guides, Heide Horn, Marie Nelson, and Claire Goetz.

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: WASTE MANAGEMENT AND UPDATE ON PROVINCIAL
DISCUSSIONS, 2013 APRIL 15

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 APRIL 22

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Keating, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: WASTE MANAGEMENT AND UPDATE ON PROVINCIAL DISCUSSIONS, 2013 APRIL 15; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 APRIL 22.

CARRIED

6. CONSENT AGENDA

6.4 AUDIT COMMITTEE FIRST QUARTER STATUS REPORT, AC2013-0317

6.6 CITY AUDITOR'S OFFICE 1ST QUARTER 2013 REPORT, AC2013-0391

6.8 PROJECT INITIATION OF THE ROADS ZERO-BASED REVIEW, PFC2013-0340

6.9 AFFORDABLE HOUSING UNITS IN THE BRIDGES – PHASE 3 – DEFERRAL
REQUEST, LAS2013-12

6.11 PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 – (ALD.
JOHN MAR) FILE NO: 1707 47 ST SW (KH), LAS2013-14

6.12 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) –
WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 2301 SOVEREIGN CR SW
(KH), LAS2013-15

- 6.13 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 2303 SOVEREIGN CR SW (KH), LAS2013-16
- 6.14 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1400 26A ST SW (KH), LAS2013-20
- 6.15 PROPOSED METHOD OF DISPOSITION – (WILDWOOD) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 4620 BOW TR SW (KH), LAS2013-21
- 6.17 PROPOSED AMENDMENT TO AN OPTION TO PURCHASE – (LINCOLN PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: PARCEL B - 5116 RICHARD RD SW (AD), LAS2013-23

ADOPT, Moved by Alderman Mar, Seconded by Alderman Lowe, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion, as follows:

AUDIT COMMITTEE FIRST QUARTER STATUS REPORT, AC2013-0317

CITY AUDITOR'S OFFICE 1ST QUARTER 2013 REPORT, AC2013-0391

PROJECT INITIATION OF THE ROADS ZERO-BASED REVIEW, PFC2013-0340

AFFORDABLE HOUSING UNITS IN THE BRIDGES – PHASE 3 – DEFERRAL REQUEST, LAS2013-12

PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 – (ALD. JOHN MAR) FILE NO: 1707 47 ST SW (KH), LAS2013-14

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 2301 SOVEREIGN CR SW (KH), LAS2013-15

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 2303 SOVEREIGN CR SW (KH), LAS2013-16

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1400 26A ST SW (KH), LAS2013-20

PROPOSED METHOD OF DISPOSITION – (WILDWOOD) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 4620 BOW TR SW (KH), LAS2013-21

PROPOSED AMENDMENT TO AN OPTION TO PURCHASE – (LINCOLN PARK) – WARD 11 (ALD. BRIAN PINCOTT) FILE NO: PARCEL B - 5116 RICHARD RD SW (AD), LAS2013-23

CARRIED

6.1 REFURBISHMENT OF BACK LANES, TT2013-0326

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0326 be adopted, as follows:

That Council refer the request to increase the operating budget for Option 2 to the 2015 to 2017 budget cycle and continue the current back lane maintenance program (Option 1) for 2013 and 2014.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Hodges, R. Jones, J. Stevenson, N. Nenshi

CARRIED

6.2 MACLEOD TRAIL – LAKE FRASER GATE INTERSECTION IMPROVEMENTS, TT2013-0342

ADOPT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0342 be adopted, as follows:

That Council:

1. Approve the permanent installation of the current traffic signal trial program at Lake Fraser Gate and Macleod Trail.
2. Approve the transfer of \$400,000 of capital budget appropriation in 2013 from Transportation Infrastructure Capital Program 723 Macleod Trail/Lake Fraser Gate to Roads Capital Program 127 Optimization to undertake this work.

CARRIED

6.3 2012 ANNUAL INVESTMENT REPORT, AC2013-0348

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0348 be adopted, as follows:

That Council receive the 2012 Annual Investment Report for information.

CARRIED

INTRODUCTION

Alderman Colley-Urquhart introduced a group of 21 Grade 2 students from Bridlewood School, accompanied by their teacher, in attendance in the public gallery. She advised that this week they will be exploring the theme, "What matters?".

6.5 CALGARY TRANSIT OVERTIME MANAGEMENT AUDIT, AC2013-0389

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0389 be adopted, as follows:

That Council receive Report AC2013-0389 for information.

CARRIED

6.7 COUNCIL ORIENTATION POLICY, PFC2013-0298

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0298 be adopted, as follows:

That Council:

1. Rescind the existing Council Policy on Council Orientation for Newly Elected Members CC034; and
2. Adopt the proposed revised Council Orientation Policy as indicated in Attachment 2.

CARRIED

6.10 WEST LRT LAND DISPOSITION STRATEGY, LAS2013-13

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Mar, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2013-13 be adopted, as follows:

That Council authorize implementation of the proposed strategy.

CARRIED

6.16 PROPOSED METHOD OF DISPOSITION – (COUGAR RIDGE) – WARD 06 (ALD. RICHARD POOTMANS) FILE NO: WLRT 35 COULEE WY SW (KH), LAS2013-22

TABLE, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that Report LAS2013-22 be tabled to the In Camera portion of today's Agenda.

CARRIED

END CONSENT AGENDA

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

7.1 LAND USE REDESIGNATION (BELTLINE) BYLAW 25D2013, CPC2013-026

The Public Hearing was continued from the 2013 March 04 and 05 Combined Meeting of Council and the following persons came forward to address Council with respect to Bylaw 25D2013:

2. Bruce Abugov
3. Oscar Fech
4. Helen Mowat

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:20 p.m.

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

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-026 be adopted, as follows:

That Council:

1. ADOPT the redesignation of 0.15 ha \pm (0.37 ac \pm) located at 809 – 12 Avenue SW (Plan A1, Block 85, Lots 16 to 20) from Centre City Multi-Residential Support Commercial District (CC-MHX) to DC Direct Control District to accommodate high density residential development and retain the existing historic building on site, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 25D2013.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 25D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0041), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 25D2013 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 25D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 25D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0041), be read a third time.

Opposed:
D. Hodges

CARRIED

7.2 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012, CPC2012-052

This item was tabled to the 2013 June 10 Combined Meeting of Council, at Confirmation of the Agenda.

7.3 LAND USE REDESIGNATION (HILLHURST) BYLAW 33D2013, CPC2013-035

The Public Hearing was called and Jack Scissons came forward to address Council with respect to Bylaw 33D2013.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-035 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.31 acres \pm) located at 201 – 10 Street NW (Plan 5609J, Block E, Lots 7 to 10) from Commercial – Corridor 1 f2.8h13 (C-COR1f2.8h13) to DC Direct Control District to accommodate a mixed use development in compliance with the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 33D2013.
3. DIRECT Administration to investigate the closure of the lane adjacent to the North property line.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 33D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0010), be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 33D2013 be read a second time.

Opposed:
D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 33D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 33D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0010), be read a third time.

Opposed:
D. Hodges

CARRIED

7.4 LAND USE REDESIGNATION (HILLHURST) BYLAW 34D2013, CPC2013-036

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 34D2013:

1. Jennifer Dobbin
2. Annie MacInnis
3. Terry Rock

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-036 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 227, 233, 301 and 303 – 10 Street NW (Plan 5609J, Block J, Lot 9 to 17) from Commercial – Corridor 1 f2.8d13 (C COR1f2.8h13) District to DC Direct Control District to accommodate a mixed use development in compliance with the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 34D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 34D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0069), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 34D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Carra, that authorization now be given to read Bylaw 34D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Carra, that Bylaw 34D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0069), be read a third time.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Carra, that Alderman Farrell's proposed Motion Arising be amended in the second paragraph, letter a), by adding the words "including loading and unloading, waste collection and any other issues related to commercial and residential interface;" following the words "a) mobility needs for pedestrians and vehicles,".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report CPC2013-036, the following be adopted, **as amended**:

That Council direct Administration to investigate opportunities for enhancing the laneway condition and interface of the north-south lane situated west of 10 St NW (from 3 Avenue south towards Kensington Road), and report back through the SPC on Transportation and Transit no later than 2013 December.

The investigation should specifically address the following:

- a) mobility needs for pedestrians and vehicles, **including loading and unloading, waste collection and any other issues related to commercial and residential interface;**
- b) surface treatment;
- c) servicing within the lane and potential relocations;
- d) loading on adjacent parcels; and
- e) any other aspects of the laneway conditions.

CARRIED

REFER, Moved by Alderman Demong, Seconded by Alderman Chabot, that Alderman Farrell's proposed Motion Arising, **as amended**, as follows, be referred to the Administration to bring a scoping report and budget to the SPC on Planning and Urban Development no later than 2013 September:

"AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that Alderman Farrell's Motion Arising be amended by adding a letter d) as follows, following the words "c) barriers to development opportunities for laneway housing; and":

"d) mechanisms to address coordination among multiple owners."

MOTION ARISING, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report CPC2013-036, the following be adopted, **as amended**,

That Council, direct Administration to investigate laneway housing (additional units in the rear of existing properties accessible from a lane) on the residential properties situated on the east side of 10a Street NW between 3 Avenue NW and Kensington Road.

The investigation should address the following:

- a) the potential or viability for laneway housing;
- b) land use amendments necessary to allow redevelopment options;
- c) barriers to development opportunities for laneway housing; **and**
- d) **mechanisms to address coordination among multiple owners.**

This work should be done in conjunction with City-initiated land use redesignations to implement the Hillhurst/Sunnyside Area Redevelopment Plan and considered for inclusion in the 2014 Land Use Planning and Policy Corporate Work Program.”

Opposed:

D. Farrell, B. Pincott

CARRIED

8. LAND USE ITEMS

(including all related bylaws, etc)

8.1 PROPOSED STREET NAMES, AMENDMENTS TO THE MAHOGANY
COMMUNITY PLAN (ASP) AND LAND USE REDESIGNATION
(MAHOGANY) BYLAWS 14P2013 AND 36D2013, CPC2013-039

The Public Hearing was called and Bela Syal came forward to address Council with respect to Bylaws 14P2013 and 36D2013.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 1 contained in Report CPC2013-039 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street names of Magnolia and Mercado, in accordance with the Corporate Planning Applications Group recommendation.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendations 2, 3, 4 and 5 contained in Report CPC2013-039 be adopted, as follows:

That Council:

2. ADOPT the proposed amendments to the Mahogany Community Plan (Area Structure Plan), in accordance with the Corporate Planning Applications Group recommendation; and
3. Give three readings to the proposed Bylaw 14P2013.
4. ADOPT the proposed redesignation of 70.5 hectares \pm (174.2 acres \pm) located at 18007 – 88 Street SE, 18010 – 72 Street SE and 7300 – 178 Avenue SE (Portion of N 1/2 23-22-29-4; Plan 0711945, Area C and D) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1d75) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, DC Direct Control District and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1d75) District, Multi-Residential – Medium Profile (M-2d85) District, Multi-Residential – Medium Profile (M-2d100) District, Multi-Residential – At Grade Housing (M-Gd60) District, Multi-Residential – At Grade Housing (M-Gd50) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control Districts to accommodate mixed use development and to preserve and enhance a historic ranch, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
5. Give three readings to the proposed Bylaw 36D2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 14P2013, Being a Bylaw of The City of Calgary to Amend the Mahogany Community Plan Area Structure Plan Bylaw 22P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 14P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 14P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 14P2013, Being a Bylaw of The City of Calgary to Amend the Mahogany Community Plan Area Structure Plan Bylaw 22P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 36D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0005), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 36D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 36D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 36D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0005), be read a third time.

CARRIED

8.2 LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,
CPC2013-040

This item was tabled to the 2013 July 22 Combined Meeting of Council, at Confirmation of Agenda.

8.3 LAND USE REDESIGNATION (DOUGLASDALE/GLEN) BYLAW 38D2013,
CPC2013-041

The Public Hearing was called and Amanda Szepecht came forward to address Council with respect to Bylaw 38D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-041 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.25 hectares \pm (3.09 acres \pm) located at 10702 – 18 Street SE (Plan 0112475, Block 9, Lot 2) from DC Direct Control District to Industrial – Business f1.0h18 (I-B f1.0h18) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 38D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 38D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0083), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 38D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Carra, that authorization now be given to read Bylaw 38D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Carra, that Bylaw 38D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0083), be read a third time.

CARRIED

8.4 LAND USE REDESIGNATION (SUNRIDGE) BYLAW 39D2013, CPC2013-042

The Public Hearing was called and Greg Donaldson came forward to address Council with respect to Bylaw 39D2013.

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-042 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.09 hectares \pm (2.70 acres \pm) located at 2875 Sunridge Way NE (Plan 0213591, Block 3, Lot 14) from Commercial – Corridor 3 f1.0h12 (C-COR 3 f1.0h12) District to Commercial – Corridor 3 f1.75h30 (C-COR 3 f1.75h30) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 39D2013.

CARRIED

INTRODUCE, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 39D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0061), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 39D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Jones, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 39D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Jones, Seconded by Alderman Chabot, that Bylaw 39D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0061), be read a third time.

CARRIED

RECESS

Council recessed at 3:14 p.m. to reconvene at 3:45 p.m.

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

8.5 LAND USE REDESIGNATION (SADDLE RIDGE) BYLAW 40D2013, CPC2013-043

The Public Hearing was called and Kathy Oberg came forward to address Council with respect to Bylaw 40D2013.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2013-043 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.80 hectares \pm (4.45 acres \pm) located at 8220 – 52 Street NE (Portion of SW 1/4 Section 14-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 40D2013.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 40D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0078), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 40D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 40D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 40D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0078), be read a third time.

CARRIED

8.6 LAND USE REDESIGNATION (DEER RIDGE) BYLAW 41D2013, CPC2013-044

The Public Hearing was called and Troy Gonzalez came forward to address Council with respect to Bylaw 41D2013.

ADOPT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2013-044 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.08 hectares \pm (7.61 acres \pm) located at 14919 Deer Ridge Drive SE (Plan 8910821, Block 13, Lots 28 and 29) from Commercial – Community 1 (C-C1) District to Commercial – Community 2 f1.0h10 (C C2 f1.0h10) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 41D2013.

CARRIED

INTRODUCE, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 41D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0094), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 41D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 41D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 41D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0094), be read a third time.

CARRIED

8.7 LAND USE REDESIGNATION (DOUGLASDALE/GLEN) BYLAW 42D2013,
CPC2013-045

The Public Hearing was called and Sean Flathers came forward to address Council with respect to Bylaw 42D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-045 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.08 hectares \pm (7.61 acres \pm) located at 14919 Deer Ridge Drive SE (Plan 8910821, Block 13, Lots 28 and 29) from Commercial – Community 1 (C-C1) District to Commercial – Community 2 f1.0h10 (C C2 f1.0h10) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 42D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 42D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0081), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 42D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 42D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 42D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0081), be read a third time.
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CARRIED

8.8 AMENDMENT TO THE RICHMOND AREA REDEVELOPMENT PLAN AND LAND
USE REDESIGNATION (RICHMOND) BYLAWS 12P2013 AND 43D2013,
CPC2013-046

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaws 12P2013 and 43D2013:

1. Slavko Grujicic
2. Ben Lee

FILE, REFUSE AND ABANDON, Moved by Alderman Mar, Seconded by Alderman Hodges, that Report CPC2013-046 be filed, the application refused and that Bylaws 12P2013 and 43D2013 be abandoned.

ROLL CALL VOTE:

For:

J. Mar, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones

Against:

S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, D. Farrell, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-046 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan; and
2. Give three readings to the proposed Bylaw 12P2013.
3. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 2415 – 20 Avenue SW (Plan 7910952, Block 31, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a multi-residential development; and
4. Give three readings to the proposed Bylaw 43D2013.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, J. Mar, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 12P2013, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, J. Mar, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 12P2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra,
N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, J. Mar, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Carra, that authorization now be given to read Bylaw 12P2013 a third time.

Opposed:

D. Hodges

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 43D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0102), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, J. Mar, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 43D2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, J. Mar, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Carra, that authorization now be given to read Bylaw 43D2013 a third time.

Opposed:

D. Hodges

NOT CARRIED UNANIMOUSLY

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

- 9.1 SOUTH SHEPARD AREA STRUCTURE PLAN, REPEAL PART C OF THE SHEPARD PLAN AND AMENDMENTS TO THE SHEPARD INDUSTRIAL AREA STRUCTURE PLAN (SOUTH SHEPARD) BYLAWS 10P2013 AND 13P2013, CPC2013-047

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaws 10P2013 and 13P2013:

1. Bela Syal
2. Keisti Beunder

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the scheduled time of the supper recess be changed, in order for Council to recess at 6:00 p.m. to reconvene in the Council Chamber at 7:20 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:22 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-047 be adopted, as follows:

That Council:

1. ADOPT the proposed South Shepard Area Structure Plan, as amended; and REPEAL Bylaw 7P2001, Part C of the Shepard Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 10P2013.
3. ADOPT the proposed amendments to The Shepard Industrial Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 13P2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 10P2013, Being a Bylaw of The City of Calgary to Adopt the South Shepard Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Chabot, that Bylaw 10P2013, be amended in Schedule A, as follows:

- On Page 33, Section 4.2, Housing Diversity, Sub-Section 3. Visibility, Letter a. i. by deleting the words “no steeper than 1:12, that proceeds from a driveway or public sidewalk”, following the words “i. at least one zero-step entrance approached by an accessible route on a firm surface”.
- On page 35, Section 4, Affordable Housing Policies, Letter a., by deleting the first two sentences as follows:
 - “a. Opportunities for Affordable Housing should be provided in each Neighbourhood with a goal of 10 percent of housing units within a Neighbourhood being affordable. This target is in keeping with the target of 10% Affordable Housing in all residential developments greater than 10 units contained in The Guidelines for Housing Affordability and Affordable Housing.”, and by substituting the words “Guidelines for Housing Affordability and Affordable Housing are intended to support and provide a framework for implementing the housing Policies which recommend the inclusion of 10% of new residential developments greater than 10 units as entry-level housing and 5% of new residential developments greater than 20 units as affordable housing.”.
- On Page 35, Section 4, Affordable Housing Policies, Letter a., in the last sentence by adding the word “currently” following the words “Although The City cannot”.
- On Page A53, Appendix D: Environmental Design Guidelines, Section D.4, Energy, Sub-Section 1. a., second sentence, by adding the words “be encouraged to” following the words “Building orientations should”.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Bylaw 10P2013, as amended, be further amended in Schedule A, as follows:

- On Page 27, Section 3.7, Business/Institutional Area, Sub-Section 2 c. iv. and v. by deleting iv. and v. in their entirety as follows:
 - “iv. comprise less than 5 percent of the overall developable area of the Business/Institutional Area; and
 - v. not compromise the viability of the commercial uses in the Neighbourhood Corridor.”

and by adding Sub-Sections d i. and ii. as follows, and by re-lettering the remainder of the section accordingly:

“d. The extent of Commercial uses within the Business/Institutional Area shall:

- i. be determined through a Market Demand Study prepared by the proponent to the satisfaction of the Approving Authority; and
- ii. shall not compromise the viability of the commercial uses in the Neighbourhood Corridor.”.

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Bylaw 10P2013, as amended, be further amended in Schedule A, as follows:

- On Page 19, Section 3.4, Shepard Residential Area Policies, Sub-Section 1 a. by deleting 1 a. in its entirety as follows:

“1. a. Residential uses shall be the Predominant land use (by area) with the Existing Shepard Settlement Area and any other uses should be compatible with and complementary to the residential character of the area.”

and by substituting the following

- “1. a. The existing Shepard Settlement area shall be solely residential.”

ROLL CALL VOTE:

For:

R. Jones, S. Keating, R. Pootmans

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, A. Chabot,
D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, N. Nenshi

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Alderman Carra's proposed amendment to Bylaw 10P2013, Schedule A, as amended, be further amended by adding the words "and to remove the residential underlay on the Zimmer lands." following the words "until the ongoing negotiations between The City and the Zimmer family, regarding the ultimate disposition of this part of the Plan Area is decided,".

ROLL CALL VOTE:

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Hodges, R. Jones, S. Keating

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Carra, Seconded by Alderman MacLeod, that Bylaw 10P2013, as amended, be further amended in Schedule A, as follows:

"That Council direct Administration to amend all maps and associated text within the South Shepard Area Structure Plan to expand the "Policy Review" hatching overlay currently applied to the "Zimmer lands" in the NE corner of the Plan Area to also include the City-owned lands directly to the South intended as a cemetery, until the ongoing negotiations between The City and the Zimmer family, regarding the ultimate disposition of this part of the Plan Area is decided, **and to remove the residential underlay on the Zimmer lands.**"

RECORDED VOTE:

For:

J. Mar, D. Farrell, G-C. Carra, P. Demong, G. MacLeod, G. Lowe, R. Pootmans, B. Pincott, N. Nenshi

Against:

D. Hodges, D. Colley-Urquhart, A. Chabot, S. Keating, J. Stevenson, R. Jones

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Carra, that Bylaw 10P2013, as amended, be further amended in Schedule A, in the Map on Page 15, Map 5, Land Use & Transportation Concept, by deleting the orange section "Neighbourhood Corridor" and the purple section "Business/Institutional Area" in their entirety.

ROLL CALL VOTE:

For:
R. Pootmans

Against:
J. Mar, B. Pincott, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi

MOTION LOST

SECOND, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 10P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 10P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 10P2013, Being a Bylaw of The City of Calgary to Adopt the South Shepard Area Structure Plan, be read a third time, **as amended in Schedule A**, as follows:

On Page 33, Section 4.2, Housing Diversity, Sub-Section 3. Visibility, Letter a. i. as follows:

" i. at least one zero-step entrance approached by an accessible route on a firm surface."

On page 35, Section 4, Affordable Housing Policies, Letter a., as follows:

"a. **Guidelines for Housing Affordability and Affordable Housing are intended to support and provide a framework for implementing the housing Policies which recommend the inclusion of 10% of new residential developments greater than 10 units as entry-level housing and 5% of new residential developments greater than 20 units as affordable housing.** Although The City cannot **currently** legally require the provision of Affordable Housing, The City will work on its own or in collaboration with private developers to meet this objective.

On Page A53, Appendix D: Environmental Design Guidelines, Section D.4, Energy, Sub-Section 1. a., second sentence, as follows:

“1. Reduce energy demand by utilizing measures that:

- a. Maximize passive solar design. Consider street design patterns, lot/building orientations and internal layouts that capitalize on sunlight access for the main living areas of residential development, commercial and retail development, and pedestrian sitting areas during cold periods of the year and minimize it during warm periods of the year. Building orientations should **be encouraged to** also address the roof space available for the efficient use of photo voltaic and solar thermal panels.”

On Page 27, Section 3.7, Business/Institutional Area, Sub-Section 2. Business/Institutional Area Composition, c. iv. and v. by deleting iv. and v. in their entirety as follows:

- “iv. **comprise less than 5 percent of the overall developable area of the Business/Institutional Area; and**
- v. **not compromise the viability of the commercial uses in the Neighbourhood Corridor.”**

and by adding a Sub-Sections d i. and ii. as follows, and by re-lettering the remainder of the section accordingly:

- d. **The extent of Commercial uses within the Business/Institutional Area shall:**
 - i. **be determined through a Market Demand Study prepared by the proponent to the satisfaction of the Approving Authority; and**
 - ii. **shall not compromise the viability of the commercial uses in the Neighbourhood Corridor.”.**

And further that Council:

Direct Administration to amend all maps and associated text within the South Shepard Area Structure Plan to expand the “Policy Review” hatching overlay currently applied to the “Zimmer lands” in the NE corner of the Plan Area to also include the City-owned lands directly to the South intended as a cemetery, until the ongoing negotiations between The City and the Zimmer family, regarding the ultimate disposition of this part of the Plan Area is decided, and to remove the residential underlay on the Zimmer lands.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 13P2013, Being a Bylaw of The City of Calgary to Amend the Shepard Industrial Area Structure Plan Bylaw 11P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 13P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 13P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 13P2013, Being a Bylaw of The City of Calgary to Amend the Shepard Industrial Area Structure Plan Bylaw 11P2009, be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, Seconded by Alderman Chabot, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete all items on the Public Hearing Portion of today's Agenda.

ROLL CALL VOTE:

For:

B. Pincott, A. Chabot, P. Demong, S. Keating, N. Nenshi

Against:

R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar

MOTION LOST

SUSPEND PROCEDURE BYLAW, Moved by Alderman Demong, Seconded by Alderman Pincott, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to bring forward Report, 50 Avenue SW Area Redevelopment Plan (Brittania, Elboya and Windsor Park) Bylaw 9P2013, CPC2013-049 to be dealt with at this time and that Council complete Report CPC2013-047 prior to the recess.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, S. Keating, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar

MOTION LOST

RECESS

Council recessed at 9:32 p.m. to reconvene at 1:00 p.m. on Tuesday, 2013 May 07.

Council reconvened at 1:03 p.m. on Tuesday, 2013 May 07, with Mayor Nenshi in the Chair.

INTRODUCTION

Alderman Pincott introduced a group of 50 Grade 6 students from Calgary Girls' School, in attendance in the public gallery, accompanied by their teacher, Janine Ross and volunteer tour guide, Shelagh Morrison.

MOTION ARISING, Moved by Alderman Keating, Seconded by Alderman Carra, that with respect to Report CPC2013-047, the following be adopted:

That Council direct Administration to:

1. Prepare amendments to all maps and associated text within the South Shepard Area Structure Plan, and undertake an associated re-advertisement and public hearing by the 2013, September 09 Combined Meeting of Council, to change the underlay within the central Policy Review Area (PRA) from "Business/Institutional Area" (Purple) to "Neighbourhood Area" (Yellow).
2. Further, within the text associated with the PRA, clearly indicate that if the removal of Landfill Restrictions is not achievable, and the associated achievement of a residential component within this area is not ultimately possible, then this area would revert to the "Business/Institutional" character currently contemplated by the Area Structure Plan.

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, R. Jones, S. Keating, J. Mar, B. Pincott, N. Nenshi

Against:

A. Chabot, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, R. Pootmans

MOTION LOST

9.2 AMENDMENTS TO THE CENTRE CITY PLAN (CENTRE CITY), CPC2013-048

The Public Hearing was called and the following persons came forward to address Council with respect to the proposed amendments to the Centre City Plan:

1. Ray Pennings
2. Oscar Fech

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendation contained in Report CPC2013-048 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed Amendments to the Centre City Plan, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

9.3 50 AVENUE SW AREA REDEVELOPMENT PLAN (BRITTANIA, ELBOYA AND WINDSOR PARK) BYLAW 9P2013, CPC2013-049

POINT OF PROCEDURE

Alderman Pootmans rose on a Point of Procedure with respect to clarification of the effect of a Sine Die tabling.

IN CAMERA, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27 (1), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:23 p.m. in the Council Lounge to consider a confidential matter with respect to Report CPC2013-049.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Mar, R. Pootmans, G-C. Carra, A. Chabot, N. Nenshi

Against:

D. Hodges, R. Jones, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

CARRIED

The Committee of the Whole moved into public session at 2:36 p.m., with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Colley-Urquhart, that the Committee of the Whole rise without reporting.

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-049 be adopted, as follows:

That Council:

1. REFER the item back to Administration to address the following issues:

- Provision of alternate forms or locations of public or publicly accessible private space along the corridor;
- Increased flexibility for accommodating greater density subject to specific design outcomes or provision of a greater variety of public or privately provided neighbourhood benefits or amenities;

- More detailed understanding of costing and feasibility of constructing the 50 Avenue SW cross-section design; and
2. TABLE the proposed Bylaw 9P2013, sine die; and
 3. DIRECT Administration to undertake this work with meaningful consultation amongst the City, the Community and all affected landowners when such time as the major landowner, being AltaLink, has indicated by formal letter that they are prepared to participate in a formal consultation process.

ROLL CALL VOTE:

For:

R. Pootmans, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe

Against:

J. Mar, B. Pincott, J. Stevenson, A. Chabot, D. Farrell, D. Hodges, S. Keating, G. MacLeod, N. Nenshi

MOTION LOST

The Public Hearing was called and the following persons came forward to address Council with respect to Bylaw 9P2013:

1. Karen Paul
2. Randall Burke

DISTRIBUTIONS

At the request of Mr. Burke and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Is Density In 50th Ave SW ARP Viable?" and the following letters, with respect to Report CPC2013-049:

- dated 2013 May 5, from Diana Hartford
- dated 2013 May 5, from Randall Burke
- dated 2013 May 5, from Marian Burke
- dated 2013 May 5, from RJ Burke
- dated 2013 May 4, from Frank and Linda Sparks
- dated 2013 May 3, from Kim Anthony & Rod Garossino
- dated 2013 May 4, from MacKenzie Sailer
- dated 2013 May 4, from Brian Magdee and Barbara Cassidy
- dated 2013 May 3, from Jay Winans and Deborah Miller
- dated 2013 May 2, from Beth and Ken Truscott
- dated 2013 May 1, from Sally Strople
- dated 2013 April 30, from E. Colleen Hanna
- dated 2013 May 2, Ernie Hagel

- dated 2013 May 1, Mary T. Cassidy
- dated 2013 May 3, Michael B. O'Hara
- from Michael Kurtz
- from Carolyn Kelly
- from Michael and Kathleen Rockwell

RECESS

Council recessed at 3:24 p.m. to reconvene at 3:55 p.m.

Council reconvened at 3:59 p.m. with Mayor Nenshi in the Chair.

3. Frank Sparks
4. Elaine Seifert

DISTRIBUTIONS

At the request of Ms. Seifert and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2013-049:

- an email dated 2013 May 5, from Jessica Karpat
- a letter dated 2013 May 6, from Jessica Karpat
- a letter dated 2013 May 3, from James H. Jenkins
- a letter dated 2013 May 3, from Ian Viner
- a letter dated 2013 May 5, from Roslyn Mendelson
- a letter dated 2013 May 2, from Ernie Hagel
- a letter dated 2013 May 7, from Donald Milliken
- a letter dated 2013 May 4, from M.E. STOicoiu and G. STOicoiu
- an email dated 2013 May 06, from Brent Kadler

5. Jeremy Krol
6. Olga Knight
7. Jessica Karpat

DISTRIBUTION

At the request of Ms. Karpat and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Implementing the 50th Ave ARP", from Karen Paul, with respect to Report CPC2013-049.

DISTRIBUTION

At the request of Alderman Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "The Community Associations of Windsor Park, Elboya Heights and Britannia", with respect to Report CPC2013-049.

8. Oscar Fech

9. Naum Shteinbah

CHANGE TIME OF SCHEDULED RECESS, BRING FORWARD AND TABLE, Moved by Alderman Pincott, Seconded by Alderman Carra, that the scheduled time of the supper recess be changed, in order for Council to:

- complete the public hearing portion of Report CPC2013-049;
- bring forward Report CPC2013-035, to be dealt with immediately following the public hearing portion of Report CPC2013-049; and
- table CPC2013-049 to be dealt following the supper recess;

to reconvene in the Council Chamber at 7:45 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

CLOSE PUBLIC HEARING, AND TABLE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the public hearing for Bylaw 9P2013 be closed; that Report CPC2013-049 be tabled to be discussed following the supper recess; and that Report CPC2013-035 be brought forward to be dealt with.

CARRIED

RECESS

Council recessed at 6:17 p.m. to reconvene at 7:45 p.m.

Council reconvened at 7:50 p.m. with Mayor Nenshi in the Chair.

LIFT FROM THE TABLE, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that Report CPC2013-049 be lifted from the table to be dealt with at this time.

CARRIED

Mayor Nenshi left the Chair at 7:51 p.m. and Deputy Mayor Stevenson assumed the Chair.

Mayor Nenshi resumed the Chair at 7:52 p.m. and Alderman Stevenson returned to his regular seat in Council.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that with respect to Report CPC2013-049 the following be adopted:

That Council:

1. Adopt the Proposed 50 Avenue SW Area Redevelopment Plan, by bylaw;
2. Give three readings to proposed Bylaw 9P2013; and
3. Receive for Information Appendix A of the Proposed 50 Avenue SW Area Redevelopment Plan.

Opposed:

A. Chabot

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 9P2013, Being a Bylaw of The City of Calgary to Adopt the 50 Avenue SW Area Redevelopment Plan, be introduced and read a first time.

Opposed:

A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that Bylaw 9P2013, be amended in Schedule A, as follows:

- On Page 31, Section 6.0, Urban Growth Policies, by adding a paragraph following the last paragraph in Section 6.0 as follows:

“The Plan has been developed based on certain assumptions with respect to the costs and financial feasibility of burying or relocating the overhead power lines that were available at the time the Plan was developed. These assumptions may require review at the time of development applications or an application to amend the Area Redevelopment Plan to remove the growth management overlay to ensure the land use, densities and heights allow for the development of the lands.”

- On Page 32, Section 6.1, Policies, Sub-Section 2, by adding a Letter c), as follows:

“c) Where an application to amend the Area Redevelopment Plan to remove the growth management overlay includes a proposed change to land use, height or densities to address the financial feasibility of infrastructure provision or costs associated with the burial or relocation of the power

lines, then the applicant shall submit the necessary technical and financial analysis to allow for evaluation by The City and where possible, such information shall be made available for public review.”

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 9P2013, as amended, be further amended in Schedule A, as follows:

- On Page 6, Section 2.2, Existing Land Use, second paragraph, “by deleting the Direct Control District “113Z82” following the words “To the east of Elbow Drive SW and north of 50 Avenue SW, the land use is predominately designated for low density residential (R-C1) with the exception of the parcels that are part of Direct Control District” and by substituting the Direct Control District “113Z83”.
- On Page 11, Section 2.5, Opportunities and Constraints, Figure 9. Proposed Urban Structure, in the legend, by deleting the words “Open Space Node” following the words “50 Avenue Landscape Connections” and by substituting the words “Possible New Open Space Location”.
- On Page 14, Section 3.2, Guiding Principles, Sub-Heading, Promote Vibrant, Mixed Use Nodes, by deleting the word “Vibrant, Mixed Use Nodes” following the word “Promote” and by substituting the words “a Vibrant, Mixed Use Neighbourhood Activity Centre (NAC)”.
- On Page 14, Section 3.2, Guiding Principles, Sub-Heading, Respect and Enhance the Existing Character around Major Nodes, by deleting the words “Major Nodes” and by substituting the words “the Neighbourhood Activity Centre”, and in the second bullet, by deleting the words “within major nodes” following the words “encourage smaller scale, narrow frontage retail stores and restaurants”.
- On Page 14, Section 3.2, Guiding Principles, Sub-Heading, Uphold and Enhance Housing Diversity, first bullet, by deleting the words “major nodes” following the words “promote multi-residential mixed –use development within” and by substituting the words “the NAC”.
- On Page 15, Section 3.2, Guiding Principles, Sub-Heading, Strategically Direct Intensification, first bullet, by deleting the words “major nodes as key mixed-use nodes” following the words “identify the” and by substituting the words “neighbourhood activity centre as the key mixed use node”.
- On Page 15, Section 3.2, Guiding Principles, Sub-Heading, Strategically Direct Intensification, second bullet, by deleting the words “central area of nodes” following the words “locate the highest intensity buildings in the” and by substituting the word “NAC”.
- On Page 18, Section 4.2.3, Britannia Plaza Neighbourhood Activity Centre (NAC) Policies, Letter e), by deleting the words “the existing parking lot at 820 50 Avenue

SW, which has historically been used as parking for the Britannia Plaza commercial businesses” following the words “Stand-alone parking lots and parking structures are prohibited, with the exception of” and by substituting the words “the existing parking lots at 720 and 820 50 Avenue SW, which have historically been used as parking for the existing commercial businesses.”.

- On Page 32, Section 6.1, Policies, Sub-Section 3. Transitional and Temporary Use, letter a), by deleting the words “lot located at 820 50 Avenue SW” following the words “Council may consider the exiting parking” and by substituting the words “lots located at 720 and 820 50 Avenue SW”.
- By deleting the words “Britannia Plaza Neighbourhood Activity Centre” and by substituting the words “Tri-Community Neighbourhood Activity Centre” wherever these references occur in Schedule A of Bylaw 9P2013.
- By deleting the words “Britannia Plaza NAC” and by substituting the words “Tri-Community NAC” wherever these references occur in Schedule A of Bylaw 9P2013.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 9P2013, as amended, be further amended in Schedule A, on Page 18, Section 4.2.3, Britannia Plaza Neighbourhood Activity Centre (NAC) Policies, Letter c) by deleting the words “have a minimum height (floor to ceiling) of 4.5 metres to” following the words “Retail commercial development should”.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 9P2013, as amended, be further amended in Schedule A, on Page 19, Section 4.2.4, 50 Avenue SW Neighbourhood Corridor (NC) Policies, Letter a), by deleting Sub-Section (xiii), single detached dwelling” and by renumbering the remainder of the Sub-Section accordingly.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 9P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 9P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Bylaw 9P2013, Being a Bylaw of The City of Calgary to Adopt the 50 Avenue SW Area Redevelopment Plan, be read a third time, **as amended in Schedule A**, as follows:

On Page 31, Section 6.0, Urban Growth Policies, by adding a paragraph following the last paragraph in Section 6.0 as follows:

“The Plan has been developed based on certain assumptions with respect to the costs and financial feasibility of burying or relocating the overhead power lines that were available at the time the Plan was developed. These assumptions may require review at the time of development applications or an application to amend the Area Redevelopment Plan to remove the growth management overlay to ensure the land use, densities and heights allow for the development of the lands.”

On Page 32, Section 6.1, Policies, Sub-Section 2, by adding a Letter c), as follows:

“c) Where an application to amend the Area Redevelopment Plan to remove the growth management overlay includes a proposed change to land use, height or densities to address the financial feasibility of infrastructure provision or costs associated with the burial or relocation of the power lines, then the applicant shall submit the necessary technical and financial analysis to allow for evaluation by The City and where possible, such information shall be made available for public review.”

On Page 6, Section 2.2, Existing Land Use, second paragraph, first sentence, as follows:

“To the east of Elbow Drive SW and north of 50 Avenue SW, the land use is predominantly designated for low density residential (R-C1) with the exception of the parcels that are part of Direct Control District **113Z83 (the existing McInnis and Holloway Funeral Home) and Direct Control District 85Z84 (the existing medical office building).”**

On Page 11, Section 2.5, Opportunities and Constraints, Figure 9. Proposed Urban Structure, in the legend, **by deleting the words “Open Space Node” following the words “50 Avenue Landscape Connections” and by substituting the words “Possible New Open Space Location”.**

On Page 14, Section 3.2, Guiding Principles, Sub-Heading, Promote Vibrant, Mixed use Nodes, as follows:

“Promote a Vibrant, Mixed Use Neighbourhood Activity Centre (NAC)”

On Page 14, Section 3.2, Guiding Principles, Sub-Heading, Respect and Enhance the Existing Character around Major Nodes, as follows:

“Respect and Enhance the Existing Character around the Neighbourhood Activity Centre

- identify and enhance the existing build form character around the intersection of 50 Avenue SW and Elbow Drive
- encourage smaller scale, narrow frontage retail stores and restaurants”

On Page 14, Section 3.2, Guiding Principles, Sub-Heading, Uphold and Enhance Housing Diversity, first bullet, as follows:

“Uphold and Enhance Housing Diversity

- promote multi-residential mixed-use development within **the NAC** to create a vibrant retail environment and to increase housing proximity to transit and other services

On Page 15, Section 3.2, Guiding Principles, Sub-Heading, Strategically Direct Intensification, as follows:

“Strategically Direct Intensification

- identify the **neighbourhood activity centre as the key mixed-use nodes** in the local area and locate the most intensive development in these areas
- locate the highest intensity buildings in the **NAC**

On Page 18, Section 4.2.3, Britannia Plaza Neighbourhood Activity Centre (NAC) Policies, Letter e), as follows:

- “e) Stand-alone parking lots and parking structures are prohibited, with the exception of **the existing parking lots at 720 and 820 50 Avenue SW, which have historically been used as parking for the existing commercial businesses.**”

On Page 32, Section 6.1, Policies, Sub-Section 3. Transitional and Temporary Use, Letter a), as follows:

- “a) Council may consider the existing parking **lots located at 720 and 820 50 Avenue SW** for a Direct Control designation without removing the Growth Management Overlay to allow for temporary stand alone parking.”

By deleting the words “Britannia Plaza Neighbourhood Activity Centre” and by substituting the words “Tri-Community Neighbourhood Activity Centre” where these references occur in Schedule A of Bylaw 9P2013.

By deleting the words “Britannia Plaza NAC” and by substituting the words “Tri-Community NAC” where these references occur in Schedule A of Bylaw 9P2013.

On Page 18, Section 4.2.3, Britannia Plaza Neighbourhood Activity Centre (NAC) Policies, letter c), as follows:

“c) Retail commercial development should facilitate long term adaptability to a variety of commercial uses.

On Page 19, Section 4.2.4, 50 Avenue SW Neighbourhood Corridor (NC) Policies, letter a), as follows:

“a) Uses appropriate in the Neighbourhood Corridor include:

- i) assisted living
- ii) custodial care
- iii) single detached dwelling
- iv) duplex dwelling
- v) home based child care – class 2
- vi) home occupation – class 2
- vii) live work unit
- viii) multi-residential development
- ix) residential care
- x) secondary suite – detached garage
- xi) secondary suite – detached garden
- xii) semi-detached dwelling
- xiii)** parks, pathways and open space
- xiv)** utility building”

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Mar, that Alderman Pincott’s proposed motion arising with respect to Report CPC2013-049 be amended in the first bullet, by adding the words “and/or the resizing and/or relocation of the currently identified open space” following the words “Potential land swap for identified open space”.

Opposed:
A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Mar, that Alderman Pincott’s proposed motion arising with respect to Report CPC2013-049, as amended, be further amended in the fourth bullet, by adding the words “and/or in an expanded area deemed to be benefiting from these improvements” following the words “Cost recovery for public realm improvements through levies on all lands within the overlay”.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Mar, that Alderman Pincott's proposed motion arising with respect to Report CPC2013-049, as amended, be further amended in the sixth bullet, by adding the words "including possible expansion eastward, into Manchester to the potential 50th Avenue LRT Station" following the words "Adjusting the Growth Management Overlay boundary".

Opposed:
A. Chabot

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Chabot, that with respect to Report CPC2013-049, the following be adopted, **as amended**:

That Council direct administration to work with area landowners to address land development issues as identified in the Growth Management Overlay, to identify solutions for the complete removal of the Overlay. Consideration should be given to the following:

- Potential land swap for identified open space **and/or the resizing and/or relocation of the currently identified open space**
- The burying of the power lines under the 50th Ave Right of Way
- Front ending public realm improvements
- Cost recovery for public realm improvements through levies on all lands within the overlay **and/or in an expanded area deemed to be benefiting from these improvements**
- Cost recovery for full burial of the power lines within the Overlay area
- Adjusting the Growth Management Overlay boundary **including possible expansion eastward, into Manchester to the potential 50th Avenue LRT Station**

And return to Council no later than January 2015.

Opposed:
A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that with respect to Report CPC2013-049, the following be adopted:

Direct administration to report back on the role of the minimum intensity thresholds for Neighbourhood Corridors, with considerations to economics and the financing of public realm improvements, within the scoping report for the City-wide Corridor Study and report back no later than December 2013.

CARRIED

9.4 PROPOSED NEIGHBOURHOOD NAME AND PROPOSED STREET NAME
(RESIDUAL SUB-AREA 12C), CPC2013-050

BRING FORWARD, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Report CPC2013-050 be brought forward and dealt with immediately following Report CPC2013-047.

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Administration Recommendation 3 contained in Report CPC2013-050 be amended, following the last bullet, by adding the words "And further, with a report to the Priorities and Finance Committee no later than 2013 December." following the words "better define "neighbourhood" and "community" to reduce conflict between applicants and the Authority."

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-050 be adopted, **as amended**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed neighbourhood name of "Hotchkiss".
2. ADOPT, by Resolution, the proposed street name of "Hotchkiss".
3. DIRECT Administration to review and revamp the Municipal Naming Policy in light of the issues we have seen in 3 recent applications, as well as others in the past in order to:
 - better define information requirements to reduce subjective or opinion based recommendations;
 - review naming criteria to allow for the recognition of notable citizens who may not have homesteaded a particular development area; and

- better define “neighbourhood” and “community” to reduce conflict between applicants and the Authority.

And further, with a report to the Priorities and Finance Committee no later than 2013 December.

CARRIED

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

10.1 2013 DEPUTY MAYOR ROSTER, M2012-0564

ANNOUNCEMENT

Alderman Lowe rose to announce that he will not be seeking re-election in the next Election.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Chabot, that the Administration Recommendations contained in Report M2012-0564, be adopted, **after amendment**:

That Council adopt the 2013 Deputy Mayor Roster from **July** to October 1- **28**, as follows:

Deputy Mayor Roster:

2013	July	Alderman Pincott
	August 1 - 15	Alderman Mar
	August 16 – 31	Alderman Lowe
	September	Alderman Hodges
	October 1 – 28	Alderman Lowe

Opposed:
J. Mar

CARRIED

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 DESIGNATION OF FINDLAY APARTMENTS AS A MUNICIPAL HISTORIC RESOURCE, PUD2013-0304

This item was tabled to the 2013 May 27 Regular Meeting of Council.

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

11.2.1 INVESTMENT OF 2012 CPA RETURNS, TT2013-0124

This item was tabled to the 2013 June 10 Combined Meeting of Council, at Confirmation of the Agenda.

11.3 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

11.3.1 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1403 26 ST SW (KH), LAS2013-19

11.2.2 RESIDENTIAL STREET DESIGN POLICY IMPLEMENTATION UPDATE, TT2013-0226

TABLE, Moved by Alderman Chabot, Seconded by Alderman Pincott, that the following reports be tabled to the 2013 May 27 Regular Meeting of Council:

DESIGNATION OF FINDLAY APARTMENTS AS A MUNICIPAL HISTORIC RESOURCE, PUD2013-0304

RESIDENTIAL STREET DESIGN POLICY IMPLEMENTATION UPDATE, TT2013-0226

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1403 26 ST SW (KH), LAS2013-19

CARRIED

12. URGENT BUSINESS

12.1 CATHERINE AVENUE WOONERF, C2013-0434

This item was tabled to the 2013 June 10 Combined Meeting of Council, at Confirmation of the Agenda.

13. URGENT BUSINESS IN CAMERA

SUSPEND PROCEDURE BYLAW, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Section 93(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the In Camera agenda.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 17 (4)(d), 21, 23 (1)(b), 24 (1)(a), 24 (1)(b), 24 (1)(g) and 25 (1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:22 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole moved into public session at 10:08 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

13.1 RESIGNATIONS AND APPOINTMENTS – CALGARY ARTS DEVELOPMENT
AUTHORITY, PFC2013-0404

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0404 be adopted, as follows:

That Council:

1. Accept the resignations from the following members of the Calgary Arts Development Authority, and that they be thanked for their service:
 - Mr. Peter Boyd, Director
 - Ms. Linda Hohal, Director
 - Mr. Greg Lindsey, Community Leader
 - Mr. Brent Pickerl, Director
 - Ms. Anila Lee Yuen (Umar), Community Leader

2. Confirm the appointments of Mr. Tim Mah and Ms. Katherine Wagner to CADA for three-year terms expiring 2016 May (Attachment 2);
3. Confirm the re-appointments of Mr. Dean Prodan and Mr. Col Cseke to CADA for three-year terms, expiring 2016 May (Attachment 2); and
4. Direct that Attachments 1 and 2 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 STONEY COMPRESSED NATURAL GAS TRANSIT GARAGE PPP CANADA
FUNDING, C2013-0433

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document amending the Administration Recommendations contained in Report C2013-0433, which is to remain confidential under Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements related to this project are signed.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that with respect to Report C2013-0433 the following be adopted:

That Council:

1. Adopt the Administration Recommendations as contained in the in camera distribution; and
2. Direct that the Report and in camera distribution remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements related to this project are signed, with the exception of sharing the relevant information with PPP Canada.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, G. MacLeod

Against:

J. Mar, B. Pincott, D. Hodges, N. Nenshi

CARRIED

RECONSIDER, Moved by Alderman Demong, Seconded by Alderman Hodges, that Council reconsider its decision, with respect to Report C2013-0433.

ROLL CALL VOTE:

For:

B. Pincott, G-C. Carra, P. Demong, D. Hodges, J. Mar

Against:

R. Pootmans, J. Stevenson, A. Chabot, G. MacLeod, N. Nenshi

MOTION LOST

14. IN CAMERA ITEMS

14.1 CALGARY METROPOLITAN PLAN MEDIATION UPDATE, C2013-0394

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Carra, that the Administration Recommendations contained in Report C2013-0394 be adopted, as follows:

That Council:

1. Receive Report C2013-0394 for information; and
2. Direct that the presentation and discussion be kept confidential pursuant to Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time as the Minister of Municipal Affairs determines the matter has been resolved.

CARRIED

14.2 STATUS UPDATE REPORT ON PARKPLUS SYSTEM MARKETING,
PFC2013-0322

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0322 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report PFC2013-0322.

2. Keep this report, and attachments 1, 2 and 4 confidential pursuant to Sections 23(1)(b), 24(1)(b) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.
3. Keep Attachment 3 confidential pursuant to Section 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act* until such time as the third parties provide written confirmation that their personal information may be released.

CARRIED

14.3 PROPOSED SALE OF INDUSTRIAL LAND – (EAST SHEPARD INDUSTRIAL) –
WARD 12 (ALD. SHANE KEATING) FILE NO: 11020 52 ST SE/10520 52
ST SE/9425 68 ST SE (AD), LAS2013-24

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-24 be adopted, as follows:

That Council:

1. Reconsider its decision contained in the minutes of the 2012 March 19 Regular Meeting of Council with respect to LAS2012-11, Proposed Sale of Industrial Land;
2. File LAS2012-11;
3. Request that the Report, Recommendations and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 2, 4, 5 and 6 which shall remain confidential.

CARRIED

6.16 PROPOSED METHOD OF DISPOSITION – (COUGAR RIDGE) – WARD 06 (ALD.
RICHARD POOTMANS) FILE NO: WLRT 35 COULEE WY SW (KH),
LAS2013-22

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-22 be adopted, as follows:

That Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2; and

2. Request that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman Hodges, Seconded by Alderman Carra, that Council waive the reading of the Administrative Inquiry.

Opposed:
A. Chabot

CARRIED

SPRING CLEAN UP (Alderman Chabot)

As the City no longer tags and tows during springtime street cleaning except in parking restricted zones;

and many communities that have parking restricted zones also have Public lands across the street that do not have Parking restrictions;

therefore the problem that this creates is that those streets that do not have restriction are typically fully occupied as the owners of these vehicles typically reside in other parts of the city and as such have no vested interest in the cleanliness of these streets which allows the problem to worsen year after year.

Can we not adopt parking restricted zones in these areas at least during spring clean-up so that this problem is not exacerbated year after year?

16. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

17. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that this Council adjourn on Tuesday, 2013 May 07 at 10:21 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR _____

ACTING CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

**RE: CALGARY PARKING AUTHORITY GOVERNANCE ISSUES;
AND GROWTH MANAGEMENT
HELD 2013 MAY 13 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor P. Tolley
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

INTRODUCTION

Alderman Pincott introduced a group of 43 Grade 6 students, from Nellie McClung School, together with their teacher Nancy Bell and volunteer tour guides, Shelagh Morrison and Claire Goetz, in attendance in the public gallery.

PRESENTATION

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

- Growth Management
 - Context
 - Growth Management Project
 - Informing Decisions; and
- Calgary Parking Authority
 - Alternative Governance Structures
 - Board Compensation.

COMMITTEE OF THE WHOLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Mar, that Council move into the Committee of the Whole at 9:34 a.m. in the Council Chamber.

CARRIED

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 GROWTH MANAGEMENT (VERBAL), VR2013-0051

RECESS

The Committee of the Whole recessed at 11:56 a.m. to reconvene at 1:11 p.m.

The Committee of the Whole reconvened at 1:11 p.m. with Mayor Nenshi in the Chair.

RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk

received a copy of a document for the corporate record entitled "New Communities Growth", with respect to Verbal Report VR2013-0051.

RECEIVE FOR INFORMATION, Moved by Alderman Lowe, that Council receive the Growth Management (Verbal) Report, VR2013-0051, for information.

CARRIED

AMENDMENT, Moved by Alderman Carra, that Alderman Colley-Urquhart's proposed Motion Arising be amended in bullet 1 by deleting the date "2013 September 06", following the words "risk to The City, for no later than the", and by substituting with the date "2013 December 04".

ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, G-C. Carra, P. Demong, D. Farrell, G. Lowe, N. Nenshi

Against:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, S. Keating

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Colley-Urquhart, that with respect to Verbal Report VR2013-0051, the following be adopted, **as amended**:

That Council direct Administration:

1. As a refinement to the motion of the SPC on Planning and Urban Development on 2013 April 10 and of Council on 2013 April 22, to review and assess a proposal from the Urban Development Institute (UDI) on an alternate Funding and Financing system which incorporates a Permanent Area Contribution type Industry funding of leading infrastructure, and provide recommendations on any necessary modifications and an implementation timeline of this or any alternate funding and financing system with a focus on minimizing debt and risk to The City, for no later than the **2013 December 04** Meeting of the SPC on Planning and Urban Development.

Opposed:

D. Hodges, G. Lowe

CARRIED

MOTION ARISING, Moved by Alderman Colley-Urquhart, that with respect to Verbal Report VR2013-0051, the following be adopted:

That Council direct Administration:

2. In order to increase the general understanding of the fiscal impact of new communities, to open the availability and usability of the *Growth Management Framework Draft – Financial Impact of a New Community* model to outside users, in order that revenue and operating cost assumptions can be evaluated.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Alderman Stevenson, that the Committee of the Whole recess at 3:22 p.m. to reconvene at 3:52 p.m., In Camera, in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider Report C2013-0440.

CARRIED

The Committee of the Whole moved into public session at 5:40 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole reconstitute as Council and rise and report.

CARRIED

3. IN CAMERA ITEMS

3.1 CALGARY PARKING AUTHORITY - GOVERNANCE, C2013-0440

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation with respect to Verbal Report VR2013-0440, which is to remain confidential under Sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*, until May 2028.

REFER, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Council:

1. Refer Report C2013-0440 back to Administration (Corporate Secretariat), to investigate:
 - a. Refinements to the current system to clarify Governance issues;

Opposed:
A. Chabot

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Council:

1. Refer Report C2013-0440 back to Administration (Corporate Secretariat), to investigate:
 - b. Tax implications of Options 2 and 3 contained on pages 24 and 25 of 47 in Attachment 1, and return to the Priorities and Finance Committee on 2013 July 16;

ROLL CALL VOTE

For:
R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, S. Keating,
G. Lowe, G. MacLeod

Against:
P. Demong, D. Farrell, D. Hodges, R. Jones, J. Mar, B. Pincott, N. Nenshi

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Council:

2. Keep Report C2013-0440, the Attachments, verbal discussion and distribution confidential pursuant to sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until May 2028.

CARRIED

REFER, Moved by Alderman Carra, Seconded by Alderman Hodges, that Council:

1. Refer the matter on compensation back to Administration (Corporate Secretariat), to return to the Priorities and Finance Committee on 2013 July 16; and
2. Keep the Report, Attachments, verbal discussion and distribution confidential pursuant to sections 16(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until May 2028.

CARRIED

4. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

5. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2013 MAY 27 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
Acting General Manager D. Morgan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
Acting City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

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

2. PRESENTATION(S) AND RECOGNITION(S)

ALBERTA PUBLIC WORKS ASSOCIATION PROJECT OF THE YEAR AWARDS

Mayor Nenshi advised Council that The City of Calgary has received the Alberta Public Works Association 2012 Project of the Year Award for Vehicle Activated Traffic Calming Signs. He indicated that Calgary communities consistently identify motor vehicle speeds on residential streets as an ongoing safety issue which need to be addressed. Many communities request a more permanent solution to their speeding issues than traditional temporary traffic control devices. Mayor Nenshi stated that as a result, The City of Calgary investigated and installed permanent traffic calming measures to reduce both the 85th percentile and 'high end' speeds.

Mr. Stacy Byer, Executive Director, Alberta Public Works Association, presented the Award to Mayor Nenshi, and the following project partners in attendance today:

- Bruce McDougall (Transportation Planner, City of Calgary)
- Dave Rowan, Alberta Traffic Supply
- Jerry Britton, Unipart Dorman.

Mr. Byer advised that the Alberta Public Works Association is the voice of the public works community in Alberta, and is consistently impressed with the quality of submissions for the Project of the Year Awards, and the innovation demonstrated by industry across the Province. He indicated that the Project of the Year Awards recognizes innovation in the fields of Construction, Transportation, Facilities and Administration of Public Works projects in Alberta and the judging panel noted the positive impacts that The City initiative has had within Calgary with respect to both pedestrian and driver safety.

PROCLAMATION

Mayor Nenshi declared Monday, May 27th as Bret 'Hitman' Hart Day, in recognition of the many accomplishments of a great Calgarian.

3. QUESTION PERIOD

1. Festival Event Coordination (Alderman Mar)

This weekend was the Lilac Festival and the 49th Annual Calgary Marathon. These events were held in proximity to each other and were well coordinated with record numbers of people in attendance. How did the Roads Department and Calgary Police Service manage this?

Kurt Hanson, Acting General Manager, Community Services and Protective Services, responded that due to the The City's success with festivals and events in general, an Interdepartmental Event Team exists under the Corporate Steering Committee. This team analyzes event submissions and endeavours to coordinate them as effectively as possible.

2. Blue Cart Collecting (Alderman Lowe)

Last week I met an employee who is the blue bin collector in my area. I noticed that it was difficult to navigate his collection truck around cars that are parked in a cul-de-sac area, in order to reach the recycle bins. Do Calgarians receive notifications with respect to parking on streets, particularly in cul-de-sacs when it comes to blue cart collection?

Rob Pritchard, General Manager, Utilities and Environmental Protection, responded that collectors can experience difficulty with parked vehicles in residential cul-de-sacs, in which case the foreman is contacted. In some cases, communication with the residents at the local level is required. Mr. Pritchard mentioned that Calgary residents are helpful and supportive in efforts to place the carts correctly.

3. Coordination of Construction Projects (Alderman Keating)

It is construction season, and I want to give you some background on current and pending construction projects. At 52 Street and Highway 22X, construction is being done by the province; at 52 Street and 26 Avenue there is a reduction from 4 lanes to 2 lanes; and 52 Street, north of 130 Avenue is going to be closed in the near future to do some reconstruction work. These three main routes are used by 30-50 thousand cars per day to access four communities. Can a strategy be communicated between the Province and The City to make sure that construction for projects can be scheduled at different times so that multiple projects are not underway in the same area at the same time?

Doug Morgan, Acting General Manager, Transportation, responded that biweekly construction committee meetings are held with internal stakeholders (Waterworks, Wastewater and Roads) and external stakeholders. He advised that the meetings are held to review the coordination of these projects to assist with the construction demands from the City as well as the Province.

INTRODUCTIONS

Alderman Farrell introduced a group of 25 Grade 6 students from Sunnyside School in attendance in the public gallery, accompanied by their teacher. Alderman Farrell advised that this week, the class would be exploring "How do we make a positive difference in the world?".

Alderman Keating introduced a group of 70 Grade 6 students from Blessed Cardinal Newman School in attendance in the public gallery, accompanied by their teacher, Janet Hamilton, and volunteer tour guides Cheryl Peters and Heidi Horn.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that the Agenda for today's meeting be amended by adding the following items:

URGENT BUSINESS

Commercial On-Street Parking Policy Implementation, TT2013-0225

Proposed Method of Disposition – Ward 09 (Ald. Gian-Carlo Carra) File No: 1009 Centre Av NE, 1018 McDougall Rd NE, 90 9A St NE & 70 9A St NE - The Bridges Phase 3 (IS), LAS2013-30; and

Whistle-Blower Policy Review, LGT2013-0477.

URGENT BUSINESS IN CAMERA

Proposed Sale – Westbrook Station TOD Site (Rosscarrock) – Ward 08 (Ald. John Mar) File No: 1651/1652 35 St SW; 1701 33 St SW; 3500 17 Av SW (AD), LAS2013-29;

Proposed Sale or Method of Disposition – (Windsor Park) – Ward 11 (Ald. Brian Pincott) File No: 735 50 Av SW (SQ), LAS2013-32; and

Negotiations with the Provincial Government (Verbal), VR2013-0054.

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled Petition; Canyon Meadows Cell Phone Towers (Verbal), VR2013-0055.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Pootmans, Seconded by Alderman Jones, that the Agenda for the 2013 May 27 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION, TT2013-0225

PROPOSED METHOD OF DISPOSITION – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE, 1018 MCDOUGALL RD NE, 90 9A ST NE & 70 9A ST NE - THE BRIDGES PHASE 3 (IS), LAS2013-30

WHISTLE-BLOWER POLICY REVIEW, LGT2013-0477

PETITION; CANYON MEADOWS CELL PHONE TOWERS (VERBAL), VR2013-0055

ADD URGENT BUSINESS IN CAMERA:

PROPOSED SALE – WESTBROOK STATION TOD SITE (ROSSCARROCK) – WARD 08
(ALD. JOHN MAR) FILE NO: 1651/1652 35 ST SW; 1701 33 ST SW; 3500 17 AV
SW (AD), LAS2013-29

PROPOSED SALE OR METHOD OF DISPOSITION – (WINDSOR PARK) – WARD 11
(ALD. BRIAN PINCOTT) FILE NO: 735 50 AV SW (SQ), LAS2013-32

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0054.

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 MAY 06 AND 07

5.2 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: CALGARY PARKING AUTHORITY GOVERNANCE ISSUES; AND
GROWTH MANAGEMENT, 2013 MAY 13

CLERICAL CORRECTION

At the request of Alderman Hodges, a clerical correction was made to the Unconfirmed Minutes of the Combined Meeting of Council, 2013 May 06 and 07 on page 28 of 56, with respect to the public hearing on Bylaws 10P2013 and 13P2013, by deleting the name “Keisti”, following the number “2.”, and by substituting with the name “Kristi”.

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Mar, that the Minutes of the following Meetings be confirmed:

- a) Minutes of the Combined Meeting of Council, 2013 May 06 and 07, **after correction on page 28 of 56, with respect to the public hearing on Bylaws 10P2013 and 13P2013, by deleting the name “Keisti”, following the number “2.”, and by substituting with the name “Kristi”;** and
- b) Minutes of the Special Strategic Planning Meeting of Council RE: Calgary Parking Authority Governance Issues; and Growth Management, 2013 May 13.

CARRIED

6. CONSENT AGENDA

6.1 SMOKING RESTRICTIONS IN OUTDOOR AREAS – DEFERRAL REQUEST,

CPS2013-0412

- 6.2 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,
CPS2013-0291
- 6.4 GOLF COURSE OPERATIONS GUIDING PRINCIPLES FOR A REVISED FEE
STRUCTURE, CPS2013-0410
- 6.5 RESIDENTS' ASSOCIATION – PROVINCIAL PORTION OF THE PROPERTY
TAXES, PFC2013-0346
- 6.6 CALGARY POVERTY REDUCTION INITIATIVE – FINAL REPORT,
PFC2013-0430
- 6.7 PROPOSED NEW FORMAT FOR POSTING WARD EXPENSES TO
CALGARY.CA, PFC2013-0437
- 6.8 CALGARY'S COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2013-0459
- 6.11 AUDIT RECOMMENDATION FOLLOW-UP – MANAGEMENT ACTIONS UP TO
SEPTEMBER 30, 2012, AC2013-0445

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

SMOKING RESTRICTIONS IN OUTDOOR AREAS – DEFERRAL REQUEST,
CPS2013-0412

ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2013-0291

GOLF COURSE OPERATIONS GUIDING PRINCIPLES FOR A REVISED FEE
STRUCTURE, CPS2013-0410

RESIDENTS' ASSOCIATION – PROVINCIAL PORTION OF THE PROPERTY TAXES,
PFC2013-0346

CALGARY POVERTY REDUCTION INITIATIVE – FINAL REPORT, PFC2013-0430

PROPOSED NEW FORMAT FOR POSTING WARD EXPENSES TO CALGARY.CA,
PFC2013-0437

CALGARY'S COMMUNITY ADDICTIONS STRATEGY UPDATE, PFC2013-0459

AUDIT RECOMMENDATION FOLLOW-UP – MANAGEMENT ACTIONS UP TO
SEPTEMBER 30, 2012, AC2013-0445

CARRIED

6.3 SPORT FACILITY RENEWAL 2013 FUNDING RECOMMENDATIONS,
CPS2013-0411

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Demong, that the SPC on Community and Protective Services Recommendation contained in Report CPS2013-0411 be adopted, as follows:

That Council approve Attachment 1, outlining recommended funding allocations for the 2013 Sport Facility Renewal Program pending confirmation of project eligibility from Alberta Municipal Affairs.

CARRIED

6.9 PROPOSED NEW ENMAX LEGACY PARKS PROGRAM UPDATES,
LPC2013-0428

ADOPT, Moved by Alderman Mar, Seconded by Alderman Carra, that the Legacy Parks Fund Steering Committee Recommendations contained in Report LPC2013-0428 be adopted, as follows:

That Council:

1. Approve the Proposed Updates to the Terms of Reference as outlined in corrected Attachment 1; after amendment on page 1 of Attachment 1, under Section "Resource Staff", by deleting following text "D. Marter (403-268-5204)", and by substituting with "Legacy Parks Fund Program Manager, as determined by the Director of Parks".
2. Select Option A on the Proposed Process for the Legacy Parks Steering Committee to report back to Council as outlined in Attachment 2.

CARRIED

6.10 VERBAL UPDATE ON LEGACY PARKS PROGRAM FUNDING, LPC2013-0429

ADOPT, Moved by Alderman Mar, Seconded by Alderman Carra, Legacy Parks Fund Steering Committee Recommendation contained in Report LPC2013-0429 be adopted, as follows:

That Council authorize the expenditure of \$1.9 million from the Legacy Parks Fund 2013 funding, to the projects discussed at the 2013 April 29 Meeting of the Legacy Parks Fund Steering Committee.

CARRIED

END CONSENT AGENDA

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

7.1 DESIGNATION OF FINDLAY APARTMENTS AS A MUNICIPAL HISTORIC
RESOURCE, PUD2013-0304

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0304 be adopted, as follows:

That Council give three readings to the proposed bylaw 28M2013 to designate the Findlay Apartments as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 28M2013, Being a Bylaw of The City of Calgary to Designate the Findlay Apartments as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 28M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 28M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 28M2013, Being a Bylaw of The City of Calgary to Designate the Findlay Apartments as a Municipal Historic Resource, be read a third time.

CARRIED

7.2 RESIDENTIAL STREET DESIGN POLICY IMPLEMENTATION UPDATE, TT2013-0226

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Farrell, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0226 be adopted, as follows:

That Council receive this Report for information, after amendment, as follows:

- A. On page 3 of the Report, in the Stakeholder Engagement, Research and Communication section, Industry Bulletin, by deleting the date “28 March 2013” and substituting with the date “05 April 2013”.
- B. On page 4 of 9 of Attachment 1 contained in Report TT2013-0226, Section 1.5 (1) Street Trees, Subsection 1.5.2 Growing Area Requirements, item (1), by deleting the last sentence as follows:

“The calculation for the growing area shall follow the methodology as specified in Appendix B of this Policy.”

- C. On page 9 of 9 of Attachment 1 contained in Report TT2013-0226, by deleting Appendix B in its entirety.

Opposed:

G-C. Carra, D. Hodges

CARRIED

7.3 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1403 26 ST SW (KH), LAS2013-19

ADOPT, Moved by Alderman Carra, Seconded by Alderman Keating, that with respect to Report LAS2013-19 the following be adopted:

1. That Council file the Administration Recommendations contained in LAS2013-19;
2. That Council direct Administration to move the subject property to the Group 2 list in the West LRT Disposition Strategy; and
3. That Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

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

Against:

D. Hodges, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 FUNDAMENTAL TERMS OF AGREEMENT FOR DEVELOPER FUNDED AREA STRUCTURE PLAN, C2013-0377

ADOPT, Moved by Alderman Keating, Seconded by Alderman Mar, that the Administration Recommendations contained in Report C2013-0377 be adopted, as follows:

That Council:

1. Approve fundamental terms and conditions set out in the Attachment to be included in the Funding Agreement;
2. Authorize execution of Funding Agreements containing those fundamental terms and conditions, with such agreements to be in content and form satisfactory to the General Manager, Planning, Development & Assessment and the City Solicitor respectively, prior to the commencement of work on the subject ASP;
3. Direct Administration to negotiate and authorize the incorporation of the fundamental

terms and conditions in all future Funding Agreements documenting any other developer funded ASPs; and

4. Direct Administration to include a review of the fundamental terms and conditions as part of the 2013 November Pilot Project evaluation report.

Opposed:
D. Hodges

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 SHARK FINNING TASK FORCE UPDATE, CPS2013-0413

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that with respect to Recommendation 1 contained in Report CPS2013-0413, the Task Force Recommendations be amended as follows:

On Page 3 of 83 of the Attachment, Section 1, *Task Force Recommendations*, Recommendation 1, by adding the words "Sine Die", following the words "Table the Bylaw".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, J. Stevenson

Against:

D. Farrell, D. Hodges, G. Lowe, B. Pincott, R. Pootmans

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that with respect to Recommendation 1 contained in Report CPS2013-0413, the Task Force Recommendations, as amended, be further amended as follows:

On Page 3 of 83 of the Attachment, Section 1, *Task Force Recommendations*, by deleting Recommendation 4 in its entirety, as follows:

- “4. Form a panel of fishery and trade experts that will create, maintain, and annually update a list of shark and ray fisheries that are deemed sustainable, legal, and traceable.”.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, G. MacLeod, R. Pootmans, J. Stevenson

Against:

D. Farrell, D. Hodges, S. Keating, G. Lowe, J. Mar, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Colley-Urquhart, that with respect to Recommendation 1 contained in Report CPS2013-0413, the Task Force Recommendations, as amended, be further amended as follows:

On Page 3 of 83 of the Attachment, Section 1, *Task Force Recommendations*, Recommendation 5, by deleting the word “Provide”, prior to the words “support to develop a pilot project”, and by substituting the words “Consider providing”.

Opposed:

D. Farrell, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Hodges, that the SPC on Community and Protective Services Recommendations contained in Report CPS2013-0413 be amended by adding a new Recommendation 2 as follows, and by renumbering the remaining Recommendations accordingly:

- “2. Request the Task Force to encourage the formation of a panel of fishery and trade experts that will create, maintain, and annually update a list of shark and ray fisheries that are deemed sustainable, legal, and traceable and consider how to support this initiative.”.

ROLL CALL VOTE

For:

N. Nenshi, G. Lowe, J. Mar, B. Pincott, G-C. Carra, D. Farrell, D. Hodges

Against:

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

MOTION LOST

CLERICAL CORRECTIONS

The City Clerk noted the following clerical corrections to the Attachment contained in Report PFC2013-0413:

- A. On page 11 of 83, Section 4.2.1 *Jurisdiction*, bullet 3, by deleting the words “– Shark Fin Bylaws in Canada”, following the words “See Appendix D “; and
- B. On page 14 of 83, Section 4.3.2 *Scientist Briefing on Suggested Action Plans*, by deleting the words “Appendix E” following the words “These are outlined in”, and by substituting with the words “Appendix D”.

ADOPT, AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Farrell, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2013-0413 be adopted, **as amended**, as follows:

That Council:

1. Approve the recommendations of the Task Force on Shark Finning (Attachment, page 3), **after amendment, as follows:**

- A. On Page 3 of 83 Section 1, *Task Force Recommendations*, by amending Recommendation 1, as follows:**

- “1. Table the Bylaw **Sine Die** and consider a viable alternative approach to sustainable sourcing.”

B. On Page 3 of 83 of the Attachment, Section 1, *Task Force Recommendations*, by deleting Recommendation 4 in its entirety, as follows:

- “4. Form a panel of fishery and trade experts that will create, maintain, and annually update a list of shark and ray fisheries that are deemed sustainable, legal, and traceable.”.

C. On Page 3 of 83 of the Attachment, Section 1, *Task Force Recommendations*, by amending Recommendation 5, as follows:

- “5. **Consider providing** support to develop a pilot project to investigate the traceability initiatives of other species, and to inform the design of a traceability scheme for shark or ray products of potential interest to the city of Calgary.”.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

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

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2013-0413 be adopted, as follows:

That Council:

2. Direct the Administration to work with the Task Force members to develop an implementation plan for the recommendations and report back to the Community and Protective Services Committee for approval of that plan no later than 2013 December.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, S. Keating, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

G. MacLeod, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that SPC on Community and Protective Services Recommendation 3 contained in Report CPS2013-0413 be adopted, **after amendment**, as follows:

3. That **if** Bylaw 45M2012 returns to Council, that **Council consider amendments** prior to 2nd Reading as per Dr. Dulvy and Dr. Moehrenschlager's recommendations to:
 - a) Remove reference to possession and consumption;
 - b) Allow an 18 month implementation period.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

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

CARRIED

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that SPC on Community and Protective Services Recommendation 4 contained in Report CPS2013-0413 be adopted, as follows:

That Council:

4. Direct Administration to work with the Task Force to identify means to measure progress.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe, J. Mar, B. Pincott, R. Pootmans

Against:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Stevenson

MOTION LOST

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, thanked the Task Force members and the community for their work on this issue.

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

8.3.1 DESIGNATION OF THE WITHROW RESIDENCE AS A MUNICIPAL HISTORIC
RESOURCE, PUD2013-0327

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0327 be adopted, as follows:

That Council give three readings to proposed Bylaw 31M2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 31M2013, Being a Bylaw of The City of Calgary to Designate the Withrow Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 31M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 31M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 31M2013, Being a Bylaw of The City of Calgary to Designate the Withrow Residence as a Municipal Historic Resource, be read a third time.

CARRIED

8.3.2 DESIGNATION OF THE CAPITOL HILL COTTAGE SCHOOL AS A MUNICIPAL
HISTORIC RESOURCE, PUD2013-0328

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0328 be adopted, as follows:

That Council give three readings to proposed Bylaw 29M2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 29M2013, Being a Bylaw of The City of Calgary to Designate the Capitol Hill Cottage School as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 29M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 29M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 29M2013, Being a Bylaw of The City of Calgary to Designate the Capitol Hill Cottage School as a Municipal Historic Resource, be read a third time.

CARRIED

8.3.3 DESIGNATION OF THE HILLHURST COTTAGE SCHOOL AS A MUNICIPAL HISTORIC RESOURCE, PUD2013-0329

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0329 be adopted, as follows:

That Council give three readings to proposed Bylaw 30M2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 30M2013, Being a Bylaw of The City of Calgary to Designate the Hillhurst Cottage School as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 30M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 30M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 30M2013, Being a Bylaw of The City of Calgary to Designate the Hillhurst Cottage School as a Municipal Historic Resource, be read a third time.

CARRIED

8.4 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2013 APRIL 30

8.4.1 COUNCIL INNOVATION FUND APPLICATION – OFF-LEASH AMBASSADOR PILOT PROJECT (ALDERMAN MACLEOD), PFC2013-0436

TABLE, Moved by Alderman Demong, Seconded by Alderman Chabot, that Report PFC2013-0436 be tabled at this time, to be discussed later in today's Agenda.

Opposed:
D. Hodges, B. Pincott

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Demong, Seconded by Alderman Chabot, that Report PFC2013-0436 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Hodges, that with respect to Report PFC2013-0436, the following be adopted:

That Council approve the Council Innovation Fund Application – Off-Leash Ambassador Pilot Project, in the amount of \$75,000.

Opposed:
A. Chabot

CARRIED

8.5 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE, DATED 2013 MAY 14

8.5.1 PLAIN LANGUAGE POLICY (NM2011-19), PFC2013-0234

RECESS

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

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

INTRODUCTION

Alderman Hodges introduced a group of 25 Grade 6 students from Our Lady of the Assumption School in attendance in the public gallery, accompanied by their teacher, Natalie Fehres, and volunteer tour guide Shelagh Morrison.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0234 be adopted, as follows:

That Council adopt the proposed Plain Language Policy (Attachment 1).

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

D. Colley-Urquhart, S. Keating, J. Stevenson

CARRIED

8.5.2 ENGAGE REVIEW (NM2011-46), PFC2013-0235

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Hodges that, with respect to Recommendation 1 contained in Report PFC2013-0235 Attachment 1 *engage!* Policy CS009, be amended on Page 2, under *Definitions*, in the definition for 'Engagement', as follows:

- By deleting the words "two-way", following the words "defined as: purposeful"; and
- By adding the words "citizens and", following the words "purposeful dialogue between The City and".

Opposed:
B. Pincott

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that Alderman Carra's proposed Amendment to Attachment 1 be amended by deleting the words "without a specific stake in", following the words "members of the public", and by substituting with the words "not directly impacted by".

ROLL CALL VOTE

For:
A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, G. MacLeod, J. Stevenson

Against:
N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. Lowe, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Hodges that, with respect to Recommendation 1 contained in Report PFC2013-0235 Attachment 1 *engage!* Policy CS009, be amended on Page 2, under *Definitions*, by adding a new definition at the beginning of the section, as follows:

“‘Citizens’, for the purpose of this policy, are defined as members of the public without a specific stake in the issue at hand, whose involvement represents and reflects the big picture and the public good.”

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Hodges, S. Keating, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, G. Lowe, G. MacLeod, J. Mar,
B. Pincott, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Hodges, that with respect to Recommendation 1 contained in Report PFC2013-0235 Attachment 1 *engage!* Policy CS009, be amended throughout the *engage!* Policy, as follows:

Wherever the word “stakeholders” is used in isolation, add the words “citizens and” immediately preceding “stakeholders” (with appropriate plural, tense, etc.).

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Hodges, S. Keating, J. Stevenson

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, G. Lowe, G. MacLeod, J. Mar,
B. Pincott, R. Pootmans

MOTION LOST

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0235 be adopted, **as amended**, as follows:

That Council:

1. Approve the engage! Policy CS009 (Attachment 1), **after amendment, as follows:**

On Page 2, under *Definitions*, in the definition for 'Engagement', as follows:

"Engagement" at The City of Calgary is defined as: **purposeful dialogue** between The City, **and citizens and** stakeholders to gather information to influence decision making.

2. Direct Administration to bring back an engage! Policy implementation plan – including the Engage Administration Framework, resourcing and budget implications, no later than 2013 December; and
3. Approve a deferral of the response to motion arising from PFC2013-0100 Citizen Engagement and Outreach on Planning and Design Matters to 2013 July 16.

CARRIED

8.5.3 INVESTMENT POLICY REVIEW, PFC2013-0356

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0356 be adopted, as follows:

That Council approve the amended Investment Policy (Attachment).

Opposed:
G. MacLeod

CARRIED

8.5.4 ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST, PFC2013-0409

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0409 be adopted, as follows:

That Council:

1. Direct Administration to commence a public private partnership Design-Build-Operate (DBO) procurement by issuing a Request for Qualifications for the composting facility referred to in Recommendation 2 of report C2013-0246 with an operating agreement term of up to 10 years;
2. Subject to Council approving Administration's recommendations in 2014 regarding alternative operating budget funding options, as referred to in Recommendation 4 of report C2013-0246, direct Administration to issue a Request for Proposal for the composting facility referred to above;
3. Approve a capital budget appropriation of \$133.0 million to Program 257 – Diversion Infrastructure funded from self-supported debt (\$129.7 million) and revenue/reserve (\$3.3 million) for the construction of a composting facility for processing residential food and yard waste and biosolids as detailed in Table 1;
4. Approve a capital budget appropriation of \$25.0 million to Program 257 – Diversion Infrastructure funded from self-supported debt for the site servicing requirements for the Diversion Resource Recovery Campus at Shepard landfill as detailed in Table 2;
5. Direct that Attachment 4 remain confidential under Sections 16(1)(b), 24(1)(a) & (b)(i) and (c), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until directed otherwise.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 6B2013, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$139.5 Million for Financing the Organics and Biosolids Composting Program for Waste and Recycling, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 7B2013, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$7.6 Million for Financing the Organics and Biosolids Composting Program for Waste and Recycling, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 8B2013, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$7.6 Million for Financing the Organics and Biosolids Composting Program for Waste and Recycling, be introduced and read a first time.

Opposed:
D. Hodges

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAWS 12P2013 AND 43D2013

9.1.1 BYLAW 12P2013, TO AMEND THE RICHMOND AREA REDEVELOPMENT PLAN
BYLAW 17P85; THIRD READING ONLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 12P2013, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

ROLL CALL VOTE

For:
N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:
A. Chabot, P. Demong, D. Hodges, J. Stevenson

CARRIED

9.1.2 BYLAW 43D2013, TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2011-0102); THIRD READING ONLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 43D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0102), be read a third time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, P. Demong, D. Hodges, J. Stevenson

CARRIED

9.2 TABULATION OF BYLAW 5B2013

9.2.1 BYLAW 5B2013, TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY IN THE TOTAL AMOUNT OF \$17,834,954; SECOND AND THIRD READINGS

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 5B2013 be read a second time.

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 5B2013, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$17,834,954, be read a third time.

CARRIED

10. URGENT BUSINESS

10.1 COMMERCIAL ON-STREET PARKING POLICY IMPLEMENTATION,
TT2013-0225

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0225 be adopted, as follows:

That Council:

1. Approve amending Council Policy TP017 "A Parking Policy Framework for Calgary" as follows:
 - a. Replacing the entirety of Section 5 (City-Wide Parking Strategies) with the contents of Attachment 3.
 - b. Adding a new Appendix 1 to the end of the document (containing the proposed pricing areas) with the contents of Attachment 4.
 - c. Adopting the revised Council Policy Template in Attachment 5 reflecting the above changes.
 - d. Updating the table of contents and pagination to reflect the above changes.
2. Adopt the recommended initial pricing area prices on page 3 of Attachment 6 for implementation as of 2013 July 01.
3. Direct Administration to use the policy to prepare parking price changes for 2014 January 01.
4. Direct Administration to report back on the status of implementation activities, updated occupancy information and anticipated price adjustments to the SPC on Transportation and Transit no later than 2013 December.

CARRIED

- 10.2 PROPOSED METHOD OF DISPOSITION – WARD 09 (ALD. GIAN-CARLO CARRA) FILE NO: 1009 CENTRE AV NE, 1018 MCDOUGALL RD NE, 90 9A ST NE & 70 9A ST NE - THE BRIDGES PHASE 3 (IS), LAS2013-30

ADOPT, Moved by Alderman Carra, Seconded by Alderman Hodges, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-30 be adopted, as follows:

1. That Council authorize the Method of Disposition and Sale as outlined in Attachment 2; and
2. That Attachments 4, 5 and 6 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Council consider Attachments 4, 5 and 6 in camera if requested by Council.

CARRIED

10.3 WHISTLE-BLOWER POLICY REVIEW, LGT2013-0477

ADOPT, Moved by Alderman Keating, Seconded by Alderman Pincott, that the Legislative Governance Task Force Recommendation contained in Report LGT2013-0477 be adopted, as follows:

That Council approve the amendments to the Whistle-Blower Policy as shown in Attachment 2, Proposed – As Amended – with the exception of the name change, which shall retain the original Policy title name of “Whistle-blower Policy” and further, that the title of “Whistle-blower Policy” be reflected throughout the document wherever the policy is named.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized Todd Horbasenko, City Auditor, for his remarkable leadership in transforming the City Auditor’s Office.

Todd Horbasenko, City Auditor, thanked Members of Council and the Audit Committee for their support.

10.4 PETITION; CANYON MEADOWS CELL PHONE TOWERS (VERBAL), VR2013-0055

RECEIVE FOR THE CORPORATE RECORD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the City Clerk receive for the Corporate Record, a petition containing 361 signatures with respect to the erection of cell phone towers by telecommunications providers, in the Community of Canyon Meadows.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Alderman Stevenson, Seconded by Alderman Hodges, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 16(1), 16(1)(a)(b)(c), 16(3), 17(1), 19(1), 20(1)(m), 21, 21(1), 23(1)(b), 24(1)(a)(b)(c)(d) and (g), 25, 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now recess at 3:18 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:48 p.m. in the Corporate Boardroom to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed at 6:00 p.m., to reconvene as the Committee of the Whole at 7:00 p.m.

The Committee of the Whole reconvened, In Camera, at 7:00 p.m. in the Corporate Boardroom with Mayor Nenshi in the Chair.

The Committee of the Whole reconvened in the Chamber at 7:55 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 PROPOSED SALE – WESTBROOK STATION TOD SITE (ROSSCARROCK) –
WARD 08 (ALD. JOHN MAR) FILE NO: 1651/1652 35 ST SW; 1701 33
ST SW; 3500 17 AV SW (AD), LAS2013-29

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2013, May 22 which is to remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report LAS2013-29.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pootmans,

1. That Council adopt Administration Recommendation 1 contained in Report LAS2013-29; and
2. That the Recommendations, Report, distribution and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for the distribution, and Attachments 4, 5 and 6 which shall remain confidential.

Opposed:
D. Hodges

CARRIED

11.2 PROPOSED SALE OR METHOD OF DISPOSITION – (WINDSOR PARK) – WARD
11 (ALD. BRIAN PINCOTT) FILE NO: 735 50 AV SW (SQ), LAS2013-32

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Stevenson,

1. That Council adopt Administration Recommendation 1 contained in Report LAS2013-32; and
2. That the Recommendations, Report, and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has been closed except for Attachments 4, 5, 6 and 8 which shall remain confidential.

Opposed:
N. Nenshi, A. Chabot

CARRIED

11.3 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2013-0054

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot,

That Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, VR2013-0054 for information; and
2. Keep the in camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

12. IN CAMERA ITEMS

12.1 CALGARY METROPOLITAN PLAN MEDIATION UPDATE, C2013-0395

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Administration Recommendations contained in Report C2013-0395 be adopted, as follows:

That Council:

1. Receive this confidential verbal report for information; and
2. That the report, presentation and discussion to be kept confidential pursuant to Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the matter has been resolved.

CARRIED

12.2 FEASIBILITY UPDATE, C2013-0439

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of a proposed motion, which is to remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved, with respect to Report C2013-0439.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Keating, that the Administration Recommendations contained in Report C2013-0439 be adopted, as follows:

That Council:

1. Adopt the Recommendations contained in Report C2013-0439, such Recommendations to remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*;
2. Reconsider their decision dated 2012 January 23 with respect to the Go Forward Plan contained in Report C2012-07, and continue to hold said Report, its Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Recommendations circulated at today's in camera meeting be adopted, such Recommendations to remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed:

A. Chabot, D. Hodges

CARRIED

12.3 RESIGNATION AND APPOINTMENT – EGOVERNMENT STRATEGY ADVISORY COMMITTEE, PFC2013-0366

DISTRIBUTION

At the request of the Mayor, the City Clerk distributed copies of a document containing additional applicant information, which is to remain confidential under Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report PFC2013-0366.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that the Administration Recommendations contained in Report PFC2013-0366 be adopted, as follows:

That Council:

1. Accept the resignation of Mr. Kevin Corr, as a member of the EGovernment Strategy Advisory Committee and that he be thanked for his service;
2. Appoint Jon Wong representing community organizations, for the completion of a two-year term to expire 2014 October; and

3. Direct that Report PFC2013-0366 and Attachment 2 remain confidential pursuant to Sections 17(1), 19 and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 CIVIC PARTNER UPDATE – IN CAMERA, PFC2013-0292

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0292 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct that the report remain confidential pursuant to Sections 23(1)(b); 24(1)(a); 25(1)(c); 16(1)(a), (b), and (c) and 16(3) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.5 RESIGNATION AND APPOINTMENT – WINSPOrt CANADA, PFC2013-0406

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0406 be adopted, as follows:

That Council:

1. Approve the resignation of Ms. Carla Male as The City of Calgary appointment to the WinSport Canada Board of Directors;
2. Approve the appointment of Nawshad Sunderji to the WinSport Canada Board of Directors; and
3. Direct that this report remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports.

CARRIED

12.6 REPORT ON THE SUBDIVISION AND DEVELOPMENT APPEAL BOARD,
PFC2013-0431

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0431 be adopted, as follows:

That Council:

1. Approve the joint recommendations of the City Clerk and the SDAB that are contained in Attachment 1, Joint Recommendations of the City Clerk and the Subdivision and Development Appeal Board;
2. Direct the City Clerk to report to Council through the Priorities and Finance Committee, no later than 2013 July, with a further report on the budget implications of implementing the approved recommendations, and with a subsequent report to budget adjustment in 2013 November if required;
3. Direct the City Clerk to report to Council through the Priorities and Finance Committee, no later than 2013 July, with such amendments to Bylaw 25P95 as may be required to implement the approved recommendations; and,
4. Direct that this report and Attachments 1 and 2 remain confidential under Sections 23(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act (FOIP)* until Council has risen and reported.

CARRIED

12.7 PERSONNEL UPDATE, PFC2013-0442

CLERICAL CORRECTION

At the request of Alderman Stevenson, a clerical correction was made on page 3 of Report PFC2013-0442, under the section *Investigation*, by deleting the year "2103", following the words "As such, on April 15," and by substituting with the year "2013".

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0442 be adopted, **as corrected**, as follows:

1. That Council reconsider their decision of 2013 March 18, with respect to Appendix A, as amended, contained in the Report, Personnel Update, PFC2013-0295;
2. That Administration Recommendation 2 contained in Report PFC2013-0442 be adopted; and
3. That this report, recommendations, verbal discussions, presentation and attachments

remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act* until such time as this matter is resolved.

And further, that Report PFC2013-0442 be corrected on page 3, under the section *Investigation*, by deleting the year “2103”, following the words “As such, on April 15,” and by substituting with the year “2013”.

CARRIED

12.8 RECOGNITION FROM COUNCIL, PFC2013-0466

ADOPT, Moved by Alderman Keating, Seconded by Alderman Pincott,

1. That Council adopt the Administration Recommendations contained in Report PFC2013-0466; and
2. That the discussion in regard to, the recommendations of and the contents of this report and attachment remain confidential pursuant to Sections 16 and 25 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.9 IT NETWORK ACCESS SECURITY, AC2013-0447

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendations contained in Report AC2013-0447 be adopted, as follows:

That Council:

1. Receive Report AC2013-0447 for information; and
2. Keep this report confidential under Sections 20(1)(m) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.10 PEOPLESOFT HUMAN CAPITAL MANAGEMENT (HCM) APPLICATION SECURITY, AC2013-0446

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit

Committee Recommendations contained in Report AC2013-0446 be adopted, as follows:

That Council:

1. Receive Report AC2013-0446 for information; and
2. Keep this report confidential under Sections 20(1)(m) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.11 EXTERNAL AUDITOR CONTRACT, AC2013-0460

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that Council adopt the Audit Committee Recommendations contained in Report AC2013-0460, **after amendment**, as follows:

1. That **Council confirm** that Deloitte LLP are the City's External Auditors for the period of 2013 to 2017;
2. That the Audit Committee dissolve the Audit Sub-Committee on the External Auditor Selection; and
3. That the Attachment to this Report and the in camera discussions remain confidential under Sections 16(1) and 24(1)(a), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.12 ACTING CITY AUDITOR, AC2013-0462

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that Council adopt the Audit Committee Recommendations contained in Report AC2013-0462 as follows:

That Council receive Report AC2013-0462 for information, and the document become public.

CARRIED

12.13 AUDIT COMMITTEE PERSONNEL MATTER, AC2013-0479

DISTRIBUTION

At the request of Alderman MacLeod, and with the concurrence of the Mayor, the City Clerk distributed copies of a proposed motion, which is to remain confidential under Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report AC2013-0479

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that with respect to Report AC2013-0479, the following be adopted:

WHEREAS City Bylaw 30M2004 establishes the position of City Auditor as a designated officer of Council under Section 210 of the *Municipal Government Act*;

AND WHEREAS Council wishes to appoint a person to fill the position of City Auditor for the City of Calgary under Bylaw 30M2004;

AND WHEREAS the Audit Committee has made a recommendation for a candidate to be the new City Auditor in Report AC2013-0479;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council file the recommendations contained in Report AC2013-0479;
2. Council appoint the successful candidate as the City Auditor commencing June 30, 2013, pursuant to the terms and conditions of Bylaw 30M2004 as amended and the City Auditor Model and subject to the terms and conditions of an employment agreement satisfactory in content to the Chair of the Audit Committee and the Acting Director of Human Resources and in form satisfactory to the City Solicitor;
3. The Chair of the Audit Committee and the City Clerk be authorized to execute the employment agreement on behalf of The City of Calgary; and
4. Council receive Report AC2013-0479 for information and direct that the Report, attachment, distribution and in camera discussions remain confidential in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*, and that the Recommendations remain confidential until the employment agreement is executed.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi thanked the Members of the Audit Committee Working Group for their efforts in the selection of a new City Auditor.

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Council waive the reading of the Administrative inquiries.

Opposed:
P. Demong

CARRIED

Campaign Financing Disclosure (Alderman Colley-Urquhart)

City Clerk's and, in particular, the Elections Office, is requested to formally reply to all Members of Council in relation to Campaign Financing policies and procedures as to:

1. Specifically with disclosing donors who haven't authorized this information to be released, does the regulation supersede the *Freedom of Information and Protection of Privacy* (FOIP) Act?
2. What role does FOIP legislation play in relation to the current policies and procedures?
3. How does FOIP interface with the Local Authorities Election Act (LAEA) that stipulates the donor disclosure requirement?

Challenges with DP2013-1391 (Alderman Keating)

Our office was contacted by a constituent who has experienced great challenges while trying to obtain a Class 2 business licence for her home-based cake decorating business DP2013-1391. She was told she needed a Class 2 licence.

There were permanent conditions including two Class 1 restrictions noted on the Conditions of Approval letter that are of concern to the applicant, and upon review from my staff has raised questions for me.

Condition #2 – Approval of this development permit allows for a kitchen in a portion of the existing dwelling. The kitchen is only to be used in conjunction with the home occupation. This in no way grants approval of an additional dwelling unit on site. Upon expiry of approval or discontinued use at this location, the removal of this kitchen is required.

The constituent applied for and was approved for all necessary Building permits to install a kitchen in the basement of her home prior to applying for a business licence.

How can a restriction of this nature be placed on an application today, based on someone's evaluations of future uses? When future uses have nothing to do with the merits of the business licence application itself.

Condition #3 – "There shall be no persons working on the site who is not a resident of the

home.”

Condition #4 – “All visits to the home by clients, couriers or employees shall be by appointment only, with a maximum of 3 visits per day to a maximum of 3 visits per week.”

Conditions 3 and 4 are restrictions of a Class 1 Business Licence. Based on The City of Calgary’s website the applicant’s original intent was to apply for a Class 1 licence, but upon insistence from the Permit/Licence counter staff applied for a Class 2 licence.

Why would the restrictions of a Class 1 Licence be placed on the Class 2 licence?

Playground and School Zone Times and Area Coverage (Alderman Keating)

Our office has been receiving several inquiries with regards to having these two zones aligned better for time coverage as well as inquiries related to area coverage. I believe that this topic may have been touched on a couple years back, and it is my understanding that this subject was discussed during SPC on Transportation and Transit on May 22, 2013. During this committee meeting it was communicated that the time restrictions of these zones are provincially regulated, which is different than current information received from the Transportation Minister. The information communicated stated:

School and playground zone times are under the Use of Highway and Rules of the Road Regulation. School and playground zone and area designations are established by the local road authority, which would be the City of Calgary for your constituents.

The Government of Alberta did engage with stakeholders in 2010 to discuss the possibility of changing the effective times of school and playground zones. At this time, however, there are no plans to alter the established times. The City of Calgary, as the local road authority, has the ability to change individual school times through a bylaw.

Can you please provide a complete description and understanding of what the Province regulates and what the City regulates.

Playground Zone – 8:30 am to an hour after sunset

School Zones – 7:30 am – 5:00 pm

The concerns that are being brought forward are:

Most schools that are within a school zone have playgrounds, which are used by the neighbourhood kids but do not have the time coverage that a playground zone does. The hope is that both zones could cover 7:30 am – an hour after sunset.

Most playgrounds and schools have playfields within the same area but in many situations the zones do not cover these areas.

The Province has a Document “Guidelines for School and Playground Zones and Areas”. The definitions within the document for a Playground are “Playgrounds are recreational

facilities utilized primarily by children. This includes outdoor playgrounds with play equipment, sports fields, ball diamonds, tot lots and indoor or enclosed facilities such as skating rinks and swimming pools”.

14. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that this Council adjourn at 8:17 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 JUNE 10 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
Acting General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor P. Tolley
Acting City Solicitor J. Floen
City Clerk S. Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Mayor Nenshi assumed the Chair at 9:31 a.m. and Alderman Pootmans assumed his regular seat at Council.

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

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, congratulated Owen Tobert, City Manager, who was recognized by the Canadian Association of Municipal Administrators, for 30 years of service to The City of Calgary.

CITY AUDITOR

Alderman MacLeod, on behalf of Members of Council, announced and introduced Katharine Palmer as The City of Calgary's new City Auditor. Ms. Palmer, recently of Saskatoon, Saskatchewan, will be commencing her duties with The City in 2013 July. Mayor Nenshi congratulated and welcomed Katherine to Calgary.

Alderman MacLeod also expressed appreciation, on behalf of Members of Council, to Liz Ormsby, for acting in the position of City Auditor in the interim. In addition, Alderman MacLeod thanked the Members of the Audit Committee Working Group for their efforts in the recruitment process and selection of a new City Auditor.

2. QUESTION PERIOD

1. Lumino, Affordable Housing Development Project (Alderman MacLeod)

The Calgary Housing development project known as 'Lumino' has been completed, but is not hooked up to sanitation, because the sanitation mains are at capacity in the area. This leaves us with affordable housing units that cannot be occupied. As an organization that tries to learn from its experiences, how did this happen, and what can The City do to help with the situation?

Owen Tobert, City Manager responded that, at the time this project was built, a water main extension or replacement was deemed necessary in order to provide sanitation service to any additional buildings in the area. The project management was outsourced by The City to a private firm, who left the improvement to the sanitation service too long, which has caused a delay in occupancy of the building.

Mr. Tobert advised that in reviewing this situation with the Utilities Department and with the Office of Land Servicing and Housing, improvements could be made by raising the standard on outsourced development permits, improved mechanical site plan circulation processes, and increased staff oversight where contractors are used as private project managers. Mr. Tobert advised that work on making these improvements has been dispatched.

2. Residential Care Facilities in R-C1 (Alderman Chabot)

It has come to my attention, that there are nuances to the regulations contained in the Land Use Bylaw, that public consultation is not always required for Residential Care facilities in R-C1 districts. If the care facility contains more than five residents and employs a full-time staff member, then public consultation is required. However, if there are less than five residents, no public consultation is required. Therefore, facilities with four or less residents can go into an R-C1 community with no citizen engagement. Residents have expressed their concern and I wonder if this loophole can be closed?

Rollin Stanley, General Manager, Planning, Development and Assessment responded that he would investigate and provide a briefing note to Members of Council.

3. McCall Lake Golf Course (Alderman Jones)

There has been no public consultation, or decision made on the possible closure of the McCall Lake Golf Course. Are we going to have public consultation so that citizens are aware of what is planned for the golf course?

Kurt Hanson, Acting General Manager, Community Services and Protective Services advised that Administration will be discussing next week the best way to provide information to the public and also to set the details for a community consultation process on the McCall Lake Golf Course.

3. CONFIRMATION OF AGENDA

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

- Negotiations with the Provincial Government (Verbal), VR2013-0060;
- Personnel Item (Verbal), VR2013-0062; and
- Water Services Operations (Verbal), VR2013-0059.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business In Camera, entitled 'Convention Centre Authority Update (Verbal)', VR2013-0063.

CARRIED

DISTRIBUTIONS

At the request of Alderman Mar and with the concurrence of the Mayor, the City Clerk distributed copies of the following items with respect to Report CPC2013-051 and Bylaws 15P2013 and 44D2013:

- Email from Christopher Davis, dated 2013 June 07; and
- Email from Rick Williams, Cliff Bungalow-Mission Community Association, dated 2013 June 07.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.1, Amendments to the Mission Area Redevelopment Plan and Land Use Redesignation (Mission) Bylaws 15P2013 and 44D2013, CPC2013-051, to the 2014 February Public Hearing Meeting of Council, at the request of the applicant in order for further consultation to be carried out with the community.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business In Camera, entitled 'Public Library Board Appointments Update (Verbal)', VR2013-0061.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Keating, Seconded by Alderman Lowe, that the Agenda for the 2013 June 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0060

PERSONNEL ITEM (VERBAL), VR2013-0062

WATER SERVICES OPERATIONS (VERBAL), VR2013-0059

CONVENTION CENTRE AUTHORITY UPDATE (VERBAL), VR2013-0063

PUBLIC LIBRARY BOARD APPOINTMENTS UPDATE (VERBAL), VR2013-0061

BRING FORWARD AND TABLE TO THE 2014 FEBRUARY PUBLIC HEARING MEETING OF COUNCIL

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

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 MAY 27

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that the Minutes of the 2013 May 27 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY – DEFERRAL, TT2013-0424
- 5.2 INNOVATIVE RESIDENTIAL STREET DESIGN IN CITYSCAPE, TT2013-0402
- 5.4 311 RESPONSE TO CITIZEN SERVICE REQUESTS, UCS2013-0373
- 5.5 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1116 SURREY ST SW (KH), LAS2013-28
- 5.6 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2012 - FILE NO: (RC), LAS2013-31

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Hodges, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

LIVERY TRANSPORT SERVICES RESERVE AND FEE STRATEGY – DEFERRAL, TT2013-0424

INNOVATIVE RESIDENTIAL STREET DESIGN IN CITYSCAPE, TT2013-0402

311 RESPONSE TO CITIZEN SERVICE REQUESTS, UCS2013-0373

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08 (ALD. JOHN MAR) FILE NO: WLRT 1116 SURREY ST SW (KH), LAS2013-28

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2012 - FILE NO: (RC), LAS2013-31

CARRIED

5.3 PLAYGROUND AND SCHOOL ZONE AWARENESS, TT2013-0362

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0362 be adopted, as follows:

That Council:

1. Receive the attached technical report "Playground/School Zone Safety" for information; and
2. Direct Administration to conduct a one year trial of treatments to increase driver awareness of entering school/playground zones, and report back to the SPC on Transportation and Transit on the findings of the trial by 2014 December.

CARRIED

END CONSENT AGENDA

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

6.1 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12B) BYLAW 40D2012,
CPC2012-052

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2012-052 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 64.7 ha \pm (159.8 ac \pm) located at 12800 – 100 Street SE (SW 1/4 Section 8-23-28-4) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 40D2012.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 40D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0080), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, A. Chabot, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 40D2012 be read a second time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, A. Chabot, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 40D2012 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 40D2012, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, A. Chabot, P. Demong, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

G-C. Carra, D. Farrell, D. Hodges, G. Lowe

CARRIED

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

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

This item was tabled during Confirmation of the Agenda.

7.2 LAND USE REDESIGNATION (BELTLINE) BYLAW 45D2013, CPC2013-052

The public hearing was called and Peter Schryvers addressed Council with respect to Bylaw 45D2013.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-052 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 1313 Centre Street SW (Plan C, Block 100, Lots 19 and 20) from Centre City – Multi-Residential High Rise (CC-MH) District to DC Direct Control District, to accommodate a mixed use development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give **three readings** to the proposed bylaw.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Carra, that Bylaw 45D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0045), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Carra, that Bylaw 45D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Carra, that authorization now be given to read Bylaw 45D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Carra, that Bylaw 45D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0045), be read a third time.

CARRIED

7.3 LAND USE REDESIGNATION (WALDEN) BYLAW 46D2013, CPC2013-053

The public hearing was called, and the following individuals addressed Council with respect to Bylaw 46D2013:

1. Bela Syal
2. Stan Wiens
3. Helen Mowat

ADOPT, Moved by Alderman Demong, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-053 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 11.38 hectares \pm (28.12 acres \pm) located at 20950 Macleod Trail SE (Portion of Plan 1310069, Block 13, Lot 1) from DC Direct Control District and Special Purpose – Community Service (S-CS) District to DC Direct Control District to accommodate a place of worship and recreation facilities, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 46D2013.

CARRIED

INTRODUCE, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 46D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0095), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 46D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Demong, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 46D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 46D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0095), be read a third time.

CARRIED

7.4 AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN (BELTLINE)
BYLAWS 20P2013 AND 47D2013, CPC2013-054

The public hearing was called, and the following individuals addressed Council with respect to Bylaws 20P2013 and 47D2013:

1. Owen Craig
2. Bill Chomik

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-054 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 20P2013.
3. ADOPT the proposed redesignation of 0.13 hectares \pm (0.32 acres \pm) located at 109 and 115 – 12 Avenue SE (Plan C, Block 88, Lots 5 to 8) from Centre City Mixed Use District (CC X) to DC Direct Control District to accommodate additional office density for developments inclusive of artistic and cultural activities, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 47D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 20P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 20P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 20P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 20P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 47D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0088), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 47D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 47D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 47D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0088), be read a third time.

CARRIED

7.5 LAND USE REDESIGNATION (VARSITY) BYLAW 48D2013, CPC2013-055

The public hearing was called, and the following individuals addressed Council with respect to Bylaws 20P2013 and 47D2013:

1. David Watson
2. Darlene Feil

DISTRIBUTION

At the request of Ms. Feil and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a presentation, entitled 'LOC2012-0077 4818 Varsity Dr NW', dated 2013 June 10, with respect to Report CPC2013-055.

3. Oscar Fech.

DISTRIBUTION

At the request of Alderman Hodges and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a proposed amendment to Bylaw 48D2013, with respect to Report CPC2013-055.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.141 hectares \pm (0.348 acres \pm) located at 4818 Varsity Drive NW (portion of Plan 1211055, Block 19, Lot 17) from Commercial – Neighbourhood 2 (C-N2) District to Multi-Residential—Contextual Low Profile (M-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 48D2013.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 48D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0077), be introduced and read a first time.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Alderman Hodges' proposed Amendment to Bylaw 48D2013 be amended by deleting Sub-section 4 (b) as follows, and by renumbering the remaining Sub-section accordingly:

"Discretionary Uses

4 (b) Power Generation Facility—Small;"

CARRIED

AS AMENDED, AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 48D2013 be amended in Schedule B by deleting the M-C1 district from the map and by substituting with the Direct Control District, **as amended**, as follows:

"Purpose

- 1 This Direct Control District is intended to:
 - (a) provide for a **Multi-Residential Development**;
 - (b) establish maximum **building height**; and
 - (c) eliminate **uses** from the Multi-Residential—Contextual Low Profile (M-C1) District.

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.

Permitted Uses

- 3** The ***permitted uses*** of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 4** The ***discretionary uses*** of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District with the exclusion of:
- (a) **Addiction Treatment;**
 - (b) **Custodial Care.**

Comprehensive Development

- 5** The area that is the subject of this Direct Control District Bylaw must be developed comprehensively with the remainder of the ***parcel***.
- 6** If the ***parcel*** is subdivided, a land use re-designation is required for the area that is the subject of this Direct Control District Bylaw.

Density

- 7** The maximum ***density*** for the ***parcel***, a portion of which includes the area that is the subject of this Direct Control District Bylaw, is 26 ***units***.

Building Height and Cross Section

- 8 (1)** Unless otherwise referenced in subsection (2) and (3) the maximum ***building height*** is 14 metres.
- (2)** Where the ***parcel*** shares a ***property line*** with a ***parcel*** designated with a ***low density residential district*** or M-CG District, the maximum ***building height***:
- (a) is 9.0 metres measured from ***grade*** at the shared ***property line***; and
 - (b) increases proportionately to a maximum of 14 metres measure from ***grade*** at a distance of 5.0 metres from the shared ***property line***.
- (3)** Where the ***parcel*** shares a ***property line*** with a ***street***, the maximum ***building height*** is:
- (a) 10.0 metres measured from ***grade*** within 3.0 metres of that shared ***property line***; and
 - (b) 14.0 metres measured from ***grade*** at a distance greater than 3.0 metres from that shared ***property line***.

Bylaw 1P2007 District Rules

- 9** Unless otherwise specified, the rules of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 apply in this Direct Control District.”

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, P. Demong, D. Hodges, R. Jones, G. MacLeod, J. Mar, B. Pincott

Against:

R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, S. Keating, G. Lowe

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 48D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 48D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 48D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0077), be read a third time, **as amended in Schedule B**, as follows:

By deleting the M-C1 district from the map and by substituting with the Direct Control District as follows:

“Purpose

- 1** This Direct Control District is intended to:
- (a) provide for a **Multi-Residential Development**;
 - (b) establish maximum ***building height***; and
 - (c) eliminate ***uses*** from the Multi-Residential—Contextual Low Profile (M-C1) District.

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.

Permitted Uses

- 3** The ***permitted uses*** of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 4** The ***discretionary uses*** of the Multi-Residential—Contextual Low Profile (M-C1)

District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

- (a) **Addiction Treatment;**
- (b) **Custodial Care.**

Comprehensive Development

- 5** The area that is the subject of this Direct Control District Bylaw must be developed comprehensively with the remainder of the **parcel**.
- 6** If the **parcel** is subdivided, a land use re-designation is required for the area that is the subject of this Direct Control District Bylaw.

Density

- 7** The maximum **density** for the **parcel**, a portion of which includes the area that is the subject of this Direct Control District Bylaw, is 26 **units**.

Building Height and Cross Section

- 8 (1)** Unless otherwise referenced in subsection (2) and (3) the maximum **building height** is 14 metres.
- (2)** Where the **parcel** shares a **property line** with a **parcel** designated with a **low density residential district** or M-CG District, the maximum **building height**:
 - (a) is 9.0 metres measured from **grade** at the shared **property line**; and
 - (b) increases proportionately to a maximum of 14 metres measure from **grade** at a distance of 5.0 metres from the shared **property line**.
- (3)** Where the **parcel** shares a **property line** with a **street**, the maximum **building height** is:
 - (a) 10.0 metres measured from **grade** within 3.0 metres of that shared **property line**; and
 - (b) 14.0 metres measured from **grade** at a distance greater than 3.0 metres from that shared **property line**.

Bylaw 1P2007 District Rules

- 9** Unless otherwise specified, the rules of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 apply in this Direct Control District.”

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Demong, that with respect to Report CPC2013-055, the following be adopted:

That Council direct Administration to review the parameters and appropriateness of the range referenced in the definitions in Bylaw 1P2007 for power generation, and return to the SPC on Planning and Urban Development no later than 2013 September.

CARRIED

7.6 AMENDMENTS TO THE BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT
PLAN AND LAND USE REDESIGNATION (BRIDGELAND/RIVERSIDE)
BYLAWS 22P2013 AND 49D2013, CPC2013-056

The public hearing was called, and the following individuals addressed Council with respect to Bylaws 22P2013 and 49D2013:

1. Mike Hindmarsh
2. Edward Morgan

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:18 p.m.

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

3. Oscar Fech

ADOPT, Moved by Alderman Carra, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-056 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland - Riverside Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 22P2013.
3. ADOPT the proposed redesignation of 0.39 hectares \pm (0.97 acres \pm) located at 512, 516 and 520 Edmonton Trail NE and 502, 510 and 512 – 4 Avenue NE (Plan D, Block 2, Lots 8 and 9; Plan 5350AJ, Block 2, Lots 3 to 8) from Multi-Residential – Contextual Grade – Oriented (M-CGd111) District to Multi-Residential Contextual Medium Profile (M-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 49D2013.

Opposed:
D. Hodges, J. Mar

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 22P2013, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

Opposed:
D. Hodges, J. Mar

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 22P2013 be read a second time.

Opposed:
D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 22P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 22P2013, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

Opposed:
D. Hodges, J. Mar

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 49D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0036), be introduced and read a first time.

Opposed:
D. Hodges, J. Mar

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 49D2013 be read a second time.

Opposed:
D. Hodges, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 49D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Chabot, that Bylaw 49D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0036), be read a third time.

Opposed:
D. Hodges, J. Mar

CARRIED

7.7 LAND USE REDESIGNATION (BELTLINE) BYLAW 50D2013, CPC2013-057

The public hearing was called, and the following individuals addressed Council with respect to Bylaw 50D2013:

1. Toby Wu
2. Andrew Palmiere

DISTRIBUTION

At the request of Mr. Palmiere, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled 'Royal View Land Use: Planning Context', with respect to Report CPC2013-057.

3. Stephen Mahler

DISTRIBUTION

At the request of Mr. Mahler, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report CPC2013-057:

- a presentation entitled 'Royal View Residential: Supplemental Graphics', dated 2013 June 10; and
- a document entitled 'Excerpts from Decision of Subdivision and Development Appeal

Board SDAB2011-0164', dated 2012 March 19.

4. Glen Pardoe
5. Owen Craig
6. Patrick Delaney
7. Shirley Durrant
8. Randy Ehalt
9. Alan Davidson

RECESS

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

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

10. Kevin Murphy

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-057 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.34 hectares \pm (0.85 acres \pm) located at 1320 – 16 Avenue SW (Plan 1112482, Block 115, Lot 52) from Centre City Multi-Residential High Rise Support Commercial District (CC-MHX) to DC Direct Control District to accommodate an existing non-conforming building and new 22 storey multi-residential development (171 Dwelling Units, 7 Live/Work Units), in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 50D2013.

Opposed:

A. Chabot, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 50D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0091), be introduced and read a first time.

Opposed:

A. Chabot, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Bylaw 50D2013 be amended in Schedule B, and in the associated plans, to provide 1.0 stalls of residential parking per dwelling unit.

ROLL CALL VOTE

For:

A. Chabot, D. Hodges

Against:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

SECOND, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 50D2013 be read a second time.

Opposed:

A. Chabot, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 50D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Farrell, that Bylaw 50D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0091), be read a third time.
--

Opposed:

A. Chabot, D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Carra, that with respect to Report CPC2013-057, the following be adopted:

That Council direct Administration to investigate the alteration of curb bulb layout and signage at the corner of 12 Street and 16 Avenue SW, with the intent of directing traffic off of 12 Street and onto the collector road of 11 Street SW, in consultation with the community stakeholders and Ward Alderman.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans

Against:

A. Chabot, B. Pincott, J. Stevenson

CARRIED

7.8 AMENDMENTS TO THE EAST PASKAPOO SLOPES AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (PATTERSON) BYLAWS 31P2013 AND 51D2013, CPC2013-058

The public hearing was called, and the following individuals addressed Council with respect to Bylaws 31P2013 and 51D2013:

1. Ron Zazelenchuk

DISTRIBUTION

At the request of Mr. Zazelenchuk, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Coach Hill Patterson Heights Community Association, dated 2013 April 8, with respect to Report CPC2013-058.

2. Joe Quinn
3. Hugh Magill

DISTRIBUTION

At the request of Mr. Magill, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an untitled presentation from the Paskapoo Slopes Preservation Society, with respect to Report CPC2013-058.

4. Annette Le Faive

INTRODUCTION

Mayor Nenshi introduced a group of 50 citizens who are participating in the “We Should Know City Hall” event. He advised that the group is learning how City Hall works, and how to discharge their duties as citizens.

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

POINT OF INFORMATION

Alderman Pootmans rose on a Point of Information, with respect to the implication of holding additional consultation following the completion of a public hearing.

REFER, Moved by Alderman Carra, Seconded by Alderman Pincott,

1. That Report CPC2013-058 and Bylaws 31P2013 and 51D2013 be referred back to Administration;
2. Direct that Administration convene a meeting of the East Paskapoo Slopes Joint Advisory Committee (EPSJAC) including the applicant, Administration and all members of the EPSJAC as identified on the City of Calgary City Clerks website, to collaboratively review the application, with particular focus on those areas of the application area that do not have subdivision approval; and
3. The application review should return to Council with a report on the findings and recommendations of the East Paskapoo Slopes Joint Advisory Committee review, no later than the 2013 September 16 Regular Meeting of Council.

RECORDED VOTE

For:

N. Nenshi, D. Hodges, D. Farrell, G-C. Carra, G. MacLeod, B. Pincott

Against:

J. Mar, A. Chabot, P. Demong, G. Lowe, R. Pootmans, S. Keating, J. Stevenson, R. Jones

MOTION LOST

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-058 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Paskapoo Slopes Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 31P2013.
3. ADOPT the proposed redesignation of 11.67 hectares \pm (28.84 acres \pm) located at 551 – 69 Street SW, 590 – 73 Street SW and 7220 Old Banff Coach Road SW and the closed road (portions of Plan 6262AC, Block 16; Plan 6262AC, Block 17, Lots 30 to 32; Plan 6262AC, Block 18; Plan 0713304, Area A) from Special Purpose – School Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, DC Direct Control District and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation, and
4. Give three readings to the proposed Bylaw 51D2013.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 31P2013, Being a Bylaw of The City of Calgary to Amend the East Paskapoo Slopes Area Structure Plan Bylaw 23P2000, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 31P2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 31P2013 a third time.
--

Opposed:

D. Hodges

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 51D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0015), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 51D2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell, D. Hodges, B. Pincott

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 51D2013 a third time.

Opposed:

D. Hodges, B. Pincott

NOT CARRIED UNANIMOUSLY

7.9 LAND USE REDESIGNATION (SAGE HILL) BYLAW 52D2013, CPC2013-059

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a map entitled 'Sage Hill Sage Bluff Stage 2', with respect to Report CPC2013-059.

The public hearing was called, and the following individuals addressed Council with respect to Bylaw 52D2013:

1. Kathy Oberg
2. Dawn Hovdebo

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 9.47 hectares \pm (23.40 acres \pm) located at 3700 and 3710 Sage Hill Drive NW (Plan 7510530, Block 2; Plan 7610304 Block 1) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District and Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 52D2013.

Opposed:
G-C. Carra

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 52D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0044), be introduced and read a first time.

Opposed:
G-C. Carra

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 52D2013 be read a second time.

Opposed:
G-C. Carra

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 52D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 52D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0044), be read a third time.

Opposed:
G-C. Carra

CARRIED

7.10 LAND USE REDESIGNATION (STRATHCONA PARK) BYLAW 53D2013,
CPC2013-060

The public hearing was called, and the following individuals addressed Council with respect to Bylaw 53D2013:

1. Dave Collins

DISTRIBUTION

At the request of Mr. Collins, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Collins Development Consultants dated 2012 October 18, with respect to Report CPC2013-060.

2. Churyl Elgart

SUSPEND PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman Carra, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2013-060.

ROLL CALL VOTE

For:
N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating,
G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:
D. Farrell, G. Lowe, J. Mar

CARRIED

3. Suzanne Hetherington
4. Brad Pierce

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2013-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.57 hectares \pm (1.40 acres \pm) located at 150 – 69 Street SW (Plan 0110593, Lot 1) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
2. Give three readings to the proposed Bylaw 53D2013.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 53D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0029), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that Bylaw 53D2013 be amended in Schedule B, by deleting the R-C1s district from the map and by substituting with the R-C1 district.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, R. Pootmans, J. Stevenson

Against:

N. Nenshi, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, G-C. Carra

MOTION LOST

SECOND, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 53D2013 be read a second time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

A. Chabot, P. Demong, D. Hodges, R. Pootmans, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 53D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Bylaw 53D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0029), be read a third time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

A. Chabot, P. Demong, D. Hodges, R. Pootmans, J. Stevenson

CARRIED

RECESS

Council recessed at 10:14 p.m. to reconvene on Tuesday, 2013 June 11 at 1:00 p.m.

Council reconvened on Tuesday, 2013 June 11 at 1:03 p.m. with Mayor Nenshi in the Chair.

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

8.1 POLICY AMENDMENTS (MISSION, CLIFF BUNGALOW, LOWER MOUNT ROYAL AND BELTLINE) BYLAWS 16P2013, 17P2013, 18P2013 AND 19P2013, CPC2013-061

The public hearing was called, and the following individuals addressed Council with respect to Bylaws 16P2013, 17P2013, 18P2013 and 19P2013:

1. Owen Craig
2. Oscar Fech
3. Linda Stewart
4. Peter Schryvers
5. David Low

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

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

Mayor Nenshi resumed the Chair at 3:49 p.m. and Alderman Pootmans returned to his regular seat at Council.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Hodges, that the Calgary Planning Commission Recommendations contained in Report CPC2013-061 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Mission Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 16P2013.
3. ADOPT the proposed amendments to the Cliff Bungalow Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 17P2013.

5. ADOPT the proposed amendments to the Lower Mount Royal Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
6. Give three readings to the proposed Bylaw 18P2013.
7. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
8. Give three readings to the proposed Bylaw 19P2013.

And further, that Calgary Planning Commission Recommendation 9 be filed.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 16P2013, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 12P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 16P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 16P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 16P2013, Being a Bylaw of The City of Calgary to Amend the Mission Area Redevelopment Plan Bylaw 12P2004, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 17P2013, Being a Bylaw of The City of Calgary to Amend the Cliff Bungalow Area Redevelopment Plan Bylaw 2P93, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 17P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 17P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 17P2013, Being a Bylaw of The City of Calgary to Amend the Cliff Bungalow Area Redevelopment Plan Bylaw 2P93, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 18P2013, Being a Bylaw of The City of Calgary to Amend the Lower Mount Royal Area Redevelopment Plan Bylaw 20P82, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 18P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 18P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 18P2013, Being a Bylaw of The City of Calgary to Amend the Lower Mount Royal Area Redevelopment Plan Bylaw 20P82, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 19P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 19P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Hodges, that authorization now be given to read Bylaw 19P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Hodges, that Bylaw 19P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

POINT OF INFORMATION

Alderman Demong rose on a Point of Information, with respect to Administration's ability to accommodate Alderman Farrell's proposed Motion Arising within their work plan.

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Lowe, that with respect to Report CPC2013-061, Council direct Administration to further consult with the Licensed Establishment Multi-Agency Group (LEMAG), Calgary Police Service, Bylaw, Licensing, the Land Use team, communities, and Business Revitalization Zones (BRZs) to investigate tools to better manage social disorder and community disruption associated with proliferation of drinking establishments, while understanding and encouraging a healthy mix of uses and community vibrancy. The study should include but not be limited to:

- Comprehensive understanding of the complexity and interrelationship of the issues and best practices in main-street retail strategies, mixed use communities, and entertainment districts,
- Clearly defining drinking establishments, licensed restaurants, and nightclubs
- Developing improved enforcement standards
- Utilizing BRZ resources to assist in enforcement
- Helping BRZs and landlords to consider marketing to potential retail tenants,

and return to Council through the SPC on Planning and Urban Development no later than 2013 December with proposed solutions and public policy tools.

CARRIED

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Keating, that that with respect to Report CPC2013-061, Council request that Mayor Nenshi, on behalf of Council, formally request a comprehensive, In Camera briefing from the Calgary Police Service on the Beltline Entertainment District and policing matters.

CARRIED

8.2 POLICY AMENDMENTS (CITY WIDE) BYLAWS 26P2013, 27P2013, 28P2013, 29P2013 AND 30P2013, CPC2013-062

The public hearing with respect to Bylaws 26P2013, 27P2013, 28P2013, 29P2013 and 30P2013 was called; however, no one came forward.

TABLE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Report CPC2013-062 and Bylaws 26P2013, 27P2013, 28P2013, 29P2013 and 30P2013 be tabled to the 2013 July 22 Combined Meeting of Council, to allow the Administration to bring updated information with respect to the 36 Street NE Fire Station location, as per the most recent, approved Regional Policy Plans.

CARRIED

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

9.1 CATHERINE AVENUE WOONERF, C2013-0434

ADOPT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that the Administration Recommendation contained in Report C2013-0434 be adopted, as follows:

That Council receive this report for information.

CARRIED

9.2 UPDATE ON CATHERINE AVENUE WOONERF, C2013-0509

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Mar, that the Administration Recommendations contained in Report C2013-0509 be amended, as follows:

- In the preamble, by deleting the words “That should Council wish to proceed with the Catherine Avenue Woonerf project.”, at the beginning of the Recommendations, and by substituting with the words “That Council supports Administration proceeding with scoping the Catherine Avenue Woonerf Pilot Project in consultation with citizens and stakeholders in Inglewood involving the following:”
- By adding a Recommendation 6 as follows:

“6. Should consultation with the community fail to arrive at a design solution that is supported by Administration and or the Inglewood Community Association then remaining monies should be redirected back to identified improvements in Hillhurst-Sunnyside.”.

Opposed:
D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Administration Recommendations contained in Report C2013-0509 be adopted, **as amended**, as follows:

That Council supports Administration proceeding with scoping the Catherine Avenue Woonerf Pilot Project in consultation with citizens and stakeholders in Inglewood involving the following:

1. Allocate the 2012 CPA Surplus Funds as follows:
 - a) Allocate in 2013 \$500,000 and in 2014 \$4.0 million from the Parking Land Acquisition Reserve to Roads Program #127 (Various Street Improvements) be used for the Hillhurst / Sunnyside Transit Oriented Development project in Investing in Mobility;
 - b) Allocate in 2013 \$100,000 from the Parking Land Acquisition Reserve to Roads Program #127 (Various Street Improvements) be used as seed money for the Catherine Avenue Woonerf project to facilitate further design and cost estimates, conduct engagement and address land issues;
2. Direct Administration to establish a project funding proposal for the Catherine Avenue Woonerf project;
3. Direct Administration to proceed with determining the legal land requirements for the woonerf lane;
4. Direct Administration to negotiate with the owner(s) of adjacent parcels for the disposition of remnant City parcels that may be surplus to the ultimate woonerf road right of way requirement;

5. Pending the analysis associated with recommendation 1b, add the Catherine Avenue Woonerf Project as an unfunded candidate project for consideration in the 2014 update of Investing in Mobility; and
6. **Should consultation with the community fail to arrive at a design solution that is supported by Administration and or the Inglewood Community Association then remaining monies should be redirected back to identified improvements in Hillhurst-Sunnyside.**

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

P. Demong, D. Hodges, S. Keating

CARRIED

9.3 INVESTMENT OF 2012 CPA RETURNS, TT2013-0124

FILE, Moved by Alderman Carra, Seconded by Alderman Pootmans, that the Report Investment of 2012 CPA Returns, TT2013-0124, be filed.

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

10.1.1 SIDEWALK CLOSURES DURING CONSTRUCTION, TT2013-0361

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0361 be adopted, as follows:

That Council direct Administration to continue working collaboratively with the construction industry and Business Revitalization Zones Representatives to address current policies, bylaws and directives related to pedestrian accommodation in work zones, including but not limited to business continuity and decorative hoarding and report back on progress in 2014 June.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19(1), 21, 21(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(b)(i), 24(1)(c), 24(1)(g), 25(1)(b), 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:38 p.m., in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 6:22 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

11. URGENT BUSINESS

There were no Public Urgent Business Items added to today's meeting.

12. URGENT BUSINESS IN CAMERA

12.1 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2013-0061

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, VR2013-0061 for information; and
2. Keep the In Camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

12.2 PERSONNEL ITEM, (VERBAL) VR2013-0062

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Council:

1. Receive the Report, Personnel Item (Verbal), VR2013-0062 for information; and
2. Keep the In Camera discussions confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 WATER SERVICES OPERATIONS, (VERBAL), VR2013-0059

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Council:

1. Receive the Verbal Report, Water Services Operations, VR2013-0059 for information; and
2. Keep the verbal discussions confidential under Section 23(1)(b) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

12.4 PUBLIC LIBRARY BOARD APPOINTMENTS UPDATE (VERBAL), VR2013-0060

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Farrell, that Council:

1. Receive the Verbal Report, Public Library Board Appointments Update, VR2013-0060 for information;
2. Direct that the Public Library Board vacancies continue to be removed from the Boards, Commissions and Committees advertisement and the regular appointment process of Council's Organizational Meeting for 2013;
3. Direct that the Public Library Board advertise for potential candidates, based on the skills inventory to be updated annually;
4. Direct that the Public Library Board bring forward potential candidates for Council approval, no later than the 2013 Organizational Meeting of Council; and
5. Keep the verbal discussions confidential under Sections 19(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.5 CONVENTION CENTRE AUTHORITY UPDATE (VERBAL), VR2013-0063

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Chabot, that Council:

1. Receive the Verbal Report, Convention Centre Authority Update, VR2013-0063 for information; and
2. Keep the verbal discussions confidential under Sections 17(1) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

13. IN CAMERA ITEMS

13.1 CALGARY METROPOLITAN PLAN MEDIATION UPDATE, C2013-0396

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Council:

1. Receive the Verbal Report, Calgary Metropolitan Plan Mediation Update, C2013-0396 for information; and
2. Keep the verbal discussions confidential under Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

13.2 LAND ACQUISITION REVIEW – AREAS A AND B (10555 114 AV SE) AND CEMETERY SITE (12800 100 ST SE) – UPDATE, LAS2013-26

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Mar, that Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-26; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until the later of the conclusion of all litigation affecting Areas A and B or 2017 December 31.

Opposed:

N. Nenshi, S. Keating

CARRIED

13.3 PROPOSED LEASES – RECREATION FACILITIES (DOUGLASDALE/GLEN), (ROCKY RIDGE) & (GREAT PLAINS) – FILE NOS: 11300 ROCKY RIDGE RD NW, 5749 76 AV SE & 108 QUARRY PARK RD SE (SN), LAS2013-27

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that with respect to Administration Recommendation 1 contained in Report LAS2013-27, the following be adopted:

1. That Council authorize Lease Recommendations 1 (Rocky Ridge) and 3 (Quarry Park) contained in Attachment 2; and
2. Request that the Recommendations remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all leases are fully executed.

CARRIED

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that with respect to Administration Recommendation 1 contained in Report LAS2013-27, the following be adopted:

1. That Council authorize Lease Recommendation 2 (Great Plains) contained in Attachment 2; and
2. Request that the Recommendation remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all leases are fully executed.

ROLL CALL VOTE

For:

N. Nenshi, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, D. Hodges, G. MacLeod, J. Mar

CARRIED

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Council:

1. Adopt Administration Recommendations 2 and 3 contained in Report LAS2013-27; and
2. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until all leases are fully executed.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

16. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn on Tuesday, 2013 June 11 at 6:33 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: INNOVATE CALGARY AND HOUSING ISSUES

HELD 2013 JUNE 17 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
General Manager B. Stevens
Acting City Solicitor G. Cole
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

BRING FORWARD, Moved by Alderman Pincott, Seconded by Alderman Keating, that Report, Innovate Calgary, M2013-0538 be brought forward to be dealt with as the first item of Business at today's Meeting.

Opposed:
J. Mar

CARRIED

INTRODUCTION

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

- Innovate Calgary and The City's support for Technology Incubation Services
- Review of The City of Calgary Affordable Housing Policy and Future Direction on City's Affordable Housing Strategy

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 CITY MANAGER'S REPORT(S)

2.1.1 STRATEGIC OVERVIEW OF AFFORDABLE HOUSING (VERBAL REPORT), VR2013-0064

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of a PowerPoint presentation, entitled "Office of Land Servicing & Housing, Strategic Overview of Affordable Housing", dated 2013 June 17, with respect to Report VR2013-0064.

COMMITTEE OF THE WHOLE, Moved by Alderman MacLeod, Seconded by Alderman Hodges, that Council move into the Committee of the Whole at 1:36 p.m. in the Council Chamber.

Opposed:
J. Mar

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Committee of the Whole, recess at 3:16 p.m. to reconvene In Camera, at 3:45 p.m., in the City Manager's Boardroom, to consider confidential matters with respect to Verbal Report VR2013-0064.

CARRIED

The Committee of the Whole reconvened, In Camera, at 3:46 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole moved into public session at 5:15 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole reconstitute as Council and rise and report.

CARRIED

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed, In Camera, copies of a document entitled "Office of Land Servicing & Housing, Corporate Affordable Housing Strategy Review Guiding Principals" and the following, which are to remain confidential under Sections 23 (1) (b) and 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report VR2013-0064:

- A confidential presentation, dated 2013 June 17
- 2 confidential documents

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Mar, that with respect to Verbal Report VR2013-0064, the following be adopted:

That Council:

1. Receive Verbal Report, VR2013-0064 and the presentation material for information;
2. Direct Administration to initiate a review and update of The Corporate Affordable Housing Strategy and report back to the Priorities and Finance Committee with a status update no later than Q2 2014;
3. Direct Administration to undertake a community capacity analysis through stakeholder engagement to identify opportunities and costs to meet gaps in the provision of affordable housing in Calgary and define The City of Calgary roles in affordable housing and report back to the Priorities and Finance Committee no later than Q1 2014;
4. Endorse the Affordable Housing Principles to guide a strategic work plan on affordable housing; and
5. Direct that the materials, presentations, discussions, and confidential distributions, remain confidential under Sections 23 (1)(b) and Section 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

Opposed:
D. Hodges

CARRIED

3. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16, 21, 23, and 25 of the *Freedom of Information and Protection of Privacy Act*, Committee of the Whole now move In Camera, at 9:34 a.m., in the City Manager's Boardroom, to consider confidential matters with respect to Report M2013-0538.

CARRIED

RECESS AND RECONVENE IN COUNCIL CHAMBER

The Committee of the Whole recessed at 11:55 p.m. to reconvene in the Council Chamber at 1:15 p.m.

The Committee of the Whole reconvened in the Council Chamber at 1:16 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole moved into public session at 1:17 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

3.1 INNOVATE CALGARY, M2013-0538

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed copies of the following, with respect to Report M2013-0538:

- A booklet entitled “YYC Tech Spotlight on Innovation”, dated 2013 April
- A confidential presentation, dated 2013 June 17, which is to remain confidential under Sections 16, 21, 23, and 25 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that with respect to Report M2013-0538, the following be adopted:

That Council:

1. Adopt the Mayor’s Office Recommendation 1 and Recommendation 3 contained in Report M2013-0538, **after amendment to Recommendation 3, by deleting the month “December” and by substituting the month “September”**; and
2. Direct that the Recommendations, as amended, Report , Attachments, In Camera discussions and distribution remain confidential under Sections 16, 21, 23, and 25 of the *Freedom of Information and Protection of Privacy Act*.

Opposed:
J. Mar

CARRIED

4. URGENT BUSINESS

No Urgent Business was received at today’s meeting.

5. URGENT BUSINESS IN CAMERA

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

6. EXCUSING ABSENCE OF MEMBERS

There were no absences at today's meeting.

7. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 5:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL

COMMENCING 2013 JULY 22 AT 9:30 AM

IN THE DEERFOOT JUNCTION III BUILDING

(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Mar, that the custom of standing while addressing Council be waived for the duration of the Combined meeting of Council, commencing 2013 July 22.

CARRIED

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi advised that , due to the recent flood in Calgary, and the damage incurred at City Hall and the Municipal Building, it was necessary to relocate Calgary City Council meetings to the Deerfoot Junction III Building, located at 1212 31 Avenue N.E., Calgary. Mayor Nenshi advised that meetings of Council and its Committees would continue at this location while the Municipal Building was undergoing repair and was operating with power generators and City Hall was closed.

SUSPEND PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman Keating, that Section 92 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to reconvene at 9:30 a.m. on Tuesday, 2013 July 23 and Friday, 2013 July 26 to complete the Agenda, if required.

CARRIED

2. QUESTION PERIOD

1. Newly Annexed Garden Heights Community (Alderman Chabot)

Recently I visited one of my communities which was newly annexed by The City of Calgary, formerly known as Garden Heights. The residents have several concerns related to provision of services, and feel abandoned since The City has been dealing with flood recovery operations. Is there any possibility of a meeting of the various Business Units (Roads, Development and Building Approvals, Licensing, and Bylaw Enforcement) in order to address the many issues raised by this community?

Owen Tobert, City Manager, responded that a meeting could be arranged in 2013 December.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended by adding the following items of Urgent Business:

- \$52 Million Engagement Results, C2013-0614;
- 2012 Pension Governance Activities - Management Update, PFC2013-0567;

- Green Sheet Re: Flood Relief and Recovery Fund (Mayor Nenshi); and
- Green Sheet Re: Waiving the Penalties for Late Payment of 2013 Residential and Non-Residential Property Tax (Mayor Nenshi);

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

- Alberta Public Sector Pension Plan Update, PFC2013-0582; and
- Aldermanic Office Coordinating Committee Update (Verbal), VR2013-0071.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business In Camera, entitled "Calgary Regional Partnership Update (Verbal)", VR2013-0070.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.2, Proposed Parkdale Area Redevelopment Plan (Parkdale) Bylaw 39P2013, CPC2013-087, to the 2013 September 09 Combined Meeting of Council.

Opposed: G. Lowe

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.3, Proposed Stadium Shopping Centre Area Redevelopment Plan (University Heights) Bylaw 40P2013, CPC2013-088, to be dealt with as the first item new item on the Agenda at 9:30 a.m. Tuesday, 2013 July 23.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, P. Demong, N. Nenshi

Against:

G. Lowe, J. Stevenson, A. Chabot, D. Colley-Urquhart

CARRIED

DISTRIBUTION

At the request of Alderman Pootmans and with the concurrence of the Mayor, the City Clerk distributed copies of an Email from Elvin Karpovich, dated 2013 July 18, with respect to Report CPC2013-063.

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.1, Land Use Redesignation (Springbank Hill) Bylaw 54D2013, CPC2013-063 to the 2013 September 09 Combined Meeting of Council, at the request of the applicant.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

G. Lowe, J. Mar, B. Pincott, A. Chabot, D. Farrell

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.5, Disposal of Reserve, Road Closure and Land Use Redesignation (Aspen Woods) Bylaws 4C2013 and 58D2013, CPC2013-067, to be dealt with as the last item of business in the Public Hearing portion of today's agenda.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.12, Land Use Redesignation (West Springs) Bylaw 65D2013, CPC2013-074, to the 2013 September 09 Combined Meeting of Council, for further community consultation.

Opposed: G. Lowe, D. Farrell

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.20, Land Use Redesignation (Residual Sub-Area 12A) Bylaw 73D2013, CPC2013-082, to the 2013 September 09 Combined Meeting of Council, at the request of the applicant.

CARRIED

DISTRIBUTION

At the request of Alderman Mar and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from HCI Architecture Inc, dated 2013 May 29, with respect to Report CPC2013-066.

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.4, Amendment to the Killarney/Glengarry Area Redevelopment Plan and Land Use Redesignation (Killarney/Glengarry) Bylaws 32P2013 and 57D2013, CPC2013-066, to the 2013 November 18 Combined Meeting of Council, for further community consultation.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that the Agenda for today's meeting, as amended, be further amended by adding Alderman Carra's Motion, "Green Sheet Re: Amendment to Bridgeland ARP", as an item of Urgent Business.

CARRIED

AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.10, Amendments to the Southwest Community 'A' and Employment Centre/Mixed Use Area Structure Plan and Land Use Redesignation (Silverado) Bylaws 34P2013 and 63D2013, CPC2013-072, to be dealt with following Item 7.13, Road Closure And Land Use Redesignation (Legacy) Bylaws 7C2013 and 66D2013, CPC2013-075.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.14, Land Use Redesignation (Downtown Commercial Core) Bylaw 67D2013, CPC2013-076, to the 2013 September 09 Combined Meeting of Council, in order that the Land Use Redesignation may be re-advertised.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following items to be dealt with as the first new items of business following the lunch recess:

- Calgary Regional Partnership Update (Verbal, In Camera), VR2013-0070 – first new item of business; and
- Land Use Redesignation (Residual Sub-Area 01F) Bylaw 74D2013, CPC2013-083 – second new item of business.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman Jones, that the Agenda for the 2013 July 22 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

\$52 MILLION ENGAGEMENT RESULTS, C2013-0614

2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2013-0567

GREEN SHEET RE: FLOOD RELIEF AND RECOVERY FUND (MAYOR NENSHI)

GREEN SHEET RE: WAIVING THE PENALTIES FOR LATE PAYMENT OF 2013
RESIDENTIAL AND NON-RESIDENTIAL PROPERTY TAX (MAYOR NENSHI)

GREEN SHEET RE: AMENDMENT TO BRIDGELAND ARP (ALDERMAN CARRA)

ADD URGENT BUSINESS IN CAMERA

ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC2013-0582

ALDERMANIC OFFICE COORDINATING COMMITTEE UPDATE (VERBAL), VR2013-0071

CALGARY REGIONAL PARTNERSHIP UPDATE (VERBAL), VR2013-0070

BRING FORWARD AND TABLE TO THE 2013 SEPTEMBER 09 COMBINED MEETING OF COUNCIL

LAND USE REDESIGNATION (SPRINGBANK HILL) BYLAW 54D2013, CPC2013-063

LAND USE REDESIGNATION (WEST SPRINGS) BYLAW 65D2013, CPC2013-074

LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW 67D2013,
CPC2013-076

LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12A) BYLAW 73D2013,
CPC2013-082

PROPOSED PARKDALE AREA REDEVELOPMENT PLAN (PARKDALE) BYLAW 39P2013,
CPC2013-087

BRING FORWARD AND TABLE TO THE 2013 NOVEMBER 18 COMBINED MEETING OF COUNCIL

AMENDMENT TO THE KILLARNEY/GLENGARRY AREA REDEVELOPMENT PLAN AND
LAND USE REDESIGNATION (KILLARNEY/GLENGARRY) BYLAWS 32P2013

AND 57D2013, CPC2013-066

**BRING FORWARD AND TABLE TO BE DEALT WITH AT 9:30 A.M. TUESDAY, 2013
JULY 23**

PROPOSED STADIUM SHOPPING CENTRE AREA REDEVELOPMENT PLAN
(UNIVERSITY HEIGHTS) BYLAW 40P2013, CPC2013-088

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST ITEM OF
BUSINESS IN THE PUBLIC HEARING PORTION OF TODAY'S AGENDA**

DISPOSAL OF RESERVE, ROAD CLOSURE AND LAND USE REDESIGNATION (ASPEN
WOODS) BYLAWS 4C2013 AND 58D2013, CPC2013-067

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT
CPC2013-075**

AMENDMENTS TO THE SOUTHWEST COMMUNITY 'A' AND EMPLOYMENT
CENTRE/MIXED USE AREA STRUCTURE PLAND AND LAND USE
REDESIGNATION (SILVERADO) BYLAWS 34P2013 AND 63D2013,
CPC2013-072

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST NEW ITEMS OF
BUSINESS FOLLOWING THE LUNCH RECESS**

CALGARY REGIONAL PARTNERSHIP UPDATE (VERBAL, IN CAMERA), VR2013-0070

LAND USE REDESIGNATION (RESIDUAL SUB-AREA 01F) BYLAW 74D2013,
CPC2013-083

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: INNOVATE CALGARY AND HOUSING ISSUES, 2013 JUNE 17

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Minutes of the 2013 June 17 Special Strategic Planning Meeting of Council Re: Innovate Calgary and Housing Issues, be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 ROUNDABOUT ENHANCEMENTS, TT2013-0421
- 5.2 SLOPE STABILITY MANAGEMENT POLICY, TT2013-0094
- 5.4 IT HARDWARE INVENTORY MANAGEMENT AUDIT, AC2013-0522
- 5.5 PAYROLL REVIEW AND APPROVAL RISK REVIEW, AC2013-0516
- 5.6 EXTERNAL AUDITOR 2012 MANAGEMENT LETTER, AC2013-0560
- 5.7 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT, PFC2013-0435
- 5.8 2012 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2013-0548
- 5.9 RECTANGULAR RAPID FLASH BEACON PILOT PROJECT DEFERRAL REQUEST, PFC2013-0438

ADOPT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

ROUNDABOUT ENHANCEMENTS, TT2013-0421

SLOPE STABILITY MANAGEMENT POLICY, TT2013-0094

IT HARDWARE INVENTORY MANAGEMENT AUDIT, AC2013-0522

PAYROLL REVIEW AND APPROVAL RISK REVIEW, AC2013-0516

EXTERNAL AUDITOR 2012 MANAGEMENT LETTER, AC2013-0560

CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT,
PFC2013-0435

2012 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES,
PFC2013-0548

RECTANGULAR RAPID FLASH BEACON PILOT PROJECT DEFERRAL REQUEST,
PFC2013-0438

CARRIED

5.3 EAMON'S BUILDING UTILIZATION AND FUNDING UPDATE, TT2013-0452

TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Report TT2013-0452 be tabled, in order to be dealt with in the In Camera portion of the meeting.

CARRIED

5.10 PARKS ZERO-BASED REVIEW: RESULTS OF HIGH LEVEL ANALYSIS,
PFC2013-0417

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2013-0417 be amended by deleting the words "the first quarter of 2014", following the words "from December 2013 to", and by substituting with the words "June 2014".

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0417 be adopted, **as amended**, as follows:

That Council:

1. Receive for information the Parks Zero-Based Review: Results of High Level Analysis Final Report from PROS Consulting (Attachment 1).
2. Approve the Steering Committee's response to the Consultant's report, as shown in Attachment 2, which includes commitments to:
 - exclude four Parks lines of service from further review where it has been determined that Parks is currently operating to a generally high standard, implement specific recommendations from the consultant with respect to these lines of service and report back on these with the final Parks ZBR report;
 - conduct in-depth reviews of four Parks lines of service: Organizational Structure/BU Wide Professional Findings, Parks Operations, Pathways, and Natural Areas, through the next phase of the Parks Zero-Based Review; and
 - conduct further efficiency and effectiveness studies in two other parks lines of service (Parks Planning and Development and the Environmental & Education Initiatives) outside and after the formal ZBR process, and a status update on the scope and timing of this work be provided with the final ZBR report.
3. Approve a deferral of the final report on the Parks ZBR from December 2013 to **June 2014**.

CARRIED

END CONSENT AGENDA

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

6.1 LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,
CPC2013-040

TABLE, Moved by Alderman Farrell, Seconded by Alderman Stevenson, that Report CPC2013-040 and Bylaw 37D2013 be tabled to the 2013 September 09 Combined Meeting of Council.

CARRIED

6.2 POLICY AMENDMENTS (CITY WIDE) BYLAWS 26P2013, 27P2013, 28P2013,
29P2013 AND 30P2013, CPC2013-062

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, the following Members of Council were absent from the public hearing and therefore ineligible to vote on Bylaws 26P2013, 27P2013, 28P2013, 29P2013 and 30P2013, and left the meeting at 10:18 a.m.:

- Alderman Chabot
- Alderman Colley-Urquhart.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2013-062 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with the Land Use Planning and Policy recommendation;
2. Give three readings to the proposed Bylaw 26P2013;
3. ADOPT the proposed amendments to the Northeast Community 'A' Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation;
4. Give three readings to the proposed Bylaw 27P2013;
5. ADOPT the proposed amendments to the Northeast Industrial Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation;
6. Give three readings to the proposed Bylaw 28P2013;

7. ADOPT the proposed amendments to the Saddle Ridge Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation;
8. Give three readings to the proposed Bylaw 29P2013;
9. ADOPT the proposed amendments to the Revised Stoney Industrial Area Structure Plan, in accordance with the Land Use Planning and Policy recommendation;
10. Give three readings to the proposed bylaw 30P2013;
11. ADOPT, by Resolution, the proposed amendments to the Calgary Transportation Plan, in accordance with the Land Use Planning and Policy recommendation;
12. ADOPT, by Resolution, the proposed amendments to the Northeast Residual Area Policy Plan, in accordance with the Land Use Planning and Policy recommendation; and
13. ADOPT, by Resolution, the proposed amendments to the Northeast Regional Policy Plan, in accordance with the Land Use Planning and Policy recommendation.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 26P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 26P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Mar, that authorization now be given to read Bylaw 26P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 26P2013, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 27P2013, Being a Bylaw of The City of Calgary to Amend the Northeast Community 'A' Area Structure Plan Bylaw 19P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 27P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Mar, that authorization now be given to read Bylaw 27P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 27P2013, Being a Bylaw of The City of Calgary to Amend the Northeast Community 'A' Area Structure Plan Bylaw 19P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 28P2013, Being a Bylaw of The City of Calgary to Amend the Northeast Industrial Area Structure Plan Bylaw 2P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 28P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Mar, that authorization now be given to read Bylaw 28P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 28P2013, Being a Bylaw of The City of Calgary to Amend the Northeast Industrial Area Structure Plan Bylaw 2P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 29P2013, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 29P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Mar, that authorization now be given to read Bylaw 29P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 29P2013, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 30P2013, Being a Bylaw of The City of Calgary to Amend the Revised Stoney Industrial Area Structure Plan Bylaw, 16P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 30P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Mar, that authorization now be given to read Bylaw 30P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Mar, that Bylaw 30P2013, Being a Bylaw of The City of Calgary to Amend the Revised Stoney Industrial Area Structure Plan Bylaw, 16P2004, be read a third time.

CARRIED

6.3 SUPPLEMENTAL REPORT - POLICY AMENDMENTS (CITY WIDE) BYLAWS
26P2013, 27P2013, 28P2013, 29P2013 AND 30P2013, CPC2013-062,
C2013-0572

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the Administration Recommendations contained in Report C2013-0572 be adopted, as follows:

That Council receive this report for information.

CARRIED

Aldermen Chabot and Colley-Urquhart returned to their regular seats in Council at 10:21 a.m.

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

7.1 LAND USE REDESIGNATION (SPRINGBANK HILL) BYLAW 54D2013,
CPC2013-063

This item was tabled during Confirmation of the Agenda.

7.2 LAND USE REDESIGNATION (WEST HILLHURST) BYLAW 55D2013,
CPC2013-064

The public hearing was called and Vern Hart addressed Council with respect to Bylaw 55D2013.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-064 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 2507 Bowness Road NW (Plan 731159, Block 8) from DC Direct Control District to DC Direct Control District to accommodate the renewal of the existing temporary shelter, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 55D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 55D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0003), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 55D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 55D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Pincott, that Bylaw 55D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0003), be read a third time.

CARRIED

7.3 AMENDMENTS TO THE BOWNESS AREA REDEVELOPMENT PLAN, ROAD CLOSURE AND LAND USE REDESIGNATION (BOWNESS) BYLAWS 21P2013, 3C2013 AND 56D2013, CPC2013-065

The public hearing was called, and the following addressed Council with respect to Bylaws 21P2013, 3C2013 and 56D2013:

1. David Watson
2. Niki Smyth.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-065 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 21P2013;
3. ADOPT the proposed closure of 0.496 hectares \pm (1.23 acres \pm) of road (Plan 1211662, Area A) adjacent to 7112 and 7132 – 34 Avenue NW and 7115 and 7116 – 35 Avenue NW in accordance with the Corporate Planning Applications Group recommendation;

4. Give three readings to the proposed Closure Bylaw 3C2013;
5. ADOPT the proposed redesignation of 1.08 hectares \pm (2.67 acres \pm) located at 7112 and 7132 – 34 Avenue NW and the closed road (Plan 3902JK, Block 9; Plan 3902JK, Block 1, Lot 7; Plan 1211662, Area A) from Residential – Contextual One/Two Dwelling (R-C2) District and Undesignated Road Right-of-Way to Multi-Residential—Contextual Low Profile (M-C1) District and Special Purpose—School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 56D2013.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 21P2013, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 21P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 21P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 21P2013, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 3C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1211662, Area A) (Closure LOC2012-0076), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 3C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 3C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 3C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1211662, Area A) (Closure LOC2012-0076), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 56D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0076), be introduced and read a first time.

CARRIED

TABLE, Moved by Alderman Hodges, Seconded by Alderman Carra, that second and third Readings of Bylaw 56D2013 be tabled until the completion of Report CPC2013-068.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 56D2013 be amended in Schedule B by deleting the M-C1 district from the map and by substituting with the Direct Control District, **as amended**, as follows:

"Purpose

- 1** This Direct Control District is intended to:
 - (a) provide for a **Multi-Residential Development**;
 - (b) establish maximum **building height**; and
 - (c) eliminate **uses** from the Multi-Residential—Contextual Low Profile (M-C1) District.

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 Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5 The **discretionary uses** of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:
- (a) **Addiction Treatment;**
 - (b) **Custodial Care.**

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 apply in this Direct Control District.

Density

- 7 The maximum density is 52 **units** per hectare.

Building Height and Cross Section

- 8 (1) Unless otherwise referenced in subsection (2) and (3) the maximum **building height** is 14 metres.
- (2) Where the **parcel** shares a **property line** with a **parcel** designated with a **low density residential district** or M-CG District, the maximum **building height**:
- (a) is 9.0 metres measured from **grade** at the shared **property line**; and
 - (b) increases proportionately to a maximum of 14 metres measure from **grade** at a distance of 5.0 metres from the shared **property line**.
- (3) Where the **parcel** shares a **property line** with a **street**, the maximum **building height** is:
- (a) 10.0 metres measured from **grade** within 3.0 metres of that shared **property line**; and
 - (b) 14.0 metres measured from **grade** at a distance greater than 3.0 metres from that shared **property line**.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 56D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 56D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 56D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0076), be read a third time, **as amended in Schedule B**, as follows:

By deleting the M-C1 district from the map and by substituting with the Direct Control District as follows:

“Purpose

- 1 This Direct Control District is intended to:
 - (a) provide for a **Multi-Residential Development**;
 - (b) establish maximum **building height**; and
 - (c) eliminate **uses** from the Multi-Residential—Contextual Low Profile (M-C1) District.

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 Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5 The **discretionary uses** of the Multi-Residential—Contextual Low Profile (M-C1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:
 - (a) **Addiction Treatment**;
 - (b) **Custodial Care**.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Low Profile (M-C1) District of Bylaw 1P2007 apply in this Direct Control District.

Density

- 7 The maximum density is 52 **units** per hectare.

Building Height and Cross Section

- 8 (1) Unless otherwise referenced in subsection (2) and (3) the maximum **building height** is 14 metres.
 - (2) Where the **parcel** shares a **property line** with a **parcel** designated with a **low density residential district** or M-CG District, the maximum **building height**:
 - (a) is 9.0 metres measured from **grade** at the shared **property line**; and

(b) increases proportionately to a maximum of 14 metres measure from **grade** at a distance of 5.0 metres from the shared **property line**.

(3) Where the **parcel** shares a **property line** with a **street**, the maximum **building height** is:

(a) 10.0 metres measured from **grade** within 3.0 metres of that shared **property line**; and

(b) 14.0 metres measured from **grade** at a distance greater than 3.0 metres from that shared **property line**.”

CARRIED

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

This item was tabled during Confirmation of the Agenda.

7.5 DISPOSAL OF RESERVE, ROAD CLOSURE AND LAND USE REDESIGNATION
(ASPEN WOODS) BYLAWS 4C2013 AND 58D2013, CPC2013-067

The public hearing was called, and the following addressed Council with respect to Bylaws 4C2013 and 58D2013:

1. Ben Lee
2. Melanie Hayden-Sparks.

Mayor Nenshi left the Chair at 5:35 p.m. in order to participate in debate on Report CPC2013-067, and Deputy Mayor Pincott assumed the Chair.

SUSPEND PROCEDURE BYLAW, Moved by Alderman Stevenson, Seconded by Alderman Keating, that Section 91 (1) (c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2013-067 prior to the supper recess.

CARRIED

REFER, Moved by Alderman Farrell, Seconded by Alderman Mar, that Report CPC2013-067 and Bylaws 4C2013 and 58D2013 be referred back to the Administration, to look at these lands in the context of the transit-oriented planning being done to the south, and return together back to Council, through the Calgary Planning Commission.

ROLL CALL VOTE

For:

D. Farrell, G. MacLeod, J. Mar, G-C. Carra, N. Nenshi, B. Pincott

Against:

D. Hodges, R. Jones, S. Keating, R. Pootmans, J. Stevenson, A. Chabot, P. Demong

MOTION LOST

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendations 1-4 contained in Report CPC2013-067 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 0.237 hectares \pm (0.586 acres \pm) located at 1560 – 77 Street SW (Plan 0716175, Block 7, Lot 25MR), in accordance with the Corporate Planning Applications Group recommendation;
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation;
3. ADOPT the proposed closure of 0.34 hectares \pm (0.84 acres \pm) of road (Plan 1310541, Area A, B, C, D, E and F) adjacent to parcels 16 to 40 Aspen Ridge Heights SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw 4C2013.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, J. Mar, R. Pootmans, J. Stevenson, B. Pincott

Against:

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

CARRIED

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendations 5-6 contained in Report CPC2013-067 be adopted, as follows:

That Council:

5. ADOPT the proposed redesignation of 7.73 hectares \pm (19.10 acres \pm) located at 5, 8, 9, 11, 12, 16, 17, 20, 21, 24, 25, 28, 31, 32, 36, 37, 40, 43, 44, 49, 55, 61, 65, and 69 Aspen Ridge Heights SW, 1560 – 77 Street SW and the closed road (Plan 0716175, Block 6, Lots 1 to 10; Plan 0716175, Block 7, Lots 11 to 24; Plan 0716175 Block 7, Lot 25MR and Plan 1310541; Area A, B, C, D, E and F) from DC Direct Control District, Special Purpose – School, Park and Community Reserve (S SPR) District, and Undesignated Road Right of Way to Residential – One Dwelling (R 1s) District, Residential – One / Two Dwelling (R-2) District and Special Purpose – School, Park and Community Reserve (S SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 58D2013.

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, D. Hodges

Against:

J. Mar, G-C. Carra, D. Farrell, N. Nenshi, B. Pincott

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 4C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1310541, Area A, B, C, D, E and F) (Closure LOC2012-0075), be introduced and read a first time.

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, D. Hodges, B. Pincott

Against:

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

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 4C2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot,
P. Demong, D. Hodges, B. Pincott

Against:

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

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 4C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 4C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1310541, Area A, B, C, D, E and F) (Closure LOC2012-0075), be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot,
P. Demong, D. Hodges, B. Pincott

Against:

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

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 58D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0075), be introduced and read a first time.

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot,
P. Demong, D. Hodges

Against:

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

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 58D2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot,
P. Demong, D. Hodges

Against:

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

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 58D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 58D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0075), be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot,
P. Demong, D. Hodges

Against:

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

CARRIED

DISTRIBUTION

At the request of Alderman Pootmans and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2013-067:

- A letter from Resman Holdings Ltd., dated 2013 July 23;
- A Site Plan Map for Aspen Ridge Heights; and
- A letter from Les Yu, dated 2013 July 22.

MOTION ARISING, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that with respect to Report CPC2013-067, the following be adopted:

That Council direct Administration to prepare and bring forward, for Council's consideration, a road closure Bylaw for the 77th Street SW road allowance, extending from 17 Avenue SW, to the north boundary of the DC Site 2 (Bylaw 10Z2008), and to prepare a Bylaw for conversion of those lands to S-SPR District and a Municipal Reserve parcel.

CARRIED

Mayor Nenshi resumed the Chair at 6:09 p.m. and Alderman Pincott returned to his regular seat in Council.

7.6 ROAD CLOSURE AND LAND USE REDESIGNATION (RESIDUAL SUB-AREA 10B) BYLAWS 5C2013 AND 59D2013, CPC2013-068

TABLE, Moved by Alderman Chabot, Seconded by Alderman Demong, that Report CPC2013-068 be tabled to the 2013 September 09 Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, R. Pootmans, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, N. Nenshi

MOTION LOST

TABLE, Moved by Alderman Chabot, Seconded by Alderman Mar, that Report CPC2013-068 be tabled, to be dealt with as the second last item of the Public Hearing.

CARRIED

The public hearing with respect to Bylaws 5C2013 and 59D2013 was called; however, no one came forward.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-068 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.76 hectares \pm (1.87 acres \pm) of road (Plan 1311162, Area A) adjacent to 1827, 1827R, 2639, 3020 – 68 Street SE and 7607R – 17 Avenue

SE, in accordance with the Corporate Planning Applications Group recommendation;

2. Give three readings to the proposed Closure Bylaw 5C2013;
3. ADOPT the proposed redesignation of 0.76 hectares \pm (1.87 acres \pm) of closed road (Plan 1311162, Area A) adjacent to 1827, 1827R, 2639, 3020 – 68 Street SE and 7607R – 17 Avenue SE from Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 59D2013.

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Keating, that Bylaw 5C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (PLAN 1311162, Area A) (Closure LOC2012-0047), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Chabot, Seconded by Alderman Keating, that Bylaw 5C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Chabot, Seconded by Alderman Keating, that authorization now be given to read Bylaw 5C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Chabot, Seconded by Alderman Keating, that Bylaw 5C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (PLAN 1311162, Area A) (Closure LOC2012-0047), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Keating, that Bylaw 59D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0047), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Chabot, Seconded by Alderman Keating, that Bylaw 59D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Chabot, Seconded by Alderman Keating, that authorization now be given to read Bylaw 59D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Chabot, Seconded by Alderman Keating, that Bylaw 59D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0047), be read a third time.

CARRIED

7.7 LAND USE REDESIGNATION (NORTH GLENMORE PARK) BYLAW 60D2013,
CPC2013-069

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Pincott, Seconded by Alderman Carra, that the scheduled time of recess be changed in order to complete Report CPC2013-069, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed: A. Chabot, R. Pootmans

CARRIED

The public hearing was called, and the following addressed Council with respect to Bylaw 60D2013:

1. Christin Hilbert-Hardock
2. Oscar Fech.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2013-069 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2128 – 58 Avenue SW (Plan 3057HP, Block 22, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 60D2013.

Opposed: D. Hodges, G. Lowe

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 60D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0022), be introduced and read a first time.

Opposed: D. Hodges, G. Lowe

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 60D2013 be read a second time.

Opposed: D. Hodges, G. Lowe

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 60D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 60D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0022), be read a third time.

Opposed: D. Hodges, G. Lowe

CARRIED

RECESS

Council recessed at 12:17 p.m. to reconvene at 1:32 p.m.

Council reconvened at 1:32 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that Alderman Mar's proposed Motion Arising be amended as follows:

- By deleting the date "2013 August 1" following the words "Calgary Planning Commission" and by substituting with the date "2013 September"; and
- By deleting the words "on September 9", following the words "for a Public Hearing", and by substituting with the words "no later than 2013".

ROLL CALL VOTE

For:

J. Mar, B. Pincott, R. Pootmans, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Stevenson, G-C. Carra, P. Demong, D. Farrell, D. Hodges

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Farrell, that Alderman Mar's proposed Motion Arising be amended as follows:

- By adding the words "in response to the housing crisis that has been created and/or exacerbated by the 2013 flood event," prior to the words "Direct Administration to prepare a Report"; and
- By deleting the words "a Secondary Suites Bylaw", following the words "a Report on the creation of", and by substituting with the words "an emergency Secondary Suites Bylaw intended to quickly implement this housing option within the Calgary market".

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, R. Pootmans, J. Stevenson

MOTION LOST

MOTION ARISING, Moved by Alderman Mar, Seconded by Alderman Pincott, that with respect to Report CPC2013-069, the following be adopted:

That Council direct Administration to prepare a Report on the creation of a Secondary Suites Bylaw, to return for vetting to Calgary Planning Commission 2013 August 1 for a Public Hearing on the 2013 September 9 Combined Meeting of Council.

ROLL CALL VOTE

For:

G-C. Carra, D. Farrell, G. MacLeod, J. Mar, B. Pincott, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, R. Pootmans

MOTION LOST

IN CAMERA

Moved by Alderman Stevenson, Seconded by Alderman Lowe, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 2:58 p.m. in order to consider a confidential matter with respect to Report CPC2013-083, and In Camera Report 'Calgary Regional Partnership Update (Verbal)', VR2013-0070.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 3:37 p.m., to reconvene at 4:00 p.m.

The Committee of the Whole reconvened in public session at 4:00 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT

Moved by Alderman Hodges, that the Committee of the Whole rise and report to Council.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.3 CALGARY REGIONAL PARTNERSHIP UPDATE (VERBAL), VR2013-0070

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies, in camera, of a document dated 2013 July 18, with respect to Report VR2013-0070, and the distribution is to remain confidential under Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that with respect to the Report Calgary Regional Partnership Update (Verbal), VR2013-0070, the following be adopted:

1. That Council adopt the Administration Recommendations contained in the confidential presentation; and
2. That the In-Camera discussion, presentation and distribution with respect to VR2013-0070 remain confidential pursuant to Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

7.8 LAND USE REDESIGNATION (EAST SHEPARD INDUSTRIAL) BYLAW 61D2013, CPC2013-070

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 61D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-070 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 178.67 hectares \pm (441.54 acres \pm) located at 7555R – 114 Avenue SE, 13520 – 68 Street SE, 7511, 7703 – 130 Avenue SE, 11920 – 68 Street SE and 7333 – 114 Avenue SE, (Plan 8611343, Block 1; N 1/2 Section 1-23-29-4; NW 1/4 Section 2-23-29-4; portion of Section 12-23-29-4) from DC Direct Control District, Agricultural Conservation (AG-1) District and Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S CRI) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 61D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 61D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 61D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 61D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 61D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0089), be read a third time.

CARRIED

7.9 LAND USE REDESIGNATION (BOWNESS) BYLAW 62D2013, CPC2013-071

The public hearing was called, and the following addressed Council with respect to Bylaw 62D2013:

1. Dave Collins
2. Erin Corbett
3. Niki Smyth.

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-071 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.87 hectares \pm (4.62 acres \pm) located at 3127 Bowwood Drive NW (Plan 5140AM, Block C) from DC Direct Control District to DC Direct Control District to accommodate Child Care Service, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 62D2013.

CARRIED

INTRODUCE, Moved by Alderman Hodges, Seconded by Alderman Keating, that Bylaw 62D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Hodges, Seconded by Alderman Keating, that Bylaw 62D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Hodges, Seconded by Alderman Keating, that authorization now be given to read Bylaw 62D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Hodges, Seconded by Alderman Keating, that Bylaw 62D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0079), be read a third time.

CARRIED

7.10 AMENDMENTS TO THE SOUTHWEST COMMUNITY 'A' AND EMPLOYMENT CENTRE/MIXED USE AREA STRUCTURE PLAN AND LAND USE REDESIGNATION (SILVERADO) BYLAWS 34P2013 AND 63D2013, CPC2013-072

SUSPEND PROCEDURE BYLAW, Moved by Alderman Chabot, Seconded by Alderman Demong, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2013-072 prior to the evening recess.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

RECESS, Moved by Alderman Chabot, Seconded by Alderman Demong, that Council recess, at 9:35 p.m. to reconvene at 9:30 a.m. on Tuesday, 2013 July 23, and bring forward and complete Report CPC2013-072 prior to Report CPC2013-076.

CARRIED

Council reconvened on Tuesday, 2013 July 23 at 9:33 a.m. with Mayor Nenshi in the Chair.

The public hearing was called, and the following addressed Council with respect to Bylaws 34P2013 and 63D2013:

1. Teresa Goldstein

DISTRIBUTION

At the request of Alderman Demong and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Mike Bradshaw, Silverado Community Association, undated, with respect to Report CPC2013-072.

2. Garrett Wohlberg
3. Jaroslaw Kuczynski

DISTRIBUTION

At the request of Mr. Kuczynski and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter entitled 'Application to amend the Land Use Designation (zoning), undated, with respect to Report CPC2013-072.

ADOPT, Moved by Alderman Demong, Seconded by Alderman Chabot, that with respect to Report CPC2013-072, the following be adopted:

1. That Council file the Calgary Planning Commission Recommendations contained in Report CPC2013-072;
2. That Council adopt the proposed amendments to the Southwest Community 'A' And Employment Centre Mixed Use Area Structure Plan;
3. That Council give three readings to the proposed Bylaw 34P2013;
4. That Council adopt the proposed redesignation; and
5. That Council give three readings to the proposed Bylaw 63D2013.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 34P2013, Being a Bylaw of The City of Calgary to Amend the Southwest Community 'A' and Employment Centre / Mixed-Use Area Structure Plan Bylaw 1P2004, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 34P2013 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman Demong, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 34P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 34P2013, Being a Bylaw of The City of Calgary to Amend the Southwest Community 'A' and Employment Centre / Mixed-Use Area Structure Plan Bylaw 1P2004, be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 63D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0014), be introduced and read a first time.

Opposed: D. Hodges, D. Farrell

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Bylaw 63D2013 be amended in Schedule B, on Page 5 of 5, Section 14 (2) 'Parcel Width', by deleting the figure "15.0", following the words "abutting open space to the west is", and by substituting with the figure "13.0".

Opposed: A. Chabot, D. Hodges

CARRIED

SECOND, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 63D2013 be read a second time, as amended.

Opposed: D. Farrell, D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Demong, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 63D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Demong, Seconded by Alderman Chabot, that Bylaw 63D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0014), be read a third time, **as amended in Schedule B**, as follows:

On Page 5 of 5, by deleting the figure “15.0”, following the words “abutting open space to the west is”, and by substituting with the figure “13.0”.

ROLL CALL VOTE

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, P. Demong, R. Jones, N. Nenshi

Against:

G-C. Carra, D. Farrell, D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that with respect to Report CPC2013-072, the following be adopted:

That Council request the Mayor to write a letter to the Municipal District of Foothills, explaining:

1. Why Council feels mediation is not appropriate in this case; and
2. Why Council feels the issues raised in the Municipal District's letter are not valid inter-municipal concerns.

Opposed: D. Hodges

CARRIED

7.11 PROPOSED SOUTH MACLEOD CENTRE AREA STRUCTURE PLAN, ROAD
CLOSURE AND LAND USE REDESIGNATION (LEGACY) BYLAWS
35P2013, 6C2013 AND 64D2013, CPC2013-073

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Colley-Urquhart,
Seconded by Alderman Demong, that the scheduled time of recess be changed in order to
complete the public hearing for Bylaws 34P2013 and 63D2013, as per Section 91(3) of the
Procedure Bylaw 44M2006, as amended.

Opposed: A. Chabot, J. Stevenson

CARRIED

The public hearing was called, and the following addressed Council with respect to Bylaws
35P2013, 6C2013 and 64D2013:

1. Bela Syal
2. Jared Goldade
3. Patrick Briscoe.

RECESS, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Council
recess at 6:10 p.m. to reconvene at 7:10 p.m.

Opposed: A. Chabot

CARRIED

Council reconvened at 7:11 p.m. with Acting Mayor Mar in the Chair.

Mayor Nenshi resumed the Chair at 7:14 p.m. and Alderman Mar returned to his regular seat
in Council.

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the
Calgary Planning Commission Recommendations contained in Report CPC2013-073 be
adopted, as follows:

That Council:

1. ADOPT the proposed South Macleod Centre Area Structure Plan, in accordance with the
Corporate Planning Applications Group recommendation, as amended;
2. Give three readings to the proposed Bylaw 35P2013;
3. ADOPT the proposed closure of 1.65 ha \pm (4.09 ac \pm) of road (Plan 0914768, Area A,
Area B, Area C and Area D) adjacent to 1401 – 210 Avenue SE and 20950 Macleod Trail
SE, in accordance with the Corporate Planning Applications Group recommendation;
4. Give three readings to the proposed Closure Bylaw 6C2013;

5. ADOPT the proposed redesignation of 26.79 ha ± (66.20 ac ±) located at 1401 and 1652– 210 Avenue SE and 20950 Macleod Trail SE and the closed road (Plan 9612397, Block 2; SW 1/4 Section 13-22-1-5; Plan 1310069, Block 13, Lot 1; Plan 0914768, Area A, Area B, Area C and Area D) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Commercial – Regional 3 f0.3h20 (C-R3 f0.3h20) District, Commercial Neighbourhood 1 (C-N1) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate core commercial and mixed-use development, in accordance with the Corporate Planning Applications Group recommendation, as amended; and
6. Give three readings to the proposed Bylaw 64D2013.

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 35P2013, Being a Bylaw of The City of Calgary to Adopt the South Macleod Centre Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 35P2013 be amended on page 46 of Schedule A, Section 9 'Building Entrances', by deleting the words "For this area, there are no restrictions", in the Required Entrance Placement for Connector Commercial Street Area (Entrance Segments), and by substituting with the words "For this area, at least one entrance must face the connector commercial street".

ROLL CALL VOTE

For:

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

Against:

G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 35P2013 be amended on page 37 of Schedule A, Map 7, 'Street Network', by amending the Traffic-Calmed (solid purple) zone of the connector commercial street, to extend northwards to the first internal intersection.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, G-C. Carra, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 35P2013 be amended on page 37 of Schedule A, Map 7 'Street Network', by amending the Traffic-Calmed (solid purple) zone of the connector commercial street, to extend southwards to Legacy Village Link SE.

CARRIED

AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Stevenson, that Bylaw 35P2013 be amended on page 20 of Schedule A, by amending Section 5.2.2 'Policies' sub-section (1) 'Commercial Centre Staging', as follows:

(1) Commercial Centre Staging

- (a) The Commercial Centre will develop in two stages as shown on Map 5: Commercial Staging.
- (b) A development permit for Stage 1 may be approved and released at any time following the land use redesignation of the site.
- (c) A development permit within Stage 2 shall only be released:
 - i. when a Construction Completion Certificate is issued for the full construction of the entire Connector Commercial Street; **and**
 - ii. when a Construction Completion Certificate is issued for the full construction of the entire Main Street; **and**
 - iii. when a Construction Completion Certificate has been issued for the central plaza; **and**
 - iv. at the discretion of the Approving Authority in regard to the available traffic capacity of the Macleod Trail and 210 Avenue SE intersection and/or the construction timeframe of the interchange at Macleod Trail and 210 Avenue SE.
- (d) **A development completion permit within Stage 2 shall only be released when a Development Completion Permit(s) is issued for a minimum of 4,645 m² (50,000 ft²) of Primary Commercial Use buildings, excluding a Supermarket use, with Main Street frontage in the Core Commercial Zone.**

Any one CRU shall not count more than 1,858 m² (20,000 ft²) towards this minimum figure.

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 35P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 35P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 35P2013, Being a Bylaw of The City of Calgary to Adopt the South Macleod Centre Area Structure Plan, be read a third time, **as amended in Schedule A, as follows:**

On page 37 of Schedule A, in Map 7, 'Street Network', **by amending the Traffic-Calmed (solid purple) zone of the connector commercial street, to extend southwards to Legacy Village Link SE.**

On page 20 of Schedule A, in Section 5.2.2 'Policies' sub-section (1) 'Commercial Centre Staging', as follows:

"5.2.2 Policies

(1) Commercial Centre Staging

- (a) The Commercial Centre will develop in two stages as shown on Map 5: Commercial Staging.
- (b) A development permit for Stage 1 may be approved and released at any time following the land use redesignation of the site.
- (c) A development permit within Stage 2 shall only be released:
 - i. when a Construction Completion Certificate is issued for the full construction of the entire Connector Commercial Street; **and**
 - ii. when a Construction Completion Certificate is issued for the full construction of the entire Main Street; **and**
 - iii. when a Construction Completion Certificate has been issued for the central plaza; **and**
 - iv. at the discretion of the Approving Authority in regard to the available traffic capacity of the Macleod Trail and 210 Avenue SE intersection and/or the construction timeframe of the interchange at Macleod Trail and 210 Avenue SE.

(d) A development completion permit within Stage 2 shall only be released

when a Development Completion Permit(s) is issued for a minimum of 4,645 m² (50,000 ft²) of Primary Commercial Use buildings, excluding a Supermarket use, with Main Street frontage in the Core Commercial Zone. Any one CRU shall not count more than 1,858 m² (20,000 ft²) towards this minimum figure.”

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 6C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0914768, Area A, B, C and D) (Closure LOC2010-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 6C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 6C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 6C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0914768, Area A, B, C and D) (Closure LOC2010-0043), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 64D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 64D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 64D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 64D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0043), be read a third time.

CARRIED

RECESS, Moved by Alderman Demong, Seconded by Alderman Mar, that Council recess at 8:35 p.m. for 5 minutes or at the call of the Chair.

CARRIED

Council reconvened at 8:41 p.m. with Mayor Nenshi in the Chair.

7.12 LAND USE REDESIGNATION (WEST SPRINGS) BYLAW 65D2013,
CPC2013-074

This item was tabled during Confirmation of the Agenda.

7.13 ROAD CLOSURE AND LAND USE REDESIGNATION (LEGACY) BYLAWS
7C2013 AND 66D2013, CPC2013-075

The public hearing was called, and the following addressed Council with respect to Bylaws 7C2013 and 66D2013:

1. Jared Goldade
2. Greg Chamberlain.

ADOPT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2013-075 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 4.86 hectares \pm (12.0 acres \pm) of road (Plan 1311380, Area C and D) adjacent to 21415, 21200 – 24 Street SE, 22200 – 28 Street SE, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Closure Bylaw 7C2013;
3. ADOPT the proposed redesignation of 211.78 hectares \pm (523.32 acres \pm) located at 21415, 21200 – 24 Street SE, 22200 – 28 Street SE, 22500 Macleod Trail SE and the closed road (Portion of E 1/2 Section 12-22-1-5; Portion of Section 7-22-29-4; W 1/2 Section 8-22-29-4; Portion of S 1/2 Section 12-22-1-5 LSD 5, 6; Plan 1311380, Area C

and D) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District, and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential- Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation; and

4. Give three readings to the proposed Bylaw 66D2013.

CARRIED

INTRODUCE, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 7C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311380, Area C and Area D) (Closure LOC2012-0012), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 7C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 7C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 7C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311380, Area C and Area D) (Closure LOC2012-0012), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 66D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0012), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 66D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 66D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that Bylaw 66D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0012), be read a third time.

CARRIED

7.14 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW
67D2013, CPC2013-076

This item was tabled during Confirmation of the Agenda.

7.15 LAND USE REDESIGNATION (BELTLINE) BYLAW 68D2013, CPC2013-077

The public hearing was called, and the following addressed Council with respect to Bylaw 68D2013:

1. Terry Evans
2. Tim Bardsley

DISTRIBUTION

At the request of Mr. Bardsley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Dentons Canada LLP dated 2013 July 23, with respect to Report CPC2013-077.

3. Owen Craig
4. Rob Taylor.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-077 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.60 hectares \pm (1.48 acres \pm) located at 1515 – 8 Street SW, 916, 918, 920, 928 and 936 – 16 Avenue SW (Plan A1, Block 111, Lots 21 to 40) from Centre City Commercial Corridor District (CC-COR) and Centre City Multi-Residential High Rise Support Commercial District (CC-MHX) to DC Direct Control District to accommodate commercial development, residential development and a city park; and
2. Give first and second reading to the proposed Bylaw 68D2013; and
3. WITHHOLD third reading pending the agreement with the parking and the land exchange being resolved and adoption of the required amendments to the Beltline Area Redevelopment Plan, **to return with a report to the 2013 September 09 Combined Meeting of Council.**

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Keating, that Bylaw 68D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0082), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 68D2013 be amended in Schedule B, as follows:

On page 5 of 12

- Amend Section 7 'Density', as follows:

"Density

7

- (1) Subject to section 14, the maximum commercial **Site FAR** allowed within Site 1 and Site 2 combined is 3.0.
- (2) Subject to section 23, the maximum residential **Site FAR** allowed within Site 1 and Site 2 combined is 5.0.
- (3) The maximum cumulative **Site FAR** pursuant to section 7(1) and 7(2) is 5.0, subject to the bonusing as set out in section 14 and section 23.
- (4) For the purposes of this Direct Control District Bylaw, maximum residential **Site FAR** is calculated to include only the following **uses**:
 - (a) **Addiction Treatment;**
 - (b) **Assisted Living;**

- (c) **Custodial Care;**
 - (d) **Duplex Dwelling;**
 - (e) **Dwelling Unit;**
 - (f) **Live Work Unit;**
 - (g) **Multi-Residential Development;**
 - (h) **Residential Care;** and
 - (i) **Semi-detached Dwelling.**
- (5) For the purposes of this Direct Control District Bylaw, maximum commercial **Site FAR** is calculated to include only the **uses** not listed in subsection (4)."

On page 6 of 12

- In Section 14 'Floor Area Ratio', amend Subsection (a) as follows:
 - "(a) Only **developments** containing **units** totaling a minimum **gross floor area** equal to a **Site FAR** of 2.0 are eligible for bonusing under this section."
- In Section 14 'Floor Area Ratio', amend Subsection (b) as follows:
 - "(b) Subject to subsection (a), the maximum **Site FAR** with bonuses, calculated in accordance with sections 7(1) and this section, is 9.0 for **developments** containing **units** when the bonusable **Site FAR** is provided as **units**."

On page 8 of 12

- In Section 23 'Floor Area Ratio', un-italicize the word "provided", following the words "maximum residential **Site FAR**".

On page 10 of 12

- Amend Section 24 'Maximum Floor Area Ratio', as follows;
 - "Maximum Floor Area Ratio**
 - 24** Subject to Section 1202 of Bylaw 1P2007, the maximum residential **Site FAR** on Site 2 with bonuses, calculated in accordance with sections 7(2) and 23, is 7.0."

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Keating, that Bylaw 68D2013 be read a second time, **as amended in Schedule B**, as follows:

On page 5 of 12

- Amend Section 7 'Density', as follows:

"Density

7

- (1) Subject to section 14, the maximum commercial **Site FAR** allowed within Site 1 and Site 2 combined is 3.0.
- (2) Subject to section 23, the maximum residential **Site FAR** allowed within Site 1 and Site 2 combined is 5.0.
- (3) The maximum cumulative **Site FAR** pursuant to section 7(1) and 7(2) is 5.0, subject to the bonusing as set out in section 14 and section 23.
- (4) For the purposes of this Direct Control District Bylaw, maximum residential **Site FAR** is calculated to include only the following **uses**:
 - (a) **Addiction Treatment;**
 - (b) **Assisted Living;**
 - (c) **Custodial Care;**
 - (d) **Duplex Dwelling;**
 - (e) **Dwelling Unit;**
 - (f) **Live Work Unit;**
 - (g) **Multi-Residential Development;**
 - (h) **Residential Care; and**
 - (i) **Semi-detached Dwelling.**
- (5) For the purposes of this Direct Control District Bylaw, maximum commercial **Site FAR** is calculated to include only the **uses** not listed in subsection (4)."

On page 6 of 12

- In Section 14 'Floor Area Ratio', amend Subsection (a) as follows:

"(a) Only **developments** containing **units** totaling a minimum **gross**

floor area equal to a **Site FAR** of 2.0 are eligible for bonusing under this section.”

- In Section 14 ‘Floor Area Ratio’, amend Subsection (b) as follows:
 - “(b) Subject to subsection (a), the maximum **Site FAR** with bonuses, calculated in accordance with sections 7(1) and this section, is 9.0 for **developments** containing **units** when the bonusable **Site FAR** is provided as **units**.”

On page 8 of 12

- In Section 23 ‘Floor Area Ratio’, un-italicize the word “provided”, following the words “maximum residential **Site FAR**”.

On page 10 of 12

- Amend Section 24 ‘Maximum Floor Area Ratio’, as follows;
 - “**Maximum Floor Area Ratio**
24 Subject to Section 1202 of Bylaw 1P2007, the maximum residential **Site FAR** on Site 2 with bonuses, calculated in accordance with sections 7(2) and 23, is 7.0.”

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Mar, that with respect to Report CPC2013-077, the following be adopted:

Given the need for high quality park space in Calgary's inner city neighbourhoods, the high value and scarcity of park space, as well as the funding constrained nature of parks management, direct Administration to review current Council Policy governing park interfaces with private interests with the intent of allowing a greater range of options to deliver park space while continuing to protect park interests and mitigate risks, to return to the SPC on Planning and Urban Development, no later than the end of the year.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

G. Lowe, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell

CARRIED

7.16 AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN AND LAND USE REDESIGNATION (BELTLINE) BYLAWS 41P2013 AND 69D2013, CPC2013-078

The public hearing was called, and the following addressed Council with respect to Bylaws 41P2013 and 69D2013:

1. Rob Taylor
2. Peter Schryvers
3. Roger Bowles.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-078 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan; and
2. Give three readings to the proposed Bylaw 41P2013.
3. ADOPT the proposed redesignation of 0.23 hectares± (0.56 acres ±) located at 220 - 13 Avenue SW (Condo Plan 8210593, Units 1 to 62) from Centre City Multi-Residential High Rise District (CC-MH) to DC Direct Control District to accommodate office; and

4. Give three readings to the proposed Bylaw 69D2013.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 41P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 41P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 41P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 41P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 69D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 69D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 69D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Chabot, that Bylaw 69D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0006), be read a third time.

CARRIED

7.17 LAND USE REDESIGNATION (CASTLERIDGE) BYLAW 70D2013, CPC2013-079

The public hearing with respect to Bylaw 70D2013 was called; however, no one came forward.

ADOPT, Moved by Alderman Jones, Seconded by Alderman Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2013-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 56 Castlebrook Road NE (Plan 8010517, Block 4, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 70D2013.

CARRIED

INTRODUCE, Moved by Alderman Jones, Seconded by Alderman Pootmans, that Bylaw 70D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0009), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Jones, Seconded by Alderman Pootmans, that Bylaw 70D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Jones, Seconded by Alderman Pootmans, that authorization now be given to read Bylaw 70D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Jones, Seconded by Alderman Pootmans, that Bylaw 70D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0009), be read a third time.

CARRIED

7.18 AMENDMENTS TO THE SADDLE RIDGE AREA STRUCTURE PLAN AND LAND
USE REDESIGNATION (SADDLE RIDGE) BYLAWS 36P2013 AND
71D2013, CPC2013-080

The public hearing was called, and the following addressed Council with respect to Bylaws 36P2013 and 71D2013:

1. Peter Ziriada

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Jones, Seconded by Alderman Stevenson, that the scheduled time of recess be changed, and that Council recess at 12:03 p.m., to reconvene at 1:00 p.m., as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

Opposed: A. Chabot

CARRIED

Council reconvened at 1:03 p.m. with Mayor Nenshi in the Chair.

2. Oscar Fech.

CLERICAL CORRECTION

At the request of Alderman Chabot, a clerical correction was made on Page 1 of Report CPC2013-080, in the "Investigation" section, first paragraph, by deleting the word "District", following the words "Multi-Residential Medium Profile Support Commercial District".

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the Calgary Planning Commission Recommendations contained in Corrected Report CPC2013-080 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Saddle Ridge Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation;
2. Give three readings to the proposed Bylaw 36P2013;

3. ADOPT the proposed redesignation of 2.76 hectares \pm (6.83 acres \pm) located at 8879, 8825, 8880, 8826 – 48 Street NE, 5030, 5120 – 84 Avenue NE and 5123, 5111 – 85 Avenue NE (Plan 1211515, Block 33, Lots 1 and 2; Plan 1211515, Block 34, Lots 1 and 2; Plan 1211515, Block 36 Lot 3; Plan 1211515, Block 37, Lots 1 to 3) from Multi-Residential – High Density Medium Rise (M-H2) (M-H2d321) District to Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 71D2013.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 36P2013, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 36P2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 36P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 36P2013, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 71D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0014), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 71D2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Jones, that authorization now be given to read Bylaw 71D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Jones, that Bylaw 71D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0014), be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar

Against:

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

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Mar, that Alderman Stevenson's proposed Motion Arising be amended in the second paragraph, by adding the words "such funds shall be subject to recovery from the benefiting landowners", following the words "to the Proposed Adjustments to Business Plans and Budgets Meeting in 2013 November".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Stevenson, Seconded by Alderman Jones, that with respect to Report CPC2013-080, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that the Administration be instructed to provide a report to Council through the SPC on Planning and Urban Development by the end of Q2, 2014 that would provide a conceptual plan for Cell D, including potential amendments to Map 6, Land Use Plan, of the Saddle Ridge Area Structure Plan, and a preliminary engineering assessment with cost estimates for an infrastructure work program, the first step of a “two part” work program, that will provide a framework for comprehensive redevelopment of Cell D.

AND FURTHER BE IT RESOLVED that Phase One work program costs in the amount of \$200,000 (Class 5 estimate), be included in a proposed budget request to the Proposed Adjustments to Business Plans and Budgets Meeting in 2013 November, **such funds shall be subject to recovery from the benefiting landowners.**

CARRIED

7.19 LAND USE REDESIGNATION (MEADOWLARK PARK) BYLAW 72D2013,
CPC2013-081

The public hearing was called, and the following addressed Council with respect to Bylaw 72D2013:

1. Vern Hart
2. Josh Thomson.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that with respect to Recommendation 1 contained in Report CPC2013-081, Attachment 1, Proposed Amendments to the Chinook Station Area Plan be amended, as follows:

On Page 2 of Attachment 1, add a new Item 14 as follows:

- “14. **Replace the title for section 3.4.1 from “Street Typology” with “Mobility and the Station Area”.**”

And renumber the remaining Items in the Attachment accordingly.

On Page 4 of Attachment 1, amend Item 17 as follows:

- “17. Delete Map 3.6 entitled “Pedestrian Circulation” and replace with revised **Map 3.6** (Pedestrian Circulation) (**APPENDIX XIII**).”.

CARRIED

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Keating, that with respect to Recommendation 1 contained in Report CPC2013-081, Attachment 1 Proposed Amendments to the Chinook Station Area Plan be amended, as follows:

On Page 3 of Attachment 1, amend the newly renumbered Item 15, in the 11th bullet, by deleting the words “provided by the Regional Shopping Centre, including increased frequencies and revised routes”, following the words “Enhancements to the existing Shuttle Service”.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Pincott, Seconded by Alderman Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-081 be adopted, **as amended**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the Chinook Station Area Plan, in accordance with the Corporate Planning Applications Group recommendation, **after amendment to Attachment 1**, as follows:

On Page 2 of Attachment 1

Add a new Item 14 as follows:

“14. Replace the title for section 3.4.1 from “Street Typology” with “Mobility and the Station Area”.”

And renumber the remaining Items in the Attachment accordingly.

On Page 3 of Attachment 1

Amend the newly renumbered Item 15, in the 11th bullet, by deleting the words “provided by the Regional Shopping Centre, including increased frequencies and revised routes”, following the words “Enhancements to the existing Shuttle Service”.

On Page 4 of Attachment 1

Amend the newly renumbered Item 18 as follows:

“18. Delete Map 3.6 entitled “Pedestrian Circulation” and replace with revised Map 3.6 (Pedestrian Circulation) (APPENDIX XIII).”.

2. ADOPT the proposed redesignation of 21.67 hectares ± (53.55 acres ±) located at 6455 Macleod Trail SW (Plan 1011638, Block 1, Lot 2) from Commercial – Regional 2 f0.77 (C R2 f0.77) District to DC Direct Control District to accommodate mixed-use commercial, office and residential uses, in accordance with the Corporate Planning Applications Group recommendation, as amended; and

3. Give three readings to the proposed Bylaw 72D2013.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 72D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0053), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 72D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 72D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Bylaw 72D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2010-0053), be read a third time.

CARRIED

7.20 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12A) BYLAW 73D2013,
CPC2013-082

This item was tabled during Confirmation of the Agenda.

7.21 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 01F) BYLAW 74D2013,
CPC2013-083

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 74D2013.

FILE, REFUSE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman Mar, that Report CPC2013-083 be filed, the application refused, and Bylaw 74D2013 abandoned.

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, J. Mar, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-083 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.56 acres \pm) located at 52 Bearspaw Meadows Way NW (Portion of Plan 7510139, Block A) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate the additional use of a Water Treatment Plant, in accordance with the Corporate Planning Applications Group recommendation;
2. Give **first reading** to the proposed Bylaw 74D2013;
3. **Withhold second and third readings of proposed Bylaw 74D2013, and direct Administration to prepare a Bylaw amendment restricting the number of dwelling units that can be served, to return to Council on 2013 September 16.**

ROLL CALL VOTE

For:

S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones

Against:

J. Mar, B. Pincott, G-C. Carra, D. Farrell, D. Hodges, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Bylaw 74D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0004), be introduced and read a first time.

ROLL CALL VOTE

For:

G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe

Against:

J. Mar, G-C. Carra, D. Farrell, D. Hodges, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that with respect to Report CPC2013-083, the following be adopted:

That Council direct Administration to bring forward a report to City Council on the process, feasibility and implications of “de-annexing” the private water treatment plant on Bearspaw Meadow Way, no later than 2013 December.

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, G-C. Carra, P. Demong, R. Jones, S. Keating

Against:

R. Pootmans, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, N. Nenshi

CARRIED

7.22 AMENDMENTS TO THE 50 AVENUE AREA REDEVELOPMENT PLAN, ROAD CLOSURE AND LAND USE REDESIGNATION (WINDSOR PARK) BYLAWS 37P2013, 8C2013 AND 75D2013, CPC2013-084

The public hearing was called and Jessica Karpas addressed Council with respect to Bylaws 37P2013, 8C2013 and 75D2013.

DISTRIBUTION

At the request of Ms. Karpas and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “50th Avenue SW and Elbow Drive – Planning Matrix”, with respect to Report CPC2013-084.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2013-084 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the 50 Avenue SW Area Redevelopment Plan, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37P2013.
3. ADOPT the proposed closure of 0.04 hectares \pm (0.09 acres \pm) of road (Plan 1311371, Area A) adjacent to 735, 737, 739 – 50 Avenue SW, 5112 Elbow Drive SW, 728, 732 and 736 – 51 Avenue SW, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Closure Bylaw 8C2013.
5. ADOPT the proposed redesignation of 0.44 hectares \pm (1.09 acres \pm) located at 735, 737, 739 – 50 Avenue SW, 736, 732, 728 – 51 Avenue SW, 5112 Elbow Drive SW and the closed road (Plan 8573GL, Block 4, Lots 7 to 9 and Lots 12 to 14; Plan 1693AF, Block 4, Lots 19 to 22 and Plan 1311371, Area A) from Commercial – Neighbourhood 2 (C-N2) District, Residential – Contextual One / Two Dwelling (R-C2) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate a mixed use development, in accordance with the Corporate Planning Applications Group recommendation; and
6. Give three readings to the proposed Bylaw 75D2013.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 37P2013, Being a Bylaw of The City of Calgary to Amend the 50 Avenue SW Area Redevelopment Plan Bylaw 9P2013, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 37P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Carra, that authorization now be given to read Bylaw 37P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 37P2013, Being a Bylaw of The City of Calgary to Amend the 50 Avenue SW Area Redevelopment Plan Bylaw 9P2013, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 8C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311371, Area A) (Closure LOC2013-0017), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 8C2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Carra, that authorization now be given to read Bylaw 8C2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 8C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311371, Area A) (Closure LOC2013-0017), be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 75D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0017), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Proposed Bylaw 75D2013 be amended in Schedule B by adding the following additional DC guidelines:

“Location of Uses

12 **Public entrances** for commercial **uses** must face the courtyard, Elbow Drive S.W. or 50 Avenue S.W., however at-grade commercial **uses** may be adjacent to 51 Avenue S.W.

13 Regardless of the rules within defined **uses**, **uses** classified within the Eating and Drinking Group within Schedule A of Land Use Bylaw 1P2007

may be located at grade and may front along 50 Avenue S.W and Elbow Drive S.W and any vents or openings required for their design may be located adjacent to a **residential district** when separated by a **street** or a **lane**.

14 An **Outdoor Café** may be adjacent to along 51 Avenue S.W.

Maximum Use Area

15 Unless otherwise referenced, the maximum **use area** for **uses** on the ground floor of **buildings** is 525.0 square metres;”

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 75D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Carra, that authorization now be given to read Bylaw 75D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 75D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0017), be read a third time, **as amended in Schedule B**, as follows:

By adding the following additional DC guidelines:

“Location of Uses

12 **Public entrances** for commercial **uses** must face the courtyard, Elbow Drive S.W. or 50 Avenue S.W., however at-grade commercial **uses** may be adjacent to 51 Avenue S.W.

13 Regardless of the rules within defined **uses**, **uses** classified within the Eating and Drinking Group within Schedule A of Land Use Bylaw 1P2007 may be located at grade and may front along 50 Avenue S.W and Elbow Drive S.W and any vents or openings required for their design may be located adjacent to a **residential district** when separated by a **street** or a **lane**.

14 An **Outdoor Café** may be adjacent to along 51 Avenue S.W.

Maximum Use Area

15 Unless otherwise referenced, the maximum **use area** for **uses** on the ground floor of **buildings** is 525.0 square metres;”

CARRIED

RECESS

Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

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

BRING FORWARD AND TABLE, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that Council complete the Public Hearing items today and that the following Reports be brought forward and tabled to the 2013 July 29 Regular Meeting of Council:

- CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471
- COUNCIL TAX CANCELLATION FOR CSPACE PROJECT – KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT – 1720 30 AV SW (ALDERMAN MAR), NM2013-19
- \$52 MILLION ENGAGEMENT RESULTS, C2013-0614
- 2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2013-0567
- GREEN SHEET, RE: AMENDMENT TO BRIDGELAND ARP (ALDERMAN CARRA)
- GREEN SHEET, RE: FLOOD RELIEF AND RECOVERY FUND, (MAYOR NENSHI)
- GREEN SHEET, RE: WAIVING THE PENALTIES FOR LATE PAYMENT OF 2013 RESIDENTIAL AND NON-RESIDENTIAL PROPERTY TAX (MAYOR NENSHI)

IN CAMERA ITEMS

- ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC2013-0582
- FLOOD STATUS UPDATE (VERBAL), VR2013-0069
- ALDERMANIC OFFICE COORDINATING COMMITTEE VERBAL UPDATE, VR2013-0071
- TOUR OF ALBERTA – COUNCIL STRATEGIC INITIATIVES FUND (CSIF) REQUEST, C2013-0599
- STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT FACILITIES ON LAND OWNED BY THE CITY OF CALGARY - IN CAMERA, AC2013-0464
- NAMING OF CITY ADMINISTRATION AND OPERATIONS OFFICES FOR WASTE & RECYCLE SERVICES AND INFRASTRUCTURE & INFORMATION SERVICES, PFC2013-0450
- NAMING OF THE RIVERWALK – EAST VILLAGE, PFC2013-0486
- PARKPLUS SYSTEM BUSINESS AND COMMERCIALIZATION PLAN REPORT, PFC2013-0537
- NAMING OF PARK – BELTLINE, PFC2013-0487
- IN-CAMERA UPDATE ON SPORTS FACILITIES, PFC2013-0558
- EAMON'S BUILDING UTILIZATION AND FUNDING UPDATE, TT2013-0452

And further, that the agenda material for these items not be reprinted.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans

Against:

J. Stevenson, A. Chabot, P. Demong, J. Mar, B. Pincott, N. Nenshi

CARRIED

7.23 LAND USE REDESIGNATION (BELTLINE) BYLAW 76D2013, CPC2013-085

The public hearing was called, and Tim Bardsley addressed Council with respect to Bylaw 76D2013.

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-085 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.2 hectares \pm (0.49 acres \pm) located at 125 -14 Avenue SW (Plan 9111729, Block 1, Lot 4) from DC Direct Control District to DC Direct Control District to accommodate the discretionary use of parking area - grade to serve existing adjoining commercial development, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 76D2013.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 76D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0001), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 76D2013 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 76D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 76D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0001), be read a third time.

Opposed: D. Farrell

CARRIED

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

8.1 AMENDMENTS TO LAND USE BYLAW 1P2007 BYLAW 38P2013, CPC2013-086

The public hearing with respect to Bylaw 38P2013 was called; however, no one came forward.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-086 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed Wind Energy Conversion System Policy, in accordance with Development and Building Approvals recommendation.
2. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with the Development and Building Approvals recommendation, as amended; and
3. Give three readings to the proposed Bylaw 38P2013.

Opposed: D. Hodges

CARRIED

INTRODUCE, Moved by Alderman Chabot, Seconded by Alderman Pincott, that Bylaw 38P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: D. Hodges

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that Bylaw 38P2013 be amended on page 11, Section 1019.2 (2) (a) 'Wind Energy Conversion System – Type 1', by deleting the figure "60.0", following the words "must not be located within", and by substituting with the figure "200.0".

ROLL CALL VOTE

For:

D. Hodges, R. Pootmans

Against:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, N. Nenshi

MOTION LOST

SECOND, Moved by Alderman Chabot, Seconded by Alderman Pincott, that Bylaw 38P2013 be read a second time.

Opposed: D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Chabot, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 38P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Chabot, Seconded by Alderman Pincott, that Bylaw 38P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed: D. Hodges

CARRIED

8.2 PROPOSED PARKDALE AREA REDEVELOPMENT PLAN (PARKDALE) BYLAW
39P2013, CPC2013-087

This item was tabled during Confirmation of the Agenda.

8.3 PROPOSED STADIUM SHOPPING CENTRE AREA REDEVELOPMENT PLAN
(UNIVERSITY HEIGHTS) BYLAW 40P2013, CPC2013-088

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled 'Stadium Shopping Centre Area Redevelopment Plan', dated 2013 July 23, with respect to Report CPC2013-088.

The public hearing was called, and the following addressed Council with respect to Bylaw 40P2013:

1. Chris Davis

DISTRIBUTION

At the request of Mr. Davis, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled 'Stadium Shopping Centre Context', with respect to Report CPC2013-088.

2. Ryan O'Connor
3. Mike Brescia
4. Bruce Nelligan
5. Brian Horton

DISTRIBUTION

At the request of Mr. Horton and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Bunt and Associates, dated 2013 July 19, with respect to Report CPC2013-088.

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Mar, Seconded by Alderman Colley-Urquhart, that the scheduled time of recess be changed, and that Council recess at 12:00 p.m., to reconvene at 1:00 p.m., as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

Council reconvened at 1:03 p.m. with Mayor Nenshi in the Chair.

6. Ted Morton
7. Bob Clarke

DISTRIBUTION

At the request of Mr. Clarke and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled 'Four Diagrams and a Chart for the Stadium Centre ARP', with respect to Report CPC2013-088.

- 8. Mark Johnson
- 9. Jan Brawn
- 10. Dan Cooney
- 11. Stephen Muir

RECESS

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

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

- 12. Peter Khu

Mayor Nenshi resumed the Chair at 3:49 p.m. and Alderman Pincott returned to his regular seat in Council.

- 13. Penny Komb
- 14. Edgar Yajure
- 15. Wayne Davies
- 16. David Richardson
- 17. Bob Dewar

RECEIVE FOR THE CORPORATE RECORD

At the request of Mayor Nenshi, the Acting City Clerk accepted a copy of a presentation for the Corporate Record, entitled 'Traffic Flow Predictions Near SSC', with respect to Report CPC2013-088.

- 18. Gordon Church

DISTRIBUTION

At the request of Mr. Church and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled 'Required Infrastructure Costs', with respect to Report CPC2013-088.

- 19. Charles Slagorsky

DISTRIBUTION

At the request of Mr. Slagorsky and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled 'Stadium Centre ARP: TIA Parking Requirements, Land Uses and Imprudent Planning', with respect to Report CPC2013-088.

- 20. John Rowse

21. Martin Thomas

DISTRIBUTION

At the request of Mr. Thomas and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report CPC2013-088:

- a Regional Traffic Model map;
- a South Shaganappi Community Model map; and
- speaking notes.

22. Patricia Muir

23. Mili Rowse

24. Bruce Biumell

DISTRIBUTION

At the request of Mr. Biumell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents:

- An Email from Brian Green dated 2011 December 08;
- An Email from Mike Brescia dated 2011 December 19; and
- An Email from Mike Brescia dated 2013 February 11.

RECESS

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

Council reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

25. Dave Yadav

DISTRIBUTION

At the request of Mr. Yadav and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents:

- An Email from Mike Brescia dated 2013 March 4; and
- An Email from Mike Brescia dated 2013 February 11.

26. Elizabeth Allen

27. Bob Pond

RECEIVE FOR THE CORPORATE RECORD

At the request of Mayor Nenshi, the Acting City Clerk accepted a copy of a presentation for the Corporate Record, entitled 'Waiting For A Bus. Stadium Shopping Centre is Not a Site For Transit-Oriented Development', with respect to Report CPC2013-088.

28. Esther Schmidt Brown

29. Peter Thomas

30. Heather Harrigan

31. Matt Law

- 32. Gerry Kruk
- 33. Catherine Corrin

RECEIVE FOR THE CORPORATE RECORD

At the request of Mayor Nenshi, the Acting City Clerk accepted a copy of a presentation for the Corporate Record, entitled 'It's Too Big! Let's Keep University Heights Awesome', with respect to Report CPC2013-088.

- 34. Matt Krause

DISTRIBUTION

At the request of Mayor Nenshi, the Acting City Clerk distributed copies of a letter from Sister Lucy of the Dominican Sisters Convent in University Heights, with respect to Report CPC2013-088.

- 35. Judi VandenBrink
- 36. Oscar Fech.

SUSPEND PROCEDURE BYLAW, Moved by Alderman Demong, Seconded by Alderman Chabot, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2013-088 prior to adjournment.

Opposed: D. Farrell, J. Mar

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pootmans, Seconded by Alderman Demong, that Section 92(2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to reconvene on Friday, 2013 July 26 at 9:30 a.m.

CARRIED

IN CAMERA, Moved by Alderman Mar, Seconded by Alderman Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 9:44 p.m., in order to seek legal advice with respect to Report CPC2013-088.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, D. Hodges, R. Jones, G. Lowe, R. Pootmans, J. Stevenson, A. Chabot

CARRIED

The Committee of the Whole reconvened at 9:58 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Alderman Hodges, that the Committee of the Whole rise without reporting.

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 1 contained in Report CPC2013-088 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the amendments to the South Shaganappi Communities Area Plan, in accordance with the Land Use Planning and Policy recommendation;

Opposed: D. Hodges

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 2 contained in Report CPC2013-088 be adopted, as follows:

That Council:

2. ADOPT the proposed Stadium Shopping Centre Area Redevelopment Plan, excluding APPENDICES I and II of the Proposed Stadium Shopping Centre Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation, as amended;

Opposed: D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 3 contained in Report CPC2013-088 be adopted, **after amendment**, as follows:

That Council:

3. Give **first** reading to the proposed Bylaw 40P2013;

Opposed: D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 4 contained in Report CPC2013-088 be adopted, **after amendment**, as follows:

That Council:

4. **Refer second and third reading of Bylaw 40P2013 to the 2013 July 29 Regular Meeting of Council;**

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 5 contained in Report CPC2013-088 be adopted, **after amendment**, as follows:

That Council:

- 5. Direct Administration to prepare a report to the 2013 July 29 Regular Meeting of Council to provide proposed amendments to Bylaw 40P2013 as well as responses to the questions brought forward by the Mayor and Members of Council, as discussed at today's meeting, in order to obtain better clarity and to determine which are feasible and/or legal; and**

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi

Against:

J. Mar, B. Pincott, D. Farrell

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Calgary Planning Commission Recommendation 6 contained in Report CPC2013-088 be adopted, **after amendment**, as follows:

That Council:

- 6. Direct Administration to develop a 'Lessons Learned' report from this process and use that as input into Transforming Planning.**

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Hodges, R. Jones, G. Lowe, G. MacLeod, N. Nenshi

Against:

A. Chabot, P. Demong, D. Farrell, S. Keating, J. Mar

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Bylaw 40P2013, Being a Bylaw of The City of Calgary to Adopt the Stadium Shopping Centre Area Redevelopment Plan, be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

RECESS

Council recessed at 10:06 p.m. to reconvene on Friday, 2013 July 26 at 9:30 a.m. commencing with Report, Land Use Redesignation (Beltline) Bylaw 68D2013, CPC2013-077.

Council reconvened on Friday, 2013 July 26 at 9:30 a.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi assumed the Chair at 9:31 a.m. and Alderman Pincott returned to his regular seat in Council.

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

9.1.1 CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471

This item was tabled to the 2013 July 29 Regular Meeting of Council.

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

10.1 NOTICE(S) OF MOTION

10.1.1 COUNCIL TAX CANCELLATION FOR CSPACE PROJECT - KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT - 1720 30 AV SW (ALDERMAN MAR), NM2013-19

This item was tabled to the 2013 July 29 Regular Meeting of Council.

11. URGENT BUSINESS

11.1 \$52 MILLION ENGAGEMENT RESULTS, C2013-0614

This item was tabled to the 2013 July 29 Regular Meeting of Council.

11.2 2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE,
PFC2013-0567

This item was tabled to the 2013 July 29 Regular Meeting of Council.

11.3 GREEN SHEET, RE: AMENDMENT TO BRIDGELAND ARP (ALDERMAN CARRA)

This item was tabled to the 2013 July 29 Regular Meeting of Council.

11.4 GREEN SHEET, RE: FLOOD RELIEF AND RECOVERY FUND, (MAYOR NENSHI)

This item was tabled to the 2013 July 29 Regular Meeting of Council.

11.5 GREEN SHEET, RE: WAIVING THE PENALTIES FOR LATE PAYMENT OF 2013
RESIDENTIAL AND NON-RESIDENTIAL PROPERTY TAX (MAYOR
NENSHI)

This item was tabled to the 2013 July 29 Regular Meeting of Council.

12. URGENT BUSINESS IN CAMERA

12.1 ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC213-0582

This item was tabled to the 2013 July 29 Regular Meeting of Council.

12.2 FLOOD STATUS UPDATE (VERBAL), VR2013-0069

This item was tabled to the 2013 July 29 Regular Meeting of Council.

12.3 CALGARY REGIONAL PARTNERSHIP UPDATE (VERBAL), VR2013-0070

This item was dealt with earlier in the Agenda. (following Item 7.7)

12.4 ALDERMANIC OFFICE COORDINATING COMMITTEE VERBAL UPDATE,
VR2013-0071

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13. IN CAMERA ITEMS

13.1 TOUR OF ALBERTA – COUNCIL STRATEGIC INITIATIVES FUND (CSIF)
REQUEST, C2013-0599

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13.2 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT
FACILITIES ON LAND OWNED BY THE CITY OF CALGARY – IN
CAMERA, AC2013-0464

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13.3 NAMING OF CITY ADMINISTRATION AND OPERATIONS OFFICES FOR
WASTE & RECYCLE SERVICES AND INFRASTRUCTURE &
INFORMATION SERVICES, PFC2013-0450

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13.4 NAMING OF THE RIVERWALK – EAST VILLAGE, PFC2013-0486

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13.5 PARKPLUS SYSTEM BUSINESS AND COMMERCIALIZATION PLAN REPORT,
PFC2013-0537

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13.6 NAMING OF PARK – BELTLINE, PFC2013-0487

This item was tabled to the 2013 July 29 Regular Meeting of Council.

13.7 IN-CAMERA UPDATE ON SPORTS FACILITIES, PFC2013-0558

This item was tabled to the 2013 July 29 Regular Meeting of Council.

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at this meeting.

15. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, thanked the respective staff of the Planning Department, the City Clerk's Office, Adams Technology and Shaw cable, for their efforts in assisting City Council with the holding of meetings in this alternate location.

16. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that this Council adjourn on Friday, 2013 July 26 at 6:11 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

COMMENCING 2013 JULY 29 AT 9:30 AM

IN THE DEERFOOT JUNCTION III BUILDING

(1212, 31 AVENUE NE MAIN FLOOR, SUITE #101)

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
A/General Manager K. Hanson
General Manager M. Logan
A/General Manager R. Spackman
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING PRAYER

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

2. PRESENTATIONS AND RECOGNITIONS

BOW TO BLUFF – CANADIAN INSTITUTE OF PLANNERS AWARD

Mayor Nenshi addressed Council by stating that the Canadian Institute of Planners annually recognizes outstanding contributions to the planning profession through their Awards for Planning Excellence. He announced that The Bow to Bluff Revitalization Initiative received the award for New and Emerging Planning Initiatives and was judged on its excellence, innovation, impact on the profession, implementation potential, and overall presentation. The Bow to Bluff project pioneered an innovative model of citizen empowerment to direct public space planning and design, engaged over 2500 people in just seven weeks, collected over 2000 ideas for transforming the public space and created 25 different events.

Andrew Palmiere, O2 Planning, Senior Urban and Regional Planner, responded by saying what an honour it was to receive the New and Emerging Planning Initiatives Award on behalf of The Bow to Bluff Revitalization Initiative.

ROUTEAHEAD – INTERNATIONAL ASSOCIATION OF PUBLIC TRANSPORT (UITP)
GROW WITH PUBLIC TRANSPORT AWARD

Mayor Nenshi announced that the new 30-year strategic plan for transit in Calgary, RouteAhead, won the “Grow with Public Transport Award” given by the International Association of Public Transport/ Union Internationale des Transports Publics (UITP). The Mayor advised that UITP is a platform for worldwide cooperation, business development and the sharing of know-how between 3,400 members from 92 countries. Mayor Nenshi indicated that the winners of the Grow with Public Transport International Awards were announced at the Opening Ceremony of the 60th UITP World Congress & Exhibition in Geneva on 26 May 2013. Mayor Nenshi congratulated the General Manager of Transportation, Mac Logan, Director of Calgary Transit, Doug Morgan, and all the members of the project team who did such incredible work.

LIEUTENANT GOVERNOR'S LEADERSHIP FOR ACTIVE COMMUNITIES AWARD

Mayor Nenshi advised Council that Community and Neighbourhood Services and Recreation have been working with community partners on an innovative approach to coordinate a city-wide network of after school programs called “Calgary AfterSchool”. The Mayor was pleased to announce that Calgary AfterSchool was recently awarded the Lieutenant Governor's Leadership for Active Communities Award by the Alberta Recreation and Parks Association (ARPA). Calgary AfterSchool was recognized in the “Group Community Spirit Leadership” category which salutes an Alberta-based group whose mission and activities demonstrate leadership that increases citizen engagement and participation in active recreational

activities for healthier, balanced lifestyles. Mayor Nenshi congratulated the City staff and community partners involved in this work and invited Kurt Hanson, Acting General Manager of Community Services and Protective Services to come forward with his team to be recognized.

Kurt Hanson, Acting General Manager, Community Services and Protective Services thanked members of Council and mentioned how proud they are of the Calgary AfterSchool program. He thanked Alberta Parks and Recreation Association for the Award and also the staff members and partners for their contributions in developing healthy and engaged young people on a day to day basis.

3. QUESTION PERIOD

(1) Flood Management (Alderman Colley-Urquhart)

An article in the Calgary Herald, by Mr. Alfred H. Balm, Chairman of Emergo Group, mentions he is willing to offer his expertise to The City on managing floods based on the effective works of hydrologists in Holland. Is there any interest in an offer like this?

Owen Tobert, City Manager, responded that it sounded like an excellent opportunity for The City of Calgary to learn from a country with centuries of experience in dealing with ocean flooding. He advised that Rob Spackman, Acting General Manager, Utilities and Environmental Protection, will investigate the best way to accomplish this or to determine whether The City should establish their own expert panel.

(2) Community Standards for Weeds (Alderman Jones)

Over the past 10-15 years I have had to deal with complaints from the neighbours of a property that permit the weeds in their yard to grow extremely high. Each year The City inevitably must cut them down and send the property owner a bill. Is there any way that this situation can be resolved so that it doesn't get to this point each and every year?

Kurt Hanson, Acting General Manager, Community Services and Protective Services, advised that he deployed staff to review the property as soon as he heard about the situation. Mr. Hanson indicated that he could arrange to have this property automatically reviewed each year for corrective action before it gets to the point of complaints from the neighbours.

(3) Provincial Government Announcement on Alberta Flood Relief (Alderman Pootmans)

Does Administration have any comments with respect to the Provincial Government announcement made over the weekend on Alberta flood relief, particularly as it relates to growing infrastructure needs and the recovery work that will occur over the next few years?

Owen Tobert, City Manager, responded that the Province of Alberta issued flood mitigation measures for recovery of private dwellings located in the flood fringe, which applies to the recovery of basements only. He indicated there are daily discussions going on with the Province to seek clarity on many issues with respect to the Flood. Mr. Tobert advised that there will be a briefing later in today's Agenda where flood response and recovery will be discussed in more detail.

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that the custom of standing while addressing Council be waived for the duration of the meeting.

CARRIED

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting be amended as follows:

1. By adding the following Reports as items of Urgent Business:

- PROPOSED METHOD OF DISPOSITION - (MAYFAIR) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 6507 ELBOW DR SW (KH), LAS2013-34
- PROPOSED LICENSE - (CIA - CALGARY INTERNATIONAL AIRPORT) - WARD 3 (ALD. JIM STEVENSON) FILE NO: 8925 BARLOW TR NE (MD), LAS2013-36
- PROPOSED METHOD OF DISPOSITION - (MEADOWLARK PARK) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 96 - 106 MALIBOU RD SW (MRC), LAS2013-37
- PROPOSED METHOD OF DISPOSITION - (EAST SHEPARD INDUSTRIAL) - WARD 12 (ALD. SHANE KEATING) FILE NO: 10 DUFFERIN PL SE (IWS), LAS2013-38

2. By bringing forward the following items to be dealt with following the Consent Agenda:

- CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471
- COUNCIL TAX CANCELLATION FOR CSPACE PROJECT – KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT – 1720 30 AV SW (ALDERMAN MAR), NM2013-19
- \$52 MILLION ENGAGEMENT RESULTS, C2013-0614
- 2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2013-0567
- GREEN SHEET, AMENDMENT TO BRIDGELAND ARP (ALDERMAN CARRA)
- GREEN SHEET, RE: FLOOD RELIEF AND RECOVERY FUND (MAYOR NENSHI)
- GREEN SHEET, RE: WAIVING THE PENALTIES FOR LATE PAYMENT OF 2013 RESIDENTIAL AND NON-RESIDENTIAL PROPERTY TAX (MAYOR NENSHI)

3. By bringing forward Mayor Nenshi's Green Sheet, Flood Relief and Recovery Fund, to be dealt in conjunction with Report, \$52 Million Engagement Results, C2013-0614.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Supplementary Report To Proposed Stadium Shopping Centre Area Redevelopment Plan (University Heights) Bylaw 40P2013, CPC2013-088, C2013-0624, to be dealt with as the first item of new business following the lunch recess.

CARRIED

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Green Sheet, Housing Needs as a Result of the Flood".

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Hodges, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following reports to be dealt in conjunction with Report, Work Plan For Non-Profit Tax Mitigation Report, PFC2013-0472:

- COUNCIL TAX CANCELLATION FOR CSPACE PROJECT – KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT – 1720 30 AV SW (ALDERMAN MAR), NM2013-19
- COUNCIL TAX CANCELLATION FOR BRIDGE ATTAINABLE HOUSING SOCIETY (ALDERMAN CARRA), NM2013-21.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Agenda for the 2013 July 29 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

PROPOSED METHOD OF DISPOSITION - (MAYFAIR) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 6507 ELBOW DR SW (KH), LAS2013-34

PROPOSED LICENSE - (CIA - CALGARY INTERNATIONAL AIRPORT) - WARD 3 (ALD.

JIM STEVENSON) FILE NO: 8925 BARLOW TR NE (MD), LAS2013-36

PROPOSED METHOD OF DISPOSITION - (MEADOWLARK PARK) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 96 - 106 MALIBOU RD SW (MRC), LAS2013-37

PROPOSED METHOD OF DISPOSITION - (EAST SHEPARD INDUSTRIAL) - WARD 12 (ALD. SHANE KEATING) FILE NO: 10 DUFFERIN PL SE (IWS), LAS2013-38

GREEN SHEET, HOUSING NEEDS AS A RESULT OF THE FLOOD (ALDERMAN FARRELL)

BRING FORWARD TO BE DEALT WITH FOLLOWING CONSENT AGENDA

CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471

COUNCIL TAX CANCELLATION FOR CSPACE PROJECT – KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT – 1720 30 AV SW (ALDERMAN MAR), NM2013-19

\$52 MILLION ENGAGEMENT RESULTS, C2013-0614

2012 PENSION GOVERNANCE ACTIVITIES - MANAGEMENT UPDATE, PFC2013-0567

GREEN SHEET, AMENDMENT TO BRIDGELAND ARP (ALDERMAN CARRA)

GREEN SHEET, RE: FLOOD RELIEF AND RECOVERY FUND (MAYOR NENSHI)

GREEN SHEET, RE: WAIVING THE PENALTIES FOR LATE PAYMENT OF 2013 RESIDENTIAL AND NON-RESIDENTIAL PROPERTY TAX (MAYOR NENSHI)

BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH REPORT, \$52 MILLION ENGAGEMENT RESULTS, C2013-0614

GREEN SHEET, FLOOD RELIEF AND RECOVERY FUND (MAYOR NENSHI)

BRING FORWARD AND TABLE TO BE DEALT AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS

SUPPLEMENTARY REPORT TO PROPOSED STADIUM SHOPPING CENTRE AREA REDEVELOPMENT PLAN (UNIVERSITY HEIGHTS) BYLAW 40P2013, CPC2013-088, C2013-0624

BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH REPORT, WORK PLAN FOR NON-PROFIT TAX MITIGATION REPORT, PFC2013-0472

COUNCIL TAX CANCELLATION FOR CSPACE PROJECT – KING EDWARD SCHOOL

ARTS INCUBATOR DEVELOPMENT – 1720 30 AV SW (ALDERMAN MAR), NM2013-19
COUNCIL TAX CANCELLATION FOR BRIDGE ATTAINABLE HOUSING SOCIETY
(ALDERMAN CARRA), NM2013-21

CARRIED

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed the following documents:

- Revised copies of today's Agenda pages
- Supplementary Report to Proposed Stadium Shopping Centre Area Redevelopment Plan (University Heights) Bylaw 40P2013, CPC2013-088, C2013-0624

5. CONFIRMATION OF MINUTES

5.1 MINUTES FOR THE COMBINED MEETING OF COUNCIL, 2013 JUNE 10 AND 11

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that the Minutes of the 2013 June 10 and 11 Combined Meeting of Council be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2013-0495
- 6.2 UPDATE ON CALGARY 2012, CPS2013-0491
- 6.4 SENIORS AGE-FRIENDLY STRATEGY, CPS2013-0374
- 6.5 BUSINESS REVITALIZATION ZONES (BRZS) UPDATE – DEFERRAL REQUEST, CPS2013-0500
- 6.6 URBAN FORESTRY EDUCATION AND PARTNERSHIP INITIATIVES – UPDATE REPORT, CPS2013-0499
- 6.7 2012 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE SERVICES, CPS2013-0502

- 6.8 THE CALGARY EXHIBITION AND STAMPEDE LTD. – 2012 CREDIT FACILITY UPDATE, PFC2013-0381
- 6.9 ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2013-0407
- 6.11 COUNCIL INNOVATION FUND APPLICATION – NEIGHBOURHOOD PACE CAR (ALDERMAN HODGES), PFC2013-0483
- 6.12 TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) MEMBERSHIP UPDATE, PFC2013-0470
- 6.13 ROADS ZERO-BASED REVIEW - DEFERRAL, PFC2013-0585
- 6.14 BUSINESS REVITALIZATION ZONES (BRZS) UPDATE – DEFERRAL REQUEST, PFC2013-0591
- 6.15 CALGARY PARKING AUTHORITY GOVERNANCE – DEFERRAL REQUEST, PFC2013-0590
- 6.16 BOW TO BLUFF CORRIDOR – INNOVATION PROJECT SUMMARY (ENGAGE REVIEW), PFC2013-0527
- 6.17 2012 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2013-0534

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

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2013-0495

UPDATE ON CALGARY 2012, CPS2013-0491

SENIORS AGE-FRIENDLY STRATEGY, CPS2013-0374

BUSINESS REVITALIZATION ZONES (BRZS) UPDATE – DEFERRAL REQUEST, CPS2013-0500

URBAN FORESTRY EDUCATION AND PARTNERSHIP INITIATIVES – UPDATE REPORT, CPS2013-0499

2012 ANNUAL REPORTS FOR COMMUNITY SERVICES & PROTECTIVE SERVICES, CPS2013-0502

THE CALGARY EXHIBITION AND STAMPEDE LTD. – 2012 CREDIT FACILITY UPDATE, PFC2013-0381

ASSESSMENT AND TAX CIRCUMSTANCE REPORT, PFC2013-0407

COUNCIL INNOVATION FUND APPLICATION – NEIGHBOURHOOD PACE CAR
(ALDERMAN HODGES), PFC2013-0483

TAXI LIMOUSINE ADVISORY COMMITTEE (TLAC) MEMBERSHIP UPDATE,
PFC2013-0470

ROADS ZERO-BASED REVIEW - DEFERRAL, PFC2013-0585

BUSINESS REVITALIZATION ZONES (BRZS) UPDATE – DEFERRAL REQUEST,
PFC2013-0591

CALGARY PARKING AUTHORITY GOVERNANCE – DEFERRAL REQUEST,
PFC2013-0590

BOW TO BLUFF CORRIDOR – INNOVATION PROJECT SUMMARY (ENGAGE REVIEW),
PFC2013-0527

2012 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2013-0534

CARRIED

END CONSENT AGENDA

6.3 UPDATE ON ARTS DEVELOPMENT STRATEGY FOR CALGARY, CPS2013-0490

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that the SPC on Community and Protective Services Recommendations contained in Report CPS2013-0490 be amended as follows:

- In Recommendation 2 by deleting the year and month “2013 December” and by substituting with the year and month “2014 February”; and
- In Recommendation 3 by deleting the month “February” and by substituting with the month “April”.

ROLL CALL VOTE

For:

S. Keating, A. Chabot, P. Demong

Against:

D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans,
J. Stevenson, D. Colley-Urquhart, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Pincott, Seconded by Alderman McLeod, that the SPC on Community and Protective Services Recommendations contained in Report CPS2013-0490 be adopted, as follows:

That Council:

1. Receive the interim Progress Report on the Arts Plan for information;
2. Hold a Special Strategic Planning Meeting on the Arts Plan no later than 2013 December; and
3. Direct Administration to bring the final Arts Plan to Council, through the SPC on Community and Protective Services, no later than 2014 February.

Opposed: A. Chabot, S. Keating

CARRIED

RECESS

Council recessed and reconvened with Mayor Nenshi in the Chair.

BRING FORWARD AND TABLE, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Report, Council Innovation Fund Application – Calgary Poverty Reduction Initiative - Transition Funding For Implementation (Mayor Nenshi), PFC2013-0478, be brought forward and tabled, to be dealt with as the first item of new business following the afternoon recess.

CARRIED

6.10 COUNCIL INNOVATION FUND APPLICATION – CALGARY POVERTY
REDUCTION INITIATIVE - TRANSITION FUNDING FOR
IMPLEMENTATION (MAYOR NENSHI), PFC2013-0478

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents, with respect to Report PFC2013-0478:

- Attachment 1, Appendix A, entitled “CPRS Implementation Plan Key Result Areas and Project Deliverables”; and
- Attachment 1, Revised Appendix B, entitled “Proposed CPRS Implementation Plan Budget (June – December 2013)

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that the budget for Report, Council Innovation fund Application – Calgary Poverty Reduction Initiative – Transition Funding for Implementation, PFC2013-0478, be amended by deleting the budget amount of “\$125,000” and by substituting with the amount of “\$117,841.10” as indicated in Revised Attachment 2, Appendix B, distributed at today’s meeting.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman MacLeod, Seconded by Alderman Mar, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0478 be adopted, **as amended**, as follows:

That **Council** approve the Council Innovation Fund Application – Calgary Poverty Reduction Initiative – Transition Funding for Implementation, in the amount of **\$117,841.10**.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 UPDATE ON MODEL DOCUMENTS FOR GOVERNANCE RELATIONSHIPS, C2013-0565

DISTRIBUTIONS

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents, with respect to Report C2013-0565:

- Powerpoint Presentation entitled “Update on Model Documents for Governance Relationships; and
- Document entitled “Model Governance Documents for The City of Calgary Subsidiaries”

REFER, Moved by Alderman Demong, Seconded by Alderman Mar, that Report C2013-0565 be referred to Administration to return with a report to the 2013 September 16 Regular Meeting of Council containing a recommendation to approve the model documents.

CARRIED

7.1.2 BRENTWOOD COMMUNITY ENHANCEMENT FUND (PUD2013-0382),
C2013-0589

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the Administration Recommendation contained in Report C2013-0589 be adopted, **after amendment**, as follows:

That **Council** approve the Terms of Reference for the Brentwood Community Enhancement Fund.

CARRIED

7.1.3 WEST MEMORIAL SANITARY TRUNK CAPACITY, C2013-0540

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Lowe, that the Administration Recommendation contained in Report C2013-0540 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.1.4 VOLUNTEER WAY BELTLINE COMMUNITY INVESTMENT FUND, C2013-0579

CLERICAL CORRECTIONS

Clerical Corrections were noted to Report C2013-0579 in the preamble contained within the Administration Recommendations by deleting the words "That the SPC on Planning and Urban Development" and within the body of the report, under the Heading "Background" by deleting the words "One thousand seventy-five hundred" following the words "of a new master plan." and by substituting with the words "One hundred and seventy-five thousand".

ADOPT, Moved by Alderman Mar, Seconded by Alderman Farrell, that the Administration Recommendations contained in Report C2013-0579 be adopted, **after correction**, as follows:

That **Council**:

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) Committee to commit \$205,000 from the BCIF capital deposit to contribute to the capital

costs of the Volunteer Way Master Plan implementation; and

2. Approve capital budget and appropriation of \$205,000 in 2013 for Program 616 – Centre City Initiatives funded from the BCIF capital deposit.

CARRIED

7.1.5 TIMING OF TRANSPORTATION IMPROVEMENTS RELATED TO SHAWNEE PARK, C2013-0587

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Administration Recommendation contained in Report C2013-0587 be adopted, as follows:

That Council receive this report for information.

CARRIED

7.1.6 2013 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2013-0594

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Mar, that the Administration Recommendations contained in Report C2013-0594 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$1,251,342 in 2013; and
2. Give three readings to Bylaw 7R2013; and
3. Give three readings to Bylaw 8R2013.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 7R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,233,622.00

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 7R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 7R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 7R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$1,233,622.00

be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 8R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Vale of \$17,720.00

be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 8R2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Mar, that authorization now be given to read Bylaw 8R2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Mar, that Bylaw 8R2013, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Vale of \$17,720.00

be read a third time.

CARRIED

7.1.7 SUPPLEMENTARY REPORT TO PROPOSED STADIUM SHOPPING CENTRE
AREA REDEVELOPMENT PLAN (UNIVERSITY HEIGHTS) BYLAW
40P2013, CPC2013-088, C2013-0624

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Administration Recommendation contained in Report C2013-0624 be adopted, as follows:

That Council receive this report for information.

CARRIED

DISTRIBUTION

At the request of Alderman Hodges, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of proposed amendments with respect to Bylaw 40P2013.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Demong, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended on Page 16, Section 5.4.1 Building Heights, by adding Sub-section 3 as follows:

- “3. That building heights be limited to 6 stories.”

ROLL CALL VOTE

For:

S. Keating, P. Demong, D. Hodges

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra,
A. Chabot, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- On Page 9, Section 5.5.1 Land Use, by deleting Sub-section 6.B in its entirety, as follows:

“at least 225 dwelling units, assisted living dwelling units, or live work units; and”

and by substituting with the following:

“at least 50% of the total floor space in the Plan Area should be composed of residential uses, including dwelling units, assisted living dwelling units, or live work units of which no less than 5% of the total number of dwelling units should include at least 3 bedrooms. Affordable housing units, as defined in the Land Use Bylaw (Division 7, Part 11, s1215) are highly encouraged.”

- On Page 12, Section 5.2.4 School Site and Park, Sub-Section 1, by adding Sub-section ‘C’ as follows:

“C. Family-oriented units are particularly encouraged to be located at grade along the school and park interface.”

ROLL CALL VOTE

For:

D. Hodges, R. Jones S. Keating, N. Nenshi

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra,
A. Chabot, P. Demong, D. Farrell

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- On Page 20, Section 5.5.1 Streets, Sub-section 3, by adding Sub-section ‘D’, as follows:

“D. Provide convenient short-term on-street parking for the use of visitors to retail and consumer service and eating and drinking uses where possible and practical.”

- On Page 24, Section 5.5.5 Parking by adding a Sub-section 7, as follows:

“7. All internal roadways should be designed to include provision of on-street parking adjacent to buildings with grade oriented commercial uses.”

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the scheduled time of recess be changed in order to occur from 12:04 p.m. to 1:00 p.m.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

A. Chabot, D. Hodges, S. Keating, J. Mar

MOTION LOST (10 Votes Required For Passage)

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Jones, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- On Page 14, Section 5.3.1 Municipal Reserve, Sub-section 1, by deleting the words “Incorporation of part or all of the municipal reserve land located at 3020 16 Avenue NW into the overall redevelopment of the Plan area is encouraged and supported by the Plan, provided that:” and by substituting with the words as follows:

“1. Incorporation of up to 50% of the Municipal Reserve lands located at 3020 16 Avenue NW into the overall redevelopment of the Plan area is encouraged by the Plan, provided that:”
- On Page 14, Section 5.3.1 Municipal Reserve, by adding Sub-section 2, as follows:

“2. The remaining 50% of the Municipal Reserve lands shall be preserved for two purposes:

A. as a public open space to be used as an extension of the linear pathway which runs to the west of the reserve lands;
B. for right-of-way for a potential future grade separated interchange at Uxbridge Drive and 16th Avenue NW.”

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, B. Pincott, J. Stevenson

Against:

D. Farrell, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, G-C. Carra, A. Chabot, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- Under Infrastructure Requirements by adding the following:

“Establish a clear link in the schedule of any future development activity at Stadium Shopping Centre to the 14 road and public transit infrastructure upgrades identified by the ARP and TIA as needing to be “in place” to accommodate the traffic impacts of the proposed development, the schedule to be established by City Administration at the time of the first Development Permit approval.”

ROLL CALL VOTE

For:

P. Demong, D. Hodges, R. Jones, S. Keating, G. MacLeod, R. Pootmans, A. Chabot, D. Colley-Urquhart, N. Nenshi

Against:

D. Farrell, G. Lowe, J. Mar, B. Pincott, J. Stevenson, G-C. Carra

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that Alderman Hodges proposed amendment to Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, be amended by deleting the words “a consistent amount” following the words “which supports the potential for” and by substituting with the words “the retention of a portion”.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Farrell, N. Nenshi

Against:

J. Mar, B. Pincott, D. Colley-Urquhart, P. Demong

CARRIED

AMENDMENT, AS AMENDED, Moved by Alderman Hodges, Seconded by Alderman Colley-Urquhart, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- On Page 26, Section 6.1.1 Master Plan Requirements, by deleting Sub-section ‘G’ in its entirety as follows:

“a phasing strategy for the full build-out of the entire Plan area, which will identify the timing of the investments identified in Section 6.2 of the Plan to the satisfaction of the Development Authority.”

and by substituting with the following, **as amended**:

“G. a phasing strategy for the full build-out of the entire Plan area, which supports the potential for **the retention of a portion** of floor area for retail and consumer service and eating and drinking uses to be maintained throughout each phase of development, and which considers the timing of infrastructure investments identified in Section 6.2, to the satisfaction of the Development Authority.”

ROLL CALL VOTE

For:

D. Farrell, D. Hodges, R. Jones, D. Colley-Urquhart, N. Nenshi

Against:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, P. Demong

MOTION LOST

CLERICAL CORRECTION

Alderman Chabot noted a clerical correction to Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, on Page 17, Section 5.4.2 Shadow Minimization, Sub-section 3, by deleting the word “casting” following the words “(as measured from the corner of the northern and eastern property lines at the northeast corner of the Plan area) shall not” and by substituting with the word “cast”.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, be amended on Page 14, Section 5.3.2 Open Space Network, Sub-section 4 by deleting the word “should” following the words “The public realm and adjacent development” and by substituting with the word “shall”.

Opposed: G. Lowe

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- On Page 15, Section 5.3.3 Streets and Pathways, Sub-section 2, by deleting the word “should” following the words “The internal street network” and by substituting with the word “shall”.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, N. Nenshi

Against:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, P. Demong,
D. Farrell, S. Keating

MOTION LOST

AMENDMENT, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 40P2013, Schedule A, Stadium Shopping Centre Area Redevelopment Plan, as amended, be further amended, as follows:

- On Page 19, Section 5.4.4 Building Design and Architecture, by adding a Sub-section 6, as follows:
 - “6. With regards to building heights and massing consideration should be given to providing a variety of building form types. An appropriate proportional relationship to floor plate size and building heights should be considered.”

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 40P2013 be read a second time, as amended.

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson,
G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

D. Hodges

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 40P2013, Being a Bylaw of The City of Calgary to Adopt the Stadium Shopping Centre Area Redevelopment Plan, be read a third time, **as amended**, as follows:

- On Page 14, Section 5.3.2 Open Space Network, Sub-section 4 as follows:

“4. The public realm and adjacent development **shall** be designed in consideration of Crime Prevention through Environmental Design (CPTED) principles.”
- On Page 19, Section 5.4.4 Building Design and Architecture, by adding a Sub-section 6, as follows:

“6. With regards to building heights and massing consideration should be given to providing a variety of building form types. An appropriate proportional relationship to floor plate size and building heights should be considered.”
- On Page 20, Section 5.5.1 Streets, Sub-section 3, by adding Sub-section ‘D’, as follows:

“D. Provide convenient short-term on-street parking for the use of visitors to retail and consumer service and eating and drinking uses where possible and practical.”
- On Page 24, Section 5.5.5 Parking by adding a Sub-section 7, as follows:

“7. All internal roadways should be designed to include provision of on-street parking adjacent to buildings with grade oriented commercial uses.”
- Under Infrastructure Requirements by adding the following:

Establish a clear link in the schedule of any future development activity at Stadium Shopping Centre to the 14 road and public transit infrastructure upgrades identified by the Area Redevelopment Plan (ARP) and Traffic Impact Assessment (TIA) as needing to be “in place” to accommodate the traffic impacts of the proposed development, the schedule to be established by City Administration at the time of the first Development Permit approval.”

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

D. Hodges

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 SMOKING RESTRICTIONS IN OUTDOOR AREAS, CPS2013-0501

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the SPC on Community and Protective Services Recommendation contained in Report CPS2013-0501 be adopted, as follows:

That Council give three Readings to the proposed Bylaw 32M2013, to amend Smoking Bylaw 57M92.

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Hodges, R. Jones

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 32M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, The Smoking Bylaw, be introduced and read a first time.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

D. Hodges, R. Jones, J. Stevenson, A. Chabot

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Jones, that Bylaw 32M2013 be amended in Section 3, Sub-section (1.1)(d) and (e) as follows,

- “(d) skate park; or in the case of
- (e) sports field, when children are present;

ROLL CALL VOTE

For:

A. Chabot, P. Demong, D. Hodges, R. Jones

Against:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Colley-Urquhart, D. Farrell,
S. Keating, G. Lowe, G. MacLeod, J. Mar, N. Nenshi

MOTION LOST

SECOND, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 32M2013 be read a second time.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe,
G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

D. Hodges, R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Alderman Mar, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 32M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Mar, Seconded by Alderman Pincott, that Bylaw 32M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, The Smoking Bylaw, be read a third time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

Against:

D. Hodges, R. Jones, J. Stevenson

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Alderman Stevenson, Seconded by Alderman Jones, that the scheduled time of Recess be changed in order to occur from 6:05 p.m. to 7:00 p.m. as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:00 p.m.

Council reconvened at 7:01 p.m. with Mayor Nenshi in the Chair.

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

7.3.1 INITIAL FINDINGS-SUITE SAFETY APPROACH, PUD2013-0176

DISTRIBUTION

At the request of Administration, and with the concurrence of Mayor Nenshi, the City Clerk distributed copies of a chart containing information on suite status by Ward, with respect to Report PUD2013-0176.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2013-0176 be adopted, as follows:

That Council direct Administration to:

1. Undertake a review of existing policies and develop guidelines, including stakeholder engagement, with regards to the Land Use Bylaw to be used by Administration in the review of land use and development permit applications to improve predictability for applicants of secondary suites.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

P. Demong, D. Hodges, G. Lowe, A. Chabot

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2013-0176 be adopted, as follows:

That Council direct Administration to:

2. Continue to work with the Province of Alberta to provide funding for safe and affordable housing by re-establishing the Secondary Suite Grant Program.

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2013-0176 be adopted, as follows:

That Council direct Administration to:

3. Report to the SPC on Planning and Urban Development with recommendations no later than September 2014.

Opposed: A. Chabot

CARRIED

7.3.2 FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY, PUD2013-0518

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of a letter from Robert Homersham and Paul Derksen, of NAIOP, dated 2013 June 26, with respect to Report PUD2013-0518.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Stevenson, that with respect to Report PUD2013-0518 the following be adopted:

That Council direct Administration to:

- 1. Use the strategy presented in Attachment 2 in order to prepare the sequenced growth management priority list for consideration of future servicing, for presentation to Council in 2013 December;**
- 2. Continue to work with stakeholders to refine and finalize the planned to be serviced target and the Developing areas targets; and**
- 3. Recognize in the preliminary application of the strategy in Recommendation 1 that the targets to be used will be the midpoint of the range based on the anticipated growth forecasts, with the minimum of 2 years of serviced supply representing higher than anticipated growth; and**
- 4. Return to Council through SPC on PUD no later than 2013 December with the finalized land supply strategy.**

CARRIED

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

7.4.1 DEFERRED REPORT - S-PARK STREET BYLAW (20M88) AMENDMENT,
TT2013-0504

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0504 be adopted, as follows:

That Council give three Readings to the Proposed Bylaw 35M2013.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 35M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that Bylaw 35M2013 be amended in Section 7.1(3)(b)(ii) by deleting the comma “,” following the words “public utilities including”.

CARRIED

SECOND, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 35M2013 be read a second time, as amended.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman Hodges, Seconded by Alderman Farrell, that authorization now be given to read Bylaw 35M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Hodges, Seconded by Alderman Farrell, that Bylaw 35M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time, **as amended in Section 7.1(3)(b)(ii)**, as follows:

- **by deleting the comma “,” following the words “public utilities including”.**

Opposed: A. Chabot, P. Demong

CARRIED

7.4.2 DEFERRED REPORT - EXCAVATION PERMIT STREET BYLAW (20M88)
AMENDMENT, TT2013-0517

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0517 be adopted, as follows:

That Council give three Readings to the Proposed Bylaw 36M2013.

CARRIED

INTRODUCE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 36M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 36M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 36M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 36M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw, be read a third time.

CARRIED

7.4.3 DEFERRED REPORT - LIVERY TRANSPORT BYLAW 6M2007 AMENDMENTS - TAXI CAMERAS, TT2013-0497

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0497 be adopted, as follows:

That Council give three Readings to the Proposed Bylaw 33M2013.

CARRIED

INTRODUCE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 33M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 33M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Hodges, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 33M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Bylaw 33M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, The Livery Transport Bylaw, be read a third time.

CARRIED

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

7.5.1 FLANDERS AVENUE SPECIAL DEVELOPMENT AGREEMENT, PFC2013-0401

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0401 be adopted, as follows:

That Council:

1. Approve a budget appropriation in Transportation Infrastructure Capital Program 867: Crowchild Trail & Flanders Ave Interchange Upgrade of \$8 million in 2014 and \$12 million for 2015, funded from front ending financing from Canada Lands Company (CLC) Limited, and the borrowed amount of \$20 million to be repaid without interest to CLC from Transportation Department's MSI funding on or before 2018 June 01; and
2. Give first, second and third reading to Borrowing Bylaw 9B2013.

CARRIED

INTRODUCE, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 9B2013, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by Entering into a Front-Ending Financing Arrangement in the Amount of \$20 Million for the Crowchild and Flanders Avenue Interchange Upgrade, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 9B2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Lowe, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 9B2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 9B2013, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by Entering into a Front-Ending Financing Arrangement in the Amount of \$20 Million for the Crowchild and Flanders Avenue Interchange Upgrade, be read a third time.

CARRIED

7.5.2 WORK PLAN FOR NON-PROFIT TAX MITIGATION REPORT, PFC2013-0472

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0472 be adopted, as follows:

That Council direct Administration to bring a report, including key stakeholder feedback, to the Priorities and Finance Committee no later than June 2014 with options and recommendations for mitigating property taxes associated with properties owned or held by non-profit organizations that, but for the fact that improvements to the property are under construction, would typically qualify for a property tax exemption.

Opposed: B. Pincott

CARRIED

7.5.3 COUNCIL INNOVATION FUND APPLICATION – AFFORDABLE HOUSING
ENERGY EFFICIENCY RETROFIT DEMONSTRATION PROJECT
(ALDERMAN MACLEOD), PFC2013-0468

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0468 be adopted, as follows:

That Council approve the Council Innovation Fund Application – Affordable Housing Energy Efficiency Retrofit Demonstration Project, in the amount of \$124,000.

Opposed: A. Chabot, N. Nenshi

CARRIED

7.5.4 SUBDIVISION AND DEVELOPMENT APPEAL BOARD - BYLAW AND BUDGET
IMPLICATIONS, PFC2013-0530

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0530 be adopted, as follows:

That Council:

1. Give three readings to the Proposed Bylaw 37M2013;
2. Receive this report for information with respect to the financial implications of the Council-adopted recommendations; and
3. Direct that the City Clerk bring forward adjustments to the City Clerk's operating budget (program 778) for consideration during the 2014 budget deliberations in November, incorporating the ongoing operational costs required to implement the effectiveness and efficiency recommendations for the SDAB.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 37M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, The Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

RECONSIDER, Moved by Alderman Chabot, Seconded by Alderman Hodges, that Council reconsider its decision dated 2013 May 27 with respect to the number of Aldermen appointed to the Board.

ROLL CALL VOTE

For:

D. Hodges, A. Chabot, N. Nenshi

Against:

R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson,
G-C. Carra, P. Demong, D. Farrell

MOTION LOST

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 37M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 37M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 37M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, The Subdivision and Development Appeal Board Bylaw, be read a third time.

CARRIED

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

8.1 NOTICE(S) OF MOTION

8.1.1 ALBERTA CHAMPIONS SOCIETY – FIELD OF FAME (ALDERMAN LOWE),
NM2013-15

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that with respect to Alderman Lowe's Motion, NM2013-15, the following be adopted **after amendment**:

NOW THEREFORE BE IT RESOLVED that Administration be directed to develop, in consultation with stakeholders and citizens, principles **and policies** for placement of monuments, donations or gifts and celebratory or recognition artifacts in the Municipal Complex;

AND FURTHER BE IT RESOLVED that Administration be further directed to actively seek citizen and institutional participation when considering the principals **and policies** described above

CARRIED

8.1.2 CAPITAL GRANT – CKUA (ALDERMAN LOWE), NM2013-16

REFER, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Alderman Lowe's Motion, NM2013-16, as follows, be referred to the 2013 November Business Plans and Budget Meeting:

NOW THEREFORE BE IT RESOLVED that The City of Calgary provide a one-time capital grant of \$2.0M to CKUA in support of their capital fund-raising project and construction and equipping of a new broadcast studio and supporting facilities at the National Music Centre.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, R. Jones, S. Keating,
G. Lowe, G. MacLeod

Against:

A. Chabot, P. Demong, D. Hodges, N. Nenshi

CARRIED

8.1.3 HERITAGE PARK 50TH ANNIVERSARY (ALDERMEN LOWE AND PINCOTT),
NM2013-17

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that with respect to Aldermen Lowe and Pincott's Motion, NM2013-17, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration work with Heritage Park to bring a funding request for up to \$750,000, if necessary, to the November 2013 budget adjustment to enable the completion of their 50th Anniversary project.

CARRIED

8.1.4 AHCC LINE OF CREDIT (MAYOR NENSHI AND ALDERMAN PINCOTT),
NM2013-20

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Lowe, that with respect to Mayor Nenshi and Alderman Pincott's Motion, NM2013-20, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Attainable Homes Calgary work with Administration to determine appropriate credit facility options and make recommendations to support achieving its mandate and report back to Council through the Priorities and Finance Committee no later than December 10, 2013.

Opposed: A. Chabot, P. Demong

CARRIED

8.1.5 COUNCIL TAX CANCELLATION FOR BRIDGE ATTAINABLE HOUSING
SOCIETY (ALDERMAN CARRA), NM2013-21

REFER, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Alderman Carra's Motion, NM2013-21, be referred to Administration for a Report to the 2013 September 16 Regular Meeting of Council after discussion with the applicant as to their long term goals.

ROLL CALL VOTE

For:

S. Keating, G. Lowe, R. Pootmans, G-C. Carra, N. Nenshi

Against:

G. MacLeod, B. Pincott, J. Stevenson, A. Chabot, P. Demong, D. Farrell, D. Hodges,
R. Jones

MOTION LOST

8.1.6 RESTAURANT LICENSED AND FOOD SERVICE ONLY - NEIGHBOURHOOD
(ALDERMAN CARRA), NM2013-22

ADOPT, Moved by Alderman Carra, Seconded by Alderman Pincott, that with respect to Alderman Carra's Motion, NM2013-22, the following be adopted, **after amendment**:

THEREFORE BE IT RESOLVED THAT Council directs Administration, in consultation with stakeholders, to investigate amendments to Bylaw 1P2007 to either amend an existing or

establish a new restaurant **definition** large enough to be viable for operators and unconstrained by regulations incompatible with the achievement of MDP targets for the development and redevelopment of neighbourhood-scaled complete communities.

AND FURTHER BE IT RESOLVED THAT Council directs Administration report on this investigation to the SPC on Planning and Urban Development no later than December 2013.

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, B. Pincott, J. Stevenson, G-C. Carra, P. Demong, R. Jones, S. Keating, N. Nenshi

Against:

R. Pootmans, A. Chabot, D. Farrell, D. Hodges

CARRIED

TABLE, Moved by Alderman Pincott, Seconded by Alderman Hodges, that Alderman Mar's Motions, NM2013-23 and NM2013-24 be tabled, to be dealt with as the last items on the Agenda.

CARRIED

8.1.7 EXEMPTION OF UNION SQUARE PHASE 2 FROM THE APPLICATION OF GUIDELINES FOR PARKING STRUCTURES UNDER PUBLIC OPEN SPACES (ALDERMAN MAR), NM2013-23

ADOPT, Moved by Alderman Mar, Seconded by Alderman Carra, that with respect to Alderman Mar's Motion, NM2013-23, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council exempt from the Guidelines development of the parking structure under Haultain Park required for the development of Union Square Phase 2.

ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, N. Nenshi

Against:

D. Farrell, D. Hodges, G. Lowe

CARRIED

8.1.8 CITY INITIATED LAND USE REDESIGNATION - UNION SQUARE PHASE 2 (ALDERMAN MAR), NM2013-24

ADOPT, Moved by Alderman Mar, Seconded by Alderman Carra, that with respect to Alderman Mar's Motion, NM2013-24, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Initiate a **developer funded** land use redesignation of the Union Square Phase 1 lands; and
2. To work with the owner of Strata Lot 5 to process a comprehensive land use redesignation for the lands currently subject of the Bylaw and return to Council for a public hearing of the proposed bylaw amendment within six months.

Opposed: A. Chabot

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW 10M2013

9.1.1 BYLAW 10M2013, TO REPEAL BYLAW 58M2006, THE VOTER IDENTIFICATION BYLAW; SECOND AND THIRD READINGS

SECOND, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 10M2013 be read a second time.

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Bylaw 10M2013, Being a Bylaw of The City of Calgary to Repeal Bylaw 58M2006, The Voter Identification Bylaw, be read a third time.

CARRIED

9.2 TABULATION OF BYLAWS 31P2013 AND 51D2013

9.2.1 BYLAW 31P2013, TO AMEND THE EAST PASKAPOO SLOPES AREA STRUCTURE PLAN BYLAW 23P2000; THIRD READING ONLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 31P2013, Being a Bylaw of The City of Calgary to Amend The East Paskapoo Slopes Area Structure Plan Bylaw 23P2000, be read a third time.

ROLL CALL VOTE

For:

A. Chabot, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson

Against:

D. Farrell, D. Hodges, B. Pincott, G-C. Carra, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman Pootmans, Seconded by Alderman Hodges, that with respect to Bylaw 31P2013, the following be adopted:

That Council direct Administration to bring a report to the 2013 September 06 Regular Meeting of the SPC on Planning and Urban Development, outlining the past use of the East Paskapoo Slopes Advisory Joint Committee and a recommendation to re-establish this committee going forward.

CARRIED

9.2.2 BYLAW 51D2013, TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2011-0015); THIRD READING ONLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that Bylaw 51D2013, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0015), be read a third time.

ROLL CALL VOTE

For:

P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot

Against:

D. Farrell, D. Hodges, B. Pincott, N. Nenshi

CARRIED

9.3 TABULATION OF BYLAWS 6B2013, 7B2013 AND 8B2013

9.3.1 BYLAW 6B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$139.5 MILLION FOR FINANCING THE ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM FOR WASTE AND RECYCLING; SECOND AND THIRD READINGS

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 6B2013 be read a second time.

Opposed: D. Hodges

CARRIED

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 6B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$139.5 Million for Financing the Organics and Biosolids Composting Program for Waste and Recycling, be read a third time.

Opposed: D. Hodges

CARRIED

9.3.2 BYLAW 7B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$7.6 MILLION FOR FINANCING THE ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM FOR WASTE AND RECYCLING; SECOND AND THIRD READINGS

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 7B2013 be read a second time.

Opposed: D. Hodges

CARRIED

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 7B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$7.6 Million for Financing the Organics and Biosolids Composting Program for Waste and Recycling, be read a third time.

Opposed: D. Hodges

CARRIED

9.3.3 BYLAW 8B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$7.6 MILLION FOR FINANCING THE ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM FOR WASTE AND RECYCLING; SECOND AND THIRD READINGS

SECOND, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 8B2013 be read a second time.

Opposed: D. Hodges

CARRIED

THIRD, Moved by Alderman Pincott, Seconded by Alderman Lowe, that Bylaw 8B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$7.6 Million For Financing the Organics and Biosolids Composting Program for Waste and Recycling, be read a third time.

Opposed: D. Hodges

CARRIED

9.4 TABULATION OF BYLAW 10B2013

9.4.1 BYLAW 10B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$3.752 MILLION FOR FINANCING THE CONSTRUCTION OF FACILITIES FOR WASTE AND RECYCLING SERVICES

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman MacLeod, that Bylaw 10B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$3.752 Million for Financing the Construction of Facilities for Waste and Recycling Services, be introduced and read a first time.

Opposed: D. Hodges

CARRIED

10. URGENT BUSINESS

10.1 PROPOSED METHOD OF DISPOSITION - (MAYFAIR) - WARD 11 (ALD. BRIAN PINCOTT) FILE NO: 6507 ELBOW DR SW (KH), LAS2013-34

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-34 be adopted, as follows:

That Council:

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

CARRIED

10.2 PROPOSED LICENSE - (CIA - CALGARY INTERNATIONAL AIRPORT) - WARD 3 (ALD. JIM STEVENSON) FILE NO: 8925 BARLOW TR NE (MD), LAS2013-36

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Stevenson, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2013-36 be adopted, as follows:

That Council authorize the license recommendations as outlined in Attachment 2, after amendment on page 2 of 3, Section (1)(f)(vii), as follows:

The Licensors covenants and agrees that it will not permit the construction of any building intended for commercial use by the Licensors or any subtenant on any part of the Restricted Build Zone save and except for developments necessary for airport operations, until such time as the Licensee has obtained fee simple title to the easement area lands.

CARRIED

10.3 PROPOSED METHOD OF DISPOSITION - (MEADOWLARK PARK) - WARD 11
(ALD. BRIAN PINCOTT) FILE NO: 96 - 106 MALIBOU RD SW (MRC),
LAS2013-37

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-37 be adopted, as follows:

That Council:

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

CARRIED

10.4 PROPOSED METHOD OF DISPOSITION - (EAST SHEPARD INDUSTRIAL) -
WARD 12 (ALD. SHANE KEATING) FILE NO: 10 DUFFERIN PL SE (IWS),
LAS2013-38

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Keating, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-38 be adopted, as follows:

That Council:

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

CARRIED

10.5 GREEN SHEET, HOUSING NEEDS AS A RESULT OF THE FLOOD
(ALDERMAN FARRELL)

RECESS

Council recessed at 9:30 p.m. to reconvene at 9:30 a.m. on Tuesday, 2013 July 30.

Council reconvened at 9:30 a.m. on Tuesday, 2013 July 30 with Mayor Nenshi in the Chair.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Alderman Farrell's Motion, Green Sheet, Housing Needs as a Result of the Flood, Recommendation 1, be adopted, **after amendment by deleting the words "illegal or non-conforming" following the words "reconstruction of" and by inserting the word "legal" following the words "to allow for"**, as follows:

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to explore immediate, mid term and long term solutions to create housing opportunities, both rental and ownership, including regulatory, policy and enforcement options with the authority of The City as well as options for provincial changes, and that these options include, but not be limited to:

1. Identify opportunities to allow for **legal** reconstruction of suites in the areas impacted by the flood.

Opposed: D. Colley-Urquhart, P. Demong

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Alderman Farrell's Motion, Green Sheet, Housing Needs as a Result of the Flood, Recommendation 2, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to explore immediate, mid term and long term solutions to create housing opportunities, both rental and ownership, including regulatory, policy and enforcement options with the authority of The City as well as options for provincial changes, and that these options include, but not be limited to:

2. Explore innovative solutions from other cities. Example: "Katrina" type housing.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Alderman Farrell's Motion, Green Sheet, Housing Needs as a Result of the Flood, Recommendation 3, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to explore immediate, mid term and long term solutions to create housing opportunities, both rental and ownership, including regulatory, policy and enforcement options with the authority of The City as well as options for provincial changes, and that these options include, but not be limited to:

3. Create the regulatory framework to pilot alley housing in interested communities through building envelope controls and zoning overlay.

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra,
D. Farrell, R. Jones, N. Nenshi

Against:

S. Keating, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Alderman Farrell's Motion, Green Sheet, Housing Needs as a Result of the Flood, Recommendation 4, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT the Administration be directed to explore immediate, mid term and long term solutions to create housing opportunities, both rental and ownership, including regulatory, policy and enforcement options with the authority of The City as well as options for provincial changes, and that these options include, but not be limited to:

4. Creating opportunities for housing along major corridors, possibly through the application of overlays to establish building envelope controls for townhouse, row house and multi unit buildings.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, A. Chabot

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Carra, that Alderman Farrell's Motion, Green Sheet, Housing Needs as a Result of the Flood, be adopted, as follows:

AND FURTHER BE IT RESOLVED THAT Administration report back to the 2013 September 16 meeting of Council on time frames for report back on various actions, and in the interim implement actions with administration's regulatory authority, to help restore the City housing supply.

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

11. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera was received at the Meeting.

12. IN CAMERA ITEMS

IN CAMERA, Moved by Alderman Jones, Seconded by Alderman Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1)(b), 24(1)(a)(b)(c), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:35 p.m. in the Boardroom to consider several confidential matters.

CARRIED

Committee of the Whole moved backed into public session at 6:08 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Jones, Seconded by Alderman Pincott, that Section 91(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of the Agenda.

CARRIED

12.1 CALGARY METROPOLITAN PLAN MEDIATION UPDATE (VERBAL), C2013-0397

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that with respect to Verbal Report C2013-0397, the following be adopted:

That Council:

1. Receive the Verbal Report, Calgary Metropolitan Plan Mediation Update, for information; and
2. Keep the report, in camera discussions, and presentation confidential under Sections 21 and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the matter is resolved.

Opposed: J. Mar

CARRIED

12.2 UPDATE ON REGIONAL SERVICING, C2013-0536

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that with respect to Report C2013-0536, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2013-0536; and
2. Direct that the report, recommendations, verbal discussions, presentation and attachments remain confidential under Sections 23(1)(b), 24(1)(a)&(c) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges,
R. Jones, S. Keating, G. Lowe, G. MacLeod

Against:

B. Pincott, G-C. Carra, D. Farrell, J. Mar, N. Nenshi

CARRIED

12.3 CALGARY CONVENTION CENTRE AUTHORITY, RESIGNATIONS AND
APPOINTMENTS, PFC2013-0469

REFER, Moved by Alderman Pootmans, Seconded by Alderman Lowe, that with respect to Report PFC2013-0469 the following be adopted:

That Council:

1. Refer Report PFC2013-0469 to the 2013 November 04 Organizational Meeting of Council; and
2. Direct that Attachments 1, 3 and 4 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell, J. Mar

CARRIED

12.4 FRANCHISE FEES ON DISTRICT ENERGY, GP2013-0449

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Demong, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2013-0449, be adopted, as follows:

That Council:

1. Receive Report GP2013-0449 for information; and
2. Direct that Report GP2013-0449 remains confidential under Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time as business transactions for district energy facilities have been completed.

Opposed: B. Pincott

CARRIED

- 12.5 PERSONNEL UPDATE DEFERRAL REPORT, PFC2013-0595
&
12.6 PERSONNEL UPDATE, C2013-0633

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Keating, that the Administration and Mayor's Office Recommendations contained in Reports PFC2013-0595 and C2013-0633 be adopted, as follows:

That Council:

1. Receive Report PFC2013-0595 for information;
2. Waive Notice to add an item of Urgent Business, Report, Personnel Update, C2013-0633;
3. Adopt the Mayor's Office Recommendations contained in Report C2013-0633; and
4. Keep Reports PFC2013-0595 and C2013-0633, the Recommendations, and in camera verbal discussions confidential under Section 24(1) (a) of the *Freedom of Information and Protection of Privacy Act*, until such time as this matter is resolved.

CARRIED

13. TABLED REPORTS FROM THE COMBINED MEETING OF COUNCIL, 2013 JULY 22

13.1 FROM THE REGULAR PORTION:

13.1.1 CALGARY TRAFFIC BYLAW (BYLAW 26M96) AMENDMENTS, TT2013-0471

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0471, be adopted, as follows:

That Council give three Readings to the Proposed Bylaw 34M2013.

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 34M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Carra, that Bylaw 34M2013 be amended on Page 2 as follows:

- In Section 5, Sub-section 36.2 (4) (a) by deleting the words “cross an exclusive bicycle lane” prior to the words “to enter or exit” and In Section 5, Sub-section 36.2 (4) by adding the words “cross an exclusive bicycle lane” following the words “a vehicle may”, as follows:

“(4) Notwithstanding subsection (3), a vehicle may **cross an exclusive bicycle lane**:

(a) to enter or exit from adjacent driveways or intersecting streets; or”

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 34M2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that authorization now be given to read Bylaw 34M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Bylaw 34M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time, **as amended on Page 2, Section 5, Sub-section 36.2 (4)**, as follows:

(4) Notwithstanding subsection (3), a vehicle may **cross an exclusive bicycle lane**:

(a) to enter or exit from adjacent driveways or intersecting streets; or

CARRIED

LIFT FROM THE TABLE, Moved by Alderman Carra, Seconded by Alderman Mar, that the following items be lifted from the table and dealt with at this time:

- COUNCIL TAX CANCELLATION FOR CSPACE PROJECT - KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT - 1720 30 AV SW (ALDERMAN MAR), NM2013-19

- EXEMPTION OF UNION SQUARE PHASE 2 FROM THE APPLICATION OF GUIDELINES FOR PARKING STRUCTURES UNDER PUBLIC OPEN SPACES (ALDERMAN MAR), NM2013-23
- CITY INITIATED LAND USE REDESIGNATION - UNION SQUARE PHASE 2 (ALDERMAN MAR), NM2013-24
- SUPPLEMENTARY REPORT TO PROPOSED STADIUM SHOPPING CENTRE AREA REDEVELOPMENT PLAN (UNIVERSITY HEIGHTS) BYLAW 40P2013, CPC2013-088, C2013-0624

CARRIED

13.1.2 COUNCIL TAX CANCELLATION FOR CSPACE PROJECT - KING EDWARD SCHOOL ARTS INCUBATOR DEVELOPMENT - 1720 30 AV SW (ALDERMAN MAR), NM2013-19

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Alderman Mar's Motion, NM2013-19, be amended in the NOW THEREFORE BE IT RESOLVED paragraph as follows:

- By inserting the words "Council cancel the 2013 property taxes" following the words "BE IT RESOLVED THAT"
- By inserting the words and figure "in the amount of \$110,936.96" following the roll number "(Roll Number 081130908)"; and
- By deleting the words "the total property taxes for 2013 are \$110,936.96. The amount being refunded is \$110,936.96,"

CARRIED

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that Alderman Mar's Motion, NM2013-19, as amended, be further amended in the NOW THEREFORE BE IT RESOLVED paragraph, as follows:

- By deleting the figure and words "\$110,936.96 which is made up of \$85,292.49 in municipal and \$25,644.47 in provincial property taxes" following the words "in the amount of" and by substituting with the amount and words "\$85,292.49 in municipal property taxes."

ROLL CALL VOTE

For:

R. Jones, S. Keating, G. Lowe, G. MacLeod, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell

Against:

J. Mar, B. Pincott, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Pincott, that Alderman Mar's Motion, NM2013-19 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT **Council cancel the 2013 property taxes** for the property located at 1720 30 AV SW (Roll Number 081130908), **in the amount of \$85,292.49 in municipal property taxes.**

CARRIED

13.2 FROM THE URGENT BUSINESS PORTION:

13.2.1 \$52 MILLION ENGAGEMENT RESULTS, C2013-0614

REFER, Moved by Alderman Lowe, Seconded by Alderman Chabot, that Report C2013-0614, Alderman Colley-Urquhart's proposed amendment to Report C2013-0614, as follows, and Mayor Nenshi's Urgent Business, Green Sheet, Re: Flood Relief And Recovery Fund (Mayor Nenshi), be referred to Administration to return with a comprehensive Report to the 2014 Budget deliberations:

"AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Administration Recommendation contained in Report C2013-0614 be amended by adding a new Recommendation 2 as follows:

2. The City of Calgary property taxes, starting in 2014, be reduced by an equivalent amount from any annual revenue realized from tax room not occupied by the Province."

RECORDED VOTE

For:

D. Colley-Urquhart, A. Chabot, P. Demong, G. Lowe, R. Pootmans, S. Keating, B. Pincott

Against:

J. Mar, D. Hodges, D. Farrell, G-C. Carra, G. MacLeod, J. Stevenson, R. Jones, N. Nenshi

MOTION LOST

Mayor Nenshi left the Chair at 11:49 a.m. in order to participate in the debate on Report C2013-0614 and introduce his Urgent Business Report, Green Sheet, Re: Flood Relief And Recovery Fund (Mayor Nenshi).

Deputy Mayor Pincott assumed the Chair.

RECESS

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

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

LIFT FROM THE TABLE, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Report, Supplementary Report To Proposed Stadium Shopping Centre Area Redevelopment Plan (University Heights) Bylaw 40P2013, CPC2013-088, C2013-0624, be lifted from the table and further tabled to be dealt with as the last item of business, following the in camera portion of the meeting.

ROLL CALL VOTE

For:

D. Hodges, S. Keating, G. MacLeod, J. Mar, R. Pootmans, A. Chabot, P. Demong, D. Farrell, N. Nenshi

Against:

R. Jones, G. Lowe, J. Stevenson, G-C. Carra, D. Colley-Urquhart, B. Pincott

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Chabot, Seconded by Mayor Nenshi, that Section 92 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to reconvene at 9:30 a.m. on Tuesday, 2013 July 30 to complete the remainder of the Agenda, if required.

CARRIED

POINT OF PROCEDURE

Alderman Demong rose on a Point of Procedure with respect to Alderman Colley-Urquhart's proposed amendment to Report C2013-0614.

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Administration Recommendation contained in Report C2013-0614 be amended by adding a new Recommendation 2 as follows:

- “2. The City of Calgary property taxes, starting in 2014, be reduced by an equivalent amount from any annual revenue realized from tax room not occupied by the Province.”

RECORDED VOTE

For:

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

Against:

J. Mar, D. Farrell, G-C. Carra, G. MacLeod, G. Lowe, R. Pootmans, J. Stevenson, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Mar, that the Administration Recommendation contained in Report C2013-0614 be adopted, as follows:

That Council receive this report for information.

Opposed: D. Colley-Urquhart

CARRIED

Mayor Nenshi resumed the Chair at 2:52 p.m. and Alderman Pincott returned to his regular seat in Council.

13.2.2 2012 PENSION GOVERNANCE ACTIVITIES – MANAGEMENT UPDATE,
PFC2013-0567

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0567 be adopted, **after amendment**, as follows:

That Council receives this report for information.

CARRIED

13.2.3 GREEN SHEET, RE: AMENDMENT TO BRIDGELAND ARP (ALDERMAN CARRA)

ADOPT, Moved by Alderman Carra, Seconded by Alderman Keating, that Alderman Carra's Motion, Green Sheet, Amendment to Bridgeland ARP, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED That Administration prepare a report for consideration by the 2013 September Council Public Hearing including, but not limited to an amendment to the Bridgeland-Riverside ARP to exclude properties located at 420 4 Street NE and 609 and 617 4 Avenue NE from the higher parking standard identified in the Area Redevelopment Plan (ARP).

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, G-C. Carra, N. Nenshi

Against:

P. Demong, D. Hodges, G. Lowe, A. Chabot

CARRIED

13.2.4 GREEN SHEET, RE: FLOOD RELIEF AND RECOVERY FUND (MAYOR NENSHI)

CLERICAL CORRECTION

Mayor Nenshi noted a clerical correction to Green Sheet, Re: Flood Relief and Recovery Fund, in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", Recommendation 6, by deleting the years "2014-2017" and substituting with the years "2015-2018".

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, be amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", Recommendation 2, as follows:

- By deleting the words "each of" following the amount "\$52 million in" and by deleting the word and year "and 2014" following the year "2013".

ROLL CALL VOTE

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, P. Demong, D. Farrell, D. Hodges, N. Nenshi, B. Pincott

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended, be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", Recommendation 4, as follows:

- By deleting the amount "\$104 million" following the words "surplus funds from this" and by substituting with the amount "\$52 million".

Opposed: D. Colley-Urquhart, R. Jones

CARRIED

AMENDMENT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended, be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", by adding a new Recommendation 6, as follows:

"6. Direct Administration to bring a report to the Budget Adjustments in 2013 November with proposals, if needed, for the \$52 million in the 2014 tax room to be used for flood recovery, mitigation, and prevention."

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

ROLL CALL VOTE

For:

G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, P. Demong, D. Farrell, D. Hodges, S. Keating, G. Lowe, N. Nenshi, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, R. Jones

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", by adding Recommendation 8, as follows:

"8. Direct Administration to include Report C2013-0330, adopted by Council at the 2013 April 22 Regular Meeting, and through a motion arising from that Report, with options on the best way to utilize the \$52 Million to reduce borrowing costs primarily but not limited to the Municipal Sustainability Initiative."

Opposed: G. Lowe, G. MacLeod

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended, be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", as follows:

- In Recommendation 2, by deleting the words "relief and recovery" following the words "through provincial tax room, to flood" and by substituting with the words "capital reconstruction"; and
- In Recommendation 3, by deleting the words "relief and recovery" following the words "financing purposes for flood" and by substituting with the words "capital reconstruction".

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson, D. Hodges

Against:

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

MOTION LOST

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended, be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", as follows:

- In Recommendation 4, by inserting the word "betterment" following the words "\$52 million, if any, on".

ROLL CALL VOTE

For:

J. Mar, R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell, D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, N. Nenshi, B. Pincott

Against:

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

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended, be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", as follows:

- In Recommendation 5 by inserting the words "proposal and" following the words "Priorities and Finance Committee on the".

Opposed: D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, as amended, be further amended in the paragraph starting with the words "NOW THEREFORE BE IT RESOLVED", as follows:

- In Recommendation 7 by deleting the words "such options to include, but not be limited to, the five options taken to public consultation in 2013" after the words "use of these funds."

ROLL CALL VOTE

For:

G. Lowe, G. MacLeod

Against:

R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, R. Jones, S. Keating, J. Mar, N. Nenshi, B. Pincott

MOTION LOST

RECESS, Moved by Alderman Mar, Seconded by Alderman Hodges, that Council recess at 2:44 p.m. for 5 minutes in order for the City Clerk to compile the amendments into the document prior to voting on the motion, as amended.

CARRIED

Council reconvened at 2:52 p.m. with Deputy Mayor Pincott in the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, Recommendation 1, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. Commence negotiations with Federal and Provincial governments with the goal of maximizing recoveries of all city funds spent;

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, Recommendations 2, 3, 4, 5 and 6, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

2. Allocate \$52 million in 2013, funded through provincial tax room, to flood relief and recovery expenses for City and civic partner infrastructure not covered by insurance or by the federal and provincial governments;
3. Authorize the additional use of these funds for bridge financing purposes for flood relief and recovery expenses, if needed;
4. Utilize surplus funds from this **\$52 million**, if any, on **betterment** of disaster mitigation and prevention infrastructure (e.g. "hardening" city assets against natural disaster, moving critical infrastructure to higher ground, strengthening the capacity of the Emergency operations Centre);
5. Bring a report to Council through the Priorities and Finance Committee on the **proposal and** disposition of these funds;
6. **Direct Administration to bring a report to the Budget Adjustments in November 2013 with proposals, if needed, for the \$52 million in the 2014 tax room to be used for flood recovery, mitigation and prevention.**

ROLL CALL VOTE

For:

J. Stevenson, G-C. Carra, P. Demong, D. Farrell, G. Lowe, G. MacLeod, J. Mar, N. Nenshi, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, R. Jones

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, Recommendation 7, be adopted, **after clerical correction**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

7. Bring back future options for the use of these funds, such options to include, but not be limited to, to the five options taken to public consultation in 2013, for the **2015-2018** business planning and budget process.

Opposed: G. Lowe, D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Mayor Nenshi's Motion, Green Sheet, Re: Flood Relief and Recovery Fund, Recommendation 8, be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

8. **Direct Administration to include Report C2013-0330, adopted by Council at the 2013 April 22 Regular Meeting, and through a motion arising from that Report, with options on the best way to utilize the \$52 Million to reduce borrowing costs primarily but not limited to the Municipal Sustainability Initiative.**

Opposed: G. Lowe, D. Colley-Urquhart

CARRIED

Mayor Nenshi left the Chair at 3:09 p.m. in order to introduce his Motion, Green Sheet, Re: Waiving the Penalties for Late Payment of 2013 Residential and Non-Residential Property Tax.

Deputy Mayor Pincott assumed the Chair.

13.2.5 GREEN SHEET, RE: WAIVING THE PENALTIES FOR LATE PAYMENT OF 2013
RESIDENTIAL AND NON-RESIDENTIAL PROPERTY TAX
(MAYOR NENSHI)

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Mar, that Mayor Nenshi's Motion, Green Sheet, Re: Waiving the Penalties For Late Payment of 2013 Residential and Non-Residential Property Tax, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that:

1. Pursuant to Section 347 of the *Municipal Government Act*, Council hereby cancels the penalties accrued for late payment of 2013 residential and non-residential property tax if the property taxes were paid between **July 01, 2013** and midnight on July 12, 2013. 2013 residential and non-residential property taxes unpaid on or after July 13, 2013 are subject to normal property tax penalties; and
2. If Administration receives requests to cancel the penalties accrued for unpaid 2013 non-residential property taxes from flood affected businesses that had not reopened by July 12, 2013, then Administration is directed to bring a recommendation to Council with respect to cancelling such penalties.

CARRIED

RECESS

Council recessed at 3:19 p.m., to reconvene at 3:39 p.m.

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

13.3 FROM THE URGENT BUSINESS IN CAMERA PORTION:

13.3.1 ALBERTA PUBLIC SECTOR PENSION PLAN UPDATE, PFC213-0582

ADOPT, Moved by Alderman Demong, Seconded by Alderman Colley-Urquhart, that the Administration Recommendations contained in Report PFC2013-0582 be adopted as follows:

That Council:

1. Receive Report, Alberta Public Sector Pension Plan Update, PFC2013-0582 for information; and
2. Direct that the Report remains confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Alberta government publicly communicates their vision for Alberta public sector pension plan sustainability.

CARRIED

Committee of the Whole recessed In Camera at 3:19 p.m. to reconvene at 3:40 p.m.

Committee of the Whole reconvened at 3:40 p.m., In Camera, in the Boardroom with Mayor Nenshi in the Chair.

13.3.2 FLOOD STATUS UPDATE (VERBAL), VR2013-0069

ADOPT, Moved by Alderman Carra, Seconded by Alderman Farrell, that with respect to Report VR2013-0069, the following be adopted:

That Council:

1. Receive the Verbal Report, Flood Status Update, VR2013-0069, for information; and
2. Keep the In Camera discussions and presentation confidential under Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

13.3.3 ALDERMANIC OFFICE COORDINATING COMMITTEE VERBAL UPDATE
(VR2013-0071)

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that with respect to Report VR2013-0071, the following be adopted:

That Council:

1. Receive the Verbal Report, Aldermanic Office Coordinating Committee Verbal Update, VR2013-0071, for information; and
2. Keep the In Camera discussions confidential under Sections 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

Opposed: J. Mar, N. Nenshi

CARRIED

13.4 FROM THE IN CAMERA PORTION:

13.4.1 TOUR OF ALBERTA – COUNCIL STRATEGIC INITIATIVES FUND (CSIF)
REQUEST, C2013-0599

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Lowe, that the Administration Recommendations contained in Report C2013-0599 be adopted, as follows:

That Council:

1. Approve \$125,000 be funded from the Council Strategic Initiatives Fund (CSIF), for Culture-Recreation to award to Tour of Alberta: Canada's Pro-Cycling Festival to support the final leg of the race which concludes in Calgary on 2013 September 08; and
2. Direct that Attachment 2 is to remain confidential pursuant to Section 16(1) of the *Freedom of Information and Protection of Privacy Act* until the third party chooses to make the information public.

Opposed: D. Hodges, J. Mar

CARRIED

13.4.2 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT
FACILITIES ON LAND OWNED BY THE CITY OF CALGARY – IN
CAMERA, AC2013-0464

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendations contained in Report AC2013-0464 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that Attachments 2, 3 and 4 remain confidential under Sections 23(1) (b), 24(1) (b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date.

CARRIED

13.4.3 NAMING OF CITY ADMINISTRATION AND OPERATIONS OFFICES FOR WASTE
& RECYCLE SERVICES AND INFRASTRUCTURE & INFORMATION
SERVICES, PFC2013-0450

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Jones, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0450, be adopted, as follows:

That Council adopt the name 'Dartmouth Place' for a building purchased by The City of Calgary located on the north east corner of Dartmouth Road and 36 Ave. S.E.

Opposed: D. Hodges, J. Mar

CARRIED

Mayor Nenshi left the Chair at 6:20 p.m. in order to introduce Reports PFC2013-0486 and PFC2013-0487.

Deputy Mayor Pincott assumed the Chair.

13.4.4 NAMING OF THE RIVERWALK – EAST VILLAGE, PFC2013-0486

DISTRIBUTION

At the request of the City Clerk, and with the concurrence of Mayor Nenshi, copies of Revised Attachment 3, Letter from Lyle Edwards, Chairman, Calgary Municipal Land Corporation, dated 2013 May 08 were distributed, with respect to Report PFC2013-0486.

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Farrell, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0486, be adopted, as follows:

That Council adopt the naming of the pathway and the public space along the south banks of the Bow River and the west banks of the Elbow River beginning east of the Centre Street Bridge through 9th Avenue S.E., the 'Jack and Jean Leslie Riverwalk.

CARRIED

13.4.5 PARKPLUS SYSTEM BUSINESS AND COMMERCIALIZATION PLAN REPORT, PFC2013-0537

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Carra, that with respect to Report PFC2013-0537, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2013-0537; and
2. Direct that the report and recommendations remain confidential under Sections 23(1)(b), 24(1)(b) and 25(1)(c), and that Attachments 1, 2, 3, and 4 remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until further directed.

CARRIED

13.4.6 NAMING OF PARK – BELTLINE, PFC2013-0487

ADOPT, Moved by Mayor Nenshi, Seconded by Alderman Mar, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0487 be adopted, as follows:

That Council adopt the name 'Barb Scott Park' for an existing park located at 9th Street between 12th Avenue S.W. and 13th Avenue S.W. in the Beltline community.

CARRIED

13.4.7 IN-CAMERA UPDATE ON SPORTS FACILITIES, PFC2013-0558

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Colley-Urquhart, that with respect to Report PFC2013-0558, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2013-0558; and
2. Direct that the report, recommendations and attachments remain confidential pursuant to Sections 24(1)(a)(c) and (d) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until the matter is resolved.

ROLL CALL VOTE

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson,
G-C. Carra, R. Jones

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, D. Hodges, N. Nenshi

CARRIED

13.4.8 EAMON'S BUILDING UTILIZATION AND FUNDING UPDATE, TT2013-0452

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the SPC on Transportation and Transit Recommendations 1, 2, 3 and 5 contained in Report TT2013-0452, be adopted, as follows:

That Council:

1. Approve the installation of building services for the possible future return of the Eamon's building to site;
2. Authorize Administration to continue to store the Eamon's building until NW LRT extension construction is completed (planned fall 2014). If not leased by this time, then Administration will return to Council for further direction on disposition.
3. Approve use of up to \$410,000 from the Reserve for Future Capital as funding source for building move to/from site, storage, design and servicing;
5. Approve the Attachment to Report TT2013-0452 and direct that the Attachment and in camera discussions remain confidential pursuant to Section 24 of the *Freedom of Information and Protection of Privacy Act* until a new lease agreement has been finalized with a tenant.

ROLL CALL VOTE

For:

G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, D. Farrell,
D. Hodges, N. Nenshi

Against:

G. Lowe, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating

CARRIED

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the SPC on Transportation and Transit Recommendation 4 contained in Report TT2013-0452, be adopted, as follows:

That Council:

4. Include any net operating rent (above actual operating expenses) be directed back to the Reserve for Future Capital until the entire amount drawn down from the Reserve for Future Capital is repaid.

CARRIED

Mayor Nenshi resumed the Chair at 6:24 p.m. and Alderman Pincott returned to his regular seat in Council.

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at the meeting.

15. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized the tremendous efforts of the staff of the City Clerk's Office, Adams Technology, Shaw Cable and the accommodations the Quasi-Judicial Board Members and neighbours located in and around the Deerfoot Junction Building III had made in order that Council and Committee Meetings, held following the Flood Event, could be relocated to the building.

16. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn at 6:25 p.m., on Tuesday, 2013 July 30.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2013 SEPTEMBER 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Alderman G-C. Carra
Alderman A. Chabot
Alderman D. Colley-Urquhart
Alderman P. Demong
Alderman D. Farrell
Alderman D. Hodges
Alderman R. Jones
Alderman S. Keating
Alderman G. Lowe
Alderman G. MacLeod
Alderman J. Mar
Alderman B. Pincott
Alderman R. Pootmans
Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

REMEMBRANCE

Mayor Nenshi took a moment to recognize the passing of Pat Donnelly who was a former City of Calgary Alderman in Ward 1 from 1974 to 1983. Ms. Donnelly was an extraordinary leader who served her constituents with great distinction. He advised that she was also a female politician at a time when it was a rare occurrence. The Mayor asked that Council remember with gratitude, the service of Pat Donnelly, and offered condolences to her family.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, thanked both City Clerk's and Corporate Properties for their work in getting Council back into the Council Chamber for Meetings.

2. QUESTION PERIOD

(1) Cell Towers in Communities (Alderman Jones)

Over a year ago I asked what communities could do to receive a potential revenue benefit from cell towers in their neighbourhoods. My communities are getting anxious for a response and I wonder if I could receive an update on this issue?

Alderman Farrell, Chair, SPC on Planning and Urban Development, advised that a deferral Report was dealt with at the 2013 September 06 Regular Meeting of the SPC on Planning and Urban Development and the Administration was directed to return to Council by no later than the end of 2014 Q4 with an update report on this issue.

(2) Signage (Alderman Lowe)

While driving through my Ward I noticed a proliferation of signs that I do not believe are legal on the medians and boulevards. Since signs tend to become very prominent during an Election I am wondering if Administration will be stepping up enforcement to ensure signage is kept to an appropriate level?

Mac Logan, Acting City Manager, responded that the City is already looking at some of the areas of concern and that information on the placement of signage is provided to candidates running in the Election. He also advised that should any signs create safety issues they would be addressed immediately.

(3) Pickup of Waste and Recycling (Alderman Chabot)

Is there a process where citizens can request that their waste and recycling is picked up in a different location, for example, in their front yard versus the backyard of their homes?

Rob Pritchard, General Manager, Utilities and Environment, responded that there is a process that is completed on a case by case basis. As well, if there is enough interest from the entire street his staff would have to examine the request to see whether it was feasible to change the pickup location. He advised that the Administration has to be mindful of the impact the change may have on the workflow and collection schedules.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Land Use Redesignation (South Calgary) Bylaw 84D2013, CPC2013-096, to the 2013 November 18 Combined Meeting of Council, to allow for further consultation between the developer and adjacent landowner.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Mar, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Westwinds) Bylaw 85D2013, CPC2013-097, to the 2013 November 18 Combined Meeting of Council, for further consultation with the applicant.

CARRIED

AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Green Sheet, Re: 2019 Canada Winter Games Bid (Alderman Jones)".

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Light Rail Vehicle Procurement (Verbal Update)", VR2013-0074.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that the Agenda for the 2013 September 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

GREEN SHEET, RE: 2019 CANADA WINTER GAMES BID (ALDERMAN JONES)

LIGHT RAIL VEHICLE PROCUREMENT (VERBAL UPDATE), VR2013-0074

BRING FORWARD AND TABLE TO THE 2013 NOVEMBER 18 COMBINED MEETING OF COUNCIL

LAND USE REDESIGNATION (SOUTH CALGARY) BYLAW 84D2013, CPC2013-096

LAND USE REDESIGNATION (WESTWINDS) BYLAW 85D2013, CPC2013-097

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 JULY 22, 23 AND 26

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 JULY 29 AND 30

CONFIRM MINUTES, Moved by Alderman Chabot, Seconded by Alderman Pootmans, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 JULY 22, 23 AND 26; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 JULY 29 AND 30

CARRIED

5. CONSENT AGENDA

5.2 CITY AUDITOR'S OFFICE 2ND QUARTER 2013 REPORT, AC2013-0597

5.3 AUDIT COMMITTEE SECOND QUARTER STATUS REPORT, AC2013-0612

- 5.4 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2013-33
- 5.5 PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (ALD. JOHN MAR) FILE NO: 2004 10 AV SW (SQ), LAS2013-39
- 5.6 TOMORROW'S WORKPLACE PROGRAM 2013 STATUS REPORT, LAS2013-40

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

CITY AUDITOR'S OFFICE 2ND QUARTER 2013 REPORT, AC2013-0597

AUDIT COMMITTEE SECOND QUARTER STATUS REPORT, AC2013-0612

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2013-33

PROPOSED DEFERRAL OF REPORT – (SUNALTA) – WARD 08 (ALD. JOHN MAR) FILE NO: 2004 10 AV SW (SQ), LAS2013-39

TOMORROW'S WORKPLACE PROGRAM 2013 STATUS REPORT, LAS2013-40

CARRIED

END CONSENT AGENDA

- 5.1 WEST LRT AUDIT, AC2013-0603

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that the Audit Committee Recommendation contained in Report AC2013-0603 be adopted, as follows:

That Council receive Report AC2013-0603 for information.

CARRIED

5.7 CORPORATE ACCOMMODATION PLANNING UPDATE, LAS2013-41

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-41 be adopted, as follows:

That Council direct Administration to report back through the Land and Asset Committee no later than Q1 2014 with:

1. A corporate strategy for convenient locations to improve City business service delivery and reduce risk to in-person business services to citizens;
2. Ten year funding requirements for the capital Lifecycle Maintenance Program supporting the Corporate Accommodation Buildings Portfolio; and
3. Options for an ongoing, predictable, sustainable funding model for the capital Lifecycle Maintenance Program supporting the Corporate Accommodation Buildings Portfolio.

CARRIED

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

6.1 LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,
CPC2013-040

The public hearing was called and the following persons addressed Council with respect to Bylaw 37D2013:

1. Tim Bardsley

DISTRIBUTION

At the request of Mr. Bardsley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2012 March 14th from Albert Chin, with respect to Report CPC2013-040.

2. Susan Duska
3. Helga Shield
4. George Day
5. Kathleen Kennedy
6. Oscar Fech

TABLE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Report CPC2013-040 and Bylaw 37D2013 be tabled to be dealt with as the first item of new business following the lunch recess.

Opposed: G. Lowe

CARRIED

TABLE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Report, Land Use Redesignation (Crescent Heights) Bylaw 37D2013, CPC2013-040 be tabled to the 2013 November 18 Combined Meeting of Council pending further consultation between the applicant and the community.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, G. MacLeod, J. Mar, R. Pootmans, G-C. Carra,
D. Colley-Urquhart, P. Demong

Against:

D. Hodges, G. Lowe, B. Pincott, J. Stevenson, A. Chabot, N. Nenshi

CARRIED

6.2 LAND USE REDESIGNATION (SPRINGBANK HILL) BYLAW 54D2013, CPC2013-063

The public hearing was called and Ben Lee addressed Council with respect to Bylaw 54D2013.

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-063 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 7880 Lower Springbank Road SW (Plan 9912620, Lot C) from Residential – One Dwelling (R-1) District to Special Purpose – Community Service (S CS) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 54D2013.

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 54D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 54D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Keating, that authorization now be given to read Bylaw 54D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 54D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0020), be read a third time.

CARRIED

6.3 LAND USE REDESIGNATION (WEST SPRINGS) BYLAW 65D2013, CPC2013-074

The public hearing was called and the following persons addressed Council with respect to Bylaw 65D2013:

1. Tracy Bealing
2. Churyl Elgart
3. Roger Holmes

ADOPT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.62 hectares \pm (4.01 acres \pm) located at 1010 – 77 Street SW (Plan 9910661, Block 24, Lot 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Residential – Low Density Multiple Dwelling (R-2M) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 65D2013.

ROLL CALL VOTE

For:

S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones

Against:

D. Farrell, D. Hodges, N. Nenshi

CARRIED

INTRODUCE, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 65D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0027), be introduced and read a first time.

ROLL CALL VOTE

For:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod

Against:

D. Farrell, D. Hodges, N. Nenshi

CARRIED

SECOND, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 65D2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod

Against:

D. Farrell, D. Hodges, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 65D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 65D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0027), be read a third time.

VOTE WAS AS FOLLOWS

For:

J. Mar, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, G. Lowe, G. MacLeod

Against:

D. Farrell, D. Hodges, N. Nenshi

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Pootmans, that with respect to Report CPC2013-074, Council direct Administration to consider requiring a condition that the applicant provide a utility easement allowing for full services to Lot 2 prior to the subdivision approval condition.

CARRIED

6.4 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW
67D2013, CPC2013-076

The public hearing was called and the following persons addressed Council with respect to Bylaw 67D2013:

1. Neil Richardson

RECESS

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

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

2. Ezekiel Dada
3. Gary Senft
4. Jonathan Sunstrum
5. Dennis Wilson
6. Liam Gordon
7. Johnny Barrett
8. Oscar Fech
9. Larry Ryder

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Deputy Mayor Hodges in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m. and Alderman Hodges returned to his regular seat in Council.

10. Neal Gledhil

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-076 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 129, 127, 125, 123 and 121 – 7 Avenue SW (Plan A, Block 50, Lots 6 to 11) from CM-2 Downtown Business District to DC Direct Control District to accommodate an automated parking structure, commercial uses, bicycle station, digital media facade and heritage preservation/restoration; and
2. Give **three** readings to the proposed Bylaw 67D2013; and
3. **File Recommendation 3.**

RECORDED VOTE

For:

D. Farrell, G-C. Carra, P. Demong, G. Lowe, R. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott, N. Nenshi

Against:

J. Mar, D. Hodges, D. Colley-Urquhart, A. Chabot, G. MacLeod

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 67D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0052), be introduced and read a first time.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, G. MacLeod, J. Mar

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Jones, that Bylaw 67D2013, be amended in Schedule B, Page 12 of 12, under Section C7, Media Facade, Sub-section (c), by deleting the number "70" following the words "third party advertising for a maximum of" and by substituting the number "50" and in Sub-section (d), by deleting the number "30" following the words "community, artistic and cultural content for a minimum of" and by substituting the number "50".

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

A. Chabot, D. Hodges, S. Keating

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Bylaw 67D2013, as amended, be further amended by adding "Schedule C", as contained in the Attachment to Report, Supplementary Report on Bylaw 67D2013 (CPC2013-076), C2013-0674.

CARRIED

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Pincott, that Bylaw 67D2013, as amended, be further amended in Schedule B, Page 6 of 12, under Section 10, Phased Development Tied to Plans, by adding a Sub-section (f) as follows:

"(f) Notwithstanding Sub-sections (a) to (e) above, access to the proposed development must conform to all City standards, specifications and engineering principles to ensure a safe interface between pedestrians, cyclists and other public users of the adjacent lane and roads, failing which the development permit may be refused."

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 67D2013 be read a second time, as amended.

VOTE WAS AS FOLLOWS

For:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, G. MacLeod, J. Mar

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 67D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 67D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0052), be read a third time, **as amended**, as follows:

- In Schedule B, Page 12 of 12, under Section C7, Media Facade, Sub-sections (c) and (d), as follows:
 - “(c) third party advertising for a maximum of **50** per cent of the time the Media Facade is active per day;
 - (d) community, artistic and cultural content for a minimum of **50** per cent of the time the Media Facade is active per day; and”
- **By adding “Schedule C”, as contained in the Attachment to Report, Supplementary Report on Bylaw 67D2013 (CPC2013-076), C2013-0674.**
- In Schedule B, Page 6 of 12, under Section 10, Phased Development Tied to Plans, by adding a Sub-section (f) as follows:
 - “(f) Notwithstanding Sub-sections (a) to (e) above, access to the proposed development must conform to all City standards, specifications and engineering principles to ensure a safe interface between pedestrians, cyclists and other public users of the adjacent lane and roads, failing which the development permit may be refused.”**

VOTE WAS AS FOLLOWS

For:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, N. Nenshi

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, G. MacLeod, J. Mar

CARRIED

6.5 SUPPLEMENTARY REPORT ON BYLAW 67D2013 (CPC2013-076), C2013-0674

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Stevenson, that the Administration Recommendation contained in Report C2013-0674 be adopted, **after amendment**, as follows:

That Council receive this report for information.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Pincott, Seconded by Alderman Mar, that Section 92 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to reconvene at 9:30 a.m. on Tuesday, 2013 September 10, to complete the Agenda.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, J. Stevenson, A. Chabot, N. Nenshi

Against:

D. Hodges, R. Jones, R. Pootmans, G-C. Carra

CARRIED

BRING FORWARD, Moved by Alderman Keating, Seconded by Alderman Pincott, that the following Reports be brought forward to be dealt with in the following order, immediately following the dinner recess:

- LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013, CPC2013-040
- LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12A) BYLAW 73D2013, CPC2013-082
- LAND USE REDESIGNATION (MARLBOROUGH) BYLAW 82D2013, CPC2013-094
- LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12J) BYLAW 86D2013, CPC2013-098
- AMENDMENTS TO LAND USE BYLAW 1P2007 AND LAND USE REDESIGNATION (CENTRE CITY - DOWNTOWN) BYLAWS 33P2013 AND 77D2013, CPC2013-089

CARRIED

RECESS

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

Council reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

6.6 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12A) BYLAW 73D2013, CPC2013-082

The public hearing was called and the following persons addressed Council with respect to Bylaw 73D2013:

1. David Jacobs
2. Jody Hennessey

DISTRIBUTION

At the request of Alderman Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013 August 01, from James McAra, with respect to Report CPC2013-082.

ADOPT, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-082 be adopted, as follows:

That Council:

1. ADOPT by bylaw, the proposed redesignation of 39.98 hectares \pm (98.79 acres \pm) located at 11000 – 114 Avenue SE (SE 1/4 Section 17-23-28-4) from RF Ranch and Farm District (Rocky View County) to Industrial – General (I-G) District, Special Purpose – Future Urban Development (S-FUD) District and Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 73D2013.

Opposed: J. Mar, S. Keating

CARRIED

INTRODUCE, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Bylaw 73D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0057), be introduced and read a first time.

Opposed: J. Mar, S. Keating

CARRIED

SECOND, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Bylaw 73D2013 be read a second time.

Opposed: J. Mar, S. Keating

CARRIED

AUTHORIZATION, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 73D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Stevenson, Seconded by Alderman Lowe, that Bylaw 73D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0057), be read a third time.

Opposed: J. Mar, S. Keating

CARRIED

DECLARATION OF PECUNIARY INTEREST

Alderman Hodges abstained from discussion and voting.

Item: Proposed Parkdale Area Redevelopment Plan (Parkdale) Bylaw 39P2013, CPC2013-087

Reason: Alderman Hodges owns property within a block of the subject property being dealt with.

Time left the Council Chamber: 4:36 p.m.

6.7 PROPOSED PARKDALE AREA REDEVELOPMENT PLAN (PARKDALE) BYLAW 39P2013, CPC2013-087

The public hearing with respect to Bylaw 39P2013 was called; however, no one came forward.

RECEIVE FOR CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk received, for the Corporate Record, a copy of a revised Attachment 1 to Report CPC2013-087, which is a colored Map entitled "Map 2 Major features of the SSCAP Area", with respect to Report CPC2013-087.

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Keating, that the Calgary Planning Commission Recommendation 1 be amended, by removing the colored Map 2 entitled "Major features of SSCAP Area", CPC2013-087 Attachment 1 and by substituting with the revised Attachment 1 to CPC2013-087, the colored Map, entitled "Map 2 Major features of the SSCAP Area, that the Acting City Clerk received for the Corporate Record.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that the Calgary Planning Commission Recommendations contained in Report CPC2013-087 be adopted, **as amended**, as follows:

That Council:

1. ADOPT, by Resolution, the amendments, **and the revised Attachment 1 to CPC2013-087, the colored Map entitled, "Map 2 Major features of the SSCAP Area", that was received for the Corporate Record**, to the South Shaganappi Communities Area Plan, in accordance with the Land Use Planning and Policy recommendation and the.
2. ADOPT the proposed Parkdale Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 39P2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that Bylaw 39P2013, Being a Bylaw of The City of Calgary to Adopt the Parkdale Neighbourhood Activity Centre Area Redevelopment Plan, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that Bylaw 39P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that authorization now be given to read Bylaw 39P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman MacLeod, that Bylaw 39P2013, Being a Bylaw of The City of Calgary to Adopt the Parkdale Neighbourhood Activity Centre Area Redevelopment Plan, be read a third time.

CARRIED

Alderman Hodges returned to his regular seat in Council Chamber at 5:15 p.m. following the completion of Report CPC2013-087 and Bylaw 39P2013.

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

7.1 AMENDMENTS TO LAND USE BYLAW 1P2007 AND LAND USE
REDESIGNATION (CENTRE CITY - DOWNTOWN) BYLAWS 33P2013
AND 77D2013, CPC2013-089

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report CPC2013-089:

- A document, including maps entitled "Existing Land Use"
- A letter dated 2013 June 27, from William G. R. Partridge, BOMA Calgary
- A powerpoint presentation entitled "Calgary's Downtown District".

RECESS

Council recessed at 12:05 p.m., to reconvene at 1:15 p.m.

Council reconvened at 1:19 p.m. with Acting Mayor Lowe in the Chair.

Mayor Nenshi resumed the Chair at 1:20 p.m. and Alderman Lowe returned to his regular seat in Council.

The public hearing was called and the following persons addressed Council with respect to Bylaws 33P2013 and 77D2013:

1. Jay Wollenberg
2. Allan Pedden
3. Richard Morden
4. Marten Rhead
5. Chris Davis

DISTRIBUTION

At the request of Mr. Davis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013 September 09, from Chris Davis, with respect to Report CPC2013-089.

RECESS

Council recessed at 3:16 p.m., to reconvene at 3:46 p.m.

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

Mayor Nenshi resumed the Chair at 3:52 p.m. and Alderman Hodges returned to his regular seat in Council.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Lowe, that the Calgary Planning Commission Recommendations contained in Report CPC2013-089 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed Bylaw 33P2013.
3. ADOPT the proposed redesignation of 195.88 hectares± (484.04 acres±) located at various addresses from A Agriculture and Open Space, Centre City East Village Recreational District (CC-ER), Centre City Mixed Use District (CC-X), CM-2 Downtown Business District, PE Public Park, School and Recreation District, PS Public Service District and various DC Direct Control Districts to Special Purpose – Recreation (S-R) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Commercial Residential District (CR20-C20/R20), in accordance with the Land Use Planning and Policy recommendation; and
4. Give three readings to the proposed Bylaw 77D2013.
5. DIRECT Administration to undertake necessary technical implementation steps and any additional consequential amendments identified during that process and to return no later than 2014 June 09, in accordance with the Land Use Planning and Policy recommendation.
6. DIRECT Administration to review the impacts to the Downtown Parking Strategy in respect to the Downtown Land Use District with respect to the following:
 - a) In a purely residential development, the ability to make available either parking stalls required as part of the development, or provide additional stalls, as public parking stalls in the form of a Parking Lot – Structure as defined in land use bylaw 1P2007; and
 - b) Enable a development, which contains a minimum 50.0 percent of the total floor area ratio of the development as dwelling units to be exempted from the Restricted Parking Area and cash-in-lieu policy, e.g. provide on site 100.0 percent of its parking requirement for the office uses.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 33P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Bylaw 33P2013, be amended in Schedule A, Page 78 of 83, Section 8.22.5, Requirements, by deleting Sub-section (d) as follows:

“(d) where the **building** meets the exceptional design criteria of item 8.2.1.”

ROLL CALL VOTE

For:

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

Against:

D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, N. Nenshi

MOTION LOST

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 33P2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 33P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 33P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 77D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2013-006), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Keating, that Bylaw 77D2013, be amended in the Maps, Schedule A-3 on Page 4 of 13 and Schedule B-3 on Page 10 of 13, by removing the dark shading from the block between Macleod Trail SE and 3 Street SE, and 4 Avenue SE and 5 Avenue SE (YMCA).

CARRIED

AMENDMENT, Moved by Alderman Mar, Seconded by Alderman Keating, that Bylaw 77D2013, as amended, be further amended by directing Administration to retain the existing direct control land use 86D2008 owned by Palliser Square Property Ltd. and not transition these parcels, as follows, into the new proposed CR20 C20/R20:

- Tower Centre West/Tower Centre East (parcel around 3 sides of Calgary Tower): Block 6, Plan 1423LK
- Calgary Tower: Block 7, Plan 1423LK
- Palliser Square East: Lot 1, Block 53, Plan 131 0478
- Palliser commercial over railway, south of Calgary tower: Strata Block J, Plan 991 2051
- Parcel over railway, east: Strata Block B, Plan 811 0620

and further in the Maps, Schedule A-3 on Page 4 of 13 and Schedule B-3 on Page 10 of 13 by removing the dark shading of the above noted parcels.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 77D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Lowe, that authorization now be given to read Bylaw 77D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Lowe, that Bylaw 77D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment M-2013-006), be read a third time, **as amended**, as follows:

- **In the Maps, Schedule A-3 on Page 4 of 13 and Schedule B-3 on Page 10 of 13, by removing the dark shading from the block between Macleod Trail SE and 3 Street SE, and 4 Avenue SE and 5 Avenue SE (YMCA).**

- **By directing Administration to retain the existing direct control land use 86D2008 owned by Palliser Square Property Ltd. and not transition these parcels, as follows, into the new proposed CR20 C20/R20:**
 - **Tower Centre West/Tower Centre East (parcel around 3 sides of Calgary Tower): Block 6, Plan 1423LK**
 - **Calgary Tower: Block 7, Plan 1423LK**
 - **Palliser Square East: Lot 1, Block 53, Plan 131 0478**
 - **Palliser commercial over railway, south of Calgary tower: Strata Block J, Plan 991 2051**
 - **Parcel over railway, east: Strata Block B, Plan 811 0620**

and further in the Maps, Schedule A-3 on Page 4 of 13 and Schedule B-3 on Page 10 of 13 by removing the dark shading of the above noted parcels.

CARRIED

MOTION ARISING, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report CPC2013-089, Council direct Administration to create an Advisory Sustainment Committee to provide an ongoing review of the new CR20-C20/R20 districts.

CARRIED

REFER, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that Alderman Stevenson's proposed Motion Arising, as follows, be referred to the Advisory Sustainment Committee and to return to Council with a report no later than 2014 June:

"MOTION ARISING, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that with respect to Report CPC2013-089, Council request Administration to undertake a review of the bylaws, policies and tools in an effort to reduce barriers and encourage the development of new hotel projects in the Centre City. Council also direct the Administration to further engage with industry and community stakeholders regarding the 'Exceptional Design' criteria for hotel uses in the Downtown Land Use District within Land Use Bylaw (Section 8.22) 1P2007 and return to Council no later than 2014 October."

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Lowe, that with respect to Bylaw 33P2013, as raised by Chris Davis, Acting for Calgary Sun Life Plaza Centre, at the 2013 September 10 public hearing, but pertaining generally to the potential for 33P2013 to render elements of the +15 system non-conforming for certain buildings or approved Development Permit's, Council directs Administration to meet with the stakeholder to determine whether this situation has occurred with regard to Sun Life Plaza and if necessary, to return to Council with amendments to the Bylaw pertaining to this instance or general occurrences of this instance, as required.

ROLL CALL VOTE

For:

G. Lowe, G-C. Carra

Against:

G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot, D. Colley-Urquhart, D. Farrell, D. Hodges, S. Keating, N. Nenshi

MOTION LOST

7.2 LAND USE REDESIGNATION (HILLHURST) BYLAW 78D2013, CPC2013-090

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 78D2013.

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the Calgary Planning Commission Recommendations contained in Report CPC2013-090 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 1818, 1734, 1722 and 1718 Kensington Road NW (Plan 6219L, Block 13, Lots 25, 32, 35 and 36) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 78D2013.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 78D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 78D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 78D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 78D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0098), be read a third time.

CARRIED

7.3 LAND USE REDESIGNATION (DOUGLASDALE/GLEN) BYLAW 79D2013, CPC2013-091

The public hearing was called and Amanda Szpecht addressed Council with respect to Bylaw 79D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2013-091 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.57 hectares \pm (3.88 acres \pm) located at 600, 163 Quarry Park Boulevard SE (Plan 1010880, Block 3, Lot 5) from DC Direct Control District to Commercial – Corridor 2 f2.0h42 (C-COR2 f2.0h42) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 79D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Bylaw 79D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0096), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Bylaw 79D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Pootmans, that authorization now be given to read Bylaw 79D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Pootmans, that Bylaw 79D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0096), be read a third time.

CARRIED

7.4 LAND USE REDESIGNATION (KINGSLAND) BYLAW 80D2013, CPC2013-092

The public hearing was called and Bruce Abugov addressed Council with respect to Bylaw 80D2013.

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-092 be adopted, **after amendment**, as follows:

That Council:

1. **File the Calgary Planning Commission Recommendations;**
2. **ADOPT, the proposed redesignation of 0.16 hectares \pm (0.40 acres \pm) located at 920 – 68 Avenue SW (portion of Condo Plan 0915356, Units 1 to 42) from DC Direct Control District to DC Direct Control District to accommodate the additional stand alone use of resident and visitor parking, in accordance with the Corporate Planning Applications Group; and**
3. **Give three readings to the proposed Bylaw 80D2013.**

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Bylaw 80D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0017), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that Bylaw 80D2013, be amended in Schedule B on Page 4 of 5, under the Section Defined Uses, Sub-section 4 (a)(i), by adding the word “adjacent” following the words “visitors of the **Multi-Residential Development** existing on the”.

CARRIED

SECOND, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Bylaw 80D2013 be read a second time, as amended.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 80D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that Bylaw 80D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0017), be read a third time, **as amended**, as follows:

In Schedule B, Page 4 of 5, under Section Defined Uses, Sub-section 4 (a)(i):

“(i) where **motor vehicle parking stalls** and **bicycle parking stalls** are provided for the exclusive use of residents and visitors of the **Multi-Residential Development** existing on the **adjacent parcel** as of the date of the passage of this Direct Control District Bylaw in the form of surface parking at **grade** or within a structured underground parkade; and”

Opposed: G-C. Carra

CARRIED

7.5 LAND USE REDESIGNATION (DOUGLASDALE/GLEN) BYLAW 81D2013, CPC2013-093

The public hearing was called and Amanda Szpecht addressed Council with respect to Bylaw 81D2013.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-093 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares ± (0.32 acres ±) located at 10690 – 18 Street SE (Plan 0911769, Block 5, Lot 5PUL) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – Business f1.0h24 (I-B f1.0h24) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to proposed Bylaw 81D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 81D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0013), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 81D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 81D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 81D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0013), be read a third time.

CARRIED

7.6 LAND USE REDESIGNATION (MARLBOROUGH) BYLAW 82D2013, CPC2013-094

The public hearing with respect to Bylaw 82D2013 was called; however, no one came forward.

TABLE, Moved by Alderman Chabot, Seconded by Alderman Farrell, that Report, Land Use Redesignation (Marlborough) Bylaw 82D2013, CPC2013-094, be tabled to be dealt with as the last item on the Public Hearing portion on the Agenda.

CARRIED

TABLE, Moved by Alderman Chabot, Seconded by Alderman Demong, that Report, Land Use Redesignation (Marlborough) Bylaw 82D2013, CPC2013-094, be tabled to the 2013 September 16 Regular Meeting of Council for further consultation with the adjacent landowner.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.7 LAND USE REDESIGNATION (SETON) BYLAW 83D2013, CPC2013-095

The public hearing was called and Fred Young addressed Council with respect to Bylaw 83D2013.

RECESS

Council recessed at 6:00 p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Deputy Mayor Hodges in the Chair.

Mayor Nenshi resumed the Chair at 7:18 p.m. and Alderman Hodges returned to his regular seat in Council.

ADOPT, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2013-095 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 8.35 hectares \pm (20.63 acres \pm) located at 18255R – 72 Street SE and 18150 – 56 Street SE (Portion of Plan 0513961, Block 1, Lot 2; Portion of SW 1/4 Section 22-22-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Recreation (S-R) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to proposed Bylaw 83D2013.

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Bylaw 83D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0001), be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Bylaw 83D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that authorization now be given to read Bylaw 83D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Colley-Urquhart, that Bylaw 83D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0001), be read a third time.

CARRIED

7.8 LAND USE REDESIGNATION (SOUTH CALGARY) BYLAW 84D2013,
CPC2013-096

This item was tabled during Confirmation of the Agenda.

7.9 LAND USE REDESIGNATION (WESTWINDS) BYLAW 85D2013, CPC2013-097

This item was tabled during Confirmation of the Agenda.

7.10 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12J) BYLAW 86D2013,
CPC2013-098

The public hearing was called and the following persons addressed Council with respect to Bylaws 86D2013:

1. Sharif Senbel
2. Mike Shaikh
3. Monazza Shabbir
4. Hena Qureshi
5. Abdul Rahman
6. Khalil Karbani
7. Nisar Bhutto

SUSPEND PROCEDURE BYLAW, Moved by Alderman Carra, Seconded by Alderman Keating, that Section 92 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Report CPC2013-098 prior to the evening recess.

ROLL CALL VOTE

For:

G. MacLeod, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Hodges, R. Jones, S. Keating, N. Nenshi

Against:

G. Lowe, J. Mar, R. Pootmans, D. Colley-Urquhart, D. Farrell

MOTION LOST (10 Votes Required For Passage)

SUSPEND PROCEDURE BYLAW, Moved by Alderman Chabot, Seconded by Alderman Demong, that Section 92 (2) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Public Hearing portion of Report CPC2013-098 prior to the evening recess.

CARRIED

RECESS

Council recessed at 9:45 p.m. to reconvene at 9:30 a.m. on Tuesday, 2013 September 10.

Council reconvened at 9:35 a.m. on Tuesday, 2013 September 10, with Mayor Nenshi in the Chair.

LIMIT SPEAKING TIME, Moved by Alderman Colley-Urquhart, Seconded by Alderman Keating, that the speaking time for Members of Council when asking questions of Administration be limited to 5 minutes.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Keating, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-098 be adopted, **after amendment**, as follows:

That Council:

1. **File the Calgary Planning Commission Recommendations;**
2. **ADOPT, the proposed redesignation of 3.67 hectares \pm (9.04 acres \pm) located at 16555 – 104 Street SE (Plan 7410014, Block 4) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Community Institution (S-CI) District; and**
3. **Give three readings to the proposed Bylaw 86D2013.**

Opposed: G. Lowe

CARRIED

INTRODUCE, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 86D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0046), be introduced and read a first time.

Opposed: G. Lowe

CARRIED

SECOND, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 86D2013 be read a second time.

Opposed: G. Lowe

CARRIED

AUTHORIZATION, Moved by Alderman Keating, Seconded by Alderman Stevenson, that authorization now be given to read Bylaw 86D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Keating, Seconded by Alderman Stevenson, that Bylaw 86D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0046), be read a third time.

Opposed: G. Lowe

CARRIED

TABLE, Moved by Alderman Pootmans, Seconded by Alderman Demong, that Alderman Lowe's proposed Motion Arising, as follows, be tabled to the 2013 September 16 Regular Meeting of Council:

"MOTION ARISING, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that with respect to Report CPC2013-098, Council request Administration that conditions be placed on the development permit which ensure, to the extent possible, that The City of Calgary is protected from capital and operating costs resulting from this development."

ROLL CALL VOTE

For:

R. Pootmans, R. Jones, N. Nenshi

Against:

J. Stevenson, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. Lowe, G. MacLeod, J. Mar

MOTION LOST

AMENDMENT, Moved by Alderman Hodges, Seconded by Alderman Chabot, that Alderman Lowe's proposed Motion Arising be amended by deleting the words "and operating" following the words "to the extent possible, that The City of Calgary is protected from capital."

Opposed: G. Lowe, G. MacLeod

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Lowe's proposed Motion Arising as amended, be further amended, as follows:

- by deleting the words "be placed" following the words "Council request Administration"
- and by adding the words "that the financial cost to" following the words "on the development permit which ensure, to the extent possible,"
- and by adding the words "resulting from the current and future" following the words "The City of Calgary"
- and by deleting the words "is protected from" following the words "The City of Calgary resulting from the current and future"
- and by adding the words "is minimized" following the words "capital cost of infrastructure resulting from this development".

CARRIED

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Lowe's proposed Motion Arising, as amended, be further amended by deleting the word "that" following the words "Council request Administration" and by adding the words "consider placing".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman MacLeod, with respect to Report CPC2013-098, the following be adopted, **as amended**:

That Council request Administration **consider placing** conditions on the development permit which ensure, to the extent possible, **that the financial cost to** The City of Calgary **resulting from the current and future** capital cost **of infrastructure** resulting from this development **is minimized**.

CARRIED

8. EXECUTIVE REPORTS
(which are not part of a land use item)

8.1 FOLLOW UP TO BYLAW 68D2013, C2013-0649

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the Administration Recommendations contained in Report C2013-0649 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Further withhold third reading of Bylaw 68D2013, pending a parking agreement, resolution of the land exchange and adoption of the required amendments to the Beltline Area Redevelopment Plan, and return with a report to Council no later than 2014 January.

CARRIED

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

9.1 AMENDMENTS TO THE BELTLINE AREA REDEVELOPMENT PLAN (BELTLINE)
BYLAW 42P2013, CPC2013-099

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 42P2013.

AMENDMENT, Moved by Alderman Lowe, Seconded by Alderman Pootmans, that the Calgary Planning Committee Recommendations be amended by adding a Recommendation 4, as follows:

- “4. Direct Administration to bring a report on the status of adjacent parking in concurrence with 2nd and 3rd Readings of Bylaw 42P2013.”

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-099 be adopted, **as amended**, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give first reading to the proposed bylaw 42P2013; and
3. WITHHOLD second and third reading pending agreements for the land exchange for the City.
4. **Direct Administration to bring a report on the status of adjacent parking in concurrence with 2nd and 3rd Readings of Bylaw 42P2013.**

CARRIED

INTRODUCE, Moved by Alderman Mar, Seconded by Alderman Stevenson, that Bylaw 42P2013, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

9.2 AMENDMENTS TO THE BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT PLAN (BRIDGELAND-RIVERSIDE) BYLAW 43P2013, CPC2013-100

The public hearing with respect to Bylaw 43P2013 was called; however, no one came forward.

ADOPT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2013-100 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with the Land Use Planning and Policy recommendation; and
2. Give three readings to the proposed bylaw 43P2013.

Opposed: P. Demong

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Bylaw 43P2013, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

Opposed: P. Demong

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Bylaw 43P2013 be read a second time.

Opposed: P. Demong

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Pootmans, that authorization now be given to read Bylaw 43P2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Bylaw 43P2013, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

Opposed: P. Demong

CARRIED

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

No items were tabled to the Regular Portion of today's Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 INVESTING IN MOBILITY: TRANSIT CORRIDOR COST/BENEFIT ANALYSIS,
TT2013-0290

REFER, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Report TT2013-0290 be referred to the Administration for further work on the criteria, ranking and weighting and to return to a Strategic Planning Meeting of Council no later than 2014 February.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, S. Keating, N. Nenshi

Against:

B. Pincott, R. Pootmans, J. Stevenson, D. Farrell, G. Lowe, G. MacLeod, J. Mar

CARRIED

MOTION ARISING, Moved by Alderman MacLeod, Seconded by Alderman Pootmans, that with respect to Report TT2013-0290, the following be adopted:

That Council direct Administration to arrange for Members of Council to take a bus tour to view all transit ways.

Opposed: A. Chabot, P. Demong

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 SENIOR SINGLE FARE FOR TRANSIT USERS (ALDERMAN DEMONG),
NM2013-25 (**REVISED**)

REFER, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that Alderman Demong's **Revised** Motion, NM2013-25, as follows, be referred to the Administration to return to Council with the new Fare Strategy:

"ADOPT, Moved by Alderman Demong, Seconded by Alderman Mar, that with respect to Alderman Demong's **Revised** Motion, NM2013-25, the following be adopted, **after amendment**:

WHEREAS The City of Calgary does not currently offer seniors a single fare for transit service;

AND WHEREAS the current annual transit pass for seniors has had a market increase in two years from \$35 to \$95;

AND WHEREAS this cost is prohibitive for those seniors who want or need to use transit service a limited number of times annually, thereby not benefitting from the purchase of a full annual pass;

AND WHEREAS Calgary has a large number of senior visitors to our city annually who would not benefit from the purchase of an annual transit pass;

AND WHEREAS most major cities in Canada offer a seniors' single fare transit pass;

AND WHEREAS there is an existing single fare pass for youth/students;

AND WHEREAS a number of the major cities offer a combine youth/seniors' pass;

NOW THERE BE IT RESOLVED that Administration **investigate creating** a single fare **for seniors** potentially **adapting the existing youth single fare pass and return to Council as part of budget deliberations in 2013 November.**"

ROLL CALL VOTE

For:

D. Farrell, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson,
G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Hodges, J. Mar, S. Keating, A. Chabot

CARRIED

12.1.2 BLANK WALLS ON CITY OWNED MUNICIPAL RESERVE, PARK,
ENVIRONMENTAL RESERVE OR OTHERWISE UNDEVELOPABLE
LANDS (ALDERMAN CARRA), NM2013-26 (**REVISED**)

ADOPT, Moved by Alderman Carra, Seconded by Alderman Chabot, that with respect to Alderman Carra's **Revised** Motion, NM2013-26, the following be adopted, **after amendment**:

WHEREAS Calgary is experiencing growth and redevelopment adjacent to city owned municipal reserve, park, environmental reserve or otherwise undevelopable lands, especially in the inner city;

AND WHEREAS our communities value public spaces that are well loved and well utilized;

AND WHEREAS the safety and perceived safety of public spaces is increased as more citizens watch over spaces;

AND WHEREAS public space utilization often increases as more people feel safe;

AND WHEREAS the Report on Building Code Unprotected Opening Setback Equivalencies (OE97-15) limits the size of window openings adjacent to owned municipal reserve, park, environmental reserve or otherwise undevelopable lands;

AND WHEREAS development which fronts onto a park and/or utilizes the park amenity space may be desirable by our communities;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to review and update the Report On Building Code Unprotected Opening Setback Equivalencies (OE97-15) taking into account the current Alberta Building Code as well as policies in the Calgary Municipal Plan **and report back to Council through the SPC on Planning and Urban Development**, by April 2014.

AND FURTHER BE IT RESOLVED that Council direct Administration to explore the development of policy that enables and encourages the activation of land adjacent to city owned municipal reserve, park, environmental reserve or otherwise undevelopable lands with residential and commercial activities appropriate to vibrant, complete communities.

CARRIED

13. BYLAW TABULATION(S)

13.1 TABULATION OF BYLAW 10B2013

13.1.1 BYLAW 10B2013, TO INCUR INDEBTEDNESS BY THE ISSUANCE OF ONE OR MORE DEBENTURES IN THE TOTAL AMOUNT OF \$3.752 MILLION FOR FINANCING THE CONSTRUCTION OF FACILITIES FOR WASTE AND RECYCLING SERVICES; SECOND AND THIRD READINGS

SECOND, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 10B2013 be read a second time.

Opposed: D. Hodges

CARRIED

THIRD, Moved by Alderman Lowe, Seconded by Alderman Pincott, that Bylaw 10B2013, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$3.752 Million for Financing the Construction of Facilities for Waste and Recycling Services, be read a third time.

Opposed: D. Hodges

CARRIED

14. URGENT BUSINESS

No Urgent Business items were added to today's Meeting.

15. URGENT BUSINESS IN CAMERA

WAIVE NOTICE, Moved by Alderman Stevenson, Seconded by Alderman MacLeod, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, entitled, "Negotiations with the Provincial Government (Verbal)", VR2013-0075.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman Demong, Seconded by Alderman MacLeod, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Agenda.

ROLL CALL VOTE

For:

D. Hodges, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson, G-C. Carra, A. Chabot, P. Demong, N. Nenshi

Against:

D. Farrell, J. Mar, R. Pootmans, D. Colley-Urquhart

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Mar, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 21(1), 23(1)(b), 24(1)(b), 24 (1)(c), 25 (1)(c), 25(1)(c)(ii), and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:10 p.m. in the Council Lounge, to consider several confidential matters.

CARRIED

Committee of the Whole moved backed into public session at 9:42 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Alderman Hodges, that the Committee of the Whole rise and report.

CARRIED

15.1 GREEN SHEET RE: 2019 CANADA WINTER GAMES BID (ALDERMAN JONES)

ADOPT, Moved by Alderman Jones, Seconded by Alderman Chabot, that with respect to Alderman Jones' item of Urgent Business, Green Sheet Re: 2019 Canada Winter Games, the following be adopted:

That Council:

1. Adopt Recommendation 1 and appoint Marco De Iaco, Tourism Calgary, as the City Representative;
2. That Recommendation 2 be filed;
3. That Recommendations 3, 4, 5, 6 and 7 be referred to the Administration to return with a report back to Council no later than 2013 November; and
4. Direct that the Report and Recommendations remain confidential pursuant to Section 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act* until Council approves the request of funds.

CARRIED

15.2 LIGHT RAIL VEHICLE PROCUREMENT VERBAL UPDATE, VR2013-0074

RECONSIDER, Moved by Alderman Pincott, Seconded by Alderman Farrell, that Council reconsider its decision of 2011 May 16, with respect to Report, LPT2011-44, Light Rail Vehicle Fleet Plan Report.

CARRIED

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Farrell, that with respect to Verbal Report VR2013-0074, the following be adopted:

That Council:

1. Authorize Administration to spend \$200 million to purchase Light Rail Vehicles from the successful proponent.
2. Keep the in camera discussions and name of the successful proponent confidential under Sections 24(1)(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the announcement of the completed contract.

CARRIED

15.3 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0075

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Pootmans, that with respect to Verbal Report VR2013-0075, the following be adopted:

That Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, for information; and
2. Keep the in camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

16. IN CAMERA ITEMS

16.1 IN-CAMERA - CIVIC PARTNER AUDIT REVIEW, AC2013-0524

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that the Audit Committee Recommendations contained in Report AC2013-0524 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Keep Attachments 2 and 3 confidential under Sections 23 (1)(b), 24 (1)(b) and 16(1) of the *Freedom of Information and Protection of Privacy Act (Alberta)*, until such time as six years from this date.

CARRIED

17. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

18. EXCUSING ABSENCE OF MEMBERS

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

19. ADJOURNMENT

ADJOURN, Moved by Alderman Hodges, Seconded by Alderman Jones, that this Council adjourn on Tuesday, 2013 September 10 at 9:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL COMMENCING 2013 SEPTEMBER 16 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

- Mayor N. Nenshi
- Alderman G-C. Carra
- Alderman A. Chabot
- Alderman D. Colley-Urquhart
- Alderman P. Demong
- Alderman D. Farrell
- Alderman D. Hodges
- Alderman R. Jones
- Alderman S. Keating
- Alderman G. Lowe
- Alderman G. MacLeod
- Alderman J. Mar
- Alderman B. Pincott
- Alderman R. Pootmans
- Alderman J. Stevenson

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

1. Bylaw Mandating Pre-Payment of Fuel (Alderman Chabot)

I have been advised by the Calgary Police Service that they expend a tremendous amount of resources pursuing and prosecuting persons who evade paying for their fuel at gas stations. Could The City of Calgary impose a bylaw which mandates that fuel must be prepaid or can we advocate for this at the provincial level?

Glenda Cole, City Solicitor advised that the Law Department has not considered this previously and it would require further investigation.

2. Paving Project Disrupting Traffic (Alderman Pootmans)

A weekend paving project at Sarcee Trail between Richmond Road and 17th Avenue created a traffic gridlock effect for many blocks in all directions. Can you advise whether this project was performed according to our plan and expectations, and whether there are other options that could have been used to prevent this, such as performing the work in the evening?

Mac Logan, General Manager, Transportation, responded that major road work is usually scheduled for the weekend when traffic volumes are decreased. He indicated that there are several reasons why this type of work is not performed at night; the temperature must be 10 degrees or warmer, the asphalt plant does not operate evenings and a City of Calgary Noise Bylaw does not permit the noise associated with this type of operation occurring from 11:00 p.m. to 7:00 a.m. He advised that usually during a paving project they are able to keep parts of the road open, but in this situation it required paving of an entire intersection. Mr. Logan said that although citizens were informed several weeks in advance when the project would occur, it did create delays for which he apologized.

3. Environmental Concern (Alderman Carra)

This weekend a home in Roxboro was demolished and the neighbours noticed that the workers were wearing hazmat suits. When the debris was dumped into the trucks in front of their homes they were concerned that asbestos was contained in the dust that was flying everywhere. I am wondering if the danger is being appropriately mitigated and could I receive an appropriate response for citizens in this situation?

Rollin Stanley, General Manager, Planning, Development and Assessment, responded that he would investigate this particular situation and would verbally respond to Alderman Carra once he had the opportunity to get more information on the jurisdiction between the City of Calgary and the Province of Alberta.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Agenda for today's meeting be amended by adding the following, as items of Urgent Business:

Snow Control Route Parking Bans, TT2013-0420; and

Annual TLAC Recommendations: Meter Rates, Plate Numbers, and Licence Fees, TT2013-0650.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business In Camera, entitled "Update on Negotiations With the Provincial Government (Verbal), VR2013-0076".

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that Section 91 (4) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to hold a meeting of the Shareholder of the Calgary Housing Company over the lunch recess, without the requirement to add an additional hour to the recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Alderman Mar, Seconded by Alderman Stevenson, that the Agenda for the 2013 September 16 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

SNOW CONTROL ROUTE PARKING BANS, TT2013-0420

ANNUAL TLAC RECOMMENDATIONS: METER RATES, PLATE NUMBERS, AND LICENCE FEES, TT2013-0650

ADD URGENT BUSINESS IN CAMERA:

UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2013-0076

CARRIED

4. CONSENT AGENDA

- 4.1 CIVIC PARTNER ANNUAL REPORT, CPS2013-0372
- 4.3 CENTRE CITY 2012-2013 ANNUAL REPORT TO COUNCIL, PUD2013-0174
- 4.4 FRAMEWORK FOR DEVELOPER INCENTIVES TO PROVIDE PUBLIC AMENITIES, PUD2013-0441
- 4.5 UPDATE ON NM2012-40 – PLANNING FOR CELL TOWERS, PUD2013-0492
- 4.6 HILLHURST LANEWAY HOUSING – DEFERRAL REQUEST, PUD2013-0623
- 4.7 TRANSFORMING PLANNING: SECOND QUARTER UPDATE AND NEXT STEPS, PUD2013-0577
- 4.8 PARKING REQUIREMENTS TO SUPPORT ADAPTIVE RE-USE – NM2012-35, PUD2013-0475
- 4.9 REVIEW OF LAND USE BYLAW 1P2007 DEFINITIONS FOR POWER GENERATION FACILITY-SMALL, MEDIUM, AND LARGE, PUD2013-0621
- 4.10 MOTION ARISING ON OUTCOMES AND LEARNINGS OF SHAWNEE SLOPES FACILITATED SESSIONS, PUD2013-0398
- 4.11 MOTION ARISING: BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT PLAN, PUD2013-0573
- 4.12 PASKAPOO SLOPES JOINT ADVISORY COMMITTEE PROCESS, PUD2013-0632
- 4.13 CIVIC DISTRICT PUBLIC REALM STRATEGY – UPDATE, PUD2013-0622
- 4.14 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION - SUPPLEMENTAL REPORT, PFC2013-0648
- 4.16 2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2013-0646
- 4.18 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2013-0625
- 4.19 PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO MEMBERS OF COUNCIL, PFC2013-0645

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Carra, that the Committee Recommendations contained in the following Reports be adopted, in an omnibus motion:

CIVIC PARTNER ANNUAL REPORT, CPS2013-0372

CENTRE CITY 2012-2013 ANNUAL REPORT TO COUNCIL, PUD2013-0174

FRAMEWORK FOR DEVELOPER INCENTIVES TO PROVIDE PUBLIC AMENITIES,
PUD2013-0441

UPDATE ON NM2012-40 – PLANNING FOR CELL TOWERS, PUD2013-0492

HILLHURST LANEWAY HOUSING – DEFERRAL REQUEST, PUD2013-0623

TRANSFORMING PLANNING: SECOND QUARTER UPDATE AND NEXT STEPS,
PUD2013-0577

PARKING REQUIREMENTS TO SUPPORT ADAPTIVE RE-USE – NM2012-35,
PUD2013-0475

REVIEW OF LAND USE BYLAW 1P2007 DEFINITIONS FOR POWER GENERATION
FACILITY-SMALL, MEDIUM, AND LARGE, PUD2013-0621

MOTION ARISING ON OUTCOMES AND LEARNINGS OF SHAWNEE SLOPES
FACILITATED SESSIONS, PUD2013-0398

MOTION ARISING: BRIDGELAND-RIVERSIDE AREA REDEVELOPMENT PLAN,
PUD2013-0573

PASKAPOO SLOPES JOINT ADVISORY COMMITTEE PROCESS, PUD2013-0632

CIVIC DISTRICT PUBLIC REALM STRATEGY – UPDATE, PUD2013-0622

LICENCE AND COMMUNITY STANDARDS APPEAL BOARD ROLE CLARIFICATION -
SUPPLEMENTAL REPORT, PFC2013-0648

2013 FLOOD RECOVERY TASK FORCE UPDATE REPORT, PFC2013-0646

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2013-0625

PROPOSED AMENDMENTS TO VARIOUS POLICIES OF COUNCIL PERTAINING TO
MEMBERS OF COUNCIL, PFC2013-0645

CARRIED

4.2 FESTIVAL AND EVENT POLICY – UPDATE ON IMPLEMENTATION,
CPS2013-0678

ADOPT, Moved by Alderman Mar, Seconded by Alderman Pincott, that the SPC on
Community and Protective Services Recommendations contained in Report CPS2013-0678

be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to return to the 2014 budget adjustment process with an appropriate budget request.

Opposed: D. Farrell

CARRIED

4.15 2013 MID-YEAR REPORT ON BUSINESS PLANS AND BUDGETS,
PFC2013-0618

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0618 be adopted, as follows:

That Council receive this report for information.

CARRIED

4.17 INSPIRING STRONG NEIGHBOURHOODS, PFC2013-0576

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0576 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve the continued use of the remaining Innovation Fund grant in the amount of \$128,186 into 2014 to complete community projects in the original twelve pilot communities as well as other communities that are deemed a priority; and report back to the Priorities and Finance Committee, on the use of the funds, no later than September 2014.

CARRIED

4.20 CUT RED TAPE UPDATE & FUTURE DIRECTION, PFC2013-0653

ADOPT, Moved by Alderman Demong, Seconded by Alderman Lowe, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0653 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve the recommendations contained on Page 4 of 7 of Report PFC2013-0653, under the Heading "Recommendation to Move Forward".

CARRIED

4.21 LOW-INCOME AND SENIOR TRANSIT PASS UPDATE REPORT, PFC2013-0655

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0655 be adopted, as follows:

That Council:

1. Direct Administration to incorporate 100 per cent LICO eligibility criteria at the 2014 Business Plan and Budget process in 2013 November.
2. Direct Administration to:
 - a. Review the parameters of regular and low-income senior transit passes in conjunction with the Calgary Transit Fare Structure Review report due back to the Standing Policy Committee on Transportation and Transit no later than 2014 February and;
 - b. Align the Fare Structure Review report with the Fair Calgary Policy update report due back to the SPC on Community and Protective Services in 2013 December.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Alderman Chabot, Seconded by Alderman Stevenson, that with respect to Report PFC2013-0655, Council request that the Mayor write to the Provincial Government, explaining the low income transit pass (LITP) program and requesting financial support.

CARRIED

INTRODUCTION

Alderman Carra introduced a group of 24 Grade 5 and 6 students from West Dover School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring "What makes a responsible citizen?".

4.22 SAFETY CODES COUNCIL PROPOSED CHANGES TO ACCREDITATION POLICIES, IGA2013-0539

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report IGA2013-0539, in the Header, by deleting the ISC Code "Protected" and substituting with the ISC Code "Unrestricted".

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Pincott, that the Intergovernmental Affairs Committee Recommendations contained in **Corrected** Report IGA2013-0539 be adopted, as follows:

That Council, in response to proposed Safety Codes Council changes regarding accredited Safety Codes Act service providers:

1. Adopt the position set out in this report, to guide Administration in its advocacy efforts regarding the proposed changes including potential legal avenues ; and
2. Request the Mayor communicate the position to the Minister of Municipal Affairs, should Administration's advocacy efforts not result in changes in line with Council's position.

CARRIED

END CONSENT AGENDA

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

5.1 LAND USE REDESIGNATION (MARLBOROUGH) BYLAW 82D2013,
CPC2013-094

ADOPT, Moved by Alderman Carra, Seconded by Alderman Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4904 Marian Road NE (Plan 5897JK, Block 10, Lot 1) from Residential – Contextual One Dwelling (R C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 82D2013.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, G. Lowe, J. Stevenson

CARRIED

INTRODUCE, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 82D2013 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0002), be introduced and read a first time.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, G. Lowe, J. Stevenson

CARRIED

SECOND, Moved by Alderman Carra, Seconded by Alderman Pincott, that Bylaw 82D2013 be read a second time.

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, G. Lowe, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Alderman Carra, Seconded by Alderman Pincott, that authorization now be given to read Bylaw 82D2013 a third time.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

RECESS

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

Council reconvened in the Chamber at 1:15 p.m. with Deputy Mayor Hodges in the Chair.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 RESPONSE TO HOUSING NEEDS AS A RESULT OF THE FLOOD, C2013-0644

Mayor Nenshi resumed the Chair at 1:24 p.m. and Alderman Hodges returned to his regular seat in Council.

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Colley-Urquhart, that Alderman Farrell's proposed Motion with respect to Report C2013-0644 be amended in Recommendation 1. e. by adding the words "in flood-impacted areas" to the end of the sentence.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. Lowe, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, R. Jones, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Pootmans, that Alderman Farrell's proposed Motion with respect to Report C2013-0644 be amended by adding a Recommendation 4, as follows:

- "4. And further to proceeding with Alternative 2. a., Council requests the Mayor formally engage the Joint Use Coordinating Committee (JUCC) to consider opportunities to pilot modular cottages on school lands."

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Hodges, R. Jones

CARRIED

AMENDMENT TO AMENDMENT, Moved by Alderman Jones, Seconded by Alderman Stevenson, that Alderman Pootmans' proposed amendment to Alderman Farrell's proposed Motion be amended by adding the word "legal", following the words "to deal with reconstruction of".

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, G. Lowe, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

MOTION LOST

AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Carra, that Alderman Farrell's proposed Motion, as amended, be further amended by adding alternative 1. a. contained in Report C2013-0644, as follows:

“1.a. Create a team dedicated to deal with reconstruction of secondary suites impacted by the flood.”

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, G. Lowe, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted, **as amended:**

1.a. That Council direct Administration to create a team dedicated to deal with reconstruction of secondary suites impacted by the flood.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans,

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted, **after amendment**:

- 1.c. That Council direct Administration to redesignate properties with **existing** suites impacted by the flood to a **land use** district that lists secondary suites as a use.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans,

Against:

D. Colley-Urquhart, D. Hodges, R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted:

- 1.e. That Council direct Administration to amend the fee bylaw to remove the land use amendment and development permit fees associated with secondary suites.

RECORDED VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, S. Keating, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, G. Lowe, J. Stevenson

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted:

- 1.f. That Council lobby the Province of Alberta for legislative changes.

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted as Recommendation 2, **after amendment**:

2. That Council direct Administration to explore innovative solutions from other cities.
 - a. **Modular cottage houses.**

Opposed: A. Chabot, D. Hodges

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted as Recommendation 3:

3. That Council refer the remaining alternatives, including inclusionary zoning, to the Secondary Suite Policy update, returning to Council through the SPC on Planning and Urban Development in 2014 September.

Opposed: A. Chabot, D. Hodges

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Mar, that with respect to Report C2013-0644, the following be adopted as Recommendation 4, **as amended**:

4. **And further to proceeding with Alternative 2. a., that Council requests the Mayor formally engage the Joint Use Coordinating Committee (JUCC) to consider opportunities to pilot modular cottages on school lands.**

Opposed: A. Chabot, D. Hodges

CARRIED

MOTION ARISING, Moved by Alderman Keating, Seconded by Alderman Pincott, that with respect to Report C2013-0644, Council direct Administration to further explore the development of temporary neighbourhoods in Calgary, including discussion of locations, zoning, and how the housing could be delivered, and report back to Council through the Priorities and Finance Committee, no later than 2013 December.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, R. Jones, R. Pootmans, J. Stevenson

CARRIED

MOTION ARISING, Moved by Alderman Carra, Seconded by Alderman Lowe, that with respect to Report C2013-0644, and further to Council's discussion regarding large lots where a basement suite and an above-garage suite could fit, Council direct Administration to proceed with the development of a land use district to address this opportunity, returning to Council through the SPC on Planning and Urban Development no later than 2014 September.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, P. Demong, D. Farrell, S. Keating, G. Lowe, G. MacLeod, B. Pincott

Against:

A. Chabot, D. Colley-Urquhart, D. Hodges, R. Jones, J. Mar, R. Pootmans, J. Stevenson

CARRIED

6.1.2 AMENDMENT TO BYLAW 74D2013 - BLAZER WATER TREATMENT PLANT, C2013-0651

Mayor Nenshi left the Chair at 3:00 p.m. in order to participate in debate on Report C2013-0651, and Acting Mayor Lowe assumed the Chair.

FILE AND ABANDON, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Administration Recommendations contained in Report C2013-0651 be filed and Bylaw 74D2013 abandoned.

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, J. Mar

Against:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that the Administration Recommendations contained in Report C2013-0651 be adopted, as follows:

That Council:

1. Amend Bylaw 74D2013 (Attachment 4) as per the proposed amendments contained in Attachment 2 of this report; and
2. Give second and third reading to Bylaw 74D2013 as amended.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, J. Mar

CARRIED

AMENDMENT TO AMENDMENT, Moved by Mayor Nenshi, Seconded by Alderman Hodges, that Alderman Stevenson's proposed amendment to Bylaw 74D2013 be amended in bullet C, Section 13, 'Water Treatment Plant Servicing Capacity', by deleting the figure "705,231", prior to the words "cubic metres of potable water per year", and by substituting with the figure "591,407".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, G. MacLeod, J. Mar, B. Pincott, R. Pootmans

Against:

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

CARRIED

RECESS

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

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

AS AMENDED, AMENDMENT, Moved by Alderman Stevenson, Seconded by Alderman Chabot, that Bylaw 74D2013 be amended in Schedule B as follows:

A. In section 1 add a subsection (b) as follows:

"(b) Limit the **gross floor area** and potable water servicing capacity of the **Water Treatment Plant**."

B. Add a new section 12 as follows:

"Water Treatment Plant Gross Floor Area

12 The maximum **gross floor area** of a **Water Treatment Plant** is 575 square metres."

C. Add a new section 13 as follows:

"Water Treatment Plant Servicing Capacity

13 **Water Treatment Plant** has a maximum servicing capacity of **591,407** cubic metres of potable water per year."

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 74D2013 be read a second time, as amended.

ROLL CALL VOTE

For:

D. Colley-Urquhart, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, J. Mar

CARRIED

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Demong, that Bylaw 74D2013 Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0004), be read a third time, **as amended in Schedule B**, as follows:

A. In section 1 add a subsection (b) as follows:

“(b) Limit the **gross floor area** and potable water servicing capacity of the **Water Treatment Plant**.”

B. Add a new section 12 as follows:

“Water Treatment Plant Gross Floor Area

12 The maximum **gross floor area** of a **Water Treatment Plant** is 575 square metres.”

C. Add a new section 13 as follows:

“Water Treatment Plant Servicing Capacity

13 **Water Treatment Plant** has a maximum servicing capacity of **591,407** cubic metres of potable water per year.”

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, S. Keating, G. Lowe, G. MacLeod, B. Pincott, J. Stevenson

Against:

N. Nenshi, G-C. Carra, D. Farrell, D. Hodges, J. Mar

CARRIED

Mayor Nenshi resumed the Chair at 3:52 p.m. and Alderman Lowe returned to his regular seat in Council.

6.1.3 MODEL DOCUMENTS FOR GOVERNANCE RELATIONSHIPS, C2013-0685

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Lowe, that the Administration Recommendations contained in Report C2013-0685 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Adopt Attachment # 2 "Model Documents and Evaluation Framework" as a tool for developing and enhancing governance relationships with The City of Calgary's subsidiaries.

CARRIED

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

6.2.1 DESIGNATION OF THE BAIRD (MILLER) RESIDENCE AS MUNICIPAL HISTORIC RESOURCE, PUD2013-0566

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0566 be adopted, as follows:

That Council give three readings to the proposed bylaw to designate the Baird (Miller) Residence as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 39M2013 Being a Bylaw of The City of Calgary to Designate the Baird (Miller) Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 39M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 39M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 39M2013 Being a Bylaw of The City of Calgary to Designate the Baird (Miller) Residence as a Municipal Historic Resource, be read a third time.

CARRIED

6.2.2 FRAMEWORK FOR GROWTH AND CHANGE: INTERIM REPORT,
PUD2013-0635

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Mar, that, with respect to the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0635, that Attachment 1 be amended on pages 1 and 2, in the weighted criteria Table, Column 7, by deleting the column label "Land Supply", and by substituting with the words "Planning in Place (Land Supply)".

ROLL CALL VOTE

For:

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

Against:

N. Nenshi, D. Farrell, G. Lowe, G. MacLeod, B. Pincott

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Carra, that, with respect to the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0635, Attachment 4 be amended by adding the word "Proposed" following the word "Recommendation", wherever it occurs throughout the document.

ROLL CALL VOTE

For:

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

Against:

N. Nenshi, D. Farrell, D. Hodges, G. Lowe, J. Mar, B. Pincott

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Pootmans, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0635 be adopted, as follows:

That Council receive Report PUD2013-0635 for information, **after amendment as follows:**

In Attachment 1, pages 1 and 2:

In the Weighted Criteria Score Table, Column 7, by deleting the column label "Land Supply", and by substituting with the words "Planning in Place (Land Supply)".

In Attachment 4, throughout:

By adding the word "Proposed" following the word "Recommendation", wherever it occurs throughout the document.

Opposed: D. Colley-Urquhart

CARRIED

BRING FORWARD AND TABLE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that the Report, Snow Control Route Parking Bans, TT2013-0420, be brought forward and tabled, to be discussed immediately following the Report, Food Truck Licensing Framework and Bylaw Amendments, PUD2013-0529.

CARRIED

**6.2.3 FOOD TRUCK LICENSING FRAMEWORK AND BYLAW AMENDMENTS,
PUD2013-0529**

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendations 1, 2a, 2b and 2d contained in Report PUD2013-0529 be adopted, as follows:

1. That Council give three readings to the Proposed Bylaw 38M2013, and
2. Continue to work with stakeholders to:
 - a. Monitor impacts to local businesses and report back in 2014 October.
 - b. Explore opportunities and possible amendments to the bylaw in order to reduce waste, emissions, and noise impacts.
 - d. Recognizing that park proximity rules are intended to address interface impacts

rather than impacts on parks, develop finer grained regulations to open up opportunities where interfaces are not an issue and report back 2014 October.

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Mar, that the SPC on Planning and Urban Development Recommendation 2c contained in Report PUD2013-0529 be adopted, as follows:

2. Continue to work with stakeholders to:
 - c. Examine opportunity for designated parking zones.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 38M2013 Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, the Business Licence Bylaw; Bylaw 20M88, the Street Bylaw; Bylaw 26M96, the Calgary Traffic Bylaw; Bylaw 60M90, Being a Bylaw of The City of Calgary Respecting Truck Routes; Bylaw 14M2012, the Wastewater Bylaw; Bylaw 63M94, the Safety Code Permit Fees Bylaw; and Bylaw 72M2011, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Pincott, Seconded by Alderman Demong, that Bylaw 38M2013 be amended as follows:

- A. In Section 1(5), on Page 4 of 9, by deleting the Section **Proximity to parks**, Sub-Sections (12) (a) and (12) (b) as follows, in their entirety, and by renumbering the remaining Sections accordingly:

"Proximity to parks

(12)

- (a) A Full Service Food Vehicle must not *carry on business* on a *street* within 100 metres of a *park*, measured from the nearest point of the Full Service Food Vehicle to the nearest point of the parcel on which the *park* is located.
- (b) Subsection 36.1(12)(a) does not apply to a Full Service Food Vehicle *carrying on business* in the *downtown*."

- B. In Section 1(7), by deleting the following penalty contained on Page 6 of 9:

"*Carry on business* within 100 metres of a *park* 36.1(12) \$ 300.00".

Opposed: D. Hodges, G. Lowe

CARRIED

SECOND, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 38M2013 be read a second time, as amended.

Opposed: D. Hodges

CARRIED

AUTHORIZATION, Moved by Alderman Farrell, Seconded by Alderman Mar, that authorization now be given to read Bylaw 38M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Farrell, Seconded by Alderman Mar, that Bylaw 38M2013 Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, the Business Licence Bylaw; Bylaw 20M88, the Street Bylaw; Bylaw 26M96, the Calgary Traffic Bylaw; Bylaw 60M90, Being a Bylaw of The City of Calgary Respecting Truck Routes; Bylaw 14M2012, the Wastewater Bylaw; Bylaw 63M94, the Safety Code Permit Fees Bylaw; and Bylaw 72M2011, be read third time, **as amended, as follows:**

- A. In Section 1(5), on Page 4 of 9, by deleting the Section Proximity to parks, Sub-Sections (12) (a) and (12) (b) as follows, in their entirety, and by renumbering the remaining Sections accordingly:**

“Proximity to parks

(12)

- (a) A Full Service Food Vehicle must not *carry on business* on a *street* within 100 metres of a *park*, measured from the nearest point of the Full Service Food Vehicle to the nearest point of the parcel on which the *park* is located.
- (b) Subsection 36.1(12)(a) does not apply to a Full Service Food Vehicle *carrying on business* in the *downtown*.”

- B. In Section 1(7), by deleting the following penalty contained on Page 6 of 9:**

“*Carry on business* within 100 metres of a *park* 36.1(12) \$ 300.00”.

Opposed: D. Hodges

CARRIED

6.2.4 MONITORING REPORT ON CONTEXTUAL SEMI-DETACHED DWELLINGS
SUPPLEMENTARY REPORT, PUD2013-0629

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Chabot, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2013-0629 be adopted, as follows:

That Council:

1. Receive this supplementary report for information and direct any future work relating to these supplementary items to the appropriate department;
2. Direct Administration to continue monitoring both Contextual Single and Semi-detached Dwellings to the end of 2014 and initiate a combined report to Council no later than the second quarter of 2015; and
3. Direct Administration to report through the SPC on Planning and Urban Development by Q1 2014. On establishing or clarifying requirements to ensure that geodetic elevations are accurately measured and recorded to ensure they are maintained prior to stripping, grading and redevelopment.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:15 p.m. with Deputy Mayor Hodges in the Chair.

6.2.5 CENTRAL INDUSTRIAL AREAS LAND REVIEW, PUD2013-0570

Mayor Nenshi resumed the Chair at 7:25 p.m. and Alderman Hodges returned to his regular seat in Council.

AMENDMENT, Moved by Alderman MacLeod, Seconded by Alderman Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2013-0570 be amended by adding a Recommendation 2 as follows:

- “2. Direct Administration to create an implementation team, as referenced on page 6 of 27, Attachment 3, to evaluate the costs and benefits to enact the Recommendations and report back to Council through the SPC on Planning and Urban Development, no later than 2014 April.”

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman Farrell, Seconded by Alderman Pincott, that SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2013-0570 be adopted, as follows:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Farrell, Seconded by Alderman Pincott, that SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2013-0570 be adopted, **as amended**, as follows:

That Council:

- 2. Direct Administration to create an implementation team, as referenced on page 6 of 27, Attachment 3, to evaluate the costs and benefits to enact the Recommendations and report back to Council through the SPC on Planning and Urban Development, no later than 2014 April.**

Opposed: A. Chabot

CARRIED

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

6.3.1 CAPITAL AND OPERATING BUDGET REVISIONS FOR THE PERIOD 2013 JANUARY 01 TO JUNE 30, WITH FLOOD EXPENDITURE UPDATE, PFC2013-0634

AMENDMENT TO AMENDMENT, Moved by Alderman Pootmans, Seconded by Alderman Stevenson, that Alderman Demong's proposed amendment to add a new Recommendation 4 be amended by adding the words "future cash-flow requirements, sources and sequencing", following the words "Direct Administration to report on reimbursement,".

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, R. Jones, S. Keating, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, D. Farrell, D. Hodges, G. Lowe, G. MacLeod, J. Mar, B. Pincott

MOTION LOST

AMENDMENT, Moved by Alderman Demong, Seconded by Alderman Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0634 be amended as follows:

- With respect to Recommendation 3, by adding the words "such funding to come from liquid assets on hand, until reimbursed", following the words "(flood related revisions), Column 'C'".

And further,

- By adding a new Recommendation 4, as follows, and renumbering the remaining Recommendations accordingly:

"4. Direct Administration to report on reimbursement, in #3 above, and report back to the budget adjustment process in 2013 November, and periodically thereafter."

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2013-0634 be adopted, as follows:

That Council:

1. Approve a net \$41.749 million decrease to the currently approved 2013-2014 Capital Budget as identified in Attachment 1 - Capital Budget Revisions Requiring Council Approval (excludes flood related revisions);

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2013-0634 be adopted, as follows:

That Council:

2. Receive for information Attachment 2 – Capital and Operating Budget Revisions Previously Approved by Council or Approved by Administration (excludes flood related revisions);

Opposed: D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 3 contained in Report PFC2013-0634 be adopted, **as amended**, as follows:

That Council:

3. Approve a net \$95.6 million increase to the currently approved 2013-2014 Capital Budget, as highlighted in Revised Attachment 3 - Capital Budget Revisions Requiring Council Approval (flood related revisions), Column 'C', **such funding to come from liquid assets on hand, until reimbursed.**

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 4 contained in Report PFC2013-0634 be adopted, **as amended**, as follows:

That Council:

4. **Direct Administration to report on the reimbursement in #3 above, and report back to the budget adjustment process in 2013 November, and periodically thereafter.**

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 5 contained in Report PFC2013-0634 be adopted, as follows:

That Council:

5. Receive for information the non-highlighted information in Revised Attachment 3 – Capital Budget Revisions Approved by Calgary Emergency Management Agency (CEMA) during the State of Local Emergency (SOLE) or approved by administration under The City's Municipal Emergency Plan (flood related revisions), Columns 'A', 'B' and 'D'.

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

ADOPT, Moved by Alderman Lowe, Seconded by Alderman MacLeod, that Priorities and Finance Committee Recommendation 6 contained in Report PFC2013-0634 be adopted, as follows:

That Council:

6. Approve \$650 thousand in one-time operating expenditure budget for City Manager's Office (Program 775) for 2013 and \$1.3 million for 2014 to be funded by the Fiscal Stability Reserve via General Revenue (Program 860) to support the Flood Recovery Task Force.

Opposed: A. Chabot

CARRIED

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

7.1 NOTICE(S) OF MOTION

7.1.1 MITIGATION OF NOISE IMPACTS TO RESIDENTS ALONG BEDDINGTON TRAIL (ALDERMAN MACLEOD), NM2013-27

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that with respect to Alderman MacLeod's Motion, NM2013-27, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and report back to SPC on Transportation and Transit no later than February 2014, on options to

reduce noise along Beddington Trail, including but not limited to:

1. Increasing the height of the noise barrier to be built,

ROLL CALL VOTE

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that with respect to Alderman MacLeod's Motion, NM2013-27, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and report back to SPC on Transportation and Transit no later than February 2014, on options to reduce noise along Beddington Trail, including but not limited to:

2. Advancing the date of the warranted noise barrier for Beddington Trail no later than early 2015,

VOTE WAS AS FOLLOWS

For:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, D. Farrell, D. Hodges, R. Jones, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that with respect to Alderman MacLeod's Motion, NM2013-27, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and report back to SPC on Transportation and Transit no later than February 2014, on options to reduce noise along Beddington Trail, including but not limited to:

3. Limit the hours of operation for truck traffic on Beddington Trail from 6AM to 5PM Monday to Saturday; and no truck traffic on Sundays,

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that with respect to Alderman MacLeod's Motion, NM2013-27, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and report back to SPC on Transportation and Transit no later than February 2014, on options to reduce noise along Beddington Trail, including but not limited to:

4. Allowing trucks to use only the curb lanes (slower lane) on Beddington Trail between Stoney Trail and Berkshire Blvd,

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Alderman MacLeod, Seconded by Alderman Stevenson, that with respect to Alderman MacLeod's Motion, NM2013-27, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to investigate and report back to SPC on Transportation and Transit no later than February 2014, on options to reduce noise along Beddington Trail, including but not limited to:

5. Removing Beddington Trail from the Truck Route bylaw.

Opposed: A. Chabot

CARRIED

7.1.2 MANAGEMENT OVERTIME FROM THE JUNE 2013 FLOOD (ALDERMAN COLLEY-URQUHART), NM2013-28

POINT OF PRIVILEGE

Alderman Lowe rose on a Point of Privilege with respect to the conduct of Members while addressing the Meeting.

POINT OF PROCEDURE

Alderman Mar rose on a Point of Procedure in order to determine if it would be appropriate to move In Camera to discuss a personnel matter with respect to Alderman Colley-Urquhart's proposed Motion NM2013-28.

IN CAMERA, Moved by Alderman Mar, Seconded by Alderman Hodges, that in accordance with Section 197(2) of the *Municipal Government Act* and Section 19(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, in camera, at 8:37 p.m. in the Council Lounge, to consider a personnel matter with respect to Alderman Colley-Urquhart's proposed Motion NM2013-28.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, D. Hodges, S. Keating, J. Mar

Against:

N. Nenshi, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, G. Lowe, G. MacLeod, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

AMENDMENT, Moved by Alderman Carra, Seconded by Alderman Mar, that Alderman Colley-Urquhart's Motion, NM2013-28 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, Clause (a), by adding the word "confidential" following the words "Administration to provide a".

Opposed: D. Colley-Urquhart

CARRIED

Mayor Nenshi left the Chair at 9:17 p.m. in order to participate in debate on NM2013-28 and Acting Mayor Lowe assumed the Chair.

ADOPT, AS AMENDED, Moved by Alderman Colley-Urquhart, Seconded by Alderman Hodges, that Alderman Colley-Urquhart's Motion NM2013-28 be adopted, **after amendment by deleting Paragraph b), and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to provide a **confidential** detailed report on accumulated overtime submitted to the Province of Alberta for Management Levels 1 – 5.

RECORDED VOTE

For:

D. Colley-Urquhart, D. Hodges

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, G. Lowe, G. MacLeod, J. Mar, B. Pincott, R. Pootmans, J. Stevenson

MOTION LOST

SUSPEND PROCEDURE BYLAW, Moved by Alderman Lowe, Seconded by Alderman Keating, that Section 92 (1) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Alderman Colley-Urquhart's Motion NM2013-29 prior to the evening recess.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, P. Demong, D. Hodges, S. Keating, G. Lowe, G. MacLeod, B. Pincott

Against:

G-C. Carra, D. Farrell, R. Jones, J. Mar, R. Pootmans, J. Stevenson

MOTION LOST

(10 Affirmative Votes Required for Passage)

RECESS, Moved by Alderman Stevenson, Seconded by Alderman Hodges, that Council recess, at 9:30 p.m. to reconvene at 1:45 p.m. on Tuesday, 2013 September 17.

CARRIED

Council reconvened on Tuesday, 2013 September 17 at 1:47 p.m. with Deputy Mayor Hodges in the Chair.

Mayor Nenshi resumed the Chair at 1:50 p.m. and Alderman Hodges returned to his seat in Council.

7.1.3 AUDIT OF CITY RESPONSE TO JUNE 2013 FLOODING (ALDERMAN COLLEY-URQUHART), NM2013-29

REFER, Moved by Alderman MacLeod, Seconded by Alderman Pincott, that Alderman Colley-Urquhart's Motion NM2013-29 be referred as follows to the Audit Committee for consideration in the 2014 Audit Plan, with a report back to Council in conjunction with approval of the 2014 Audit Plan, no later than 2014 January:

"ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Colley-Urquhart's Motion NM2013-29 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT the City Auditor be requested to commence an audit to include but not be limited to examining:

- a. The City of Calgary systems to implement its flood mitigation plan;
- b. The City of Calgary systems to identify what lessons can be learned from the June 2013 flooding and the systems used to produce the planned actions necessary for flood mitigation;

- c. All aspects of the quality of planning, the decision-making process, and the execution of flood mitigation efforts and response by CEMA during the SOLE;

and to report back through the Audit Committee with an audit scoping report no later than December 2013.”

CARRIED

7.1.4 SNOW AND ICE CONTROL FOR SIDEWALKS/WALKWAYS ADJACENT TO PRIVATE PARCELS (ALDERMAN COLLEY-URQUHART), NM2013-30

REFER, Moved by Alderman Pootmans, Seconded by Alderman Jones, that Alderman Colley-Urquhart’s Motion NM2013-30 be referred to the Administration, for a report to come back to the SPC on Transportation and Transit no later than 2014 January on past and current work done with respect to this topic, as follows:

“ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Chabot, that Alderman Colley-Urquhart’s Motion NM2013-30 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration investigate options on the sidewalks and walkways not covered under the Streets Bylaw 20M88, and bring forward recommendations including, but not limited to assigning responsibility for snow and ice control to the adjacent property owner(s), to the Standing Policy Committee on Transportation and Transit by **2014 January.**”

Opposed: J. Mar

CARRIED

8. URGENT BUSINESS

8.1 SNOW CONTROL ROUTE PARKING BANS, TT2013-0420

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that SPC on Transportation and Transit Recommendations 1 and 2 contained in Report TT2013-0420 be adopted, as follows:

That Council:

1. Give three readings to the proposed amendment to the Calgary Traffic Bylaw 26M96, relating to Snow Control Routes and Roads organizational changes (Attachment 1) after clerical correction to Attachment 1, Section 2 (2), by deleting Subsection “2(1)(am.01)” and by substituting with Subsection “2(1)(am.02)”, as follows:

“2. (2) Subsection 2(1)(am.02) is deleted and replaced with the following:”

And further, after amendment to Attachment 1, Page 2 of 2, by inserting the Schedule “A” Chart as distributed at today’s meeting, following Section 5. (8) and prior to Section 6, as follows:

“5.1 In Schedule “A”, item 37.1(6) is deleted and replaced with the following, under the headings indicated:

SECTION	OFFENCE	EARLY PAYMENT AMOUNT 1 (if paid within 10 days)	FINE PAYMENT AMOUNT 2 (if paid after 10 days but within 30 days)	SPECIFIED PENALTY
37.1(6)	Parking on Type 1 Snow Control Route during Snow Event	\$40.00	\$50.00	\$75.00
37.1(7)	Parking on Type 2 Snow Control Route during 2100 to 0600 during Snow Event	\$40.00	\$50.00	\$75.00

2. Receive the SNIC Policy Supporting Process Document (Attachment 2) for information.

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that SPC on Transportation and Transit Recommendation 3 contained in Report TT2013-0420 be adopted, as follows:

That Council:

3. Direct Administration to initiate a trial by using "smart signs" in a pilot community to increase awareness and compliance with snow route parking bans as part of continuous improvements to the 2014 SNIC program. Funding of up to \$25,000 for the trial will be provided from reserve for SNIC and trial results will be reported back to Committee as part of the 2013-2014 program update.

RECORDED VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, G. MacLeod, R. Pootmans, J. Stevenson

Against:

N. Nenshi, G-C. Carra, A. Chabot, P. Demong, D. Hodges, G. Lowe, J. Mar, B. Pincott

MOTION LOST

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that Bylaw 41M2013 Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Alderman Chabot, Seconded by Alderman Demong, that Bylaw 41M2013 be amended as follows:

- A. In Section 2 (2), on Page 1 of 2, by deleting the text "(am.01)", and by substituting with the text "(am.02)" as follows:

"2

- (2) Subsection 2(1)(**am.02**) is deleted and replaced with the following:

(am.02) "Snow Event" means a declaration by the Traffic Engineer pursuant to section 37.1(3);"

- B. After Section 5, add a new Section 5.1, to be inserted on Page 2 of 2, immediately preceding Section 6, as follows:

"5.1 In Schedule "A", item 37.1(6) is deleted and replaced with the following, under the headings indicated:

SECTION	OFFENCE	EARLY PAYMENT AMOUNT 1 (if paid within 10 days)	FINE PAYMENT AMOUNT 2 (if paid after 10 days but within 30 days)	SPECIFIED PENALTY
37.1(6)	Parking on Type 1 Snow Control Route during Snow Event	\$40.00	\$50.00	\$75.00
37.1(7)	Parking on Type 2 Snow Control Route during 2100 to 0600 during Snow Event	\$40.00	\$50.00	\$75.00"

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that Bylaw 41M2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that authorization now be given to read Bylaw 41M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Pootmans, that Bylaw 41M2013 Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time, **as amended**, as follows:

A. In Section 2 (2), on Page 1 of 2, by deleting the text “(am.01)”, and by substituting with the text “(am.02)” as follows:

“2

(2) Subsection 2(1)(**am.02**) is deleted and replaced with the following:

(am.02) "Snow Event" means a declaration by the Traffic Engineer pursuant to section 37.1(3);"

B. After Section 5, add a new Section 5.1, to be inserted on Page 2 of 2, immediately preceding Section 6, as follows:

“5.1 In Schedule “A”, item 37.1(6) is deleted and replaced with the following, under the headings indicated:

SECTION	OFFENCE	EARLY PAYMENT AMOUNT 1 (if paid within 10 days)	FINE PAYMENT AMOUNT 2 (if paid after 10 days but within 30 days)	SPECIFIED PENALTY
37.1(6)	Parking on Type 1 Snow Control Route during Snow Event	\$40.00	\$50.00	\$75.00
37.1(7)	Parking on Type 2 Snow Control Route during 2100 to 0600 during Snow Event	\$40.00	\$50.00	\$75.00”

CARRIED

8.2 ANNUAL TLAC RECOMMENDATIONS: METER RATES, PLATE NUMBERS, AND LICENCE FEES, TT2013-0650

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that SPC on Transportation and Transit Recommendations 1, 2 and 3 contained in Report TT2013-0650 be adopted, as follows:

That Council:

1. Direct Administration to release an additional 60 non-transferable plates (47 regular Taxi Plate Licenses and 13 Accessible Taxi Plate Licences) to eligible taxi drivers and that all 60 plates be conditioned to be in service and available for dispatched calls on Fridays and Saturdays between the hours of 4:00 p.m. and 4:00 a.m.;
2. Direct Administration to commence the application and driver review process to issue 47 non-transferable regular Taxi Plate Licenses and 13 non-transferable Accessible Taxi Plate Licences to eligible taxi drivers; and
3. Give three readings to the proposed bylaw 40M2013.

CARRIED

ADOPT, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that SPC on Transportation and Transit Recommendation 4 contained in Report TT2013-0650 be adopted, as follows:

That Council:

4. Direct Administration to bring forward to the Taxi Limousine Advisory Committee (TLAC), the suggestion on administering a surcharge during peak hour requirements, and report back to Council through the SPC on Transportation and Transit, on recommendations for or against introducing this surcharge as an incentive to ensure that more cars are available during those peak periods.

ROLL CALL VOTE

For:

N. Nenshi, A. Chabot, D. Colley-Urquhart, D. Farrell, S. Keating, G. MacLeod, J. Mar, R. Pootmans, J. Stevenson

Against:

G-C. Carra, P. Demong, D. Hodges, R. Jones, G. Lowe, B. Pincott

CARRIED

INTRODUCE, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 40M2013 Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 40M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that authorization now be given to read Bylaw 40M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Alderman Colley-Urquhart, Seconded by Alderman Jones, that Bylaw 40M2013 Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

CARRIED

IN CAMERA, Moved by Alderman Hodges, Seconded by Alderman Jones, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16, 17, 21(1), 23(1)(b), 24(1) , 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25, 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:32 p.m. in the Council Lounge to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Chamber at 3:28 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

9. URGENT BUSINESS IN CAMERA

9.1 UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT
(VERBAL), VR2013-0076

ADOPT, Moved by Alderman Lowe, Seconded by Alderman Stevenson, that Council:

1. Receive the Verbal Report, Negotiations with the Provincial Government, VR2013-0076 for information; and
2. Keep the in camera discussions confidential under Sections 21(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the matter has been resolved.

CARRIED

10. IN CAMERA ITEMS

10.1 FEASIBILITY UPDATE, C2013-0554

ADOPT, Moved by Alderman Carra, Seconded by Alderman Hodges, that the Administration Recommendations contained in Report C2013-0554 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report C2013-0554; and
2. Direct that the Recommendations, Report and the Attachments contained in C2013-0439, and all previous reports identified in Attachment 1 of C2013-0439, and these Recommendations, this Report (C2013-0554) and the Attachments remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until the direction as identified in Attachment 1 of this report has been completed.

CARRIED

10.2 PARKPLUS SYSTEM MARKETING PROCESS UPDATE REPORT, C2013-0666

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Administration Recommendations contained in Report C2013-0666 be adopted, as follows:

That Council:

1. Receive Report C2013-0666 for information; and
2. Direct that the report and attachments remain confidential pursuant to Sections 24(1)(b)

and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Request For Proposal process has been completed.

CARRIED

10.3 NAMING OF PARK – VARSITY RAVINE, PFC2013-0458

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Farrell, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0458 be adopted, as follows:

That Council approve the name 'Varsity Ravine Park' for the park located south of Crowchild Trail, north of Vallance Crescent, east of 53rd Street and west of Viceroy Drive N.W.

CARRIED

10.4 NAMING OF PARK – KINGSLAND, PFC2013-0515

ADOPT, Moved by Alderman Pincott, Seconded by Alderman Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0515 be adopted, as follows:

That Council approve the name 'Singh Hari Park' for the park located at 717 - 80 Avenue S.W.

CARRIED

10.5 UPDATE ON CALGARY PARKING AUTHORITY – GOVERNANCE,
PFC2013-0642

ADOPT, Moved by Alderman Hodges, Seconded by Alderman Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0642 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report PFC2013-0642; and
2. Direct that the report, recommendations, attachments and discussions remain confidential until 2028 September pursuant to Sections 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.6 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION,
PFC2013-0647

ADOPT, Moved by Alderman Chabot, Seconded by Alderman MacLeod, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0647 be adopted, as follows:

That Council:

1. Accept the resignation of Ms. Sherry L. Rourke, as a Citizen Member of the Assessment Review Board effective immediately (Attachment 1), and that she be thanked for her service;
2. Direct that the position remain vacant until 2013 December when Council makes appointments to the Assessment Review Board for terms effective 2014 January 01; and
3. Direct that the Report and Attachment 1 remain confidential under Sections 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.7 RECOGNITION FROM COUNCIL, PFC2013-0675

ADOPT, Moved by Alderman Jones, Seconded by Alderman Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0675 be adopted, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2013-0675; and
2. Request that the recommendations, report and attachments remain confidential pursuant to Section 16 and 25 of the *Freedom of Information and Protection of Privacy Act* until such time as the third party chooses to make the information public.

CARRIED

10.8 STATUS OF OUTSTANDING MOTIONS AND DIRECTIONS, GP2013-0608

RECOGNITION

Alderman Chabot, on behalf of Members of Council, shared that in the last 30 years, there have only been two Chairs of the Gas, Power and Telecommunications Committee. Alderman Chabot stated that Alderman Hodges has chaired the Committee for 27 of those years, and offered his recognition for Alderman Hodges' tremendous contribution to this city.

ADOPT, Moved by Alderman Chabot, Seconded by Alderman Hodges, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2013-0608 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that the attachments remain confidential under Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the motions and directions listed have been completed.

CARRIED

Mayor Nenshi left the Chair at 3:37 p.m. and Deputy Mayor Hodges assumed the Chair.

RECOGNITIONS

Mayor Nenshi thanked all Members of Council, for their service to The City of Calgary and its citizens over the last three years.

Mayor Nenshi recognized Gord Lowe, Alderman of Ward 2, in attendance at his last meeting of Council prior to retiring from politics. Mayor Nenshi thanked Alderman Lowe for his many years of service to the city, both as a tireless volunteer, and also as a dedicated Member of Council for the last 12 years.

Mayor Nenshi also recognized Dale Hodges, Alderman of Ward 1, in attendance at his last meeting of Council prior to retiring. Mayor Nenshi advised that Alderman Hodges' political career spanned from 1983 until now, and that he has the distinction of being the longest serving City Councillor in the history of the City of Calgary. Mayor Nenshi expressed his thanks for Alderman Hodges' dedication to his constituents, and for all his achievements over the last 30 years.

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at this meeting.

12. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the meeting.

13. ADJOURNMENT

ADJOURN, Moved by Alderman Lowe, Seconded by Mayor Nenshi, that this Council adjourn at 3:43 p.m. on Tuesday, 2013 September 17.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS COMMENCING 2013 OCTOBER 28 AT 7:00 PM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager O. Tobert
City Solicitor G. Cole
City Clerk S. Gray

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.
The City Clerk called the meeting to order.

1. OPENING PRAYER

PRAYERS – INTERFAITH REPRESENTATIVES

The City Clerk called forward the following interfaith representatives to offer prayers at today's meeting:

1. Bishop Fred Henry
2. Rabbi Howard Voss-Altman
3. President Mohamud N. Zaver

2. SWEARING-IN OF MAYOR-ELECT

The City Clerk called Mr. Chima Nkemdirim, LL.B. forward to administer the Oath of Office to Mayor-Elect Naheed Nenshi.

Mr. Chima Nkemdirim, LL.B. addressed Members of the Council-Elect and members of the gallery.

Mr. Chima Nkemdirim, LL.B., administered the Oath of Office to Mayor-Elect Naheed Nenshi.

Mayor Naheed Nenshi called forward Ms. Shaheen Nenshi Nathoo and Mrs. Noorjah Nenshi.

Ms. Shaheen Nenshi Nathoo addressed Members of Council-Elect and members of the gallery.

Mrs. Noorjah Nenshi placed the Chain of Office on the Mayor.

3. SWEARING-IN OF COUNCILLORS-ELECT

Mayor Nenshi administered the Oaths of Office to the following:

Ward 1	Ward Sutherland
Ward 2	Joe Magliocca
Ward 3	Jim Stevenson
Ward 4	Sean Chu
Ward 5	Ray Jones
Ward 6	Richard Pootmans
Ward 7	Druh Farrell
Ward 8	Evan Woolley
Ward 9	Gian-Carlo Carra
Ward 10	Andre Chabot
Ward 11	Brian Pincott
Ward 12	Shane Keating
Ward 13	Diane Colley-Urquhart
Ward 14	Peter Demong

Mayor Nenshi took the Chair at 7:35 p.m. and the City Clerk assumed her regular seat in the Council Chamber.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi thanked the City Clerk and her staff for their work in organizing the 2013 Swearing In Ceremony and the Organizational Meeting of Council.

Mayor Nenshi also thanked the inter-faith representatives for their inspiring messages and Mr. Chima Nkemdirim, Ms. Shaheen Nenshi Nathoo and Mrs. Noorjah Nenshi for their important role in today's meeting.

4. RECESS TO 2013 NOVEMBER 4, 9:30 AM

Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Council now recess at 7:40 p.m. to reconvene in the Council Chamber on Monday, 2013 November 04 at 9:30 a.m. to continue with the 2013 Organizational Meeting of Council.

CARRIED

5. RECONVENE

Council reconvened in the Council Chamber on Monday, 2013 November 04 at 9:31 a.m. with Mayor Nenshi in the Chair.

6. APPOINTMENT OF FOUR COUNCILLORS TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES

Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillors Keating, Pincott, Colley-Urquhart and Farrell be appointed to the Pro-Tem Nominating Committee, with Mayor Nenshi as an Ex-Officio member.

CARRIED

7. RECESS

Council recessed to reconvene in the Council Lounge at 9:35 a.m. to await the Report of the Pro-Tem Nominating Committee.

Council reconvened in the Council Chamber at 9:45 a.m. with Mayor Nenshi in the Chair.

8. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE STANDING POLICY COMMITTEE MEMBERS

8.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2 SPC ON TRANSPORTATION AND TRANSIT

8.3 SPC ON PLANNING AND URBAN DEVELOPMENT

8.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows:

SPC on Community and Protective Services

Councillor Chabot
Councillor Colley-Urquhart
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Stevenson
Councillor Sutherland

SPC on Transportation and Transit

Councillor Carra
Councillor Chu
Councillor Demong
Councillor Jones
Councillor Keating
Councillor Pincott
Councillor Woolley

SPC on Planning and Urban Development

Councillor Carra
Councillor Chabot
Councillor Colley-Urquhart
Councillor Farrell
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland

SPC on Utilities and Corporate Services

Councillor Chu
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Pincott
Councillor Stevenson
Councillor Woolley

CARRIED

9. RECESS

Council recessed to reconvene in the Council Lounge at 9:49 a.m. to consider the appointments of Chairs and Vice Chairs to the Standing Policy Committees.

Council reconvened in the Council Chamber at 10:08 a.m. with Mayor Nenshi in the Chair.

10. REPORTS OF THE STANDING POLICY COMMITTEES, RE: APPOINTMENT OF CHAIR AND VICE CHAIR

INTRODUCTION

Councillor Colley-Urquhart introduced a group of 40 Grade 6 students from Woodlands School in attendance in the public gallery, accompanied by their teacher Andrea Gooding and volunteer tour guide Cheryl Peters.

10.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendation, with respect to its Chair and Vice Chair, be adopted, as follows:

SPC on Community and Protective Services

Chair	Councillor Colley-Urquhart
Vice Chair	Councillor Chabot

CARRIED

10.2 SPC ON TRANSPORTATION AND TRANSIT

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Transportation and Transit

Chair	Councillor Keating
Vice Chair	Councillor Carra

CARRIED

10.3 SPC ON PLANNING AND URBAN DEVELOPMENT

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice Chair	Councillor Sutherland

CARRIED

10.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the SPC on Utilities and Corporate Services Recommendation, with respect to Chair and Vice Chair, be adopted, as follows:

SPC on Utilities and Corporate Services

Chair	Councillor Jones
Vice Chair	Councillor Demong

CARRIED

11. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL TO CONSIDER COUNCILLOR AND CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

RECESS, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 10:10 a.m. to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, to consider the Councillor and Citizen appointments to various Boards, Commissions and Committees and other related business.

CARRIED

12. IN CAMERA

NOTE:

Council's decisions with respect to Agenda Items 12.1 through 12.5 are contained in an omnibus motion, and can be located following Agenda Item 13.1.

- 12.1 REFERRED REPORT - CALGARY CONVENTION CENTRE AUTHORITY,
RESIGNATIONS AND APPOINTMENTS, PFC2013-0469
- 12.2 INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY, M2013-0663
- 12.3 APPOINTMENTS TO THE PUBLIC LIBRARY BOARD, M2013-0699
- 12.4 TAXI AND LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR,
M2013-0717
- 12.5 METROPOLITAN CALGARY FOUNDATION (SILVERA FOR SENIORS)
APPOINTMENTS, M2013-0664

13. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

- 13.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF
THE WHOLE

The Committee of the Whole reconvened in the Calgary Power Reception Hall at 10:13 a.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 11:59 a.m., to reconvene at 1:15 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:16 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 3:17 p.m., to reconvene at 3:45 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:49 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Calgary Power Reception Hall at 6:20 p.m. and reconvened in the Council Chamber at 6:23 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT

Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot,

1. That the Recommendations of the Committee of the Whole regarding the Councillor and Citizen appointments to the various Boards, Commissions and Committees and other matters related thereto, be adopted, as follows, **with the exception of the Public Library Board Citizen appointments:**
2. All term appointments to be effective as of the 2013 November 04 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2013 November 21 - Calgary Planning Commission
 - 2013 November 06 - Urban Design Review Panel
 - 2013 December 16 - Calgary Economic Development Board
3. Unless otherwise specified, all appointments will expire on the date of the Organizational Meeting in the year in which the appointment expires.
4. That letters of thanks, signed by the Mayor, be sent to the members who have served on Committees in the past term.
5. That the Verbal discussions, Citizen Applications Volume 1 and Citizen Resume Volume 2 binders and any other confidential materials distributed remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

ALDERMANIC APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Priorities and Finance Committee – Councillor-at-Large

Term to Expire in 2014:

Councillor Farrell

Gas, Power & Telecommunications Committee

Terms to Expire in 2014:

Councillor Carra
Councillor Chabot
Councillor Farrell
Councillor Magliocca
Councillor Pootmans

Intergovernmental Affairs Committee

Terms to Expire in 2014:

Councillor Demong
Councillor Jones
Councillor Woolley
Councillor Carra (CRP representative)
Councillor Pincott (FCM representative)
Councillor Stevenson (AUMA representative)

Land and Asset Strategy Committee

Terms to Expire in 2014:

Councillor Carra
Councillor Chu
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Alberta Urban Municipalities Association

Term to Expire in 2015:

Councillor Chabot

ENMAX Corporation Board Of Directors

Term to Expire in 2014:

Councillor Demong

Audit Committee

Terms to Expire in 2014:

Councillor Keating
Councillor Maglicocca
Councillor Pootmans
Councillor Woolley

Calgary Arts Development Authority

Term to Expire in 2016:

Councillor Pincott

Calgary Economic Development Board

Term to Expire in 2014:

Councillor Demong

Calgary Homeless Foundation

No set term to expire:

Councillor Chu

Calgary Housing Company (Calhome Properties Ltd.)

Terms to Expire in 2016:

Councillor Chu
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2014:

Councillor Carra
Councillor Magliocca

Calgary Regional Partnership

Terms to Expire in 2017:

Councillor Stevenson
Councillor Carra (Alternate)

Calgary Regional Partnership Sub-Committees:

Economic Prosperity

Councillor Woolley

Regional Servicing and CMP Implementation

Councillor Magliocca

Transportation and Mobility

Councillor Pootmans

Calgary Stampede Board

Terms to Expire in 2014:

Councillor Chabot

Councillor Colley-Urquhart

Convention Centre Authority

Term to Expire in 2014:

Councillor Pootmans

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2014:

Councillor Carra

Councillor Demong

Councillor Farrell

Councillor Jones

Councillor Keating

Corporate Pension Governance Committee

No set term to expire:

Councillor Demong

Councillor Keating

Family and Community Support Services Association of Alberta

Term to Expire in 2014:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2014:

Councillor Pincott

Inter-Municipal Committee (IMC) - Foothills

Terms to Expire 2014:

Councillor Colley-Urquhart
Councillor Demong

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2014:

Councillor Stevenson
Councillor Sutherland

City of Calgary/Town of Chestermere Intermunicipal Committee (IMC)

Terms to Expire in 2014:

Councillor Carra
Councillor Chabot

Legacy Parks Fund Steering Committee

Terms to Expire in 2014:

Councillor Demong
Councillor Farrell
Councillor Jones

Legislative Governance Task Force

That the Terms of Reference for the Legislative Governance Task Force with respect to the composition, be amended as follows, and that the term length be amended to 1 year:

- 1 Chair of the SPC on Community and Protective Services**
- 1 Chair of the SPC on Planning and Urban Development**
- 1 Chair of the SPC on Transportation and Transit**
- 1 Chair of the SPC on Utilities and Corporate Services**
- 1 Chair of the Audit Committee**
- 1 Councillor-at-Large**

Terms to Expire in 2014:

Councillor Chabot (SPC on P&UD)
Councillor Colley-Urquhart (SPC on C&PS)
Councillor Keating (SPC T&T)
Councillor Jones (SPC on U&CS)
Councillor-at-Large Stevenson

(Audit Committee Chair to be appointed at the 2013 December 05 Regular Meeting of the Audit Committee)

Personnel Sub-Committee

Terms to Expire when the work of the Committee is complete:

Councillor Keating
Councillor Sutherland

Planning Commission, Calgary

Terms to Expire in 2014:

Councillor Carra
Councillor Keating

Police Commission, Calgary

Term to Expire in 2015:

Councillor Colley-Urquhart

Public Library Board

Term to Expire in 2015:

Councillor Woolley

Silvera for Seniors (formerly Metropolitan Calgary Foundation)

Term to Expire in 2014:

Councillor Sutherland

Subdivision and Development Appeal Board

Term to Expire in 2014:

Councillor Magliocca

CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Late Submission

That with respect to the Access Calgary Eligibility Appeal Board and the Advisory Committee on Accessibility citizen appointments, a late submission be accepted which is to remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Aboriginal Urban Affairs Committee, Calgary

Terms to Expire in 2015:

Ben Kawaguchi – Non-Aboriginal Member
Ena Kuang – Non-Aboriginal Member
Candeena Langan – Aboriginal Member
Ross McDougall – Non-Aboriginal Member
Brian Mountain – Aboriginal Member
Marilyn North Peigan – Aboriginal Member
Juan Carlos Perez – Non-Aboriginal Member
Lisa Young – Aboriginal Member

Access Calgary Eligibility Appeal Board

Terms to Expire in 2014:

Angela Goertzen – Health Care Practitioner
Scott Herron – Member using specialized services
Donna Hreys – Health Care Practitioner
Alison Lievers – Citizen-at-Large

That, with respect to the Access Calgary Eligibility Appeal Board, one position for a Citizen who is a member with a disability using specialized transportation services, remain vacant, to be appointed at a later date.

Advisory Committee on Accessibility

Terms to Expire in 2016:

Lauri Brunner – Member with a disability
John E. Latter – Citizen-at-Large Rep. Senior's Community
Jack Smart – Member with a disability

Audit Committee

Terms to Expire in 2015:

Bruce Day – Elector
Rajesh Ghosh – Elector

Calgary Housing Company (Calhome Properties Ltd.)

Term to Expire in 2016:

Holly Desimone – Representing Residents

Calgary Parking Authority

Terms to Expire in 2014 (Initial Term):

Lisha Hassanali – Elector
David Yung – Elector

Terms to Expire in 2015:

Ginny MacDonald – Elector
Brian O’Leary – Elector

Calgary Technologies Inc.

Terms to Expire in 2014:

Henry Jung – Elector
Michael Whitt – Elector

Combative Sports Commission

Terms to Expire in 2015:

David Adamo – Elector
Mike Harris – Elector
Allison Kavanagh – Elector
Toby Schultz – Elector

Convention Centre Authority

For the completion of a term to expire in 2014:

Levonne Louie – Elector

For the completion of a term to expire in 2015:

Daniel S. Russell – Elector

Terms to Expire in 2017:

Tom Bornhorst – Elector
Darren Demchuk – Elector

12.1, Referred Report - Calgary Convention Centre Authority, Resignations and Appointments, PFC2013-0469

- 1. That the Administration Recommendations contained in Report PFC2013-0469 be adopted and that the Report and Attachments 1, 3 and 4 remain confidential under Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*; and**
- 2. That Mr. Michael Tumback and Mr. George Brookman be thanked for their service.**

Heritage Authority, (Calgary)

Terms to Expire in 2016:

Daryl C. Betenia – Elector
Pamela Heard – Elector
Scott Jolliffe – Elector
Nikolas Marsall-Moritz – Elector
Michael McMordie – Elector
Sarah Meilleur – Elector

Planning Commission, Calgary (Citizen appointments)

Term to Expire in 2015:

Jyoti Gondek – Citizen

Planning Commission, Calgary (Non-Binding Citizen Nominations)

Terms to Expire in 2015:

Robert N. Honsberger – Nominated by Urban Development Institute
Roy Wright – Nominated by Alberta Professional Planners Institute

Police Commission (Calgary)

Term to Expire in 2015:

(One appointment to be confirmed, following security check per Bylaw 25M97.)

That Council direct the City Solicitor to return to the 2013 November 18 Combined Meeting of Council with an amending Bylaw to Bylaw 25M97, A Bylaw of The City of Calgary to Establish a Police Commission, to permit Council to appoint up to 11 members to the Calgary Police Commission.

Protective Services Citizen Oversight Committee

Term to Expire in 2016:

Adam Hickey – Citizen

Public Art Board

For the completion of terms to expire in 2014:

Madeleine King – Citizen-at-Large

Kiran Somanchi – Citizen-at-Large

Terms to Expire in 2016:

Eveline Kolijn – Visual Artist

Jan Kroman – Citizen-at-Large

Craig Reardon – Citizen-at-Large

Saddledome Foundation

Term to Expire in 2016:

Gregory J. Forrest – Citizen-at-Large

Taxi Limousine Advisory Committee

Term to Expire in 2014:

F. Gordon Lowe – Resident of Calgary

Terms to Expire in 2015:

Linda Ciurysek – Resident of Calgary

Ron Esch – Resident of Calgary

Stewart Lang – Resident of Calgary

12.4 Taxi and Limousine Advisory Committee – Appointment of Chair, M2013-0717

That with respect to Report M2013-0717, the following be adopted:

1. That Tongie Zhang serve as Chair of the Taxi Limousine Advisory Committee for the 2013/2014 term; and
2. Direct that Report M2013-0717 and all Attachments remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Taxi Limousine Advisory Committee, Non-Binding Representative Nominations

Terms to Expire in 2015:

Alfred L. Bellingham – Calgary Livery Association representative
Jaspal Sekhon – Taxi and Limousine Drivers representative
Jack Smart – Advisory Committee on Accessibility representative
Shawnah Whittaker – Calgary Airport Authority representative
Marc Rheaume – Calgary Hotel Association representative
Calgary Tourism and Convention Bureau - vacant

Urban Design Review Panel (Organization Nominees)

Terms to Expire in 2015:

Brian Horton – Alberta Professional Planners Institute representative
Doug Leighton – Alberta Professional Planners Institute representative
Janice Liebe – Alberta Association of Architects representative
Keir Stuhlmiller – Alberta Association of Architects representative

12.2 International Airport Development Appeal Body, M2013-0663

That the City Clerk Recommendations contained in Report M2013-0663 be adopted as follow:

That Council:

1. Re-appoint Mr. Bob Welin as Chair of the International Airport Development Appeal Body for a term to expire at the Organizational Meeting in 2016 (Attachment);
2. Direct that the Attachment remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

12.5 Metropolitan Calgary Foundation (Silvera For Seniors) Appointments, M2013-0664

That the City Clerk Recommendations contained in Report M2013-0664 be adopted as follows:

That Council:

1. Adopt the appointments to the Metropolitan Calgary Foundation Board of Directors, as follows, for terms to expire at Council's Organizational Meeting in 2016:

Mr. Jim Hubbard, Public-at-large member; and
Mr. Dan Delaloye, Public-at-large member

2. Request the Mayor send a letter to retiring Board Member, Ms. Ravi Natt, thanking her for her service;
3. Direct that Attachment 2 to Report M2013-0664 remains confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 APPOINTMENTS TO THE PUBLIC LIBRARY BOARD, M2013-0699

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Public Library Board Recommendation 3 contained in Report M2013-0699 be amended by deleting the year "2016" following the words "a term to expire at the Organizational Meeting in" and by substituting the year "2014".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Public Library Board Recommendations contained in Report M2013-0699 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. Appoint the following citizen members to the Public Library Board (Attachments 1 and 2) for a term commencing 2013 November 04 and expiring at the Organizational Meeting in 2014:
 - (a) Ms. Maureen Higgins; and
 - (b) Mr. Robert Macaulay
3. Re-appoint Mr. Fred Valentine (Attachment 3) for a term to expire at the Organizational Meeting in **2014** and that such re-appointment be made by 10 affirmative votes of Council as required under the Libraries Act (Attachment 5) for the reappointment of members who have completed three consecutive terms.
4. Keep Attachments 1, 2 and 3 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Note: All Members of Council were in attendance for the vote on Report M2013-0699.

PERSONNEL SUB-COMMITTEE

ADOPT, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to the Personnel Sub-Committee, the following be adopted:

1. That Council reconsider it's decision dated 2013 May 27 with respect to the Roles and Responsibilities of the Personnel Sub-Committee contained in PFC2013-0442; and
2. That Council amend page 2 of Appendix B, Revised (2), Section, Personnel Sub-Committee Roles and Responsibilities, by deleting items a) to e) in their entirety and that Appendix B, Revised (2), remain confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until such time as this matter is resolved.

CARRIED

Note: All Members of Council were in attendance for the vote on the Personnel Sub-Committee.

14. ITEMS FROM ADMINISTRATION AND COMMITTEES

14.1 CITY MANAGER'S REPORT(S)

14.1.1 2013/2014 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, C2013-0588

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2013-0588 be adopted, as follows:

That Council approve:

1. Administration appointments listed in Attachment 1 – Committees of Council, for terms to expire at the Organizational Meeting in 2014; and
2. Administration appointments listed in Attachment 2 – Civic Partner Boards, for terms to expire at the Organizational meeting in 2014.

Opposed: A. Chabot

CARRIED

15. ITEMS DIRECTLY TO COUNCIL

15.1 MISCELLANEOUS BUSINESS

15.1.1 2013/2014 DEPUTY MAYOR ROSTER, M2013-0657

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the City Clerk's Recommendation contained in Report M2013-0657, Deputy Mayor Roster, be amended, as follows:

- under 2013 November by deleting the name "Councillor Jones" and by substituting the name "Councillor Carra"
- under 2014 January by deleting the name "Councillor Carra" and by substituting the name "Councillor Chu"
- under 2014 August by deleting the name "Councillor Chu" and by substituting the name "Councillor Jones".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the City Clerk's Recommendation contained in Report M2013-0657 be adopted, **as amended**, as follows:

That Council adopt the 2013 / 2014 Deputy Mayor Roster from 2013 November to 2014 December, as follows:

Deputy Mayor Roster

2013	November	Councillor Carra
	December	Councillor Keating
2014	January	Councillor Chu
	February	Councillor Demong
	March	Councillor Pincott
	April	Councillor Colley-Urquhart
	May	Councillor Woolley
	June	Councillor Stevenson
	July	Councillor Farrell
	August	Councillor Jones
	September	Councillor Magliocca
	October	Councillor Sutherland
	November	Councillor Pootmans
	December	Councillor Chabot

CARRIED

15.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2013-0658

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the City Clerk's Recommendation contained in Report M2013-0658 be adopted, as follows:

That Council hereby agrees that should its representative to the Federation of Canadian Municipalities be elected to the FCM Board of Directors, that Council is prepared to meet all reasonable costs of attendance at meetings of the FCM National Board of Directors; such costs to be charged to Corporate Costs.

CARRIED

15.1.3 2014 COUNCIL CALENDAR, M2013-0659

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the 2014 Council Calendar be amended as follows:

- by adding a Regular Meeting of the Audit Committee to be held on Thursday, 2014 February 20 at 9:30 a.m.
- by deleting the Regular Meeting of the Audit Committee to be held on Thursday, 2014 December 18 at 9:30 a.m.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Demong, that the 2014 Council Calendar, as amended, be further amended as follows:

- by moving the Wednesday, 2014 December 17 Regular Meeting of the SPC on Utilities and Corporate Services to Tuesday, 2014 December 16, at 9:30 a.m.
- by moving the Friday, 2014 December 19 Regular Meeting of the SPC on Transportation and Transit to Wednesday, 2014 December 17 at 9:30 a.m.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Keating, that the Recommendation contained in Report M2013-0659 be adopted, **as amended**, as follows:

That Council adopt the Council Calendar for the year 2014, **as amended**, as follows:

- **by adding a Regular Meeting of the Audit Committee to be held on Thursday, 2014 February 20 at 9:30 a.m.**
- **by deleting the Regular Meeting of the Audit Committee to be held on Thursday, 2014 December 18 at 9:30 a.m.**
- **by moving the Wednesday, 2014 December 17 Regular Meeting of the SPC on Utilities and Corporate Services to Tuesday, 2014 December 16, at 9:30 a.m.**
- **by moving the Friday, 2014 December 19 Regular Meeting of the SPC on Transportation and Transit to Wednesday, 2014 December 17 at 9:30 a.m.**

CARRIED

Note: All Members of Council were present for the vote on Report M2013-0659.

15.1.4 PREVIOUSLY APPROVED COUNCILLOR APPOINTMENTS - N/A TERM "FOR CONFIRMATION ONLY" AND CONTINUING APPOINTMENTS, M2013-0660

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Attachment to Report M2013-0660 be amended under the column "Committee/Commission/Board", "Legislative Governance Task Force", column "Council Member", by deleting the name "Councillor Pincott".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the City Clerk's Recommendation contained in Report M2013-0660 be adopted, **as amended**, as follows:

That Council confirm the Councillors continuing appointments contained in the Attachment, **as amended**, "under the column **"Committee/Commission/Board"**, **"Legislative Governance Task Force"**, column **"Council Member"**, by deleting the name **"Councillor Pincott"**.

CARRIED

15.1.5 2013/2014 ORGANIZATION APPOINTMENTS TO THE PRINCE'S ISLAND PARK
MANAGEMENT ADVISORY COMMITTEE - FOR CONFIRMATION
ONLY, M2013-0661

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the City Clerk's Recommendation contained in Report M2013-0661 be adopted, as follows:

That Council confirm the appointment of all nominees to the Prince's Island Park Management Advisory Committee (PIPMAC), for terms expiring at the Organizational Meeting in 2014 or 2015, as outlined on the attached table.

CARRIED

15.1.6 MAYOR'S DEFERRAL OF EXECUTIVE AND SPC REPORTS, M2013-0662

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the City Clerk's Recommendation 1 (c) contained in Report M2013-0662 be adopted as follows:

1. With respect to the Mayor's authority to defer Executive Reports and SPC Reports under Sections 48(1.1) and (1.2) of the Procedure Bylaw 44M2006, as amended, Council approve 1(c), as follows:
 - (c) That the Mayor's authority be extended indefinitely and that the Procedure Bylaw 44M2006, be amended in Section 48(1.1) by deleting the phrase "taking place between 2011 October 24 and the 2013 Organizational Meeting Day"; and
2. Further, that Council direct the City Solicitor to return to the 2013 November 18 Combined Meeting of Council with an amending Bylaw to amend the Procedure Bylaw 44M2006, as amended, reflecting Council's decision.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

16. RECOGNITION FOR RETIRING MEMBERS

Mayor Nenshi concluded the meeting by remarking on how pleased he was to be working with the new Council, although he did feel the loss of the retiring Councillors. He advised he was looking forward to the work Council would be doing together in the future. The Mayor on behalf of Members of Council thanked citizen members retiring from the Boards, Commissions and Committees for all the great work they had done for the citizens of Calgary.

Mayor Nenshi, on behalf of Members of Council, thanked the retiring Councillors (Aldermen) Hodges, Lowe, MacLeod and Mar for their service, and advised that an opportunity for formal recognition would be provided for them in future.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn on Monday, 2013 November 04 at 6:36 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

**SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL
RE: DISCUSSION ON STRATEGY DEVELOPMENT;
THE 2014 BUDGET ADJUSTMENTS;
THE SOUTH WEST RING ROAD;
NEGOTIATIONS WITH THE GOVERNMENT OF ALBERTA
HELD 2013 NOVEMBER 05 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

INTRODUCTION

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

- Strategy Development;
- The 2014 Budget Adjustments Preparations;
- The South West Ring Road; and
- Negotiations with the Government of Alberta.

IN CAMERA, Moved by Councillor Carra, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1)(a)(i), (b) and (c)(i), 21(1)(a)(ii) and (iii)(A), 23(1)(b), 24(1)(a), (b), (c), and (g), 25(1)(b) and (c)(iii), and 27(1)(a), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:33 a.m., in the Calgary Power Reception Hall, to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 12:05 p.m., to reconvene at 1:00 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:03 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole moved into public session at 2:38 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

2. IN CAMERA ITEMS

- 2.1 STRATEGY DEVELOPMENT (VERBAL), VR2013-0077
- 2.2 2014 BUDGET ADJUSTMENTS PREPARATION (VERBAL), VR2013-0078
- 2.3 SOUTH WEST RING ROAD (VERBAL), VR2013-0079
- 2.4 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2013-0080

ADOPT Moved by Councillor Chabot, Seconded by Councillor Pootmans,

1. That Council receive for information the following Verbal Reports:

- Strategy Development (Verbal), VR2013-0077;
- 2014 Budget Adjustments Preparations - Draft (Verbal), VR2013-0078;
- South West Ring Road (Verbal), VR2013-0079;
- Negotiations With the Provincial Government (Verbal), VR2013-0080; and

2. That the in camera discussions and presentations remain confidential under Sections 16(1)(a)(i), (b) and (c)(i), 21(1)(a)(ii) and (iii)(A), 23(1)(b), 24(1)(a), (b), (c), and (g), 25(1)(b) and (c)(iii), and 27(1)(a), until these respective matters are resolved, with the exception of the 2014 Budget Adjustments Preparation (Verbal), VR2013-0078, which shall remain confidential until November 7, 2013.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that with respect to the Verbal Report on the South West Ring Road, VR2013-0079, the following be adopted:

That Council:

1. Direct the City Manager to appoint a project lead and assign Departmental resources;
2. Direct Administration to establish an inventory of respective and mutual interests between the City, the Province of Alberta and the Tsuu T'ina Nation;
3. Direct Administration to arrange a meeting with Alberta Transportation to discuss impacts of the Agreement for the City, including a discussion around public engagement plans on a go forward basis; and
4. Direct Administration to work with the Province of Alberta to prepare a Community Engagement Plan, and report back to Council through the Priorities and Finance Committee no later than Q1 2014.

CARRIED

3. URGENT BUSINESS

No Urgent Business was received at today's meeting.

4. URGENT BUSINESS IN CAMERA

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

5. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that Councillor Pincott be excused from attendance at today's Meeting, without reason, by courtesy of Council.

CARRIED

6. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that Council adjourn at 2:43 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

CORRECTED MINUTES

Date Corrected: 2013-12-02

Section Corrected: 10.1.2 (page 35 of 49)



MINUTES

**COMBINED MEETING OF COUNCIL
COMMENCING 2013 NOVEMBER 18 AT 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

RECOGNITION

On behalf of Members of Council and the citizens of Calgary, Mayor Nenshi thanked the Calgary Stampeders Football Club for a gutsy glorious season that didn't end quite the way we hoped during the Western Finals, but was a remarkable season just the same. The Mayor expressed admiration for Jon Cornish, Running Back and stated he was one of the greatest Canadians to ever play the game.

Mayor Nenshi also recognized the University of Calgary Dinosaurs for their victory in the Mitchell Bowl. The Mayor noted that they are on their way to the Vanier Cup in Quebec where they will crush the Laval Rouge et Or on Saturday. Mayor Nenshi expressed the hope that the City will support them in their quest.

2. QUESTION PERIOD

(a) Development Approval (Councillor Jones)

Over the summer, following the flood, a development application for a MacDonald's Restaurant was approved in Ward 5 without any circulation to my office, the surrounding school or the community of 50,000 residents. To ensure this doesn't happen again, can you advise how an application that had been refused four times in the past received approval?

Rollin Stanley, General Manager, Planning Development and Assessment, confirmed that this application missed having an informal notice circulated, although the development permit was published in the newspaper. He further advised Council that with over 5,000 applications being received per year, this was the only one that was missed. Mr. Stanley indicated that despite missing the informal circulation the application did go through the Calgary Planning Applications Group (CPAG) process and received full approval.

Glenda Cole, City Solicitor, advised that the Law Department would work with Planning to address the matter.

(b) Traffic Issue (Councillor Chabot)

I have noticed that vehicles going south on 3rd Street SE, where there is only one lane, have not been observing the no stopping sign creating unsafe conditions. This occurs quite often in the morning when students are being dropped off at Bow Valley College. Last week I noticed when emergency vehicles were stopped there other vehicles could not get by without going into the oncoming lane. Can the road design be changed to allow two southbound lanes in the area by Bow Valley College prior to returning to one lane?

Mac Logan, General Manager, Transportation, advised that his Department has tried configurations of both two and three lanes in this area. He indicated they will investigate if

there is merit to installing a drop off zone which might be able to accommodate some of this traffic rather than reconfiguring the whole street.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Update (Verbal), VR2013-0083.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Calgary Parking Authority - Veterans Food Bank Donation (Verbal)", VR2013-0086.

CARRIED

DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the City Clerk distributed copies of an e-mail dated 2013 November 14 from Amir Hemani, with respect to Report CPC2013-066.

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Amendment to the Killarney/Glengarry Area Redevelopment Plan and Land Use Redesignation (Killarney/Glengarry), Bylaws 32P2013 and 57D2013, CPC2013-066, to the 2014 January 13 Combined Meeting of Council, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Resignation and Appointment – Calgary Parking Authority", N2013-0776.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Land Use Redesignation (Crescent Heights) Bylaw 37D2013, CPC2013-040, to the 2013 December 02 Combined Meeting of Council, at the request of the applicant.

CARRIED

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

- Council Chamber Security Update (Verbal), VR2013-0085
- Police Commission Appointment (Verbal), VR2013-0082

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Flood Update (Verbal), VR2013-0084".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Bylaw Tabulation 46M2013, To Amend Bylaw 25M97, The Police Commission Bylaw; Three Readings, to be dealt with following the in camera portion of today's meeting.

CARRIED

INTRODUCTION

Councillor Pootmans introduced a group of 25 Grade 6 students, in attendance in the public gallery, from Menno Simons Christian School, accompanied by their teacher, Ms. Judy Epp and volunteer Tour Guide, Ms. Clare Goetz.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Agenda for the 2013 November 18 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

PERSONNEL UPDATE (VERBAL), VR2013-0083

RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY, N2013-0776

COUNCIL CHAMBER SECURITY UPDATE (VERBAL), VR2013-0085

POLICE COMMISSION APPOINTMENT (VERBAL), VR2013-0082

URGENT BUSINESS

CALGARY PARKING AUTHORITY - VETERANS FOOD BANK DONATION (VERBAL), VR2013-0086

FLOOD UPDATE (VERBAL), VR2013-0084

BRING FORWARD AND TABLE TO 2014 JANUARY 13 COMBINED MEETING

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

BRING FORWARD AND TABLE TO 2013 DECEMBER 02 COMBINED MEETING

LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013, CPC2013-040

BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING THE IN CAMERA PORTION OF THE AGENDA

BYLAW TABULATION 46M2013, TO AMEND BYLAW 25M97, THE POLICE COMMISSION BYLAW; THREE READINGS

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 SEPTEMBER 09 AND 10

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 SEPTEMBER 16 AND 17

4.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, 2013 OCTOBER 28 AND NOVEMBER 04

4.4 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: DISCUSSION ON STRATEGY DEVELOPMENT, THE 2014 BUDGET ADJUSTMENTS, THE SOUTH WEST RING ROAD, NEGOTIATIONS WITH THE GOVERNMENT OF ALBERTA, 2013 NOVEMBER 05

CONFIRM MINUTES, AS CORRECTED Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed, **as corrected**, as follows:

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 SEPTEMBER 09 AND 10; **as corrected on Page 43 of 45, in the 2nd Paragraph, by deleting the word “backed” following the words “Committee of the Whole moved” and by substituting with the word “back”;**
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2013 SEPTEMBER 16 AND 17;
- MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS, 2013 OCTOBER 28 AND NOVEMBER 04; AND
- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL RE: DISCUSSION ON STRATEGY DEVELOPMENT, THE 2014 BUDGET ADJUSTMENTS, THE SOUTH WEST RING ROAD, NEGOTIATIONS WITH THE GOVERNMENT OF ALBERTA, 2013 NOVEMBER 05

CARRIED

5. CONSENT AGENDA

5.3 ROUNDABOUT ENHANCEMENTS – UPDATE, TT2013-0665

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Committee Recommendation contained in the following Report be adopted, in an omnibus motion, as follows:

ROUNDABOUT ENHANCEMENTS – UPDATE, TT2013-0665

CARRIED

5.1 RECOMMENDATIONS FOR A CITY-WIDE STREET FURNITURE PROGRAM,
TT2013-0581

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2013-0581, be adopted as follows:

That Council:

1. Approve the recommended next steps for implementing an advertising-based street furniture program.
2. Direct Administration to report back on the status of implementation activities, including results of stakeholder engagement, no later than 2014 April.

CARRIED

5.2 PEDESTRIAN TRAFFIC SAFETY OVERVIEW, TT2013-0575

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0575 be amended by adding the words “with annual update reports to the SPC on Transportation and Transit each October”, following the words “as outlined in this report”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendation contained in Report TT2013-0575, be adopted, **as amended**, as follows:

That Council receives this report for information and that Administration continue working and reporting on the multiple initiatives as outlined in the report **with annual update reports to the SPC on Transportation and Transit each October**.

CARRIED

5.4 CALGARY CONVENTION CENTRE AUTHORITY GOVERNANCE FRAMEWORK
AUDIT, AC2013-0654

RECOGNITION

Mayor Nenshi recognized Mr. Bob Holmes, Chair, Calgary Convention Centre and Ms. Katherine Palmer, City Auditor, in attendance in the public gallery.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendations contained in Report AC2013-0654 be adopted, as follows:

That Council:

1. Receive the attached "Calgary Convention Centre Authority – Governance Framework Audit" for information;
2. Approve the recommendations contained in the Calgary Convention Centre Authority Governance Framework Audit report as follows:
 - a. That Council improve the governance framework between Council and the Authority by directing Administration to work with the Authority to:
 - Establish and clearly define accountabilities with respect to specific outcomes, and roles and responsibilities. The ten principles outlined in the Framework of Principles for Governance Relationships with the City's wholly owned subsidiaries and current governance initiatives such as the Corporate Secretariat (e.g. model documents) should be considered.
 - Update the Operating Agreement accordingly.
 - b. That Council direct Administration to improve the effectiveness of Council's oversight of the Authority by working with the Authority to:
 - Review current reporting processes that support Council's oversight taking into account the observations in this report;
 - Determine the appropriate process/processes for the Authority;
 - Ensure that reporting processes include performance requirements, actual performance against goals, and information on the stewardship of The City's assets; and
 - Consider streamlining reporting processes by excluding the Authority from Civic Partner reporting and continuing to report annually to Audit Committee.
 - c. That Council direct Administration to work with the Authority to improve board recruiting by obtaining Council approval to remove Authority vacancies from the

Boards, Commission and Committees advertisement and the regular appointment process of Council's Organizational Meeting and develop a robust recruiting process to provide non-binding recommendations to Council.

CARRIED

END CONSENT AGENDA

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

6.1 LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,
CPC2013-040

Report CPC2013-040 was tabled at Confirmation of the Agenda.

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

Report CPC2013-066 was tabled at Confirmation of the Agenda.

6.3 LAND USE REDESIGNATION (SOUTH CALGARY) BYLAW 84D2013,
CPC2013-096

The public hearing was called and the following persons addressed Council with respect to Bylaw 84D2013:

1. Paola Di Cienzo
2. Michelle Rhode
3. Marc Doll
4. Oscar Fech
5. Robert Gregg
6. Doug Roberts

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-096 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 2040 – 33 Avenue SW (Plan 4479P, Block 58, Lots 15 to 20) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Commercial – Corridor 1 f3.0h16 (C-COR1f3.0h16) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 84D2013.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 84D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 84D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 84D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 84D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0021), be read a third time.

CARRIED

6.4 LAND USE REDESIGNATION (WESTWINDS) BYLAW 85D2013, CPC2013-097

The public hearing was called and the following persons addressed Council with respect to Bylaw 85D2013:

1. Tim Bardsley

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete the public hearing portion of Report CPC2013-097 before the noon recess.

Opposed: D. Farrell, B. Pincott

CARRIED

2. Mike Hindmarsh

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 100, 4774 Westwinds Drive NE (Plan 0815316, Unit 1) from DC Direct Control District to Industrial – Business f1.0 (I-B f1.0) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 85D2013.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 85D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0031), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 85D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 85D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 85D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0031), be read a third time.

CARRIED

RECESS

Council recessed at 12:11 p.m., to reconvene at 1:25 p.m.

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

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

7.1 LAND USE REDESIGNATION (CITADEL) BYLAW 87D2013, CPC2013-101

The public hearing was called and Joel Abougoush addressed Council with respect to Bylaw 87D2013.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2013-101 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 10 Citadel Crest Circle NW (Plan 9512425, Block 20, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with the Corporate Planning

Applications Group recommendation; and

2. Give three readings to the proposed Bylaw 87D2013.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 87D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0033), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 87D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 87D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 87D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0033), be read a third time.

CARRIED

7.2 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 12J) BYLAW 88D2013, CPC2013-102

The Public Hearing was called and Laurie Scheer came forward to address Council with respect to Bylaw 88D2013.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2013-102 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 21.79 hectares \pm (53.8 acres \pm), located at 16333 – 104 Street SE (Plan 0712234, Block 8, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to reduce the minimum parcel size and add “Tree Farm” as a discretionary use; and
2. Give three readings to the proposed Bylaw 88D2013.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 88D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0063), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 88D2013 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 88D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 88D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0063), be read a third time.

Opposed: D. Farrell

CARRIED

7.3 ROAD CLOSURE AND LAND USE REDESIGNATION (LINCOLN PARK) BYLAWS 9C2013 AND 89D2013, CPC2013-103

The public hearing with respect to Bylaws 9C2013 and 89D2013 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2013-103 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.53 hectares \pm (1.31 acres \pm) of road (Plan 1311764, Area A and B) adjacent to 5116 Richard Road SW and 5302 Forand Street SW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2013.
3. ADOPT the proposed redesignation of 0.53 hectares \pm (1.31 acres \pm) of closed road (Plan 1311764, Area A and B) adjacent to 5116 Richard Road SW and 5302 Forand Street SW from Undesignated Road Right-of-Way to Industrial – Business f0.63h32 (I-B f0.63h32) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 89D2013.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311764, Area A and Area B) (Closure LOC2013-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9C2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Jones, that authorization now be given to read Bylaw 9C2013, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1311764, Area A and Area B) (Closure LOC2013-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 89D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 89D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Jones, that authorization now be given to read Bylaw 89D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 89D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0018), be read a third time.

CARRIED

7.4 ROAD CLOSURE AND LAND USE REDESIGNATION (CAMBRIAN HEIGHTS)
BYLAWS 10C2013 AND 90D2013, CPC2013-104

The public hearing was called and the following persons addressed Council with respect to Bylaws 10C2013 and 90D2013:

1. Gary Wilson
2. David Purcell-Chung

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-104 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.009 hectares \pm (0.02 acres \pm) of road (Plan 1312096, Area A) adjacent to 12 and 20 Cardiff Place NW, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 10C2013.
3. ADOPT the proposed redesignation of 0.009 hectares \pm (0.02 acres \pm) of closed road (Plan 1312096, Area A) adjacent to 12 and 20 Cardiff Place NW from Undesignated Road Right-of-Way to Residential – Contextual One Dwelling (R-C1) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 90D2013.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 10C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312096, Area A) (Closure LOC2013-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 10C2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10C2013, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 10C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312096, Area A) (Closure LOC2013-0052), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 90D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0052), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 90D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 90D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 90D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0052), be read a third time.

CARRIED

7.5 ROAD CLOSURE AND LAND USE REDESIGNATION (DOUGLASDALE/GLEN)
BYLAWS 11C2013 AND 91D2013, CPC2013-105

The Public Hearing was called and Amanda Szepecht came forward to address Council with respect to Bylaws 11C2013 and 91D2013.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2013-105 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.007 hectares \pm (0.002 acres \pm) of road (Plan 1312157, Area A) adjacent to 10610 – 18 Street SE, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2013.
3. ADOPT the proposed redesignation of 0.007 hectares \pm (0.002 acres \pm) of closed road (Plan 1312157, Area A) adjacent to 10610 – 18 Street SE from Undesignated Road Right-of-Way to Industrial – Business f1.0h24 (I-B f1.0h24) District, in accordance with the Corporate Planning Applications Group recommendation; and
4. Give three readings to the proposed Bylaw 91D2013.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 11C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312157, Area A (Closure LOC2013-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 11C2013, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 11C2013, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 11C2013, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1312157, Area A (Closure LOC2013-0051), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 91D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0051), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 91D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 91D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 91D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0051), be read a third time.

CARRIED

7.6 LAND USE REDESIGNATION (DOWNTOWN COMMERCIAL CORE) BYLAW 92D2013, CPC2013-106

The public hearing with respect to Bylaw 92D2013 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2013-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.81 hectares \pm (2.00 acres \pm) located at 700 – 8 Street SW and 801, 835, 831 and 827 – 7 Avenue SW (Plan A1, Block 46, Lots 1 to 5; portion of Plan 9210939, Block 46, Lot 15A; Plan 8050EJ, Block 46, Lots A to E) from Public Park, School and Recreation (PE) District and DC Direct Control District to Downtown Business (CM-2) District and Public Park, School and Recreation (PE) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 92D2013.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 92D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0044), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 92D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chu, that authorization now be given to read Bylaw 92D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 92D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0044), be read a third time.

CARRIED

7.7 LAND USE REDESIGNATION (WESTWINDS) BYLAW 93D2013, CPC2013-107

The public hearing was called and Parmen Gill addressed Council with respect to Bylaw 93D2013.

Mayor Nenshi left the Chair at 2:53 p.m. in order to participate in the debate on Report CPC2013-107 and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-107 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation 0.20 hectares \pm (0.49 acres \pm) located at 700, 4655 – 54 Avenue NE (Plan 0513414, Unit 22) from DC Direct Control District to Industrial – Commercial (I-C) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 93D2013.

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 93D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0030), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

B. Pincott, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 93D2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

B. Pincott, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 93D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 93D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0030), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

B. Pincott, E. Woolley, N. Nenshi, D. Farrell, G-C. Carra

CARRIED

Mayor Nenshi resumed the Chair at 2:59 p.m. and Councillor Carra returned to his regular seat in Council.

7.8 LAND USE REDESIGNATION (RENFREW) BYLAW 94D2013, CPC2013-108

The public hearing was called and the following persons addressed Council with respect to Bylaw 94D2013:

COMBINE PRESENTATION TIME, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Mr. Blitzler and Mr. Bitz be permitted a combined presentation time of 10 minutes.

CARRIED

1. Mel Blitzler
2. Ken Bitz

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

3. Susan de St. Jorre
4. Robert Hendry
5. Yvonne O'Keefe

FILE, REFUSE AND ABANDON, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-108 be filed, the application refused, and the proposed Bylaw 94D2013 be abandoned.

CARRIED

7.9 LAND USE REDESIGNATION (RESIDUAL SUB-AREA 9K) BYLAW 95D2013,
CPC2013-109

The public hearing was called and David Jacobs addressed Council with respect to Bylaw 95D2013.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2013-109 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.12 hectares \pm (4.4 acres \pm) located at 6021 – 84 Street SE (Plan 7436AF, Block 26) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 95D2013.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 95D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0016), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 95D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 95D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 95D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0016), be read a third time.

CARRIED

7.10 LAND USE REDESIGNATION (EASTFIELD) BYLAW 96D2013, CPC2013-110

The public hearing was called and the following person addressed Council with respect to Bylaw 96D2013.

1. Dave Collins

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Report CPC2013-110 and the Public Hearing on Bylaw 96D2013, be tabled to the 2013 December 02 Combined Meeting in order that a legal issue with respect to the Land Use Redesignation be resolved prior to continuation of the Public Hearing on the matter.

CARRIED

7.11 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAW 97D2013, CPC2013-111

The public hearing was called and Will Craig addressed Council with respect to Bylaw 97D2013.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-111 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.58 hectares \pm (1.44 acres \pm) located at 6045 Centre Street SW (Plan 6997JK, Block Z, Lot 2) from Commercial – Corridor 3 f1.0h12 (C COR3 f1.0h12) District to DC Direct Control District to accommodate office oriented employment based uses as well as increases in height and density, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 97D2013.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 97D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0104), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 97D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 97D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 97D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0104), be read a third time.

CARRIED

7.12 LAND USE REDESIGNATION (MAYLAND) BYLAW 98D2013, CPC2013-112

The public hearing was called and Otto Macko addressed Council with respect to Bylaw 98D2013.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-112 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.73 hectares \pm (1.80 acres \pm) located at 325 Manning Road NE (Plan 0815065, Units 1 to 58) from Industrial – Business (I-B f0.6) District to Industrial – Business (I-B f1.6h23) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 98D2013.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 98D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0040), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 98D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 98D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 98D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0040), be read a third time.

CARRIED

7.13 LAND USE REDESIGNATION (HIGHLAND PARK) BYLAW 99D2013,
CPC2013-113

The public hearing was called and the following persons addressed Council with respect to Bylaw 99D2013:

1. Albert Kwan
2. Deb Heap

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2013-113 prior to the dinner recess.

CARRIED

Mayor Nenshi left the Chair at 6:02 p.m. in order to participate in the debate with respect to Report CPC2013-113 and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2013-113 be filed, the application refused and the proposed Bylaw 99D2013 be abandoned.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that the Calgary Planning Commission Recommendations contained in Report CPC2013-113 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3721 and 3723 – 1 Street NW (Plan 3674S, Block 21, Lots 47 and 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 99D2013.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that Bylaw 99D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0077), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that Bylaw 99D2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that authorization now be given to read Bylaw 99D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Mayor Nenshi, that Bylaw 99D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0077), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart

CARRIED

Mayor Nenshi resumed the Chair at 6:12 p.m. and Councillor Carra returned to his regular seat in Council.

RECESS

Council recessed at 6:15 p.m. to reconvene at 7:30 p.m.

Council reconvened at 7:30 p.m. with Deputy Mayor Carra in the Chair.

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

No items were tabled to the Regular Portion of today's Agenda.

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 ENGAGE STRATEGY FOR BUSINESS PLANNING & BUDGETING FOR
2015-2018, C2013-0709

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0709 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the adoption of Option C (Comprehensive, Outcome-based Engagement Strategy) to direct the Engagement Process for BPBC4; and
3. Forward the one-time operating budget request of \$550 thousand to be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

Opposed: G-C. Carra

CARRIED

RECONSIDER, Moved by Councillor Woolley, Seconded by Councillor Keating, that Council reconsider its decision with respect to Report, Engage Strategy for Business Planning and Budgeting for 2015-2018, C2013-0709.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra,
N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report C2013-0709, on Page 1 of 8, under the Heading "Background", 2nd line, by deleting the date "December 2014" and by substituting with the date "December 2013".

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0709 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Approve the adoption of Option C (Comprehensive, Outcome-based Engagement Strategy) to direct the Engagement Process for BPBC4; and
3. Forward the one-time operating budget request of \$550 thousand to be considered in the 2014 Budget Adjustment Package to be funded through the Fiscal Stability Reserve.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

E. Woolley, S. Chu, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, J. Stevenson

CARRIED

9.1.2 DEVELOPER FUNDED AREA STRUCTURE PLANS PILOT PROJECT REPORT, C2013-0753

BRING FORWARD AND TABLE, Moved by Councillor Keating, Seconded by Councillor Demong, that Report, Developer Funded Area Structure Plans Pilot Project Report, C2013-0753, be brought forward and tabled to the 2013 December 02 Combined Meeting of Council, in order for the Report to be dealt in conjunction with the Subdivision and Development Guidelines coming to the same meeting.

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

9.2.1 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2013-0684

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendation contained in Report AC2013-0684 be adopted, as follows:

That Council give three readings to the Proposed Bylaw 48M2013.

CARRIED

Mayor Nenshi resumed the Chair at 7:32 p.m. and Councillor Carra returned to his regular seat in Council.

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 48M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, the Audit Committee Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 48M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 48M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 48M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, the Audit Committee Bylaw, be read a third time.

CARRIED

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

10.1 NOTICE(S) OF MOTION

10.1.1 REQUEST FOR RESIDENTIAL PARKING PERMIT ZONE FOR THE COMMUNITY
OF FOREST HEIGHTS (COUNCILLOR CHABOT), NM2013-31

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that with respect to Councillor Chabot's Motion, NM2013-31, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration conduct a traffic study to see if Forest Heights would qualify for a residential parking permit zone and report back through Standing Policy Committee on Transportation and Transit as soon as possible.

CARRIED

10.1.2 PROVINCIAL PROPERTY TAX ROOM (COUNCILLOR KEATING), NM2013-32

DISTRIBUTION

At the request of Councillor Keating, and with the concurrence of the Mayor, the City Clerk distributed copies of a revised Motion, NM2013-32, Provincial Property Tax Room (Councillor Keating).

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Councillor Keating's Revised Motion, NM2013-32, the following be adopted, **after amendment**, as follows:

WHEREAS on 2011 June 28, Council adopted the motion that 'should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and, with the proceeds, will prioritize (a) debt reduction and (b) capital funding, including life-cycle maintenance.';

AND WHEREAS several unique challenges are connected with the process of automatically absorbing these funds including unpredictability, political **sensitivity**, and decisions on these funds often fall outside The City's regular business plan and budgeting process;

AND WHEREAS the question of absorbing the tax room should be placed on the agenda of a council meeting to debate whether to absorb or to return the money to tax payers;

AND WHEREAS the existing policy has little effect, as Council debates the tax room each

year it is provided;

AND WHEREAS the Province's new education tax formula provides for slightly more predictability than in the past;

NOW THEREFORE BE IT RESOLVED that Council rescind its motion to automatically absorb tax room offered by the Province **by reconsidering their decision contained in the Minutes of the Special Meeting of Council held 2011 June 28, with respect to Recommendation 6 (b), as amended, contained in Report C2011-65.**

Opposed: D. Farrell

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Councillor Keating's Revised Motion, NM2013-32, the following be adopted:

WHEREAS on 2011 June 28, Council adopted the motion that 'should tax room be offered by the Province, in the absence of structural tax reform, Council will take the tax room, and, with the proceeds, will prioritize (a) debt reduction and (b) capital funding, including life-cycle maintenance.';

AND WHEREAS several unique challenges are connected with the process of automatically absorbing these funds including unpredictability, political sensitivity, and decisions on these funds often fall outside The City's regular business plan and budgeting process;

AND WHEREAS the question of absorbing the tax room should be placed on the agenda of a council meeting to debate whether to absorb or to return the money to tax payers;

AND WHEREAS the existing policy has little effect, as Council debates the tax room each year it is provided;

AND WHEREAS the Province's new education tax formula provides for slightly more predictability than in the past;

FURTHER BE IT RESOLVED that Council adopt a new process, as follows:

At the end of budget discussions in year 1 and year 3 of the four year cycle, council will consider all still-unbudgeted capital needs. Council members may also bring forward operating or debt reduction ideas at this time as well. Council will then prioritize these unbudgeted needs. Should further tax room funds become available in that tax year, Council will then debate whether or not to move into the room, as well as the potential use of those funds using this prioritized list prior to tax rate finalization.

ROLL CALL VOTE:

For:

S. Keating, G-C. Carra, N. Nenshi

Against:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

MOTION LOST

11. BYLAW TABULATION(S)

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw Tabulation 82D2013 be brought forward to be dealt with at this time.

Opposed: J. Stevenson

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chu, Magliocca, Sutherland and Woolley were ineligible to vote on Bylaw 82D2013 as they were absent from the public hearing.

Time left Chamber: 6:13 p.m.

11.1 TABULATION OF BYLAW 82D2013

11.1.1 BYLAW 82D2013, TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2013-0002); THIRD READING

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 82D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0002), be read a third time.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Stevenson

MOTION LOST

11.2 TABULATION OF BYLAW 46M2013

11.2.1 BYLAW 46M2013, TO AMEND BYLAW 25M97, THE POLICE COMMISSION BYLAW; THREE READINGS

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 46M2013, Being A Bylaw of The City of Calgary To Amend Bylaw 25M97, The Police Commission Bylaw be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 46M2013 be amended in Section 1 by deleting the figure and words "inserting the words 'up to' before the words '11 Members'" and by substituting with the figure and word "deleting the words '11 Members' and by substituting with the figure and word '10 Members'".

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 46M2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that authorization now be given to read Bylaw 46M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Bylaw 46M2013, Being A Bylaw of The City of Calgary To Amend Bylaw 25M97, The Police Commission Bylaw, be read a third time, **as amended in Section 1**, as follows:

1. Bylaw 25M97, the Police Commission Bylaw, as amended, is hereby further amended by **deleting the figure and word “11 Members” and by substituting with the figure and word “10 Members”**.

CARRIED

11.3 TABULATION OF BYLAW 47M2013

11.3.1 BYLAW 47M2013, TO AMEND BYLAW 44M2006, THE PROCEDURE BYLAW; THREE READINGS

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 47M2013, Being a Bylaw of the City of Calgary to amend Bylaw 44M2006, the Procedure Bylaw be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

P. Demong, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 47M2013 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

P. Demong, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 47M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 47M2013, Being a Bylaw of the City of Calgary to amend Bylaw 44M2006, the Procedure Bylaw, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

P. Demong, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

12. URGENT BUSINESS

12.1 CALGARY PARKING AUTHORITY - VETERANS FOOD BANK DONATION
(VERBAL), VR2013-0086

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that with respect to Councillor Keating's item of Urgent Business, VR2013-0086, the following be adopted:

That Members of Council be encouraged to spread the word that the Calgary Parking Authority is matching 100% of all donations to the Veterans Food Bank at any curbside ParkPlus pay machine or through ParkPlus cell phone accounts during the month of November.

CARRIED

12.2 FLOOD UPDATE (VERBAL), VR2013-0084

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report VR2013-0084, the following be adopted:

That Council receive Report, Flood Update (Verbal) for information.

CARRIED

RECESS, Moved by Councillor Demong, Seconded by Council Stevenson, that pursuant to Section 91(5) of the Procedure Bylaw 44M2006, as amended, Council now recess at 9:08 p.m. to reconvene on Tuesday, 2013 November 19 at 1:00 p.m.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu

Against:

R. Jones, B. Pincott, E. Woolley, A. Chabot, N. Nenshi

CARRIED

RECESS

Council recessed at 9:08 p.m. to reconvene at 1:00 p.m. on Tuesday, 2013 November 19.

Council reconvened on Tuesday, 2013 November 19 at 1:02 p.m. with Mayor Nenshi in the Chair.

RECOGNITION

Mayor Nenshi announced that the 2013 Citizen Satisfaction Survey Results were released today and he was proud to advise that citizen satisfaction ratings were higher than ever before. The Mayor thanked Members of Council and City of Calgary employees for this tremendous result.

2013 ALBERTA LIEUTENANT GOVERNOR'S AWARD FOR EXCELLENCE IN PUBLIC ADMINISTRATION

On behalf of Members of Council, Mayor Nenshi proudly announced that City Manager, Owen Tobert was named by the Institute for Public Administration of Canada (IPAC) as the recipient of the 2013 Alberta Lieutenant Governor's Award for Excellence in Public Administration. Mayor Nenshi congratulated Mr. Tobert on this significant achievement.

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 17(1), 18(1), 19(1), 20(1), 23(1)(b), 24(1)(a)(c) and (g), 25 (1)(c) and 27(1)(a) the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:04 p.m. in the Corporate Boardroom, to consider several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed in camera at 3:26 p.m. to reconvene at 3:55 p.m.

Committee of the Whole reconvened in camera at 3:58 p.m. with Mayor Nenshi in the Chair.

Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 5:02 p.m., with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report.

CARRIED

13.2 PERSONNEL UPDATE (VERBAL), VR2013-0083

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report VR2013-0083 the following be adopted:

That Council:

1. Receive the Personnel Update (Verbal) for information; and
2. Direct that the Verbal Report and in camera discussions remain confidential under Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 RESIGNATION AND APPOINTMENT – CALGARY PARKING AUTHORITY, N2013-0776

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the City Clerk's Recommendations contained in Report N2013-0776 be adopted, **after amendment**, as follows:

1. Accept the resignation of Mr. Brian O'Leary from the Calgary Parking Authority, and that he be thanked for his service;
2. **Table the appointment of an Elector member to the Calgary Parking Authority to no later than 2014 January;** and
3. Direct that Attachments 1 and 2 remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*, after Council rises and reports on the matter.

CARRIED

13.3 COUNCIL CHAMBER SECURITY UPDATE (VERBAL), VR2013-0085

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report VR2013-0085 the following be adopted:

That Council:

1. Receive the Council Chamber Security Update for information; and
2. Direct that the Verbal Report, in camera discussions and presentations remain confidential under Sections 18(1) and 20(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 POLICE COMMISSION APPOINTMENT (VERBAL), VR2013-0082

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Report, Police Commission Appointment (Verbal), VR2013-0082, the following be adopted:

That Council:

1. Confirm the appointment of Ms. Karen Gallagher-Burt and re-appoint Mr. Jonathan Perkins, residents of Calgary, to the Calgary Police Commission, for 2-year terms expiring on the latter of October 31 of the 2-year term or until their successor is appointed;
2. Thank the retiring member of the Calgary Police Commission, for his service; and
3. Direct that the in camera discussion with respect to the verbal report remain confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 EXTERNAL AUDITOR 2012 PERFORMANCE ASSESSMENT, AC2013-0689

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2013-0689 be adopted, as follows:

1. That Council receive this report for information; and
2. Direct that this Report, the Attachments and the discussion remain confidential under Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 2014 ASSESSMENT REVIEW BOARD MEMBER APPOINTMENTS (AND AMENDING BYLAW), C2013-0746

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the City Clerk's Recommendations contained in Report C2013-0746 be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 43M2013 (Attachment 1) to appoint members to the Calgary Assessment Review Boards for 2014; and
2. Direct that Attachments 2, 3 and 5 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 43M2013, Being a Bylaw of the City of Calgary to amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 43M2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 43M2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 43M2013, Being a Bylaw of the City of Calgary to amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

14.3 2014 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD MEMBER
APPOINTMENTS, C2013-0747

ADOPT, Moved by Councillor Chu, Seconded by Councillor Demong, that the City Clerk's Recommendations contained in Report C2013-0747 be adopted, as follows:

That Council:

1. Appoint the individuals named in Attachment 1 to serve on the Licence and Community Standards Appeal Board for the 2014 calendar year;
2. Direct that Attachments 2, 3 and 5 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 CITIZEN APPOINTMENTS TO THE 2014 SUBDIVISION AND DEVELOPMENT
APPEAL BOARD, C2013-0748

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the City Clerk's Recommendations contained in Report C2013-0748 be adopted, as follows:

That Council:

1. Appoint the individuals named in Attachment 1 as citizen members to serve on the Subdivision and Development Appeal Board for the proposed terms of appointment;
2. Direct that Attachments 2, 3 and 5 remain confidential under Subsection 17(1) and

Section 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 LABOUR RELATIONS COLLECTIVE BARGAINING MANDATE - VERBAL
REPORT, C2013-0694

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report C2013-0694 the following be adopted:

1. That Council receive Report, Labour Relations Collective Bargaining Mandate – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and presentations remain confidential under Sections 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.6 CALGARY SPORT TOURISM AUTHORITY UPDATE, C2013-0762

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report C2013-0762 the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2013-0762; and
2. Direct that the Report and Recommendations remain confidential pursuant to Section 24 (1)(c) of the *Freedom of Information and Protection of Privacy Act* until Council approves the request of funds.

CARRIED

14.7 UPDATE - STONEY BUS STORAGE AND MAINTENANCE FACILITY,
C2013-0769

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Report C2013-0769, on Attachment 3, Page 3, third line by deleting the word “facts” following the words “to encompass all” and by substituting with the word “facets”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2013-0769 be adopted, as follows:

That Council:

1. Subject to The City receiving Ministerial approval of PPP Canada's grant of 25% of the eligible capital cost of the Stoney Compressed Natural Gas Transit Garage:
 - a) Authorize the General Manager of Transportation and the City Clerk to execute the Conditional Financial Agreement (CFA) with PPP Canada;
 - b) Authorize the General Manager of Transportation to negotiate and execute a Financial Agreement with PPP Canada in content and form satisfactory to the City Solicitor and the General Manager of Transportation.
 - c) Direct Administration to commence, carry out and conclude a Design-Build-Finance-Maintain (DBFM) procurement process in accordance with Council's Public-Private Partnerships (P3) Policy; and
2. Direct that Attachments 1, 2 and 3 of Report C2013-0769 remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements related to this project are signed.

Opposed: D. Farrell

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

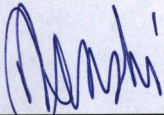
All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

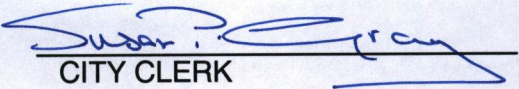
ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Pincott, that this Council adjourn on Tuesday, 2013 November 19 at 5:16 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2013 DECEMBER 02



MAYOR



CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: 2014 PROPOSED ADJUSTMENTS TO BUSINESS PLAN AND BUDGET

AND RELATED MATTERS

COMMENCING 2013 NOVEMBER 25 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager O. Tobert
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
Acting General Manager K. Young
City Clerk S. Gray

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

1. OPENING PRAYER

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

INTRODUCTION

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

- Budget Overview presentation by the Chief Financial Officer;
- Questions of clarification on the presentation;
- Public submissions;
- Motions related to general meeting procedures; and
- Discussion on adjustments to the Business Plans and Budgets.

2. BUDGET OVERVIEW

Eric Sawyer, Chief Financial Officer, gave a brief introduction and overview to the 2014 Proposed Adjustments to Business Plans and Budgets, and Related Matters.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Our City, Our Budget, Our Future – 2014 Proposed Adjustments", with respect to the Budget Overview.

POINT OF ORDER

Councillor Chabot rose on a Point of Order with respect to Mayor Nenshi's comments on future Provincial Municipal Sustainability Initiative (MSI) funding.

INTRODUCTION

Councillor Sutherland introduced a group of 20 Grade 3 students from Tuscany School in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring "How do we create and maintain a culture of belonging?".

3. PUBLIC SUBMISSIONS

The following speakers addressed Council with respect to the 2014 proposed Adjustments to the Business Plans and Budgets, and Related Matters:

1. Peter Bulkowski

DISTRIBUTION

At the request of Mr. Bulkowski and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Calgary City Council, November 25, 2013", with respect to Report C2013-0668.

2. Milan Papez Sr.
3. Milan Papez Jr.

DISTRIBUTION

At the request of Mr. Papez Jr., and with the concurrence of the Mayor, the City Clerk distributed copies of an untitled document containing news clippings, with respect to Report C2013-0668.

4. Colleen Huston & Brad Robertson
5. Grant Neufeld
6. Amber Ruddy
7. Joe Ceci

DISTRIBUTION

At the request of Mr. Ceci, and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Report C2013-0668:

- A letter from Walter Hossi, Executive Director, Momentum, dated 2013 November 25;
- A booklet entitled "Poverty Costs 2.0: Investing in Albertans, A Blueprint for Reducing Poverty in Alberta", dated June 2013.

RECESS

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

Council reconvened in the Chamber at 1:20 p.m. with Deputy Mayor Carra in the Chair.

Mayor Nenshi resumed the Chair at 1:22 p.m. and Councillor Carra returned to his regular seat in Council.

CALGARY POLICE SERVICE

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, Rick Hanson, Calgary Police Chief, and Mr. Howard Shikaze, Vice-Chair of Finance, Calgary Police Commission, addressed Members of Council, in order to answer questions, with respect to the Calgary Police Service 2014 Proposed Adjustments.

8. Clément Lanthier
9. Fred Robertson

DISTRIBUTION

At the request of Mr. Robertson, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Mr. Fred Robertson, Steering Committee, Poverty Talks, and Mr. Franco Savoia, Director, Vibrant Communities Calgary, dated 2013 November 25, with respect to Report C2013-0668.

- 10. Nigel Kirk
- 11. Lucy Fowler
- 12. Marc Doll.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Carra, Seconded by Councillor Pincott, that pursuant to Section 4 (3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91 (1)(c), 92 (1) and (2), in order that Council may recess at 6:00 p.m. each day during budget deliberations, commencing on Monday, 2013 November 25, and reconvening at 9:30 a.m. the following day, until deliberations are complete.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the custom of Members standing while addressing Council be waived for the duration of the Special Meeting of Council Re: 2014 Proposed Adjustments to Business Plans and Budgets, and Related Matters.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Farrell, B. Pincott, N. Nenshi

CARRIED

4. TABLED\REFERRED REPORT(S)

4.1 CAPITAL GRANT - CKUA (ALDERMAN LOWE), NM2013-16

TABLE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that the Referred Report "Capital Grant - CKUA (Alderman Lowe)", NM2013-16, be tabled to be discussed in conjunction with Agenda Item 5.1.1, Community Services and Protective Services 2014 Departmental Adjustments.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Referred Report "Capital Grant - CKUA (Alderman Lowe)", NM2013-16, be lifted from the table and dealt with at this time.

CARRIED

TABLE SINE DIE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Referred Report "Capital Grant - CKUA (Alderman Lowe)", NM2013-16, be tabled sine die.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, S. Chu, D. Farrell, R. Jones, N. Nenshi

Against:

S. Keating, J. Magliocca, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong

CARRIED

4.2 ENGAGE STRATEGY FOR BUSINESS PLANNING & BUDGETING FOR 2015-2018, C2013-0709 (RECOMMENDATION 3 ONLY)

TABLE, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Referred Report "Engage Strategy For Business Planning & Budgeting For 2015-2018", C2013-0709 (Recommendation 3 Only), be tabled, to be discussed following Agenda Item 5.1, "Proposed Adjustments to the 2014 Business Plans and Budgets", C2013-0668.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Referred Report, "Engage Strategy for Business Planning & Budgeting for 2015-2018", C2013-0709, (Recommendation 3 only), be lifted from the table and dealt with at this time.

CARRIED

RECEIVE FOR INFORMATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Council receive Administration Recommendation 3 contained in Report C2013-0709, for information.

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Report C2013-0709, Council direct Administration to return to a 2014 January Strategic Planning Meeting of Council, with a work plan for an engagement strategy with the goal of enabling citizens and stakeholders to participate in identifying priorities for spending and service delivery for 2015-2018.

CARRIED

5. ITEMS FROM ADMINISTRATION AND COMMITTEES

5.1 PROPOSED ADJUSTMENTS TO THE 2014 BUSINESS PLANS AND BUDGETS,
C2013-0668

DISTRIBUTION

At the request of Councillor Farrell, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled “Executive Summary – Recurring Storm Sewer Back-ups – Sunnyside – 8th Street Between 2nd and 3rd Avenues NW”, with respect to Report C2013-0668.

RECESS

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

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

RECOGNITION

On behalf of Members of Council, Mayor Nenshi congratulated the Saskatchewan Roughriders Football Club for their victory in the 2013 Grey Cup. The Mayor also expressed admiration for the University of Calgary Dinosaurs, and their coaching staff, for making it to the National Championship (Vanier Cup), despite many challenges this season.

Mayor Nenshi also congratulated the Université Laval Football Club, Le Rouge et Or, for winning the Vanier Cup, and for their remarkable football program.

5.1.1 COMMUNITY SERVICES AND PROTECTIVE SERVICES

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that with respect to Recommendation 1 contained in Report C2013-0668, the Community Services and Protective Services Department, Community and Neighbourhood Services Operating Budget Program 421, be amended by reducing the 2014 Non-flood, One-time operating funding to the Calgary Poverty Reduction Initiative (CPRI), Adjustment #2, contained on Page 19 of Attachment 1 to Report C2013-0668 by \$100,000, for a total of \$400,000.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Community Services and Protective Services Department, 2014 Operating Budget contained on Pages 19- 21 of Attachment 1, be adopted, **as amended**, as follows:

Operating Budget Summary – Page 21

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Community and Neighbourhood Services	421 Non-flood: One-time	2	19
Recreation	426 Non-flood: Base	3	19
Recreation	426 Flood: One-time	6	20
Animal and Bylaw Services	004 Non-flood: Base	4	19
Fire	001 Non-flood: Base	5	20

As amended in Program 421, Adjustment #2, by reducing the 2014 non-flood, one-time operating funding to the Calgary Poverty Reduction Initiative (CPRI), Adjustment #2, contained on Page 19 of Attachment 1 to Report C2013-0668 by \$100,000, for a total of \$400,000.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Community Services and Protective Services Department, 2014 Capital Budget Non-flood Adjustments contained on Pages 22- 24 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Non-flood – Page 24

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Parks	7	22	500-019	Laycock Park Wetland Restoration
Recreation	8	22	507-004	Capital Conservation Grants
Recreation	9	22	507-102	Subway Soccer Centre
Recreation	10	22	507-631	New Brighton Athletic Park

Recreation	11	22	507-632	Development Recreational Facilities – Sport Facility Renewal
Recreation	12	22	507-633	Recreational Facilities – Lifecycle
Recreation	13	23	507-702	Village Square Leisure Centre Co-Generation Power Plant
Fire	14	23	041-166	Royal Vista Emergency Response Station
Fire	15	23	041-175	East MacLeod Emergency Response
Public Safety Communications	16	23	045-006	Telephone & Technical Upgrades

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Community Services and Protective Services Department, 2014 Capital Budget Flood Adjustments contained on Pages 25- 28 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Flood: – Page 28

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Parks	17	25	932-001	Pathways
Parks	18	25	932-003	Major Parks (Prince's Island and Bowness Park)
Parks	19	25	932-004	Other Parks (excluding Prince's Island and Bowness Park)
Recreation	20	26	933-001	MapleRidge Golf Course Pumphouse
Recreation	21	26	933-002	Shaganappi Golf Course Pumphouse
Recreation	22	27	933-004	Shouldice Athletic Park Artificial Turf
Animal and Bylaw Services	23	27	934-001	ABS Equipment for Centre City

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Community Services and Protective Services Department, Performance Measure and Targets, Adjustment #1, PM 1.4, contained on Page19 of Attachment 1, be adopted.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 45M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2003, the Fire Fees Bylaw, be introduced and read a first time.

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that second and third readings of Bylaw 45M2013, and Councillor Jones' proposed amendment, and Councillor Keating's proposed amendment to amendment, as follows, be referred to the 2013 December 06 Regular Meeting of the SPC on Community and Protective Services, to return to Council prior to year end:

"AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 45M2013 be amended in Schedule B, in the column entitled "Fee", by deleting the figure "\$26", following the words "minimum charge", and substituting with the figure "\$86" as follows:

<u>Service</u>	<u>Fee</u>
Fire Inspections	\$86 per hour, minimum charge \$86. "

And,

"AMENDMENT TO AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Jones' proposed amendment to Bylaw 45M2013 be amended, by deleting the figure "\$86", following the words "minimum charge", and substituting with the figure "\$43".

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, J. Stevenson, W. Sutherland, A. Chabot, N. Nenshi

Against:

P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Jones' proposed amendment to Bylaw 45M2013 be amended, by deleting the figure "\$86", following the words "minimum charge", and substituting with the figure "\$43".

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 45M2013 be amended in Schedule B, in the column entitled "Fee", by deleting the figure "\$26", following the words "minimum charge", and substituting with the figure "\$43" as follows:

<u>Service</u>	<u>Fee</u>
Fire Inspections	\$86 per hour, minimum charge \$43 .

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra

Against:

D. Colley-Urquhart, J. Stevenson, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 45M2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 45M2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 45M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2003, the Fire Fees Bylaw, be read a third time, **as amended in Schedule B, in the column entitled "Fee", by deleting the figure "\$26", following the words "minimum charge", and substituting with the figure "\$43" as follows:**

<u>Service</u>	<u>Fee</u>
Fire Inspections	\$86 per hour, minimum charge \$43 .

CARRIED

5.1.8 CIVIC PARTNERS

CONTINUE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Council continue past 6:00 p.m. in order to conclude deliberations on the 2014 Civic Partners Departmental Adjustments.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, D. Colley-Urquhart, N. Nenshi

Against:

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

CARRIED

POINT OF ORDER

Councillor Chabot rose on a Point of Order pursuant to Section 61 (1) of the Procedure Bylaw, as amended, with respect to the rights of the Mayor to debate.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that with respect to Recommendation 1 contained in Report C2013-0668, the Civic Partners Operating Budget Program 449, be amended by deleting the 2014 Non-flood, One-time operating funding to the EPCOR Centre for the Performing Arts, Adjustment #2, contained on Page 83 of Attachment 1, in the amount of \$315,000.

ROLL CALL VOTE:

For:

J. Magliocca, W. Sutherland, S. Chu, D. Colley-Urquhart

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Civic Partners 2014 Operating Budget Adjustment #1, Heritage Park 50th Anniversary Project, contained on Pages 83-84 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 84

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Civic Partners	449 Non-flood: One-time	1	83

ROLL CALL VOTE:

For:

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

Against:

S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Civic Partners 2014 Operating Budget Adjustment #2, EPCOR Centre for the Performing Arts One-time Funding Request, contained on Pages 83-84 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 84

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Civic Partners	449 Non-flood: One-time	2	83

ROLL CALL VOTE:

For:

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

Against:

S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Civic Partners 2014 Operating Budget Adjustment #3, Tourism Calgary/Calgary Sport Tourism Association One-time Funding Request, contained on Pages 83-84 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 84

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Civic Partners	449 Non-flood: One-time	3	83

ROLL CALL VOTE:

For:

J. Stevenson, E. Woolley, A. Chabot, P. Demong, D. Farrell, R. Jones, J. Magliocca, N. Nenshi

Against:

W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, S. Keating, B. Pincott, R. Pootmans

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Civic Partners 2014 Operating Budget Adjustment #4, Talisman Business Continuity Funding, contained on Pages 83-84 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 84

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Civic Partners	449 Flood: One-time	4	83

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Civic Partners 2014 Capital Budget Flood Adjustments contained on Pages 85-87 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Flood: – Page 87

<u>Adjustment #</u>	<u>Page #</u>	<u>Program-Project</u>	<u>Project Name</u>
5	85	956-001	Talisman Centre
6	85	956-002	Calgary Public Library
7	86	956-003	Calgary Zoo Buildings

CARRIED

RECESS

Council recessed at 6:32 p.m. to reconvene at 9:30 a.m. on Tuesday, 2013 November 26.

Council reconvened at 9:31 a.m. on Tuesday, 2013 November 26 with Mayor Nenshi in the Chair.

5.1.2 CORPORATE SERVICES

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Recommendation 1 contained in Report C2013-0668, Corporate Services Department, Council approve an increase in the 2014 Capital Budget of the Office of Land Servicing & Housing Program 697 (Land Development) by \$200,000 (Class 5 estimate) funded by the Real Estate Services Reserve, in order to complete the Phase One work of the Saddle Ridge Area Structure Plan, and further, that the Administration be directed to determine a way in which to recover these funds from the benefiting landowners.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Services Department Performance Measure and Targets, Adjustment #1, PM 6.8, contained on Page 30 of Attachment 1, be adopted.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Services Department 2014 Capital Budget Non-flood Adjustments contained on Pages 31-32 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Non-flood – Page 32

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Corporate Properties and Buildings	2	31	776-011	Major OWC Sarcee
Information Technology	3	31	741-170	Software Growth

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Calgary Housing Company 2014 Operating Budget Non-flood Adjustments contained on Page 33 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 33

	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Calgary Housing Company	494 Non-flood: Base	1	33
Calgary Housing Company	494 Non-flood: One-time	1	33

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Calgary Housing Company 2014 Capital Budget Non-flood Adjustments contained on Page 34 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Non-flood – Page 34

<u>Adjustment #</u>	<u>Page #</u>	<u>Program-Project</u>	<u>Project Name</u>
2	34	492-002	Building Betterments

CARRIED

5.1.3 PLANNING, DEVELOPMENT AND ASSESSMENT

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Planning, Development and Assessment Department, 2014 Operating Budget Non-flood Adjustments contained on Pages 36-37 of Attachment 1, be adopted, as follows:

Operating Budget Summary– Page 37

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Development and Building Approvals	614 Non-flood: Base	1	36

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Planning, Development and Assessment Department, 2014 Capital Budget Non-flood Adjustments contained on Pages 38-39 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Non-flood – Page 39

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Development and Building Approvals	2	38	061-001	Capital Asset Acquisition-Fleet, Technology, Equipment
Development and Building Approvals	3	38	067-002	Residential ePermits Phase 2
Development and Building Approvals	4	38	067-003	Urban Development Online

CARRIED

5.1.4 TRANSPORTATION

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

At the request of Councillor Pootmans and with the concurrence of the Mayor, the City Clerk distributed copies of a memo from Doug Morgan, Director, Calgary Transit, Re: 2014 Transit Service Outlook, with respect to Report C2013-0668.

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24 (1) (b)(i), 24 (1) (c) and 27 (1) the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, in the Council Lounge at 1:54 p.m., to consider a confidential matter.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 2:15 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to the Transportation Department: Calgary Transit Business Unit 2014 Operating Budget, the following be adopted:

That Council:

1. Receive the Verbal Report and discussions for information; and
2. Keep the in camera discussions confidential under Sections 24 (1)(b)(i), 24 (1)(c) and 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

REFER, Moved by Councillor Pincott, Seconded by Councillor Chabot, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department: Calgary Transit Business Unit, 2014 Capital Budget Non-flood Adjustment #11, Project 668-02W , Fare Collection Systems, Pre-approved Project contained on Page 47 of Attachment 1, be referred to the 2013 December 16 Regular Meeting of Council.

CARRIED

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:45 p.m.

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

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department: Calgary Transit Operating Budget Program 110, be amended in Adjustment #3, Service Hours & Safety, on Page 43 as follows:

- By deleting 8 Peace Officers and 1 Inspector, for a reduction of 9.0 FTEs; and
- A corresponding 2014 Operating Budget reduction of \$935,000.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, R. Jones, B. Pincott

Against:

J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, R. Pootmans, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department, Performance Measure and Targets, Adjustment #1, PM 2.1 contained on Page 43 of Attachment 1, be adopted.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, G-C. Carra, S. Chu

Against:

B. Pincott, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department, Performance Measure and Targets, Adjustment #2, PM 3.3 contained on Page 43 of Attachment 1, be adopted.

Opposed: P. Demong, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department, 2014 Operating Budget Adjustments #3, 4, 5, 6, 8 and 9 contained on Pages 43- 46 of Attachment 1, be adopted, as follows:

Operating Budget Summary: Page 46

<u>Business Unit</u>	<u>Program-Type</u>	<u>Adj. #</u>	<u>Page #</u>	<u>Project Name</u>
Calgary Transit	110 – Non-flood	3	43	Service Hours & Safety
Calgary Transit	110 – Non-flood	4	44	Reliability & Resiliency
Calgary Transit	110 – Non-flood	5	44	Budget Realignment
Calgary Transit	110 – Non-flood	6	44	Customer Relations
Roads	132 – Non-flood	8	45	Excavation Permit Degradation Fee
Roads	132 – Flood	9	45	Guardrails, Landscaping and Fence Repair

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department, 2014 Operating Budget Adjustment #7, contained on Pages 45-46 of Attachment 1, be adopted, as follows:

Operating Budget Summary: Page 46

<u>Business Unit</u>	<u>Program-Type</u>	<u>Adj. #</u>	<u>Page #</u>	<u>Project Name</u>
Roads	132 - Non flood	7	45	Airport Trail Tunnel

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, N. Nenshi

Against:

S. Chu, D. Colley-Urquhart, D. Farrell, B. Pincott, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department, 2014 Capital Budget Non-flood Adjustments #10, 12, 13, 14, 15 and 16 contained on Pages 47-49 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Non-flood – Page 49

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Calgary Transit	10	47	656-15W	LRT Station Refurbishment
Roads	12	47	127-140	Various Street Improvements
Roads	13	47	128-132	Pavement Rehabilitation
Transportation Infrastructure	14	47	149-001	Glenmore Trail Widening
Transportation Infrastructure	15	48	150-001	McKnight Widening
Transportation Infrastructure	16	48	151-001	Glenmore & Ogden Interchange

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Transportation Department, 2014 Capital Budget Flood Adjustments contained on Pages 50-52 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Flood – Page 52

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Roads	17	50	948-001	Pavement and Sidewalk Reconstruction
Roads	18	50	948-002	Slope Stability Projects
Roads	19	51	948-003	Structures and Bridges Repair
Transportation Infrastructure	20	51	949-001	Pedestrian Bridges

Opposed: D. Colley-Urquhart

CARRIED

5.1.5 UTILITIES AND ENVIRONMENTAL PROTECTION

CLERICAL CORRECTION

At the request of the Administration, the following clerical corrections were noted to Attachment 1 contained in Report C2013-0668:

- On page 61 (table), Adjustment #11, by deleting the Program number “987” and substituting with the program number “897”.
- On page 62, Adjustment #16, in the “total” column at the right hand side, by deleting the figure “\$8,601” and substituting with the figure “\$8,879”
- On page 63, Adjustment #17, in the “total” column at the right hand side, by deleting the figure “\$8,879” and substituting with the figure “\$8,601”.

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Councillor Stevenson’s proposed amendment to Operating Budget Program 270, Adjustment #2, as follows, and the Utilities and Environmental Protection Department, 2014 Operating and Capital Budget Flood Adjustments and proposed Bylaw 44M2013, be tabled until the completion of the remaining Department Budgets:

“AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that with respect to Recommendation 1 contained in Report C2013-0668, the Utilities and Environmental Protection Department, Utilities Operating Budget Program 270, Adjustment #2, on Page 55 of Attachment 1, be amended as follows:

That Council direct Administration to not increase the Operating drainage rate in

Utilities, Program 270, Adjustment #2 or take on self-supported debt for drainage as a result of the flood, and to allocate in order, insurance, provincial and federal funding where available, and the \$52 million in 2014 tax room, to fund 2014 flood-related recovery and resiliency costs in drainage, including one-time funding for 3 FTE's for 2014, to a maximum draw on tax support of \$20 million.”.

ROLL CALL VOTE:

For:

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

Against:

S. Keating, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

CONTINUE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Council continue past 6:00 p.m. in order to conclude deliberations on the 2014 Utilities and Environmental Protection Departmental Adjustments.

Opposed: R. Jones, S. Chu

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Utilities and Environmental Protection Department, Performance Measure and Targets, Adjustment #1, PM 2.1, contained on Page 55 of Attachment 1, be adopted.

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, E. Woolley, D. Farrell

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Utilities and Environmental Protection Department, 2014 Capital Budget Non-flood Adjustments contained on Pages 58-61 of Attachment 1, be adopted, **after clerical correction**, as follows:

Capital Budget Summary: Non-flood – Page 61

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Utilities	4	58	892-295	Water Efficiency and Metering
Utilities	5	58	892-305	Feeder mains, Pumpstations and Reservoirs
Utilities	6,7	58	894-348	Wastewater Treatment Plant
Utilities	8,9	58,59	895-329	Wastewater Trunk Lift Station
Utilities	10	59	897-352	Infrastructure Upgrade
Utilities	11	59	897-356	Stormwater Infrastructure for New Development
Utilities	12	59	897-363	Storm Relief Projects
Utilities	13,14	59,60	897-372	Stormwater Quality
Utilities	15	60	898-436	Stormwater Monitoring

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Utilities and Environmental Protection Department 2014 Operating and Capital Budget Flood Adjustments, Councillor Stevenson's proposed amendment, and the proposed Bylaw 44M2013, be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that with respect to Recommendation 1 contained in Report C2013-0668, the Utilities and Environmental Protection Department, Utilities Operating Budget Program 270, Adjustment #2, contained on Page 55 of Attachment 1, be amended as follows:

That Council direct Administration to not increase Operating drainage rates in Utilities nor take on self-supported debt for drainage as a result of the flood, and to allocate in order, insurance, provincial and federal funding where available, and the \$52 Million in 2014 tax room, to fund 2014 flood-related recovery and resiliency costs in drainage, including one-time funding for 3 FTE's for 2014, to a maximum draw on tax support of \$20 million.

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, J. Stevenson, N. Nenshi

Against:

W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, B. Pincott

MOTION LOST

POINT OF PROCEDURE

Councillor Woolley rose on a Point of Procedure in order to clarify the effect of the current motion.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that with respect to Recommendation 1 contained in Report C2013-0668, the Utilities and Environmental Protection Department, Utilities Operating Budget Program 270, Adjustment #2, contained on Page 55 of Attachment 1 to Report C2013-0668, be amended as follows:

That Council direct Administration to not increase Operating drainage rates in Utilities nor take on self-supported debt for drainage as a result of the flood, and to allocate in order, insurance, provincial and federal funding where available, and a one-time transfer from the Fiscal Stability Reserve to fund 2014 flood-related recovery and resiliency costs in drainage, including one-time funding for 3 FTE's for 2014, to a maximum draw of \$20 million.

Opposed: A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, that the Utilities and Environmental Protection Department, 2014 Operating Budget contained on Pages 55-57 of Attachment 1, be adopted, **as amended**, as follows:

Operating Budget Summary – Page 57

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Utilities	270 Flood: Base	2	55
Utilities	270 Flood: One-time	3	56

As amended in Operating Program 270, Adjustment #2, contained on Page 55 of Attachment 1 to Report C2013-0668, as follows:

That Council direct Administration to not increase Operating drainage rates in Utilities nor take on self-supported debt for drainage as a result of the flood, and to allocate in order, insurance, provincial and federal funding where available, and a one-time transfer from the Fiscal Stability Reserve to fund 2014 flood-related recovery and resiliency costs in drainage, including one-time funding for 3 FTE's for 2014, to a maximum draw of \$20 million.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Utilities and Environmental Protection Department, 2014 Capital Budget Flood Adjustments contained on Pages 62-69 of Attachment 1, be adopted, as follows:

Capital Budget Summary: Flood – Page 69

<u>Business Unit</u>	<u>Adj #</u>	<u>Page #</u>	<u>Prog.-Project</u>	<u>Project Name</u>
Utilities	16	62	952-001	Flood-Waterworks
Utilities	17-18	63,64	952-002	Flood-Wastewater
Utilities	19-23	65-68	952-003	Flood-Drainage

CARRIED

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 44M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, the Wastewater Bylaw, be brought forward and dealt with at this time.

CARRIED

FILE AND ABANDON, Moved by Councillor Keating, Seconded by Councillor Pincott, that with respect to Report C2013-0668, Administration Recommendation 5 be filed, and proposed Bylaw 44M2013, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, the Wastewater Bylaw, be abandoned.

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 6:03 p.m., to reconvene at 9:30 a.m. on Wednesday, 2013 November 27.

Council reconvened on Wednesday, 2013 November 27, at 9:31 a.m. with Mayor Nenshi in the Chair.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Police Service Adjustments, contained on Pages 71 to 75 of Attachment 1 to Report C2013-0668, be tabled until the call of the Chair.

CARRIED

5.1.6 CALGARY POLICE SERVICE

RECEIVE FOR INFORMATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Calgary Police Service Objectives, Actions and Performance Targets, Adjustments 1 – 13, contained on Pages 72 to 75 of Attachment 1, be received for information.

CARRIED

5.1.7 CORPORATE ADMINISTRATION

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Administration Department, Performance Measure and Targets, Adjustment #1, PM 4.5, contained on Page 79 of Attachment 1 to Report C2013-0668, be adopted.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Administration Department, 2014 Operating Budget contained on Pages 79-82 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 82

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
City Manager's Office	775 Non-flood: Base	2	79
City Clerk's Office	778 Non-flood: Base	3	80
City Clerk's Office	778 Non-flood: One-time	3	80
Law	810 Non-flood: Base	4, 5	80
Law	810 Flood: One-time	6-8	81

CARRIED

5.1.8 CIVIC PARTNERS

This Item was dealt with immediately following Item 5.1.1, Community Services and Protective Services

5.1.9 CORPORATE PROGRAMS

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Programs Operating Budget Program 861, be amended, as follows:

- Reduce the 2014 Non-flood, Base Operating Funding to Corporate Costs, Adjustment #8, contained on Page 90 of Attachment 1, by \$1,234,000;
- On Page 91, Corporate Costs, Non-flood Base, in the 2014 "Net" column, by deleting the figure "\$4,234" and by substituting with the figure "\$3,000".

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Programs Operating Budget Program 860, be amended, as follows:

- Reduce the Non-flood, One-time operating funding to General Revenue, Adjustment #3, contained on Page 89 of Attachment 1, by deleting the figure "(\$1,669)", in the "Net" column and by substituting with the figure "(\$1,569)"; and
- On Page 91, General Revenue, Non-flood One-time, in the 2014 "Net" column, by deleting the figure "(\$1,669)" and by substituting with the figure "(\$1,569)".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Corporate Programs, 2014 Operating Budget contained on Pages 89-91 of Attachment 1, be adopted, **as amended**, as follows:

Operating Budget Summary – Page 91

<u>Operating Area</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Franchise Fees	857 Non-flood: Base	1	89
General Revenue	860 Non-flood: Base	2	89
General Revenue	860 Non-flood: One-time	3	89
General Revenue	860 Flood: One-time	9	90
Investment Income and Financial Charges	858 Non-flood: Base	4	89
Taxation	856 Non-flood: Base	5	90
Capital Financing Costs	840 Non-flood: Base	6	90
Corporate Costs	861 Non-flood: Base	7, 8	90

As amended in Program 861, Adjustment #8, as follows:

- **Reduce the 2014 Non-flood, Base Operating Funding to Corporate Costs, Adjustment 8, contained on Page 90 of Attachment 1 to Report C2013-0668, by \$1,234,000;**
- **On Page 91, Corporate Costs, Non-flood Base, in the 2014 “Net” column, by deleting the figure “\$4,234” and by substituting with the figure “\$3,000”.**

As amended in Program 860, Adjustment #3, as follows:

- **Reduce the Non-flood, One-time operating funding to General Revenue, Adjustment #3, contained on Page 89 of Attachment 1 to Report C2013-0668, by deleting the figure “(\$1,669)”, in the “Net” column and by substituting with the figure “(\$1,569)”; and**
- **On Page 91, General Revenue, Non-flood One-time, in the 2014 “Net” column, by deleting the figure “(\$1,669)” and by substituting with the figure “(\$1,569)”.**

CARRIED

5.1.10 CALGARY PARKING AUTHORITY

Mayor Nenshi, on behalf of Members of Council, congratulated Troy MacLeod, General Manager, Calgary Parking Authority and his staff for their exemplary performance during the flood crisis, and for their hard work to complete repairs to the City Hall Parkade.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Calgary Parking Authority, Performance Targets, Adjustments # 1-6, contained on Pages 93-94 of Attachment 1, be adopted.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Recommendation 1 contained in Report C2013-0668, the Calgary Parking Authority, 2014 Operating Budget contained on Pages 94-95 of Attachment 1, be adopted, as follows:

Operating Budget Summary – Page 95

<u>Business Unit</u>	<u>Program – Type</u>	<u>Adjustment #</u>	<u>Page #</u>
Calgary Parking Authority	104 Non-flood: Base	7	94

CARRIED

RECOGNITION

Councillor Keating thanked the Calgary Parking Authority for their support for the Veterans Food Bank, as the Calgary Parking Authority will match dollar for dollar the donations received by the end of 2013 November.

AMENDMENT TO AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Demong, that Councillor Colley-Urquhart's proposed amendment to Administration Recommendation 1 of Report C2013-0668, be amended by deleting the figure "1.8%" and by substituting with the figure "0%".

RECORDED VOTE:

For:

D. Colley-Urquhart, S. Chu, S. Keating, N. Nenshi

Against:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, A. Chabot, P. Demong, J. Magliocca, R. Pootmans, J. Stevenson, R. Jones, B. Pincott

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Jones, that Councillor Colley-Urquhart's proposed amendment to Administration Recommendation 1 of Report C2013-0668, be amended by deleting the figure "1.8%" and by substituting with the figure "2.2%".

ROLL CALL VOTE:

For:

J. Stevenson, E. Woolley, G-C. Carra, D. Farrell, R. Jones

Against:

J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Administration Recommendation 1 contained in Report C2013-0668, as amended, be further amended as follows:

That Council direct Administration to hold Management Exempt salary increases at 1.8% for 2014.

RECORDED VOTE:

For:

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

Against:

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

CARRIED

POINT OF ORDER

Councillor Chabot rose on a Point of Order pursuant to Section 124(7) of the Procedure Bylaw, as amended, with respect to whether Councillor Sutherland's proposed motion was a reconsideration motion.

AMENDMENT TO AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Farrell, that Councillor Sutherland's proposed amendment to Administration Recommendation 1 be amended by deleting the figure "1.8%" and by substituting with the figure "0%".

RECORDED VOTE:

For:

W. Sutherland, D. Farrell, G-C. Carra, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, N. Nenshi

Against:

E. Woolley, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, R. Jones, B. Pincott

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Administration Recommendation 1 contained in Report C2013-0668, as amended, be further amended, as follows:

That Council suspend Council Policy CC035, Members of Council Remuneration Policy, for 2014 only, and hold Council Members' remuneration at **0%** for 2014.

RECORDED VOTE:

For:

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

Against:

E. Woolley, J. Magliocca, J. Stevenson, R. Jones, B. Pincott

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

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

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Administration Recommendation 1 contained in Report C2013-0668, as amended, be further amended, as follows:

That Council approve an increase of \$550,000 in one-time operating budget funding, as contained in the Attachment to Report C2013-0709, Option "C", for the Chief Financial Officer's Department, Program 781 in 2014, to be funded by the Fiscal Stability Reserve via General Revenue, Program 860.

Opposed: D. Colley-Urquhart

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chu, that Councillor Keating's proposed amendment to Administration Recommendation 2 d. be amended by adding the words "that is specifically dedicated to the Green Line", following the words "and/or federal transit funding".

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

REFER, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Councillor Keating's proposed amendment, as amended, to Administration Recommendation 2 d, as follows, be referred, to the Strategic Planning Meeting of Council on 2014 January 31, in order that Council can further define their priorities:

"AS AMENDED, AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Administration Recommendation 2 contained in Report C2013-0668, be amended, by deleting Recommendation 2 d. in its entirety, and by substituting with Recommendations 2 d. (ii), (iii), (iv) and (v), as follows:

2 d.

- (ii) The \$52 million in tax room for 2015 to 2024 be used to create a dedicated transit fund (the "Green Line Fund") to build the Green Line transitway in both North Central and Southeast Calgary as described in Calgary Transit's *RouteAhead* plan, so that other sources of funding can be used for other *RouteAhead* priorities;
- (iii) The Administration be authorized to use the Green Line Fund as matching funds for future provincial and/or federal transit funding **that is specifically dedicated to the Green Line;**
- (iv) The Administration use existing sources of working capital as a source of bridge financing for the Green Line Fund, should cash flows to the fund not match expenditures for the construction of the Green Line; and
- (v) The Administration return to Council through the SPC on Transportation and Transit with a detailed workplan for this new transit fund no later than Q3 2014."

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, J. Magliocca

Against:

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

MOTION LOST

AS AMENDED, AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Administration Recommendation 2 contained in Report C2013-0668, be amended, by deleting Recommendation 2 d. in its entirety, and by substituting with Recommendations 2 d. (ii), (iii), (iv) and (v), as follows:

"2 d.

- (ii) The \$52 million in tax room for 2015 to 2024 be used to create a dedicated transit fund (the "Green Line Fund") to build the Green Line transitway in both North

Central and Southeast Calgary as described in Calgary Transit's *RouteAhead* plan, so that other sources of funding can be used for other *RouteAhead* priorities;

- (iii) The Administration be authorized to use the Green Line Fund as matching funds for future provincial and/or federal transit funding **that is specifically dedicated to the Green Line**;
- (iv) The Administration use existing sources of working capital as a source of bridge financing for the Green Line Fund, should cash flows to the fund not match expenditures for the construction of the Green Line; and
- (v) The Administration return to Council through the SPC on Transportation and Transit with a detailed workplan for this new transit fund no later than Q3 2014.”.

RECORDED VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Administration Recommendation 2 contained in Report C2013-0668, as amended, be further amended, by adding a Recommendation 2 d. (i), as follows:

“2 d.

- (i) The unallocated \$52 Million in tax room for 2014 be allocated for a tax rebate to residential and non-residential taxpayers, to be shown as a separate line item on the 2014 property tax bill.”.

RECORDED VOTE:

For:

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

Against:

D. Farrell, J. Stevenson, N. Nenshi

CARRIED

RECESS

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

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

INTRODUCTION

Councillor Keating introduced Councillor John Findura, from The City of Regina, Saskatchewan, in attendance in the public gallery.

AMENDMENT TO AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Councillor Chabot's proposed amendment to Administration Recommendation 1, be amended as follows:

- by deleting figure and word "\$19.8 Million" following the words "amend the proposed tax increase", and by substituting with the figure and word "\$25.8 Million"; and
- by deleting the words "except for the Calgary Police Service" following the words "in all Departments".

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, W. Sutherland, E. Woolley

MOTION LOST

AMENDMENT TO AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Councillor Chabot's proposed amendment to Administration Recommendation 1 be amended by deleting the words "by reducing it by 2%, for a \$19.8 Million reduction", following the words "amend the proposed tax increase", and by substituting with the words "to 5% by a reduction".

ROLL CALL VOTE:

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, W. Sutherland, A. Chabot

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Administration Recommendation 1 contained in Report C2013-0668, as amended, be further amended as follows:

That Council amend the proposed tax increase **to 5% by a reduction** in all Departments, except for the Calgary Police Service.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

Against:

S. Chu, D. Farrell, R. Jones, J. Magliocca, B. Pincott, W. Sutherland

CARRIED

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "2014 Transit Service Hour Summary", with respect to Report C2013-0668.

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Administration Recommendation 1 contained in Report C2013-0668, be amended, as follows:

That Council approve the Transportation Department, Calgary Transit Operating Budget Program 110, Service Hour proposal, as contained in the 2014 Transit Service Hour Summary distributed on Wednesday, 2013 November 27, Packages 2, 4, 5 and 6, and their corresponding portion of:

- An increase of 126,000 service hours
- Expenditures of \$11.645 Million
- Revenue of \$3.055 Million
- Net cost of \$8.590 Million
- 93 FTE's

to be funded through the mill rate.

ROLL CALL VOTE:

For:

S. Keating, B. Pincott, R. Pootmans, J. Stevenson, N. Nenshi

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Administration Recommendation 1 contained in Report C2013-0668, as amended, be further amended, as follows:

That Council approve the Transportation Department, Calgary Transit Operating Budget Program 110, Service Hour proposal, as contained in the 2014 Transit Service Hour Summary distributed on Wednesday, 2013 November 27, Package 3, and its corresponding portion of:

- An increase of 126,000 service hours
- Expenditures of \$11.645 Million
- Revenue of \$3.055 Million
- Net cost of \$8.590 Million
- 93 FTE's

to be funded through the mill rate.

ROLL CALL VOTE:

For:

J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST

RECOGNITION

Councillor Farrell recognized City of Calgary staff involved in the preparation and presentation of the 2014 Proposed Adjustments to the Business Plan and Budget, and thanked them for their work.

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 1 contained in Report C2013-0668, and all associated matters related thereto, be adopted, **as amended**, as follows:

That Council:

1. Approve Administration's proposed adjustments to the 2014 Business Plans and Budgets and adopt the 2014 operating budgets and the 2014-2018 capital budgets as adjusted, as shown in Attachment 1 (pages 17 to 95); **as further amended, as follows:**
 - **That Council direct Administration to hold Management Exempt salary increases at 1.8% for 2014.**
 - **That Council suspend Council Policy CC035, Members of Council Remuneration Policy, for 2014 only, and hold Council remuneration at 0% for 2014.**
 - **That Council approve an increase of \$550,000 in one-time operating budget expenditure for the Chief Financial Officer's Department, Program 781 in 2014, to be funded by the Fiscal Stability Reserve via General Revenue, Program 860.**
 - **That Council amend the proposed tax increase to 5% by a reduction in all Departments, except for the Calgary Police Service.**

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 2 a. contained in Report C2013-0668, and all associated matters related thereto, be adopted, as follows:

That Council:

2. Approve the recommendations from the Interim and Permanent Financing and Funding Strategy (Attachment 1, pages 97 – 102), as follows:
 - a. Approve the Administration utilizing working capital investments to bridge finance capital expenditures, until the sources of permanent funding amounts are determined (Attachment 1, page 99).

CARRIED

FILE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 2 b. contained in Report C2013-0668, be filed.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 2 c. contained in Report C2013-0668, and all associated matters related thereto, be adopted, as follows:

That Council:

2. Approve the recommendations from the Interim and Permanent Financing and Funding Strategy (Attachment 1, pages 97 – 102), as follows:
 - c. Approve the Administration utilizing, as required, the Fiscal Stability Reserve to fund the residual tax supported flood-related capital projects funding shortfalls to a maximum of \$100 million (Attachment 1, page 100).

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 2 d. (i) contained in Report C2013-0668, and all associated matters related thereto, be adopted, **as amended**, as follows:

That Council:

2. Approve the recommendations from the Interim and Permanent Financing and Funding Strategy (Attachment 1, pages 97 – 102), as follows:

- d. (i) **The unallocated \$52 Million in tax room for 2014 be allocated for a tax rebate to residential and non-residential taxpayers, to be shown as a separate line item on the 2014 property tax bill.**

VOTE WAS AS FOLLOWS:

For:

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

Against:

D. Farrell, J. Stevenson, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 2 d. (ii), (iii), (iv) and (v) contained in Report C2013-0668, and all associated matters related thereto, be adopted, **as amended**, as follows:

That Council:

2. Approve the recommendations from the Interim and Permanent Financing and Funding Strategy (Attachment 1, pages 97 – 102), as follows:

- d. (ii) **The \$52 million in tax room for 2015 to 2024 be used to create a dedicated transit fund (the “Green Line Fund”) to build the Green Line transitway in both North Central and Southeast Calgary as described in Calgary Transit’s *RouteAhead* plan, so that other sources of funding can be used for other *RouteAhead* priorities.**

- (iii) **The Administration be authorized to use the Green Line Fund as matching funds for future provincial and/or federal transit funding that is specifically dedicated to the Green Line;**

- (iv) **The Administration use existing sources of working capital as a source of bridge financing for the Green Line Fund, should cash flows to the fund not**

match expenditures for the construction of the Green Line; and

(v) The Administration return to Council though the SPC on Transportation and Transit with a detailed workplan for this new transit fund no later than Q3 2014.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 3 contained in Report C2013-0668, be adopted, **after amendment**, as follows:

That Council:

3. Approve the proposed **User Fees Adjustments**, for 2014, as shown in Attachment 2 (Fire Fees Amending Bylaw 45M2013; and Excavation Permit Degradation User Fee).

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 6 contained in Report C2013-0668, be adopted, as follows:

That Council:

6. Receive for information the Omnibus Report on Referred Items (Attachment 5).

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 7 contained in Report C2013-0668, be adopted, as follows:

That Council:

7. Approve the proposed carry-forward of operating budgets from 2013 to 2014 as shown in Attachment 6.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillor Farrell's proposed Motion Arising with respect to Report C2013-0668, be amended by deleting the words "for land use opportunities" following the words "provide a scoping study", and by substituting the words "to realize transit oriented development opportunities".

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Keating, that the following be adopted, **as amended**, as Recommendation 8 with respect to Report C2013-0668:

- "8. That Council direct Administration to provide a scoping study **to realize transit oriented development opportunities** along the Green Line, to ensure land use integration, and report to Council through the SPC on Planning and Urban Development no later than Q3 2014."

CARRIED

REFER, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillor Carra's proposed Motion Arising with respect to Report C2013-0668, be referred to Administration, as follows, to return to the Priorities and Finance Committee no later than Q1 2014, once there are more details available on the project:

"MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that Council:

1. Approve a one-time transfer of up to \$11 Million from the Fiscal Stability Reserve to undertake the flood resilience project for the Calgary Zoo Identified in Report, Flood Recovery Task Force: 2014 Business Plan And Budget Adjustments Companion Report C2013-0742; and
2. Direct Administration to seek all sources of reimbursement for this project including, but not limited to, the provincial and federal governments."

Opposed: D. Farrell

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report C2013-0668, the following be adopted:

That Council direct Administration to review management remuneration policies, with the goal of removing overtime payments for Managers, and report back through the Priorities and Finance Committee no later than the end of Q1 2014 with options. Further, that a moratorium be placed on all Level 1 – 3 management overtime payments, effective 2014 January, until this report comes to the Priorities and Finance Committee.

ROLL CALL VOTE:

For:

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

Against:

E. Woolley, D. Farrell, R. Jones, J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Councillor Colley-Urquhart's proposed Motion Arising be amended by deleting the words "that may be funded by a special property tax levy. This levy is to be added as a temporary addition to all property tax bills for a specific limited time period. Such a report is to be

brought forward to Council through the Priorities and Finance Committee in time so that Council may consider adding the levy to the 2014 property tax bill”, following the words “first group of resilience flood projects” and by substituting with the words “to return to Council through the Priorities and Finance Committee no later than Q1 2014”.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

D. Colley-Urquhart, R. Pootmans, E. Woolley, N. Nenshi

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2013-0668, the following be adopted, **as amended:**

That Council direct Administration to prepare a report containing a list and cost of the first grouping of resilience flood projects, **to return to Council through the Priorities and Finance Committee no later than Q1 2014.**

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that with respect to Report C2013-0668, the following be adopted:

That Council request that Corporate Economics update their document of 2010 November, entitled “A Case of Fiscal Imbalance – The Calgary Experience” by Ivy Zhang and Patrick Walters, no later than 2014 December.

CARRIED

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Report, Flood Recovery Task Force: 2014 Business Plan and Budget Adjustments Companion Report, C2013-0742, be brought forward and dealt with at this time.

CARRIED

5.2 FLOOD RECOVERY TASK FORCE: 2014 BUSINESS PLAN AND BUDGET
ADJUSTMENTS COMPANION REPORT, C2013-0742

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2013-0742 be adopted, as follows:

That Council receive this report for information as a companion report to C2013-0668 Proposed Adjustments to the 2014 Business Plans and Budgets.

CARRIED

5.3 RESPONSE TO NOTICE OF MOTION ON DEBT COST REDUCTION,
C2013-0708

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2013-0708 be adopted, as follows:

That Council receive this report for information.

CARRIED

6. URGENT BUSINESS

No Urgent Business items were received at the meeting.

7. URGENT BUSINESS IN CAMERA

No Urgent Business In Camera Items were received at the meeting.

8. IN CAMERA ITEMS

No In Camera Items were received at the meeting.

9. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized the tremendous work of City Administration, The Chief Financial Officer and all Business Units, in their preparation of the 2014 Adjustments to the Business Plans and Budgets. The Mayor also thanked the City Clerk and her staff for their assistance during the three days of the Special Meeting of Council.

10. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chu, that this Council adjourn on Wednesday, 2013 November 27 at 5:33 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2013 DECEMBER 02 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

Abandoned Shopping Carts (Councillor Chabot)

I have noticed there is a proliferation of abandoned shopping carts throughout communities in close proximity to Marlborough Mall. Can this issue be addressed through Bylaw Services to mitigate the negative impact this has on surrounding communities?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised he will request Bylaw Services follow up with the businesses to see what actions can be taken to ensure the shopping carts remain within their property.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by bringing forward and tabling Report, Amendment to the Bowness Area Redevelopment Plan and Land Use Redesignation (Bowness), Bylaws 45P2013 and 101D2013, CPC2013-115, to the 2014 February 10 Combined Meeting of Council, to allow for further discussion between the applicant and Administration.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business (Blue Sheet), In Camera, entitled "Resignation and Appointment, Corporate Pension Governance Committee", C2013-0834.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding as an Item of Urgent Business, In Camera, entitled "Calgary Parking Authority Appointment (Verbal)", VR2013-0086.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an Item of Urgent Business (Blue Sheet), In Camera, entitled "Personnel Update", C2013-0832.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2013 December 02 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

BLUE SHEET - RESIGNATION AND APPOINTMENT, CORPORATE PENSION GOVERNANCE COMMITTEE, C2013-0834

BLUE SHEET - PERSONNEL UPDATE, C2013-0832

CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2013-0086

BRING FORWARD AND TABLE TO 2014 FEBRUARY 10 COMBINED MEETING

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

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 NOVEMBER 18 AND 19

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to the Minutes of the November 18 and 19 Combined Meeting of Council on page 35 of 49 in the second "AND WHEREAS" clause, by deleting the word "sensitively", following the words "are connected with the process of automatically absorbing these funds including unpredictability, political" and by substituting the word "sensitivity".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Demong, Seconded by Councillor Jones, that the Minutes of the 2013 November 18 and 19 Combined Meeting of Council be confirmed, **as corrected**, on page 35 of 49, second “AND WHEREAS” paragraph, as follows:

“AND WHEREAS several unique challenges are connected with the process of automatically absorbing these funds including unpredictability, political **sensitivity**, and decisions on these funds often fall outside The City's regular business plan and budgeting process.”

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chu, Magliocca, Sutherland and Woolley were ineligible to vote on Bylaw 37D2013 as they were absent from the public hearing.

Time left Chamber: 9:40 a.m.

5. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

5.1 LAND USE REDESIGNATION (CRESCENT HEIGHTS) BYLAW 37D2013,
CPC2013-040

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-040 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares ± (0.19 acres ±) located at 1404 – 1 Street NW (Plan 4935O, Block 5, Lots 5 to 7) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2d160) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 37D2013.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 37D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0086), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 37D2013 be amended on page 3 of 3, in Schedule B, by adding the following DC District Control District, and by amending the map accordingly:

“Purpose

- 1 This Direct Control District is intended to
 - (a) Limit the **building height** and density otherwise available in the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007.

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 Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

- 5 The **discretionary uses** of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 apply in this Direct Control District.

Building Height

- 7 The maximum **building height** for the **parcel** subject to this Direct Control Bylaw is 10.0 metres.

Density

- 8 The maximum **density** for the **parcel** subject to this Direct Control Bylaw is 160 **units** per hectare."

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 37D2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 37D2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 37D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0086), be read a third time, **as amended**, on page 3 of 3, in Schedule B, by adding the following DC District Control District and by amending the map accordingly:

"Purpose

- 1 This Direct Control District is intended to
 - (a) Limit the **building height** and density otherwise available in the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007.

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 Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 5 The ***discretionary uses*** of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

- 6 Unless otherwise specified, the rules of the Multi-Residential – Contextual Medium Profile (M-C2) District of Bylaw 1P2007 apply in this Direct Control District.

Building Height

- 7 The maximum ***building height*** for the ***parcel*** subject to this Direct Control Bylaw is 10.0 metres.

Density

- 8 The maximum ***density*** for the ***parcel*** subject to this Direct Control Bylaw is 160 ***units*** per hectare.”

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Report CPC2013-040 and Bylaw 37D2013, Council direct Administration to explore and implement, if possible, a restriction on residents of the subject property applying for residential parking permits.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, S. Keating, R. Pootmans, A. Chabot

Against:

D. Colley-Urquhart, B. Pincott, J. Stevenson, G-C. Carra, N. Nenshi

CARRIED

Councillors Chu, Magliocca, Sutherland and Woolley returned to their regular seats in the Council Chamber at 9:51 a.m. following the completion of Report CPC2013-040 and Bylaw 37D2013.

5.2 LAND USE REDESIGNATION (EASTFIELD) BYLAW 96D2013, CPC2013-110

The Public Hearing was continued from the 2013 November 18 and 19 Combined Meeting of Council and the following person came forward to address Council with respect to Bylaw 96D2013:

Cameron MacKee

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2013 November 27 from K. Hugh Ham, Municipal Counsellors, with respect to Report CPC2013-110.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2013-110 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.02 hectares \pm (5.00 acres \pm) located at 3750 – 46 Avenue SE (Condominium Plan 0711408, Units 1 to 21) from Industrial – General (I-G) District to Industrial – Business f0.5 (I-B f0.5) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 96D2013.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 96D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0035), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 96D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 96D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 96D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0035), be read a third time.

CARRIED

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

6.1 LAND USE REDESIGNATION (STONEY 1) BYLAW 100D2013, CPC2013-114

The public hearing was called and the following persons addressed Council with respect to Bylaw 100D2013:

1. Jane Power
2. Graeme Melton

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2013-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 11.27 hectares \pm (27.85 acres \pm) located at 10499 – 15 Street NE (Portion of SE1/4 Section 23 25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Business (I-B f0.75h18) District, Industrial – General (I-G) District, Special Purpose – Urban Nature (S-UN) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 100D2013.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 100D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0029), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 100D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 100D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 100D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0029), be read a third time.

CARRIED

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

Report CPC2013-115 was tabled at Confirmation of the Agenda.

6.3 LAND USE REDESIGNATION (MANCHESTER INDUSTRIAL) BYLAW 102D2013, CPC2013-116

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 102D2013.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 108 – 61 Avenue SE (Plan 7611015, Block 21, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Beverage Container Drop-Off Depot, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 102D2013.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 102D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0061), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 102D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 102D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 102D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0061), be read a third time.

CARRIED

6.4 LAND USE REDESIGNATION (SHAGANAPPI) BYLAW 103D2013, CPC2013-117

The public hearing with respect to Bylaw 103D2013 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2013-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.042 hectares \pm (0.103 acres \pm) located at 2706 – 17 Avenue SW (Plan 1612DQ, Lot 2) from DC Direct Control District to Multi Residential – Contextual Medium Profile (M-C2) District, in accordance with the Corporate Planning Applications Group recommendation; and
2. Give three readings to the proposed Bylaw 103D2013.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 103D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0056), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 103D2013 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 103D2013 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 103D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0056), be read a third time.
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CARRIED

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

7.1 TEXTUAL AMENDMENTS TO LAND USE BYLAW 1P2007 (CITY WIDE) BYLAW
44P2013, CPC2013-118

The public hearing was called and Kathi Higgins addressed Council with respect to Bylaw 44P2013.

DISTRIBUTIONS

At the request of Kathi Higgins and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2013-118:

- A document from Kathi Higgins and Per Angman;
- A letter dated 2013 November 25 from Ellen K. Embury;
- A letter dated 2013 November 29 from Niki Smyth, on behalf of Michelle Dice, Executive Director, Bowness Community Association.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations 1, 2 and 4 contained in Report CPC2013-118 be adopted, as follows:

That Council:

1. ADOPT the proposed Textual Amendments to Land Use Bylaw 1P2007, and addition of a new Part 3 – Division 7 (Infrastructure Servicing), in accordance with the Development and Building Approvals; and
2. Give one reading to the proposed Bylaw 44P2013.
4. Give second and third readings to the proposed Bylaw 44P2013, as amended.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation 3 contained in Report CPC2013-118 be adopted, as follows:

That Council:

3. AMEND the “Proposed Amended Bylaw Wording” by eliminating sections (b) and (uu) and renumber the sections accordingly.

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell, S. Keating, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation 5 contained in Report CPC2013-118 be adopted, as follows:

That Council:

5. REFER the following Motion to the Growth Management Committee for consideration:
 - That in any future studies for redevelopment resulting in the intensification of use and an increase in density, that Administration include an analysis that demonstrates the capacity of the infrastructure is adequate to accommodate the intensification of use and increase in density, for the subject area, or alternatively demonstrate a solution to any capacity issue including, but not limited to, financing and staging.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca

Against:

B. Pincott, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, S. Keating,
N. Nenshi

MOTION LOST

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 44P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 44P2013 be amended on page 5 of 7, by deleting Section 1 (uu) in its entirety as follows:

“(uu) Add the word “reduction” after the word “maximum” in subsections 791(1)(f)(iii), 791(2)(d)(iii), 1107(6)(c), 1157(2)(d)(iii), and 1157(3)(c)(iii)

And further, that the Sections be renumbered accordingly.”

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 44P2013 be amended on page 7 of 7, by deleting Section 2 in its entirety and by substituting with Subsections 2 (a) and (b), as follows:

“2. (a) That Section 1 (f) comes into force as of the signing of the Bylaw; and

(b) The remainder of this Bylaw comes into force on 2014 January 02.”

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 44P2013 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Jones, that authorization now be given to read Bylaw 44P2013 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 44P2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, **as amended**, on page 7 of 7, by deleting Section 2 in its entirety and by substituting with Subsections 2 (a) and (b), as follows:

**“2. (a) That Section 1 (f) comes into force as of the signing of the Bylaw; and
(b) The remainder of this Bylaw comes into force on 2014 January 02.”**

CARRIED

7.2 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN BYLAW 46P2013,
CPC2013-119

RECESS

Council recessed at 12:01 p.m., to reconvene at 1:15 p.m.

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

REFER, Moved by Councillor Chabot, Seconded by Councillor Carra, that Report, Amendments to the Municipal Development Plan Bylaw 46P2013, CPC2013-119 be referred to the 2014 January 15 Regular Meeting of the SPC on Planning and Urban Development, to return to the 2014 February 10 Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, J. Stevenson, D. Farrell, B. Pincott, N. Nenshi

CARRIED

8. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

8.1 DEVELOPER FUNDED AREA STRUCTURE PLANS PILOT PROJECT REPORT,
C2013-0753

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2013-0753 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to report back to Council within 12 months with an evaluation of the Pilot Project, as per the 2012 December 03 Motion Arising with respect to PUD2012-0670.

CARRIED

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 2013/2014 ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE
ADVISORY COMMITTEE, C2013-0766

ADOPT, Moved by Councillor Keating, Seconded by Councillor Jones, that the Administration Recommendation contained in Report C2013-0766 be adopted, as follows:

That Council approve the Administration appointment of Kathleen Long, as a Livery Transportation Services non-voting employee replacing Mario Henriques, to the Taxi Limousine Advisory Committee, for the completion of a term to expire at the 2014 Organizational Meeting of Council.

CARRIED

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

10.1 NOTICE(S) OF MOTION

10.1.1 ACCESS CALGARY ONE KILOMETRE POLICY (COUNCILLORS POOTMANS
AND PINCOTT), NM2013-33

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Motion, NM2013-33, Access Calgary One Kilometre Policy (Councillors Pootmans and Pincott).

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillors Pootmans and Pincott's Revised Motion NM2013-33 be amended on page 2 of 2, in the "NOW THEREFORE BE IT RESOLVED " paragraph, by adding the words "on a one year trial basis" following the words "Council direct City Administration to provide Access Calgary Services city-wide and within city limits".

ROLL CALL VOTE

For:

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

Against:

B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Councillors Pootman and Pincott's Revised Motion, NM2013-33, the following be adopted:

WHEREAS The City Of Calgary has approved CSPS003 - Calgary Corporate Accessibility Policy "in order to enrich and enhance our society, and in order to promote an environment in which all persons can participate in and contribute to the cultural, social, economic, and political life of Calgary";

AND WHEREAS Access Calgary provides services which are critical to an individual's ability to participate in and contribute to the cultural, social, economics, and political life of Calgary;

AND WHEREAS Council approved CSPS019 Fair Calgary Policy states that "Fairness means decisions are made in a manner that achieves equality by enabling or providing what people ought to have or providing a greater benefit to the most disadvantaged or through maximizing everyone's well-being."

AND WHEREAS Canada is committed to the Universal Declaration of Human Rights which acknowledges that the "recognition of the inherent dignity and of the equal and inalienable rights of all members of the human family is the foundation of freedom, justice, and peace of the world";

AND WHEREAS the Access Calgary One Kilometre Policy removes the ability of affected persons with disabilities to "participate in and contribute to the cultural, social, economic, and political life of Calgary";

AND WHEREAS the Access Calgary One Kilometre Policy removes the ability of affected persons with disabilities to access mobility services without experiencing undue hardship;

AND WHEREAS the Access Calgary One Kilometre Policy provides a reduced benefit to the most disadvantaged by minimizing their well-being through undue hardship when accessing mobility services.

NOW THEREFORE BE IT RESOLVED THAT Council direct City Administration to provide Access Calgary Services city-wide and within city limits at no additional fee to qualifying individuals who are beyond one kilometre of transit service ensuring compliance with CSPA003 and CSPA019 and International, Federal, and Provincial Human Rights Legislation and declarations.

NOW THEREFORE BE IT RESOLVED that Council direct City Administration to provide Access Calgary Services city-wide and within city limits at no additional fee to qualifying individuals who are beyond one kilometre of transit service ensuring compliance with CSPA003 and CSPA019 and International, Federal, and Provincial Human Rights Legislation and declarations.

AND FURTHER BE IT RESOLVED that Transit be permitted to run a budget variance in 2014 and bring a report of costs to Council through the SPC on Transportation & Transit no later than June 2014.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to NM2013-33, Council request the Mayor to seek compensation from the Province, with respect to the Access Calgary Services city-wide within city limits at no additional fee.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Keating, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for Council to recess at 2:55 p.m. to reconvene at 3:25 p.m., In Camera.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, S. Keating, B. Pincott, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Farrell, R. Jones, J. Magliocca

MOTION LOST (10 Votes required for passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Section 91 (1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the Agenda.

Opposed: P. Demong

CARRIED

11. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17 (1), 19, 23(1)(b), 24 (1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:58 p.m. in the Corporate Boardroom, to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 4:04 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

12.1 RESIGNATION AND APPOINTMENT, CORPORATE PENSION GOVERNANCE COMMITTEE, C2013-0834

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Report C2013-0834, the following be adopted:

That Council:

1. Accept the resignation of Councillor Keating, as a member of the Corporate Pension Governance Committee; and
2. Appoint Councillor Woolley to the Corporate Pension Government Committee.

CARRIED

12.2 PERSONNEL UPDATE, C2013-0832

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report C2013-0832, the following be adopted:

1. That Council adopt the Mayor's Office Recommendations contained in Report C2013-0832; and
2. Direct that this Report and in camera discussions remain confidential under Sections 24 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 CALGARY PARKING AUTHORITY APPOINTMENT (VERBAL), VR2013-0086

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Calgary Parking Authority, dated 2013 December 02, with respect to Verbal Report, VR2013-0086, which is to remain confidential under Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Carra, that with respect to Verbal Report VR2013-0086, the following be adopted:

1. That Council receive Report, Calgary Parking Authority Appointment – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and distribution remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 LABOUR RELATIONS COLLECTIVE BARGAINING MANDATE (VERBAL),
C2013-0823

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report C2013-0823, the following be adopted:

1. That Council receive Report, Labour Relations Collective Bargaining Mandate – Verbal Report for information; and
2. Direct that the Verbal Report, in camera discussions and presentation remain confidential under Sections 23(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

15. EXCUSING ABSENCE OF MEMBERS

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

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chabot, that Council adjourn at 4:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: CALGARY ARTS DEVELOPMENT AUTHORITY'S ARTS PLAN

HELD 2013 DECEMBER 10 AT 1:06 PM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

General Manager S. Dalglish
Director K. Young
Manager S. Iley
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

INTRODUCTION

Mayor Nenshi introduced the meeting by indicating that today's goal is to discuss the Calgary Arts Development Authority Arts Plan.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 COMMUNITY SERVICES & PROTECTIVE SERVICES REPORT(S)

2.1.1 PROGRESS UPDATE ON CALGARY ARTS DEVELOPMENT AUTHORITY ARTS PLAN, C2013-0837

PRESENTATIONS

Administration provided Council with a presentation, on the following:

- The City relationship with Civic Partners
- The City relationship with the Calgary Arts Development Authority

The following Members of the Calgary Arts Development Authority (CADA) came forward with a presentation to Council on Living a Creative life: An Arts Development Strategy for Calgary, with respect to Report C2013-0837:

- Patti Pon, President and CEO
- Dean Prodan, Chairman of the Board, CADA
- Judy McLachlan, Director, CADA

The presentation sought Council's input on the following focus areas:

- Youth and Education
- Creative Communities
- Calgary as an Artist Incubator
- From Excellence to Export
- Centre City as an Arts District

DISTRIBUTION

At the request of Patti Pon and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Calgary Arts Development Overview" dated 2013 December 10, with respect to Report C2013-0837.

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23 (1)(b), 24 (1)(a), 24 (1)(b) and 24 (1)(g) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:11 p.m. in the Corporate Boardroom, for further discussion with respect to Report C2013-0837.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 3:19 p.m., with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the Committee of the Whole rise without reporting.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, Seconded by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete today's Agenda prior to the afternoon recess.

CARRIED

INTRODUCTION

Patti Pon, President and CEO of the Calgary Arts Development Authority introduced Calgary's Poet Laureate, Kris Demeanor, who read a composition of his poetry entitled "The Oysters Autobiography".

Mayor Nenshi thanked Kris Demeanor for his extraordinary work as Calgary's first Poet Laureate.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2013-0837 be adopted, as follows:

That Council:

1. Provide feedback to CADA on the five focus areas identified through the Arts Plan's process of engagement;
2. Direct Administration to continue to work with CADA on the preparation of the final Arts Plan; and
3. Approve Administration's request to defer the report on CADA's final Arts Plan and report back to Council through the SPC on Community and Protective Services no later than 2014 March.

CARRIED

3. IN CAMERA ITEMS

There were no In Camera Reports dealt with at the Meeting.

4. URGENT BUSINESS

No items of Urgent Business were received at today's meeting.

5. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were received at today's meeting.

6. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillors Colley-Urquhart and Stevenson be excused from today's Meeting without reason by courtesy of Council.

CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that Council adjourn at 3:29 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2013 DECEMBER 16 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING PRAYER

Deputy Mayor Keating gave the opening prayer at today's meeting.

2. QUESTION PERIOD

Mayor Nenshi assumed the Chair at 9:32 a.m. and Councillor Keating returned to his regular seat in the Council Chamber.

Snow Removal Response (Councillor Jones)

The snow events that occurred over the last couple of weeks severely impacted Wards 3 and 5, and left many residents housebound for up to 10 days. Wards 3 and 5 received more than 2000 telephone calls, plus e-mails and tweets, from citizens complaining they have not received snow removal in their community.

In 2009 the Snow and Ice Control Policy was adopted by Council to approve additional spending for snow and ice removal on an as needed basis. The intent was to allow the City to function under winter conditions by reducing snow and ice hazards, providing reasonable winter mobility, and minimizing the economic loss to communities. My understanding is that residential roads will be plowed when there is more than 5 cm of snow accumulated, however, when driving around Wards 3 and 5 this weekend I found way more snow than that accumulated. Can you tell me what the plan is to resolve this as our current procedure does not appear to be working?

Mac Logan, General Manager, Transportation, advised they have been responding to the snow event since December 1st by operating on a 24 hour basis with the maximum amount of equipment and manpower; including using hired equipment. He indicated that Priority 1 – 4 routes are taken care of first and then the residential streets are usually looked at within 4-5 days of a snow event. In this situation, before they could get to those residential streets, there was another snow event which meant they returned to Priority 1 routes. Mac Logan assured Council that resources are being shifted from other areas of the City to Wards 3 and 5. He advised that budgeting for this type of snow event is not cost effective and that reserve funds could be utilized for such occurrences.

Mayor Nenshi indicated there is a reserve fund for this type of snow event and that he understood the Transportation Department budget for snow removal has not been depleted for 2013, nor had the reserve fund been used.

Mac Logan responded by advising that the Transportation Department's response to this snow event was not curtailed by budget.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a memo addressed to Councillor Jones, dated 2013 December 15, with respect to his question on the Snow Removal Response.

Sara Scout Hall (Councillor Carra)

The Sara Scout Hall is a 70 year old Boy Scout hall located in the community of Rideau Park. In 2013 February they applied for and later received approval for a development permit to do some improvements on the historic building. At that time no encroachment agreement was required as the intention was to only refurbish the historic building. Following the June flood the damage to the building was so significant that a new development permit was required. The City advised them that the building encroaches two feet onto park land and they would have to move the building back by two feet and fire rate the back wall due to proximity to pre-existing buildings. Given the historic designation of the building, the fact that the encroachment existed for over 70 years, and that a pre-flood development permit was approved, why can't the hall be rebuilt as it was, rather than moving it back two feet?

Rollin Stanley, General Manager, Planning Development and Assessment, advised that under the Municipal Government Act new buildings must comply with the building code and zoning rules. He indicated that after the flood the permit they applied for went from a renovation to new construction, and at that point the Municipal Government Act requires them to adhere to the code.

Mr. Stanley further advised there is a Council Policy that states you cannot build on City property. He also indicated the Scouts are anxious to start building in order that they may be completed in time for their 100 Year Anniversary. Mr. Stanley concluded that last week all parties met and may have arrived at a solution that meets the requirements of both the City and the Scouts.

Snow Removal (Councillor Pootmans)

My question is a follow-up to Councillor Jones' question with respect to snow removal and Mr. Logan's response that the snow removal was not constrained by budget. Was the event such that with the blowing snow the road would be filled with snow within an hour of being plowed and no matter how much equipment was deployed it wouldn't have made much improvement to road conditions?

Mac Logan, General Manager, Transportation responded that ordinarily their overall response would be constrained by the budget and the amount of equipment funded on a full time basis, however in this instance private equipment was hired with the primary concern being the response, not the budget. He indicated the drifting snow meant that the plows had to return every four hours or so to redo the priority routes. He advised the only way to stay on top of the drifting snow would be to have twice the equipment on the road, but even that wouldn't have impacted the response for residential roads.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Snow Removal Response Update (Verbal), VR2013-0091, as the final item on the In Camera Agenda.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "(Blue Sheet), Response to the President of the Treasury Board and Minister of Finance Re: Alberta Public Sector Pension Reform, C2013-0848".

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "(Blue Sheet), Regional Servicing Update, C2013-0850".

CARRIED

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

- PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF ALBERTA'S 2014-15 BUDGET, C2013-0846
- 2014 BUSINESS TAX BYLAW, PFC2013-0731
- 2015-2018 BUSINESS PLANNING & BUDGET COORDINATION: PROCESS, PFC2013-0737
- TRIENNIAL RESERVES REVIEW REPORT, PFC2013-0745
- CALGARY MUNICIPAL LAND CORPORATION – NEXT STEPS DEFERRAL, M2013-0849

CARRIED

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

- ACCESS CALGARY ELIGIBILITY APPEAL BOARD – MEMBER VACANCY AND APPOINTMENT, C2013-0847
- PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46
- FLOOD UPDATE (VERBAL), VR2013-0092
- PERSONNEL UPDATE (VERBAL), VR2013-0093

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Local Authorities Election Act Update (Verbal), VR2013-0094".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Agenda for the 2013 December 16 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF ALBERTA'S 2014-15 BUDGET, C2013-0846

2014 BUSINESS TAX BYLAW, PFC2013-0731

2015-2018 BUSINESS PLANNING & BUDGET COORDINATION: PROCESS, PFC2013-0737

TRIENNIAL RESERVES REVIEW REPORT, PFC2013-0745

CALGARY MUNICIPAL LAND CORPORATION – NEXT STEPS DEFERRAL, M2013-0849

LOCAL AUTHORITIES ELECTION ACT UPDATE (VERBAL), VR2013-0094

ADD URGENT BUSINESS IN CAMERA

SNOW REMOVAL RESPONSE UPDATE (VERBAL), VR2013-0091

(BLUE SHEET) RESPONSE TO THE PRESIDENT OF THE TREASURY BOARD AND MINISTER OF FINANCE RE: ALBERTA PUBLIC SECTOR PENSION REFORM, C2013-0848

(BLUE SHEET) REGIONAL SERVICING UPDATE, C2013-0850

ACCESS CALGARY ELIGIBILITY APPEAL BOARD – MEMBER VACANCY AND APPOINTMENT, C2013-0847

PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46

FLOOD UPDATE (VERBAL), VR2013-0092

PERSONNEL UPDATE (VERBAL), VR2013-0093

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE SPECIAL MEETING OF COUNCIL RE: 2014 PROPOSED ADJUSTMENTS TO BUSINESS PLAN AND BUDGET AND RELATED MATTERS, 2013 NOVEMBER 25, 26 AND 27

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Minutes of the 2013 November 25, 26 and 27 Special Meeting of Council Re: 2014 Proposed Adjustments to Business Plan and Budget and Related Matters be confirmed.

CARRIED

4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2013 DECEMBER 02

TABLE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Minutes of the 2013 December 02 Combined Meeting of Council, be tabled to the end of the public portion of today's Agenda, in order to allow the City Clerk to check the audio tape with respect to Councillor Chabot's question on the mover of Recommendation 3 contained in Report CPC2013-118.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the 2013 December 02 Combined Meeting of Council be lifted from the table and dealt with at this time.

CARRIED

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded Councillor Colley-Urquhart, that the Minutes of the 2013 December 02 Combined Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 RESTAURANT LICENSED AND FOOD SERVICE ONLY - NEIGHBOURHOOD, PUD2013-0471
- 5.2 FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW REPORT, PUD2013-0806
- 5.3 RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK – LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA – DEFERRAL REPORT, CPS2013-0829
- 5.4 SKATEBOARD AMENITIES STRATEGY UPDATE – DEFERRAL REQUEST, CPS2013-0828
- 5.5 CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN STATUS/PROGRESS REPORT – DEFERRAL REQUEST, CPS2013-0695
- 5.6 STATUS OF THE NEW LEASE/LICENSE OF OCCUPATION POLICY FOR COMMUNITY ORGANIZATIONS ON CITY-OWNED LAND, CPS2013-0643
- 5.8 INDOOR TENNIS FACILITY WITHIN ACADIA ATHLETIC PARK, CPS2013-0827

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

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

FLOOD HAZARD AREA POLICY AND LAND USE BYLAW REVIEW REPORT, PUD2013-0806

RECREATION FIELDHOUSE AND SOCIAL/CULTURAL CENTRE AT THE FISH CREEK –
LACOMBE TRANSIT ORIENTED DEVELOPMENT STATION AREA – DEFERRAL
REPORT, CPS2013-0829

SKATEBOARD AMENITIES STRATEGY UPDATE – DEFERRAL REQUEST,
CPS2013-0828

CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN
STATUS/PROGRESS REPORT – DEFERRAL REQUEST, CPS2013-0695

STATUS OF THE NEW LEASE/LICENSE OF OCCUPATION POLICY FOR COMMUNITY
ORGANIZATIONS ON CITY-OWNED LAND, CPS2013-0643

INDOOR TENNIS FACILITY WITHIN ACADIA ATHLETIC PARK, CPS2013-0827

CARRIED

5.7 FAIR CALGARY POLICY UPDATE, CPS2013-0814

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the
Administration Recommendation contained in Report CPS2013-0814 be adopted, as follows:

That Council direct Administration to report back to Council through the SPC on Community
and Protective Services with a progress update on the single-entry system no later than
2014 June.

CARRIED

5.9 2013 JUNE FLOOD EMERGENCY RESPONSE AND INITIAL RECOVERY
EFFORTS, EM2013-0822

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Administration Recommendations contained in Report EM2013-0822 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to Council, through the Emergency Management Committee, with results from 2013 flood debriefs conducted by Administration, as well as the results of the Conference Board of Canada assessment, no later than 2014 June.

CARRIED

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

6.1 TRANSPORTATION DEPARTMENT: CALGARY TRANSIT BUSINESS UNIT, 2014
CAPITAL BUDGET NON-FLOOD ADJUSTMENT #11, PROJECT
668-02W, FARE COLLECTIONS SYSTEMS, CONTAINED IN REPORT
C2013-0668

FILE, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Transportation Department, Calgary Transit Business Unit, 2014 Capital Budget Non-flood Adjustment #11 contained on Pages 47 and 49 of Attachment 1, to Report C2013-0668, be filed.

CARRIED

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 CANCELLATION OF PROPERTY TAX PENALTIES, C2013-0761

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendation contained in Report C2013-0761 be adopted, **after amendment**, as follows:

That Council cancel the penalties in the amount of \$1,070.77 accrued for late payment of 2013 non-residential property tax on Roll No. 079109104.

CARRIED

7.1.2 AIRPORT AGREEMENT ON LAND USE, DEVELOPMENT GUIDELINES AND
ACREAGE ASSESSMENT LEVIES - DEFERRAL REQUEST,
C2013-0825

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Administration Recommendation contained in Report C2013-0825 be adopted, as follows:

That Council defer consideration of the amended Agreement on Land use, Development Guidelines and Acreage Assessment Levies between The City and Calgary Airport Authority to return no later Q2 of 2014.

CARRIED

7.1.3 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (DECEMBER 2013),
C2013-0836

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report C2013-0836 be adopted, as follows:

That Council receive this Report for information.

CARRIED

7.1.4 EXPERT MANAGEMENT PANEL ON RIVER FLOOD MITIGATION QUARTERLY
REPORT, C2013-0732

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Administration Recommendation contained in Report C2013-0732 be adopted, as follows:

That Council accept this report for information.

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Cara, that with respect to Report C2013-0732, that Council direct that the communications plan include:

1. Holding a Special Meeting of Council by Q1 2014 for public input to comment on government initiatives and contribute their own ideas and proposals including:
 - I. Updates from the Provincial Flood Recovery Task Force; and
 - II. Updates from the City Expert Management Panel

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart,
P. Demong, R. Jones, S. Keating

MOTION LOST

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Cara, that with respect to Report C2013-0732, that Council direct:

2. That community stakeholder groups be included in developing the communications plan.

ROLL CALL VOTE:

For:

S. Chu, R. Pootmans

Against:

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

MOTION LOST

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 2014-2023 CULTURE PARKS AND RECREATION INFRASTRUCTURE INVESTMENT PLAN (CPRIIP) AND EMERGENCY RESPONSE INFRASTRUCTURE INVESTMENT PLAN (ERIIP), CPS2013-0802

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure with respect to Members of Council speaking only once on a motion, as per Section 114 the Procedure Bylaw 44M2006, as amended.

RECESS

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

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

REFER, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report CPS2013-0802 be referred to Administration to return directly to Council in 2014 January, with a document stating what is funded in the Infrastructure Investment Plan for Culture, Parks and Recreation (CPRIIP) and in the Emergency Response Infrastructure Investment Plan (ERIIP), and what is not funded in these plans.

CARRIED

7.2.2 FUNDING REQUEST FOR CULTURAL INFRASTRUCTURE – DECIDEDLY JAZZ
DANCE CENTRE, CPS2013-0824

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2013-0824 be adopted, as follows:

That Council:

1. Approve a capital budget appropriation of \$5.46 million, for the Dance Centre project, \$2.73 million in 2014 and \$2.73 million in 2015, to Capital Program 639 from the Municipal Sustainability Initiative (MSI) Culture-Related Infrastructure fund; and
2. Approve the release of \$5.46 million from Program 639 to the Decidedly Jazz Dance Society, subject to permit approvals, the execution of required legal agreements, compliance with The City's capital funding guidelines and according to The City's standard MSI review and invoice-reimbursement procedures.

Opposed: A. Chabot, S. Chu

CARRIED

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

7.3.1 CORRIDOR PROGRAM PROPOSAL, PUD2013-0716

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0716 be adopted, as follows:

That Council refer the Corridor Program for consideration and priority setting through the Planning, Development & Assessment Department's Land Use Planning & Policy 2014 Corporate Work Program.

ROLL CALL VOTE:

For:

A. Chabot, D. Farrell, B. Pincott

Against:

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

MOTION LOST

RECESS

Council recessed at 3:16 p.m., to reconvene at 3:46 p.m.

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

REFER, Moved by Councillor Carra, Seconded by Councillor Keating, that Report PUD2013-0716 be referred, as follows:

That Council:

1. Refer Report PUD2013-0716 to the Transforming Planning Advisory Committee for clarification and determination of how this proposed scoping project fits within the NextCITY agenda, strategy, proposed structure and associated workplan; and
2. Direct Administration to report back to Council through the SPC on Planning and Urban Development in conjunction with the regularly scheduled NextCITY update no later than the March 2014 meeting.

CARRIED

7.3.2 HILLHURST LANEWAY HOUSING UPDATE, PUD2013-0738

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0738 be adopted, as follows:

That Council direct Administration to include the Hillhurst Laneway Housing Investigation in the 2014 Land Use Planning & Policy Corporate Work Program for consideration in conjunction with the Corridor Program.

Opposed: A. Chabot

CARRIED

BRING FORWARD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Reports PUD2013-0770 and PUD2013-0772 be brought forward to be dealt with at this time, and further, that they be dealt in conjunction with each other.

CARRIED

7.3.3 FRAMEWORK FOR GROWTH AND CHANGE: LAND SUPPLY STRATEGY
(UPDATED), PUD2013-0772

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Recommendations contained in Report PUD2013-0772 be amended by deleting Recommendation 6 in its entirety and by substituting with the following:

- “6. Direct Administration to work with the Transforming Planning Internal Advisory Committee to develop a governance framework for Growth Management and to report to the Priorities and Finance Committee no later than Q1 2014.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Chu, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2013-0772 be adopted, **as amended**, as follows:

That Council:

1. Approve in principle, the Land Supply Strategy outlined in Attachment 1, for the purpose of development of a Terms of Reference for the Market Intelligence Group, and for the sequencing of the priority list and land supply monitoring;
2. Direct Administration to monitor the performance of the Land Supply Strategy and report to Council through the SPC on Planning and Urban Development in Q4 2014;
3. Direct Administration to consider proposals from industry that identify “low hanging fruit” or areas within Area Structure Plans where growth could happen with minimal expense to the City, and to permit industry to outline any growth-related infrastructure costs to the City of developing these pockets of land for verification and evaluation;
4. Direct Administration to work with key stakeholders in 2014 to develop recommendations for the targets for industrial areas, developed and Transit Oriented Development areas and report back through the SPC on Planning and Urban Development no later than September 2014;
5. Bring forward the Terms of Reference for a Market Intelligence Group through the SPC on Planning and Urban Development no later than March 2014 and implement no later than June 2014;
6. **Direct Administration to work with the Transforming Planning Internal Advisory Committee to develop a governance framework for Growth Management and to report to the Priorities and Finance Committee no later than Q1 2014; and**

7. Direct Administration to work with industry on both alternative funding and financing agreements which may consist of the permanent area contribution (PAC) hybrid and/or a modified construction financing agreement (CFA) with the end goal of zero costs to the City. Further, that administration be directed to report back to the SPC on Planning and Urban Development no later than 2014 June 11.

CARRIED

RECOGNITION

Councillor Chabot recognized the tremendous efforts of Administration for their work with respect to the Framework for Growth and Change.

7.3.4 FRAMEWORK FOR GROWTH AND CHANGE: SEQUENCING OF PRIORITY GROWTH AREAS, PUD2013-0770

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0770 be adopted, as follows:

That Council receive this report for information.

Opposed: D. Colley-Urquhart

CARRIED

BRING FORWARD, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Report PUD2013-0771 be brought forward to be dealt with at this time.

CARRIED

7.3.5 FRAMEWORK FOR GROWTH AND CHANGE: EVALUATION OF A NEW FINANCING AND FUNDING SYSTEM, PUD2013-0771

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2013-0771 be adopted, as follows:

That Council receive this report for information.

CARRIED

MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that with respect to Report PUD2013-0771, Council direct Administration to continue their collaboration with the East Keystone Landowner Group and bring forward the demonstration case of the Keystone East Alternate Financing Proposal to the Priorities and Finance Committee, no later than 22 April 2014.

CARRIED

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

8.1 NOTICE(S) OF MOTION

PUBLIC ART POLICY (COUNCILLORS KEATING, WOOLLEY, FARRELL, DEMONG,
MAGLIOCCA, POOTMANS AND MAYOR NENSHI), NM2013-34

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure with respect to whether Council is required to reconsider the Public Art Policy prior to dealing with Notice of Motion NM2013-34.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that Councillors Keating, Woolley, Farrell, Demong, Magliocca, Pootmans and Mayor Nenshi's Motion, NM2013-34, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to undertake a review of the Policy, including:

- developing options for a sliding scale of percentage funding based on the amount of capital budget for projects, including consideration of placing a maximum dollar amount for any capital project;
- developing options for greater public participation including but not limited to changing the composition of project selection juries, the method of selection of the project jury, as well as increasing opportunities for input by the general public into the selection process for the public art;
- developing a strategy to help build local capacity of artists to compete for public art projects locally, nationally and internationally;
- amending the Policy for greater flexibility in the use of a portion of Public Art funding for the restoration and/or enhancement of on-site heritage assets;
- amending the Policy for greater flexibility in incorporating public art as functional components of the infrastructure; and
- developing a strategy for pooling of funds in locations with a high public benefit or for long term creation of large iconic or monumental pieces public art at key locations within the city;

AND FURTHER BE IT RESOLVED THAT Council reiterate that all City Business Units must comply with the Policy in the development of capital projects.

AND FURTHER BE IT RESOLVED THAT The City of Calgary lobby the provincial government that any new capital funding programs for municipalities allow for greater flexibility, as per the Policy, to pool funds for greater public benefit.

AND FURTHER BE IT RESOLVED THAT Administration consults with members of Council and brings a report to Council no later than May, 2014.

Opposed: A. Chabot, B. Pincott

CARRIED

9. URGENT BUSINESS

9.1 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION
FOR THE GOVERNMENT OF ALBERTA'S 2014-15 BUDGET, C2013-0846

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2013-0846 be adopted, as follows:

That Council direct Administration to submit the proposed recommendations within this report to the Government of Alberta for consideration in its 2014-15 budget.

CARRIED

9.2 2014 BUSINESS TAX BYLAW, PFC2013-0731

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendation contained in Report PFC2013-0731 be adopted, as follows:

That Council give three readings to the proposed 2014 Business Tax Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 1M2014, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary For 2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 1M2014, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 1M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 1M2014, Being a Bylaw Providing For the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary For 2014, be read a third time.

CARRIED

9.3 2015-2018 BUSINESS PLANNING & BUDGET COORDINATION: PROCESS, PFC2013-0737

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0737 be adopted, as follows:

That Council:

1. Approve the Process for Business Planning and Budget Coordination (2015-2018), including the framework and timelines described in the Attachment;
2. Direct that process decisions for Business Planning and Budget Coordination (2015-2018) are considered through the Priorities and Finance Committee to Council;
3. Direct the formation of a Business Planning and Budget Coordination working group, consisting of the Mayor, Vice Chair of the Priorities and Finance Committee, other Councillors as determined by Council, the City Manager, and the Chief Financial Officer, to act as a sounding board; and
4. Commence development of its priorities to inform the 2015-2018 business plans and budgets beginning with its first strategic meeting on 2014 January 17.

CARRIED

9.4 TRIENNIAL RESERVES REVIEW REPORT, PFC2013-0745

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2013-0745 be adopted, as follows:

That Council:

1. Approve the changes to reserves as outlined in Revised Attachment 1; and

2. Approve the list of reserves to be reviewed in 2014 as outlined in Attachment 2.

CARRIED

9.5 CALGARY MUNICIPAL LAND CORPORATION – NEXT STEPS DEFERRAL,
M2013-0849

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Recommendation contained in Report M2013-0849 be adopted, as follows:

That Council approve this deferral for Calgary Municipal Land Corporation to report back to the Calgary Municipal Land Corporation Shareholder in the March 2014 Shareholder meeting.

CARRIED

9.6 LOCAL AUTHORITIES ELECTIONS ACT UPDATE (VERBAL), VR2013-0094

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Report, Local Authorities Elections Act Update (Verbal), VR2013-0094, the following be adopted:

That Council receive the Verbal Report, VR2013-0094 for information.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 23(1)(b), 24(1)(a),(b),(c),(d) and (g), 25(1)(b),(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:20 p.m., in the City Manager's Boardroom, to consider several confidential matters.

CARRIED

RECESS

Committee of the Whole recessed in camera at 6:10 p.m. to reconvene in camera at 7:00 p.m.

Committee of the Whole reconvened in camera at 7:01 p.m. with Mayor Nenshi in the Chair.

Committee of the Whole recessed in camera and reconvened in the Council Chamber at 8:20 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 ACCESS CALGARY ELIGIBILITY APPEAL BOARD – MEMBER VACANCY AND APPOINTMENT, C2013-0847

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2013-0847 be adopted, as follows:

That Council:

1. Appoint Ms. Kathryn MacLeod as a member with disability using specialized transportation services to serve on the Access Calgary Eligibility Appeal Board for the remainder of a one-year term to expire at the 2014 Organizational Meeting of Council; and
2. Direct that Attachment 1 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 PROPOSED ACQUISITION AND LEASE – (SADDLE RIDGE INDUSTRIAL) –
WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9620 36 ST NE (DR), LAS2013-46

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2013-46 be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report LAS2013-46; and
2. Request that the report and Attachment 1 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

CARRIED

10.3 (BLUE SHEET) REGIONAL SERVICING UPDATE, C2013-0850

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2013-0850, be adopted, as follows:

That Council:

1. File Administration Recommendations 1 - 4 contained in Report C2013-0850;
2. Direct that the Report, verbal discussions, presentation and attachments remain confidential under Sections 24(1)(a) and (c) and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that Administration be authorized to commence negotiations with respect to Regional Servicing and bring a report back to Council no later than 2014 September.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

10.4 (BLUE SHEET) RESPONSE TO THE PRESIDENT OF THE TREASURY BOARD
AND MINISTER OF FINANCE RE: ALBERTA PUBLIC SECTOR PENSION
REFORM, C2013-0848

ADOPT, Moved by Councillor Demong, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2013-0848 be adopted, as follows:

That Council:

1. Receive Report C2013-0848 for information; and
2. Direct that the report remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(c),(d) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.5 FLOOD UPDATE (VERBAL), VR2013-0092

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report, Flood Update (Verbal), VR2013-0092, the following be adopted:

That Council:

1. Receive Report, Flood Update (Verbal), VR2013-0092, for information; and
2. Keep the Verbal Report and in camera discussions confidential under Sections 24(1)(a) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.6 PERSONNEL UPDATE (VERBAL), VR2013-0093

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that with respect to Report, Personnel Update (Verbal), VR2013-0093, the following be adopted:

That Council:

1. Receive Report, Personnel Update (Verbal), VR2013-0093 for information; and
2. Keep the verbal report and in camera discussions confidential under Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.7 SNOW REMOVAL RESPONSE UPDATE (VERBAL), VR2013-0091

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that with respect to Report, Snow Removal Response Update (Verbal), VR2013-0091, the following be adopted:

That Council:

1. Receive Report, Snow Removal Response Update (Verbal), VR2013-0091, for information;
2. Direct Administration to report to the 2014 January 27 Regular Meeting of Council with ideas on how to enhance snow removal in communities during extreme events; and
3. Keep the verbal report and in camera discussions confidential under Sections 24(1)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. IN CAMERA ITEMS

11.1 SPORTS EVENT RECOMMENDATION, C2013-0838

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2013-0838 be adopted, as follows:

That Council:

1. Direct Administration to respectfully decline the Canada Games Council's (CGC) offer to bid for the 2019 Canadian Winter Games; and
2. Keep the in camera discussions confidential under Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 2014 BUSINESS REVITALIZATION ZONE BOARD OF DIRECTORS, N2013-0845

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report N2013-0845 be adopted, as follows:

That Council:

1. Appoint members to the various Business Revitalization Zones Boards of Directors for 2014 as per the Attachment;
2. Request that retiring Board Members receive a letter from the Mayor thanking them for their service.

CARRIED

11.3 CORPORATE SECRETARIAT - PHASE 2 MODEL DOCUMENTS AND
WORKPLAN, C2013-0842

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2013-0842 be adopted, as follows:

That Council:

1. Receive this report and attachments for information;
2. Adopt Attachment 3, Model Governance Documents, Phase 2 as a tool for developing and enhancing governance relationships with The City of Calgary's subsidiaries;
3. Direct Administration (Corporate Secretariat) to carry out the workplan set out in Attachment 4; and
4. Keep Attachment 2 confidential until December 2018 pursuant to sections 24(1)(a) and (b) of the *Freedom of information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

13. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillor Magliocca be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn at 8:33 p.m.

CARRIED

HOLIDAY GREETINGS

On behalf of Members of Council Mayor Nenshi wished everyone a Merry Christmas.

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK