

CORRECTED MINUTES

Date Corrected: 2015-01-26

Section Corrected: Page 7 of 51
under the Heading "Tabled Report(s) -
Public Hearing"



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 JANUARY 12 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
Acting General Manager J. Armitage
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk Sue Gray
Acting City Clerk B. Hilford

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

1. OPENING PRAYER

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

2. QUESTION PERIOD

(1) Current Economic Downturn (Councillor Colley-Urquhart)

So much has changed since 2014 November when Council passed The City's four-year budget. Can the City Manager provide an update on the impacts to The City due to the predictions of 25,000 of people coming to Calgary and the current economic downturn created by the falling price of oil, as well as advising how Council will be engaged and informed on the issue going forward?

Jeff Fielding, City Manager, responded that the current economic downturn was unforeseen, rapid and significant, with impacts requiring immediate attention. The Administrative Leadership Team has concentrated on the priorities and will bring a report to Council on the economy in the next few weeks.

City Manager Fielding indicated the budget passed in 2014 November was based on 25,000 new residents coming to Calgary; however that figure can be adjusted as The City continues to grow as in 15 of the last 20 years more than 20,000 individuals moved to Calgary. As directed by Council, a Savings Program was established for both the operating and capital budgets and targets for those programs will be established. City Manager Fielding advised that 10% of positions within The City are limited-term (1500 positions) and 5% of all positions are vacant (700 positions) which gives some flexibility but a hiring freeze is not recommended at this time. City Manager Fielding explained that 80% of gas prices are locked in for 2015, but asphalt has had a positive impact on The City's bottom line. City Manager Fielding advised an early review of the budget is planned for the third quarter of 2015 and that a long-term financial plan will go to Council in the fourth quarter of 2015.

City Manager Fielding advised that Council should focus on initiatives such as Build Calgary, which is being introduced this Friday to Council, the Municipal Government Act and the City Charter, Growth Management, Transit Oriented Development, Economic Conditions, CMLC, Transforming Planning and a Budget Review in their Strategic Planning Meetings over the next year. These initiatives can help diversify the local economy, create job opportunities in the community and be more responsive to businesses coming into Calgary.

Mayor Nenshi advised he has been working very closely with the City Manager and the Administrative Leadership team and continues to believe that the 2015 operating budgets will not be impacted. The Mayor indicated he expects there will be challenges with the capital budget as other orders of government start to pull back funding. Mayor Nenshi said that Council needs to think carefully about what can be deferred, self-financed or debt-financed and he is looking forward to continuing the discussions on the capital plan.

(2) Approved Tobogganing Sites (Councillor Keating)

I would like clarification on the guidelines for the Parks Bylaw 20M2003 that indicates which Parks have hills approved and not approved for tobogganing and if tickets have been given out for tobogganing on unapproved sites?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that The City encourages tobogganing as one of the positive lifestyle activities Calgarians can do during the winter. He advised that on Thursday a Calgary Outdoor Winter Play Map is being launched which includes tobogganing sites, outdoor skating rinks and areas for cross country skiing. General Manager Dalglish indicated that the Bylaw definitely prohibits tobogganing in Parks with the exception of approved areas, due to the safety of landing sites, absence of trees, grade of hills, proximity to traffic, off leash areas and other areas where conflicts may occur. Currently there are 18 approved sites for tobogganing in City of Calgary Parks. General Manager Dalglish advised that they are listed on The City of Calgary website and he will get more information to Council on the approval process of additional tobogganing sites. He also indicated he could not recall a time when tickets were issued for tobogganing on unapproved sites as the focus is on education first.

(3) Permitted Uses under the Parks Bylaw 20M2003 (Councillor Chabot)

Most of The City Bylaws indicate whether sites are allowed or not allowed and I wonder whether the Parks Bylaw 20M2003 should be updated to indicate where tobogganing is a permitted use?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised that the Parks Bylaw 20M2003 designates the Director to approve areas where tobogganing is a permitted use for particular Parks and therefore each location is not listed individually in the Bylaw.

Glenda Cole, City Solicitor, indicated that providing a list of tobogganing sites in Bylaw 20M2003 would require that the Bylaw be amended each time the list was revised and therefore it was more prudent to have Council delegate the authority to the Director to make those decisions.

3. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 January 12 Combined Meeting of Council be confirmed.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 DECEMBER 08
AND 09

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 DECEMBER 15

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2014 DECEMBER 08 AND 09; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 DECEMBER 15.

CARRIED

5. CONSENT AGENDA

5.1 CANADA POST COMMUNITY MAILBOXES, PUD2014-0929

5.2 LAND SUPPLY STRATEGY STATUS - DEFERRAL REQUEST, PUD2014-0951

5.3 KEYSTONE HILLS CORE PLAN UPDATE, TT2014-0890

5.4 CONSOLIDATED PARKING POLICY WORK PLAN, TT2014-0935

5.6 CYCLE TRACK MAINTENANCE, TT2014-0822

5.7 PLAYGROUND AND SCHOOL ZONE AWARENESS UPDATE, TT2014-0930

5.8 ROUTEAHEAD ANNUAL UPDATE, TT2014-0917

5.9 GREEN LINE WORK PLAN DETAIL, TT2014-0918

5.10 DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY,
PFC2014-0635

5.14 PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) - WARD 01 (CLLR.
WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

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

CANADA POST COMMUNITY MAILBOXES, PUD2014-0929

LAND SUPPLY STRATEGY STATUS - DEFERRAL REQUEST, PUD2014-0951

KEYSTONE HILLS CORE PLAN UPDATE, TT2014-0890

CONSOLIDATED PARKING POLICY WORK PLAN, TT2014-0935

CYCLE TRACK MAINTENANCE, TT2014-0822

PLAYGROUND AND SCHOOL ZONE AWARENESS UPDATE, TT2014-0930

ROUTEAHEAD ANNUAL UPDATE, TT2014-0917

GREEN LINE WORK PLAN DETAIL, TT2014-0918

DEFERRAL REPORT, MUNICIPAL NAMING & SPONSORSHIP POLICY, PFC2014-0635

PROPOSED METHOD OF DISPOSITION – (MONTGOMERY) - WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 4704 17 AV NW (TRB), LAS2014-59

CARRIED

END CONSENT AGENDA

5.5 CYCLING STRATEGY ANNUAL REPORT, TT2014-0851

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0851 be adopted, as follows:

That Council:

1. Receive this update for information; and
2. Direct Administration to return through the SPC on Transportation and Transit in 2015 December with an update.

CARRIED

5.11 MICHELLE KRSEK MEMORIAL AWARD, PFC2014-0775

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report PFC2014-0775 be tabled, to be dealt with later in today's Agenda, at the call of the Chair.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized City of Calgary employees, William (John) Osachoff and Bryce Urzada for their efforts in rescuing a citizen in distress who had fallen in the snow on MacLeod Trail and then walking her to her destination.

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report PFC2014-0775 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0775 be adopted, as follows:

That Council approve a one-time \$100,000 funding from the Planning, Development and Assessment's Development and Building Approval sustainment reserve in order to establish a perpetual scholarship in Southern Alberta Institute of Technology's Construction Project Management program.

Opposed: P. Demong

CARRIED

5.12 PLANNING REFERRAL AND DISPUTE RESOLUTION AGREEMENT BETWEEN CHESTERMERE AND CALGARY, IGA2014-0797

DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Attachment entitled "Proposed Planning Referral and Dispute Resolution Agreement Between Chestermere and Calgary", with respect to Report IGA2014-0797.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Recommendation contained in Report IGA2014-0797 be amended on pages 1, 3 and 5 of 5, the coloured map, as contained in the Revised Attachment, by deleting the words “Town of Chestermere” wherever they occur in the document and by substituting the words “City of Chestermere”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2014-0797 be adopted, **as amended**, as follows:

That Council adopt, by Resolution, the Planning Referral and Dispute Resolution Agreement between Chestermere and Calgary, **as amended on pages 1, 3 and 5 of 5, the coloured map, contained in the distributed Revised Attachment, by deleting the words “Town of Chestermere” wherever they occur in the document and by substituting the words “City of Chestermere”.**

CARRIED

5.13 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT - DEFERRAL
REPORT, IGA2014-0843

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2014-0843 be adopted, **after amendment**, as follows:

That Council defer the report on the Boundary Review Project until no later than **Q4** of 2015.

CARRIED

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

There were no Tabled **Reports** in the Public Hearing Portion of today’s Meeting.

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

7.1 LAND USE AMENDMENT, RIVERBEND (WARD 9), RIVERBIRCH CRESCENT SE
AND 18 STREET SE, BYLAW 1D2015, CPC2015-001

The public hearing was called and Alan Humm addressed Council with respect to Bylaw 1D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 35 Riverbirch Crescent SE (Plan 8210447, Block 5, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 1D2015.

ROLL CALL VOTE:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0142), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 1D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0142), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, S. Chu

CARRIED

7.2 LAND USE AMENDMENT, WESTGATE (WARD 8), WESTMINSTER DRIVE SW
WEST OF 49 STREET SW, BYLAW 2D2015, CPC2015-002

The public hearing was called and Timothy Jones addressed Council with respect to Bylaw 2D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 81 Westminster Drive SW (Plan 4335HM, Block 19, Lot 26) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 2D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 2D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0133), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 2D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 2D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 2D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0133), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

7.3 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 3D2015, CPC2015-003

The public hearing was called, and the following persons addressed Council with respect to Bylaw 3D2015:

1. Tom Lanz
2. Larry Heather

3. Helen Mowat

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 956 Canna Crescent SW (Plan 7443JK, Block 1, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 3D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 3D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0136), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 3D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 3D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 3D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0136), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

INTRODUCTION

Councillor Farrell introduced a group of 31 Grade five and six students from Briar Hill School, in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class will be exploring the question “How have legacies shaped our community?”.

7.4 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), CANTRELL DRIVE
SW AND 130 AVENUE SW, BYLAW 8D2015, CPC2015-008

The public hearing was called with respect to Bylaw 8D2015; however, no one came forward.

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted on Page 6 of 8 contained in Report CPC2015-008 under Section Public Engagement, third bullet, by deleting the directional acronym “SE” following the words “Already a large concentration of people at 130 Avenue” and by substituting the directional acronym “SW”.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.145 acres \pm) located at 415 Cantrell Drive SW (Plan 731344, Block 15, Lot 55) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 8D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 8D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0119), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 8D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 8D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 8D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0119), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.5 LAND USE AMENDMENT, KILLARNEY/GLENGARRY (WARD 8), 37 STREET SW
AND 17 AVENUE SW, BYLAW 4D2015, CPC2015-004

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Report CPC2015-004 be tabled to be dealt with as the first item of New Business following the lunch recess.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, R. Jones, S. Keating

CARRIED

The public hearing was called, and the following persons addressed Council with respect to Bylaw 4D2015:

1. Travis Heide
2. Christopher de Laforest

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2015-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 1936 and 1940 – 37 Street SW (Plan 6110AK, Block 4, Lots 37 to 40) from Multi-Residential – Contextual Low profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4D2015.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-004 be adopted, **after amendment**, as follows:

That Council:

3. **Consider City initiated land use redesignation for all sites within Westbrook Village Area Redevelopment Plan (ARP) to match what is outlined within the policy area. Also, that Council direct that all future ARPs incorporate the necessary land use redesignations.**

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 4D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0030), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 4D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 4D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 4D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0030), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT ROSSCARROCK (WARD 8), NORTH OF BOW TRAIL
SW AND WEST OF 37 STREET SW, BYLAW 5D2015, CPC2015-005

The public hearing was called, and the following persons addressed Council with respect to Bylaw 5D2015:

1. Fredericka Campbell
2. Karen Campbell

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure with respect to applicant notification of the public hearing process for Bylaw 5D2015.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 11:53 a.m. to reconvene at 1:10 p.m.

CARRIED

RECESS

Council recessed at 11:53 a.m. to reconvene at 1:10 p.m.

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

INTRODUCTION

Councillor Carra introduced a group of 52 Grade six students from Langevin School, in attendance in the public gallery, accompanied by their teacher Brianne O'Sullivan and volunteer tour guides Shelagh Morrison and Cheryl Peters.

3. Elias Haddad

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 943 – 38 Street SW (Plan 3681V, Block 2, Lots 20 to 23) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 5D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 5D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0042), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 5D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 5D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 5D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0042), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, R. Pootmans

CARRIED

7.7 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD NW
AND 17 STREET NW, BYLAW 6D2015, CPC2015-006

The public hearing was called, and Steve Norris addressed Council with respect to Bylaw 6D2015.

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Farrell, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a written statement from ChunCheng Tao and Li Zhang, with respect to Report CPC2015-006.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-006 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1740 Westmount Road NW (Plan 5151O, Block 2, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi Residential – Contextual Grade-Oriented (M-CGd81) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 6D2015.
3. The Calgary Planning Commission respectfully requests that Council direct the Planning, Development and Assessment department to examine property value impact of land use changes toward higher density upon single detached homes in the same neighbourhood.

As three specific examples to be examined, look at cases:

- Where R-1s or R-2 is rezoned next to within R-1 districts;
- Where multi-residential buildings are added to former single detached blocks; and
- Where mixed-use buildings are added to corridors adjacent to or across lanes from low density residential streets.

The goal is to gather empirical evidence that can address the persistent assertion that adding density devalues property values.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0124), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 6D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0124), be read a third time.

CARRIED

7.8 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), NW CORNER OF RICHMOND
ROAD AND 33 STREET SW, BYLAWS 1P2015 AND 7D2015,
CPC2015-007

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1P2015 and 7D2015:

1. Steve Norris
2. Norm Ross
3. Leighton Miller

RECESS

Council recessed at 3:21 p.m. to reconvene at 3:51 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

4. Catherine Munro

DISTRIBUTIONS

At the request of Ms. Munro and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report CPC2015-007:

- A document containing 292 signatures and two photographs; and
- A document containing coloured maps and photos entitled “In Reference to Bylaws 7D2015 and 1P2015”.

5. Gijs Mulder

DISTRIBUTION

At the request of Mr. Mulder and with the concurrence of the Mayor, the Acting City Clerk distributed a document entitled “September 2009, Part 1 Role and scope of the Municipal Development Plan”, with respect to Report CPC2015-007.

6. Jean Miller
7. Sheri Pollard
8. Christopher de Laforest
9. Glen Warnke
10. Rod Ross

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-007 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration’s recommendation; and

2. Give three readings to the proposed Bylaw 1P2015.
3. ADOPT the proposed redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 3404 Richmond Road SW (Plan 732GN, Block 1, Lots 1 and 2) from DC Direct Control District to Multi Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 7D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-007 be filed, the application refused and Bylaws 1P2015 and 7D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra

CARRIED

RECESS

Council recessed at 5:59 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:19 p.m. with Mayor Nenshi in the Chair.

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS
(WARD 7), 4 STREET NE AND 1 AVENUE NE, BYLAWS 2P2015 AND
9D2015, CPC2015-009

The public hearing was called, and the following persons addressed Council with respect to Bylaws 2P2015 and 9D2015:

1. Ben Lee
2. Keith Hlewka
3. Abigail Timko

RECEIVE FOR THE CORPORATE RECORD

At the request of Ms. Timko and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a document containing 22 signatures with respect to Report CPC2015-009.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-009 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 2P2015.
3. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 103 and 107 – 4 Street NE and 450 Marsh Road NE (Plan 58551, Lots 32 and 33; Plan 1412965, Lot 34, Block B; Plan 9211005, Lot 30A) from Multi-Residential – Contextual Medium Profile (M-C2) District and Commercial – Corridor 2 f2.0h16 (C-COR2f2.0h16) District to DC Direct Control District to accommodate a mixed use building, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 9D2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2015, 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 Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 2P2015 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2015, 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 Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 9D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0020), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 9D2015 be amended in Schedule B, page 3 of 5, DC Direct Control District, by deleting Section 1 (b) in its entirety and by substituting the following:

“(b) the usual attributes of the Commercial –Corridor 1 (C-COR1) District as set out in section 776 of Bylaw 1P2007.”

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that second and third readings of Bylaw 9D2015, as amended, be tabled to the 2015 January 26 Regular Meeting of Council.

ROLL CALL VOTE:

For:

J. Magliocca, A. Chabot, S. Chu

Against:

S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

MOTION LOST

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 9D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 9D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 9P2007 (Land Use Amendment LOC2014-0020), be read a third time, **as amended in Schedule B**, as follows:

On page 3 of 5, DC Direct Control District, by deleting Section 1 (b) in its entirety and by substituting the following:

“(b) the usual attributes of the Commercial –Corridor 1 (C-COR1) District as set out in section 776 of Bylaw 1P2007.”

CARRIED

7.10 POLICY AMENDMENTS, DISPOSITION OF RESERVE AND LAND USE
AMENDMENT, TUSCANY (WARD 1), TUSCANY WAY NW AT THE
INTERSECTION OF TUSCANY VALLEY PARK NW, BYLAWS 3P2015
AND 10D2015, CPC2015-010

DISTRIBUTION

At the request of Councillor Sutherland and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2015-010:

- An email from Georgina Hollar, dated 2014 June 09;
- A letter from Deanne Williams, dated 2014 June 11;
- A letter from Dominic Plamondon and Anne Marie Landry, dated 2014 June 12;
- A letter from Aziz Ahmed & Shaheda Mohammad, dated 2014 June 13; and
- A letter from Kelli Taylor, President, Tuscany Community Association, dated 2015 January 11.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 3P2015 and 10D2015:

1. Fred Young
2. Greg Wilkes
3. Kelli Taylor
4. Gord Elliot
5. Dominic Plamondon

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report CPC2015-010 the following be adopted:

That Council:

1. File the Calgary Planning Commission Recommendation;
2. ADOPT by resolution, the disposition of 0.62 hectares \pm (1.53 acres \pm) located at 345 Tuscany Drive NW (portion of Plan 0510046, Block 18, Lot 4MSR) with compensation to be deposited in the Joint Use Reserve Fund in the amount of \$1,683,950.62 dependent on the final survey.
3. ADOPT the proposed amendments to the Revised West Scenic Acres Area Structure Plan, in accordance with Administration's recommendation;
4. Give three readings to the proposed Bylaw 3P2015;
5. 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.

6. ADOPT the proposed redesignation of 0.62 hectares \pm (1.53 acres \pm) located at 345 Tuscany Drive NW (Portion of Plan 0510046, Block 18, Lot 4 MSR) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 10D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3P2015, Being a Bylaw of The City of Calgary to Amend the Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3P2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 3P2015 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3P2015, Being a Bylaw of The City of Calgary to Amend the Revised West Scenic Acres Area Structure Plan Bylaw 10P93, be read a third time.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 10D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0073), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 10D2015 be read a second time, as amended.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 10D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 10D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 9P2007 (Land Use Amendment LOC2014-0073), be read a third time.

Opposed: G-C. Carra

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-010 prior to the evening recess.

Opposed: A. Chabot

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Keating's proposed Motion Arising, as follows, be referred to the Administration for a scoping study and to return with a report to the Priorities and Finance Committee no later than the end of 2015 February:

"MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report CPC2015-010 Council direct Administration to commence planning and implementation of civic facilities in a comprehensive, coordinated corporate-wide approach to achieve economies for municipal needs and funds, improved services to communities and citizens and inclusion of mixed-uses, and that the program include consideration of build models with private sector locations and tenancies and report back to Council through Land and Asset Strategy Committee on the program for this work no later than 2015 Q4."

ROLL CALL VOTE:

For:

E. Woolley, A. Chabot, D. Colley-Urquhart

Against:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

MOTION LOST

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report CPC2015-010 Council direct Administration to commence planning and implementation of civic facilities in a comprehensive, coordinated corporate-wide approach to achieve economies for municipal needs and funds, improved services to communities and citizens and inclusion of mixed-uses, and that the program include consideration of build models with private sector locations and tenancies and report back to Council through Land and Asset Strategy Committee on the program for this work no later than 2015 Q4.

Opposed: A. Chabot, E. Woolley

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Report CPC2015-013 be brought forward and tabled to be dealt with prior to Report CPC2015-011.

CARRIED

RECESS

Council recessed at 9:44 p.m. to reconvene on Tuesday, 2015 January 13 at 1:00 p.m.

Council reconvened on Tuesday, 2015 January 13 at 1:02 p.m. with Deputy Mayor Carra in the Chair.

Mayor Nenshi assumed the Chair at 1:04 p.m. and Councillor Carra returned to his regular seat in Council.

7.11 LAND USE AMENDMENT, BELTLINE (WARD 8), 16 AVENUE SW, BETWEEN 8 AND 9 STREET SW, BYLAW 11D2015, CPC2015-011

The public hearing was called and Janis Burns addressed Council with respect to Bylaw 11D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-011 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 916, 918, 920, 928 and 936 – 16 Avenue SW and 1515 – 8 Street SW (Plan A1, Block 111, Lots 21 to 40) from DC Direct Control District to DC Direct Control District to accommodate temporary residential sales centre, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 11D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0134), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 11D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 11D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Bylaw 11D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0134), be read a third time.

CARRIED

7.12 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8),
26 AVENUE SW AND 22 STREET SW, BYLAWS 4P2015 AND 12D2015,
CPC2015-012

The public hearing was called and Steve Norris addressed Council with respect to Bylaws 4P2015 and 12D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-012 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4P2015.
3. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 2235 and 2239 – 26 Avenue SW (Plan 4479P, Block 2, Lots 21 to 24) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 12D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 4P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 4P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 4P2015 a third time.

CARRIED UNANIMOUSLY

THIRD Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 4P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 12D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0096), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 12D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 12D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 12D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 9P2007 (Land Use Amendment LOC2014-0096), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, ELBOYA (WARD 11), 49 AVENUE SW AND 4A STREET SW, BYLAW 13D2015, CPC2015-013

The public hearing was called, and the following persons addressed Council with respect to Bylaw 13D2015:

1. Ben Petch
2. Olga Knight
3. Tyler Bond
4. Neil Abhyankar
5. John Harrop
6. Jim Prokop
7. Lori LeGeyt
8. Roy Sandberg
9. Wes Martens
10. Juan P. Alvarez
11. Marvin DeJong
12. Martyn Vaage
13. Duncan Croasdale
14. Ann Joy
15. Michael O'Hara
16. Larry Heather
17. Ji Fei Shi
18. Randall Burke

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order for Council to complete Report CPC2015-013.

CARRIED

Mayor Nenshi left the Chair at 3:34 p.m. in order to participate in the debate on Report CPC2015-013 and Deputy Mayor Carra assumed the Chair.

FILE, REFUSE AND ABANDON, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-013 be filed, the application refused and Bylaw 13D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, E. Woolley, N. Nenshi, G-C. Carra

CARRIED

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report CPC2015-013 Council direct Administration, as part of the removal of the Growth Management Overlay, to consider extending the boundary of the Area Redevelopment Plan to include, but not be limited to, 49th and 51st Avenue SW.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, R. Jones, B. Pincott, W. Sutherland, N. Nenshi, G-C. Carra

Against:

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

MOTION LOST

RECESS

Council recessed at 3:57 p.m. to reconvene at 4:25 p.m.

Council reconvened at 4:30 p.m. with Mayor Nenshi in the Chair.

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

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

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 2015 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
C2015-0125

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Jones, that the Administration Recommendations contained in Report C2015-0125 be adopted, as follows:

That Council:

1. Approve the 2015 BRZ budgets (Attachment 1);
2. Give three readings to the proposed 2015 BRZ Tax Bylaw 4M2015; and
3. Give three readings to the proposed 2015 BRZ Tax Rates Bylaw 5M2015.

Opposed: E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 4M2015, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2015, be introduced and read a first time.

Opposed: E. Woolley

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 4M2015 be read a second time.

Opposed: E. Woolley

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Jones, that authorization now be given to read Bylaw 4M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 4M2015, Being a Bylaw of The City of Calgary Providing for Taxation of Business Revitalization Zones in The City of Calgary for 2015, be read a third time.

Opposed: E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 5M2015, Being a Bylaw of The City of Calgary Providing for 2015 Tax Rates of Business Revitalization Zones in The City of Calgary, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 5M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Jones, that authorization now be given to read Bylaw 5M2015, a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Bylaw 5M2015, Being a Bylaw of The City of Calgary Providing for 2015 Tax Rates of Business Revitalization Zones in The City of Calgary, be read a third time.

CARRIED

9.1.2 2015 BUSINESS TAX RATE BYLAW, C2015-0126

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2015-0126 be adopted, as follows:

That Council give three readings to the proposed 2015 Business Tax Rate Bylaw 3M2015 setting the 2015 Business Tax Rate at 0.0571.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 3M2015, Being a Bylaw of The City of Calgary Providing for a 2015 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 3M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 3M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 3M2015, Being a Bylaw of The City of Calgary Providing for a 2015 Business Tax Rate, be read a third time.

CARRIED

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

9.2.1 DESIGNATION OF THE CALGARY TREND HOUSE AS A MUNICIPAL HISTORIC
RESOURCE, PUD2014-0762

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2014-0762 be adopted, as follows:

That Council give three readings to the Proposed Bylaw 78M2014 to designate the Calgary Trend House as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 78M2014, Being a Bylaw of The City of Calgary to Designate the Calgary Trend House as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 78M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 78M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 78M2014, Being a Bylaw of The City of Calgary to Designate the Calgary Trend House as a Municipal Historic Resource, be read a third time.

CARRIED

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

9.3.1 CENTRE CITY CYCLE TRACK PILOT AND STEPHEN AVENUE PILOT
EVALUATION, TT2014-0889

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Corrected Attachment 3 to report TT2014-0889.

RECESS, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Council recess for three minutes at 5:07 p.m. to reconvene at 5:10 p.m.

CARRIED

Council reconvened at 5:10 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Recommendation 3 be amended in Attachment 7 under the Section Stephen Avenue/Olympic Plaza, in the Share Space Construction budget by deleting the amount of “\$595,000” and by substituting the amount of “\$200,000”, and that the Estimated Construction Cost total be amended accordingly.

Opposed: J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2014-0889 be adopted, as follows:

That Council:

1. Receive for information the evaluation matrix (Corrected Attachment 3) with fall 2014 baseline data and sample evaluation sheet (Revised Attachment 4);

Opposed: S. Chu, J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations 2, 3, and 5 contained in Report TT2014-0889 be adopted, **as amended**, as follows:

That Council:

2. Receive for information the 10 Avenue S traffic and parking changes and impacts;
3. Receive for information the budget update **as amended in Attachment 7**, as follows:

“Under the Section Stephen Avenue/Olympic Plaza, in the Share Space Construction budget by deleting the amount of “\$595,000” and by substituting the amount of “\$200,000”, and that the Estimated Construction Cost total be amended accordingly.”

5. Direct Administration to report back through the SPC on Transportation and Transit with a project update no later than 2015 December.

Opposed: J. Stevenson

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation 4 contained in Report TT2014-0889 be adopted, as follows:

That Council:

4. Approve the updated pilot network map (Attachment 2).

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

9.3.2 TRUCK ROUTE BYLAW UPDATE, TT2014-0931

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0931 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 2M2015 to amend the Truck Route Bylaw 60M90; and
2. Direct Administration to explore adding vegetation along the affected homes backing onto Shaganappi Trail to mitigate any impacts of the Truck Route Bylaw Update.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Being a Bylaw of The City of Calgary Respecting Truck Routes, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 2M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 60M90, Being a Bylaw of The City of Calgary Respecting Truck Routes, be read a third time.

CARRIED

9.3.3 NORTH CENTRAL LRT ROUTE PLANNING STUDY RECOMMENDATIONS, TT2014-0916

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0916 be adopted, **after amendment**, as follows:

That Council:

1. Approve the recommended alignment for the future North Central LRT on Centre Street North;
2. **File Administration Recommendation 2.**
3. **Direct Administration to provide information on each of the four options for the North Central LRT route in and near the Centre City, at the 2015 February 18 Regular Meeting of the SPC on Transportation and Transit and provide options for Council's consideration.**
4. Direct Administration to update City documents (Municipal Development Plan/Calgary Transportation Plan) to reflect the approved alignment, in conjunction with regularly scheduled updates to those documents.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 6:07 p.m. to reconvene at 7:00 p.m.

CARRIED

RECESS

Council recessed at 6:07 p.m. to reconvene at 7:00 p.m.

Council reconvened at 7:01 p.m. with Mayor Nenshi in the Chair.

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

9.4.1 CROSSWALK IN ROADWAY LIGHTING, PFC2014-0928

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2014-0928 be adopted, as follows:

That Council approve the funding request for the In-Roadway Lighting at Crosswalks pilot project from the Council Innovation Fund of up to \$50,000, with a report back to the Priorities and Finance Committee no later than Q2 2016.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott,

Against:

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

MOTION LOST

9.5 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

9.5.1 PROPOSED METHOD OF DISPOSITION – (WESTGATE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1711 47 ST SW (EM), LAS2014-61

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong that Report LAS2014-61 be tabled to be dealt with at the In Camera portion of today's Meeting.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, R. Jones, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-61 be adopted, **after amendment**, as follows:

That Council:

1. Authorize the method of disposition recommendation as outlined in Attachment 2:
2. Keep **the In Camera discussions**, Attachments 4 and 5 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: G-C. Carra, D. Farrell

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS TO FINANCE EAST VILLAGE INFRASTRUCTURE

10.1.1 19B2014, SECOND AND THIRD READINGS

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$20 Million For Financing East Village Infrastructure For Calgary Municipal Land Corporation, be read a third time.

CARRIED

10.1.2 71M2014, SECOND AND THIRD READINGS

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 71M2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 71M2014, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be read a third time.

CARRIED

11. URGENT BUSINESS

There were no Urgent Business items added to the Public Agenda.

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Legal Briefing (Verbal), VR2015-0001".

CARRIED

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:47 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 8:47 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

12.1 LEGAL BRIEFING (VERBAL), VR2015-0001

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0001, the following be adopted:

That Council:

1. Receive the Verbal Legal Briefing for information; and
2. Keep the Verbal Report, and In Camera discussions confidential under Sections 24(1)(a), 24(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 EGOVERNMENT STRATEGY ADVISORY COMMITTEE - RESIGNATION,
PFC2014-0924

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0924 be adopted, as follows:

That Council:

1. Accept the resignation of Anil Iqbal as a technical or communications member on the eGovernment Strategy Advisory Committee;
2. Appoint William Moskwa as the communications member to the eGovernment Strategy Advisory Committee, for a two-year term to expire at the 2016 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION, PFC2014-0941

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0941 be adopted, as follows:

That Council:

1. Accept the resignation of Ron Esch as a representative of the general public on the Taxi Limousine Advisory Committee, and that he be thanked for his service;
2. Appoint Cheryl McLaughlin as a representative of the general public to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2015 Organizational Meeting of Council;
3. Direct that Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 INTER-MUNICIPAL COMMITTEE FOOTHILLS – APPOINTMENT, PFC2014-0961

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0961 be adopted, as follows:

That Council:

1. Approve Councillor Keating as an Elected Representative of The City of Calgary to the Inter-Municipal Committee – Foothills for a term to expire at the 2015 Organizational Meeting of Council;
2. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 PROPOSED SALE - (GLENMORE PARK) – WARD 11 (CLLR. BRIAN PINCOTT)
FILE NO: 3520 90 AV SW (JM), LAS2014-60

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that with respect to Report LAS2014-60, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2014-60; and
2. Keep the Report, Recommendations, and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

CARRIED

13.5 PROPOSED LAND EXCHANGE – (DOWNTOWN WEST END) – WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 1110 9 AV SW (SR), LAS2014-62

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2014-62, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2014-62; and
2. Keep the Report, Recommendations, and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(a) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 which shall remain confidential.

CARRIED

13.6 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) WARD 07 (CLLR.
DRUH FARRELL) FILE NO: 121 8 AV SW (TRB), LAS2014-63

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to Report LAS2014-63 under the header Clerical Corrections, first bullet, by deleting the word “reserved” and by substituting the word “reserve”.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2014-63, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2014-63; and
2. Keep the Report, Recommendations, and Attachments confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

13.7 GENERAL MANAGER AND DIRECTOR 2015 SALARY RANGE ECONOMIC
ADJUSTMENT (VERBAL UPDATE), C2015-0128

TABLE, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Council:

1. Table Verbal Report C2015-0128 to the In Camera portion of the 2015 January 26 Regular Meeting of Council; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(d) 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 Stevenson, that this Council adjourn at 8:56 p.m. on Tuesday, 2015 January 13.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JANUARY 26.


MAYOR


CITY CLERK



MINUTES

STRATEGIC PLANNING MEETING OF COUNCIL HELD 2015 JANUARY 16 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor A. Chabot
Councillor S. Chu
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager T. McLeod
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:

- Direction of the 2015 Strategic Planning sessions
 - Managing Growth
 - Build Calgary initiative
 - Off-site Levy Bylaw
 - City Charter and *Municipal Government Act* Review.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 January 16 Strategic Planning Meeting of Council be confirmed.

CARRIED

3. TABLED REPORT(S)

There were no Tabled Reports on today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 BUILD CALGARY OVERVIEW (VERBAL), C2015-0144

PRESENTATION

Brad Stevens, General Manager, Corporate Services, provided Council with a presentation on the Report "Build Calgary Overview (Verbal), C2015-0144".

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Build Calgary, Together We're Building a Great City. Council Strategic Meeting – Build Calgary Overview", dated 2015 January 16, with respect to Report C2015-0144.

COMMITTEE OF THE WHOLE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Council move into Committee of the Whole at 9:37 a.m. in the Council Chamber.

CARRIED

IN CAMERA, Moved by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 24(1)(a) & (b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole move In Camera, at 10:33 a.m., in the Council Lounge, to consider a confidential matter with respect to Report C2015-0144.

CARRIED

The Committee of the Whole recessed in the Council Lounge and reconvened in the Council Chamber at 11:07 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

PRESENTATION

Joel Armitage, Director, Office of Land Servicing and Housing, provided Council with an overview of the Off-site Levy process.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, that the scheduled time of recess be changed in order for Administration to complete the presentation on Off-site Levies, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pootmans, that the Committee of the Whole recess in the Council Chamber at 12:10 p.m., to reconvene, In Camera, at 1:25 p.m., in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), (b) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, in order to consider a confidential matter with respect to Report C2015-0144.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom, at 1:29 p.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 2:58 p.m., to reconvene, In Camera, at 3:15 p.m. in the Corporate Boardroom.

The Committee of the Whole reconvened, In Camera, at 3:19 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 4:15 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

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to Report C2015-0144:

- A PowerPoint presentation entitled “Build Calgary, Together We’re Building a Great City. Council Strategic Meeting – Build Calgary Overview”, including information on the Off-site Levy process and dated 2015 January 16; and
- A distribution entitled “Summary of 2011 Levies, Charges and Fees”.

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a PowerPoint presentation, dated 2015 January 16, with respect to Report C2015-0144, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (b) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to the Verbal Report C2015-0144, the following be adopted:

That Council:

1. Receive the Build Calgary Overview (Verbal), for information;
3. Authorize the Mayor and Administration to continue providing The City of Calgary's input into the Charter development and *Municipal Government Act* review, and as developments unfold, to report back to Council on the status of negotiations; and
4. Direct that the presentations and discussions remain confidential following the in-camera discussion pursuant to Sections 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to the Verbal Report C2015-0144, the following be adopted:

That Council:

2. Direct Administration to work only on those infrastructure projects budgeted for in the 2015-18 Capital Plan, or previously approved by Council, and to not consider any new proposal regarding the financing of infrastructure until a new bylaw regarding off-site levies is passed, reporting back to Council no later than 2015 December if no bylaw is in place.

Opposed: S. Chu

CARRIED

5. IN CAMERA ITEMS

There were no In Camera Items on today's Agenda.

6. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Keating, that Councillors Carra, Pincott and Stevenson be excused from attendance at today's meeting, by reason of other Council business, and that Councillors Colley-Urquhart and Sutherland be excused from attendance at today's meeting, without reason, by courtesy of Council.


CARRIED

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chabot, that this Council adjourn at 4:25 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JANUARY 26.


MAYOR


CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2015 JANUARY 26 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk Sue Gray

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

1. OPENING PRAYER

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

MOMENT OF SILENCE

Mayor Nenshi requested a Moment of Silence to mourn the passing of Alberta RCMP Constable David Wynn who was killed last week in the line of duty. Constable Wynn was a former paramedic, school resource officer and worked on anti-drug initiatives that made an impact in the communities in which we live. The Mayor reflected on the value of those in the public service who keep us safe every day.

INTRODUCTION

Councillor Farrell introduced a group of 50 grade six students from Banff Trail School in attendance in the public gallery and accompanied by their teachers Meghan McKee and Jeremy Jones and volunteer tour guides Marie Nelson and Clare Goetz.

2. QUESTION PERIOD

(1) Playground Safety at 52 Street SE Park in Forest Lawn (Councillor Chabot)

I am concerned about child safety in a new playground on 52 Street SE, located in close proximity to large volumes of traffic. Are there measures that could be put in place to provide safety for the children, such as a chain-link fence?

Mac Logan, General Manager, Transportation, responded that it is unusual to locate a playground adjacent to a major arterial road, however there are measures that have been used in similar situations, such as chain-link fencing. Mr. Logan advised he would follow-up with Councillor Chabot's office to learn more about the concerns regarding this site.

Stuart Dalglish, General Manager, Community Services and Protective Services, indicated he would consult with the Parks Business Unit on the location of playgrounds and would liaise with the Transportation Department on the safety concerns for this site.

(2) Municipal Government Response to Economic Downturn (Councillor Pootmans)

At our last council meeting, City Manager Jeff Fielding responded to Councillor Colley-Urquhart's question about the impacts of the economic downturn on our population forecasts, and how Council will be engaged. We look forward to the City Manager's Report on the economy coming to Council in the next few weeks. I would like to know what our Municipal Government responses to the economic downturn are, and what new and collaborative initiatives we could develop with our Civic partners and the private sector to

help keep and create new jobs?

Jeff Fielding, City Manager, replied that Administration will be responsive and responsible in terms of their actions in response to the economic downturn. He advised that Administration have begun discussions with sister organizations on collaboration, and that Sarah Woodgate, Action Plan Program Manager, is leading an initiative around an economic and financial resiliency plan. City Manager Fielding indicated an update to Council will be provided no later than the beginning of 2015 March.

(3) Update on Mayor Nenshi's Meetings with the Government of Alberta
(Councillor Colley-Urquhart)

Alberta Premier Jim Prentice was recently in High River making announcements about flood relief. Can Mayor Nenshi advise on any flood cost-recovery that The City of Calgary may receive and provide an update on his recent meetings with Premier Prentice, particularly as they relate to the City Charter?

Mayor Nenshi advised that the Government of Alberta announced a program to fund outreach workers to assist residents of High River with outstanding claims with the Disaster Relief Program (DRP), and that they have also committed to similar DRP-specific outreach for citizens of Calgary.

Mayor Nenshi indicated that there are still 380 outstanding residential DRP applications in the City of Calgary from over 2,000 initially, and that the Province intends to complete them by 2015 June. The Mayor advised that the DRP decisions can be appealed, which extends the amount of time required for final compensation decisions.

Mayor Nenshi related that the City of Calgary is still assisting residents impacted by the flood. Through the Action Plan, Council renewed the Pilot Flood Permit Grant Program; the Property Tax Relief Program; Waste and Recycling have reduced fees for disposing of waste from flood-impacted homes being demolished, and Water Services have waived the disconnection fee for people who are rebuilding. The Mayor continues to advocate with the Province for improved support for citizens with mental health concerns.

Mayor Nenshi advised he met with Provincial officials to discuss the Calgary Metropolitan Plan and Council will be debating the options provided in future, however, he indicated it is clear the Province wishes to move forward on the Plan.

On the amendments to the *Municipal Government Act*, Mayor Nenshi indicated that a framework agreement has been signed between the City of Calgary, Alberta Urban Municipalities Association (AUMA), the Alberta Association of Municipal Districts and Counties (AAMDC), and the City of Edmonton.

Mayor Nenshi commented that the City Charters discussion is progressing between the Administrations of the City of Calgary, the City of Edmonton and the Province of Alberta, but it was not clear whether the Government of Alberta will be able to move on initial enabling legislation in the spring sitting of the Legislature.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Transit Shelter Vandalism Report, TT2015-0137".

CARRIED

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

- INTERGOVERNMENTAL UPDATE (VERBAL), VR2015-0004
- UPDATE FROM THE CITY AUDITOR (VERBAL), VR2015-0005
- LEGAL BRIEFING (VERBAL), VR2015-0003

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Matter Arising from 2015 January 20 Regular Meeting of the Priorities and Finance Committee (Verbal), VR2015-0006.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 January 26 Regular meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

TRANSIT SHELTER VANDALISM REPORT, TT2015-0137

MATTER ARISING FROM 2015 JANUARY 20 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE (VERBAL), VR2015-0006

ADD URGENT BUSINESS, IN CAMERA:

INTERGOVERNMENTAL UPDATE (VERBAL), VR2015-0004

UPDATE FROM THE CITY AUDITOR (VERBAL), VR2015-0005

LEGAL BRIEFING (VERBAL), VR2015-0003

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 JANUARY 12
AND 13

CLERICAL CORRECTION

A clerical correction was noted to the Minutes of the Combined Meeting of Council, 2015 January 12 and 13, on Page 7 of 51, under the Heading "Tabled Report(s) – Public Hearing" by deleting the word "Report" following the words "There were no Tabled" and by substituting with the word "Reports".

AND

4.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 JANUARY 16

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 JANUARY 12
AND 13; AND

MINUTES OF THE STRATEGIC PLANNING MEETING OF COUNCIL,
2015 JANUARY 16

CARRIED

5. CONSENT AGENDA

5.1 FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN -
DEFERRAL REQUEST, PUD2015-0087

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0087 be adopted, as follows:

That Council defer the Follow-up Report to the 50 Avenue S.W. Area Redevelopment Plan to no later than the 2016 July meeting of SPC on Planning and Urban Development.

CARRIED

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

There were no Tabled Reports at today's Meeting.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 SUPPLEMENTARY REPORT FOR CPC2013-034 (LOC2009-0102) BYLAW
32D2013, C2015-0088

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 Bylaw 32D2013 and left the Chamber at 9:49 a.m.:

- Councillor S. Chu
- Councillor S. Keating
- Councillor J. Magliocca
- Councillor W. Sutherland
- Councillor E. Woolley

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report C2015-0088 be adopted, as follows:

That Council give second and third reading to Bylaw 32D2013.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 32D2013 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 32D2013, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2009-0102), be read a third time.

CARRIED

Councillors Chu, Keating, Magliocca, Sutherland and Woolley returned to their regular seats in Council at 9:54 a.m. following the conclusion of Council's deliberations on Bylaw 32D2013.

7.1.2 LOCAL IMPROVEMENT BYLAWS 1L2015 AND 2L2015 FOR 2015 STEPHEN AVENUE MALL AND BARCLAY MALL ENHANCED MAINTENANCE, C2015-0133

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2015-0133 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2015; and
2. Give three readings to Bylaw 2L2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 1L2015, 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 2015; and the Levying of a Special Assessment in 2016 Against the Benefitting Properties, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 1L2015 be amended in Schedule 1, Page 5 of 5, 5th line, by deleting the Bylaw Number "1L2014" following the words "Total Levy Authorized Bylaw No." and by substituting with the Bylaw Number "1L2015".

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 1L2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 1L2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 1L2015, 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 2015; and the Levying of a Special Assessment in 2016 Against the Benefitting Properties, be read a third time, **as amended**, as follows:

In Schedule 1, Page 5 of 5, 5th line, by deleting the Bylaw Number “1L2014” following the words “Total Levy Authorized Bylaw No.” and by substituting with the Bylaw Number “1L2015”.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2L2015, 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 2015; and the Levying of a Special Assessment in 2016 Against the Benefitting Properties, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2L2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2L2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2L2015, 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 2015; and the Levying of a Special Assessment in 2016 Against the Benefitting Properties, be read a third time.

CARRIED

7.1.3 TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE, C2015-0171

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2015-0171 be adopted, as follows:

That Council approve an increase to the capital budget appropriation, Capital Program 956 (Talisman Flood Project), of \$5 million.

CARRIED

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

7.2.1 DESIGNATION OF THE TURCOTTE (CALDWELL) RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0085

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0085 be adopted, as follows:

That Council give three readings to Proposed Bylaw 6M2015 to designate the Turcotte (Caldwell) Residence as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 6M2015, Being a Bylaw of The City of Calgary to Designate the Turcotte (Caldwell) Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 6M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 6M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 6M2015, Being a Bylaw of The City of Calgary to Designate the Turcotte (Caldwell) Residence as a Municipal Historic Resource, be read a third time.

CARRIED

8. BYLAW TABULATION(S)

8.1 TABULATION OF BYLAWS TO FINANCE THE ACTION PLAN 2015-2018

8.1.1 BYLAW 21B2014, SECOND AND THIRD READING

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21B2014 be amended in the title of the Bylaw by deleting the word "Aquisition" following the words "For Financing the" and by substituting with the word "Acquisition".

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw Tabulations 21B2014 as amended, 22B2014, 23B2014 and 76M2014 be tabled to be dealt with following the In Camera portion of today's Meeting.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw Tabulations 21B2014 as amended, 22B2014, 23B2014 and 76M2014 be lifted from the table and dealt with at this time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 21B2014 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 21B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$55.815 Million For Financing the **Acquisition** of Fleet and Equipment For Fleet Services and Diversion Infrastructure For Waste & Recycling Services, be read a third time, **as amended**, as follows:

In the title of the Bylaw by deleting the word “Aquisition” following the words “For Financing the” and by substituting with the word “Acquisition”.

CARRIED

8.1.2 BYLAW 22B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 22B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 22B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$16.925 Million For Financing Building Betterments For Calgary Housing Company, be read a third time.

CARRIED

8.1.3 BYLAW 23B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 23B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 23B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness By the Issuance of Debentures in the Total Amount of \$463.244 Million For Financing the Water Resources Improvements and Upgrades and Waste & Recycling Services Landfill and Treatment Infrastructure, be read a third time.

CARRIED

8.2 TABULATION OF BYLAW TO FUND THE CALGARY HOUSING COMPANY

8.2.1 BYLAW 76M2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 76M2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 76M2014, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Corporation, be read a third time.

CARRIED

9. URGENT BUSINESS

9.1 TRANSIT SHELTER VANDALISM REPORT, TT2015-0137

RECEIVE FOR CORPORATE RECORD

The City Clerk received one copy of the Transit Shelter Vandalism Report, TT2015-0137 for the Corporate Record.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report TT2015-0137 be adopted, as follows:

That Council receive this report for information.

CARRIED

9.2 MATTER ARISING FROM THE 2015 JANUARY 20 REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE (VERBAL), VR2015-0006

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Keating, that, in accordance with Section 197 of the Municipal Government Act and Sections 17(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:55 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Verbal Report VR2015-0006.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, R. Pootmans

Against:

D. Colley-Urquhart, D. Farrell, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that with respect to the Verbal Report VR2015-0006, that Council:

Receive the Matter Arising from the 2015 January 20 Regular Meeting of the Priorities and Finance Committee Meeting (Verbal) for information.

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

10. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 21(1), 24(1)(a),(b),(c) and (d), 25(1) 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 10:57 a.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 12:03 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise without reporting to Council.

CARRIED

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

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 21(1), 24(1)(a),(b),(c) and (d), 25(1) 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 12:04 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion In Camera.

Item: Legal Briefing (Verbal), VR2015-0003

Reason: Litigation involving Mayor Nenshi

Time left the Council Lounge: 12:21 p.m.

Deputy Mayor Carra assumed the Chair, In Camera.

Mayor Nenshi resumed the Chair, In Camera, at 12:31 p.m. following completion of

Committee of the Whole's discussions on Verbal Report VR2015-0003 and Councillor Carra returned to his seat In Camera.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 12:44 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

10.1 INTERGOVERNMENTAL UPDATE (VERBAL), VR2015-0004

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0004, the following be adopted:

That Council:

1. Receive the Intergovernmental Update (Verbal) for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 UPDATE FROM THE CITY AUDITOR (VERBAL), VR2015-0005

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0005, the following be adopted:

That Council:

1. Receive the Update From the City Auditor (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion and voting.

Item: Legal Briefing (Verbal), VR2015-0003

Reason: Litigation involving Mayor Nenshi

Time left the Council Chamber: 12:45 p.m.

10.3 LEGAL BRIEFING (VERBAL), VR2015-0003

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0003, the following be adopted:

That Council:

1. Receive the Legal Briefing (Verbal) for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mayor Nenshi resumed the Chair at 12:46 p.m. following the completion of Council's deliberations on Report VR2015-0003. Councillor Carra returned to his regular seat in Council.

11. IN CAMERA ITEMS

11.1 (TABLED) TOURISM CALGARY CITIZEN APPOINTMENTS, C2014-0970

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart that with respect to the Tourism Calgary Citizen Appointments, the following be adopted:

That Council:

1. Appoint Jeff Robinson as a citizen member of Tourism Calgary, for a term to expire on the latter of:
 - a) Council's Organizational Meeting in 2017, or
 - b) The day on which the appointment of the person's successor becomes effective;

and

2. Direct that the Attachment to Report C2014-0970 and the In Camera discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 (TABLED) GENERAL MANAGER AND DIRECTOR 2015 SALARY RANGE
ECONOMIC ADJUSTMENT (VERBAL UPDATE), C2015-0128

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Jones, that with respect to the General Manager and Director 2015 Salary Range Economic Adjustment Verbal Report, the following be adopted:

That Council:

1. Approve a 3.2 percent increase to the maximum and minimum of the General Manager (rounded up to the nearest \$500), and Director salary ranges effective 2014 December 29;
2. That the related In Camera discussions on this matter remain confidential pursuant to Section 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.3 MUNICIPAL CONSENT AND ACCESS AGREEMENT, GP2015-0086

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2015-0086, be adopted, as follows:

That Council:

1. Approve the draft Municipal Consent and Access Agreement as the standard form for future and renewal agreements (Attachment 1);
2. Approve the Municipal Consent and Access Agreement fees (Appendix 2 of Attachment 1);
3. Authorize the Director of Infrastructure and Information Services and the City Clerk to

execute the Municipal Consent and Access Agreement in the general form set forth in Recommendation 1 above; and

4. Receive for information the Gas, Power and Telecommunication Committee's direction to Administration to intervene in support of the City of Hamilton's application to the Canadian Radio-television and Telecommunications Commission (CRTC) relating to its municipal access agreement.
5. Direct that this report, **Attachment 2 and the In Camera discussions**, remain confidential under Sections 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative Inquiry.

Opposed: P. Demong

CARRIED

Cost of Meetings (Councillor Jones)

There is a cost associated with Council meetings. At the last meeting I noted that there were 21 staff members in the audience. What is the cost of going into overtime on a Monday evening and also the costs of extending a meeting into Tuesday? I would like this to appear on a subsequent Council agenda.

13. EXCUSING ABSENCE OF MEMBERS


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

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 12:55 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, FEBRUARY 09.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 FEBRUARY 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- 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 D. Jackal
- City Clerk S. Gray
- Acting City Clerk B. Hilford

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

1. OPENING PRAYER

Deputy Mayor Keating gave the opening prayer at today's meeting.

PRESENTATION

Councillor Colley-Urquhart extended the recognition of City Council to Major Darryl Watts, a member of the Calgary Fire Department for 14 years, and a military reservist. Five years ago, while on military leave, Major Watts lost a member of his platoon during a training accident in Kandahar City. He was convicted of negligent performance of duty and was reduced in rank to lieutenant. Recently, the Court Martial Appeal Court of Canada found Major Watts not guilty of this conviction, and the Canadian Forces has dismissed all charges, restoring Watts' rank to major. Councillor Colley-Urquhart thanked Major Watts for his continued service to the citizens of Calgary throughout this ordeal.

Deputy Mayor Keating added that Council approved adding First Responder Ribbons to City of Calgary vehicles in 2015, and that The City honours all citizens who put themselves in harm's way to make the world as safe as possible.

2. QUESTION PERIOD

(1) Future South-East Catholic High School Site (Councillor Demong)

With regards to a new south-east Catholic High School, there has been some confusion over where the new school will be located. It had been slated for the Rangeview community, and then changed to the Legacy community. Can someone comment on the location?

Deputy Mayor Keating advised that the Calgary Catholic School Board is an independent order of government, with the right to make these determinations in the best interests of the students of Calgary. He also stated that The City has a responsibility to assist by facilitating a smooth application process including relaxation of policies where possible, and to participate in discussions with the school board on issues of interest to The City, such as multifamily housing and contiguous growth from the old Area Structure Plan boundaries to the High School lands. Deputy Mayor Keating advised that these discussions would occur over the next week or two, and then the Calgary Catholic School Board would make a decision.

(2) Increase in Instances of Graffiti (Councillor Chabot)

I attended community association meetings in Marlborough and Mayland Heights last week. Both meetings raised concern over an increase in graffiti. Cases using green and black paint were prevalent in both communities, indicative of tagging. Is Administration aware of the increased graffiti, and is any action being taken to address it?

Stuart Dalglish, General Manager, Community Services and Protective Services, replied that he had not heard of these specific cases of graffiti, but would investigate and follow up on the matter.

(3) Clarification on Cost of Meetings (Councillor Farrell)

Last week, Council received a memo from Administration outlining the cost of Council Meetings extending to 9:30 p.m. Does this estimate include the staff members who stay at work past supper time, waiting in their offices for their item? If not, how can we get a more realistic accounting of the cost per hour of Council Meetings?

Eric Sawyer, Chief Financial Officer, replied that the memo was in response to an Administrative Inquiry which indicated 21 observed staff members in attendance at meetings. The estimate was calculated assuming 21 people, using an average hourly overtime rate, for the five hour period when meetings extend to 9:30 p.m. however, some of those staff may not be eligible, may not claim overtime or may claim time in lieu instead. CFO Sawyer added that the estimate did not attempt to include staff who might be watching from their offices, as there is no way to guess how many this might be.

Councillor Demong requested clarification on whether the 21 staff members used in the calculation included any staff that are not eligible for overtime, such as Senior Management Exempt employees?

CFO Sawyer further clarified that the 21 staff members did not include any Directors or General Managers, who are not eligible for overtime.

3. CONFIRMATION OF AGENDA

INTRODUCTION

Councillor Colley-Urquhart introduced a group of 38 Grade 6 students from Woodlands School in attendance in the public gallery, accompanied by their teacher, Andrea Lenz and volunteer guides Marie Nelson and Cheryl Peters.

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

12.1 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

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

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE (VERBAL), VR2015-0009

13.2 PERSONNEL MATTER #1, COMPENSATION ITEM (VERBAL), VR2015-0012

13.3 PERSONNEL MATTER #2, CITY MANAGER PERFORMANCE ASSESSMENT (VERBAL), VR2015-0013

13.4 SECURITY BRIEFING (VERBAL), VR2015-0015

13.5 PERSONNEL MATTER #3, COMPENSATION ITEM (VERBAL), VR2015-0010.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet, Project Management on City Projects (Councillors Keating and Pootmans).

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report, The City of Calgary 2015 Leading the City Through Economic Change (Verbal), VR2015-0014, and Green Sheet, Project Management on City Projects (Councillors Keating and Pootmans), to be dealt with as the first and second items of business on Tuesday, February 10, at 1:00 p.m.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Jones, that the Agenda for the 2015 February 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

12.1 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

12.3 GREEN SHEET, PROJECT MANAGEMENT ON CITY PROJECTS (COUNCILLORS KEATING AND POOTMANS)

ADD URGENT BUSINESS, IN CAMERA:

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE (VERBAL), VR2015-0009

13.2 PERSONNEL MATTER #1, COMPENSATION ITEM (VERBAL), VR2015-0012

13.3 PERSONNEL MATTER #2, CITY MANAGER PERFORMANCE ASSESSMENT

(VERBAL), VR2015-0013

13.4 SECURITY BRIEFING (VERBAL), VR2015-0015

13.5 PERSONNEL MATTER #3, REPORTING RELATIONSHIP (VERBAL), VR2015-0010

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST AND SECOND ITEMS OF BUSINESS ON TUESDAY, FEBRUARY 10, AT 1:00 P.M.

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

12.3 GREEN SHEET, PROJECT MANAGEMENT ON CITY PROJECTS (COUNCILLORS KEATING AND POOTMANS)

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 JANUARY 26

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2015 January 26, be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167

5.2 CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2015-0093

5.3 EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

5.4 CITY AUDITOR'S OFFICE 4TH QUARTER 2014 RECOMMENDATION FOLLOW-UP STATUS REPORT, AC2015-0148

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

TRANSPORTATION FUNDING MECHANISM STUDY - DEFERRAL, TT2015-0167

CITY EMPLOYEE CODE OF CONDUCT - ANNUAL REPORT, AC2015-0093

EXTERNAL AUDITOR 2013 MANAGEMENT LETTER UPDATE, AC2015-0161

CITY AUDITOR'S OFFICE 4TH QUARTER 2014 RECOMMENDATION FOLLOW-UP
STATUS REPORT, AC2015-0148

CARRIED

END CONSENT AGENDA

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

There were no Tabled Reports at today's Meeting.

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

- 7.1 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 12 AVENUE SW AND 27
STREET SW, BYLAW 14D2015, CPC2015-014

The public hearing with respect to Bylaw 14D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-014 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 1404, 1408, and 1410 – 27 Street SW (Plan 307EO, Block B, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential –Contextual Medium Profile (M-C2f2.5) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 14D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 14D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0141), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 14D2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 14D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 14D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0141), be read a third time.

Opposed: G-C. Carra

CARRIED

7.2 LAND USE AMENDMENT, STONEY 2 (WARD 3), 100 AVENUE NE AND 19 STREET NE, BYLAW 15D2015, CPC2015-015

The public hearing was called and Barry Sullivan addressed Council with respect to Bylaw 15D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-015 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) at 2021 – 100 Avenue NE (portion of Condominium Plan 1110612, CS) from Industrial – Business f1.5h30 (I-B f1.5h30) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 15D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0080), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 15D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 15D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 15D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0080), be read a third time.

CARRIED

7.3 LAND USE AMENDMENT, RESIDUAL SUB-AREA 12A (WARD 12), 84 STREET SE, NORTH OF THE CPR TRACKS, BYLAW 16D2015, CPC2015-016

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 16D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.63 hectares \pm (8.96 acres \pm) located at 10919 and 11021 – 84 Street SE (SE 1/4 Section 13-23-29-4; Plan 1848K, Block X) from Industrial – Outdoor (I-O) District and Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16D2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 16D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0060), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 16D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 16D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 16D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0060), be read a third time.

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the following reports be tabled, to be dealt with at the Call of the Chair:

- LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHEAST OF BOWNESS ROAD NW AND 46 STREET NW, BYLAW 17D2015, CPC2015-017
- LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 18D2015, CPC2015-018
- LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTHEAST OF BRISEBOIS DRIVE NW AND NORTHMOUNT DRIVE NW, BYLAW 19D2015, CPC2015-019
- LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 20D2015, CPC2015-020.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Pootmans, S. Keating

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the following Reports be lifted from the table and dealt with at this time:

LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHEAST OF BOWNESS ROAD NW AND 46 STREET NW, BYLAW 17D2015, CPC2015-017

LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 18D2015, CPC2015-018

LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTHEAST OF BRISEBOIS DRIVE NW AND NORTHMOUNT DRIVE NW, BYLAW 19D2015, CPC2015-019

LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 20D2015, CPC2015-020.

CARRIED

7.4 LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHEAST OF BOWNESS ROAD NW AND 46 STREET NW, BYLAW 17D2015, CPC2015-017

The public hearing was called and Randy Steinwand addressed Council with respect to Bylaw 17D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-017 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4639 – 22 Avenue NW (Plan 4994GI, Block 46, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 17D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0149), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 17D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 17D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 17D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0149), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 18D2015, CPC2015-018

The public hearing was called, and the following persons addressed Council with respect to Bylaw 18D2015:

1. Robert Carpenter
2. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 128 Capri Avenue NW (Plan 435JK, Block 7, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18D2015.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 18D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0152), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 18D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 18D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 18D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0152), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

CHANGE TIME OF RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the scheduled time of recess be changed in order to complete Reports CPC2015-019 and CPC2015-020, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 3:16 p.m., to reconvene at 3:46 p.m.

Council reconvened at 3:50 p.m. with Deputy Mayor Keating in the Chair.

7.6 LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTHEAST OF BRISEBOIS DRIVE NW AND NORTHMOUNT DRIVE NW, BYLAW 19D2015, CPC2015-019

Mayor Nenshi resumed the Chair at 3:51 p.m. and Deputy Mayor Keating returned to his regular seat at Council.

The public hearing was called and Robert Carpenter addressed Council with respect to Bylaw 19D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-019 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 43 Butler Crescent NW (Plan 6JK, Block 10, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 19D2015.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0153), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 19D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 19D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0153), be read a third time.
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VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, S. Chu

CARRIED

7.7 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF 124 AVENUE SW AND CANNA CRESCENT SW, BYLAW 20D2015, CPC2015-020

The public hearing was called, and the following persons addressed Council with respect to Bylaw 20D2015:

1. Fred Walker
2. Patricia Walker.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-020 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 920 Canna Crescent SW (Plan 7443JK, Block 1, Lot 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 20D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0158), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 20D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 20D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 20D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0158), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.8 DISPOSITION OF RESERVE, ROAD CLOSURE AND LAND USE
REDESIGNATION, LINCOLN PARK (WARD 11), MOUNT ROYAL GATE
AND PEACEKEEPERS GATE SW, BYLAWS 1C2015 AND 21D2015,
CPC2015-021

The public hearing was called and Fred Young addressed Council with respect to Bylaws 1C2015 and 21D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-021 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed disposition of 0.11 hectares \pm (0.27 acres \pm) located at 10 Peacekeepers Gate SW (portion of Plan 1113114, Block 1, Lot 3MR) in exchange for 0.11 hectares \pm (0.27 acres \pm) of Municipal land adjacent to the site, described as Area B and Area C, Plan 1413035, in accordance with Administration's recommendation;
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation;
3. ADOPT the proposed closure of 0.39 hectares \pm (0.96 acres \pm) of road (Plan 1412050, Area C and Area D) adjacent to 10 Peacekeepers Gate SW and 50 Peacekeepers Drive SW, in accordance with Administration's recommendation;
4. Give three readings to the proposed Closure Bylaw 1C2015;
5. ADOPT the proposed redesignation of 0.48 hectares \pm (1.19 acres \pm) located at 10 Peacekeepers Gate SW and the closed road (portion of Plan 1113114, Block 1, Lot 3MR; Plan 1412050, Area C and Area D) from Special Purpose – Community Service (S-CS) District and Undesignated Road Right-of-Way to Industrial – Business f0.63h32 (I-B f0.63h32) District and Special Purpose – Community Service (S-CS) District, in accordance with Administration's recommendation; and

6. Give three readings to the proposed Bylaw 21D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 1C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412050, Area C and Area D) (Closure LOC2014-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 1C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 1C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412050, Area C and Area D) (Closure LOC2014-0074), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 21D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 21D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 21D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 21D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0074), be read a third time.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, BOWNESS (WARD 1),
SOUTHWEST CORNER OF BOWNESS ROAD NW AND 32 AVENUE
NW, BYLAW 6P2015 AND 22D2015, CPC2015-022

The public hearing with respect to Bylaws 6P2015 and 22D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-022 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 6P2015;
3. ADOPT the proposed redesignation of 0.09 hectares \pm (0.23 acres \pm) located at 6103 – 32 Avenue NW and 5831, 5833 and 5835 Bowness Road NW (Plan 1212434, Block 1, Lots 20 to 23) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 22D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 6P2015, 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 Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 6P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chu, that authorization now be given to read Bylaw 6P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 6P2015, 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 Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 22D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0106), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 22D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 22D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0106), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, LOWER MOUNT ROYAL (WARD 8), 17 AVENUE SW
BETWEEN 8 STREET AND 9 STREET SW, BYLAW 23D2015,
CPC2015-023

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23D2015:

1. Bruce McKenzie

Mayor Nenshi assumed the Chair at 10:30 a.m. and Councillor Keating returned to his regular seat in Council.

2. George Trutina.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-023 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 921 and 927 – 17 Avenue SW (Plan 4453L, Block 15, Lots 4 and 5) from Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District to Commercial – Corridor 1 f5.0h26 (C-COR1f5.0h26) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 23D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 23D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 23D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 23D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0100), be read a third time.

CARRIED

RECOGNITION

On behalf of Members of Council, Councillor Farrell congratulated Mayor Nenshi on being named by the City Mayors Foundation as the 2014 World Mayor. Councillor Farrell recognized that winning this Award is a great honour for both Mayor Nenshi and the City of Calgary.

RECOGNITION

Mayor Nenshi announced that he and Councillor Pincott recently attended the Quebec Winter Carnival in Quebec City which provided them with many opportunities for economic, cultural and social exchanges. Mayor Nenshi recognized the 60th anniversary of the relationship between The City of Calgary and its Sister City, Quebec City. He acknowledged the tremendous work of the Quebec City and Calgary volunteers who created such a great cultural exchange between the two Cities. Mayor Nenshi thanked Quebec City Mayor Labeaume and his Council, who provided wonderful hospitality during the visit.

7.11 LAND USE AMENDMENT, FAIRVIEW INDUSTRIAL (WARD 9), FAIRMOUNT DRIVE SE AND GLENMORE TRAIL S, BYLAW 24D2015, CPC2015-024

The public hearing was called with respect to Bylaw 24D2015.

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Report CPC2015-024 be tabled, to be dealt with at the Call of the Chair.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Stevenson, W. Sutherland, R. Jones, S. Keating, J. Magliocca

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Report CPC2015-024 be lifted from the table and dealt with at this time.

CARRIED

Mark Marshall addressed Council with respect to Bylaw 24D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-024 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.08 hectares \pm (7.61 acres \pm) located at 7005 Fairmount Drive SE (Plan 1412268, Block 8, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2015.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 24D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0151), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 24D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 24D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 24D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0151), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

CARRIED

7.12 LAND USE AMENDMENT, STONEY 4 (WARD 3), 144 AVENUE NE AND 36 STREET NE, BYLAW 25D2015, CPC2015-025

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 25D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-025 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.47 hectares \pm (8.57 acres \pm) located at 13880 – 36 Street NE (portions of NW 1/4 Section 34-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate an Aggregate, Sod, Concrete and Asphalt Recycling Facility; and
2. Give three readings to the proposed Bylaw 25D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 25D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0076), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 25D2015 be amended in Schedule B, Section 4, Defined Uses, by deleting Subsection 4 (a)(v), and renumbering the remaining Subsections accordingly.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 25D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 25D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 25D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0076), be read a third time, as amended, as follows:

In Schedule B, Section 4, Defined Uses,

By deleting Subsection 4 (a)(v), and renumbering the remaining Subsections accordingly.

CARRIED

7.13 LAND USE AMENDMENT, FOREST LAWN INDUSTRIAL (WARD 10), 17
AVENUE SE AND 60 STREET SE, BYLAW 26D2015, CPC2015-026

The public hearing was called, and the following persons addressed Council with respect to Bylaw 26D2015:

1. Dave Collins
2. Raj Jeerh

DISTRIBUTION

At the request of Mr. Jeerh and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a large-scale map, untitled, with respect to Report CPC2015-026.

3. Alison Karim-McSwiney

DISTRIBUTION

At the request of Ms. Karim-McSwiney and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report CPC2015-026:

- A letter from Ian Griffin, undated;
- A letter from Scotty Beaton, Chair, 12 Community Safety Initiative, Re: File # CPC2015-025, Change of Use for Proposed Liquor Store at 1903 60 Street SE, dated 2015 February 5;
- A letter from Nadine Fralick, Re: LOC2014-0015, dated 2014 September 5;
- A map titled "Map 1: Liquor Stores (300 m Radius)"; and
- A map titled "Map 2: Liquor Served Bars + Liquor Stores".

4. Larry Heather.

RECESS

Council recessed at 11:59 a.m. to reconvene at 1:14 p.m.

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-026 be adopted, **after amendment**, as follows:

That Council:

1. **FILE Report CPC2015-026;**
2. REFUSE the proposed redesignation of 0.68 hectares \pm (1.68 acres \pm) located at 1803 – 60 Street SE (Portion of Plan 0913972, Block A, Lot 3) from DC Direct Control District to

DC Direct Control District to accommodate a Liquor Store, in accordance with Administration's recommendation; and

3. ABANDON the proposed Bylaw 26D2015.

ROLL CALL VOTE

For:

G-C. Carra, A. Chabot, D. Farrell, R. Pootmans, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

MOTION LOST

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Report CPC2015-026, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.68 hectares \pm (1.68 acres \pm) located at 1803 – 60 Street SE (Portion of Plan 0913972, Block A, Lot 3) from DC Direct Control District to DC Direct Control District to accommodate a Liquor Store; and
2. Give three Readings to the proposed Bylaw 26D2015.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 26D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0015), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 26D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland

Against:

A. Chabot, D. Farrell, R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 26D2015 a third time.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

7.14 LAND USE AMENDMENT, GREENWOOD/GREENBRIAR (WARD 1), 16 AVENUE NW AND BOWFORT ROAD NW, BYLAW 27D2015, CPC2015-027

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 27D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-027 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.05 hectares \pm (2.59 acres \pm) located at 222 Greenbriar Place NW (Plan 8211023, Block 8, Lot 7) from DC Direct Control District to Multi-Residential – Contextual Medium Profile (M-C2f2.5d42) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 27D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 27D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0115), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 27D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 27D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 27D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0115), be read a third time.

CARRIED

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

8.1 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007, CITY WIDE,
BYLAW 5P2015, CPC2015-028

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaw 5P2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-028 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw 1P2007, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 5P2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 5P2015, 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 Pootmans, Seconded by Councillor Demong, that Bylaw 5P2015 be amended on page 1 of 4, by deleting Section 1(c)(b)(iii) in its entirety.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Jones, that Bylaw 5P2015 be amended as follows:

- On page 1 of 4, by deleting Section 1(b) and by substituting with the following:
 - “1 (b) Delete Section 25 (1) (j) (iii) (G) and (H) and replace with the following:
 - (G) **Restaurant: Licensed – Small;**
 - (H) **Restaurant: Neighbourhood;** or
 - (I) **Nightclub;”**
- On page 2 of 4, by adding a new Section 1(c.1) following Section 1(c), as follows:
 - “1 (c.1) Delete Section 309 (a) (vii) and (viii) and replace with the following:
 - (vii) **Restaurant: Licensed – Small;**
 - (viii) **Restaurant: Neighbourhood;** or
 - (ix) **Nightclub;”**
- On page 2 of 4, by deleting Section 1(k) and by substituting with the following:
 - “1 (k) Delete Section 734 (d) (vi) and (vii) and replace with the following:
 - (vi) **Restaurant: Food Service Only – Small;**
 - (vii) **Restaurant: Licensed – Small;** and
 - (viii) **Restaurant: Neighbourhood;** and”.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 5P2015 be read a second time, as amended.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 5P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 5P2015, 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 4, by deleting Section 1(c)(b)(iii) in its entirety.**
- **On page 1 of 4, by deleting Section 1(b) and by substituting with the following:**

“1 (b) Delete Section 25 (1) (j) (iii) (G) and (H) and replace with the following:

 - (G) **Restaurant: Licensed – Small;**
 - (H) **Restaurant: Neighbourhood; or**
 - (I) **Nightclub;”**
- **On page 2 of 4, by adding a new Section 1(c.1) prior to Section 1(d), as follows:**

“1 (c.1) Delete Section 309 (a) (vii) and (viii) and replace with the following:

 - (vii) **Restaurant: Licensed – Small;**
 - (viii) **Restaurant: Neighbourhood; or**
 - (ix) **Nightclub;”**
- **On page 2 of 4, by deleting Section 1(k) and by substituting with the following:**

“1 (k) Delete Section 734 (d) (vi) and (vii) and replace with the following:

 - (vi) **Restaurant: Food Service Only – Small;**
 - (vii) **Restaurant: Licensed – Small; and**
 - (viii) **Restaurant: Neighbourhood; and”.**

Opposed: D. Farrell

CARRIED

8.2 PROPOSED COMMUNITY AND STREET NAMES, SUB-AREAS 03D AND 03W (WARD 3), STONEY TRAIL AND 6 STREET NE, CPC2015-029

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-029 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Livingston, in accordance with the Administration's recommendation.

2. ADOPT, by Resolution, the proposed street names of Livingston, Howse, Lucas, Weadick and Pearce, in accordance with the Administration's recommendation.

CARRIED

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

There were no Tabled Reports at today's Meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

10.1.1 SHAGANAPPI TRAIL CORRIDOR STUDY, TT2015-0099

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that SPC on Transportation and Transit Recommendation 1 contained in Corrected Report TT2015-0099 be adopted, as follows:

That Council:

1. Approve the Shaganappi Trail Corridor Study as summarized in Attachment 3 and Attachment 4;

Opposed: S. Chu, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that SPC on Transportation and Transit Recommendation 2 contained in Corrected Report TT2015-0099 be adopted, as follows:

That Council:

2. Direct Administration to investigate the implementation of the interim intersection improvements at Shaganappi Trail and Varsity Drive N and Shaganappi Trail and Valiant Drive N as part of The City's optimization program;

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that SPC on Transportation and Transit Recommendation 3 contained in Corrected Report TT2015-0099 be adopted, as follows:

That Council:

3. Direct Administration to work with residents of the various Voyageur Drive segments and the Varsity Community Association on the renaming of Voyageur Drive as part of the interim intersection improvement work noted in recommendation 2.

Opposed: J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report TT2015-0099, the following be adopted:

That Administration be encouraged to accommodate bike/pedestrian traffic along Shaganappi Trail on high quality multi-use pathways where possible.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

10.2.1 DRAINAGE, WASTEWATER, AND WATER UTILITY BYLAW AMENDMENTS, UCS2015-0078

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2015-0078 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 7M2015 to amend Bylaw 37M2005, the Drainage

Bylaw (Attachment 1);

2. Give three readings to proposed Bylaw 9M2015 to amend Bylaw 14M2012, the Wastewater Bylaw (Attachment 2); and
3. Give three readings to proposed Bylaw 8M2015 to amend Bylaw 40M2006, the Water Utility Bylaw (Attachment 3).

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 7M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2005, the Drainage Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 7M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 7M2015 a third time [as amended].

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 7M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 37M2005, the Drainage Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 9M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, the Wastewater Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 9M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 9M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 14M2012, the Wastewater Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 8M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, the Water Utility Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 8M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 8M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 8M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, the Water Utility Bylaw, be read a third time.

CARRIED

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report PFC2015-0207 be brought forward, to be dealt with in conjunction with Report PFC2015-0077.

CARRIED

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

10.3.1 REVIEW OF POLICY AND BEST PRACTICE RE: NOTICE OF MOTION NM2014-37, PFC2015-0077

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report PFC2015-0077:

- Policy Number CC042, Ethical Conduct Policy for Members of Council, with proposed amendments;
- Policy Number PAC008, Office of the Councillors Expenditure Authorization Policy, with proposed amendments; and
- Policy Number PAC007, Councillors' Expenses- Out of Town Travel policy, with proposed amendments.

Mayor Nenshi left the Chair in order to participate in the debate on Report PFC2015-0077, and Deputy Mayor Keating assumed the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Magliocca, that with respect to the Recommendations contained in Report PFC2015-077, Policy Number CC042 as distributed today be amended on page 6 of 9, 'Alcohol and/or Legal or Illegal Substance Use, All Members of Council are responsible for:', in the third bullet, by amending as follows:

- "Refraining from the **consumption**, distribution, offering or sale of alcohol or illegal substances at the workplace, **with the exception of alcohol at authorized events**".

ROLL CALL VOTE

For:

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

Against:

S. Chu, R. Jones, B. Pincott

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2015-0077 the following be adopted:

That Council adopt the proposed amendments contained in:

- Policy Number PAC007, Councillors' Expenses – Out of Town Travel Policy; and
- Policy Number PAC008, Office of the Councillors Expenditure Authorization Policy,

as distributed today, to provide guidance on alcohol use as follows:

1. To not allow the expensing of alcohol for meals incorporating the direction from Revised NM2014-37, Workplace Alcohol and Business Expenses of City of Calgary Elected Officials (Councillor Colley-Urquhart), including travel meals and returning to Council as soon as possible;
2. Refine the policy on substance use for Members of Council, to be similar to that for employees, with clarification as needed; and
3. For Recommendation 2 above, to return to Council in conjunction with changes to the Whistleblower process.

RECORDED VOTE

For:

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

Against:

J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Report PFC2015-0077, the following be adopted, **as amended**:

That Council adopt the proposed amendments contained in:

- Policy Number CC042, Ethical Conduct Policy for Members of Council, **as amended on page 6 of 9, 'Alcohol and/or Legal or Illegal Substance Use, All Members of Council are responsible for:', in the third bullet, by amending as follows:**
 - "Refraining from the **consumption**, distribution, offering or sale of alcohol or illegal substances at the workplace, **with the exception of alcohol at authorized events**".

as distributed today, to provide guidance on alcohol use as follows:

1. To not allow the expensing of alcohol for meals incorporating the direction from Revised NM2014-37, Workplace Alcohol and Business Expenses of City of Calgary Elected Officials (Councillor Colley-Urquhart), including travel meals and returning to Council as soon as possible;
2. Refine the policy on substance use for Members of Council, to be similar to that for employees, with clarification as needed; and
3. For Recommendation 2 above, to return to Council in conjunction with changes to the Whistleblower process.

And further, that Policy Number CC042, Ethical Conduct Policy for Members of Council, be clerically corrected on Page 6 of 9, in the Section titled 'Alcohol and/or Legal or Illegal Substance Use', by deleting the words "and/or Legal" in the Section title and the second bullet, as follows:

"Alcohol or Illegal Substance Use

- All Members of Council are responsible for:
 - Reporting fit for work and remaining fit for work at all times while on City of Calgary business;
 - Abstaining from any alcohol or illegal substance use prior to or while on City of Calgary business that could impair their ability to safely and/or efficiently perform their duties; and"

RECORDED VOTE

For:

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

Against:

S. Chu, J. Stevenson, R. Jones, B. Pincott

CARRIED

Mayor Nenshi resumed the Chair at 5:41 p.m. and Councillor Keating returned to his regular seat in Council.

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

11.1 NOTICE(S) OF MOTION

11.1.1 PROVINCIAL REGULATIONS WITH RIDE SHARING COMPANIES
(COUNCILLOR COLLEY-URQUHART), NM2015-01

CHANGE TIME OF RECESS, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the scheduled time of recess be changed in order to complete NM2015-01, as per Section 91(3) of the Procedure Bylaw 44M2006, as amended.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Councillor Colley-Urquhart's Motion, NM2015-01 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Mayor Nenshi be requested to advocate with the Province for the development of a coordinated provincial ride hailing strategy including but not limited to:

- a) Engagement with Alberta municipalities (AUMA), **the City of Edmonton**, the livery Industry and consumers;
- b) A review of related vehicle insurance and driver qualification provisions; and
- c) The incorporation of consumer protection legislation as required, as a means of ensuring public safety and providing a standardized approach to ride hailing companies throughout the province.

CARRIED

RECESS

Council recessed at 6:11 p.m., to reconvene at 7:26 p.m.

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

11.1.2 GLENMORE LANDING AND ADJACENT CITY OWNED LANDS (COUNCILLOR PINCOTT), NM2015-02

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Councillor Pincott's Motion, NM2015-02 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

- a) Work collaboratively with the owner of the Glenmore Landing Shopping Centre through the Transforming Planning "Explore" process to develop a comprehensive plan for redevelopment that takes into account the future Southwest Transitway, Municipal Development Plan and Calgary Transportation Plan policy guidance, and the adjoining City owned lands; and

- b) Work directly with the Glenmore Landing Shopping Centre owner to explore the disposition of surplus City owned lands to be included in the overall comprehensive redevelopment, including opportunities for the provision of non-market housing within the future development and report back to Council through the Land and Asset Strategy Committee for approval of any resulting terms and conditions of sale.

CARRIED

12. URGENT BUSINESS

12.1 INDEPENDENT INTEGRITY COMMISSIONER, PFC2015-0207

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2015-0207, be adopted, as follows:

That Council:

1. Approve in principle the establishment of an independent Integrity Commissioner position;

Opposed: J. Stevenson

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2015-0207, be adopted, as follows:

That Council:

2. Direct Administration and the City Auditor's Office to provide a report back to the Priorities and Finance Committee's 2015 April 21 meeting, following consultation with Members of Council for input, outlining a proposed terms of reference for an Integrity Commissioner and a proposed recruitment strategy for that position.

Opposed: A. Chabot, J. Stevenson

CARRIED

12.2 THE CITY OF CALGARY 2015 LEADING THE CITY THROUGH ECONOMIC CHANGE (VERBAL), VR2015-0014

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following with respect to Verbal Report VR2015-0014:

- A PowerPoint presentation entitled “Leading the City Through Economic Uncertainty”; and
- A document entitled “The City of Calgary Leading Through Economic Uncertainty”.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report VR2015-0014, the following be adopted:

That Council receive the Report, The City of Calgary 2015 Leading the City Through Economic Change (Verbal), for information.

CARRIED

12.3 GREEN SHEET - PROJECT MANAGEMENT ON CITY PROJECTS (COUNCILLORS KEATING AND POOTMANS)

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillors Keating and Pootmans’ Motion, Green Sheet – Project Management on City Projects, be adopted, as follows:

WHEREAS The City of Calgary has dedicated \$520 million over the next ten years to the Green Line transit project, plus an application for additional funding to the Federal government;

AND WHEREAS Council has committed an estimated \$480 million to the Quarry Park, Seton, Great Plains and Rocky Ridge recreation centres from 2015-2019;

AND WHEREAS Members of Council desire a better understanding of the economic multipliers of The City’s capital construction programs and how to maximize the outcomes of capital investments in the community;

AND WHEREAS The City of Calgary has established the Corporate Project Management Framework as a foundation for project management practice for all capital projects;

AND WHEREAS Members of Council are interested in understanding how The City of Calgary could further enhance project management capabilities, the quality of project outputs and outcomes, efficiencies of capital construction and augment current capacity without additional internal staff;

NOW THEREFORE BE IT RESOLVED that the City Manager present a report to Council exploring alternatives and a business case for further centralization of City of Calgary capital

construction projects no later than May 2015;

AND FURTHER BE IT RESOLVED that the City Manager report to Council no later than May 2015 on the current project management practices that The City of Calgary uses for capital construction and present alternatives and a business case that outlines how The City can further enhance project management capabilities;

AND FURTHER BE IT RESOLVED that the alternatives and business case should include, but not be limited to:

- a) Exploration of opportunities to better leverage 3rd party project management consultants,
- b) The application of innovative quality and project management approaches, including value management and stage gating,
- c) The identification of ways to better capture capital construction project savings and increase project efficiency,
- d) Analysis on how The City could better demonstrate economic benefit and the multipliers of all construction projects,
- e) Options to reduce capital construction project delivery timelines.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 19(1) & (2), 20(1), 23(1)(b), 24(1)(a)(b)(c)(d) & (g), 25(1)(b), 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 7:35 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:24 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE (VERBAL), VR2015-0009

Note: Report VR2015-0009 was dealt with in conjunction with Item 14.3, Calgary Metropolitan Plan (CMP) Legislation Update, C2015-0210. See below.

13.2 PERSONNEL MATTER #1, COMPENSATION ITEM (VERBAL), VR2015-0012

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report VR2015-0012, Compensation Item, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendations for the Chief Financial Officer's performance as Interim City Manager for a variable pay award equivalent to 8% of Mr. Sawyer's base salary (2014), prorated for the months of February to May, 2014.
2. Keep the In Camera discussions confidential pursuant to Sections 17(4)(g), 19(1) & (2), and 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 PERSONNEL MATTER #2, CITY MANAGER PERFORMANCE ASSESSMENT (VERBAL), VR2015-0013

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report VR2015-0013, City Manager Performance Assessment, the following be adopted:

That the Mayor report to the 2015 February 23 Regular Meeting of Council with respect to Personnel Matter #2; and

That Council keep the In Camera discussions confidential pursuant to Sections 17(4)(g), 19(1) & (2), and 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 SECURITY BRIEFING (VERBAL), VR2015-0015

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report VR2015-0015, the following be adopted:

1. That Council receive the Report, Security Briefing (Verbal) for information; and
2. That Council keep the verbal update and In Camera discussions confidential pursuant to Sections 20(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.5 PERSONNEL MATTER #3, REPORTING RELATIONSHIP (VERBAL), VR2015-0010

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report VR2015-0010, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter #3 (Verbal), Reporting Relationships, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 19(1), and 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECESS

Council recessed at 9:30 p.m., to reconvene on Tuesday, 2015 February 10 at 1:00 p.m.

Council reconvened in the Council Chamber on Tuesday, 2015 February 10 at 1:04 p.m. with Mayor Nenshi in the Chair.

14. IN CAMERA ITEMS

14.1 SADDLE RIDGE CELL D – CITY FINANCING OPTIONS FOR STORMWATER INFRASTRUCTURE, LAS2015-01

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report LAS2015-01, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-01; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the report referred to in Recommendation 2 is brought to the Land and Asset Strategy Committee.

Opposed: D. Farrell, R. Pootmans

CARRIED

14.2 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM), LAS2015-02

TABLE, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2015-02, the following be adopted:

That Council:

1. Table Report LAS2015-02 to the 2015 February 23 Regular Meeting of Council;
2. Keep Attachments 4 and 5 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. Keep the Recommendations, Report and Attachments 1, 2, and 3 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the sale has closed.

CARRIED

14.3 CALGARY METROPOLITAN PLAN (CMP) LEGISLATION UPDATE, C2015-0210

AND

13.1 CALGARY REGIONAL PARTNERSHIP AND REGIONAL ISSUES UPDATE
(VERBAL), VR2015-0009

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0210, and the Calgary Regional Partnership and Regional Issues Update (Verbal), be adopted, as follows:

That Council:

1. Request the Mayor to send a letter to the Minister of Municipal Affairs in a form as generally outlined in Attachment 4 and incorporating Council discussions today; and
2. Direct that this report, presentation and In Camera discussion remain confidential pursuant to 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. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

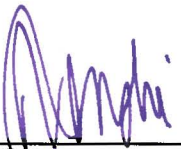
All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:52 p.m. on Tuesday, 2015 February 10.

CARRIED

CONFIRMED BY COUNCIL ON 2015, FEBRUARY 23.



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2015 FEBRUARY 23 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 E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Acting Chief Financial Officer B. Koay
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
City Clerk Sue 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

FREEDOM TO READ WEEK 2015

Mayor Nenshi, on behalf of Members of Council, recognized February 22 - 28 as Freedom to Read Week. Mayor Nenshi advised that Freedom to Read Week has been celebrated for 31 years across Canada, and affirms our right as Canadians to decide for ourselves what we choose to read.

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

Bill Ptacek thanked Mayor Nenshi and City Council for their support, and in celebration of Freedom to Read Week, presented the Mayor with the book *A Jest of God* by Canadian author Margaret Laurence.

Mr. Ptacek advised that *A Jest of God* was the resounding favourite among library patrons who voted online, had won the Governor General's Literary Award in 1966 and was turned into an Academy Award-nominated movie directed by Paul Newman. As with many other much loved classic works of fiction, it was highly controversial at the time of its release.

Freedom to Read Week captures the spirit of work of the Calgary Public Library where physical and financial barriers are being removed to provide better access to resources. The Library system and community libraries are being rejuvenated to provide better meeting and reading spaces, improved lighting, better shelving, as well as bringing the New Central Library to life - to ensure that the Calgary Public Library is relevant long into future.

Mr. Ptacek introduced Marje Wing, Freedom to Read Week Lead and Reader Services Design Lead for the Calgary Public Library. He announced Ms. Wing's retirement next month, and thanked her for her years of service.

Mayor Nenshi expressed appreciation on behalf of The City of Calgary, and congratulated the Calgary Public Library for their hard work. He noted that the new membership rate is double what it used to be, due in part to offering library cards free of charge. Mayor Nenshi encouraged Calgarians to exercise their freedom to read, in recognition of those who are denied the fundamental freedom to explore new ideas, defend their passions, and to challenge injustice.

3. QUESTION PERIOD

(1) Snow and Ice Control Budget (Councillor Pootmans)

Can you advise on the impact of the mild winter on The City's snow and ice control budget?

Mac Logan, General Manager, Transportation responded that the mild winter has had a positive impact on the snow and ice control budgets to date. He stated that less diesel fuel, as well as grit and salt had been used this year. He advised that although the money for these materials was expended in the fall of 2014, stockpiles will last further into the season, resulting in savings later in the year should the milder trend continue. General Manager Logan commented that although the crews are still working their regular shifts they have cut back significantly in overtime compared to this time last year. He cautioned that March typically has the most snowfall but remained hopeful the snow and ice control savings will carry forward.

(2) Discarded Furniture and Appliances on Boulevards and in Parks (Councillor Magliocca)

In Ward 2 there have been quite a few instances of old refrigerators and couches being dumped on the boulevards and in the parks. Who is responsible for removing these items?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that citizens should submit an inquiry to 311 and The City would coordinate the response.

Mac Logan, General Manager, Transportation, responded that he has a crew ready to respond to urgent or hazardous situations throughout the day, and concurred that an inquiry through 311 would be the best way for a citizen to have the matter dealt with.

(3) Citizen Satisfaction Survey Results on Snow and Ice Control and Contractors on Retainer (Councillor Chabot)

We recently received a Citizen Satisfaction Survey report on snow and ice control and satisfaction appears to have declined year over year. Can you advise why citizens are less satisfied with snow and ice control than in previous years and can you comment on contractors held on retainer for this work?

Mac Logan, General Manager, Transportation, responded that with respect to citizen satisfaction on snow and ice control there are two main surveys being performed. The first survey tracks the issues by importance versus satisfaction level. Snow and ice control continues to be of the highest importance to The City and there is room for improvement. Although General Manager Logan did not notice a big year over year change he did indicate that satisfaction with snow and ice control dropped in the 2013-2014 season. The second survey, which has been done since 2004, is a fairly lengthy, detailed survey where citizens

are asked about their satisfaction on road clearing by classification of streets, sidewalks and windrows at bus stops. That survey is usually done only via telephone, however this year it was also made available on the internet which generated new interest.

General Manager Logan advised that with respect to companies retained for snow and ice control, the City does have a company on retainer to do trouble spots, like hills and residential areas with slippery spots. He indicated they are paid a base amount on retainer, and are paid as they are required to go out. This year there have been some savings in that area due to the mild winter. General Manager Logan and General Manager Dalglish are working on utilizing the additional funding that Council provided to do pedestrian areas and advised that a company has not yet been retained for that work.

4. CONFIRMATION OF AGENDA

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

- UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2015-0019
- LEGAL BRIEFING #2, LAND MATTER, (VERBAL), VR2015-0017
- LEGAL BRIEFING #3, LAND MATTER, (VERBAL), VR2015-0018

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 "Green Sheet, **Proceeding** Forward with Construction of the Tennis Alberta Acadia Tennis Centre (Councillor Carra)".

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Regional Matters (Verbal), VR2015-0020".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Agenda for the 2015 February 23 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA:

UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2015-0019

LEGAL BRIEFING #2, LAND MATTER, (VERBAL), VR2015-0017

LEGAL BRIEFING #3, LAND MATTER, (VERBAL), VR2015-0018

GREEN SHEET, PROCEEDING FORWARD WITH CONSTRUCTION OF THE TENNIS
ALBERTA ACADIA TENNIS CENTRE (COUNCILLOR CARRA)

REGIONAL MATTERS (VERBAL), VR2015-0020

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 FEBRUARY 09
AND 10

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council held 2015 February 09 and 10 be confirmed.

CARRIED

6. CONSENT AGENDA

6.3 EMERGENCY MANAGEMENT DEFERRAL REPORT, EM2015-0163

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Committee Recommendations contained in the following Report be adopted in an omnibus motion:

EMERGENCY MANAGEMENT DEFERRAL REPORT, EM2015-0163

CARRIED

DECLARATION OF PECUNIARY INTEREST

Councillor Woolley abstained from voting.

Item: 2015-2017 Family & Community Support Services (FCSS) Calgary
Funding Recommendations, CPS2015-0150

Reason: Councillor Woolley has a personal relationship with a person employed
with one of the organizations contained in the list for funding.

Time left the

Council Chamber: 9:47 a.m.

6.1 2015 - 2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY
FUNDING RECOMMENDATIONS, CPS2015-0150

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the
SPC on Community and Protective Services Recommendations contained in Report
CPS2015-0150 be adopted, as follows:

That Council:

1. Approve the 2015-2017 Family & Community Support Services funding allocations of \$18 million as identified in Attachment 1 (\$16.3 million to 27 agencies in 2015; \$0.9 million to eight agencies in 2016; and \$0.8 million to seven agencies in 2017);
2. Authorize Administration to access up to \$500,000 from the Family & Community Support Services Stabilization Fund, in accordance with the Council's Policy on Family & Community Support Services (CSPS008), for the purposes of one-time emerging issues and capacitybuilding of funded agencies, effective from the date of Council approval through to the date Council next considers Family & Community Support Services funding allocations;
3. Direct Administration to circulate to Members of Council an annual report on Family & Community Support Services' previous year's achievements no later than April 30 each Year; and
4. Request Mayor Nenshi correspond directly with the Minister of Human Services and the Premier to request continued support and consider an increase in FCSS funding in view of current economic circumstances.

CARRIED

Councillor Woolley returned to his regular seat in the Council Chamber at 10:12 a.m., following the conclusion of Council's deliberations on Report CPS2015-0150.

6.2 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT,
PUD2015-0200

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Planning and Urban Development Recommendation 3, contained in Report PUD2015-0200, be amended by deleting the words "Council through" following the words "Administration to report back to".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendations contained in Report CPS2015-0200 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to report back on the Environmental Open Spaces work program no later than 2016 March through the Standing Policy Committee on Planning and Urban Development; and
3. Further direct Administration to report back to the SPC on Planning and Urban Development in 2015 October with a status update.

CARRIED

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

There were no Tabled Reports on today's Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.1.1 BUSINESS LICENCE BYLAW HOUSEKEEPING AMENDMENTS, CPS2015-0074

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0074 be adopted, as follows:

That Council give three readings to proposed Bylaw 12M2015, to amend Bylaw 32M98, the Business Licence Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 12M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 12M2015 be amended as follows:

- On Page 2 of 6, by deleting Section 12 in its entirety and by renumbering the remaining paragraphs accordingly;
- On Page 3 of 6, Section 18, subsection 60.1(1), by deleting the words “hold a commercial exhibition” following the words “Trade Show Facility means the business of providing a venue to” and by substituting the words “hold commercial exhibitions”; and
- On Page 3 of 6, Section 18, by deleting subsection 60.1(4) and by substituting the following:
 - “(4) A Trade Show Facility shall obtain the approval of the Calgary Fire Department prior to holding a commercial exhibition in a venue for which the Calgary Fire Department has issued an *occupant load card* for 300 people or more.
 - (5) In subsection (4) “*occupant load card*” means the card issued by the Calgary Fire Department following an inspection to determine the maximum number of

persons that may occupy a building or an area of a building at one time.”

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 12M2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 12M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 12M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be read a third time, **as amended**, as follows:

- **On Page 2 of 6, by deleting Section 12 in its entirety and by renumbering the remaining paragraphs accordingly;**
- **On Page 3 of 6, Section 18, subsection 60.1(1), by deleting the words “hold a commercial exhibition” following the words “Trade Show Facility means the business of providing a venue to” and by substituting the words “hold commercial exhibitions”; and**
- **On Page 3 of 6, Section 18, by deleting subsection 60.1(4) and by substituting the following:**
 - “(4) A Trade Show Facility shall obtain the approval of the Calgary Fire Department prior to holding a commercial exhibition in a venue for which the Calgary Fire Department has issued an *occupant load card* for 300 people or more.**
 - (5) In subsection (4) “*occupant load card*” means the card issued by the Calgary Fire Department following an inspection to determine the maximum number of persons that may occupy a building or an area of a building at one time.”**

CARRIED

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

8.2.1 A BYLAW TO REPEAL BYLAW 3M2008, PUD2015-0190

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0190 be adopted, as follows:

That Council give three readings to proposed Bylaw 13M2015 to repeal Bylaw 3M2008.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13M2015, Being a Bylaw of The City of Calgary to Repeal Bylaw 3M2008, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 13M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13M2015, Being a Bylaw of The City of Calgary to Repeal Bylaw 3M2008, be read a third time.

CARRIED

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

8.3.1 2015 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS, PFC2015-0138

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0138 be adopted, as follows:

That Council give three readings to the proposed Bylaw 10M2015, 2015 Supplementary Property Assessment Bylaw and proposed Bylaw 11M2015, Supplementary Property Tax Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 10M2015, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 10M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 10M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 10M2015, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2015, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 11M2015, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2015 Supplementary Property Tax, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 11M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 11M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 11M2015, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2015 Supplementary Property Tax, be read a third time.
--

CARRIED

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

9.1 NOTICE(S) OF MOTION

PUBLIC ART FUNDING (COUNCILLOR PETER DEMONG), NM2015-03

DISTRIBUTION

At the request of Councillor Demong, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Notice of Motion, entitled "Revised: Public Art Funding (Councillor Peter Demong)" with respect to NM2015-03.

CLERICAL CORRECTIONS

Clerical corrections were noted to the Revised Notice of Motion NM2015-03 in paragraph 7, by deleting the year "2014" following the words "suspended for November" and by substituting with the year "2015" and in the final paragraph by deleting the word "that" following the words "for public art no sooner" and by substituting with the word "than".

INTRODUCTION

Councillor Colley-Urquhart introduced 21 Grade three students from Bridlewood School, accompanied by their teacher, in attendance in the public gallery. She advised that this week the City Hall School class will be exploring the question “How does looking backwards help us to move forward?”.

RECONSIDERATION, Moved by Councillor Demong, Seconded by Councillor Chu, that Council reconsider their decisions contained in the Minutes of the 2014 November 24 – December 01 Special Meeting of Council, Re: Action Plan 2015-2018 Proposed Business Plans And Budgets, with respect to 2015 public art allocations for eligible capital projects as per the Funding Strategy and Percent for Public Art Allocation contained in the Corporate Public Art Policy.

RECORDED VOTE:

For:

P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson

Against:

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

MOTION LOST (10 Affirmative Votes required for passage)

FILE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Councillor Demong's Revised Notice of Motion NM2015-03, Revised: Public Art Funding, be filed.

CARRIED

RECOGNITION

Mayor Nenshi thanked Kurt Hanson, Director of Recreation and Sarah Iley, Manager of Culture, as well as the staff in the Public Arts Program for their quick work in providing Council with the information they required to make their decision on the Notice of Motion, NM2015-03.

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAW 26D2015, TO AMEND THE LAND USE BYLAW 1P2007
(LOC2014-0015)

10.1.1 BYLAW 26D2015, THIRD READING ONLY

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Pincott was absent from the public hearing on Bylaw 26D2015, he was ineligible to vote on the Bylaw and left the Council Chamber at 10:50 a.m.

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 26D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0015), be read a third time.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

Councillor Pincott returned to his regular seat in the Council Chamber at 10:51 a.m. following the conclusion of Council's deliberations on Bylaw 26D2015.

11. URGENT BUSINESS

No Public Urgent Business items were received at today's Meeting.

12. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 19, 19(1) & (2), 20(1), 21(1), 23(1)(b), 24(1)(a), (b), (c), (d), & (g), 25(1)(b), 27 & 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:52 a.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera at 12:05 p.m. to reconvene at 1:15 p.m.

The Committee of the Whole reconvened In Camera at 1:16 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:21 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be suspended in order that Council may complete today's Agenda.

CARRIED

12.1 LEGAL BRIEFING #2, LAND MATTER (VERBAL), VR2015-0017

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Verbal Report VR2015-0017, the following be adopted:

That Council:

1. Receive Legal Briefing #2, Land Matter (Verbal), for information;
2. Authorize Administration to follow the direction, as discussed at today's In Camera meeting, and report back to Council, as soon as possible; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 27(1) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell, J. Magliocca

CARRIED

12.2 LEGAL BRIEFING #3, LAND MATTER (VERBAL), VR2015-0018

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2015-0018, the following be adopted:

That Council:

1. Receive the Legal Briefing #3, Land Matter (Verbal) for information;
2. Authorize Administration to follow the direction, as discussed at today's In Camera meeting; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a),(b),(c) and (g), 25(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 UPDATE ON NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT
(VERBAL), VR2015-0019

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0019, the following be adopted:

That Council:

1. Receive the Update on Negotiations with the Provincial Government (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 REGIONAL UPDATE (VERBAL), VR2015-0020

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Verbal Report VR2015-0020, the following be adopted:

That Council:

1. Receive the Regional Update (Verbal) for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.5 GREEN SHEET, **PROCEEDING** FORWARD WITH CONSTRUCTION OF THE
TENNIS ALBERTA ACADIA TENNIS CENTRE (COUNCILLOR CARRA)

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the City Clerk distributed a confidential letter dated 2015 February 23 from Ron Ghitter, Tennis Canada and Glen Scott, Tennis Alberta, with respect to the Green Sheet, Proceeding Forward with Construction of the Tennis Alberta Acadia Tennis Centre (Councillor Carra), and further that the distribution remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Green Sheet, Proceeding Forward with Construction of the Tennis Alberta Acadia Tennis Centre (Councillor Carra), be referred, as follows:

That Council:

1. Refer Councillor Carra's Green Sheet to the Mayor's Office for a report back to the 2015 March 09 Combined Meeting of Council; and
2. Keep the In Camera discussions and distribution confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, P. Demong, J. Magliocca, R. Pootmans

CARRIED

13. IN CAMERA ITEMS

13.1 SECURITY BRIEFING UPDATE (VERBAL), C2015-0238

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that with respect to Verbal Report C2015-0238, the following be adopted:

That Council:

1. Receive the Verbal Report, Security Briefing Update for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 20(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, P. Demong

CARRIED

13.2 LEGAL BRIEFING, BYLAW ENFORCEMENT AND PLANNING MATTERS
(VERBAL), C2015-0243

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, with respect to Verbal Report C2015-0243, the following be adopted:

That Council:

1. Receive the Legal Briefing, Bylaw Enforcement and Planning Matters (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 27(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

CHANGE VOTE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Chabot be permitted to change his vote from the negative to the affirmative, with respect to Report C2015-0243.

CARRIED UNANIMOUSLY

CHANGE VOTE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Demong be permitted to change his vote from the negative to the affirmative, with respect to Report C2015-0243.

CARRIED UNANIMOUSLY

13.3 PERSONNEL MATTER, CITY MANAGER PERFORMANCE ASSESSMENT
(VERBAL), C2015-0240

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that with respect to Verbal Report C2015-0240 the following be adopted:

That Council:

1. Receive the Personnel Matter, City Manager Performance Assessment (Verbal) for information; and
2. Keep the In Camera discussions and the results of the Performance Review confidential pursuant to Sections 17(4)(g), 19(1) and (2), and 24(1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 APPOINTMENT TO THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE, PFC2015-0129

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, with respect to Report PFC2015-0129, the following be adopted:

That Council:

1. Thank Caralyn Macdonald for serving as the Representative of the Calgary Downtown Association on the Prince's Island Park Management Advisory Committee;
2. Approve Coleen Harcourt as the Representative of the Calgary Downtown Association to the Prince's Island Park Management Advisory Committee for the completion of a two year term expiring at the 2015 Organizational Meeting of Council; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.5 CITY ADMINISTRATION APPOINTMENT TO THE ADVISORY COMMITTEE ON ACCESSIBILITY, PFC2015-0166

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that with respect to Report PFC2015-0166, the following be adopted:

That Council:

1. Thank Aneesa Howell for her service as a member of City Administration, representing Calgary Transit, on the Advisory Committee on Accessibility and appoint Laura Trollope for the completion of the one year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.6 (TABLED) PROPOSED METHOD OF DISPOSITION – (DOWNTOWN WEST END)
– WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1139 8 AV SW (EM),
LAS2015-02

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report LAS2015-02, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-02; and
2. Direct 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*; and
3. Request that the Recommendations, Report, Attachments 1, 2, and 3 and the In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

Opposed: A. Chabot

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Sutherland be excused from attendance at today's Meeting without reason by courtesy of Council.

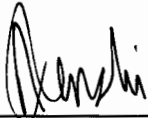
CARRIED

16. ADJOURNMENT

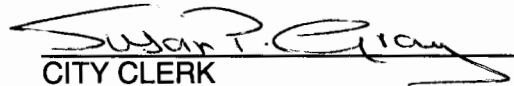
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Magliocca, that this Council adjourn at 3:36 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, MARCH 09.



MAYOR



CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2015 MARCH 06 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager W. Smithers
General Manager 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:

- Build Calgary Update
- City Charter Update, In Camera.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Negotiations With the Provincial Government (Verbal), VR2015-0025".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Agenda for the 2015 March 06 Strategic Planning Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS IN CAMERA

NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL), VR2015-0025

CARRIED

3. TABLED REPORT(S)

There were no Tabled Reports on today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 BUILD CALGARY UPDATE (VERBAL), C2015-0277

PRESENTATION

Brad Stevens, General Manager, Corporate Services, provided Council with a presentation on the Report "Build Calgary Update (Verbal), C2015-0277".

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Report C2015-0277:

- A PowerPoint presentation entitled “Build Calgary, Together We’re Building a Great City. Council Strategic Meeting – Build Calgary Update”, dated 2015 March 06; and
- A document entitled “Developing & Recently Completed Suburban Communities Supply Monitoring”.

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Council move into Committee of the Whole at 9:47 a.m. in the Council Chamber.

CARRIED

PRESENTATION

Joel Armitage, Director, Office of Land Servicing and Housing, provided Council with an overview of The City of Calgary’s general approach to growth.

Kathy Dietrich, Manager, Growth Management, provided Council with a progress update on the following topics:

- Offsite Levy Process Overview;
- Land Supply Strategy (including Lot Supply Reporting);
- Sequencing
- Infrastructure Funding.

DISTRIBUTION

At the request of Mayor Nenshi, the City Clerk distributed large-scale copies of slides 16 and 27 from the PowerPoint distributed earlier today.

IN CAMERA, Moved by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 21(1)(b), 23(1)(b), 24(1)(a)(b)(c)&(g), and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole move In Camera, at 11:22 a.m., in the Corporate Boardroom, to consider confidential matters with respect to Reports C2015-0277 and VR2015-0025.

CARRIED

The Committee of the Whole recessed in the Corporate Boardroom and reconvened in the Council Chamber at 12:07 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

CHANGE SCHEDULED TIME OF RECESS, Moved by Councillor Jones, 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 that Council may complete today's Agenda.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation with respect to Report C2015-0277, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a)&(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to the Verbal Report C2015-0277, the following be adopted:

That Council:

1. Receive the Build Calgary Update (Verbal), for information; and
2. Direct that all the In Camera discussions and distribution remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

5. URGENT BUSINESS

No Urgent Business items were received at today's Meeting.

6. URGENT BUSINESS IN CAMERA

6.1 NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2015-0025

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to the Verbal Report VR2015-0025, the following be adopted:

That Council:

1. Receive the Report, Negotiations with the Provincial Government, for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1)(b), 24(1)(c) & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS

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

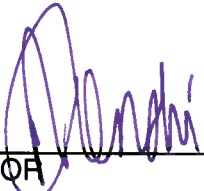
CARRIED

9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council adjourn at 12:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, MARCH 30.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2015 MARCH 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
Acting General Manager B. Cullen
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager W. Smithers
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
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

Councillor Pincott introduced a group of 100 grade six students from Connect Charter School, in attendance in the public gallery and accompanied by their teacher, Jody Pereverzoff and volunteer tour guides, Clare Goetz, Marie Nelson, Shelagh Morrison and Cheryl Peters.

2. PRESENTATION(S) AND RECOGNITION(S)

RECOGNITION OF CALGARY POLICE CHIEF RICK HANSON

Mayor Nenshi recognized Calgary Police Chief Rick Hanson who is retiring on 2015 March 13, after 40 years of active duty in the Calgary Police Service; with the last seven and one-half years serving as the Police Chief.

Mayor Nenshi highlighted a few of Chief Hanson's career highlights; Planning and Operations for the World Petroleum Conference in 2000 and Security Planning and Operations for the G8 Summit in 2002. The Mayor said that during Chief Hanson's tenure he championed a new approach to law enforcement: a pro-active, community-based focus on early intervention and crime prevention. Chief Hanson's priority was to address crime at its root causes and this is illustrated by the formation of three significant Youth Groups that continue to operate successfully today; Youth at Risk Development (YARD), Start Smart, Stay Safe and the Multi-Agency School Support Team.

The Mayor advised that Chief Hanson began building a permanent infrastructure to counter gang activity through the expansion of intelligence gathering and analytical capacity. He secured funding for the Guns and Gangs Unit, Gang Suppression Team and The Real-Time Operations Centre.

Mayor Nenshi said that Chief Hanson will be remembered for his leadership and respect by over 2000 officers under his command, the decrease in the crime rate and his contribution to a 97% citizen satisfaction rate with policing services.

On behalf of Members of Council and the 1.2 million citizens of Calgary the Mayor congratulated Chief Rick Hanson on his impressive 40 year career and thanked him for his service.

Chief Hanson thanked Members of Council, the citizens of Calgary and the more than 2000 Calgary Police Officers for their tremendous contributions to the Calgary Police Service.

2014 CITY OF CALGARY EMPLOYEES' UNITED WAY CAMPAIGN

Mayor Nenshi recognized the tremendous success of the 2014 City of Calgary United Way Employee Campaign and invited the Executive Sponsor of the Campaign, Rob Pritchard, General Manager, Utilities and Environmental Protection to come forward for the cheque presentation.

General Manager Pritchard advised that the 2014 City of Calgary United Way Employee Campaign demonstrated the incredible generosity of City employees. He indicated that the theme for this year was "United. Building a great city for everyone" and that the 2014 donation of \$462,000 is proof that employees truly did unite and take meaningful action by pledging, participating in corporate and business unit events and volunteering their time. The Campaign was recognized by the United Way by the presentation of two Spirit of Gold Awards; Outstanding Workplace Campaign in the Public Sector and for Diversity.

General Manager Pritchard acknowledged and extended special thanks to the following individuals: Kyle Riva, Campaign Lead, Kyle Daem, Flower Day Coordinator, the 47 Employee Campaign Coordinators, the Administrative Leadership Team, Members of Council and City Employees who contributed and supported the United Way.

Dr. Lucy Miller, President and Chief Executive Officer of the United Way of Calgary and Area came forward to receive the cheque presented by Mayor Nenshi and Rob Pritchard. Dr. Miller expressed her appreciation to the employees of The City of Calgary for their support and leadership in helping to create a great City for everyone. She congratulated The City on a record year for the Campaign as well as for receiving two Spirit of Gold Awards.

Mayor Nenshi, on behalf of Members of Council, thanked General Manager Rob Pritchard and his colleagues at The City of Calgary for making a difference in the 2014 United Way campaign.

IN MEMORY

Mayor Nenshi acknowledged the passing of Jacqueline Battistella on 2015 March 01. He advised that Ms. Battistella was a pioneer in building The City and that her legacy lives on throughout the community.

3. QUESTION PERIOD

(1) Recognition of Philanthropist (Councillor Magliocca)

In recognition of a prominent corporation in Calgary who has donated over \$48 million dollars to various charities and who has a 35 year anniversary this year, I am wondering if it is appropriate to acknowledge Shane Homes with a plaque from The City?

Jeff Fielding, City Manager, responded that he would take the request under advisement..

(2) Illegal Dumping within The City (Councillor Chabot)

I have received complaints from residents in my Ward regarding illegal dumping occurring on roadways in the community. Can you advise if this is occurring throughout The City, the cost to mitigate and what is being done about it?

Mac Logan, General Manager, Transportation, responded that The City has dedicated \$1.37 million per year to debris and animal pickup. He indicated that crews are on standby so when they receive a 311 call they are deployed immediately to pick up the discarded item and take it to the landfill. General Manager Logan advised the crews do approximately 20 pickups per day of discarded items such as couches, mattresses, refrigerators, etc. from not only the main roadways, but also from back alleys. The General Manager said the other program relating to this inquiry is the refuse pickups in the downtown core which cost approximately \$1700 per day.

General Manager Logan advised that the problem of illegal dumping is not predominant to only one area in The City. He further elaborated on the fines; \$500 for littering; \$500 for dumping on a roadway and \$750 for throwing litter out of a vehicle. The General Manager advised there is a tremendous opportunity with the 311 system and the mobile app, where that citizens can take photos of illegal dumping activities and licence plate numbers if possible, and send them in to help enforcement.

(3) Two Significant Fires (Councillor Woolley)

Recently there were two significant fires in Calgary; one in Victoria Park and one in Mission. Tragically a client at the Alpha House in Victoria Park lost his life in that fire. Could I receive an update on the work of the Calgary Fire Department in these two situations?

Stuart Dalglish, General Manager, Community Services and Protective Services, advised that both fires occurred on Saturday, 2015 March 07. He advised that the call came in after midnight for the fire at the Alpha House and the Calgary Fire Department was able to extinguish it very quickly, with fire crews off the scene by 3:00 a.m. Unfortunately there was a death at this fire and an investigation is ongoing at this time.

General Manager Dalglish advised that with the second fire at the four-storey apartment building under construction in Mission, the call came in just before noon. The fire developed very quickly and the Calgary Fire Department's approach was very much a defensive one, with containment managed by 1:30 p.m. An investigation of this fire is also underway and will hopefully be concluded soon. General Manager Dalglish indicated that with safety concerns around the site, the south lanes of 17th Avenue, as well as the east and west bound lanes have not been opened. He recognized the extremely prompt and effective management of both these fires by the Calgary Fire Department.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Item 9.2, Supplementary Report for CPC2014-136 (LOC2014-0028) Bylaw 34P2014, Bylaw 124D2014, C2015-0261, to no later than the 2015 May 11 Combined Meeting, at the request of the applicant.

CARRIED

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an e-mail dated 2015 March 6, from Jeremy Sturgess, with respect to Report C2015-0261.

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

PERSONNEL MATTER #1, CALGARY HOUSING COMPANY (VERBAL), VR2015-0026

UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2015-0024

PERSONNEL MATTER #2, INTERIM POLICE CHIEF APPOINTMENT (VERBAL), VR2015-0027

PERSONNEL MATTER #3, ADMINISTRATIVE LEADERSHIP TEAM (VERBAL), VR2015-0028

REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Urgent Business In Camera item, Request from the Calgary Police Service (Verbal), VR2015-0029, to be dealt with In Camera, following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward the Consent Agenda, in its entirety, and tabling it to be dealt with as the first item in the Regular Portion of today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for the 2015 March 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO NO LATER THAN 2015 MAY 11 COMBINED MEETING

SUPPLEMENTARY REPORT FOR CPC2014-136 (LOC2014-0028) BYLAW 34P2014, BYLAW 124D2014, C2015-0261

ADD URGENT BUSINESS IN CAMERA

PERSONNEL MATTER #1, CALGARY HOUSING COMPANY (VERBAL), VR2015-0026

UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2015-0024

PERSONNEL MATTER #2, INTERIM POLICE CHIEF APPOINTMENT (VERBAL), VR2015-0027

PERSONNEL MATTER #3, ADMINISTRATIVE LEADERSHIP TEAM (VERBAL), VR2015-0028

REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

BRING FORWARD AND TABLE, TO BE DEALT WITH IN CAMERA, FOLLOWING CONFIRMATION OF THE MINUTES

REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS IN THE REGULAR PORTION OF THE AGENDA

MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122

NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149

VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205

CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225

WHISTLE-BLOWER PROGRAM - 2014 ANNUAL REPORT, AC2015-0226

2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS, PFC2015-0203

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 FEBRUARY 23

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2015 February 23, be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122
- 6.2 NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149
- 6.3 VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205
- 6.4 CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225
- 6.5 WHISTLE-BLOWER PROGRAM - 2014 ANNUAL REPORT, AC2015-0226
- 6.6 2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

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

MACLEOD TRAIL CORRIDOR STUDY - DEFERRAL, TT2015-0122

NORTH CENTRAL LRT - CENTRE CITY OPTIONS, TT2015-0149

VIRTUAL DESKTOP INFORMATION TECHNOLOGY, AC2015-0205

CITY AUDITOR'S OFFICE 2014 ANNUAL REPORT, AC2015-0225

WHISTLE-BLOWER PROGRAM - 2014 ANNUAL REPORT, AC2015-0226

2014 ENVIRONMENTAL AGREEMENTS, UCS2015-0090

CARRIED

- 6.7 UNIFIED LIST OF UNFUNDED CAPITAL REQUIREMENTS, PFC2015-0203

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0203 be adopted, as follows:

That Council receive this report for information.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report PFC2015-0203, that Council refer the Calgary Police Service Projects contained in the Attachment, to the Calgary Police Commission for further discussions and to return to the Priorities and Finance Committee as soon as possible.

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

There were no Tabled Reports in the Public Hearing portion of the Meeting.

8. LAND USE ITEMS

8.1 LAND USE AMENDMENT, EVERGREEN (WARD 13), EVERHOLLOW STREET
SW SOUTH OF EVERHOLLOW RISE SW, BYLAW 28D2015,
CPC2015-030

The public hearing was called and the following persons addressed Council with respect to Bylaw 28D2015:

1. Ramin Dadgar
2. Larry Heather

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-030 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 140 Everhollow Street SW (Plan 0714571, Block 12, Lot 42) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 28D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu, R. Jones, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 28D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0170), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu, R. Jones, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 28D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu, R. Jones, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 28D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 28D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0170), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu, R. Jones, J. Magliocca

CARRIED

8.2 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 8), 5
AVENUE SW & 5 STREET SW, BYLAW 29D2015, CPC2015-031

The public hearing was called and Chito Pabustan addressed Council with respect to Bylaw 29D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-031 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 523, 525 and 527 – 5 Avenue SW (Plan A1, Block 30, Lots 4 to 8) from DC Direct Control District to Commercial Residential District (CR20-C20/R20), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 29D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 29D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 29D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 29D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be read a third time.

CARRIED

8.3 LAND USE AMENDMENT, SADDLERIDGE (WARD 3), 89 AVENUE NE &
SADDLECREST BOULEVARD NE, BYLAW 30D2015, CPC2015-032

The public hearing was called and the following persons addressed Council with respect to Bylaw 30D2015:

1. Greg Donaldson
2. Ranjeev Jaswal
3. Barbara Arnau
4. Mike Arnau
5. Dilcia Torres
6. Vikas Bhanot
7. Sonika Aggarwal
8. Roger Torres

INTRODUCTION

Councillor Farrell introduced a group of 22 Grade two students from St. Dominic School, in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class will be exploring the question "Where can we find public art in Calgary? What story does it tell?".

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-032 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 4.29 hectares \pm (10.60 acres \pm) located at 6812, 6820 and 6828 – 89 Avenue NE (Plan 731001, Blocks 2 to 4) from Special Purpose – Future Urban Development (S-FUD) 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 Administration's recommendation; and
2. Give three readings to the proposed Bylaw 30D2015.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0065), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2015 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 30D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 30D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0065), be read a third time.

Opposed: N. Nenshi

CARRIED

RECESS

Council recessed at 11:57 a.m. to reconvene at 1:12 p.m.

Council reconvened at 1:14 p.m. with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi assumed the Chair at 1:16 p.m. and Councillor Magliocca returned to his regular seat in Council.

8.4 POLICY AMENDMENT AND LAND USE AMENDMENT, SHEPARD INDUSTRIAL
(WARD 12), 24 STREET SE AND QUARRY PARK BOULEVARD SE,
BYLAWS 8P2015 AND 31D2015, CPC2015-033

The public hearing was called and the following persons addressed Council with respect to Bylaw 8P2015 and 31D2015:

1. Jennifer Maximattis-White
2. Alec McDougall, President, ECCO Recycling & Energy Corporation

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-033 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Southeast Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2015.
3. ADOPT the proposed redesignation of 46.69 hectares \pm (115.4 acres \pm) located at 9908, 9908R – 24 Street SE, and 2880R – 107 Avenue SE (Portion of NW 1/4 Section 16-23-29-4; Plan RW543, RLY, 23) from Special Purpose – Future Urban Development SFUD) District to DC Direct Control District to accommodate a Dry Waste Disposal and Treatment Facility, Materials Recovery Facility, Natural Area, Park and Tree Farm, in accordance with Administration's recommendation, as amended; and
4. Give three readings to the proposed Bylaw 31D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 8P2015, Being A Bylaw Of The City Of Calgary To Amend The Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 8P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 8P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 8P2015, Being A Bylaw Of The City Of Calgary To Amend The Southeast Industrial Area Structure Plan Bylaw 6P96, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 31D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 31D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 31D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 31D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0043), be read a third time.

CARRIED

8.5 POLICY AMENDMENT AND LAND USE AMENDMENT, HILLHURST (WARD 7),
NORTH OF MEMORIAL DRIVE NW AND EAST OF 10A STREET NW,
BYLAWS 9P2015 AND 32D2015, CPC2015-034

The public hearing was called and the following persons addressed Council with respect to Bylaw 9P2015 and 32D2015:

1. Tim Kitchen, Hillhurst-Sunnyside Community Association
2. Jennifer Dobbin, The Dobbin Group
3. Ann MacInnis, Kensington Business Revitalization Zone

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-034 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **three** readings to the proposed bylaw 9P2015; and
3. **File Calgary Planning Commission Recommendation 3;**
4. ADOPT the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 1134, 1136, 1138, 1140, 1142, 1144, 1146, 1148, 1152, 1154, 1156, 1158, and 1160 Memorial Drive NW (Plan 4163P, Block 1, Lots 17 to 22; Plan 8811492, Block 1 Lots 158 to 164) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to allow for a street oriented multi-residential development, in accordance with Administration's recommendation; and
5. Give **three** readings to the proposed bylaw 32D2015; and
6. **File Calgary Planning Commission Recommendation 6.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 9P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 9P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 9P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 9P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 32D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0063), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 32D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 32D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 32D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0063), be read a third time.

CARRIED

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

9.1 ADVANCING GROWTH: KEYSTONE HILLS AREA STRUCTURE PLAN
AMENDMENT, C2015-0193

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Map entitled "Map 4, Growth Management Overlay" with respect to Report C2015-0193.

The public hearing was called and the following persons addressed Council with respect to Bylaw 7P2015:

1. Marcello Chiacchia
2. Julian Hong

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Administration Recommendations contained in Report C2015-0193 be adopted, as follows:

That Council:

1. Give first reading to Bylaw 7P2015; and
2. Withhold second and third readings of Bylaw 7P2015 pending second and third readings of the borrowing bylaws 14B2014 and 15B2015 for the short and long-term debt to advance the required capital sanitary and storm infrastructure.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 7P2015, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

9.2 SUPPLEMENTARY REPORT FOR CPC2015-136 (LOC2014-0028) BYLAW 34P2014, BYLAW 124D2014, C2015-0261

Report C2015-0261 was tabled at Confirmation of the Agenda.

9.3 AMENDMENTS TO THE MISSION ARP BYLAWS 15P2013, 44D2013,
C2014-0881 - DEFERRAL REQUEST, C2015-0199

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2015-0199 be adopted, as follows:

That Council further table Bylaws 15P2013 (Attachment 1) and 44D2013 (Attachment 2) to the 2015 May Council Public Hearing date.

CARRIED

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

There were no Tabled Reports in the Regular Portion of the Meeting.

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

11.1 NOTICE(S) OF MOTION

11.1.1 EMPLOYMENT POSITIONS (COUNCILLORS DEMONG AND PINCOTT),
NM2015-04

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Councillors Demong and Pincott's Motion, NM2015-04 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration undertake a review of vacant positions in The City;

AND FURTHER BE IT RESOLVED that Administration explore any and all opportunities for savings through the review of vacant positions and other operating expenditures;

AND FURTHER BE IT RESOLVED that Administration report back **no later than the Regular Meeting of Council on 2015 April 27** with an update.

Opposed: R. Pootmans

CARRIED

12. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

CHANGE TIME OF SCHEDULED RECESS AND MOVE IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the scheduled time of recess be changed in order for Council to recess at 3:06 p.m. to reconvene at 3:36 p.m. in the Committee of the Whole, In Camera, in the Corporate Boardroom, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) & (4)(g), 18(1)(a) & (b), 19, 19(1) & (2), 20(1)(a), 24(1)(a)(b)(c) & (d), and 27(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

RECESS AND RECONVENE IN CAMERA

Council recessed at 3:06 p.m. to reconvene as Committee of the Whole, In Camera, at 3:36 p.m. in the Corporate Boardroom.

Committee of the Whole reconvened In Camera in the Corporate Boardroom at 3:39 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Corporate Boardroom and reconvened in the Council Chamber at 5:38 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

13. URGENT BUSINESS IN CAMERA

13.1 PERSONNEL MATTER #1, CALGARY HOUSING COMPANY (VERBAL),
VR2015-0026

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chu, that with respect to the Verbal Report VR2015-0026, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter #1, Calgary Housing Company for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections

24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: E. Woolley

CARRIED

13.2 UPDATE ON NEGOTIATIONS WITH THE PROVINCE (VERBAL), VR2015-0024

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received a copy, In Camera, of a document containing confidential recommendations with respect to the Verbal Report VR2015-0024, which is to remain confidential pursuant to Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to the Verbal Report VR2015-0024, the following be adopted:

That Council:

1. Adopt the Recommendations contained in the In Camera distribution at today's Meeting;
2. Approve the Administration's report to Council on the prioritized Alberta Community Resiliency Program (ACRP) candidate projects beyond 2014, be deferred to no later than 2015 Q3;
3. Direct Administration to report back to the Regular Meeting of the Priorities and Finance Committee on 2015 March 17; and
4. Direct that the presentation, recommendations and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

13.3 PERSONNEL MATTER #2, INTERIM POLICE CHIEF APPOINTMENT (VERBAL),
VR2015-0027

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2015-0027, the following be adopted:

That Council:

1. Ratify the Calgary Police Commission's March 9, 2015 appointment of Superintendent Paul Cook to serve as interim Chief of Police, such appointment to be effective at 5:00 o'clock pm on March 13, 2015 and to continue until such time as the appointment of a Chief of Police is ratified by Council and the required employment agreement is signed and until further notice is provided by the Calgary Police Commission; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.4 PERSONNEL MATTER #3, ADMINISTRATIVE LEADERSHIP TEAM (VERBAL),
VR2015-0028

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0028, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter #3, Administrative Leadership Team for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1), 19(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:03 a.m., in the Council Lounge, in order to consider Verbal Report VR2015-0029.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:22 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

13.5 REQUEST FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0029

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a letter dated 2015 March 09, from Rod Fong, Chair, Calgary Police Commission, with respect to Verbal Report VR2015-0029, which is to remain confidential pursuant to Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a document containing confidential recommendations with respect to Report VR2015-0029, which is to remain confidential pursuant to Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2015-0029, the following be adopted:

That Council:

1. Direct Administration to report back to Council through the Land and Asset Strategy Committee no later than 2015 July, as per the In Camera distribution; and
2. Keep the Verbal Report, In Camera discussions and distributed documents confidential pursuant to Sections 20(1)(a) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 CHAIR OF AUDIT COMMITTEE - VERBAL REPORT, AC2015-0214

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley that with respect to Verbal Report AC2015-0214, the following be adopted:

That Council:

1. Receive the Chair of Audit Committee Report and the confidential document for information; and
2. Direct that the Verbal Report, confidential document and the In Camera discussions remain confidential pursuant to Sections 17(1) & (4)(f), 19(1) & (2), 24(1)(b) & (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, C2015-0253

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report C2015-0253, the following be adopted:

That Council:

1. Thank Eric MacNaughton for his service as a member of City Administration, representing Transportation Planning, on the Taxi Limousine Advisory Committee and appoint Liliana Vargas for the completion of the one year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 SECURITY BRIEFING (VERBAL), C2015-0274

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to the Verbal Report C2015-0274, the following be adopted:

That Council:

1. Receive the Security Briefing Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 18(1)(a) and (b), 20(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 PROCEEDING FORWARD WITH CONSTRUCTION OF THE TENNIS ALBERTA
ACADIA TENNIS CENTRE (VERBAL), C2015-0284

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report C2015-0284, the following be adopted:

That Council:

1. Receive Report, Proceeding Forward With Construction of the Tennis Alberta Acadia Tennis Centre, for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

Library Cross Lending / Borrowing Books & Materials (Councillor Demong)

At a recent community meeting, I was informed the Calgary Public Library earnestly endeavors to provide books and other materials to its customers and on behalf of customers will borrow or lend requested books and materials from other libraries across Canada and even internationally. Is this a regular practice and what is the overall cost of this service on an annual basis to the Calgary Public Library?

16. EXCUSING ABSENCE OF MEMBERS

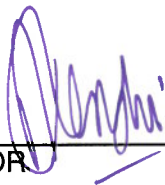
There were no absences at today's Meeting.

17. ADJOURNMENT

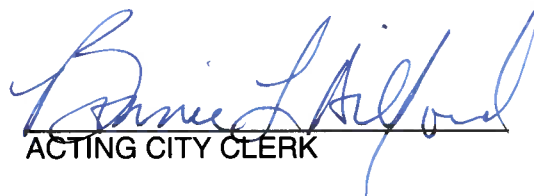
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Demong, that this Council adjourn at 5:52 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, MARCH 30.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2015 MARCH 30 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager J. Fielding
- Chief Financial Officer E. Sawyer
- General Manager S. Dalgleish
- General Manager M. Logan
- General Manager R. Pritchard
- General Manager R. Stanley
- General Manager B. Stevens
- City Solicitor G. Cole
- City Clerk Sue 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

2.1 NATIONAL POETRY MONTH

Mayor Nenshi announced that in celebration of the 4th annual National Poetry Month, he is issuing a challenge to Canadian Mayors to participate in the Mayor's Poetry City Challenge by inviting a local poet to read a poem at the start of an April Council Meeting. The Mayor recognized that, in addition to celebrating poets, National Poetry Month recognizes the contributions that poets, reading, and writing make to the cultural life of communities. Mayor Nenshi, on behalf of Members of Council and the citizens of Calgary, proclaimed April as National Poetry Month.

Mayor Nenshi read aloud a poem by Calgary poet, Richard Harrison, entitled "Ode to the Saddledome". He introduced Ms. Dymphny Dronyk from the League of Canadian Poets who came forward and thanked Mayor Nenshi for championing the Mayor's Poetry City Challenge and invited everyone to attend some of the events being held during National Poetry Month.

Mayor Nenshi introduced The City of Calgary's Poet Laureate, Mr. Derek Beaulieu who offered a challenge to Members of Council to find and tweet images and phrases they find poetic. Mr. Beaulieu highlighted his visual piece of poetry entitled "Every Word", which is a compilation of keywords submitted by those in attendance at the recent Mayor's luncheon. The Poet Laureate read aloud an excerpt from Robert Kroetsch's "Seed Catalogue".

Mayor Nenshi thanked Derek Beaulieu for his extraordinary work as the Poet Laureate.

The Mayor encouraged everyone to pick up a copy of the book "The Calgary Project: A City Map in Verse and Visual" by Dymphny Dronyk and Kris Demeanor, the former Poet Laureate. Mayor Nenshi advised that this book is offered as the official gift from the Mayor to visitors to the City of Calgary.

2.2 CALGARY TRANSIT OPERATOR RECOGNITION

On behalf of Members of Council, Mayor Nenshi was pleased to announce that Calgary Transit Operator, George Dorn, is the longest-serving employee in The City of Calgary's history. George began his 50 year career with The City in 1965 and was one of the first operators driving C-Trains in 1981. The Mayor reflected that George always said he never thought of his career as a job, it was simply what he did. Mayor Nenshi congratulated George on his upcoming retirement from The City after a remarkable 50 year career.

Doug Morgan, Director of Calgary Transit, commended George for this tremendous milestone in his career and invited him to come forward for a presentation.

George Dorn thanked Mayor Nenshi, Members of Council and Doug Morgan for the recognition and commented that he had enjoyed every minute of his 50 year career with Calgary Transit.

2.3 CALGARY AIRPORT AUTHORITY ANNUAL REPORT

Mayor Nenshi invited Mr. David Swanson, Chairman of the Calgary Airport Authority Board of Directors to provide the Boards annual report to Council.

Mr. Swanson advised Council that today's Annual Report of the Calgary Airport Authority complies with Section 27 of the *Regional Airports Authorities Act*, and began by introducing the following members of the Board, in attendance in the public gallery:

Directors, City of Calgary Appointees

Wendelin Fraser

Grant MacEachern

Laura Safran

Director, Rocky View County

Larry Benke

Directors, Calgary Chamber of Commerce

Mike Casey

Beverley Foy

Richard Hotchkiss

Murray Sigler

Kim Sturgess

Directors, Transport Canada Appointees

Terry Allen

Kristine Delkus

Executive Team

Garth Atkinson, President and Chief Executive Officer

Bernie Humphries, Vice President, Operations

Frank Jakowski, Vice President, Finance and Chief Financial Officer

Marco Mejia, Vice President, Planning and Engineering

Jody Moseley, Senior Director, Communications and Stakeholder Relations

Board Staff

Christine Chin

Paulette Klein

Chris Smoliak

Ian Gunn, Partner, Pricewaterhouse Coopers, Auditor, was also in attendance.

Mr. Garth Atkinson, President and Chief Executive Officer, presented the Calgary International Airport and Springbank Airport's 2014 operational results, activities and accomplishments. He concluded his presentation by responding to questions from Members of Council.

DISTRIBUTION

At the request of Garth Atkinson, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "YYC Calgary Airport Authority, 2014 in Review", dated 2015 March 30.

3. QUESTION PERIOD

(1) Rescheduling of the West Calgary Ring Road Project (Councillor Pootmans)

The West Calgary Ring road project is currently rescheduled following the recent budget announcement. What can be done, with the Provincial Government, to ensure safety and efficient movement of the traffic during this transition from the South to the West ring road?

Mac Logan, General Manager, Transportation, responded that in anticipation of the postponement of this project, Administration had been using their computer simulation model to test the scenario in which the Southwest part of the project was operational while the West was not yet complete. General Manager Logan advised there was concern with the impact on Sarcee Trail north of Glenmore Trail and how those intersections will operate with increasing traffic and maintenance required over the next five to seven years.

(2) Canadian National Railway Crossing (Councillor Chabot)

In 2011, The City of Calgary entered into discussions with the Canadian National Railway (CN) to build a railway crossing at the Perimeter Greenway and CN Rail line. There are several steps required; the crossing must be agreed to by CN and The City, a detailed design must be provided by The City for approval by CN; and Council must approve an anti-whistling crossing. It is my understanding CN is awaiting the detailed design from The City in order to issue their approval. What additional steps are required, to come forward to Council, for the completion of the anti-whistling railway crossing?

Mac Logan, General Manager, Transportation, responded he was not aware that CN was waiting for the design from The City and would investigate and bring the appropriate documents to Council for their consideration.

(3) Quality of Calgary's Sidewalks (Councillor Farrell)

I was walking through the Beltline and noticed a sidewalk from 1907 that was still in beautiful condition. It appears that sidewalks being poured over the last five years have decreased lifespans and are deteriorating rapidly, creating increased costs to The City. Is there a warranty problem with the newer sidewalks?

Mac Logan, General Manager, Transportation, responded that there are issues within the development industries with respect to standards. He advised that several factors contribute to the quality of the sidewalks such as the mix of the cement, the foundation and the drainage of the materials. General Manager Logan advised that there are ongoing issues due to the development industry standard, as well as damage caused by construction.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Agenda for today's meeting be amended, as follows:

WHEREAS Section 91(4) of Council's Procedure Bylaw states, "No Meeting shall be scheduled during the recess period in subsections (1)(a) (noon) and (1)(c) (dinner) unless an additional one (1) hour recess is scheduled before or after that Meeting."

THEREFORE BE IT RESOLVED THAT Section 91(4) of the Procedure Bylaw 44M2006, as amended, be suspended and the lunch recess be extended by an additional 45 minutes, to occur from 12:00 p.m. to 2:00 p.m., for today's Meeting to accommodate the Calgary Housing Company Shareholder Meeting.

CARRIED

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

- WASTE & RECYCLING SERVICES: COLLECTION SERVICE REVIEW, UCS2015-0220
- ECONOMIC UPDATE: 2015 (VERBAL), VR2015-0032.

CARRIED

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

- POTENTIAL DISPOSITION OF LAND (VERBAL), VR2015-0031
- PERSONNEL MATTER (VERBAL), VR2015-0034.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet Re: Festival and Event Subsidy Adjustment (Councillor Chabot)".

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Coordinated Street Furniture Initiative: Status Report TT2015-0119 to be dealt in conjunction with Report, Review of Calgary Transit Advertising Contracts, TT2015-0289.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2015 March 30 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

WASTE & RECYCLING SERVICES: COLLECTION SERVICE REVIEW, UCS2015-0220

ECONOMIC UPDATE: 2015 (VERBAL), VR2015-0032

GREEN SHEET RE: FESTIVAL AND EVENT SUBSIDY ADJUSTMENT (COUNCILLOR CHABOT)

ADD URGENT BUSINESS, IN CAMERA

POTENTIAL DISPOSITION OF LAND (VERBAL), VR2015-0031

PERSONNEL MATTER (VERBAL), VR2015-0034

BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH REPORT, REVIEW OF CALGARY TRANSIT ADVERTISING CONTRACTS, TT2015-0289

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT TT2015-0119

CHANGE TIME OF SCHEDULED LUNCH RECESS TO BE EXTENDED BY AN ADDITIONAL 45 MINUTES, TO OCCUR FROM 12:00 P.M. TO 2:00 P.M., FOR TODAY'S MEETING TO ACCOMMODATE THE CALGARY HOUSING COMPANY SHAREHOLDER MEETING

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 MARCH 06

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 MARCH 09

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

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, HELD 2015 MARCH 06
- MINUTES OF THE COMBINED MEETING OF COUNCIL, HELD 2015 MARCH 09.

CARRIED

6. CONSENT AGENDA

6.1 CRIME PREVENTION INVESTMENT PLAN, CPS2015-0110

6.2 IMAGINEPARKS - 30 YEAR VISION FOR PARKS, CPS2015-0259

DISTRIBUTIONS

With the concurrence of the Mayor, the City Clerk distributed copies of the following documents, with respect to Report CPS2015-0259:

- the second page of a letter from Beverly J. Jarvis, Urban Development Institute Calgary, Att 3 Submission 4; and
- a document entitled "Imagine Parks", CPS2015-0259 Att 3 Submission 2.

6.3 BIODIVERSITY STRATEGIC PLAN, CPS2015-0260

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a document, which is the second page of a letter from Dr. Victoria Campbell-Arvai, University of Calgary, Att 5 Submission 3, with respect to Report CPS2015-0260.

6.7 PROPOSED AMENDMENTS TO THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2015-0232

6.8 WATER SERVICES ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2015-0230

- 6.9 2014 YEAR END ACCOUNTABILITY REPORT, PFC2015-0158
- 6.10 FUTURE ACCOUNTABILITY REPORTING, PFC2015-0208
- 6.11 DEFERRAL REPORT: MUNICIPAL NAMING, SPONSORSHIP & NAMING RIGHTS POLICY, PFC2015-0145
- 6.12 SNOW CLEARING OF PEDESTRIAN PRIORITY AREAS (2015-2018 ACTION PLAN), PFC2015-0293
- 6.14 EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT - DEFERRAL, PFC2015-0273
- 6.15 SEWER CAPACITY MANAGEMENT PROCESSES AUDIT, AC2015-0146
- 6.17 MUNICIPAL COMPLEX BYLAW 38M2012 AMENDMENTS – DEFERRAL REQUEST, LAS2015-03
- 6.20 PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08, (CLLR. EVAN WOOLLEY), FILE NO: 1116 SURREY ST SW (EM), LAS2015-09
- 6.21 FEASIBILITY OF USING AUCTIONS TO SELL CITY-OWNED REAL ESTATE ASSETS, LAS2015-10

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

CRIME PREVENTION INVESTMENT PLAN, CPS2015-0110

IMAGINEPARKS - 30 YEAR VISION FOR PARKS, CPS2015-0259

BIODIVERSITY STRATEGIC PLAN, CPS2015-0260

PROPOSED AMENDMENTS TO THE CODE OF CONDUCT FOR CITIZEN MEMBERS APPOINTED TO COUNCIL ESTABLISHED BOARDS, COMMISSIONS AND COMMITTEES, LGT2015-0232

WATER SERVICES ZERO-BASED REVIEW FINAL REPORT AND ADMINISTRATION'S RESPONSE, PFC2015-0230

2014 YEAR END ACCOUNTABILITY REPORT, PFC2015-0158

FUTURE ACCOUNTABILITY REPORTING, PFC2015-0208

DEFERRAL REPORT: MUNICIPAL NAMING, SPONSORSHIP & NAMING RIGHTS POLICY, PFC2015-0145

SNOW CLEARING OF PEDESTRIAN PRIORITY AREAS (2015-2018 ACTION PLAN),
PFC2015-0293

EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT - DEFERRAL,
PFC2015-0273

SEWER CAPACITY MANAGEMENT PROCESSES AUDIT, AC2015-0146

MUNICIPAL COMPLEX BYLAW 38M2012 AMENDMENTS – DEFERRAL REQUEST,
LAS2015-03

PROPOSED METHOD OF DISPOSITION – (SCARBORO/SUNALTA WEST) – WARD 08,
(CLLR. EVAN WOOLLEY), FILE NO: 1116 SURREY ST SW (EM), LAS2015-09

FEASIBILITY OF USING AUCTIONS TO SELL CITY-OWNED REAL ESTATE ASSETS,
LAS2015-10

CARRIED

6.4 IMPROVING MUNICIPAL OVERSIGHT OF PAYDAY LENDING BUSINESSES,
PUD2015-0096

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2015-0096 be amended in the last sentence by adding the words “to report back with a terms of reference for this task force to the SPC on Community and Protective Services no later than Q3 2015;” following the words “to re-engage low income earners with the ability to access short-term small loans and financial counseling services and education and”.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, A. Chabot,
S. Chu, D. Colley-Urquhart, N. Nenshi

Against:

D. Farrell, B. Pincott, W. Sutherland

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2015-0096 be adopted, **as amended**, as follows:

That Council:

1. Receive this report for information;
2. Direct Community & Neighbourhood Services to assemble a task force to work with appropriate agencies and organizations to petition the provincial and federal governments to amend maximum annual interest rates and other payday loan business practices to better protect the financially vulnerable from predatory lending practices; and to influence mainstream financial institutions to re-engage low income earners with the ability to access short-term small loans and financial counselling services and education **and to report back with a terms of reference for this task force to the SPC on Community and Protective Services no later than Q3 2015;**
3. Direct Administration to report back to Council through the SPC on Community and Protective Services with details of the task force's progress by no later than the end of Q2 2016;
4. Direct Administration, in consultation with the Task Force identified in Recommendation 2, to develop provisions for inclusion in the Business License Bylaw to better identify and regulate payday lending businesses, and other fringe financial institutions with particular consideration of curtailing proliferation and regulating geographic distribution, and report back to the SPC on Planning and Urban Development no later than Q4 2015; and
5. Direct Administration to bring forward amendments to the Land Use Bylaw related to payday lending businesses and other fringe financial institutions, and report back through Calgary Planning Commission no later than Q3 2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu

CARRIED

6.5 SECONDARY SUITES - WORKING GROUP, PUD2015-0229

RECOGNITION

On behalf of Members of Council, Councillors' Colley-Urquhart and Farrell recognized Members of the Secondary Suite Working Group for their contributions to this project.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2015-0229 be adopted, as follows:

That Council:

1. Endorse the Suite Safety Campaign as outlined in Attachment 1; and
2. Direct Administration to prepare an amendment to the Land Use Bylaw to allow for an 18 month exemption from a Development Permit for suites where they are already permitted.

CARRIED

6.6 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT TT2015-0119

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0119 be adopted, as follows:

That Council direct Administration to revise the objectives for a coordinated street furniture program, addressing external stakeholder feedback, and report back through the SPC on Transportation and Transit no later than 2015 May.

CARRIED

6.13 COUNCIL INNOVATION FUND APPLICATION: LEGISLATIVE GOVERNANCE TASK
FORCE WORK PLAN IMPLEMENTATION PROJECT, PFC2015-0308

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0308 be adopted, as follows:

That Council approve the Council Innovation Fund Application – Legislative Governance Task Force Work Plan Implementation Project, in the amount of \$350,000 over two years.

Opposed: S. Keating, B. Pincott

CARRIED

6.16 2015 LAW DEPARTMENT LEGAL COMPLIANCE, CLAIMS AND RISK
MANAGEMENT REPORT, AC2015-0268

TABLE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Report AC2015-0268 be tabled to be dealt with at the In Camera portion of today's Meeting.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda, pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2015-0268 be adopted, **after amendment**, as follows:

That Council receive this report for information and direct that Attachment 2 and the **In Camera discussions remain** confidential pursuant to Sections 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.18 RESERVE BIDS FOR PROPERTIES IN THE 2015 TAX SALE, FILE NO: 2015
TAX SALE (JM), LAS2015-04

CLERICAL CORRECTIONS

Clerical corrections were noted to Attachment 1 of Report LAS2015-04 in letters (c) and (d) by adding the words "or cheque" following the words "on the basis of one third cash".

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2015-04 be adopted, **as corrected**, as follows:

That Council approve the Reserve Bids for Properties in the 2015 Tax Sale as outlined in Attachment 1, **after clerical correction in letters (c) and (d), as follows:**

- “(c) That all improved properties be sold "as is, where is" on the basis of one third cash **or cheque** down effective the date of the Tax Sale, the balance to be paid within 30 days of the date of the sale.
- (d) That all unimproved properties be sold "as is, where is" on the basis of one third cash **or cheque** down or a minimum of \$500.00 whichever is the greater, on the date of the Tax Sale, the balance due being payable within 60 days of the date of the sale, with interest at prime plus 1% per annum being in effect at the Royal Bank of Canada and calculated on the unpaid balance.”

CARRIED

6.19 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2014
– FILE NO: (RC), LAS2015-07

CLERICAL CORRECTIONS

Clerical corrections were noted to Attachments 2 and 5 of Report LAS2015-07, as follows:

- on Page 1 of 2 of Attachment 2 under Municipal Address, 1400 26A ST SW, Acres, by deleting the number “3.41” and by substituting the number “0.03”; and
- on Page 1 of 5 of Attachment 5 under Municipal Address, 103 Southland DR SE, Ward, by deleting the words “Ward 12 Councillor Shane Keating” and by substituting the words “Ward 14 Councillor Peter Demong”.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2015-07 be adopted, as follows:

That Council receive this report for information.

CARRIED

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

There were no Tabled Reports on today’s Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 LIVERY SYSTEM ENHANCEMENTS UPDATE, C2015-0170

RECESS

Council recessed at 12:00 p.m., to reconvene at 2:00 p.m.

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

REFER AND AMEND, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Administration Recommendation 1 contained in Report C2015-0170 be amended, as follows:

That Council:

1. **Refer Administration Recommendation 1 to Administration and report back to Council after consulting with Taxi Limousine Advisory Committee on timing for the release of 64 new taxi plate licences (TPL's) and 7 of which are new accessible taxi plate licenses to no later than Q3 2015. This report should include 2015 taxi industry metrics, including data from Q1 (and Q2, where possible) on dispatch response times and idle times for existing taxis and data from dispatch services including busy times, hold times, and effectiveness of dispatch.**

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, P. Demong, D. Farrell

CARRIED

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Council's decision with respect to the 7 new accessible taxi plate licenses only, be reconsidered.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, A. Chabot, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2015-0170, be amended by adding a new Recommendation 2, as follows, and by renumbering the remaining Recommendations accordingly:

"2. Approve the release of 7 new accessible taxi plate licenses in Q2 of 2015."

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating

Against:

J. Stevenson, A. Chabot, R. Jones, J. Magliocca, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Administration Recommendations 1, 2, 3 and 4 contained in Report C2015-0170 be adopted, **as amended**, as follows:

That Council:

- 1. Refer Administration Recommendation 1 to Administration and report back to Council after consulting with Taxi Limousine Advisory Committee on timing for the release of 57 new taxi plate licences (TPL's) to no later than Q3 2015. This report should include 2015 taxi industry metrics, including data from Q1 (and Q2, where possible) on dispatch response times and idle times for existing taxis and data from dispatch services including busy times, hold times, and effectiveness of dispatch.**
- 2. Approve the release of 7 new accessible taxi plate licenses in Q2 of 2015.**
3. Direct Administration to report back to Council with a recommendation on the release of the remaining 193 plates no later than the first quarter of 2016, aligning with a Taxi Limousine Advisory Committee review into enabling new entrants into the Calgary market; and
4. Receive for information the findings of the driver independence review.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

W. Sutherland, E. Woolley, A. Chabot

CARRIED

8.1.2 2015 GROUP ONE LOCAL IMPROVEMENT PROJECTS, C2015-0302

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0302 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$3,944,812 in 2015; and
2. Give three readings to Bylaw 1R2015; and
3. Give three readings to Bylaw 2R2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 1R2015, 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 \$4,844,298.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 1R2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1R2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 1R2015, 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 \$4,844,298.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 2R2015, 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 \$35,724.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 2R2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 2R2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 2R2015, 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 \$35,724.00,

be read a third time.

CARRIED

8.1.3 EAMON'S BUILDING UTILIZATION SUPPLEMENTAL REPORT, C2015-0317

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2015-0317 be adopted, as follows:

That Council:

1. Instruct Administration to place the building up for sale independent of the site with a maximum storage period to September 30th, 2015; and
2. Direct that Attachment 2 remain confidential pursuant to Section 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act* until a new lease agreement has been finalized with a tenant.

CARRIED

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

8.2.1 FUNDING SOURCE OF OUTSTANDING ACREAGE ASSESSMENTS FOR
CALGARY WINTER LACROSSE ASSOCIATION MUNICIPAL RESERVE
SITE IN OGDEN, PUD2015-0248

ADOPT, Moved by Councillor Keating, Seconded by Councillor Jones, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0248 be adopted, as follows:

That Council approve a one-time funding expenditure of up to \$1.3 Million to cover the cost of the acreage assessment from the Reserve for Future Capital (RFC); subject to a successful due diligence review of the project and compliance with all City requirements, including Green Line South East LRT Transit Oriented Development Planning, by no later than 2016 December in order to cover the required acreage assessments for the Ogden Parcel located at 2720 80 Avenue SE on behalf of the Calgary Winter Lacrosse Association (CWLA).

Opposed: A. Chabot, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Chu, that with respect to Report PUD2015-0248 Council direct Administration to return to the Land and Asset Strategy Committee following the due diligence review, with the recommendations to replenish the Reserve for Future Capital for the offsite levies through disposition of non essential portions of this site, if such disposition occurs.

CARRIED

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

8.3.1 PEDESTRIAN STRATEGY STATUS UPDATE REPORT, TT2015-0120

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order to allow Council to complete Report TT2015-0120 prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0120 be adopted, as follows:

That Council direct Administration to report back through the SPC on Transportation and Transit with the finalized pedestrian strategy on 2015 October 14.

CARRIED

RECESS

Council recessed at 3:28 p.m., to reconvene at 4:00 p.m.

Council reconvened at 4:03 p.m., with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi assumed the Chair at 4:04 p.m. and Councillor Magliocca returned to his regular seat in Council.

8.3.2 CARSHARE PARKING POLICY, TT2015-0121

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0121, Attachment 1 be amended on Page 6 of 7, Carshare Contracts, by deleting Section 22 b. iii. 1. a. and b., in its entirety as follows and by renumbering the section accordingly and further direct Administration and the Calgary Parking Authority monitor the cluster issue and report back as part of the planned September 2016 follow-up report:

“Carshare Contracts

22. Each CSO operating in Calgary must have a contract with The City and the CPA in order to allow trips to be ended on-street in public right-of-way. The contract must align with the carshare parking policies, and include the following:

b. Mechanisms to redistribute carshare vehicles when repeated vehicle clustering occurs.

iii. The City will focus enforcement of clustering in the following areas:

1. In commercial pricing areas (as detailed in Appendix 1) where the previous year's average occupancy exceeded 80 per cent during a given parking management period.
 - a. CSO vehicles shall not exceed 25 per cent of available space in an individual ParkPlus zone, averaged over a month (excluding Reserved One-Way Spaces, Home Spaces or other permit restricted spaces).
 - b. CSOs will be assessed a surcharge to hourly parking rates for the CSO's vehicles parked within the ParkPlus zone, as averaged over a month. The surcharge will be determined by the CPA, based on the extent to which the threshold has been exceeded, to a maximum of a 25 per cent increase over normal hourly rates.”

ROLL CALL VOTE:

For:

E. Woolley, P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, W. Sutherland

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0121, Attachment 1 be amended on Page 6 of 7, Carshare Contracts, by deleting Section 22 b. iii. 2. a. and b., in its entirety as follows and by renumbering the section accordingly; and further direct Administration and the Calgary Parking Authority monitor the cluster issue and report back as part of the planned September 2016 follow-up report:

“Carshare Contracts

22. Each CSO operating in Calgary must have a contract with The City and the CPA in order to allow trips to be ended on-street in public right-of-way. The contract must align with the carshare parking policies, and include the following:

b. Mechanisms to redistribute carshare vehicles when repeated vehicle clustering occurs.

iii. The City will focus enforcement of clustering in the following areas:

2. On residential blocks with posted RPP restrictions where complaints are repeatedly received and total occupancy exceeds 60 per cent.

a. CSO vehicles shall not exceed 20 per cent of available space on a block with posted RPP restrictions, averaged over a month, (excluding Reserved One-Way Spaces, Home Spaces or other permit-restricted spaces).

b. Should the 20 per cent threshold continue to be exceeded for a period of six consecutive months after notification of the issue, The City may revoke access to the individual RPP zone for all of the CSOs vehicles, until such time as The City, CPA and CSO arrive at a mutually acceptable solution to the issue.”

ROLL CALL VOTE:

For:

P. Demong, J. Magliocca, B. Pincott

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0121 be adopted, as follows:

That Council:

1. Approve amending *A Parking Policy Framework for Calgary* (TP017) by adding the following as per Attachment 1:
 - a. Additional definitions in Section 5.1.
 - b. New text and Policy 37.a in Section 5.1.2.
 - c. New Section 5.1.6 (Carshare Parking Policies)
2. Direct Administration and the Calgary Parking Authority to revise existing contracts with carshare organizations, as necessary, to align with the new carshare parking policies; and
3. Direct Administration to report back to the SPC on Transportation & Transit no later than 2016 September with an update report on the implementation of the carshare parking policies.

Opposed: D. Farrell

CARRIED

8.3.3 MULTI-FAMILY RESIDENTIAL PARKING REDUCTION POLICY, TT2015-0223

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Recommendation 1 contained in Report TT2015-0223, Attachment 1, A Parking Policy Framework for Calgary be amended on Page 1 of 2, Policies, Section 1. a., in the first sentence by adding a period after the words "The building is located within the Centre City"; and by adding the words, "Or the building is located in," prior to the words, "a Major Activity Centre".

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

TABLE, Moved by Councillor Farrell, Seconded by Councillor Demong, that Report TT2015-0223 and Councillor Pootman's proposed amendment, as follows, be tabled to the 2015 May 25 Regular Meeting of Council:

"AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Recommendation contained in Report TT2015-0223 be amended with respect to Attachment 1, A Parking Policy Framework for Calgary, to include visitor parking ratios for multi-residential buildings in the proposed policy amendment."

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, E. Woolley, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

8.3.4 REVIEW OF CALGARY TRANSIT ADVERTISING CONTRACTS, TT2015-0289

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Response to Recommendation 2 from the Review of Calgary Transit Advertising Contracts Report (TT2015-0289)", with respect to Report TT2015-0289.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0289, be amended by adding Recommendations 2 and 3 as follows:

- "2. Direct Administration to develop and bring forward a Calgary Transit Policy to guide the placement and approval of Sign – Class F and Sign – Class G on City (Transit) owned lands prior to planning applications, and return to the SPC on Transportation and Transit no later than Q2 2016; and
3. Direct Administration to Amend the Land Use Bylaw to add Sign – Class F and Sign – Class G as Permitted Uses on City (Transit) owned lands within the Special Purpose – City and Regional Infrastructure (S-CRI) District, and any other affected provisions in the Land Use Bylaw."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0289 be, adopted, **as amended**, as follows:

That Council:

1. Receive this report for information; and
2. **Direct Administration to develop and bring forward a Calgary Transit Policy to guide the placement and approval of Sign – Class F and Sign – Class G on City (Transit) owned lands prior to planning applications, and return to the SPC on Transportation and Transit no later than Q2 2016; and**
3. **Direct Administration to Amend the Land Use Bylaw to add Sign – Class F and Sign – Class G as Permitted Uses on City (Transit) owned lands within the Special Purpose – City and Regional Infrastructure (S-CRI) District, and any other affected provisions in the Land Use Bylaw.**

CARRIED

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

8.4.1 BUDGET SAVINGS ACCOUNT PROPOSAL, PFC2015-0181

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0181 be adopted, as follows:

That Council:

1. Approve the implementation of a Budget Savings Account as outlined in Attachment 1; and
2. Approve the creation of the Budget Savings Account as outlined in Attachment 2.

CARRIED

8.5 REPORT OF THE REGULAR MEETING OF THE CO-ORDINATING COMMITTEE OF THE COUNCILLORS' OFFICE

8.5.1 OFFICE OF THE COUNCILLORS 2015 – 2018 CAPITAL BUDGET PROGRAM
799-321, C2015-0202

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the Co-ordinating Committee of the Councillors' Office Recommendations contained in Report C2015-0202 be adopted, as follows:

That Council:

1. Defer a decision on a capital budget for the Office of the Councillors to Q1, 2016; and
2. Direct that Administration return to Council through the CCCO with a revised capital plan and one-time budget request in Q1 of 2016.

CARRIED

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

8.6.1 MINOR AMENDMENTS TO PROCEDURE BYLAW 44M2006, LGT2015-0237

CLERICAL CORRECTIONS

Clerical Corrections were noted to Recommendation 2 of Report LGT2015-0237, proposed Bylaw 15M2015, as follows:

- Page 2 of 7, Section 6 (3) by adding the word “the” following the words “of the week preceding the week of”;
- Page 4 of 7, Section 14 by deleting the semi-colon “;” at the end of the sentence and by substituting a colon “:”; and
- Page 5 of 7, Section 11 (1) by adding a hyphen “-” between the words, “TWO-THIRDS”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Legislative Governance Task Force Recommendations contained in Report LGT2015-0237 be adopted, **after amendment**, as follows:

That Council:

1. Give **first** reading to proposed Bylaw 15M2015, **as corrected**;
2. Amend the proposed bylaw after first reading, as follows:
 - in Sections 10(1), 10(2) and 10(4) by placing the 'In Camera items' agenda item before the 'Urgent business In Camera' agenda item, in order to align with current Council practice; **and**
 - **by adding the following after Section 4 as Sections 4.1 and 4.2:**
 - “4.1 In Section 17:**
 - (1) in subsection 17(2) the words “and be counted for Quorum on the items” are deleted; and**
 - (2) the following is added after subsection 17(3) as subsection 17(4):**
 - “(4) A non-Member who has declared an interest pursuant to subsection (2) does not count towards Quorum.”**
 - 4.2 In Section 28:**
 - (1) in subsection 28(1)(b) the words “and be counted for Quorum on the item(s)” are deleted; and**
 - (2) the following is added after subsection 28(1) as subsection 28(1.1):**
 - “(1.1) A non-Member who has declared an interest pursuant to subsection (1)(b) does not count towards Quorum.””**
3. Give second and third readings to Bylaw 15M2015, as amended.

Opposed: P. Demong, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 15M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

Opposed: P. Demong, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Bylaw 15M2015 be amended, as follows:

- in Sections 10(1), 10(2) and 10(4) by placing the 'In Camera items' agenda item before the 'Urgent business In Camera' agenda item, in order to align with current Council practice; and
- by adding the following after Section 4 as Sections 4.1 and 4.2:

“4.1 In Section 17:

- (1) in subsection 17(2) the words “and be counted for Quorum on the items” are deleted; and
- (2) the following is added after subsection 17(3) as subsection 17(4):
 - “(4) A non-Member who has declared an interest pursuant to subsection (2) does not count towards Quorum.”

4.2 In Section 28:

- (1) in subsection 28(1)(b) the words “and be counted for Quorum on the item(s)” are deleted; and
- (2) the following is added after subsection 28(1) as subsection 28(1.1):
 - “(1.1) A non-Member who has declared an interest pursuant to subsection (1)(b) does not count towards Quorum.””

Opposed: P. Demong, R. Jones

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 15M2015 be read a second time, as amended.

Opposed: P. Demong, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 15M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 15M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time, **as amended, as follows:**

- **in Sections 10(1), 10(2) and 10(4) by placing the ‘In Camera items’ agenda item before the ‘Urgent business In Camera’ agenda item, in order to align with current Council practice; and**
- **by adding the following after Section 4 as Sections 4.1 and 4.2:**

“4.1 In Section 17:

(1) in subsection 17(2) the words “and be counted for Quorum on the items” are deleted; and

(2) the following is added after subsection 17(3) as subsection 17(4):

“(4) A non-Member who has declared an interest pursuant to subsection (2) does not count towards Quorum.”

4.2 In Section 28:

(1) in subsection 28(1)(b) the words “and be counted for Quorum on the item(s)” are deleted; and

(2) the following is added after subsection 28(1) as subsection 28(1.1):

“(1.1) A non-Member who has declared an interest pursuant to subsection (1)(b) does not count towards Quorum.””

Opposed: P. Demong, R. Jones

CARRIED

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

9.1 NOTICE(S) OF MOTION

RECONSIDERATION OF 2015 COUNCIL CALENDAR, WITH RESPECT TO THE 2015 JUNE 03 STANDING POLICY COMMITTEE ON COMMUNITY AND PROTECTIVE SERVICES, THE SPECIAL MEETING **OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES RE: CIVIC PARTNERS AND EMERGENCY MANAGEMENT COMMITTEE** (COUNCILLOR COLLEY-URQUHART), NM2015-05

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Council reconsider its decisions contained in the Minutes of the 2014 October 20 Organizational Meeting of Council, with respect to the SPC on Community and Protective Services Meetings scheduled for 2015 June 03 and the Council Strategic Planning Meeting scheduled for 2015 May 22 contained in the 2015 Council Calendar.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Councillor Colley-Urquhart's Motion, NM2015-05 be amended by adding a "AND FURTHER BE IT RESOLVED" paragraph as follows:

"AND FURTHER BE IT RESOLVED that the Council Strategic Planning Meeting scheduled for Friday, 2015 May 22 be rescheduled to occur on Monday, 2015 May 04."

Opposed: P. Demong, E. Woolley

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Councillor Colley-Urquhart's Motion, NM2015-05 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council reconsider its decision of the 2014 October 20 Organizational Meeting of Council, with respect to the Standing Policy Committee (SPC) on Community and Protective Service meetings on 2015 June 03, contained in the 2015 Council Calendar;

AND FURTHER BE IT RESOLVED that Council adopt the rescheduling of the 2015 June 03 Special Meeting on Community and Protective Services re: Civic Partners; Regular Meeting of the SPC on Community and Protective Services and Emergency Management Committee, to occur on Tuesday, 2015 June 09;

AND FURTHER BE RESOLVED that Council adopt the start times as follows:

- The Special Meeting on Community and Protective Services re: Civic Partners to commence at 8:30 a.m. 2015 June 09;
- The Regular Meeting of the SPC on the Community and Protective Services to commence immediately following adjournment of the Special Meeting on Community and Protective Services re: Civic Partners;
- The Emergency Management Committee to commence immediately following adjournment of the Regular Meeting of the SPC on Community and Protective Services;

AND FURTHER BE IT RESOLVED that the Council Strategic Planning Meeting scheduled for Friday, 2015 May 22 be rescheduled to occur on Monday, 2015 May 04.

Opposed: P. Demong

CARRIED

10. BYLAW TABULATION(S)

10.1 TABULATION OF BYLAWS 1B2015, 2B2015, 3B2015, 4B2015 AND 14M2015

10.1.1 TABULATION OF BYLAW TO FINANCE THE 2015 CAPITAL BUDGET OF THE
REGULATED OPERATIONS OF ENMAX CORPORATION

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Council give three readings to Proposed Bylaw 1B2015 and first reading only to Proposed Bylaws 2B2015, 3B2015, 4B2015 and 14M2015.

CARRIED

BYLAW 1B2015, For Three Readings

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$21.77 Million For Financing Acquisition of Hardware and Software For ENMAX Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1B2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$21.77 Million For Financing Acquisition of Hardware and Software For ENMAX Corporation, be read a third time.

CARRIED

BYLAW 2B2015, First Reading Only

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$3.58 Million For Financing the Acquisition of Fleet and Equipment For ENMAX Corporation, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

BYLAW 3B2015, First Reading Only

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$18.54 Million For Financing the Improvements and Upgrades of the Distribution Network For ENMAX Corporation, be introduced and read a first time.

CARRIED

BYLAW 4B2015, First Reading Only

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$145.29 Million For Financing the Improvements and Upgrades of the Electric Systems for ENMAX Corporation, be introduced and read a first time.

CARRIED

10.1.2 TABULATION OF BYLAW TO AUTHORIZE MUNICIPAL LOANS TO ENMAX CORPORATION

BYLAW 14M2015, First Reading Only

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 14M2015, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation, be introduced and read a first time.

CARRIED

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Security Briefing Update (Verbal), VR2015-0033".

CARRIED

RECESS

Council recessed at 6:01p.m., to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m., with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi assumed the Chair at 7:17 p.m. and Councillor Magliocca returned to his regular seat in Council.

11. URGENT BUSINESS

11.1 WASTE & RECYCLING SERVICES: COLLECTION SERVICE REVIEW, UCS2015-0220

RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Councillor Demong recognized Dave Griffiths, Director of Waste and Recycling, on his retirement and thanked him for his years of service to The City of Calgary.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2015-0220 be adopted, as follows:

That Council:

1. Direct Administration to provide city-wide black, blue and green cart residential collection services through a public service delivery model for the remainder of the 2015-2018 business cycle;
2. Direct Administration to consider alternative service delivery models in alignment with the 2019-2022 business cycle; and
3. Direct that Appendix 2 (Attachment 2), remain confidential under Sections 23(1)(b), 24(1)(c)&(d) and 25(1)(b)&(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

11.2 ECONOMIC UPDATE: 2015 (VERBAL), VR2015-0032

RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Councillor Chabot recognized Ms. Brenda King, Manager, Corporate Strategy for the tremendous support and service she provided to Council during her career with The City of Calgary. Councillor Chabot congratulated Ms. King on her upcoming retirement.

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies of a PowerPoint presentation entitled “2015 Economic resilience – Update, Six municipal strategies for our cyclical economy”, with respect to Verbal Report VR2015-0032.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Verbal Report VR2015-0032, the following be adopted:

That Council receive the verbal update, 2015 Economic Resilience – Update, for information.

CARRIED

11.3 GREEN SHEET RE: FESTIVAL AND EVENT SUBSIDY ADJUSTMENT (COUNCILLOR CHABOT)

DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the City Clerk distributed copies of Councillor Chabot’s Motion, Green Sheet Re: Festival and Event Subsidy Adjustment.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Councillor Chabot's Green Sheet Re: Festival and Event Subsidy Adjustment, be adopted, as follows:

WHEREAS in 2014, Council agreed that no event would receive 100% subsidy. Instead, events received subsidy in the range of 80%-90%. This was determined according to a merit review process which ensures events align with the FESP Policy and Council Priorities;

AND WHEREAS the budget for FESP in 2014 was \$1.5 Million of which \$1,406,684 was allocated to 139 events, for 2015 Council approved a Festival and Event Subsidy Program (FESP) budget of \$1.56 Million as Administration believed that budgeting for an increase for inflation would cover any additional costs in 2015. However, in 2015, the number of events requesting subsidy increased and in addition, several events required additional City services that caused their costs to increase substantially;

AND WHEREAS due to the downturn in the economy, festivals and events will be facing challenges in revenue generation from sponsors and if their subsidy from the City is further reduced could prove to be detrimental, if not catastrophic to their ability to hold their event;

AND WHEREAS in order to maintain the 80%-90% subsidy range, the cost to FESP would be over budget at \$1.78 Million; therefore, if the City were to provide the same level of subsidy to eligible events as in 2014, FESP would require an additional \$225,000 in 2015 and \$250,000 for 2016;

NOW THEREFORE BE IT RESOLVED that Council directs that the shortfall for 2015 and 2016 be drawn from the Fiscal Stability Reserve;

AND FURTHER BE IT RESOLVED that the Festival and Event Subsidy program be reevaluated as an ongoing funding requirement in the 2017-2018 Budget Review process.

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), 17(4)(g), 18(1)(a), 18(1)(b), 19(1), 20(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(b)(ii), 24(1)(b)(iii), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:08 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:14 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

12. URGENT BUSINESS IN CAMERA

12.1 POTENTIAL DISPOSITION OF LAND (VERBAL), VR2015-0031

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0031, the following be adopted:

That Council:

1. Receive the Report, Potential Disposition of Land (Verbal), for information; and
2. Keep the In Camera discussions 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

12.2 PERSONNEL MATTER (VERBAL), VR2015-0034

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0034, the following be adopted:

That Council:

1. Receive the Report, Personnel Matter (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 17 (4)(g), 19(1) and (2) 24(1)(b) (i), (ii) and (iii), and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 SECURITY BRIEFING UPDATE (VERBAL), VR2015-0033

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that with respect to Verbal Report VR2015-0033, the following be adopted:

That Council:

1. Receive the Report, Security Briefing Update (Verbal), for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 18(1)(a) and (b), 20(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. IN CAMERA ITEMS

13.1 LAND MATTER (VERBAL), C2015-0140

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Verbal Report C2015-0140, the following be adopted:

That Council:

1. Receive the Report, Land Matter (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until 2025 January 15.

CARRIED

13.2 CITY ADMINISTRATION APPOINTMENT TO WINSPORT, PFC2015-0272

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0272 be adopted, as follows:

That Council:

1. Thank Nawshad Sunderji for his service as a member of City Administration on the WinSport Board of Directors, and appoint Gregory Steinraths to the WinSport Board of Directors for the completion of the one year term to expire at the 2015 Organizational Meeting of Council; and
2. Direct that the Attachment remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 PROPOSED ACQUISITION – (SADDLE RIDGE) – WARD 03, (CLLR. JIM STEVENSON), FILE NO: 9025 52 ST NE & 9020 52 ST NE (DG), LAS2015-05

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report LAS2015-05, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-05; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the transaction has closed.

CARRIED

13.4 PROPOSED ACQUISITION AND PUBLIC ACCESS EASEMENT – (RESIDUAL
WARD 1 – SUB AREA 01G) – WARD 01, (CLLR. WARD SUTHERLAND),
FILE NO: 9595 149 ST NW (JLC), LAS2015-06

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that with respect to Report LAS2015-06, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-06; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the transaction has closed.

CARRIED

13.5 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR.
DRUH FARRELL), FILE NO: 121 8 AV SW (TB), LAS2015-08

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report LAS2015-08, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-08; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the sale has closed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

14. ADMINISTRATIVE INQUIRIES

In accordance with Section 101(1) of the Procedure Bylaw 44M2006, as amended, the City Clerk read aloud Councillor Colley-Urquhart's Administrative Inquiry.

CN and CP Disposition of Railway Ties (Councillor Colley-Urquhart)

Both Canadian National Railway and Canadian Pacific Railway have been in the process of removing railway lines in Alberta (especially Southern Alberta) over the past couple years. This includes the removal of approximately 3000 railway ties per mile. Most often these ties have been chemically treated to preserve them. Hundreds of thousands of these litter the prairie landscape in piles as they await disposal.

1. What are the plans for these ties to be disposed of in an environmentally safe way?
2. With many of these finding their way to Calgary for residential use, are there any environmental concerns or bylaw restrictions?
3. Is it true that large big box retail are acquiring these for commercial and residential distribution?
4. Do these ties pose any environmental concern for our City?

15. EXCUSING ABSENCE OF MEMBER

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Carra be excused from attendance at today's Meeting without reason by courtesy of Council.


CARRIED

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Magliocca, that this Council adjourn at 9:24 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, APRIL 13.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2015 APRIL 13 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager D. Limacher
Acting General Manager D. Morgan
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jackal
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

(1) 2015 Spring Street Sweeping Program Completion (Councillor Pootmans)

What are the target dates for completion of The City's 2015 Spring Street Sweeping Program and will it be completed prior to the 2015 July Calgary Stampede?

Doug Morgan, Acting General Manager, Transportation, advised that The City's 2015 Spring Street Sweeping Program started in March, which is, earlier than previous years, in March, with the expectation to be completed four weeks early and is now 17 percent complete. He acknowledged seeing good compliance from citizens with removing their vehicles from roads and the weather has also assisted the program to be ahead of schedule. He further advised, weather permitting, the program should be completed by the end of 2015 June.

(2) Cycle Track Operation During Rush Hour – Stephen Avenue (Councillor Chu)

I have received email inquires with respect to the cycle track being open all day on Stephen Avenue including rush hour time and lunch hour. It was my understanding that the cycle track was to have restrictions during rush hour. Why were Councillors not notified about this change and why are we proceeding with this?

Doug Morgan, Acting General Manager, Transportation, responded that the idea for the cycle track operating throughout the day, including lunch hour, drew from experiences from other cities around the world. He advised that Administration will communicate to the Councillors with respect to the plan for the pilot of the cycle track and will ensure it operates in a safe manner.

(3) Posting of Election Signs (Councillor Jones)

Can we alleviate the number of election signs posted as there are a great number of signs in my Ward specifically along 32 Avenue Northeast?

Stuart Dalgleish, General Manager, Community Services and Protective Services, responded that Ryan Jestin, Director, Animal & Bylaw Services, will communicate to his team to ensure that election signs are being posted in compliance with the Temporary Signs on Highways Bylaws 29M97.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by bringing forward and tabling, Residential Traffic Enforcement Within Communities, Playground and School Zones (Councillor Keating), NM2015-07 to be dealt with as the first item of new business following the afternoon recess.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet Re: Relocation of the April 20, 2015 Strategic Council Meeting (Mayor Nenshi)".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Security Briefing from the Calgary Police Service (Verbal), VR2015-0036" following Residential Traffic Enforcement Within Communities, Playground and School Zones (Councillor Keating), NM2015-07.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Personnel Matter (Verbal), VR2015-0038".

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Briefing on Access Calgary (Verbal), VR2015-0037".

CARRIED

DISTRIBUTION

At the request of Councillor Sutherland and with the concurrence of the Mayor the Acting City Clerk distributed copies of a letter from Darlene Feil, Varsity Community Association Board of Directors, with respect to Report CPC2015-046.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report Land Use Amendment, Varsity (Ward 1), Varsity Estates Drive NW and Crowchild Trail NW, Bylaw 44D2015, CPC2015-046 to the 2015 May 11 Combined Meeting of Council at the request of the Varsity Community Association.

ROLL CALL VOTE

For:

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

Against:

S. Chu, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra

MOTION LOST

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Council's decision with respect to bringing forward and tabling Report CPC2015-046 be reconsidered.

Opposed: J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report Land Use Amendment, Varsity (Ward 1), Varsity Estates Drive NW and Crowchild Trail NW, Bylaw 44D2015, CPC2015-046 to the 2015 May 11 Combined Meeting of Council at the request of the Varsity Community Association.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, S. Chu

MOTION LOST

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 April 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

GREEN SHEET RE: RELOCATION OF THE APRIL 20, 2015 STRATEGIC COUNCIL MEETING (MAYOR NENSHI)

ADD URGENT BUSINESS, IN CAMERA

PERSONNEL MATTER (VERBAL), VR2015-0038

BRIEFING ON ACCESS CALGARY (VERBAL), VR2015-0037

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE AFTERNOON RECESS

RESIDENTIAL TRAFFIC ENFORCEMENT WITHIN COMMUNITIES, PLAYGROUND AND SCHOOL ZONES (COUNCILLOR KEATING), NM2015-07

ADD URGENT BUSINESS, IN CAMERA, FOLLOWING RESIDENTIAL TRAFFIC ENFORCEMENT WITHIN COMMUNITIES, PLAYGROUND AND SCHOOL ZONES (COUNCILLOR KEATING), NM2015-07

SECURITY BRIEFING FROM THE CALGARY POLICE SERVICE (VERBAL), VR2015-0036

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 MARCH 30

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was noted to the Minutes of the 2015 March 30 Regular Meeting of Council, on Page 2 of 44, Item 2.1, National Poetry Month, in the last paragraph, by deleting the word “the” prior to the words “official gift from the Mayor to visitors to the City of Calgary” and by substituting the word “an”.

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held 2015 March 30, be confirmed, **as corrected**.

CARRIED

5. CONSENT AGENDA

5.3 COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW,
CPS2015-0296

5.5 CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD
RECOMMENDATIONS, EM2015-0246

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

COMMUNITY SERVICES & PROTECTIVE SERVICES 2014 YEAR IN REVIEW,
CPS2015-0296

CORPORATE FLOOD WORKPLAN UPDATE – 2013 JUNE FLOOD
RECOMMENDATIONS, EM2015-0246

CARRIED

INTRODUCTION

Councillor Carra introduced a group of 14 Grades 7, 8 and 9 students from Langevin Science School Debate Team in attendance in the public gallery, accompanied by their coaches, Shelsey Finch and Jason de Jong.

END CONSENT AGENDA

5.1 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL REPORT,
CPS2015-0334

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0334 be adopted, as follows:

That Council:

1. Receive this Report and Attachment for information; and
2. Direct Administration to support the Calgary Aboriginal Urban Affairs Committee in developing an Aboriginal Policy Framework to be brought back to the SPC on Community and Protective Services no later than 2017 April.

CARRIED

INTRODUCTION

Councillor Pootmans introduced a group of 22 Grade 6 students from Rundle Academy, in attendance in the public gallery, accompanied by their teacher Lisa Whiting and Volunteer Tour Guide, Marie Nelson.

5.2 CITY OF CALGARY PROSTITUTION RESPONSE FRAMEWORK UPDATE, CPS2015-0111

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0111 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to dissolve the City of Calgary prostitution steering and working committees and continue implementation of the Prostitution Response Framework through Administration and the community agencies involved.

CARRIED

5.4 2014 ANNUAL REPORT OF THE CALGARY EMERGENCY MANAGEMENT AGENCY, EM2015-0165

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Emergency Management Committee Recommendation contained in Report EM2015-0165 be adopted, as follows:

That Council receive this report and attachment for information.

CARRIED

TABLED REPORT(S) - PUBLIC HEARING

6. (including additional related/supplementary reports, related to Public Hearing issues)

There were no Tabled Reports at today's Meeting.

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

7.1 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWWATER CRESCENT NW
EAST OF BOWNESS ROAD NW, BYLAW 33D2015, CPC2015-035

The public hearing was called and Kyle Kay addressed Council with respect to Bylaw 33D2015.

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received a copy of a document from Kyle Kay, containing names of support for the application for Land Use Amendment, with respect to report CPC2015-035.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-035 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 5836 Bowwater Crescent NW (Plan 4610AJ, Block 10, Lots 24 and 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 33D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0185), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 33D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 33D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 33D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0185), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), CANTRELL DRIVE
AND 130 AVENUE SW, BYLAW 36D2015, CPC2015-038

The public hearing was called and Xin Min Zhao addressed Council with respect to Bylaw 36D2015.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-038 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 435 Cantrell Drive SW (Plan 731344, Block 15, Lot 60) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 36D2015.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 36D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0178), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 36D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 36D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 36D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0178), be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, LAKEVIEW (WARD 11), LIONEL CRESCENT SW
NORTH OF 66 AVENUE SW, BYLAW 37D2015, CPC2015-039

The public hearing was called and the following persons addressed Council with respect to Bylaw 37D2015:

1. Jane Cai
2. Larry Heather

DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter entitled "Submission by Larry Heather", with respect to Report CPC2015-039.

3. Sylvia Anderson.

INTRODUCTION

Councillor Pootmans introduced a group of 27 Grade 4 students from Olympic Heights School accompanied by their teacher, in attendance in the public gallery. He advised that this week, at City Hall School, the students would be exploring the theme "How do we leave a mark on our community?".

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-039 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 2803 Lionel Crescent SW (Plan 377JK, Block 8, Lot 22) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37D2015.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0203), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 37D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 37D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0203), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

7.4 LAND USE AMENDMENT, CHRISTIE PARK (WARD 6), CHRISTIE PARK HILL SW, WEST OF COSTELLO BLVD SW, BYLAW 38D2015, CPC2015-040

The public hearing was called and David Van Halderen addressed Council with respect to Bylaw 38D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-040 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 148 Christie Park Hill SW (Plan 9010270, Block 1, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 38D2015.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 38D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0200), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 38D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 38D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 38D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0200), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, S. Chu

CARRIED

7.5 LAND USE AMENDMENT, FOREST LAWN (WARD 10), CORNER OF 21
AVENUE SE AND 46 STREET SE, BYLAW 39D2015, CPC2015-041

The public hearing was called and Michel Selim addressed Council with respect to Bylaw 39D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-041 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2040 – 46 Street SE (Plan 8271HN, Block 12, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0183), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 39D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0183), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8),
RICHMOND ROAD SW AND 20 AVENUE SW, BYLAWS 10P2015 AND
34D2015, CPC2015-036

The public hearing was called and the following persons addressed Council with respect to Bylaw 10P2015 and 34D2015:

1. Steve Norris, Sarina Developments Ltd.
- 2 . Doug Roberts, the Richmond-Knob Hill Community Association.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-036 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10P2015.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 2104 Richmond Road SW (Plan 8997GC, Block 11, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 34D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 10P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 10P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 10P2015, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0154), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 34D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 34D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0154), be read a third time.
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CARRIED

7.7 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), EAST OF 4 STREET NW AND SOUTH OF MCKNIGHT BOULEVARD NW, BYLAW 35D2015, CPC2015-037

The public hearing was called and Chris Davis addressed Council with respect to Bylaw 35D2015.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-037 prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-037 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.94 hectares \pm (2.32 acres \pm) located at 1, 2, 5, 6, 10, 11, 13 and 14 Highland Place NW (Plan 6169HM, Block 1, Lots 1 to 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 35D2015.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 35D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 35D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 35D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 35D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0079), be read a third time.

CARRIED

RECESS

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

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

7.8 LAND USE AMENDMENT, MIDNAPORE (WARD 14), WEST OF JUNCTION OF MIDPARK BOULEVARD AND MIDPARK WAY SE, BYLAW 40D2015, CPC2015-042

The public hearing with respect to Bylaw 40D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-042 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.40 hectares \pm (0.99 acres \pm) located at 248 Midpark Way SE (Plan 8011195, Block P3) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40D2015.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 40D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0177), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 40D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 40D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 40D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0177), be read a third time.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 33 AVENUE BETWEEN 14 STREET SW AND 17 STREET
SW, BYLAW 11P2015 AND 41D2015, CPC2015-043

The public hearing was called and the following persons addressed Council with respect to Bylaw 11P2015 and 41D2015:

1. Steve Norris, Sarina Developments Ltd.
- 2 . Doug Leitch.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-043 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the South Calgary / Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11P2015.
3. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 1523, 1610 and 1705 – 33 Avenue SW (Plan 4479P, Block 62, Lots 5 and 6; Plan 4479P, Block 64, Lots 29 and 30; Plan 4479P, Block 66, Lots 37 and 38) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade- Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 41D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 11P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 11P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 41D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0192), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 41D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 41D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 41D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0192), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), 114
AVENUE SE AND STONEY TRAIL SE, BYLAW 42D2015, CPC2015-044

The public hearing was called and Darrell Clark addressed Council with respect to Bylaw 42D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-044 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.56 hectares \pm (1.39 acres \pm) located at 7555 – 114 Avenue SE (Plan 8611343, Block 1) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 42D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 42D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0157), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 42D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 42D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 42D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0157), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, RESIDUAL SUB – AREA 3C (WARD 3), STONEY TRAIL NW AND CENTRE STREET N, BYLAW 43D2015, CPC2015-045

The public hearing was called and the following persons addressed Council with respect to Bylaw 43D2015:

1. Pam MacInnis, Associate, Brown & Associates Planning Group
2. Darrell Grant, Principal, Brown & Associates Planning Group
3. Jane Power, Mattamy Homes.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-045 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 68.64 hectares ± (169.61 acres ±) located at 13717R and 14121 Centre Street NW and 13710 – 14 Street NW (Portion of NE ¼ Section 33-25-1-5, Plan 8210460;OT) 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 – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) 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, DC Direct Control District to accommodate residential development, in accordance with Administration's recommendation as amended; and
2. Give first reading to the proposed Bylaw 43D2015; and
3. WITHHOLD second and third readings pending the completion of:
 - a financing and funding proposal, including the execution of a Construction and Financing Agreement; and
 - approval of the Borrowing Bylaw(s); and
 - approval of the amendment to Map 4 of the Keystone Hills Area Structure Plan.
4. DIRECT Administration to collaborate with the land development industry in order to create a condition that requires installation of rapid flashing beacons at appropriate pedestrian crossings in new communities. Shared funding models need to be discussed to avoid the issues of retrofitting through capital budgets.
5. DIRECT Administration to work with the applicant to reduce the street cross-section widths in the Major Activity Centres and urban corridor areas.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 43D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0037), be introduced and read a first time.

CARRIED

7.12 LAND USE AMENDMENT, VARSITY (WARD 1), VARSITY ESTATES DRIVE NW
AND CROWCHILD TRAIL NW, BYLAW 44D2015, CPC2015-046

The public hearing was called and the following persons addressed Council with respect to Bylaw 44D2015:

1. Nicolle Blais, Manor Village Life Centers
- 2 . Gerald Whittaker.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-046 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.04 hectares \pm (5.04 acres \pm) located at 4, 8, 16, 24, 32 and 40 Varsity Estates Circle NW and 780 Varsity Estates Drive NW (Plan 1411334, Block 1 and 3 to 6; Condominium Plan 1413211, Units 7 to 206; Condominium Plan 1411334, CS) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development with support commercial retail and medical clinic uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44D2015.

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Bylaw 44D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0107), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Bylaw 44D2015 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 44D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that Bylaw 44D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0107), be read a third time.

CARRIED

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

8.1 PROPOSED COMMUNITY AND STREET NAMES, SUB-AREAS 03C AND 03W
(WARD 3), STONEY TRAIL AND 14 STREET NW, CPC2015-047

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-047 be adopted, as follows:

That Council:

1. That Council ADOPT, by Resolution, the proposed community name of Carrington.
2. That Council ADOPT, by Resolution, the proposed street names of Carrington, Carringsby and Carringvue.

Opposed: N. Nenshi

CARRIED

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

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 2015 PROPERTY TAX RELATED BYLAWS, C2015-0320

RECESS

Council recessed at 3:17 p.m., to reconvene at 3:47 p.m.

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

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Administration Recommendation 1 contained in Report C2015-0320, Council adopt the "Option 4" tax room scenario, (If Residential takes the room of \$3 million and reduces Non-residential by \$3 million) as contained in Attachment 6.

RECORDED VOTE

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, A. Chabot, J. Stevenson, N. Nenshi

Against:

W. Sutherland, P. Demong, S. Chu, J. Magliocca, R. Pootmans, S. Keating, R. Jones, B. Pincott

MOTION LOST

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0320 be adopted, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 16M2015 (Attachment 3) for a combined property tax rate increase of 4.2% for residential (4.5% for municipal purposes and 3.8% for provincial purposes) and 5.4% for non-residential properties (4.5% for municipal purposes before the incremental transfer of business tax revenues and 8.2% for provincial purposes);
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 17M2015 (Attachment 4); and
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 18M2015 (Attachment 5).

RECORDED VOTE

For:

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

Against:

None

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 16M2015, 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 2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 16M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 16M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 16M2015, 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 2015, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 17M2015, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 17M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 17M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 17M2015, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2015, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 18M2015, 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 Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 18M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 18M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 18M2015, 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

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

10.2.1 PROPOSED 2015 SPECIAL TAX BYLAW, CPS2015-0327

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0327 be adopted, as follows:

That Council give three readings to proposed Bylaw 19M2015.

ROLL CALL VOTE

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 19M2015, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2015 Special Tax for Communities in The City of Calgary, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 19M2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 19M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 19M2015, Being a Bylaw of The City of Calgary of The City of Calgary Authorizing the Imposition of a 2015 Special Tax for Communities in The City of Calgary, be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

A. Chabot, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 COUNCIL SEATING (COUNCILLOR KEATING), NM2015-06

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Keating's Motion, NM2015-06 be adopted, as follows:

NOW THEREFORE LET IT BE RESOLVED that Council changes seats for Meetings of Council every two years effective October 2015;

AND FURTHER BE IT RESOLVED that Councillors seating assignments for Meetings of Council be generated randomly; and

AND FURTHER BE IT RESOLVED that newly elected Councillors should not be seated next to each other for the first two years following an election if possible.

RECORDED VOTE

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, B. Pincott, J. Stevenson, E. Woolley, A. Chabot

MOTION LOST

11.1.2 RESIDENTIAL TRAFFIC ENFORCEMENT WITHIN COMMUNITIES,
PLAYGROUND AND SCHOOL ZONES (COUNCILLOR KEATING),
NM2015-07

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor the Acting City Clerk distributed a confidential letter, dated 2015 April 10 from Rodney Fong, Chair of the Calgary Police Commission, which is to remain confidential pursuant to Sections 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*, with respect to NM2015-07.

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(b), 20(1)(m) 24(1)(a) and 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:07 p.m., in the Council Lounge, in order to consider confidential matters with respect to Motion NM2015-07 and Verbal Report VR2015-0036.

Opposed: P. Demong

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:05 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council:

1. Refer Councillor Keating's proposed Motion, NM2015-07, as follows, to the Calgary Police Commission for investigation in conjunction with their current work and report back to Council, with a status report, no later than 2015 September:

"ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillor Keating's Motion NM2015-07 be adopted, **after amendment in the first "Now Therefore Be It Resolved" paragraph, by deleting the word "stationary" prior to the words "where Peace Officers could provide"**:"

NOW THEREFORE BE IT RESOLVED that Administration provides a report on how a program where Peace Officers could provide traffic enforcement in residential areas could be implemented. This report would be presented to the SPC for Transportation and Transit no later than June 17, 2015;

AND FURTHER BE IT RESOLVED that this report could include, but not be limited to:

- a) Best practices for traffic enforcement in residential zones;
- b) What timeframe would be required to implement a program;
- c) Where revenues from issued tickets would be allocated.

AND FURTHER BE IT RESOLVED that recommendations from this report could include, but not be limited to:

- a) Initiating a Peace Officer Enforcement Program to respond to this growing community challenge;
- b) Initiating a one year trial utilizing 10 current officers from Calgary Transit Service or Bylaw with Level One Peace Officer status that would focus solely on residential traffic enforcement."

And further that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: P. Demong

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council:

2. Refer Councillor Keating's proposed Motion, NM2015-07, as follows, to the Mayor to bring the potential amendments to the Police Officers Collective Bargaining Act to the Alberta Urban Municipalities Association (AUMA) Mayor's Caucus in 2015 June:

"ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillor Keating's Motion NM2015-07 be adopted, **after amendment in the first "Now Therefore Be It Resolved" paragraph, by deleting the word "stationary" prior to the words "where Peace Officers could provide"**:"

NOW THEREFORE BE IT RESOLVED that Administration provides a report on how a program where Peace Officers could provide traffic enforcement in residential areas could be implemented. This report would be presented to the SPC for Transportation and Transit no later than June 17, 2015;

AND FURTHER BE IT RESOLVED that this report could include, but not be limited to:

- d) Best practices for traffic enforcement in residential zones;
- e) What timeframe would be required to implement a program;
- f) Where revenues from issued tickets would be allocated.

AND FURTHER BE IT RESOLVED that recommendations from this report could include, but not be limited to:

- c) Initiating a Peace Officer Enforcement Program to respond to this growing community challenge;
- d) Initiating a one year trial utilizing 10 current officers from Calgary Transit Service or Bylaw with Level One Peace Officer status that would focus solely on residential traffic enforcement."

And further, that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a)(b)(c)(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.1 SECURITY BRIEFING FROM THE CALGARY POLICE SERVICE (VERBAL),
VR2015-0036

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0036, the following be adopted:

That Council:

1. Receive the Verbal Briefing on Security for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 16(1)(b), 20(1)(m) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. URGENT BUSINESS

12.1 GREEN SHEET RE: RELOCATION OF THE APRIL 20, 2015 STRATEGIC
COUNCIL MEETING

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Mayor Nenshi's Motion, Green Sheet Re: Relocation of the April 20, 2015 Strategic Council Meeting, be adopted, as follows:

WHEREAS a workshop has been programmed for Council's benefit at the 2015 April 20 Strategic Council Meeting; and

WHEREAS to better facilitate the workshop and focus Council, it would be best to conduct the Strategic Council Meeting off-site from Council Chambers and the Municipal Complex;

THEREFORE BE IT RESOLVED THAT the location of the 2015 April 20 Strategic Council Meeting be changed from Council Chambers to the Environmental Education and Ethics Centre in Ralph Klein Park.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 21(1)(a), 23(1)(b) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:33 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:02 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the Committee of the Whole rise without reporting to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Farrell, that, pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled 6:00 p.m. recess be changed in order to complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 21(1)(a), 23(1)(b) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:03 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. IN CAMERA ITEMS

13.1 2014 CALGARY AWARDS SELECTION, C2015-0299

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report C2015-0299, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2015-0299; and
2. Direct that the Report, Recommendation and Attachments two and three remain confidential pursuant to Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*, until 2015 June 3, in advance of the 2015 June 10 Awards Presentation except for Attachments one, four and five, which shall remain confidential.

Opposed: S. Chu

CARRIED

14. URGENT BUSINESS IN CAMERA

14.2 BRIEFING ON ACCESS CALGARY (VERBAL), VR2015-0037

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0037, the following be adopted:

That Council:

1. Receive the Verbal Briefing on Access Calgary for information; and
2. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PERSONNEL MATTER (VERBAL), VR2015-0038

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0038, the following be adopted:

That Council:

1. Receive the Verbal Briefing on the Personnel Matter for information;
2. Refer this Personnel Matter to the Mayor; and
3. Direct that the briefing and In Camera discussions remain confidential pursuant to Sections 21(1)(a), 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

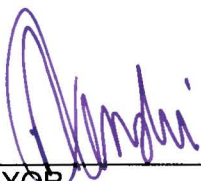
All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015 APRIL 27.



MAYOR



ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2015-05-11

Section Corrected: Page 2 of 3 under
Confirmation of Agenda



MINUTES

STRATEGIC MEETING OF COUNCIL

HELD 2015 APRIL 20 AT 9:30 AM

IN THE ENVIRONMENTAL EDUCATION AND ETHICS CENTRE, DRAGONFLY ROOM

AT RALPH KLEIN PARK

12350 84 STREET SE

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
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 Councillor Pincott returned to his seat in Council.

1. OPENING PRAYER

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

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, **Seconded by Councillor Sutherland**, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Opening Prayer Update (Verbal), VR2015-0039".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Agenda for the 2015 April 20 Strategic Planning Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

OPENING PRAYER UPDATE (VERBAL), VR2015-0039

CARRIED

3. URGENT BUSINESS

3.1 OPENING PRAYER UPDATE (VERBAL), VR2015-0039

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that with respect to Verbal Report, VR2015-0039, the following be adopted:

That Council receive this report for information.

CARRIED

4. IN CAMERA ITEMS

4.1 BEST PRACTICES IN A RESPECTFUL WORKPLACE (VERBAL), M2015-01

IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:47 a.m. to consider a confidential matter with respect to Verbal Report M2015-01.

CARRIED

The Committee of the Whole recessed In Camera at 12:10 p.m. and reconvened at 1:05 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

5. URGENT BUSINESS IN CAMERA

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

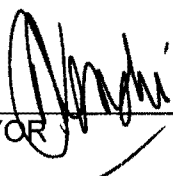
6. EXCUSING ABSENCE OF MEMBERS

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

7. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn at 3:55 p.m.

CONFIRMED BY COUNCIL ON 2015, MAY 11.


MAYOR


ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2015 APRIL 27 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING PRAYER

POINT OF PROCEDURE

Councillor Stevenson rose on a Point of Procedure, with respect to the Chair's decision to refrain from giving the Opening Prayer at today's meeting, pursuant to the recent Supreme Court ruling.

CHALLENGE THE CHAIR, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the decision of the Mayor with respect to beginning today's Meeting with a moment of contemplation, rather than with the Opening Prayer, be overruled.

RECORDED VOTE

For:

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

Against:

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Chu, that Appendix One, Order of Business at Meetings, Regular Business Meeting, Item 1. "Opening Prayer", of the Procedure Bylaw 44M2006, as amended, be suspended for today's Meeting.

Opposed: J. Stevenson, R. Jones

CARRIED

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

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized Brenda King, Manager of Corporate Strategy, on her retirement on 2015 April 30. Mayor Nenshi thanked Ms. King for her contributions to the strength of The City's position, and for 28 years of dedicated service to the citizens of Calgary.

2. QUESTION PERIOD

(1) Election Campaign Sign Enforcement (Councillor Chabot)

Two weeks ago I registered a complaint through 311 regarding a four foot by eight foot

election campaign sign that was placed in the center median on Memorial Drive, a prohibited roadway for signage. The sign is still there, resulting in additional signs being placed in the same location by others. It appears that it is mainly the non-incumbent candidate signs that have been posted illegally, in contravention of Bylaw 29M97, the Temporary Signs Bylaw. Can The City issue fines with respect to this bylaw contravention and if so, why we are not exercising that right?

Stuart Dalglish, General Manager, Community Services and Protective Services responded that a letter had been sent to all Provincial Election candidates with respect to the rules pertaining to temporary signage. He indicated there are three main areas where signage should not be located pursuant to the Temporary Signs Bylaw, and signage on a median is one of those areas. The General Manager explained that Animal and Bylaw Services staff emphasize education to increase compliance, and staff are hesitant to issue fines until that has been completed. General Manager Dalglish indicated he would follow up on this situation, keeping in mind that if infractions continue, fines are there if needed.

INTRODUCTION

Mayor Nenshi introduced a group of 40 Grade six students from Prince of Peace Lutheran School, Rocky View School Board, in attendance in the public gallery, accompanied by their teacher, Erinn Esau and volunteer tour guides Marie Nelson and Clare Goetz.

(2) 2015 Capital Projects List (Councillor Demong)

Several weeks ago Members of Council received the 2015 Capital Projects List detailing all of the capital projects at The City of Calgary. There was a description itemized under Special Projects for Q1 or Q2 for a separated cycle track on 1st Street SE, from the riverfront to the Talisman Center. Can you advise why this was included on the list when Council specifically voted not to include this portion as part of the Cycle Track Pilot Project?

Mac Logan, General Manager, Transportation responded that the inclusion of the separated cycle track on 1st Street SE was an error on the list and assured Council that no work was going ahead on this portion of road.

(3) Calgary Transit Ridership (Councillor Pootmans)

I have heard that Calgary Transit ridership is very positive so far this year as well as last year. Do you have the latest results from Calgary Transit on ridership?

Mac Logan, General Manager, Transportation, advised there is a positive trend with approximately 28.3 million riders using Calgary Transit, which is a 4.8% increase year over year. He advised there has been an increase in all ridership categories, with the exception of seniors. General Manager Logan indicated that since the introduction of electronic fare payment through debit and credit cards at the ticket vending machines, both Adult and Youth Day Pass sales have doubled. General Manager Logan concluded by stating that debit and credit card transactions now account for 50% of all sales at ticket vending machines.

3. CONFIRMATION OF AGENDA

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

- #9.1 2015 Business Tax Bylaw Amendment, PFC2015-0297
- #9.2 Organics and Biosolids Composting Program Capital Budget Request, PFC2015-0322
- #9.3 Capital and Operating Budget Revisions Report for the Period 2014 July 01 to December 31, PFC2015-0347
- #9.4 Integrity Commissioner - Proposed Terms of Reference and Recruitment Strategy, PFC2015-0378
- #9.5 2014 City of Calgary Annual Report, AC2015-0344
- #9.6 2014 External Auditor's Report, AC2015-0375
- #9.7 Green Sheet - Neighbour Day (Mayor Nenshi, Councillors Carra, Farrell, Magliocca, Pincott, Pootmans and Woolley)
- #9.8 Opening Prayer Update (Verbal), VR2015-0041
- #9.9 Green Sheet, Provincial Flood Mitigation and Water Supply Management (Councillors Pootmans, Carra, Pincott, Farrell, Sutherland and Woolley)

And the following items of Urgent Business In Camera:

- #11.1 Intermunicipal Planning Matter (Verbal), PFC2015-0360
- #11.2 Downtown Fire – Verbal Update, VR2015-0040

CARRIED

AMENDMENT, Moved by Councillor Stevenson, 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 "Intermunicipal Planning Matter #2, Calgary Regional Partnership (Verbal), VR2015-0042".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Keating, that the Agenda for the 2015 April 27 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- #9.1 2015 BUSINESS TAX BYLAW AMENDMENT, PFC2015-0297
- #9.2 ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST, PFC2015-0322
- #9.3 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2014 JULY 01 TO DECEMBER 31, PFC2015-0347
- #9.4 INTEGRITY COMMISSIONER - PROPOSED TERMS OF REFERENCE AND RECRUITMENT STRATEGY, PFC2015-0378
- #9.5 2014 CITY OF CALGARY ANNUAL REPORT, AC2015-0344
- #9.6 2014 EXTERNAL AUDITOR'S REPORT, AC2015-0375
- #9.7 GREEN SHEET - NEIGHBOUR DAY (MAYOR NENSHI, COUNCILLORS CARRA, FARRELL, MAGLIOCCA, PINCOTT, POOTMANS AND WOOLLEY)
- #9.8 OPENING PRAYER UPDATE (VERBAL), VR2015-0041
- #9.9 GREEN SHEET, PROVINCIAL FLOOD MITIGATION AND WATER SUPPLY MANAGEMENT (COUNCILLORS POOTMANS, CARRA, PINCOTT, FARRELL, SUTHERLAND AND WOOLLEY)

ADD URGENT BUSINESS, IN CAMERA:

- #11.1 INTERMUNICIPAL PLANNING MATTER (VERBAL), PFC2015-0360
- #11.2 DOWNTOWN FIRE – VERBAL UPDATE, VR2015-0040
- #11.3 INTERMUNICIPAL PLANNING MATTER #2, CALGARY REGIONAL PARTNERSHIP (VERBAL), VR2015-0042

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 APRIL 13

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2015 April 13 Combined Meeting of Council, be confirmed.

CARRIED

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

There were no Tabled Reports for this Meeting.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 COSTS ASSOCIATED WITH RESPONDING TO 'FREEDOM OF INFORMATION & PROTECTION OF PRIVACY' (FOIP) REQUESTS , C2015-0350

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2015-0350 be amended by adding a Recommendation 2, as follows:

- "2. That Council direct Administration to include in future reports, the number of requests which apply to the Office of the Mayor and the Councillors' Office."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Administration Recommendation contained in Report C2015-0350 be adopted, **as amended**, as follows:

1. That Council receive this report for information; and
2. **That Council direct Administration to include in future reports, the number of requests which apply to the Office of the Mayor and the Councillors' Office.**

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2015-0350, the Deputy City Clerk / Returning Officer be requested to report back to Council on the options of releasing all final FOIP documents simultaneously and publicly, no later than 2015 July.

Opposed: D. Farrell

CARRIED

6.1.2 BUDGET SAVINGS ACCOUNT UPDATE - VACANCY REVIEW, C2015-0349

INTRODUCTION

Councillor Chabot introduced this week's City Hall School class, a group of 28 Grade six students from Erin Woods School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the question "What do we value?".

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2015-0349 be adopted, as follows:

That Council receive this report for information.

CARRIED

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

7.1 NOTICE(S) OF MOTION

PLAN TO DEVELOP A PILOT PROJECT FOR URBAN EGG LAYING HENS
(COUNCILLORS JONES AND CARRA), NM2015-08

POINT OF PROCEDURE

Councillor Carra rose on a Point of Procedure in order to offer information with respect to Councillor Keating's motion to table Motion NM2015-08.

TABLE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Motion NM2015-08 be tabled, to be dealt with later in today's Agenda, at the Call of the Chair.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that Councillors Jones and Carra's Motion, NM2015-08 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Animal and Bylaw Services to connect with the relevant **stakeholders** and partners as required, to implement an urban hens pilot project within inner city boundaries and report back to the Standing Policy Committee on Community & Protective Services no later than June 2016. The report should include, but not be limited to, recommendations on bylaw amendments if required, and the findings of the pilot, stakeholder consultation, and identification of issues and implications.

RECORDED VOTE

For:

E. Woolley, D. Farrell, G-C. Carra, R. Jones, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

8. BYLAW TABULATION(S)

8.1 TABULATION OF BYLAWS TO FINANCE THE 2015 CAPITAL BUDGET OF THE REGULATED OPERATIONS OF ENMAX CORPORATION

8.1.1 BYLAW 2B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 2B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$3.58 Million For Financing the Acquisition of Fleet and Equipment For ENMAX Corporation, be read a third time.

CARRIED

8.1.2 BYLAW 3B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 3B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$18.54 Million For Financing the Improvements and Upgrades of the Distribution Network For ENMAX Corporation, be read a third time.

CARRIED

8.1.3 BYLAW 4B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2015 be read a second time.

CARRIED

THIRD Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 4B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$145.29 Million For Financing the Improvements and Upgrades of the Electric Systems For ENMAX Corporation, be read a third time.

CARRIED

8.1.4 BYLAW 14M2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 14M2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 14M2015, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation, be read a third time.

CARRIED

9. URGENT BUSINESS

POINT OF PROCEDURE

Councillor Stevenson rose on a Point of Procedure in order to clarify the City Clerk's process of circulating additional paper copies of Urgent Business Reports to Members of Council at the Council Meeting.

Sue Gray, City Clerk, related that proposed Urgent Business Reports are provided to Members of Council in advance of the Meeting. If proposed Urgent Business is subsequently added to the agenda at the Meeting, it must be re-distributed, so that it officially forms part of the Corporate Record.

9.1 2015 BUSINESS TAX BYLAW AMENDMENT, PFC2015-0297

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 11:16 a.m., in the Council Lounge in order to consider a confidential matter with respect to Report PFC2015-0297.

ROLL CALL VOTE

For:

J. Magliocca, R. Pootmans, S. Chu, N. Nenshi

Against:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart

MOTION LOST

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 27(1)(a) and (b), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 11:30 a.m., in the Council Lounge in order to consider a confidential matter with respect to Report PFC2015-0297.

ROLL CALL VOTE

For:

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

Against:

R. Jones, S. Keating, B. Pincott, J. Stevenson, E. Woolley, P. Demong

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:45 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chabot, that the Committee of the Whole rise without reporting to Council.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0297 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to the proposed Bylaw 20M2015 to amend Bylaw 1M2015, the 2015 Business Tax Bylaw.
2. **Keep the In Camera discussions confidential pursuant to Sections 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: S. Chu, D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 1M2015, the 2015 Business Tax Bylaw, be introduced and read a first time.

Opposed: S. Chu, D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2015 be read a second time.

Opposed: S. Chu, D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 20M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 1M2015, the 2015 Business Tax Bylaw, be read a third time.

Opposed: S. Chu, D. Colley-Urquhart

CARRIED

9.2 ORGANICS AND BIOSOLIDS COMPOSTING PROGRAM CAPITAL BUDGET REQUEST, PFC2015-0322

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0322 be adopted, as follows:

That Council approve the transfer of \$10.0 million in capital budget appropriation and gas tax funding, \$2.225 million from Program 256 - Landfill/Treatment and \$7.775 million from Program 258 - Facilities & Equipment, to Program 257 – Diversion Infrastructure as detailed in Table 1.

CARRIED

9.3 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD
2014 JULY 01 TO DECEMBER 31, PFC2015-0347

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Attachment 2.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0347 be adopted, as follows:

That Council:

1. Approve a net \$77.22 million decrease to the currently approved 2012-2014 Capital Budget, as identified in **Revised** Attachment 2, Schedules A & B - "Capital Budget Revisions Requiring Council Approval"; and
2. Receive for information Attachment 1 – "Summary of Capital and Operating Budget Revisions," and Attachment 3 - "Capital Budget Revisions Previously Approved by Council or Approved by Administration."

CARRIED

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

Council reconvened at 1:18 p.m., with Deputy Mayor Demong in the Chair.

9.4 INTEGRITY COMMISSIONER - PROPOSED TERMS OF REFERENCE AND
RECRUITMENT STRATEGY, PFC2015-0378

Mayor Nenshi resumed the Chair at 1:20 p.m. and Councillor Demong returned to his regular seat in Council.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0378 be adopted, as follows:

That Council:

1. Approve the initial terms of reference for the Integrity Commissioner outlined in the Attachment to this report; and
2. Direct the City Manager and Director of Human Resources to retain an external firm to further explore competencies and compensation for Integrity Commissioners, develop a recommended recruitment process for the Integrity Commissioner (such process to include recommendations for the composition of a committee to recommend a short list of candidates to Council and recommendations in regard to the Integrity Commissioner's term and whether the term should be renewable) and report the result of such analysis to Council through the Priorities & Finance Committee no later than 2015 July 27.

Opposed: A. Chabot

CARRIED

WAIVE NOTICE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Appointment of Councillors to the Selection Committee for the Integrity Commissioner, VR2015-0043".

Opposed: A. Chabot

CARRIED

9.5 2014 CITY OF CALGARY ANNUAL REPORT, AC2015-0344

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Corrected Attachment 1, the City of Calgary Annual Report 2014.

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was made to the body of Report AC2015-0344, on Page 3 of 6, under the heading "Prior Period Adjustments", second paragraph, by deleting the text "\$13,630 million", following the words "to increase the net book value of 2013 TCA by \$2.735 million from \$13,617 million to", and by substituting with the text "\$13,620 million".

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in **Corrected** Report AC2015-0344 be adopted, as follows:

That Council approve the Corrected 2014 City of Calgary Annual Report.

CARRIED

9.6 2014 EXTERNAL AUDITOR'S REPORT, AC2015-0375

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2015-0375 be adopted, as follows:

That Council receives the Report and Attachment, 2014 External Auditor's Report, for information.

CARRIED

9.7 GREEN SHEET - NEIGHBOUR DAY (MAYOR NENSHI, COUNCILLORS CARRA, FARRELL, MAGLIOCCA, PINCOTT, POOTMANS AND WOOLLEY)

Mayor Nenshi left the Chair at 1:28 p.m. in order to participate in the debate on the item, and Deputy Mayor Demong assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Colley-Urquhart, that Mayor Nenshi's Motion, Green Sheet – Neighbour Day, be adopted, as follows:

WHEREAS to commemorate the first anniversary of the devastating floods of 2013, June 21, 2014 was proclaimed by the Mayor as "Neighbour Day"; and

WHEREAS neighbour Day resulted in community-led, grassroots gatherings and block parties across the City in celebration of getting to know neighbours; and

WHEREAS to encourage citizens to participate, the City of Calgary waived the regular block party fee, the barricade fee, and the green space fee; and

WHEREAS citizen and community interest has been expressed in supporting an annual Neighbour Day celebration; and

WHEREAS the idea behind Neighbour Day is to encourage small community gatherings and as such there should be a high return of community development without a high impact on

City operations; and

WHEREAS the Mayor normally has the exclusive right to issue proclamations, but there is a desire for Council support of this initiative;

NOW THEREFORE BE IT RESOLVED THAT the Mayor, on behalf of the City of Calgary, proclaim the third Saturday in June as Neighbour Day, and that through the leadership of Community Neighbourhood Services that the City promote and support community-led, grassroots gatherings and block parties in celebration of Neighbour Day, and provide tools and resources that help communities and neighbours organize their own events, using existing budgetary resources; and

FURTHER, BE IT RESOLVED THAT the Mayor evaluate on an annual basis the success and impact of promoting an annual Neighbour Day event and determine whether to continue to proclaim this event annually.

CARRIED

Mayor Nenshi resumed the Chair at 1:34 p.m. and Councillor Demong returned to his regular seat in Council.

9.8 OPENING PRAYER – VERBAL, VR2015-0041

IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:44 p.m., in the Council Lounge in order to hear a legal briefing with respect to Report VR2015-0041.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, B. Pincott, J. Stevenson

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 1:57 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Councillor Chabot's motion with respect to Report VR2015-0041, be amended by adding the following Recommendations:

"That Council:

2. Rescind Council Policy CC013, 'Opening Prayer – Council Meeting';
3. Amend the Procedure Bylaw 44M2006, as amended, by deleting the word 'Prayer' in Appendix One, and any other consequential amendments to the Bylaw, as required; and
4. Keep the In Camera discussion confidential pursuant to Sections 24(1)(a) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*."

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, S. Chu, R. Jones

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Report VR2015-0041, the following be adopted, **as amended**:

That Council:

1. Receive the Opening Prayer Verbal Report for information;
2. **Rescind Council Policy CC013, 'Opening Prayer – Council Meeting';**
3. **Amend the Procedure Bylaw 44M2006, as amended, by deleting the word 'Prayer' in Appendix One, and any other consequential amendments to the Bylaw, as required; and**
4. **Keep the In Camera discussion confidential pursuant to Sections 24(1)(a) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.**

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, S. Chu, R. Jones, S. Keating

CARRIED

RECOGNITIONS

On behalf of Members of Council, Mayor Nenshi thanked staff from Animal and Bylaw Services, Calgary Police Service, Roads, and Waste and Recycling Services, for their on-street presence around the City during the Stanley Cup playoffs on Saturday evening. The Mayor also thanked the citizens of Calgary for conducting their related celebrations in a safe and respectful manner. Mayor Nenshi stated that he is confident that the City's continued play-off celebrations will be conducted in the same responsible manner.

Mayor Nenshi also related that, on behalf of Members of Council, he attended the Grand Re-opening of the Thorn-Hill Library on Sunday. This was the first occasion of a library being re-named for a community donor. This branch is now called the Judith Umbach Library, in honour of Ms. Umbach's legacy donation to the Calgary Public Library. Mayor Nenshi offered congratulations to Ms. Umbach, and to colleagues, staff and volunteers of the Calgary Public Library and the Calgary Public Library Foundation for the great work they are doing.

9.9 GREEN SHEET, PROVINCIAL FLOOD MITIGATION AND WATER SUPPLY
MANAGEMENT (COUNCILLORS POOTMANS, CARRA, PINCOTT,
FARRELL, SUTHERLAND AND WOOLLEY)

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Councillors Pootmans, Carra, Pincott, Farrell, Sutherland and Woolley's Motion, Green Sheet – Provincial Flood Mitigation and Water Supply Management, be adopted, as follows:

WHEREAS our region's climate and weather are expected to become more unpredictable with more frequent droughts, increased precipitation and flooding in the future;

AND WHEREAS safety of our citizens is Council's highest priority;

AND WHEREAS the Province's decision to move forward with some upstream mitigation on the Elbow River is a positive and significant step forward in reducing the impact of future flooding, and the TransAlta and Provincial negotiations for Ghost Dam are essential for Bow River communities, but significant additional mitigation is needed to protect citizens against future flooding while considering the risks of drought;

AND WHEREAS Administration is engaged in developing considerations for the design and operations of Springbank Off-stream Reservoir and is working with the Province to take a comprehensive and integrated water management approach to understand the best combination of upstream and local, and structural and non-structural mitigation measures for both the Bow and Elbow River;

AND WHEREAS flood and drought management are interconnected and equally important and by building flexibility into the design of any upstream mitigation projects, we can improve conditions and build adaptive responses to either drought or flood conditions;

AND WHEREAS an integrated approach to water management is incorporated in The City's flood mitigation and water supply planning;

AND WHEREAS Administration has developed a Flood Resiliency and Mitigation Plan, a Drought Management Plan, and Water Efficiency Plan;

NOW THEREFORE BE IT RESOLVED that Council reiterate its support for more mitigation and the need for a comprehensive water management plan, and that the Mayor be requested to write to the Premier after the provincial election confirming our desire for a joint plan to address flood and drought mitigation.

AND FURTHER BE IT RESOLVED that Council direct Administration to report back to Utilities and Corporate Services as part of the Annual Watershed Management Plan Update by the end of Q1 2016, with a progress report on the Water Supply Management Plan, which characterizes and evaluates a spectrum of current and future risks facing The City's water supplies.

CARRIED

10. IN CAMERA ITEMS

There were no In Camera Agenda items for this Meeting.

11. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1)(c)(iii), 17(1), 19, 21(1), 23(1)(a) and (b), 24(1)(a), (b) & (c), 25(1)(c) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:25 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:15 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can continue deliberations through the scheduled Recess period and complete the remainder of today's Agenda.

CARRIED

11.1 INTERMUNICIPAL PLANNING MATTER (VERBAL), PFC2015-0360

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Report PFC2015-0360, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendation contained in Report PFC2015-0360; and
2. Keep the Report, Recommendations, PowerPoint attachment, and In Camera discussions confidential pursuant to 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

11.2 DOWNTOWN FIRE – VERBAL UPDATE, VR2015-0040

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report VR2015-0040, the following be adopted:

That Council:

1. Receive the Downtown Fire – Verbal Update, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 16(1)(c)(iii), 24(1)(a) and (b), 25(1)(c) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

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

Against:

None

CARRIED

11.3 INTERMUNICIPAL PLANNING MATTER #2, CALGARY REGIONAL PARTNERSHIP (VERBAL), VR2015-0042

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report VR2015-0042, the following be adopted:

That Council:

1. Receive the Report, Intermunicipal Planning Matter #2, Calgary Regional Partnership, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1), 23(1)(a) and (b), and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.4 APPOINTMENT OF COUNCILLORS TO THE SELECTION COMMITTEE FOR
THE INTEGRITY COMMISSIONER, VR2015-0043

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that with respect to Report VR2015-0043 the following be adopted:

1. That Mayor Nenshi, Councillor Farrell and Councillor Pootmans be appointed to the Selection Committee for the Integrity Commissioner;
2. That Councillor Pootmans be requested to approach a public Member to serve, and that he/she be appointed if he/she agrees; and
3. That the In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, P. Demong

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

13. EXCUSING ABSENCE OF MEMBERS

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

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 3:21 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, MAY 11.

(Sgn.) N. Nenshi

MAYOR

(Sgn.) S. Gray

CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2015 MAY 04 AT 9:30 AM IN THE COUNCIL CHAMBERS

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

On behalf of Members of Council, Mayor Nenshi reminded citizens that tomorrow is Election Day in Alberta. The Mayor encouraged citizens to make a plan, to ensure they have the opportunity to visit their polling station tomorrow between 9 a.m. and 8 p.m.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2015 May 04 Strategic Meeting of Council be confirmed.

CARRIED

INTRODUCTION

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

- Build Calgary:
 - Update – Land Supply and Developed Areas; and
 - City Charter discussion – In Camera.

3. TABLED REPORT(S)

There were no Tabled Reports on today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 BUILD CALGARY UPDATE (VERBAL), C2015-0436

PRESENTATION

Joel Armitage, Director, Office of Land Servicing and Housing and Program Lead, Build Calgary, provided Council with an update on Build Calgary Initiatives, as follows:

- Legislative Framework Update
- Land Supply Process Update.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Build Calgary Update, Council Strategic Session", dated 2015 May 4, with respect to Report C2015-0436.

INTRODUCTION

Councillor Woolley introduced this week's City Hall School class, a group of 27 Grade four and five students from Richmond School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the theme "Our History, Our Voice, Our Future".

PRESENTATION

Kathy Dietrich, Manager, Growth Management, provided Council with a presentation on Developed Areas.

CLERICAL CORRECTION, RECEIVE FOR THE CORPORATE RECORD

Administration noted minor clerical corrections required to the PowerPoint presentation distributed at today's Meeting. Subsequent to the Meeting, the City Clerk received for the Corporate Record, a Revised PowerPoint presentation entitled "Build Calgary Update, Council Strategic Session", with respect to Report C2015-0436, reflecting the noted clerical corrections.

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure with respect to the amount of time allotted to Members of Council for questions of clarification.

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Woolley, that, in accordance with Section 197 of the Municipal Government Act, and Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council move In Camera, at 11:26 a.m., in the Calgary Power Reception Hall, to consider confidential matters with respect to Report C2015-0436.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 12:00 p.m., to reconvene at 1:15 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:18 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi left the Chair, In Camera, at 2:19 p.m. and Deputy Mayor Pincott assumed the Chair.

Mayor Nenshi resumed the Chair, In Camera, at 2:21 p.m. and Councillor Pincott returned to his seat in the Committee of the Whole.

RECESS

The Committee of the Whole recessed, In Camera, at 3:18 p.m., to reconvene at 3:48 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:51 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Calgary Power Reception Hall and reconvened in the Council Chamber at 4:39 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received for the Corporate Record a PowerPoint presentation entitled "City Charter Update, Council Strategic Session", dated 2015 May 4, with respect to Report C2015-0436, which is to remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report C2015-0436, the following be adopted:

That Council:

1. Approve, in principle, the direction discussed at today's Meeting;
2. Receive the Build Calgary Update for information; and
3. Direct that all In Camera discussions and the In Camera PowerPoint presentation remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

6. IN CAMERA ITEMS

There were no In Camera items on today's Agenda.

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were received at today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS

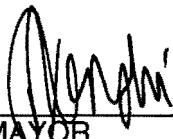
All Members of Council were in attendance at today's meeting.


9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chabot, that this Council adjourn at 4:41 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, MAY 25.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 MAY 11 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:

Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Clerk B. Hilford

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

1. OPENING

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

RECOGNITION

Mayor Nenshi recognized the tremendous season experienced by the Calgary Flames Hockey Club and thanked his colleagues at The City who ensured that everyone was able to enjoy the celebrations in a safe and fun manner.

RECOGNITION

Mayor Nenshi introduced Councillor Jody Mitic, an Ottawa City Councillor in attendance in the Council Chamber. The Mayor advised that on 2015 May 09, Master Corporal Jody Mitic received the prestigious General Sir Arthur Currie Award presented by Valour Canada in Calgary. This award is presented annually to a Canadian who, by demonstrating leadership and determination, has made an outstanding contribution to the Canadian military heritage and community. Master Corporal Jody Mitic is a 20 year Canadian Armed Forces veteran and Sniper Team Leader who lost both of his legs in 2007 when he stepped on a landmine in Afghanistan on his third term of duty. Both Jody Mitic and his wife Alannah have overcome tremendous challenges and through their "NEVER QUIT" Foundation assist Canadian veterans. Mayor Nenshi recognized Jody Mitic for his tremendous community service and for receipt of the General Sir Arthur Currie Award.

2. PRESENTATION(S) AND RECOGNITION(S)

WARD 14 WINNER OF ESSAY CONTEST ON MUNICIPAL GOVERNMENT

Mayor Nenshi invited Councillor Demong to make a presentation to the winner of the 4th Annual Ward 14 Wordsmith Award.

Councillor Demong explained that every year, Calgary grade six students study municipal government. For the fourth consecutive year, Councillor Demong invited Grade six classes in Ward 14 to share their thoughts on municipal government by participating in an essay contest.

Councillor Demong introduced a group of grade six students from Willow Park School, accompanied by their teacher, Mrs. MacGowan, in attendance in the public gallery today.

Councillor Demong indicated the knowledge the students displayed was both incredible and very inspiring, and that one entry stood out from the others. Councillor Demong recited an essay entitled "How municipal government is different than other levels of government" by Jennifer Searl, a student from Willow Park School. He invited Ms. Searl, as winner of the 2015 Ward 14 Wordsmith Award, to come forward to accept congratulations from Mayor Nenshi and Members of Council.

3. QUESTION PERIOD

1) Removal of Vehicles During Street Cleaning (Councillor Carra)

I have received many calls from citizens with respect to vehicles not being removed during street cleaning. In 2014 Council decided to impose stronger enforcement measures for those ignoring the street cleaning signs. Can you advise what these enforcement measures are?

Mac Logan, General Manager, Transportation, advised that the Transportation Department works in conjunction with Calgary Parking Authority to perform "short tows" on vehicles remaining on the street during street cleaning. General Manager Logan indicated these vehicles are towed to the end of a completed block and issued a parking ticket. He informed Council a report on this issue, and a request for increased towing fines, is going to the 2015 May 20 Regular Meeting of the SPC on Transportation and Transit.

2) Lack of Restrictions on Secondary Suite Windows (Councillor Keating)

A resident in my Ward has a neighbour with a secondary suite above the garage with windows looking directly into his yard. The Land Use Bylaw 1P2007 has restrictions on contextual single detached dwelling windows looking directly into a neighbour's backyard, however this regulation does not apply to secondary suites. Can you clarify this is correct with respect to Bylaw 1P2007?

Rollin Stanley, General Manager, Planning and Urban Development, responded that in addition to Land Use Bylaw 1P2007 regulations, there are also building code impacts. General Manager Stanley advised he will investigate the particular address and respond to Councillor Keating directly.

3) Temporary Signs on Highways Bylaw 29M97 (Councillor Demong)

Over the past five years I have noticed that many of the election signs use wire to support them. I understand that the Temporary Signs on Highways Bylaw 29M97 is not being enforced on this particular issue and wonder why the Bylaw is not amended to reflect what is actually being enforced?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that the origin of this provision in Bylaw 29M97 was due to recycling of wire and metal being uncommon in 1997. General Manager Dalglish advised that proposed amendments will be brought forward to Council after further consultations with the Roads and Waste and Recycling business units.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "(Green Sheet), Council Tax Cancellation for Silvera for Seniors ("Silvera") Properties at Elbow Valley and Jacques Lodges (The "Properties") (Councillor Sutherland and Mayor Nenshi)".

CARRIED

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

- UPDATE ON PROVINCIAL GOVERNMENT (VERBAL), VR2015-0045
- LEGAL BRIEFING (VERBAL), VR2015-0046
- HUMAN RESOURCES ISSUE ON SUCCESSION PLANNING (VERBAL), VR2015-0047

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment – Land Use Bylaw 1P2007 Amendments for Secondary Suites and Backyard Suites in Wards 7, 8, 9, and 11, (Wards 7, 8, 9 and 11), Bylaw 14P2015, CPC2015-070, to be dealt with as the first item of new business on Tuesday, 2015 May 12 at 1:00 p.m.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with as the first item in the Regular Portion of the Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2015 May 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS

(GREEN SHEET), COUNCIL TAX CANCELLATION FOR SILVERA FOR SENIORS ("SILVERA") PROPERTIES AT ELBOW VALLEY AND JACQUES LODGES (THE "PROPERTIES") (COUNCILLOR SUTHERLAND AND MAYOR NENSHI)

ADD URGENT BUSINESS IN CAMERA

UPDATE ON PROVINCIAL GOVERNMENT (VERBAL), VR2015-0045

LEGAL BRIEFING (VERBAL), VR2015-0046

HUMAN RESOURCES ISSUE ON SUCCESSION PLANNING (VERBAL), VR2015-0047

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS ON TUESDAY, 2015 MAY 12 AT 1:00 P.M.

POLICY AMENDMENT – LAND USE BYLAW 1P2007 AMENDMENTS FOR SECONDARY SUITES AND BACKYARD SUITES IN WARDS 7, 8, 9, AND 11 (WARDS 7, 8, 9 AND 11), BYLAW 14P2015, CPC2015-070

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST ITEM IN THE REGULAR PORTION OF THE AGENDA

ABSENCE REPORTING, UCS2015-0236

CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366

COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383

PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340

2014 ANNUAL INVESTMENT REPORT, AC2015-0343

CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13

PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09

(CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14
INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 APRIL 20
- 5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 APRIL 27

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed, **after correction**, as follows:

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 APRIL 20; **after clerical correction to Page 2 of 3, under the Heading “Confirmation of Agenda” by deleting the words “Seconded by Councillor Chabot” and by substituting with the words “Seconded by Councillor Sutherland”;** AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 APRIL 27

CARRIED

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

- 7.1 SUPPLEMENTARY REPORT FOR CPC2014-136 (LOC2014-0028) BYLAW 34P2014, BYLAW 124D2014, C2015-0261

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2015-0261 be adopted, as follows:

That Council give second and third readings to Bylaw 34P2014 (Attachment 2) and Bylaw 124D2014 (Attachment 3).

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 34P2014, be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 34P2014, Being A Bylaw of The City of Calgary To Amend The Inglewood Area Redevelopment Plan Bylaw 4P92, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 124D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 124D2014, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0028), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2015-0261, Council refer the unresolved issues to the 9th Avenue Main Streets program for further conversation, as follows:

- 1) Extending the plaza off of the AVLI site and onto the historic fire hall site.

Opposed: S. Chu, J. Stevenson

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2015-0261, that Council refer the unresolved issues to the 9th Avenue Main Streets program for further conversation, as follows:

- 2) Permitting and accommodating above-garage suites in the properties across the alley from the AVLI project.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report C2015-0261, that Council:

- 3) Request the Mayor write a letter to the owners of the AVLI project expressing Council's support of their voluntary exploration of a percentage of affordable/attainable units within AVLI and encouraging them to secure such units within the finished project.

Opposed: A. Chabot, J. Stevenson

CARRIED

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

8.1 LAND USE AMENDMENT, FALCONRIDGE (WARD 5), NORTHWEST OF
MCKNIGHT BOULEVARD NE AND 68 STREET NE, BYLAW 45D2015,
CPC2015-048

The public hearing was called with respect to Bylaw 45D2015; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-048 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 227 Falwood Way NE (Plan 7811623, Block 6, Lot 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 45D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 45D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 45D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 45D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.2 LAND USE AMENDMENT, SANDSTONE VALLEY (WARD 4), WEST OF
BERKSHIRE BOULEVARD NW AND BEDDINGTON BOULEVARD NW,
BYLAW 46D2015, CPC2015-049

The public hearing was called with respect to Bylaw 46D2015; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-049 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.08 acres \pm) located at 115 Sandstone Road NW (Plan 8210358, Block 6, Lot 36) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Report CPC2015-049 be filed, the application refused and Bylaw 46D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

CARRIED

8.3 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHWEST OF JOHN LAURIE BOULEVARD NW AND 19 STREET NW, BYLAW 47D2015, CPC2015-050

CLERICAL CORRECTION

Councillor Chu noted a clerical correction to Report CPC2015-050, on Page 6 of 9, under the Heading "Community Association Comments", by deleting the words "Brentwood Community Association" before the words "is in support of" and by substituting with the words "Triwood Community Association".

The public hearing was called, and the following persons addressed Council with respect to Bylaw 47D2015:

1. Zbigniew Trawinski
2. Larry Heather

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-050 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 224 Capri Avenue NW (Plan 435JK, Block 3, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 47D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 47D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0184), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 47D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 47D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 47D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0184), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

8.4 LAND USE AMENDMENT, WALDEN (WARD 14), WALDEN RISE AND WALDEN PARK SE, BYLAW 51D2015, CPC2015-054

INTRODUCTION

Councillor Demong introduced a City Hall School class of 23 grade three students from Prince of Wales School accompanied by their teacher, in attendance in the public gallery. He advised that this week the students would be exploring the question “How do I belong?”

The public hearing was called and Ikram Elahi addressed Council with respect to Bylaw 51D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-054 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares ± (0.09 acres ±) located at 17 Walden Park SE (Plan 1312932, Block 11, Lot 4) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration’s

recommendation; and

2. Give three readings to the proposed Bylaw 51D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 51D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0213), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 51D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 51D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 51D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0213), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, ACADIA (WARD 9), ALLANDALE ROAD AND 6 STREET SE, BYLAW 52D2015, CPC2015-055

The public hearing was called with respect to Bylaw 52D2015; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 808 Allandale Road SE (Plan 2760JK, Block 61, Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 52D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 52D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 52D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 52D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 52D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0216), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, COVENTRY HILLS (WARD 3), EAST OF HARVEST HILLS BOULEVARD AND SOUTH OF STONEY TRAIL NW, BYLAW 53D2015, CPC2015-056

The public hearing was called and Keith McDonald addressed Council with respect to Bylaw 53D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-056 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 13120 Coventry Hills Way NE (Plan 0710281, Block 14, Lot 5) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 53D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 53D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0097), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 53D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 53D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 53D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0189), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.7 LAND USE AMENDMENT, CITADEL (WARD 2), SOUTHWEST OF STONEY TRAIL NW AND SARCEE TRAIL NW, BYLAW 54D2015, CPC2015-057

The public hearing was called, and the following persons addressed Council with respect to Bylaw 54D2015:

1. Greta Loewen
2. Alvin Loewen
3. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-057 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.045 hectares \pm (0.11 acres \pm) located at 205 Citadel Crest Park NW (Plan 9810546, Block 31, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 54D2015.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 54D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0129), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 54D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 54D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 54D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0129), be read a third time.

VOTE WAS AS FOLLOWS:

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

8.8 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), NORTHWEST CORNER OF SCENIC WAY NW AND SCENIC ROAD NW, BYLAW 55D2015, CPC2015-058

The public hearing was called and Andra Chira addressed Council with respect to Bylaw 55D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-058 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 79 Scenic Way NW (Plan 8011298, Block 3, Lot 38) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 55D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 55D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0204), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 55D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 55D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 55D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0204), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.9 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), NORTHWEST CORNER
OF TAYLOR CRESCENT AND THOMAS STREET NW, BYLAW
56D2015, CPC2015-059

The public hearing was called, and the following persons addressed Council with respect to Bylaw 56D2015:

1. Doug Cappis

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-059 prior to the noon recess.

CARRIED

2. Marvin Quashnick

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of of 0.05 hectares \pm (0.13 acres \pm) located at 5412 Taylor Crescent NE (Plan 383JK, Block 4, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 56D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 56D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0206), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 56D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 56D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 56D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0206), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

RECESS

Council recessed at 12:04 p.m. to reconvene at 1:19 p.m.

Council reconvened at 1:20 p.m. with Mayor Nenshi in the Chair.

8.10 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SOUTHWEST OF
SARCEE TRAIL NW AND CROWCHILD TRAIL NW, BYLAW 57D2015,
CPC2015-060

The public hearing was called, and Craig Kretz addressed Council with respect to Bylaw 57D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 316 Silver Brook Way NW (Plan 1210LK, Block 7, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 57D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 57D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0187), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 57D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 57D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 57D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0187), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu, R. Jones

CARRIED

8.11 LAND USE AMENDMENT, CORAL SPRINGS (WARD 5), NORTHEAST OF
MCKNIGHT BOULEVARD NE AND 68 STREET NE, BYLAW 58D2015,
CPC2015-061

The public hearing was called, and the following persons addressed Council with respect to Bylaw 58D2015:

1. Martin Tremblay

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, copies of letters with respect to Report CPC2015-061, as follows:

- Jeriel Vilches, 2014 December 02
- Joe Tana, 2014 December 02
- Cristina Sanchez, 2014 December 02
- Steve Bhamra, 2014 December 02

2. Barbara Kubeck

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-061 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 207 Coral Springs Landing NE (Plan 9712612, Block 5, Lot 42) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 58D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 58D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0174), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 58D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 58D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 58D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0174), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.12 LAND USE AMENDMENT, WEST SPRINGS (WARD 6), OLD BANFF COACH ROAD SW AND 85 STREET SW, BYLAW 48D2015, CPC2015-051

The public hearing was called, and the following persons addressed Council with respect to Bylaw 48D2015:

1. Dave White
2. Glen Pardoe
3. Tanya MacPherson
4. Shane Rooke

ADOPT, Moved by Councillor Chu, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-051 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.82 hectares \pm (9.45 acres \pm) located at 742 and 762 – 85 Street SW (Plan 4740AK, Blocks 53 and 60) from DC Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a high-density multi-residential mid-rise built-form development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48D2015.

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Carra, that Bylaw 48D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007(Land Use Amendment LOC2014-0008), be introduced and read a first time.

Opposed: R. Pootmans

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Carra, that Bylaw 48D2015 be read a second time.

Opposed: R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Carra, that authorization now be given to read Bylaw 48D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Carra, that Bylaw 48D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007(Land Use Amendment LOC2014-0008), be read a third time.

Opposed: R. Pootmans

CARRIED

8.13 LAND USE AMENDMENT, WINDSOR PARK (WARD 11), 50 AVENUE SW AND 4A STREET SW, BYLAW 49D2015, CPC2015-052

The public hearing was called and Dale D'Silva addressed Council with respect to Bylaw 49D2015.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Magliocca, 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 CPC2015-052 prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-052 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares \pm (0.54 acres \pm) located at 503, 509 and 511- 50 Avenue SW (Plan 693GJ, Block 2, Lots 5 to 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 49D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 49D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0113), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 49D2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 49D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 49D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0113), be read a third time.

Opposed: G-C. Carra

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

POINT OF INFORMATION

Councillor Farrell rose on a Point of Information concerning the question of whether she has a pecuniary interest with respect to Report CPC2015-053 and Bylaws 12P2015 and 50D2015. Councillor Farrell advised Council that after receiving legal counsel, and as per the *Municipal Government Act*, she is not required to declare a pecuniary interest with respect to this item.

8.14 POLICY AMENDMENT AND LAND USE AMENDMENT, HILLHURST (WARD 7),
NORTH OF KENSINGTON ROAD NW AND WEST OF 10 STREET NW,
BYLAWS 12P2015 AND 50D2015, CPC2015-053

The public hearing was called, and the following persons addressed Council with respect to Bylaws 12P2015 and 50D2015:

1. Bill Chomik
2. Jack Scissons

DISTRIBUTION

At the request of Jack Scissons, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a bound booklet containing letters of support and a petition with respect to Report CPC2015-053, as follows:

- Kim and Lindsey Pfeifer, 2015 March 26
- Morley Flood, 2015 March 31
- Matthew McLean, 2015 May 04
- Erick Carrillo, 2015 March 26
- Deb Hobbs, 2015 April 21

- Robert Ferguson, 2015 May 02
- Lis and DJ Perez, 2015 April 29
- Joel Dixon, undated
- Greg P. Shannon, 2015 April 29
- John Bossey, 2015 April 27
- Stacey Malitowski, 2015 March 23
- Candace Clark, 2015 May 07
- Kym Anderson, 2015 May 07
- Cliff Gay, 2015 May 07
- Jimmy Souza, 2015 April 15
- Maci Zimmerman, 2015 April 26
- Lucia De Sousa and Knud Larsen, 2015 April 27
- Grant McDonald, 2015 April 07
- Jan Lionik and Ewa Smosznynska, 2015 April 02
- Jeff Walburger, 2015 March 27
- Gunnar and Frank Kilian, 2015 March 21
- Donna Riopel, 2015 March 27
- David Zimmerman, 2015 March 26
- Elanna Halisky, 2015 March 25
- Maurice Tadros, 2015 March 24
- Petition containing 50 signatures

And further, at the request of Jack Scissons, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “Proposed Amendments” with respect to Report CPC2015-053.

3. Greg P. Shannon
4. Kim Pfeifer
5. Donna Riopel
6. Lisa Chong, Hillhurst Sunnyside Community Association

DISTRIBUTION

At the request of Lisa Chong, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2015-053:

- Coloured map entitled “Hillhurst Sunnyside: Major Transit Oriented Development Projects”
- Letter from L.J. Robertson, dated 2015 April 30
- E-mail from Sydney Empson, dated 2015 May 07
- Letter from Tim and Cora Griffin, dated 2015 April 30
- E-mail from Lorna Cordeiro, dated 2015 May 06

7. Robin Lee, Hillhurst Sunnyside Community Association
8. Kimberly Seratov, Hillhurst Sunnyside Community Association
9. Fong Ku, Hillhurst Sunnyside Community Association

10. Decker Butzner, Hillhurst Sunnyside Community Association

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 Pincott in the Chair.

Mayor Nenshi resumed the Chair at 7:17 p.m. and Councillor Pincott returned to his regular seat in Council.

11. Deborah Sword
12. Michael Grant
13. Rhon Rose
14. Sara Simpson

Mayor Nenshi left the Chair at 9:02 p.m. in order to participate in the debate with respect to Report CPC2015-053.

Deputy Mayor Pincott assumed the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-053 be adopted, as follows:

That Council:

1. REFUSE the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. ABANDON the proposed Bylaw 12P2015.
3. REFUSE the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 201 – 10 Street NW (Plan 5609J, Block E, Lots 7 to 10) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation, as amended; and
4. ABANDON the proposed Bylaw 50D2015.

RECORDED VOTE:

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 9:12 p.m. and Councillor Pincott returned to his regular seat in Council.

8.15 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD NW
AND 16 STREET NW, BYLAW 59D2015, CPC2015-062

The public hearing was called and Reno Volpi addressed Council with respect to Bylaw 59D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1706 Kensington Road NW (Plan 6219L, Block 13, Lot 39) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 59D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 59D2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0181), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 59D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 59D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 59D2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0181), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, HORIZON (WARD 3), NORTH OF MCKNIGHT
BOULEVARD NE AND EAST OF BARLOW TRAIL NE, BYLAW 60D2015,
CPC2015-063

The public hearing was called and Bryan Romanesky addressed Council with respect to Bylaw 60D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-063 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.70 hectares \pm (1.72 acres \pm) located at 46 Hopewell Way NE (Plan 0412454, Block 3, Lot 10 from Commercial – Corridor 3f1.0h12 (C-COR3 f1.0h12) District to Commercial – Corridor 3 f1.0h20 (C-COR3 f1.0h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 60D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 60D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0218), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 60D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 60D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 60D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0218), be read a third time.

CARRIED

8.17 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT,
DOWNTOWN EAST VILLAGE (WARD 7), A PORTION OF 6 STREET
SE, ADJACENT 750 - 9 AVENUE SE, BYLAWS 2C2015 AND 61D2015,
CPC2015-064

The public hearing with respect to Bylaws 2C2015 and 61D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-064 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendment to the Centre City Plan, in accordance with Administration's recommendation.
2. ADOPT the proposed closure of 0.82 hectares \pm (2.02 acres \pm) of road (Plan 1510030, Area A) adjacent to 750 – 9 Avenue SE, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Closure Bylaw 2C2015.
4. ADOPT the proposed redesignation of 0.82 hectares \pm (2.02 acres \pm) of closed road (Plan 1510030, Area A) adjacent to 750 – 9 Avenue SE from Undesignated Road Right-of-Way to Special Purpose – Recreation (S-R) District, in accordance with

Administration's recommendation; and

5. Give three readings to the proposed Bylaw 61D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510030, Area A) (Closure LOC2014-0130), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510030, Area A) (Closure LOC2014-0130), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0130), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 61D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0130), be read a third time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete the public hearing on Report CPC2015-065 prior to recessing the meeting for the evening.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Keating, R. Pootmans

CARRIED

8.18 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, CFB CURRIE (WARD 11), RICHARD ROAD SW AND RICHARDSON WAY SW, BYLAWS 3C2015, 62D2015, 63D2015, 64D2015, 65D2015, 66D2015, 67D2015 AND 68D2015, CPC2015-065

The public hearing was called, and the following persons addressed Council with respect to Bylaws 3C2015, 62D2015, 63D2015, 64D2015, 65D2015, 66D2015, 67D2015 and 68D2015:

1. Chris Elkey
2. Meera Nathwani-Crowe
3. Peter Meadows

RECESS

Council recessed at 9:53 p.m. to reconvene on Tuesday, 2015 May 12 at 1:00 p.m.

Council reconvened at 1:00 p.m. on Tuesday, 2015 May 12 with Deputy Mayor Pincott in the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-065 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the CFB West Master Plan, in accordance with Administration's recommendation.
2. ADOPT the proposed closure of 0.63 hectares \pm (1.56 acres \pm) of road (Plan 1510605, Area A, B and C) adjacent to 4225 and 4411 Crowchild Trail SW, in accordance with Administration's recommendation; and
3. Give three readings to the proposed Closure Bylaw 3C2015.
4. ADOPT the proposed redesignation of 23.81 hectares \pm (58.82 acres \pm) located at 4225 Crowchild Trail SW and the closed road (Plan 0914430, Block 1, Lot 2; Plan 1510605, Area A, B and C) from DC Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Bylaw 62D2015.
6. ADOPT the proposed redesignation of 7.02 hectares \pm (17.35 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 63D2015.
8. ADOPT the proposed redesignation of 4.94 hectares \pm (12.21 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
9. Give three readings to the proposed Bylaw 64D2015.
10. ADOPT the proposed redesignation of 5.55 hectares \pm (13.71 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
11. Give three readings to the proposed Bylaw 65D2015.

12. ADOPT the proposed redesignation of 10.82 hectares \pm (26.74 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
13. Give three readings to the proposed Bylaw 66D2015.
14. ADOPT the proposed redesignation of 6.58 hectares \pm (16.26 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate a mixed use development with guidelines, in accordance with Administration's recommendation; and
15. Give three readings to the proposed Bylaw 67D2015.
16. ADOPT the proposed redesignation of 0.61 hectares \pm (1.51 acres \pm) located at 4225 Crowchild Trail SW (Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control Districts to accommodate parks and open space with additional amenities, in accordance with Administration's recommendation; and
17. Give three readings to the proposed Bylaw 68D2015.
18. RECEIVE AND ACCEPT FOR INFORMATION the proposed amendments to the Currie Barracks Customized Design Criteria.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 3C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510605, Areas A, B and C) (Closure LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 3C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 3C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 3C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510605, Areas A, B and C) (Closure LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 62D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 63D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 63D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 63D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 63D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 64D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 64D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 64D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 64D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 65D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 65D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 65D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 65D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 66D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 66D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 66D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 66D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 67D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 67D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 67D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 67D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.
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CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 68D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 68D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 68D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 68D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0109), be read a third time.

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Councillor Farrell's proposed Motion Arising, as follows, be tabled to the call of the Chair:

"Motion Arising, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2015-065, that Council direct Administration to undertake a long-range alignment investigation to bring a spur line of Calgary Transit Route 202 (Blue Line) to Mount Royal University and the Currie Barracks, and return to Council through the SPC on Transportation and Transit, with a work plan, including time, costs and impacts to the Action Plan work program by Q2 2016."

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillor Farrell's Motion Arising with respect to Report CPC2015-065 be lifted from the table and dealt with at this time.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2015-065, that Council direct Administration to undertake a long-range alignment investigation to bring a spur line of Calgary Transit Route 202 (Blue Line) to Mount Royal University and the Currie Barracks, and return to Council through the SPC on Transportation and Transit, with a work plan, including time, costs and impacts to the Action Plan work program.

CARRIED

8.19 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 8 AVENUE SE AND 4 STREET SE, BYLAW 69D2015, CPC2015-066

Note: Administration advised in their presentation of a request by The Widewaters Group, Inc. to remove their letter, Attachment 2, Letter 7 from the Corporate Record.

REMOVE FROM CORPORATE RECORD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Attachment 2 contained in Report CPC2015-066, that Letter 7 be removed from the Corporate Record, at the request of The Widewaters Group, Inc.

CARRIED UNANIMOUSLY

The public hearing was called, and the following persons addressed Council with respect to Bylaw 69D2015:

1. Susan Veres
2. Michael Brown
3. Patrick Bohan
4. Joe Starkman

Mayor Nenshi left the Chair at 2:11 p.m. and Deputy Mayor Pincott assumed the Chair.

Mayor Nenshi resumed the Chair at 2:12 p.m. and Councillor Pincott returned to his regular seat in Council.

5. Cheri MacAulay

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-066 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 430 and 434 – 8 Avenue SE (Plan 1412692, Block 54, Lot 43; Plan 1211935, Block 54, Lot 41) from City Centre – East Village Transition District (CC-ET) to DC Direct Control District to accommodate the transfer of residential Floor Area Ratio through a heritage density transfer, and site specific residential parking rules, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 69D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 69D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0078), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chabot, that Bylaw 69D2015 be amended in Schedule B, under the Heading "Required Motor Vehicle Parking Stalls, Number 7, by deleting sub-section (4) in its entirety and by substituting the following:

"Where the number of visitor parking stalls provided in a development is less than the total number of visitor parking stalls required in subsection (2), a financial contribution must be made to the Calgary Parking Authority, for the difference between the total number of visitor parking stalls required in subsection (2) and the number of visitor parking stalls provided, at the rate of \$30 000 per stall."

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland

Against:

E. Woolley, D. Farrell, J. Magliocca, N. Nenshi

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 69D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 69D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 69D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0078), be read a third time, **as amended**, as follows:

In Schedule B, under the Heading "Required Motor Vehicle Parking Stalls, Number 7, by deleting sub-section (4) in its entirety and by substituting the following:

“Where the number of visitor parking stalls provided in a development is less than the total number of visitor parking stalls required in subsection (2), a financial contribution must be made to the Calgary Parking Authority, for the difference between the total number of visitor parking stalls required in subsection (2) and the number of visitor parking stalls provided, at the rate of \$30 000 per stall.”

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Report CPC2015-066, that Council direct Administration to report to Council on how the cash-in-lieu will be applied following a Development Permit application while ensuring that ultimate direction does not impact the release of the Development Permit.

Opposed: J. Magliocca

CARRIED

8.20 LAND USE AMENDMENT, STARFIELD (WARD 9), 53 AVENUE SE AND 55 STREET SE, BYLAW 70D2015, CPC2015-067

The public hearing was called, and the following persons addressed Council with respect to Bylaw 70D2015:

1. Gary McLeod
2. Sean Ross

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Sutherland, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete Report CPC2015-067 prior to the afternoon recess.

CARRIED

3. Paul Blomfield

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-067 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.54 hectares \pm (1.34 acres \pm) located at 5572 – 53 Avenue SE (Plan 1110661, Block 38, Lot 43) from Industrial – General (I-G) District to DC Direct Control District to accommodate wastewater treatment plant, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 70D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 70D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0063), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 70D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 70D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 70D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0063), be read a third time.

CARRIED

RECESS

Council recessed at 3:29 p.m. to reconvene at 3:59 p.m.

Council reconvened at 4:02 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair at 4:03 p.m. and Councillor Pincott returned to his regular seat in Council.

8.21 LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), 42 AVENUE SE AND 15 STREET SE, BYLAW 71D2015, CPC2015-068

The public hearing was called and Yan Long Niu addressed Council with respect to Bylaw 71D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-068 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.22 hectares \pm (12.90 acres \pm) located at 4615 – 15 Street SE (SE 1/4 Section 2-24-1-5) from Industrial – Heavy (I-H) District to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 71D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 71D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 71D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 71D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 71D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0006), be read a third time.

CARRIED

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

9.1 CITY WIDE, MISCELLANEOUS – LIQUOR STORE SEPARATION DISTANCE,
BYLAW 13P2015, CPC2015-069

The public hearing with respect to Bylaw 13P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Report CPC2015-069 be adopted, **after amendment**, as follows:

That Council:

- 1. File the Calgary Planning Commission Recommendations;**
- 2. Adopt the proposed amendments to Land Use Bylaw 1P2007;**
- 3. Give three Readings to the proposed Bylaw 13P2015; and**
- 4. Adopt the proposed Liquor Store Separation Distance Guidelines.**

Opposed: S. Chu, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

B. Pincott, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13P2015 be read a second time.

VOTE WAS AS FOLLOWS::

For:

D. Farrell, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

B. Pincott, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 13P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 13P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

ROLL CALL VOTE:

For:

D. Farrell, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

B. Pincott, S. Chu, P. Demong

CARRIED

9.2 POLICY AMENDMENT – LAND USE BYLAW 1P2007 AMENDMENTS FOR SECONDARY SUITES AND BACKYARD SUITES IN WARDS 7, 8, 9, AND 11, (WARDS 7, 8, 9, AND 11), BYLAW 14P2015, CPC2015-070

Mayor Nenshi assumed the Chair at 2:06 p.m. and Councillor Pincott returned to his regular seat in Council.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 14P2015:

1. Greg Miller

DISTRIBUTION

At the request of Greg Miller, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “Massive Community Support for Secondary Suites”, with respect to Report CPC2015-070.

2. Penny Clipperton
3. O.J. Zawalsky
4. Sandi Henderson
5. Diana Everatt
6. Judy Osborne
7. Donna Ontonio
8. Nigel Kirk
9. Linda McFarlane
10. Marina Giacomini
11. Nancy Janovicek
12. Joshua Bettie

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

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

13. Rahul Kumar
14. Denis Ram
15. Miriam Hussain
16. Mitchell Irving
17. Mark Erickson
18. Matt Kennedy
19. Tanja MacPherson
20. Carla Evers
21. Mary Salvani
22. Andrea Llewellyn
23. Michelle Pink
24. Colleen Huston
25. Arif Damji
26. Larry Heather
27. Milan Papez Sr.
28. Milan Papaz Jr.
29. Ron Maack

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 5:38 p.m. to reconvene at the call of the Chair.

CARRIED

Council reconvened at 5:44 p.m. with Mayor Nenshi in the Chair.

30. Irene Bryzga

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order for the public speaker to complete her presentation prior to the dinner recess.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that the dinner recess be changed to last for one hour.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 6:07 p.m. to reconvene at 7:07 p.m.

Council reconvened at 7:08 p.m. with Deputy Mayor Pincott.

Mayor Nenshi resumed the Chair at 7:14 p.m. and Councillor Pincott returned to his regular seat in Council.

31. Graham Smith
32. Gordon Kirk
33. Melanie Swailes
34. Kevin Phillips
35. Leanne Ellis, Rutland Park Community Association
36. George Reti

DISTRIBUTION

At the request of George Reti, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters and e-mails, with respect to Report CPC2015-070:

- Robyn Birdsell, dated April 20, 2015
- Tracee Collins, dated May 10, 2015
- J. Paul Bryden, dated May 2015
- The Community of Rosedale Executive Committee
- Barry Morrisette, dated May 07, 2015
- Allie Tulick, dated May 05, 2015
- Leanne Ellis, dated 2015 May 06
- Douglas Ratke, dated May 03, 2015

- Doug Roberts
- Roger Crowe, dated 2015 May 08
- Keith Simmons, dated 2015 May 08
- Hounsfield Heights, dated 2015 May 06
- Daryl Connolly, dated 2015 May 08
- Ray Jasper, dated 2015 May 11
- Pat Guillemaud, dated 2015 May 06.

37. Clive Watson
38. Brock Rishworth
39. Sandra Stevens
40. Mark Soehner
41. Paul Bryden, Elbow Park Residents' Association
42. Olga Knight
43. Douglas Ratke
44. Luke Fuglestuett
45. Dale D'Silva
46. Justin Kangaroo
47. Gianna Cassell
48. Cheri MacAuley

RECEIVE FOR CORPORATE RECORD

At the request of Council Chu, the Acting City Clerk received for the Corporate Record, a copy of a presentation from Caroline Troy, with respect to Report CPC2015-070.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that pursuant to Section 92(1), that the scheduled time of recess be changed to allow Council to complete Report CPC2015-070 prior to recessing.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones

CARRIED

LIMIT DEBATE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that pursuant to Section 118(5) of the Procedure Bylaw 44M2006, as amended, the debate with respect to Report CPC2015-070, be limited to three minutes.

CARRIED UNANIMOUSLY

DISTRIBUTION

At the request of Councillor Farrell, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a package of letters with respect to Report CPC2015-070, as follows:

- Amie Blanchette, Director, Calgary Home Builders Association, 2015 May 06
- Bruce Graham, President and CEO, Calgary Economic Development, 2015 May 07
- Adam Legge, President and CEO, Calgary Chamber, 2015 May 07
- Carlene Donnelly, Executive Director, CUPS , 2015 April 29
- Dani DeBoice, 2015 April 30
- Gordon Sand, 2015 April 30
- Michael Cundall, 2015 March 23
- James McAra, 2015 May 08
- Shelley Heartwell, 2015 May 08
- Sandra Sutter, 2014 November 25
- Jeff Dyer, 2014 November 07
- Joe Ceci
- ACSW Calgary Social Workers for Social Justice
- Shelley Heartwell, 2014 December 12
- Board of Directors, Bankview Community Association, 2014 December 11
- F. B Henry, Bishop of Calgary
- Patti Pon, 2014 December 10
- Bruce Graham, 2014 September 5
- James McAra, 2014 December 03
- Amie Blanchette, 2014 August 25
- Rev. Dcn. Adrian Martens, 2014 December 01
- Patricia Jones, 2014 November 27
- Adam Legge, 2014 December 12
- Geoff Braun, 2014 December 04
- Murray Nicholson, 2014 November 28
- Kimberley Matthews, 2014 November 26
- Crackmacs (the Mr.)
- Crackmacs (the Mrs.)
- Amanda Gromoff, 2014 December 09
- Donna
- George Brookman
- Greg Clark, 2014 December 03
- Elise Bieche, 2014 December 07
- Wendy Fehr, 2014 December 10
- James K. Gray, 2014 December 05
- Kent Hehr, 2014 November 27

- Karen Houlgate
- Anne Kaufmann, 2014 December 08
- Jeff Loomis, 2014 September 15
- Rachel Notley, 2014 December 03
- Brett Turner
- Scott McGillivray, 2014 November 17
- Theresa Jenkins, 2014 November 26
- Steven Allan
- Ken Toews, 2014 December 03
- Marvin Quashnick, 2014 September 16
- Marvin Quashnick, 2014 September 07
- Carolyn Davis, 2014 November 12
- University of Calgary Students Union, 2014 September 19
- The Urban Calgary Student's Association
- Lucy Miller, 2014 December 11
- Joan Lee, 2014 December 03
- Joe Ceci, 2014 September 15
- Jana Lait, 2014 November 27
- Sue Tomney, 2014 November 26

AMENDMENT TO AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Farrell, that Councillor Keating's proposed amendment to Report CPC2015-070, be amended in Recommendation 5 by adding the word "all" following the words "secondary suite registry / license for" and by deleting the word "under" following the words "Wards 7, 8, 9 and 11" and by substituting with the words "following the adoption of".

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca

MOTION LOST

RECESS, Moved by Councillor Farrell, Seconded by Councillor Carra, that Council recess at 10:32 p.m. for five minutes.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca

CARRIED

RECESS

Council recessed at 10:32 p.m. to reconvene at 10:37 p.m.

Council reconvened at 10:38 p.m. with Mayor Nenshi in the Chair.

Note: Councillor Pincott made a request to change his vote with respect to Councillor Demong's amendment to amendment, however did not receive unanimous consent of Council.

RECONSIDER, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Council reconsider their decision with respect to Councillor Demong's amendment to Councillor Keating's proposed amendment to Report CPC2015-070.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Farrell, that Councillor Keating's proposed amendment to Report CPC2015-070 be amended in Recommendation 5 by adding the word "all" following the words "secondary suite registry / license" for" and by deleting the word "under" following the words "Wards 7, 8, 9 and 11" and by substituting with the words "following the adoption of".

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

AMENDMENT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-070 be amended by adding Recommendations 5 and 6, **as amended**, as follows:

5. Direct Administration to develop and implement a requirement for a "secondary suite registry / license" for **all** new secondary suites in Wards 7, 8, 9 and 11, **following the adoption of** Bylaw 14P2015.
6. Direct Administration to require applicants to use a neighbourhood consultation handout, as presented to Council in Report C2014-0920, Attachment 11, as part of the secondary suite application.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations 1, 3, 4, 5, and 6 contained in Report CPC2015-070 be adopted, **as amended**, as follows:

1. Adopt the proposed amendments to Bylaw 1P2007, in accordance with Administration's

recommendation.

3. Direct Administration to examine the benefits of a redesignation of approximately 14 existing R-C1s and R-C1Ls parcels in Wards 7, 8, 9, and 11, and if found to be to beneficial, undertake city-initiated land use redesignations in partnership with affected landowners.
4. Direct Administration to develop a monitoring program for a period of up to 24 months from the date of implementation, to evaluate the effects of the Land Use Bylaw changes.
5. **Direct Administration to develop and implement a requirement for a “secondary suite registry / license” for all new secondary suites in Wards 7, 8, 9 and 11, following the adoption of Bylaw 14P2015.**
6. **Direct Administration to require applicants to use a neighbourhood consultation handout, as presented to Council in Report C2014-0920, Attachment 11, as part of the secondary suite application.**

RECORDED VOTE:

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, P. Demong, S. Keating, B. Pincott, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson, R. Jones

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendation 2 contained in Report CPC2015-070 be adopted, as follows:

That Council:

2. Give three readings to the proposed Bylaw 14P2015.

ROLL CALL VOTE:

For:

B. Pincott

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to Report CPC2015-070 the following be adopted:

That Council:

1. Give first reading to the proposed Bylaw 14P2015;
2. Table 2nd and 3rd Readings of proposed Bylaw 14P2015 to the 2015 June 29 Regular Meeting of Council; and
3. Refer Councillor Keating's potential amendments to proposed Bylaw 14P2015, as follows, to Administration, to return to Council at the 2015 June 29 Regular Meeting, in conjunction with 2nd and 3rd Readings of the Bylaw:

That prior to 2nd Reading of proposed Bylaw 14P2015, Section 1 be amended on Page 4 of 6, as follows:

- In Section 1. (f) by deleting the sub-section in its entirety
- In Section 1. (g) by deleting the "." after the word "Backyard Suite" and by substituting with "; and"
- In Section 1. (g) by adding a new sub-section "(b) Secondary Suite."
- In Section 1. (i) by deleting the sub-section in its entirety
- In Section 1. (j) by deleting the "." after the word "Backyard Suite" and by substituting with "; and".
- In Section 1. (j) by adding a new sub-section "(b) Secondary Suite."

And further that the sub-sections be renumbered accordingly.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 14P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart,
P. Demong, D. Farrell, N. Nenshi

Against:

R. Jones, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that pursuant to Section 92(2) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to reconvene on Wednesday, 2015 May 13 at 9:30 a.m.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

RECESS

Council recessed at 11:07 p.m. to reconvene on Wednesday, 2015 May 13 at 1:00 p.m.

Council reconvened at 1:03 p.m. on Wednesday, 2015 May 13.

9.3 PROPOSED STREET NAME, WEST SPRINGS (WARD 6), 85 STREET AND OLD
BANFF COACH ROAD SW, CPC2015-071

Mayor Nenshi left the Chair at 4:50 p.m. in order to introduce Report CPC2015-071. Deputy Mayor Pincott assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Pootmans, that with respect to Report CPC2015-071, the following be adopted:

That Council

1. File the Calgary Planning Commission Recommendations; and
2. Refuse the proposed street name West District.

Opposed: S. Chu, G-C. Carra

CARRIED

Mayor Nenshi resumed the Chair at 4:55 p.m. and Councillor Pincott returned to his regular seat in Council.

9.4 PROPOSED STREET NAMES, CFB CURRIE (WARD 11), CROWCHILD TRAIL
AND RICHARD ROAD SW, CPC2015-072

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendation contained in Report CPC2015-072 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street names Bessborough, Bishop, Currie, Trasimeno and Alexandria, in accordance with Administration's recommendation as amended.

CARRIED

6. CONSENT AGENDA

Note: The Consent Agenda was tabled to be dealt with as the first item in the Regular portion of the Agenda.

- 6.2 CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310
- 6.3 2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366
- 6.4 COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383
- 6.5 PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340
- 6.6 2014 ANNUAL INVESTMENT REPORT, AC2015-0343
- 6.7 CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368
- 6.8 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13
- 6.9 PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14
- 6.10 INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

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

CALGARY SOUTHWEST RING ROAD: CAPITAL BUDGET APPROVAL FOR 37 STREET STORM TRUNK RELOCATION PROJECT, PFC2015-0310

2013 FLOOD RECOVERY TASK FORCE: UPDATE REPORT (Q1 2015), PFC2015-0366

COUNCIL INNOVATION FUND APPLICATION - THE HEART OF THE NEW EAST - INCUBATION PROJECT, PFC2015-0383

PROPOSED AMENDMENTS TO THE GIFTS AND BENEFITS POLICY FOR MEMBERS OF COUNCIL, LGT2015-0340

2014 ANNUAL INVESTMENT REPORT, AC2015-0343

CITY AUDITOR'S OFFICE 1ST QUARTER 2015 REPORT, AC2015-0368

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2014 FILE NO: (RC), LAS2015-13

PROPOSED METHOD OF DISPOSITION – (TUXEDO PARK) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 140 16 AV NW (TB), LAS2015-14

INDUSTRIAL LAND STRATEGY – UPDATE REPORT 2015, LAS2015-11

CARRIED

6.1 ABSENCE REPORTING, UCS2015-0236

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2015-0236 be adopted, as follows:

That Council:

1. Receive the report for information to address part 1 of the Motion Arising with respect to Report C2014-0863; and
2. Direct Administration to continue reporting the current performance measures related to employee absences through regular reporting mechanisms, including mid-year and year end reports and to apply a results-based accountability approach to employee absence performance measures to address part 2 of the Motion Arising with respect to Report C2014-0863.

CARRIED

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

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 COUNCIL INNOVATION FUND APPLICATION - MEDICAL RESPONSE UNIT PILOT, PFC2015-0384

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Priorities and Finance Committee Recommendations contained in Report PFC2015-0384 be adopted, as follows:

That Council approve the Council Innovation Fund Application – Medical Response Unit Pilot in the amount of \$175,000, after correction, as follows:

- On Page 2, 1st paragraph by deleting the date “2015 September” following the words “Priorities and Finance Committee”, and by substituting with the date “2016 June”
- On Page 2, under the Heading “Proposed Timeline (including proposed date of final report)” by deleting the date “September 2015” before the words “Report to Council on the evaluation” and by substituting with the date “June 2016”

Opposed: P. Demong

CARRIED

12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAW TO AMEND THE PROCEDURE BYLAW 44M2006

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that with respect to the Tabulation of Bylaw to Amend the Procedure Bylaw 44M2006, the following be adopted:

That Council give three Readings to Bylaw 21M2015.

CARRIED

12.1.1 BYLAW 21M2015

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 21M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 21M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, The Procedure Bylaw, be read a third time.

CARRIED

13. URGENT BUSINESS

13.1 (GREEN SHEET) COUNCIL TAX CANCELLATION FOR SILVERA FOR SENIORS ("SILVERA") PROPERTIES AT ELBOW VALLEY AND JACQUES LODGES (THE "PROPERTIES") (COUNCILLOR SUTHERLAND AND MAYOR NENSHI)

TABLE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Green Sheet, Council Tax Cancellation for Silvera for Seniors ("Silvera") Properties At Elbow Valley and Jacques Lodges (The "Properties") (Councillor Sutherland and Mayor Nenshi) be tabled to the In Camera portion of the Meeting.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Sutherland and Mayor Nenshi's Green Sheet be amended in the final paragraph, last line, by deleting the words "and \$155,941.08 in provincial property taxes."

ROLL CALL VOTE:

For:

R. Pootmans, A. Chabot, P. Demong

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Sutherland and Mayor Nenshi's Green Sheet be amended by adding a new paragraph as follows:

NOW THEREFORE BE IT FURTHER RESOLVED that Council request Mayor Nenshi to write a letter to the Provincial Government requesting a grant for the provincial taxes payable on this file and to review the Community Organization Property Tax Exemption Regulation (COPTER) to avoid this situation in the future.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that (Green Sheet) Council Tax Cancellation For Silvera For Seniors ("Silvera") Properties At Elbow Valley and Jacques Lodges (The "Properties") (Councillor Sutherland and Mayor Nenshi) be adopted, **after amendment**, as follows:

WHEREAS property tax exemptions in the Province of Alberta are governed by the *Municipal Government Act* (MGA) and ancillary regulations;

AND WHEREAS each Alberta municipality administers property tax exemptions in its jurisdiction within this legislative framework as part of the process of maintaining the municipality's property assessment roll;

AND WHEREAS Silvera is the sole designated "management body" under the *Housing Act* operating within Calgary providing Lodge housing under the Ministry of Seniors, with Silvera and the City of Calgary intricately and uniquely associated by Ministerial Order wherein the City of Calgary is responsible for Silvera's financial losses and capital projects;

AND WHEREAS to qualify for property tax exemption for seniors housing under MGA section 362(1)(m)(ii) there is a legislative requirement that there be actual operational use of the property for the exempt purpose, and not an intended use such as a construction stage towards future operations;

AND WHEREAS the Properties were, in 2014 and years prior, exempt from taxation under MGA section 362(1)(m)(ii), pursuant to Silvera's use of the properties as seniors housing;

AND WHEREAS Silvera's use and operation of the Properties, ceased in 2014 when the buildings were demolished for Silvera's construction of new Elbow Valley and Jacques Lodge facilities;

AND WHEREAS the Properties will be in development stages throughout 2015 towards the construction of new Lodge facilities, the Properties are not yet being used for MGA s.362(1)(m)(ii) tax exempt purposes, and thus are not eligible for 2015 property tax exemption;

AND WHEREAS the Properties (Roll Numbers 086157203, 065006207 and 201443702) will be levied property taxes for 2015 totalling over \$400,000 that Silvera will be obligated to pay;

AND WHEREAS any budgetary deficit to Silvera caused by said payment can be requisitioned through The City's budget process, an entitlement of Silvera under its Ministerial Order and the *Housing Act*;

AND WHEREAS through its authority under section 347 of the MGA, Council can cancel property taxes for a particular property when it considers equitable to do so;

NOW THEREFORE BE IT RESOLVED THAT the 2015 property taxes for the Properties, specifically roll Numbers 086157203, 065006207 and 201443702, totalling \$405,397.49 be cancelled, representing the 12 months in 2015 that the properties do not qualify for tax exemption and taxes payable can be potentiality requisitioned from The City. This amount includes \$249,456.41 in municipal property taxes and \$155,941.08 in provincial property

taxes.

NOW THEREFORE BE IT FURTHER RESOLVED that Council request Mayor Nenshi to write a letter to the Provincial Government requesting a grant for the provincial taxes payable on this file and to review the Community Organization Property Tax Exemption Regulation (COPTER) to avoid this situation in the future.

And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 23(1)(b), 24(1)(a),(b),(c),(d),(g), 25(1), 25(1)(b) 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 5:00 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:55 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Section 91(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order to allow Council to complete today's Agenda.

CARRIED

14. IN CAMERA ITEMS

14.1 PROPOSED ACQUISITION AND DONATION FUNDING STRATEGY –
(DOWNTOWN COMMERCIAL CORE) – WARD 07 (CLLR. DRUH
FARRELL) FILE NO: 515 1 ST SE (DMB), LAS2015-12

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2015-12 be adopted, **after amendment**, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2015-12; and
2. Request that the Recommendations, Revised Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed **and a co-ordinated public announcement with the Vendor is arranged, if requested.**

CARRIED

14.2 PROPOSED METHOD OF DISPOSITION – (RESIDUAL WARD 1 –
STONEBRIDGE) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO:
8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW
(IWS), LAS2015-15

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-15 be adopted, **after amendment**, as follows:

That Council:

1. Authorize the method of disposition recommendation (Option 2, **using an independent third party appraisal**) as outlined in Attachment 2;

- 2. Direct that no further action on this matter be undertaken until the completion of the public hearing; and**
- 3. Request that the Recommendations, Revised Report and Attachments 1,2 and 3 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction is closed, except for Attachments 4 and 5 which are to remain confidential.**

ROLL CALL VOTE:

For:

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

Against:

P. Demong, D. Farrell, N. Nenshi

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 UPDATE ON PROVINCIAL GOVERNMENT (VERBAL), VR2015-0045

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0045, the following be adopted:

That Council:

1. Receive the Update on Provincial Government Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.2 LEGAL BRIEFING (VERBAL), VR2015-0046

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2015-0046, the following be adopted:

That Council:

1. Receive the Legal Briefing Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 HUMAN RESOURCES ISSUE ON SUCCESSION PLANNING (VERBAL), VR2015-0047

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that with respect to Verbal Report VR2015-0047, the following be adopted:

That Council:

1. Receive the Human Resources Issue on Succession Planning Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 24(1) (a), (b), (c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ACKNOWLEDGEMENTS

On behalf of Members of Council, Councillor Colley-Urquhart acknowledged Rollin Stanley, General Manager, Planning Development and Assessment and his staff, on the tremendous work they performed on the secondary suites file.

Mayor Nenshi thanked Denise Jakal, Acting City Solicitor and Bonnie Hilford, Acting City Clerk and her staff, for their work over the past three days.

16. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Keating, that Council waive the reading of the Administrative Inquiry.

CARRIED

Fire Department Calls (Councillor Demong)

What is the comparison of calls that were made to the Fire Department in 2014 versus specific medical assistance calls that were also issued to Alberta Health Services?

17. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council adjourn at 6:05 p.m. on Wednesday, 2015 May 13.

CARRIED

CONFIRMED BY COUNCIL ON 2015, MAY 25.


MAYOR


ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2015 MAY 25 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager T. McLeod
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
City Clerk S. Gray

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

1A. OPENING

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

BRING FORWARD AND TABLE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Recognition of the First Special Services Force – Calgary Members, be brought forward and tabled, to be dealt with at 1:15 p.m., following the lunch recess.

CARRIED

CHAIR-LEADERS ENABLING ACCESS EVENT

Councillor Woolley advised Members of Council of his participation in the 5th annual Chair-Leaders Enabling Access event. Chair-Leaders is a one day event taking place on 2015 May 25, which encourages participants to “swap chairs for a day”. Councillor Woolley shared that he chose to spend the entire day in a wheelchair, allowing him to gain perspective on accessibility issues and the daily challenges faced by wheelchair users.

PRESENTATION

Mayor Nenshi advised Members of Council of his need to honour a bet lost to Mayor Tom Tait of Anaheim, California, as a result of the Anaheim Ducks' recent series win against the Calgary Flames. As per the terms of the bet, Mayor Nenshi is to sing Disney's *Let it Go*, while wearing an Anaheim Ducks hockey sweater, and make a donation to “Accelerate Change Together (A.C.T) for Anaheim”.

Mayor Nenshi then gave a live performance of the song *Let it Go*, accompanied by artists the Heebie-jeebees and James “Peterpot” McInnis, as well as some members of the following groups: the Calgary Children's Choir, Revv52, On Cue, the Cowtown Opera, and the Stampede Showband.

For their assistance with today's presentation, Mayor Nenshi offered his thanks to Adams Technologies Inc., Daniel Koyata, the Mayor's Office staff, City Clerk's Citizen Recognitions and Protocol, Mayor Tait and his staff, and the local artists who performed today. Mayor Nenshi, on behalf of Members of Council, also thanked the Calgary Flames for a thrilling hockey season.

1B. PRESENTATION(S) AND RECOGNITION(S)

RECOGNITION OF THE FIRST SPECIAL SERVICES FORCE - CALGARY MEMBERS

As this year marks the 70th anniversary of the end of World War II, Mayor Nenshi, on behalf of Members of Council, recognized three veteran members of the legendary military unit, the First Special Service Force (FSSF). Mayor Nenshi welcomed Bernard Cooper, Leonard Corbett, and the family of the late Jack Sweet, in attendance at today's meeting. Mayor Nenshi also welcomed John Hart, President of the Canadian Association of the FSSF.

Mayor Nenshi advised that the First Special Service Force was a joint American-Canadian commando unit activated in July 1942 at Fort Harrison near Helena, Montana. Calgary became the gathering point for the Canadian contingency before proceeding to Montana for training. 1800 team members were recruited for their skills as woodsmen, lumberjacks and mountaineers. They received rigorous training in parachuting, rock climbing, skiing and amphibious tactics. The formidable unit was considered the most highly trained of its size to emerge from the Second World War. Utilizing their remarkable skills, they overtook the German defence line in the mountains of Italy in 1943, by successfully summiting the peak of Monte La Difensa at night and in frigid temperatures. They have received high acclaim for their contribution in repelling the advance of Nazi Germany, and liberating numerous communities in Italy and France. The Mayor stated that during 251 days of combat, the FSSF suffered significant casualties; captured thousands of prisoners; won five US campaign stars; eight Canadian battle honours and never failed a mission. The training and organized effort of this special unit played a key role in laying the groundwork for special service units that exist today in both Canada and United States. In 2013, Canadian members of the FSSF were given commendation, and were individually awarded the Minister of National Defence Award of Excellence. In February of this year, the unit was also presented with the Congressional Gold Medal, the highest honour bestowed by the United States Congress.

Mayor Nenshi further advised that there are 42 surviving Canadians of the First Special Service Force, three of whom made their homes in Calgary following the war:

- Mr. Bernard Cooper built his own home in Calgary in 1947, and still resides there today. Mr. Cooper was employed in the Waterworks Department of The City of Calgary for over 30 years.
- Mr. Leonard Corbett has lived in Calgary his whole life. He began a career in the airline industry in 1961, and worked for Air Canada for 27 years.
- The late Mr. Jack Sweet passed away in January of this year. Taking advantage of training programs offered to WWII veterans, he settled in Calgary, married, and opened a painting business.

Mayor Nenshi called Mr. Cooper and Mr. Corbett forward to receive the appreciation of Members of Council and the citizens in attendance in the public gallery. On behalf of Members of Council, Mayor Nenshi thanked the veterans and their families for their bravery, commitment and sacrifice, and vowed on behalf of the people of Calgary that their sacrifices would not be forgotten.

2. QUESTION PERIOD

Mayor Nenshi left the Chair at 9:43 a.m. and Deputy Mayor Pincott assumed the Chair.

(1) 311 Calls Regarding Honeybees (Councillor Carra)

My beekeeper, who I partner with in maintaining an apiary, advised me of a remarkable event that took place this weekend. Following the addition of a second queen bee to the

hive, a large swarm of honeybees split off from the original hive, and travelled down 7 Avenue SE in search of a place to establish a new hive. Several citizens phoned in to 311 when this occurred, however 311 Representatives did not have a procedure for this type of event. Eventually, contact was made with the beekeeping community, and the situation was managed. I would like to know if The City will be developing some formal contacts with the beekeeping community, so that 311 operators will know how to direct future calls of this kind?

Stuart Dalgleish, General Manager, Community Services and Protective Services, responded that he would discuss the matter with both Parks and Animal & Bylaw Services Business Units, and would provide an update to Councillor Carra.

(2) West Calgary Ring Road Provincial Construction Schedule (Councillor Pootmans)

In response to the Provincial Government's announcement of delayed construction of the western portion of the Calgary Ring Road, I understand the Transportation Department has been examining the impacts to our existing transportation network. Can you provide an update on our plans at this time?

Troy McLeod, Acting General Manager, Transportation, confirmed that the Transportation Department is actively reviewing the potential impacts of the construction delay. The evaluation will include options on how best to mitigate the impacts to existing roads. Mr. McLeod advised that a report on this evaluation will come forward to Council in the coming weeks.

(3) Mowing on City Lands (Councillor Chu)

Councillor Chu has observed some instances of lawn mowing on city boulevards where it appears that garbage is being mowed along with the grass, resulting in tiny pieces of debris scattering into the air. How can we ensure that garbage is picked up before mowing occurs?

Stuart Dalgleish, General Manager, Community Services and Protective Services, indicated that from the Parks Business Unit perspective, littering is prohibited by Bylaw in all park spaces, so the issue of compliance in any locations of concern can be followed up on. Mr. Dalgleish advised that some mowing is performed by contractors, and so the issue of litter can be addressed with the contractors as a quality issue. Mr. Dalgleish also advised that the themes would be similar with both Transportation and Roads green spaces.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding a Green Sheet item of Urgent Business, entitled "Council Exercising The City of Calgary's Rights at the 2015 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL") (Mayor Nenshi)", and by adding an item of Urgent Business In Camera, entitled "Personnel Matter (Verbal), VR2015-0049".

CARRIED

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

- 2015 Alberta Community Partnership Grant Budget, PFC2015-0421; and
- Legal Briefings (Verbal), VR2015-0048.

CARRIED

Mayor Nenshi resumed the Chair at 9:49 a.m. and Councillor Pincott returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business In Camera, entitled "Intergovernmental Affairs (Verbal), VR2015-0050".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Demong, that the Agenda for the 2015 May 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET, COUNCIL EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE
2015 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT
LTD. ("CEDL"), (MAYOR NENSHI)

ADD URGENT BUSINESS, IN CAMERA:

2015 ALBERTA COMMUNITY PARTNERSHIP GRANT BUDGET, PFC2015-0421

LEGAL BRIEFINGS (VERBAL), VR2015-0048

PERSONNEL MATTER (VERBAL), VR2015-0049

INTERGOVERNMENTAL AFFAIRS (VERBAL), VR2015-0050

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 MAY 04

4.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 MAY 11 - 13

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

- Minutes of the Strategic Meeting of Council, held on 2015 May 04,
- Minutes of the Combined Meeting of Council, held on 2015 May 11 – 13.

CARRIED

5. CONSENT AGENDA

5.1 2014 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT,
CPS2015-0420

5.3 CALGARY TREE DISASTER 2014 - RESPONSE AND RECOVERY UPDATE,
CPS2015-0418

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

2014 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL REPORT, CPS2015-0420

CALGARY TREE DISASTER 2014 - RESPONSE AND RECOVERY UPDATE,
CPS2015-0418

CARRIED

5.2 PRAIRIE WINDS PARK DESIGN DEVELOPMENT PLAN, CPS2015-0417

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0417 be adopted, as follows:

That Council:

1. Receive for information the Prairie Winds Park Design Development Plan report (Attachment 1); and
2. Approve the Prairie Winds Park Preferred Concept Plan (Attachment 2).

CARRIED

END CONSENT AGENDA

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

6.1 MULTI-FAMILY RESIDENTIAL PARKING REDUCTION POLICY, TT2015-0223

INTRODUCTION

Councillor Farrell introduced a group of 24 Grade one and two students from Rosemont School in attendance in the public gallery, accompanied by their teacher. She advised that this week, at City Hall School, the class would be exploring “What makes Calgary a great and vibrant city to live in?”.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to the SPC on Transportation and Transit Recommendation contained in Report TT2015-0223, Attachment 1 (A Parking Policy Framework for Calgary) be amended on Page 1 of 2, Policy 1. b., by deleting the figure “300 metres”, following the words “structured parking is located within”, and by substituting with the figure “200 metres”.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Councillor Farrell's proposed amendments to Report TT2015-0223 be tabled until Councillor Pootmans' proposed amendment to Report TT2015-0223 has been dealt with.

CARRIED

Councillor Pootmans' proposed amendment to Report TT2015-0223 was withdrawn from the floor with the unanimous consent of Council, and Council resumed its consideration of Councillor Farrell's proposed amendments.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Report TT2015-0223 and Councillor Farrell's proposed amendments be tabled, to be dealt with at the end of the Regular portion of today's Agenda.

ROLL CALL VOTE

For:

S. Chu, R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, N. Nenshi

Against:

D. Farrell, S. Keating, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to the SPC on Transportation and Transit Recommendation contained in Report TT2015-0223, Attachment 1 (A Parking Policy Framework for Calgary) be amended on Page 2 of 2, Policy 1. e., by adding the following words at the end of the paragraph:

"The Development Authority may recommend against reductions to visitor parking if it is determined by the Authority that on-street impacts, or visitor accessibility, would be unacceptable."

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0223 be amended by adding a Recommendation 2, as follows:

"2. Direct Administration to report back to the SPC on Transportation & Transit no later than 2017 June with an update report on the implementation of the multi-family parking reduction policies."

CARRIED

Mayor Nenshi left the Chair at 10:33 a.m. in order to participate in the debate on Report TT2015-0223, and Acting Mayor Jones assumed the Chair.

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0223 be adopted, **as amended**, as follows:

That Council:

1. Approve amending A Parking Policy Framework for Calgary (TP017) by replacing the empty Section 5.2.1 (Parking in Activity Centres, Corridors and other Transit-Oriented Development Areas) with the contents of Attachment 1, **as amended on Page 2 of 2, Policy 1. e., by adding the following words at the end of the paragraph:**

“The Development Authority may recommend against reductions to visitor parking if it is determined by the Authority that on-street impacts, or visitor accessibility, would be unacceptable.”; and

2. **Direct Administration to report back to the SPC on Transportation & Transit no later than 2017 June with an update report on the implementation of the multi-family parking reduction policies.**

ROLL CALL VOTE

For:

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

Against:

S. Chu, P. Demong, S. Keating, R. Pootmans, J. Stevenson, A. Chabot

CARRIED

Mayor Nenshi resumed the Chair at 10:37 a.m. and Councillor Jones returned to his regular seat in Council.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as the following Members of Council were absent from the public hearing, they were ineligible to vote on Bylaws 15P2013

and 44D2013 and left the Chamber at 10:39 a.m.:

- Councillor Magliocca
- Councillor Pincott.

7.1.1 AMENDMENTS TO THE MISSION ARP BYLAWS 15P2013 AND 44D2013, C2015-0414

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents, with respect to Report C2015-0414:

- A letter from R.V. (Bob) Lang, President, and Sander Jansen, Planning and Development Director, Cliff Bungalow - Mission Community Association, dated 2015 May 14; and
- A document from the Cliff Bungalow - Mission Community Association, entitled "Density Bonusing Citizen Engagement Workshop, What We Heard", dated 2015 March 04.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Report C2015-0414 and Councillor Carra's proposed amendment be tabled, to be dealt with as the first new item of business following the lunch recess.

Opposed: A. Chabot

CARRIED

Councillors Magliocca and Pincott returned to their regular seats in the Council Chamber at 10:57 a.m. following Council's deliberations on Report C2015-0414 and Bylaws 15P2013 and 44D2013.

LIFT FROM THE TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report C2015-0414 and Councillor Carra's proposed amendment be lifted from the table and dealt with at this time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as the following Members of Council were absent from the public hearing, they were ineligible to vote on Bylaws 15P2013 and 44D2013 and left the Chamber at 1:38 p.m.:

- Councillor Magliocca
- Councillor Pincott.

TABLE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Councillor Carra's proposed amendment to Attachment 3, Section 8, Building Height, (addition of a new Subsection 5) be tabled, to be dealt with at the Call of the Chair.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Administration Recommendation 2 contained in Report C2015-0414, Attachment 3 be amended as follows:

On Page 2 of 2, Section 8, Building Height, by deleting Section 8 in its entirety and by substituting with a new Section 8, as follows:

"Building Height

8 In this Direct Control District:

- (1) The maximum **building height** is 15 metres.
- (2) The maximum **building height** referenced in subsection (1) may be increased up to 24 metres subject to subsection (3).
- (3) Every square metre of floor area above 15 metres in height must provide a financial contribution to The City under the following formula:

Incentive gross floor area (square metres) = contribution amount (\$)/ \$455.00.
- (4) The City may use the financial contribution referenced in subsection (3) solely for the development, enhancement or upgrading of the public realm within the Mission community.
- (5) Where a **parcel** shares a **property line** with a **lane**, the maximum **building height** referenced in subsection (1) or (2) is reduced to 10.0 metres measured from **grade** within 6.0 metres of that shared **property line**.
- (6) Where a **parcel** shares a **property line** with a **street** or a **parcel** designated as a M-C2, M-2, M-H1, M-H2, M-H3, or M-X2 District, the maximum **building height** referenced in subsections (1) or (2) is reduced to 10.0 metres measured from **grade** within 4.0 metres of that shared **property line**.
- (7) Where a **parcel** shares a **property line** with a **parcel** designated as a commercial, industrial or special purpose district, the maximum **building height** referenced in subsection (1) or (2) is reduced to 10.0 metres measured from **grade** within 1.2 metres of that shared **property line**.
- (8) The rules in subsections (5), (6), and (7) may be relaxed by the **Development Authority** provided the test for relaxation in Bylaw 1P2007 is met."

On Page 2 of 2, by adding a new Section 9, as follows:

“Financial Contribution

- 9** If a financial contribution is triggered under both sections 7 and 8 of this Direct Control District, the Developer must only pay the greater of the two financial contributions.”

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Councillor Carra’s proposed amendment to Attachment 3, Section 8, Building Height, (addition of a new Subsection 5) be lifted from the table and dealt with at this time.

CARRIED

Councillor Carra’s proposed amendment to Report C2015-0414, Attachment 3, Section 8, Building Height, (addition of a new Subsection 5), was withdrawn from the floor with the unanimous consent of Council.

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Administration Recommendations 2 and 3 contained in Report C2015-0414 be adopted, **as amended**, as follows:

2. That Council adopt a new Schedule B (Attachment 3), after amendment as follows:

On Page 2 of 2, Section 8, Building Height, by deleting Section 8 in its entirety and by substituting with a new Section 8, as follows:

“Building Height

8 In this Direct Control District:

- (1) The maximum **building height** is 15 metres.
- (2) The maximum **building height** referenced in subsection (1) may be increased up to 24 metres subject to subsection (3).
- (3) Every square metre of floor area above 15 metres in height must provide a financial contribution to The City under the following formula:

Incentive gross floor area (square metres) = contribution amount (\$)/ \$455.00.
- (4) The City may use the financial contribution referenced in subsection (3) solely for the development, enhancement or upgrading of the public realm within the Mission community.
- (5) Where a **parcel** shares a **property line** with a **lane**, the maximum **building height** referenced in subsection (1) or (2) is reduced to 10.0 metres measured from **grade** within 6.0 metres of that shared **property line**.

- (6) Where a **parcel** shares a **property line** with a **street** or a **parcel** designated as a M-C2, M-2, M-H1, M-H2, M-H3, or M-X2 District, the maximum **building height** referenced in subsections (1) or (2) is reduced to 10.0 metres measured from **grade** within 4.0 metres of that shared **property line**.
- (7) Where a **parcel** shares a **property line** with a **parcel** designated as a commercial, industrial or special purpose district, the maximum **building height** referenced in subsection (1) or (2) is reduced to 10.0 metres measured from **grade** within 1.2 metres of that shared **property line**.
- (8) The rules in subsections (5), (6), and (7) may be relaxed by the **Development Authority** provided the test for relaxation in Bylaw 1P2007 is met."

On Page 2 of 2, by adding a new Section 9, as follows:

"Financial Contribution

- 9** If a financial contribution is triggered under both sections 7 and 8 of this Direct Control District, the Developer must only pay the greater of the two financial contributions."
- 3. That Council direct Administration to develop a Terms of Reference to develop a public realm enhancement fund within the communities of Cliff Bungalow and Mission and return no later than Q4 2016 to the SPC on Planning and Urban Development.

ROLL CALL VOTE

For:

P. Demong, S. Keating, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu

Against:

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

CARRIED

REFER, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to the Administration Recommendations 1 and 2 contained in Report C2015-0414, Second and Third Readings of Bylaws 15P2013 and 44D2013 be referred to the Administration, to return to Council concurrent with a Development Permit Application.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

Councillors Magliocca and Pincott returned to their regular seats in the Council Chamber at 2:01 p.m. following Council's deliberations on Report C2015-0414 and Bylaws 15P2013 and 44D2013.

7.1.2 DEFERRAL REPORT: GREEN SHEET NOTICE OF MOTION RESPONSE - PROJECT MANAGEMENT ON CITY PROJECTS, C2015-0445

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2015-0445 be amended by deleting the words and date "the end of 2015 July", and by substituting with the date "2015 October 1st".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2015-0445 be adopted, **as amended**, as follows:

That Council defer Administration's response to the Green Sheet Notice of Motion "Project Management on City Projects" until no later than **2015 October 1st**.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 REVISED - AMENDMENT TO FIRE DEPARTMENT OPERATIONS & FEES
BYLAW 55M2014, CPS2015-0412

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0412 be adopted, as follows:

That Council give three readings to proposed Bylaw 22M2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 22M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, the Fire Operations and Fees Bylaw, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 22M2015 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 22M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, the Fire Operations and Fees Bylaw, be read a third time.

Opposed: A. Chabot

CARRIED

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

8.1 NOTICE(S) OF MOTION

8.1.1 GREEN LINE - MOVING STRAIGHT TO LRT (COUNCILLORS KEATING, CHU AND STEVENSON), NM2015-09

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Councillors Keating, Chu and Stevenson's Motion NM2015-09 be amended as follows:

- In the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "and cost benefit analysis" following the words "Administration prepare a report"; and
- In the first AND FURTHER BE IT RESOLVED paragraph, by adding the words "contingent on contributions", following the words "long term repayment framework".

Opposed: S. Keating, P. Demong

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Councillors Keating, Chu and Stevenson's Motion NM2015-09, as amended, be further amended as follows:

In the third AND FURTHER BE IT RESOLVED paragraph, by deleting the words and date "June 2nd meeting of the Priorities and Finance Committee", following the words "outline of this report to the", and by substituting with the words and date "2015 June 23rd meeting of the Priorities and Finance Committee".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that Councillors Keating, Chu and Stevenson's Motion, NM2015-09 be adopted, **as amended and after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare a report **and cost benefit analysis** for City Council which outlines a project delivery model that **could** move straight to LRT on the Green Line;

AND FURTHER BE IT RESOLVED that the report outline a long term repayment framework **contingent on contributions** that could be jointly funded by The City, the Province and the Federal governments;

AND FURTHER BE IT RESOLVED that the report include a variety of initial phase project scopes, time frames for construction and financing as well as options to fund the line.

AND FURTHER BE IT RESOLVED that Administration bring back an outline of this report to the **2015 June 23rd meeting of the Priorities and Finance Committee** and the final Report to the **2015** December SPC on Transportation and Transit Meeting in conjunction with the Green Line Planning Study.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, A. Chabot, R. Jones

CARRIED

8.1.2 ELBOW VALLEY WEST SERVICING (COUNCILLOR KEATING), NM2015-10

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Farrell, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 11:47 a.m., in the Council Lounge, in order to consider a confidential matter with respect to Councillor Keating's Motion NM2015-10.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, N. Nenshi

CARRIED

RECESS

The Committee of the Whole recessed at 12:05 p.m., to reconvene in the Council Chamber at 1:17 p.m.

The Committee of the Whole reconvened at 1:21 p.m., with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the Committee of the Whole rise without reporting to Council.

CARRIED

TABLE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Councillor Keating's Motion NM2015-10 be tabled, to be dealt with at the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Councillor Keating's Motion NM2015-10 be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Councillor Keating's Motion, Elbow Valley West Servicing (Councillor Keating), NM2015-10, be tabled until such time as Rocky View County joins the Calgary Metropolitan Plan (CMP).

Opposed: S. Keating, G-C. Carra

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that with respect to Councillor Keating's Motion, NM2015-10, the In Camera verbal discussion be received for information, and the discussion shall remain confidential pursuant to Sections 21(1)(a)(ii), 23(1)(b) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW TO AMEND VARIOUS BYLAWS BY REDUCING
SURPLUS BORROWING AUTHORITY

9.1.1 BYLAW 5B2015, FIRST READING ONLY

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Council give first reading to Proposed Bylaw 5B2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 5B2015, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$73,949,181, be introduced and read a first time.

CARRIED

10. URGENT BUSINESS

10.1 GREEN SHEET - COUNCIL EXERCISING THE CITY OF CALGARY'S RIGHTS AT
THE 2015 ANNUAL GENERAL MEETING OF CALGARY ECONOMIC
DEVELOPMENT LTD. ("CEDL") (MAYOR NENSHI)

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Mayor Nenshi's Motion, Green Sheet - Council Exercising The City of Calgary's Rights at the 2015 Annual General Meeting of Calgary Economic Development Ltd. ("CEDL") be adopted, as follows:

WHEREAS CEDL's Annual General Meeting is scheduled to be held on June 9, 2015 and The City of Calgary is a shareholder of CEDL;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder at that meeting;

AND WHEREAS Section 139(2) of the *Business Corporations Act*, RSA 2000, Chapter B-9 provides that if a body corporate is a shareholder of a corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation;

NOW THEREFORE BE IT RESOLVED that Council authorize Mayor Nenshi, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of CEDL at CEDL's Annual General Meetings.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 24 (1)(a), (b), (c) and (g), 25(1)(c)(ii) and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:04 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 3:17 p.m., to reconvene at 3:47 p.m.

The Committee of the Whole reconvened, In Camera, in the Corporate Boardroom, at 3:49 p.m. with Deputy Mayor Pincott in the Chair.

Mayor Nenshi resumed the Chair, In Camera, at 3:51 p.m. and Councillor Pincott returned to his seat in the Committee of the Whole.

The Committee of the Whole recessed, In Camera, and reconvened in the Council Chamber at 4:40 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

11. IN CAMERA ITEMS

11.1 DOWNTOWN LAND SUMMARY, C2015-0415

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled "Downtown Land Summary, Council Presentation", dated 2015 May 25, with respect to Report C2015-0415, which is to remain confidential pursuant to Sections 24(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that with respect to Report C2015-0415, the following be adopted:

That Council:

1. Adopt the Administration Recommendation 1, contained in Report C2015-0415; and
2. Keep the Report, Recommendation, Attachments, presentation and In-Camera discussion confidential pursuant to Sections 24(1)(b) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, until a formal announcement by the Mayor.

CARRIED

11.2 INDUSTRY UPDATE ON ELECTRICITY, NATURAL GAS, AND
TELECOMMUNICATIONS, GP2015-0403

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Report GP2015-0403, the following be adopted:

That Council:

1. Adopt the Gas, Power and Telecommunications Committee Recommendation 1, contained in Report GP2015-0403; and
2. Keep the Report, Recommendation, Attachment, and In Camera discussion confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until three years after the proceedings are completed.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 2015 ALBERTA COMMUNITY PARTNERSHIP GRANT BUDGET, PFC2015-0421

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report PFC2015-0421, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations 1 and 2, contained in Report PFC2015-0421; and
2. Keep the Report, Recommendations, Attachment, and In Camera discussion confidential pursuant to Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

12.2 LEGAL BRIEFINGS (VERBAL), VR2015-0048

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that with respect to Report VR2015-0048, the following be adopted:

That Council:

1. Receive the Legal Briefings Verbal Report for information; and

2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c), and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 PERSONNEL MATTER (VERBAL), VR2015-0049

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Report VR2015-0049, the following be adopted:

That Council:

1. Receive the Personnel Matter Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 INTERGOVERNMENTAL AFFAIRS (VERBAL), VR2015-0050

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report VR2015-0050, the following be adopted:

That Council:

1. Receive the Intergovernmental Affairs Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 21(1) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Councillor Colley-Urquhart be excused from attendance at today's meeting, without reason, by courtesy of Council.

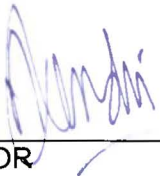
CARRIED

15. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Demong, that this Council adjourn at 4:46 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JUNE 15.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 JUNE 15 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager R. Pritchard
General Manager R. Stanley
Acting General Manager M. Thompson
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, requested a moment of silence, to honour the loss of Constable Daniel Woodall, a member of the Hate Crimes Unit, Edmonton Police Service who passed away in the line of duty on 2015 Monday June 08.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized Mr. Bruce Graham, former President and Chief Executive Officer, Calgary Economic Development Ltd. for his remarkable years of service to The City of Calgary.

2. QUESTION PERIOD

(1) Truth and Reconciliation Commission of Canada Findings (Councillor Colley-Urquhart)

Recently the Truth and Reconciliation Commission of Canada released a report with their recommendations. I would like to ask the views on what City Council and Administration's roles could be on a go-forward basis, with respect to these recommendations?

Mayor Nenshi explained that a year ago, on behalf of City Council, he attended the final meetings of the Truth and Reconciliation Commission. At that time, he proclaimed the Year of Reconciliation (March 27, 2014 to March 27, 2015). Since that time, Council and Administration have worked closely with our First Nations Brothers and Sisters on how to move forward in the future. Mayor Nenshi indicated that an opening ceremony takes place today on the Municipal Plaza to kick-off Aboriginal Awareness Week.

Mayor Nenshi then elaborated on some of the measures already being taken by The City to support the Findings of the Truth and Reconciliation Commission final report. City Council recently approved the Calgary Aboriginal Urban Affairs Committee (CAUAC) strategic plan, which has influenced how the Corporation engages with the Aboriginal community. For example, at the next Public Hearing Meeting of Council, a report will be made about potential development at Paskapoo Slopes. The City has engaged the Aboriginal community about the proposed development, in terms of thinking about how that development may work with the Aboriginal sacred ground located there. Mayor Nenshi advised that when he speaks publicly, he will begin his public remarks with an acknowledgement of the aboriginal history of our land.

Mayor Nenshi indicated that the Calgary Aboriginal Urban Affairs Committee would be asked to spend time reviewing the Truth and Reconciliation Commission recommendations, and report back to the SPC on Community and Protective Services with how they might adapt their strategic plan to incorporate those recommendations. The Mayor further indicated that the strategic plan should be treated as a guiding document moving forward, and should include all stakeholders, public institutions, and the Calgary Police Service. He stated that improved engagement with First Nations communities is a priority for the Calgary Police Service.

Mayor Nenshi related that there has been public interest in making a more deeply symbolic gesture of reconciliation, which could include renaming of the Langevin Bridge, and expects to bring this discussion to Council soon.

Stuart Dagleish, General Manager, Community Services and Protective Services, indicated that the Department plans to work with the Calgary Aboriginal Urban Affairs Committee, on these recommendations. There is an approved ten year strategic plan and updates as a result of the Truth and Reconciliation recommendations that will come before Council in 2016. General Manager Dagleish observed that some of the actions in the CAUAC strategic plan align well with specific recommendations in the Truth and Reconciliation report, and more adaptations will be made with respect to the Mayor's comments on the Calgary Police Service, and the work of Community Services and Protective Services (CS&PS). The CS&PS Department has recently committed to expanding the work they do with the Youth At Risk development programs, specifically with Aboriginal communities, and will also review the Truth and Reconciliation report recommendations with respect to the Family and Community Support services provided through his department.

(2) The City of Calgary Printing Costs (Councillor Sutherland)

I have had many departmental and promotional brochures sent to my office that are quite elaborate and come with a high cost to produce. I understand the need for high quality but question the cost of the printing and if these documents are necessary. Can The City of Calgary decide which documents are necessary to print and are there possibilities of using electronic copies?

Jeff Fielding, City Manager, responded that The City is looking at a change in the way in which communications are presented to the public, in order to bring costs down. A current example of this is the availability of online and electronic agendas for Committee and Council. City Manager Fielding advised there will be an update to Council later today.

3. CONFIRMATION OF AGENDA

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

- APPOINTMENT MATTER (VERBAL), VR2015-0056

- PERSONNEL MATTER #1 (VERBAL), VR2015-0051
- LEGAL BRIEFING (VERBAL), VR2015-0052
- REGIONAL ISSUES (VERBAL), VR2015-0053
- CORPORATE CULTURE (VERBAL), VR2015-0055
- PERSONNEL MATTER #2 (VERBAL), VR2015-0054

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Community Services & Protective Services (CS&PS) Future State, CPS2015-0431".

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Update on the Negotiations with the Provincial Government (Verbal), VR2015-0057".

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment, Hillhurst/Sunnyside (Ward 7), Transit Oriented Development Area, Bylaw 19P2015, CPC2015-098 to the 2015 July 20 Combined Meeting of Council to allow for further consultation with the land owners.

ROLL CALL VOTE:

For:

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

Against:

W. Sutherland, A. Chabot, P. Demong

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2015 June 15 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

PERSONNEL MATTER #1 (VERBAL), VR2015-0051

LEGAL BRIEFING (VERBAL), VR2015-0052

REGIONAL ISSUES (VERBAL), VR2015-0053

CORPORATE CULTURE (VERBAL), VR2015-0055

COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE,
CPS2015-0431

APPOINTMENT MATTER (VERBAL), VR2015-0056

UPDATE ON THE NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT (VERBAL),
VR2015-0057

PERSONNEL MATTER #2 (VERBAL), VR2015-0054

BRING FORWARD AND TABLE TO THE 2015 JULY 20 COMBINED MEETING OF COUNCIL:

POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT ORIENTED
DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 MAY 25

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the 2015 May 25 Regular Meeting of Council be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 ON STREET PARKING CAPACITY INCREASES 2014-2015, TT2015-0394
- 5.2 COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2015-0408
- 5.3 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0221
- 5.4 BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT, PFC2015-0432
- 5.5 ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2015-0365
- 5.6 ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2015-0422
- 5.7 ROADS BUSINESS UNIT VEHICLE AND EQUIPMENT MANAGEMENT AUDIT, AC2015-0450
- 5.8 2015 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2015-0465

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

ON STREET PARKING CAPACITY INCREASES 2014-2015, TT2015-0394

COORDINATED STREET FURNITURE INITIATIVE: STATUS REPORT, TT2015-0408

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0221

BUSINESS TAX CONSOLIDATION - 2015 ANNUAL STATUS REPORT, PFC2015-0432

ADVISORY COMMITTEE ON ACCESSIBILITY - RESIGNATION, PFC2015-0365

ASSESSMENT REVIEW BOARD MEMBERSHIP – RESIGNATION, PFC2015-0422

ROADS BUSINESS UNIT VEHICLE AND EQUIPMENT MANAGEMENT AUDIT, AC2015-0450

2015 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2015-0465

CARRIED

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

There were no Tabled Reports in the Public Hearing portion at today's Meeting.

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

7.1 LAND USE AMENDMENT, WESTGATE (WARD 8), WESTGLEN CRESCENT SW
WEST OF WHEATLAND AVENUE SW, BYLAW 72D2015, CPC2015-073

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 72D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-073 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 96 West Glen Crescent SW (Plan 4994HN, Block 4, Lot 80) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 72D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong,
R. Jones

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Report CPC2015-073 be filed, the application refused and Bylaw 72D2015 be abandoned.

ROLL CALL VOTE:

For:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating

CARRIED

7.2 LAND USE AMENDMENT, PALLISER (WARD 11), PALISWOOD ROAD SW
WEST OF 22 STREET SW, BYLAW 73D2015, CPC2015-074

The public hearing was called with respect to Bylaw 73D2015; however, no one came forward.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2308 Paliswood Road SW (Plan 6073JK, Block 11, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 73D2015.

ROLL CALL VOTE:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 73D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0014), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 73D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 73D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 73D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0014), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Pootmans, J. Stevenson, S. Chu, S. Keating, J. Magliocca

CARRIED

7.3 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), NORTHWEST OF STONEY TRAIL NW AND CROWCHILD TRAIL NW, BYLAW 74D2015, CPC2015-075

The public hearing was called, and the following persons addressed Council with respect to Bylaw 74D2015:

1. Xin Min Zhao

DISTRIBUTION

At the request of Mr. Zhao and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a news article entitled "How to Avoid Progress on Secondary Suites, by Jeremy Klaszus", dated 2015 June 15, with respect to Report CPC2015-075.

2. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 191 Rocky Ridge Drive NW (Plan 9712624, Block 4, Lot 140) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 74D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Report CPC2015-075 be filed, the application refused and Bylaw 74D2015 be abandoned.

CARRIED

7.4 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), SOUTHEAST OF 64 AVENUE NE AND CENTRE STREET NE, BYLAW 75D2015, CPC2015-076

The public hearing was called with respect to Bylaw 75D2015; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-076 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6223 Blackthorn Crescent NE (Plan 7335JK, Block 11, Lot 54) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 75D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0198), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 75D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0198), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.5 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHAMPTON DRIVE SW AND SNOWDON CRESCENT SW, BYLAW 76D2015, CPC2015-077

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 76D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-077 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 21 Snowdon Crescent SW (Plan 403HT, Block 3, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 76D2015.

ROLL CALL VOTE:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 76D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0007), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 76D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 76D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 76D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0007), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, ELBOW PARK (WARD 8), 6 STREET SW NORTH OF
32 AVENUE SW, BYLAW 77D2015, CPC2015-078

The public hearing was called, and the following persons addressed Council with respect to Bylaw 77D2015:

1. Charles Malone

DISTRIBUTION

At the request of Mr. Malone and with the concurrence of the Mayor, the Acting City Clerk distributed copies of four coloured photos, with respect to Report CPC2015-078.

2. Sandra Stevens
3. Wendy Ryan

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3231 - 6 Street SW (Plan 3452W, Block B, Lots 4 and 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 77D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Report CPC2015-078 be filed, the application refused and Bylaw 77D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

7.7 LAND USE AMENDMENT, STRATHCONA PARK (WARD 6), EAST OF
STRATHCONA DRIVE SW AND STRATHEARN CRESCENT SW, BYLAW
82D2015, CPC2015-083

The public hearing was called, and the following persons addressed Council with respect to Bylaw 82D2015:

1. Christina Salazar
2. Rick Starchuk

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-083 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.06 acres \pm) located at 36 Strathearn Crescent SW (Plan 8110241, Block 8, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 82D2015.

ROLL CALL VOTE:

For:

G-C. Carra, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report CPC2015-083 be filed, the application refused and Bylaw 82D2015 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

INTRODUCTION

Councillor Carra introduced a group of nine International students from Bow Valley College, in attendance in the public gallery, accompanied by their teacher Kim Carson. He advised that the students are learning about Municipal Government and Civic Engagement.

7.8 LAND USE AMENDMENT, BOWNESS (WARD 1), NORTH WEST OF 67 STREET NW AND BOW CRESCENT NW, BYLAW 83D2015, CPC2015-084

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:15 p.m.

Council reconvened at 1:16 p.m. with Deputy Mayor Jones in the Chair.

Mayor Nenshi assumed the Chair at 1:17 p.m. and Councillor Jones returned to his regular seat in Council.

The public hearing was called and Ian Royer addressed Council with respect to Bylaw 83D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-084 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares \pm (0.39 acres \pm) located at 6939 Bow Crescent NW (Plan 5565AH, Block 35, Lot 16) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 83D2015.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 83D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0015), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson

CARRIED

TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that second and third reading of Bylaw 83D2015 be tabled to be dealt with at the end of the public hearing portion of today's Meeting.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that second and third reading of Bylaw 83D2015 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 83D2015 be amended on Page 3 of 3, Schedule 'B' by deleting the current map, and by replacing with a map showing the Direct Control District on the subject site with the Direct Control Guidelines as follows:

"PROPOSED DIRECT CONTROL GUIDELINES"

Purpose

1 This Direct Control District is intended to:

- (a) accommodate **Secondary Suites** and **Backyard Suites** in a **low density residential district**, and
- (b) restrict **Secondary Suites** from being located on the floor below **grade** in a **Single Detached Dwelling** or **Contextual Single Detached Dwelling**.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

- 4 The ***permitted uses*** of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 5 The ***discretionary uses*** of the Residential – Contextual One Dwelling (R-C1s) 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 Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 apply in this Direct Control District.

Location of Uses

- 7 A **Secondary Suite** must not be located below ***grade***.”

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu,
D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, N. Nenshi

Against:

G-C. Carra, S. Keating, B. Pincott

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 83D2015 be read a second time, as amended.

Opposed: A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 83D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 83D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0015), be read a third time, **as amended**, as follows:

“On Page 3 of 3, Schedule ‘B’ by deleting the current map, and by replacing with a map showing the Direct Control District on the subject site with the Direct Control Guidelines as follows:

PROPOSED DIRECT CONTROL GUIDELINES

Purpose

1 This Direct Control District is intended to:

- (a) accommodate **Secondary Suites** and **Backyard Suites** in a ***low density residential district***, and
- (b) restrict **Secondary Suites** from being located on the floor below ***grade*** in a **Single Detached Dwelling or Contextual Single Detached Dwelling**.

Compliance with Bylaw 1P2007

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

Reference to Bylaw 1P2007

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

Permitted Uses

4 The ***permitted uses*** of the Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Residential – Contextual One Dwelling (R-C1s) 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 Residential – Contextual One Dwelling (R-C1s) District of Bylaw 1P2007 apply in this Direct Control District.

Location of Uses

7 A **Secondary Suite** must not be located below ***grade***.”

Opposed: A. Chabot, J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, NEW BRIGHTON (WARD 12), BRIGHTONWOODS
GARDENS AND BRIGHTONWOODS BAY SE, BYLAW 84D2015,
CPC2015-085

The public hearing was called with respect to Bylaw 84D2015; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-085 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 77 Brightonwoods Gardens SE (Plan 0812725, Block 41, Lot 32) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 84D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 84D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0188), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 84D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 84D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 84D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0188), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT, MAHOGANY (WARD 12), 52 STREET SE AND
MAHOGANY ROAD SE, BYLAW 78D2015, CPC2015-079

The public hearing was called, and the following persons addressed Council with respect to Bylaw 78D2015:

1. Sean MacLean
2. Greg Chamberlan

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 17.18 hectares \pm (42.44 acres \pm) located at 17650R and 18150R – 56 Street SE and 17525 and 17979 – 72 Street SE (Portion of Plan 0113267, Block 1, Lots 2 and 5; Portion of Plan 0513961, Block 1, Lot 1; Portion of NE 1/4 Section 22-22-29-4) from Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – High Density Medium Rise (M-H2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose- School, Park and Community Reserve (S-SPR) District to Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile (M-2h24) District, Multi-Residential – High Density Medium Rise (M-H2) District, Commercial – Community 2 (C-C2f0.75h18) District and Special – Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 78D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 78D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0110), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 78D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 78D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 78D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0110), be read a third time.
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CARRIED

7.11 LAND USE AMENDMENT, DOWNTOWN WEST END (WARD 8), 9 AVENUE SW
AND 11 STREET SW, BYLAW 79D2015, CPC2015-080

The public hearing was called, and the following persons addressed Council with respect to Bylaw 79D2015:

1. Martin Sparrow
2. Courtney Wilson

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-080 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.26 hectares \pm (3.12 acres \pm) located at 1111 – 9 Avenue SW (Plan 1423LK, Block 37) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 79D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 79D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0061), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 79D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 79D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 79D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0061), be read a third time.

CARRIED

7.12 LAND USE AMENDMENT, SHEPARD INDUSTRIAL (WARD 12), 24 STREET SE
AND QUARRY PARK BOULEVARD SE, BYLAW 80D2015, CPC2015-081

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 80D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-081 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.52 hectares \pm (1.30 acres \pm) located at 10116R - 28 Street SE (Plan RW543, RLY, 23) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a Dry Waste Disposal and Treatment Facility, Materials Recovery Facility, Natural Area, Park and Tree Farm, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 80D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 80D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0012), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 80D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 80D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 80D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0012), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), CENTRE STREET AND
36 AVENUE NE, BYLAW 81D2015, CPC2015-082

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 81D2015.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-082 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 3704, 3708, 3714 and 3718 Centre Street NE (Plan 3674S, Block 18, Lots 1 to 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Medium Profile Support Commercial (M-X2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 81D2015.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 81D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0077), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 81D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 81D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Farrell, that Bylaw 81D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0077), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), 26 AVENUE SW AND
ELYSIAN CRESCENT SW, BYLAW 85D2015, CPC2015-086

The public hearing was called with respect to Bylaw 85D2015; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-086 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 hectares \pm (0.95 acres \pm) located at 7107 – 26 Avenue SW (Plan 0210427, Block 2, Lot 20) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 85D2015.

Opposed: D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 85D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0103), be introduced and read a first time.

Opposed: D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 85D2015 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 85D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 85D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0103), be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.15 POLICY AMENDMENT AND LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 7 AVENUE SE AND 5 STREET SE, BYLAWS 16P2015 AND 86D2015, CPC2015-087

The public hearing was called, and the following persons addressed Council with respect to Bylaws 16P2015 and 86D2015:

1. Bruce McKenzie
2. Susan Veres

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-087 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Village Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16P2015.
3. ADOPT the proposed redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 611 – 7 Avenue SE and 618 Confluence Way SE (Plan 1411722, Block 56, Lot 39; Plan 0914003, Block 125, Lot 3) from Centre City East Village Primarily Residential District (CC-EPR), Centre City East Village Mixed Use District (CC-EMU) to DC Direct Control District to accommodate mixed use residential and commercial, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 86D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 16P2015, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 16P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 16P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 16P2015, Being a Bylaw of The City of Calgary to Amend the East Village Area Redevelopment Plan Bylaw 24P2004, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 86D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0195), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 86D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 86D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 86D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0195), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, MANCHESTER (WARD 9), SOUTHEAST CORNER OF
57 AVENUE SW AND 3 STREET SW, BYLAW 87D2015, CPC2015-088

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 87D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-088 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.30 hectares \pm (0.74 acres \pm) located at 5801, 5805, 5807, 5811, 5815 and 5819 – 3 Street SW (Plan 3244FQ, Block 29, Lots 9 to 14) from DC Direct Control District to Commercial – Corridor 2 f5.0h46 (C-COR2 f5.0h46) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 87D2015.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 87D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0043), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 87D2015 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 87D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 87D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0043), be read a third time.

Opposed: G-C. Carra

CARRIED

7.17 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 20 STREET SW AND 31 AVENUE SW, BYLAWS 17P2015
AND 88D2015, CPC2015-089

The public hearing was called, and the following persons addressed Council with respect to Bylaws 17P2015 and 88D2015:

1. Afshin Devani
2. Maura deVillenfagne

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:49 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

3. Roger Close
4. Marshall Bilkoski

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-089 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2039 – 31 Avenue SW (Plan 4479P, Block 51, Lots 21 and 22) from Residential – Contextual One/ Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 88D2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 17P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 17P2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 17P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 17P2015, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 88D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0017), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 88D2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 88D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 88D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0017), be read a third time.

Opposed: S. Chu

CARRIED

7.18 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 6 AVENUE SE AND CONFLUENCE WAY SE, BYLAW 89D2015, CPC2015-090

The public hearing was called, and the following persons addressed Council with respect to Bylaw 89D2015:

1. Naum Shteinbah
2. Susan Veres
3. Vern Hart

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-090 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 620, 624 and 626 – 6 Avenue SE (Plan C, Block 36, Lots 9 to 13) from Centre City East Village Mixed Use District (CC-EMU) to DC Direct Control District to accommodate parking lot - structure, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 89D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 89D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0155), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 89D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 89D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 89D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0155), be read a third time.

CARRIED

7.19 LAND USE AMENDMENT, CANADA OLYMPIC PARK (WARD 1), CANADA
OLYMPIC DRIVE SW AND PASKAPOO DRIVE SW, BYLAW 90D2015,
CPC2015-091

The public hearing was called, and the following persons addressed Council with respect to Bylaw 90D2015:

1. Sean MacLean
2. Brian Seo
3. Rob Blanchard

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-091 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.75 hectares \pm (1.85 acres \pm) located at 8800 Canada Olympic Drive SW (Portion of Plan 8511194, Block 64) from DC Direct Control District to DC Direct Control District to accommodate a child care service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 90D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 90D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0168), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 90D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 90D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 90D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0168), be read a third time.

CARRIED

7.20 ROAD CLOSURE AND LAND USE AMENDMENT, SOUTH FOOTHILLS (WARD 9), BARLOW TRAIL SE AND 90 AVENUE SE, BYLAWS 4C2015 AND 91D2015, CPC2015-092

The public hearing was called and Bruce McKenzie addressed Council with respect to Bylaws 4C2015 and 91D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-092 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.04 hectares \pm (0.09 acres \pm) of road (Plan 1412566) adjacent to 9229 Barlow Trail SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4C2015.
3. ADOPT the proposed redesignation of 16.50 hectares \pm (40.7 acres \pm) located at 9229 Barlow Trail SE and the closed road (Plan 0112680, Block 7; Plan 1412566) from Industrial – Heavy (I-H) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 91D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 4C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412566) (Closure LOC2014-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 4C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 4C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1412566) (Closure LOC2014-0067), be read a third time.
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CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 91D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 91D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 91D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 91D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0067), be read a third time.

CARRIED

7.21 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF NORTHMOUNT DRIVE NW AND WEST OF BRISEBOIS DRIVE NW, BYLAW 92D2015, CPC2015-093

The public hearing was called, and the following persons addressed Council with respect to Bylaw 92D2015:

1. Tracy Bealing
2. Bruce McKenzie
3. Lee Hunt
4. Kuei Ting

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Ting, and with the concurrence the Mayor, the Acting City Clerk received a petition containing 48 signatures for the Corporate Record, with respect to Report CPC2015-093.

5. Joanna Mycek
6. Twyla Freers

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Acting Mayor Farrell in the Chair.

7. Len Webber

Mayor Nenshi assumed the Chair at 7:18 p.m. and Councillor Farrell returned to her regular seat in Council.

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received a copy of a letter from Len Webber, dated 2015 June 04, for the Corporate Record, with respect to Report CPC2015-093.

8. Beverly Witczak
9. William Nichols Jr.

10. Juan Qiao
11. William Nichols

RECEIVE FOR THE CORPORATE RECORD

At the request of Mr. Nichols and with the concurrence of the Mayor, the Acting City Clerk received a copy of a letter from William Nichols, dated 2015 June 04, for the Corporate Record, with respect to Report CPC2015-093.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-093 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 1344 Northmount Drive NW (Plan 367JK, Block 2, Lots 3 and 4) from Commercial – Neighbourhood 2 (C-N2) District to Commercial – Corridor 1 f2.0h15 (C-COR1f2.0h15) District, in accordance with Administration's recommendation;
2. Give **first reading** to the proposed Bylaw 92D2015; **and**
3. **Refer second and third reading of Bylaw 92D2015 to Administration and return to Council with a concurrent development permit that does not exceed four storeys with particular attention to:**
 - **Mitigating massing and shadowing impacts**
 - **Privacy issues**
 - **Laneway treatment and interface, and parkade access**
 - **Transportation and parking impact analysis.**

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 92D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0102), be introduced and read a first time.

Opposed: S. Chu

CARRIED

7.22 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), NORTH SIDE OF 300
BLOCK OF 32 AVENUE NE, BYLAW 93D2015, CPC2015-094

The public hearing was called, and the following persons addressed Council with respect to Bylaw 93D2015:

1. Afshin Devani
2. Erin Joslin

ADOPT, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 316 – 32 Avenue NE (Plan 5942AD, Block 3, Lots 17 and 18) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 93D2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Bylaw 93D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0194), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Bylaw 93D2015 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 93D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Stevenson, that Bylaw 93D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0194), be read a third time.

Opposed: A. Chabot

CARRIED

7.23 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 8), 8 AVENUE SW AND 5 STREET SW, BYLAW 94D2015, CPC2015-095

The public hearing was called and Randy Ferguson addressed Council with respect to Bylaw 94D2015.

DISTRIBUTION

At the request of Mr. Ferguson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents, with respect to Report CPC2015-095:

- An extract from Administration Report to Calgary Planning Commission, DP2013-0215, pages 16-19, dated 2015 May 07; and
- A letter from David Link, Assistant Deputy Minister, Alberta Culture, dated 2014 March 11.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-095 be adopted, as follows:

That Council:

1. ADOPT by bylaw, the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 610 – 8 Avenue SW (Plan A1, Block 48, Lots 21 to 28) from Commercial Residential District (CR20-C20/R20) to DC Direct Control District to accommodate the protection of the heritage building, as amended; and
2. Give three readings to the proposed Bylaw 94D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 94D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0193), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 94D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 94D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 94D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0193), be read a third time.

CARRIED

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

8.1 MISCELLANEOUS – AMENDMENTS TO THE CORNERSTONE AREA
STRUCTURE PLAN, RESIDUAL WARD 3, STONEY TRAIL/ COUNTRY
HILLS BOULEVARD NE, BYLAW 15P2015, CPC2015-096

The public hearing was called with respect to Bylaw 15P2015; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-096 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Cornerstone Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 15P2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 15P2015, Being a Bylaw of The City of Calgary to Amend the Cornerstone Area Structure Plan Bylaw 28P2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 15P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 15P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 15P2015, Being a Bylaw of The City of Calgary to Amend the Cornerstone Area Structure Plan Bylaw 28P2014, be read a third time.

CARRIED

8.2 MISCELLANEOUS, CITY-WIDE, MUNICIPAL DEVELOPMENT PLAN MAP AND TEXTUAL AMENDMENTS, BYLAW 18P2015, CPC2015-097

The public hearing was called with respect to Bylaw 18P2015; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-097 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18P2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 18P2015, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 18P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 18P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 18P2015, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.
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CARRIED

8.3 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

This item was tabled to the 2015 July 20 Combined Meeting of Council.

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

There were no Tabled Reports in the Regular portion at today's Meeting.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 REVIEW OF BARRIERS TO HOTEL DEVELOPMENT IN DOWNTOWN
CALGARY, C2015-0440

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Administration Recommendation contained in Report C2015-0440 be adopted, as follows:

That Council receive this report for information.

CARRIED

10.1.2 PROPERTY TAX RELIEF PROGRAM, C2015-0416

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Administration Recommendation contained in Report C2015-0416 be adopted, as follows:

That Council under the authority of section 347 of the *Municipal Government Act* cancel the 2013 property taxes for the amounts listed in the Attachment 1 and the 2014 property taxes for the amounts listed in the Attachment 2.

CARRIED

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

10.2.1 MACLEOD TRAIL CORRIDOR STUDY, TT2015-0183

RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2015 June 16 at 1:00 p.m.

Council reconvened at 1:02 p.m. on Tuesday, 2015 June 16 with Deputy Mayor Jones in the Chair.

TABLE AND BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Report TT2015-0183 be tabled, to be dealt with at the Call of the Chair and further that Report TT2015-0413 be brought forward and dealt with at this time.

Opposed: A. Chabot

CARRIED

Mayor Nenshi assumed the Chair at 1:03 p.m. and Councillor Jones returned to his regular seat in Council.

LIFT FROM THE TABLE, Moved by Councillor Keating, Seconded by Councillor Demong that Report TT2015-0183 be lifted from the table and dealt with at this time.

CARRIED

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor the Acting City Clerk distributed copies of a coloured map, Revised Attachment 5 to Report TT2015-0183.

Mayor Nenshi left the Chair at 2:20 p.m. and Deputy Mayor Jones assumed the Chair.

Mayor Nenshi resumed the Chair at 2:21 p.m. and Councillor Jones returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0183 be amended by adding a Recommendation 1 d, as follows:

“1. d. Adopt the recommendations for Macleod Trail between 58 Avenue South and Glenmore Trail, as outlined in the North Section Macleod Trail Corridor Study Final Report and summarized in Attachment 3.”

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0183 as amended, be further amended by adding a Recommendation 1 e, as follows:

“1. e. Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study in conjunction with the Main Streets initiative in order to prepare an integrated land use and transportation plan for Macleod Trail between 34 Avenue South and 58 Avenue South with particular consideration of the relationship between the Urban Corridor and the Urban Boulevard and the recommendations of the Mission Road Main Street Innovation Project.”

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 1 contained in Report TT2015-0183 as amended, be further amended by adding a Recommendation 1 f, as follows:

“1. f. Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study between north of 25 Avenue South and 34 Avenue South, subsequent to the investigation of alternative design solutions as directed in Recommendation 6.”

Opposed: A. Chabot, S. Chu

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Recommendation 4 contained in Report TT2015-0183 be amended adding the word “Revised” following the words “South LRT Bike Facility as shown in the”.

Opposed: S. Chu

CARRIED

ADOPT, **AS AMENDED**, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendations 1, a,b,c,d, e and f and 2 a,b,d,e and f, 5 and 6 contained in Report TT2015-0183 be adopted, **as amended**, as follows:

That Council:

1. Adopt the following recommendations for the North Section of Macleod Trail:
 - a. Maintain the existing 6 (or 8) lanes of vehicular traffic.
 - b. Release lands protected for the planned interchange at 50 Avenue S.
 - c. Continue protecting lands required for the planned interchange at 25 Avenue S.
 - d. **Adopt the recommendations for Macleod Trail between 58 Avenue South and Glenmore Trail, as outlined in the North Section Macleod Trail Corridor Study Final Report and summarized in Attachment 3.**
 - e. **Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study in conjunction with the Main Streets initiative in order to prepare an integrated land use and transportation plan for Macleod Trail between 34 Avenue South and 58 Avenue South with particular consideration of the relationship between the Urban Corridor and the Urban Boulevard and the recommendations of the Mission Road Main Street Innovation Project.**

- f. Direct Administration to review and revise the recommendations of the North Section Macleod Trail Corridor Study between north of 25 Avenue South and 34 Avenue South, subsequent to the investigation of alternative design solutions as directed in Recommendation 6.**
- 2. Adopt the following recommendations for the South Section of Macleod Trail:
 - a. Maintain the existing 6 (or 8) lanes of vehicular traffic.
 - b. Maintain the existing right-of-way along the corridor.
 - d. Continue protecting lands required for the grade-separation of the CP and LRT rail lines and Heritage Drive, and associated infrastructure on Macleod Trail.
 - e. Include a 3.5m multi-use pathway on both the east and west side of Macleod Trail as part of future redevelopment and corridor improvement work, as shown in Attachment 7.
 - f. Direct Administration to incorporate the 3.5m multi-use-pathways, as shown in Attachment 7, in coordination with the Pathway/Bikeway Implementation Plan.
- 5. Direct Administration to continue to pursue opportunities to improve pedestrian safety along the Macleod Trail corridor as summarized within section 2 of Attachment 6 (the Identification of Pedestrian Safety Issues and Potential Mitigation Measures) in coordination with the Safety Initiatives capital program; and
- 6. Direct Administration to bring forward a follow-up report which investigates alternative design solutions which provide necessary traffic capacity to support redevelopment in the vicinity while improving pedestrian access and safety, along with reducing or eliminating conflicts with the Light Rail Transit (LRT), and to return to the SPC on Transportation and Transit no later than Q2 2016 with design recommendations and potential amendments to the land protection at 25 Avenue S.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendation 2 c contained in Report TT2015-0183 be adopted, as follows:

That Council:

2. Adopt the following recommendations for the South Section of Macleod Trail:
 - c. Release lands protected for the planned interchange at Southland Drive.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, E. Woolley

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendation 3 contained in Report TT2015-0183 be adopted, as follows:

That Council:

3. Direct Administration to review and refine concepts for the South Section Macleod Trail Urban Boulevard in conjunction with the Main Streets Initiative.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, J. Stevenson

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendation 4 contained in Report TT2015-0183 be adopted, **as amended**, as follows:

That Council:

4. Direct Administration to incorporate the South LRT Bike Facility, as shown in **Revised** Attachment 5, in coordination with the Pathway/Bikeway Implementation Plan.

Opposed: S. Chu, J. Magliocca

CARRIED

10.2.2 VARIOUS ROADS TRAFFIC BYLAW UPDATES, TT2015-0379

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0379 be adopted, as follows:

That Council give three readings to proposed Bylaw 23M2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 23M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 23M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 23M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 23M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

10.2.3 16 AVENUE NE - DEERFOOT TR TO BARLOW TR FUNCTIONAL PLANNING
STUDY, TT2015-0224

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Recommendation 3 contained in Report TT2015-0224 be amended by deleting the words “disposal of the residual land resulting from the realignment of the Barlow Trail and 16 Avenue interchange as shown in Attachment 3” following the words “Direct Administration to investigate” and by substituting the words “alternative design solutions at 16 Avenue NE and Barlow Trail NE which would support the intersection at 16 Avenue NE and 19 Street NE and also improve safety.”

ROLL CALL VOTE:

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0224 be adopted, **as amended**, as follows:

That Council:

1. Approve the 16 Avenue NE – Deerfoot Tr. to Barlow Tr. Functional Planning Study as summarized in Attachment 1;
2. Direct Administration to acquire the additional right-of-way required for Stage 3 construction on an opportunity basis as shown in Attachment 2, funded using the Transportation Infrastructure future land account or similar appropriate funding sources; and
3. Direct Administration to investigate **alternative design solutions at 16 Avenue NE and Barlow Trail NE which would support the intersection at 16 Avenue NE and 19 Street NE and also improve safety.**

Opposed: A. Chabot

CARRIED

10.2.4 GLENMORE TRAIL AND OGDEN ROAD INTERCHANGE, TT2015-0276

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0276 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 10C2015;
2. Direct Administration to construct a new access (Option 3) on the north side of the site that contains the Glenmore Inn and Convention Centre, Glenmore Commerce Court (Professional Building) and Glenmore Commerce Court (Shopping Area); and
3. Direct Administration to update the interchange configuration at Glenmore Trail and Barlow Trail SE in the Council approved 2006 Glenmore Trail Corridor Planning Study with Glenmore Trail elevated over Barlow Trail.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 10C2015, Being a Bylaw of The City of Calgary to Close Vehicular Access Westbound Glenmore Trail Between Canadian Pacific Railway Tracks and Ogden Road SE at 2720 and 2882 Glenmore Trail SE, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 10C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 10C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 10C2015, Being a Bylaw of The City of Calgary to Close Vehicular Access Westbound Glenmore Trail Between Canadian Pacific Railway Tracks and Ogden Road SE at 2720 and 2882 Glenmore Trail SE, be read a third time.

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

10.2.5 TRANSPORTATION CAPITAL FUNDING MECHANISMS STUDY, TT2015-0413

Note: Report TT2015-0413 was brought forward and dealt with, as the first item of business, on Tuesday 2015 June 16.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk distributed a copy of a document entitled "Public Engagement – Objectives", with respect to Report TT2015-0413.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0413 be adopted, as follows:

That Council direct Administration to:

1. Conduct a public stakeholder engagement program, including coordinating efforts with stakeholders interested in conducting complementary engagement, to obtain and incorporate feedback on the short list of transportation funding mechanisms identified as best suited to fund the future projects and programs listed as “unfunded” in Investing in Mobility; and
2. Incorporate feedback from public stakeholders, finalize a recommended package of funding mechanisms, including implementation proposals for Action Plan consideration, and report back to the SPC on Transportation and Transit no later than 2016 February.

Opposed: S. Chu

CARRIED

10.2.6 BYLAW AMENDMENTS TO SUPPORT THE CYCLE TRACK PILOT PROJECT, TT2015-0429

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0429 be adopted, as follows:

That Council give three readings to proposed Bylaw 24M2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 24M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 52M87, The Stephen Avenue Mall Bylaw, Bylaw 26M85, The Mall Between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw, Bylaw 26M96, The Calgary Traffic Bylaw, Bylaw 38M2012, The Municipal Complex Bylaw, be introduced and read a first time.

Opposed: S. Chu

CARRIED

Mayor Nenshi left the Chair at 4:07 p.m. in order to participate in the debate on Councillor Chu's proposed amendment with respect to Bylaw 24M2015 and Deputy Mayor Jones assumed the Chair.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2015 be amended, as follows:

On Page 2 of 5, by adding the following after subsection 1(4) as subsection 1(4.1):

"(4.1) the following is added as subsection 6(2.4):

"(2.4) Notwithstanding subsections (2.1) and (2.2), the riding of bicycles on the Mall is not permitted on weekdays, excluding statutory holidays, between the hours of 11:00 a.m. and 1:00 p.m.""

On Page 3 of 5, by adding the following after subsection 2(6) as subsection 2(6.1):

"(6.1) the following is added as subsection 8(13):

"(13) Notwithstanding subsections (10) and (11), the riding of bicycles on the Mall is not permitted on weekdays, excluding statutory holidays, between the hours of 11:00 a.m. and 1:00 p.m.""

ROLL CALL VOTE:

For:

J. Stevenson, A. Chabot, S. Chu, S. Keating, J. Magliocca

Against:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi, R. Jones

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 24M2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 24M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 24M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 52M87, The Stephen Avenue Mall Bylaw, Bylaw 26M85, The Mall Between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw, Bylaw 26M96, The Calgary Traffic Bylaw, Bylaw 38M2012, The Municipal Complex Bylaw, be read a third time.

Opposed: S. Chu

CARRIED

Mayor Nenshi resumed the Chair at 4:14 p.m. and Councillor Jones returned to his regular seat in Council.

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

11.1 NOTICE(S) OF MOTION

11.1.1 MARIHUANA COUNSELLING / DISPENSARIES (COUNCILLOR
COLLEY-URQUHART AND COUNCILLOR CARRA), NM2015-11

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor the Acting City Clerk distributed a copy of a letter from the Honourable Rona Ambrose, Minister of Health, dated 2015 April 23, with respect to NM2015-11.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillors Colley-Urquhart and Carra's Motion, NM2015-11 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

- a. Consider amendments to the land use bylaw that define the business of providing counselling, assistance, advice and dispensing of medical marihuana as one or more uses, including, but not limited to, rules that manage clustering, proliferation and separation from schools;
- b. Include key stakeholder consultation during consideration of amendments;
- c. Encourage future owners of medical marihuana counselling businesses to consult with the local community and neighbours and to consider the use of a Good Neighbour Agreement; and

- d. Develop an interim method to manage medical marihuana counselling businesses; and
- e. **Refer Federal Health Minister Rona Ambrose's letter of April 23, 2015 (to Mayor Robertson of the City of Vancouver), to the Law Department for their review and consideration, and report back directly to Council with options and recommendations in relation to medical marihuana storefronts and dispensaries.**

AND FURTHER BE IT RESOLVED that Administration report back directly to Council no later than **October** 2015 with options and recommendations.

CARRIED

11.1.1 DANDELION CONTROL ON CITY PROPERTY (COUNCILLORS DEMONG, JONES, CHABOT, SUTHERLAND, KEATING, MAGLIOCCA, CHU, POOTMANS AND STEVENSON), NM2015-12

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Councillors Demong, Jones, Chabot, Sutherland, Keating, Magliocca, Chu, Pootmans and Stevenson's Motion NM2015-12 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by adding the words "prevention and" following the words "that Administration prepare a report on effective dandelion".

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca

MOTION LOST

ADOPT, Moved by Councillor Demong, Seconded by Councillor Jones, that Councillors Demong, Jones, Chabot, Sutherland, Keating, Magliocca, Chu, Pootmans and Stevenson's Motion, NM2015-12 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare a report on effective dandelion control for the entire City including financial ramifications and return to Council through the Standing Policy Committee on Community and Protective Service no later than October 5, 2015.

Opposed: G-C. Carra, D. Farrell

CARRIED

12. URGENT BUSINESS

No Public Urgent Business items were received at today's Meeting.

13. IN CAMERA ITEMS

No In Camera items were on today's Agenda.

14. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 21(1), 23(1)(b), 24(1)(a),(b),(c) and (d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:22 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:00 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Sutherland, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that pursuant to Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be suspended in order that Council may complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Sutherland, Seconded by Councillor Carra, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 21(1), 23(1)(b), 24(1)(a),(b),(c) and (d) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:01 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:36 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

14.1 PERSONNEL MATTER #1 (VERBAL), VR2015-0051

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report VR2015-0051, the following be adopted:

That Council:

1. Receive the Personnel Matter #1 (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act* until 2015 June 24.

CARRIED

14.2 LEGAL BRIEFING (VERBAL), VR2015-0052

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report VR2015-0052, the following be adopted:

That Council:

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

CARRIED

14.3 REGIONAL ISSUES (VERBAL), VR2015-0053

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Report VR2015-0053, the following be adopted:

That Council:

1. Receive the Regional Issues (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1), 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

14.4 CORPORATE CULTURE (VERBAL), VR2015-0055

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk received for the Corporate Record, In Camera, a copy of three documents, with respect to Verbal Report VR2015-0055, which are to remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Report VR2015-0055, the following be adopted:

That Council:

1. Receive the Corporate Culture (Verbal), for information; and
2. Keep the Verbal Report, In Camera discussions and documents confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.5 COMMUNITY SERVICES & PROTECTIVE SERVICES (CS&PS) FUTURE STATE, CPS2015-0431

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk received for the Corporate Record, In Camera, a PowerPoint presentation, with respect to Report CPS2015-0431, which is to remain confidential pursuant to Sections 24(1)(a)(b) and (d) of the *Freedom of Information and Protection of Privacy Act* until impacted staff across Community Serviced & Protective Services have been notified of the changes.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0431 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration, in respect of any consequential change recommendations arising from the Community Services & Protective Services Department Review, to:
 - a. report to Council, through the SPC on Community & Protective Services, by no later than 2016 January with any bylaw and Council policy change recommendations; and
 - b. include any capital and operating budget adjustments and revisions for 2016 - 2018 through regular reporting and adjustment processes.
3. Direct that discussions, on, and designs for, the organizational structure of the Community Services & Protective Services Department as a result of the Department Review and the In Camera PowerPoint presentation remain confidential under Sections 24(1)(a),(b) and (d) of *the Freedom of Information and Protection of Privacy Act*, until impacted staff across Community Services & Protective Services have been notified of the changes.

CARRIED

14.6 APPOINTMENT MATTER (VERBAL), VR2015-0056

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report VR2015-0056, the following be adopted:

That Council:

1. Receive the Appointment Matter (Verbal), for information;
2. Direct an exception to Council Policy, CC003, Appointment of Members of Council, Administration and Citizens to Agencies and Establishment of Council Agencies, Section 4.9, to allow for Mr. Bruce Day to be appointed as a Citizen Member to the Selection Committee for the Integrity Commissioner; and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.7 UPDATE ON THE NEGOTIATIONS WITH THE PROVINCIAL GOVERNMENT
(VERBAL), VR2015-0057

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report VR2015-0057, the following be adopted:

That Council:

1. Receive the Update on the Negotiations with the Provincial Government (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 21(1) and 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

14.8 PERSONNEL MATTER #2 (VERBAL), VR2015-0054

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that with respect to Report VR2015-0054, the following be adopted:

That Council:

1. Receive the Personnel Matter #2 (Verbal), for information; and
2. Keep the Verbal Report and In Camera discussions remain confidential pursuant to Sections 27(1) and 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative Inquiry.

CARRIED

Temporary Home Rentals (Councillor Colley-Urquhart)

Recently, Santa Monica City Council introduced model regulations and restrictions on short-term home rentals such as (that by Airbnb and others). Short-term rentals arranged through the internet subject neighbourhoods to unruly interlopers and reduced housing stock and can push up rental prices for permanent residents.

What can The City of Calgary do within our legal and jurisdictional capacity to address this trend?

16. EXCUSING ABSENCE OF MEMBERS

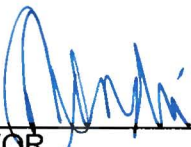
All Members of Council were in attendance at the Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 6:46 p.m. on Tuesday, 2015 June 16.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JULY 29.


MAYOR


ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2015 JUNE 22 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Clerk B. Hilford

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

1. OPENING

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

INTRODUCTION

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

Build Calgary

- Utilities – Financial Review

Resilience Calgary

- Resilience Calgary framework
- Economic Resilience

Gas, Power and Telecommunication

- Awareness Building
- Confirm Strategic Direction

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for the 2015 June 22 Strategic Meeting of Council be confirmed.
--

CARRIED

3. TABLED REPORT(S)

There are no tabled reports on today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 BUILD CALGARY UPDATE (VERBAL), C2015-0549

PRESENTATION

Joel Armitage, Program Lead, Build Calgary, provided Council with an update, as follows:

- Build Calgary Initiatives
- Connecting Financial Issues
- Initiatives – Progress to Date
- Key Dates

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled “Build Calgary, Update, Council Strategic Session”, with respect to Report C2015-0549.

PRESENTATION

Kathy Davies Murphy, Program Manager, Utilities and Environmental Protection Program for Build Calgary, provided Council with an update as follows:

- UEP Financial Review and Build Calgary Timelines
- Build Calgary Guiding Principles: Priorities for Utilities
- 2014 Utilities Budget
- Water and Wastewater Capital Spending Plan
- Off Site Levies
- Working Fundamentals: Risk Mitigation
- Summary of Key Factors
- Scenario Analysis
- Next Steps

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled “UEP Utilities Financial Review”, with respect to Report C2015-0549.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that with respect to Verbal Report C2015-0549, the following be adopted:

That Council receive the Build Calgary Update for information.

CARRIED

4.1.2 RESILIENCE CALGARY (VERBAL), C2015-0550

PRESENTATION

Brad Stevens, Deputy City Manager introduced the presentations being provided to Council, as follows:

- Economic Outlook
- Action Plan Budget Adjustments
- Resilience Framework for Calgary
- Economic Resilience

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled “Strategic Session with Council, Resilience and Economy”, with respect to Report C2015-0550.

CLERICAL CORRECTION

Councillor Chu noted a clerical correction to the PowerPoint presentation entitled “Strategic Session With Council, Resilience and Economy”, by deleting the word “Confidential” following the acronym “ISC:” in the footer of the document, and by substituting the word “Unrestricted”.

PRESENTATION

Patrick Walters, City of Calgary Economist, provided Council with an update on the Economic Outlook, as follows:

- Oil Prices – West Texas Intermediate and Western Canada Select
- Outlook Optimism
- Commercial Real Estate and Office Space Under Construction
- Calgary Economic Region Job Creation and Unemployment
- Summary of Comments

RECESS

Council recessed at 11:57 a.m. to reconvene at 1:15 p.m.

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

PRESENTATION

Christine Arthurs, Director of Recovery, provided Council with an update, as follows:

- Mission Statement of Flood Recovery Task Force
- Recovery Financials
- Flood Resilience Funding
- Recovery Operations Centre: Transition Plan
- Role of The City
- Resilience Framework

PRESENTATION

Bruce Cullen, Director, Infrastructure and Information Services, provided Council with an update, as follows:

- Focus on Economic Resilience
- Economic Strategy for Calgary
- Growth Plans
- Economic Condition Attitudes
- Six Key Result Areas (KRA)

SPEAKERS

1. Steve Allan, Calgary Economic Development
2. Mary Moran, Calgary Economic Development

DISTRIBUTION

At the request of Councillor Demong, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Employment by Industry: Calgary Economic Region", with respect to Report C2015-0550.

PRESENTATION

Chris Jacyk, Acting Manager, Corporate Budget Office, provided Council with an update, as follows:

- Action Plan Cycle
- Population Growth and Municipal Price Index (MPI) Projections
- Recent Revenue Projections
- Recommended Approach

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that with respect to Verbal Report C2015-0550, the following be adopted:

That Council receive the Resilience Calgary report for information;

Opposed: P. Demong

CARRIED

4.1.3 GAS, POWER AND TELECOMMUNICATIONS STRATEGIC PLANNING (VERBAL), C2015-0543

PRESENTATION

Richard Mount, Manager of Regulatory Affairs, provided Council with an update, as follows:

- Overview and history of the Gas, Power and Telecommunications Committee
- Utility Regulation
- Franchise Fees
- Municipal Consent and Access Agreements
- Telecommunications
- City Involvement in Canadian Radio-television and Telecommunications Commission (CRTC) Proceedings

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Gas, Power and Telecommunications, Strategic Planning Session", with respect to Report C2015-0543.

IN CAMERA, CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Council:

1. Move In Camera at 3:03 p.m. as Committee of the Whole, in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, in order to consider a confidential matter with respect to Report C2015-0543; and
2. Change the time of the scheduled afternoon recess pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, in order that Council may complete Report C2015-0543.

CARRIED

The Committee of the Whole recessed In Camera in the Calgary Power Reception Hall and reconvened in the Council Chamber at 3:34 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies In Camera of a PowerPoint presentation entitled "Gas, Power and Telecommunications, Strategic Planning Session 2015 June 22", with respect to Report C2015-0543, which is to remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Verbal Report C2015-0543, the following be adopted:

That Council:

1. Receive the Gas, Power and Telecommunications Strategic Planning report for information; and
2. Direct that the In Camera discussions, presentation and distribution remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

6. IN CAMERA ITEMS

There were no In Camera items on today's Agenda.

7. URGENT BUSINESS IN CAMERA

There were no Urgent Business In Camera items received at today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS

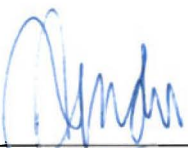
All Members of Council were in attendance at today's Meeting.

9. ADJOURNMENT

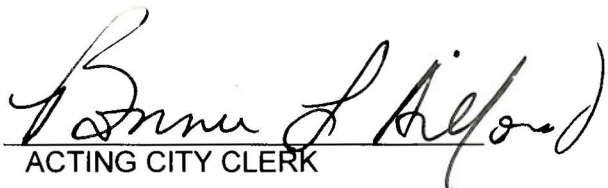
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 3:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JULY 20.



MAYOR



ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2015-07-20

Section Corrected: Page 15 of 30



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2015 JUNE 29 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager W. Smithers
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Members of Council, requested a moment of silence to honour the loss of Ryan Bjolverud, a firefighter with the Calgary Fire Department who passed away in British Columbia on Sunday, 2015 June 28. The Mayor offered condolences to the Bjolverud family, and Ryan's father, Assistant Deputy Chief Glenn Bjolverud, for their loss.

2. QUESTION PERIOD

(1) Progress on the Sarcee Trail Paving Project (Councillor Pootmans)

Currently The City is performing milling on Scarce Trail, in the northern part of the City's paving project area. Can you provide an update on the progress of this project, and in particular, the interface between repaving Sarcee Trail and the anticipated construction of a traffic circle?

Mac Logan, General Manager, Transportation, responded that Scarce Trail between Richmond Road and the Trans Canada Highway is included in this year's repaving program. Some broken curbs have been replaced to improve drainage, and milling has occurred in preparation for repaving. Paving will commence the second week of July, and is planned to begin 350 metres south of Bowglen Crescent. General Manager Logan advised that there is a pending land use item (Trinity – Paskapoo Project) with a developer who may do some construction on Sarcee Trail. An agreement is not yet signed, so the City may adjust the paving timeline pending the outcome, to avoid paving an area that may then undergo new construction.

(2) New Building Canada Funding Disbursements (Councillor Demong)

Recently the New Building Canada Fund dispersed \$2.0 Billion dollars in grant funding to Canadian municipalities. I have heard that \$1.2 Billion have been dispersed to Quebec municipalities, \$600 Million to Ontario municipalities and \$2.5 million to Alberta municipalities. Did The City of Calgary apply for this funding and what was the response from the Federal Government?

Mac Logan, General Manager, Transportation, responded that the Transportation Department facilitated three funding applications on behalf of The City of Calgary. One application was on behalf of the Water Services Department for a drainage project; one application was for three interchange projects in support of our Goods Movement Corridor; and one application for the Greenline Transit Project. He advised that the Federal Government did not approve the first two applications, and that there has been an exchange of more detailed information for the third application. General Manager Logan indicated that discussion is ongoing about whether the Greenline application would be better suited to being rolled up into a larger application through the new federal Public Transit Fund.

(3) Release of Invasive Fish Species into City Storm Ponds (Councillor Chu)

There have been reports that people are releasing an invasive species of fish (Prussian carp) into Calgary storm ponds, specifically in my ward and Councillor Magliocca's ward. If these fish get into the river system it will be devastating. What is The City doing to educate the public and prevent this from happening?

Rob Pritchard, General Manager, Utilities and Environmental Protection responded that the release of invasive fish species into the City's storm pond system is a serious issue, as these fish could easily migrate into the river system and upset local river eco-systems. General Manager Pritchard indicated that the Utilities and Environmental Protection Department is working closely with Animal and Bylaw Services and with Alberta Environment, in order to increase awareness of the problem. Since releasing fish into storm ponds is prohibited in the Drainage Bylaw, increased signage at City storm pond locations and an increased presence from Bylaw Officers will focus on improving education and awareness.

3. CONFIRMATION OF AGENDA

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

- 12.1 Proposed Exercise of Option – (Starfield 61 Avenue SE Industrial Lands) – Ward 09 (Cllr. Gian-Carlo Carra) File No: 5495 61 Av SE (IWS), LAS2015-24
- 12.2 Proposed Sale of Industrial Land (Starfield 61 Avenue SE Industrial Lands) – Ward 09 (Cllr. Gian-Carlo Carra) File No: 5495 61 Av SE (IWS), LAS2015-25
- 12.3 Electronic Fare Payment System Update (Verbal), VR2015-0057
- 12.4 Security Briefing (Verbal), VR2015-0058

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Report Secondary Suites - Update, PUD2015-0442, to be dealt in conjunction with the Report Give 2nd and 3rd Reading For Amendments to the Land Use Bylaw For Secondary Suites and Backyard Suites in Wards 7, 8, 9 and 11, C2015-0573.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended, as follows:

WHEREAS Section 91(4) of Council's Procedure Bylaw states, "No Meeting shall be scheduled during the recess period in subsections (1)(a) (noon) and (1)(c) (dinner) unless an additional one (1) hour recess is scheduled before or after that Meeting."

NOW THEREFORE BE IT RESOLVED that Section 91(4) of Procedure Bylaw 44M2006 be suspended and the lunch recess be extended by an additional 15 minutes, to occur from 12:00 p.m. to 1:30 p.m., for the 2015 June 29 Regular Meeting of Council to accommodate the Attainable Homes Calgary Corporation Shareholder Meeting.

CARRIED

POINT OF PRIVILEGE

Councillor Chabot rose on a Point of Privilege with respect to Councillor Keating's comments regarding the Report from Administration on Secondary Suites.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by referring Reports PUD2015-0442 and C2015-0573 to the Administration, to return no later than the 2015 November 09 Regular Meeting of Council with a requirement as per the 2015 May 11-13 decision of Council.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 June 29 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

12.1 PROPOSED EXERCISE OF OPTION – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5495 61 AV SE

(IWS), LAS2015-24

12.2 PROPOSED SALE OF INDUSTRIAL LAND (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5495 61 AV SE (IWS), LAS2015-25

12.3 ELECTRONIC FARE PAYMENT SYSTEM UPDATE (VERBAL), VR2015-0057

12.4 SECURITY BRIEFING (VERBAL), VR2015-0058

BRING FORWARD AND TABLE, TO BE DEALT IN CONJUNCTION WITH REPORT C2015-0573

SECONDARY SUITES - UPDATE, PUD2015-0442

LUNCH RECESS FOR TODAY'S MEETING TO BE EXTENDED BY AN ADDITIONAL 15 MINUTES, TO OCCUR FROM 12:00 P.M. TO 1:30 P.M., TO ACCOMMODATE THE ATTAINABLE HOMES CALGARY CORPORATION SHAREHOLDER MEETING

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE **COMBINED** MEETING OF COUNCIL, 2015 JUNE 15 AND 16

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Minutes of the Combined Meeting of Council held on 2015 June 15 and 16, be confirmed.

CARRIED

5. CONSENT AGENDA

5.2 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2015-0362

5.3 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2015-0491

5.4 LOT DRAINAGE UPDATE , PUD2015-0081

5.5 MULTI-RESIDENTIAL INFILL GUIDELINES FOLLOW-UP, PUD2015-0364

5.6 2014 - 2015 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2015-0392

- 5.8 FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN, PUD2015-0441
- 5.9 CIVIC DISTRICT PUBLIC REALM STRATEGY- DEFERRAL REPORT, PUD2015-0497
- 5.10 ROADS ZERO BASED REVIEW UPDATE - DEFERRAL REQUEST, TT2015-0476
- 5.11 EXTERNAL AUDITOR 2014 MANAGEMENT LETTER, AC2015-0529
- 5.12 2013 FLOOD - EXTERNAL REVIEW OF RECOVERY OPERATIONS - DEFERRAL REPORT, EM2015-0439

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

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2015-0362

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2015-0491

LOT DRAINAGE UPDATE , PUD2015-0081

MULTI-RESIDENTIAL INFILL GUIDELINES FOLLOW-UP, PUD2015-0364

2014 - 2015 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2015-0392

FOLLOW-UP REPORT TO 50 AVENUE S.W. AREA REDEVELOPMENT PLAN, PUD2015-0441

CIVIC DISTRICT PUBLIC REALM STRATEGY- DEFERRAL REPORT, PUD2015-0497

ROADS ZERO BASED REVIEW UPDATE - DEFERRAL REQUEST, TT2015-0476

EXTERNAL AUDITOR 2014 MANAGEMENT LETTER, AC2015-0529

2013 FLOOD - EXTERNAL REVIEW OF RECOVERY OPERATIONS - DEFERRAL REPORT, EM2015-0439

CARRIED

- 5.1 2014 CIVIC PARTNER ANNUAL REPORT, CPS2015-0397

Councillor Pootmans, on behalf of Members of Council, thanked General Manager Dalglish, Community Services and Protective Services staff and Councillor Colley-Urquhart, for their coordinated management of the Civic Partner Annual Report.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0397 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.7 MONITORING REPORT ON CONTEXTUAL DWELLINGS, PUD2015-0437

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0437, be amended by adding a Recommendation 2, as follows:

- “2. Direct Administration to continue monitoring both Contextual Single and Semi-detached dwellings, consult widely with the public including planning committees and members of the industry, and report back in 18 months with further recommended options.”

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, W. Sutherland

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Keating, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2015-0437 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to draft changes to the contextual rules in 1P2007 to address: the height of developments on corner parcels, the appropriate calliper requirement for trees, clarification of the requirement for front facade articulation, removal of the restriction for entrances below grade and accessing stairwells, and the size of Accessory Residential Buildings allowed on un-subdivided parcels; and
2. **Direct Administration to continue monitoring both Contextual Single and Semi-detached dwellings, consult widely with the public including planning committees and members of the industry, and report back in 18 months with further recommended options.**

CARRIED

END CONSENT AGENDA

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

There were no Tabled Reports on today's Agenda.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 DEFERRAL REPORT: VOTER TURNOUT IN MUNICIPAL ELECTIONS,
C2015-0444

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report C2015-0444 be adopted, as follows:

That Council approve Administration's request to defer the Voter Turnout in Municipal Elections Report to the 2015 September 28 Regular Meeting of Council.

CARRIED

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Report CPS2015-0387 be brought forward and dealt with at this time.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

MOTION LOST

7.1.2 GIVE 2ND AND 3RD READING FOR AMENDMENTS TO THE LAND USE BYLAW FOR SECONDARY SUITES AND BACKYARD SUITES IN WARDS 7, 8, 9 AND 11, C2015-0573

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 14P2015 be read a second time.

RECORDED VOTE

For:

E. Woolley, D. Farrell, G-C. Carra, D. Colley-Urquhart, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

Note: Pursuant to Section 166(1) of the Procedure Bylaw 44M2006, as amended, as Second Reading of Bylaw 14P2015 lost, First Reading of Bylaw 14P2015 was deemed rescinded and proposed Bylaw 14P2015 was deemed abandoned.

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report C2015-0573 Council request that the City Manager interview individual Members of Council for their ideas on solutions to the affordable rental housing issue, and return to Council no later than 2015 September 30.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, R. Pootmans

Against:

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

MOTION LOST

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 E-CIGARETTES UPDATE, CPS2015-0387

PERMISSION TO ADDRESS COUNCIL, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that pursuant to Section 99(1) of the Procedure Bylaw 44M2006, as amended, Dr. Brent Friesen, Medical Officer of Health, Alberta Health Services be permitted to address Council with respect to Report CPS2015-0387.

Opposed: J. Stevenson, S. Chu

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:30 p.m.

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

TABLE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Report CPS2015-0387 be tabled to the 2015 September 28 Regular Meeting of Council.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendations 1 and 2 contained in Report CPS2015-0387 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Give three readings to Proposed Bylaw 27M2015 to amend Smoking Bylaw 57M92.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 3 contained in Report CPS2015-0387 be adopted, as follows:

That Council:

3. Request that the Mayor send a letter to the Minister of Health advocating for a provincial e-cigarette strategy.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 27M2015, 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:

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

Against:

S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 27M2015 be amended by adding a new Section 3.1 prior to Section 4, as follows:

“3.1 The following is added after section 3 as section 3.01:

- “3.01. (1) Despite any other provision of this Bylaw a person may, inside an enclosed premises where the primary function of the premises is the sale of electronic smoking devices, use an electronic smoking device to sample a product prior to purchase.
- (2) Section 3.2 does not apply to an employer, owner or proprietor who allows a person to use an electronic smoking device to sample a product prior to purchase inside an enclosed premises where the primary function of the premises is the sale of electronic smoking devices.””

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

TABLE, Moved by Councillor Jones, Seconded by Councillor Chu, that Second Reading, as amended and Third Reading, as amended of Bylaw 27M2015, be tabled to allow the Law Department to come back with an opinion with respect to the exemption of 18 year olds and under entering vape shops.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Second Reading, as amended and Third Reading, as amended of Bylaw 27M2015, be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Second Reading, as amended and Third Reading, as amended of Bylaw 27M2015, be tabled to the In Camera portion of today's Agenda in order for Council to consider legal advice with respect to the item.

CARRIED

(Continued in In Camera portion of today's Agenda)

7.2.2 GOLF COURSE OPERATIONS CAPITAL UPDATE, CPS2015-0492

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0492 be adopted, as follows:

That Council receive this update report for information.

CARRIED

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

7.3.1 SECONDARY SUITES - UPDATE, PUD2015-0442

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2015-0442 be amended by adding a Recommendation 2, as follows:

"2. Direct that no further consideration to a vote of the electors on a question relating to secondary suites be given;"

RECORDED VOTE

For:

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

Against:

W. Sutherland, P. Demong, S. Chu, J. Magliocca, R. Pootmans. S. Keating

CARRIED

Mayor Nenshi left the Chair at 11:10 a.m. in order to participate in debate on Report PUD2015-0442, and Deputy Mayor Jones assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that SPC on Planning and Urban Development Recommendation 1 contained in Report PUD2015-0442 be adopted, as follows:

That Council:

1. Receive this report for information.

Opposed: S. Chu, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that SPC on Planning and Urban Development Recommendation 2 contained in Report PUD2015-0442 be adopted, **as amended**, as follows:

That Council:

- 2. Direct that no further consideration to a vote of the electors on a question relating to secondary suites be given;**

ROLL CALL VOTE:

For:

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

Against:

S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, S. Chu, P. Demong

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2015-0442 be adopted, as follows:

That Council:

3. Direct that no further consideration to a policy approach that would encourage secondary suites only in the vicinity of rapid transit stations be given.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, **E. Woolley**, G-C. Carra, A. Chabot, P. Demong, R. Jones

Against:

S. Keating, J. Magliocca, B. Pincott, W. Sutherland, S. Chu, D. Colley-Urquhart, D. Farrell, N. Nenshi

MOTION LOST

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Stevenson, that SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2015-0442 be reconsidered.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, P. Demong, S. Keating, N. Nenshi, R. Jones

Against:

J. Magliocca, B. Pincott, W. Sutherland, S. Chu, D. Colley-Urquhart, D. Farrell

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that SPC on Planning and Urban Development Recommendation 3 contained in Report PUD2015-0442 be adopted, as follows:

That Council:

3. Direct that no further consideration to a policy approach that would encourage secondary suites only in the vicinity of rapid transit stations be given.

ROLL CALL VOTE:

For:

S. Keating, R. Pootmans, J. Stevenson, **E. Woolley**, G-C. Carra, A. Chabot, S. Chu, P. Demong, R. Jones

Against:

J. Magliocca, B. Pincott, W. Sutherland, D. Colley-Urquhart, D. Farrell, N. Nenshi

CARRIED

Mayor Nenshi resumed the Chair at 11:20 a.m. and Councillor Jones returned to his regular seat in Council.

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

7.4.1 STREET SWEEPING PARKING MANAGEMENT, TT2015-0356

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0356 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to Proposed Bylaw 28M2015 to amend the Calgary Traffic Bylaw 26M96; and
2. Direct Administration **to determine how and whether to invoke parking bans associated with spring clean-up activities, in targeted residential areas** city-wide.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 28M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 28M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chu, that authorization now be given to read Bylaw 28M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 28M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

7.5 REPORT OF THE REGULAR MEETING OF THE EMERGENCY MANAGEMENT COMMITTEE

7.5.1 EMERGENCY MANAGEMENT BYLAW 25M2002 AND COMMITTEE TERMS OF REFERENCE, EM2015-0459

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Emergency Management Committee Recommendations contained in Report EM2015-0459 be adopted, as follows:

That Council:

1. Give three readings to proposed Bylaw 26M2015 to amend the Emergency Management Bylaw 25M2002 (Attachment 1); and
2. Approve revocation of the Disaster Services Committee Terms of Reference (Attachment 3).

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Bylaw 26M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, The Emergency Management Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Bylaw 26M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 26M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Bylaw 26M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2002, The Emergency Management 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 CONSTRUCTIVE USE OF COUNCIL & ADMINISTRATION'S TIME
(CLLR. DEMONG), NM2015-13 **(REVISED)**

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that Councillor Demong's Revised Motion, NM2015-13 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the following be referred to the City Clerk:

- a. Scheduling of City Council Meetings from Monday 9:30 a.m. to 6:00 p.m. and if necessary continue on the following Tuesday morning from 9:30 a.m. until 6:00 p.m.;

To return with an option for incorporation in the 2016 Council Calendar along with any necessary Procedure Bylaw amendments at the 2015 October 19 Organizational Meeting of Council.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, R. Pootmans, E. Woolley, S. Chu, P. Demong

Against:

B. Pincott, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart,
D. Farrell, R. Jones, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that Councillor Demong's Revised Motion, NM2015-13 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that the following be referred to the City Clerk:

- b. The idea of adding to future Council Calendars one Friday every quarter for potential **Wholly Owned Subsidiaries'** Annual General Meetings (AGMs) in order to efficiently schedule more than one AGM on a given day.

To return with an option for incorporation in the 2016 Council Calendar along with any necessary Procedure Bylaw amendments at the 2015 October 19 Organizational Meeting of Council.

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that Councillor Demong's Revised Motion, NM2015-13 be adopted, as follows:

AND FURTHER BE IT RESOLVED that the City Clerk investigate and consult with Council and Administration on combining the Standing Policy Committee on Utilities and Corporate Services and the Land & Asset Strategy Committee to form one committee and to report back to the Regular Meeting of Council 2015 July 27.

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, J. Stevenson, S. Chu, P. Demong, S. Keating, N. Nenshi

Against:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones

MOTION LOST

8.1.2 SPORTS RAMPS (CLLR. WOOLLEY), NM2015-14

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete NM2015-14 prior the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that Councillor Woolley's Motion, NM2015-14 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED:

- a) That Council direct Administration to engage with Calgarians on the following:
 - i. Confirmation that proposed maximum dimensions of 1.5 meters high x 5 meters wide x 6 meters long allowed for sport ramps on private property is appropriate;
 - ii. Confirmation that sport ramps within the allowable size should be exempt from the requirements of a development permit;
 - iii. Confirmation that proposed new amendments to the Community Standards Bylaw, as part of its comprehensive review, will address excessive noise related to sport ramp activities;
- b) That, based on its engagement on the aforementioned questions, Administration propose amendments to:
 - i. The Land Use Bylaw, including but not limited to, sections 344 (7) and 564 (7); and
 - ii. The Community Standards Bylaw, in order to address excessive and intermittent noise related to sports ramp activities.

AND FURTHER BE IT RESOLVED that Administration report back to Council through the Standing Policy Committee on Community and Protective Services with a collaborative report, including proposed amendments, no later than Q2 2016.

ROLL CALL VOTE

For:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, R. Pootmans, A. Chabot, S. Chu, P. Demong

CARRIED

RECESS

Council recessed at 3:24 p.m. to reconvene at 3:54 p.m.

Council reconvened at 3:57 p.m. with Mayor Nenshi in the Chair.

8.1.3 CITY OF CALGARY ANNUAL PROMOTION OF PRIDE WEEK (CLLR. CHU),
NM2015-15

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Chu's Motion NM2015-15 be amended as follows:

- in the NOW THEREFORE BE IT RESOLVED paragraph, by deleting the words "privately purchased", following the words "by annually installing"; and
- in the first AND FURTHER BE IT RESOLVED paragraph, by deleting the words "privately funded", following the words "Pride Week 2015, to install".

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, W. Sutherland, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating,
J. Magliocca

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Demong, that Councillor Chu's Motion, NM2015-15 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to support Calgary Pride week by annually **installing pride flags** within existing City of Calgary infrastructure on 9th Avenue dependent on further consultation with Transportation;

AND FURTHER BE IT RESOLVED that Council direct Administration, two weeks prior to Pride Week 2015, to **install a rainbow patterned** crosswalk connecting Olympic Plaza and City Hall at 8th Avenue and Macleod Trail SE;

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, N. Nenshi

Against:

J. Stevenson, W. Sutherland, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating,
J. Magliocca

CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Demong, that Councillor Chu's Motion, NM2015-15 be adopted, as follows:

AND FURTHER BE IT RESOLVED that Council direct Administration to annually reassess these initiatives as private funding dictates.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY

9.1.1 BYLAW 5B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 5B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 5B2015, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$73,949,181, be read a third time.

CARRIED

10. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16, 20(1)(m), 21, 23(1)(b), 24(1)(a)(c) & (g), 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 4:21 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:06 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

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

CARRIED

7.2.1 E-CIGARETTES UPDATE, CPS2015-0387
(Continued)

CLERICAL CORRECTION

At the request of the City Solicitor, a clerical correction was noted to proposed Bylaw 27M2015, as amended, on page 2 of 4, Section 4, Subsection 3.2 (a), by adding the word "or" following the words "(a) carries a lit cigarette, cigar or pipe, or burns tobacco;"

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Corrected Bylaw 27M2015 be read a second time, as amended.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that authorization now be given to read Corrected Bylaw 27M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Corrected Bylaw 27M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 57M92, The Smoking Bylaw, be read a third time, as amended, as follows:

By adding a new Section 3.1 prior to Section 4, as follows:

‘3.1 The following is added after section 3 as section 3.01:

“3.01. (1) Despite any other provision of this Bylaw a person may, inside an enclosed premises where the primary function of the premises is the sale of electronic smoking devices, use an electronic smoking device to sample a product prior to purchase.

(2) Section 3.2 does not apply to an employer, owner or proprietor who allows a person to use an electronic smoking device to sample a product prior to purchase inside an enclosed premises where the primary function of the premises is the sale of electronic smoking devices.”

And further, that the In Camera discussions with respect to Bylaw 27M2015 remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: J. Stevenson

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Report CPS2015-0387, Council direct Administration to review and monitor the implications of exempting vape shops from the restrictions on the use of electronic smoking devices in public premises and workplaces, including:

- Consulting with key stakeholders and adjacent businesses regarding potential public nuisance impacts,
- Conducting a review of the exemption in relation to provincial and federal legislation, and
- Further reporting back to the SPC on Community and Protective Services on the findings as required.

And further, to report back no later than 2016 February with a Status Update.

CARRIED

11. IN CAMERA ITEMS

11.1 REGIONAL DRAINAGE UPDATE (VERBAL) , C2015-0539

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Report C2015-0539, the following be adopted:

That Council:

1. Receive the Verbal Report, Regional Drainage Update, for information; and
2. Direct that the Verbal Report, Presentation, and In Camera discussions remain confidential pursuant to Sections 24(1)(a)(c) & (g) of the *Freedom of Information and Protection of Privacy Act*, until the resolution of a regional drainage solution.

Opposed: D. Farrell

CARRIED

11.2 REGIONAL SERVICING UPDATE (VERBAL) , C2015-0544

RECEIVE FOR CORPORATE RECORD

At the request of Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, In Camera, a PowerPoint presentation with respect to Verbal Report C2015-0544, which is to remain confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report C2015-0544, the following be adopted:

That Council:

1. Adopt the Recommendations contained in the In Camera presentation received at today's Meeting; and
2. Direct that the Verbal Report, Presentation and In Camera discussions remain confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ROLL CALL VOTE

For: J. Stevenson, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report C2015-0544, the following be adopted:

That Council direct that the Verbal Report, Presentation and In Camera discussions remain confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

11.3 INTERMUNICIPAL PLANNING MATTER UPDATE (VERBAL), C2015-0570

RECEIVE FOR CORPORATE RECORD

At the request of Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, In Camera, a PowerPoint presentation with respect to Verbal Report C2015-0570, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report C2015-0570, the following be adopted:

That Council:

1. Receive the Verbal Report, Intermunicipal Planning Matter Update, for information;
2. Authorize the City Manager to file a Municipal Government Board appeal with respect to the Rocky View County Conrich Area Structure Plan (the "ASP") under section 690 of the Municipal Government Act should mediation fail, and Rocky View County Council adopt the ASP without amendments that adequately address the City's concerns;
3. Adopt Recommendation 3 contained in the In Camera presentation received at today's Meeting; and
4. Direct that the In Camera discussion, Presentation and Recommendation #3 remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

11.4 AUTHORIZATION FOR JOINT RESOLUTION, M2015-0534

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that with respect to Report M2015-0534, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Report M2015-0534; and
2. Direct that the Report, Recommendations, Attachments and In Camera discussions remain confidential pursuant to Sections 16 and 21 of the *Freedom of Information and Protection of Privacy Act*, until the announcement of the signing of a Memorandum of Understanding.

CARRIED

12. URGENT BUSINESS IN CAMERA

- 12.1 PROPOSED EXERCISE OF OPTION TO REPURCHASE – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5495 61 AV SE (IWS), LAS2015-24

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Report LAS2015-24, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-24; and
2. Direct that the Recommendations, Report, Attachments and In Camera discussions remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c) 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 PROPOSED SALE OF INDUSTRIAL LAND – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5309 61 AV SE & 5353 61 AV SE (IWS), LAS2015-25

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Report LAS2015-25, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-25; and
2. Direct that the Recommendations, Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4 and 6 which shall remain confidential.

CARRIED

12.3 ELECTRONIC FARE PAYMENT SYSTEM UPDATE (VERBAL), VR2015-0057

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that with respect to Report VR2015-0057, the following be adopted:

That Council:

1. Receive the Verbal Report, Electronic Fare Payment System Update, for information; and
2. Direct that the Report and the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (g) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 SECURITY BRIEFING (VERBAL), VR2015-0058

ADOPT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that with respect to Report VR2015-0058, the following be adopted:

That Council:

1. Receive the Verbal Report, Security Briefing, for information; and
2. Direct that the Report and the In Camera discussions, presentations and distributions remain confidential pursuant to Section 20(1)(m) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

Railway Tracks (Councillor Chabot)

I have received several complaints from residents living close to railroad tracks. Are there any regulations governing noise and / or sound attenuation measures related to homes in close proximity to railroad tracks?

14. EXCUSING ABSENCE OF MEMBERS

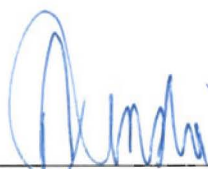
All Members of Council were in attendance at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Magliocca, that this Council adjourn at 6:18 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, JULY 20.



MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 JULY 20 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

2. QUESTION PERIOD

(1) Recent Shootings in Calgary (Councillor Jones)

I have received many telephone calls from citizens concerned about the number of recent shootings in Calgary. Although citizens realize these are targeted shootings, there is concern that an innocent bystander may be injured. Very little information has been forthcoming from the Calgary Police Service due to ongoing investigations and I am wondering what can be done to protect our residents?

Mayor Nenshi responded that he has been briefed by the Calgary Police Chief and Police Commission, and is confident in their ability to act with respect to gang activity within the City. The Mayor advised he is aware that this criminal activity is concentrated in one or two neighbourhoods in Councillor Jones' Ward, and suggested he receive a briefing from the Calgary Police Chief.

Stuart Dalglish, General Manager, Community Services and Protective Services, advised he will discuss this matter with the Calgary Police Chief and communicate the information to Members of Council.

(2) Conversion of Water Meters (Councillor Chabot)

The City of Calgary planned to have all flat rate residential water meters converted by the end of 2014. Some residents were not home at the time this was scheduled to occur and could not be contacted to complete the conversion from a flat rate to a metered usage system. Please advise what has been done to complete the conversion of the remaining water meters and indicate if there is a telephone number for residents to call?

Rob Pritchard, General Manager, Utilities and Corporate Services, responded that 97% of residents are fully metered and the remainder are being completed when there is a change in the account or the home is sold. General Manager Pritchard indicated his Department is focusing efforts on industrial, commercial and institutional customers in terms of conservation programs. At this time there is no concerted effort to convert the remaining meters, although citizens can call 311 to request a conversion.

(3) Construction at Splash Parks (Councillor Farrell)

The splash parks located in The City are well loved and used over our relatively short summer, especially recently with the heat wave experienced at the beginning of July. With the awareness that our splash parks and outdoor pools are only open two months of the year, why is construction occurring on so many of these parks in July?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that he is aware that the splash parks and outdoor pools are extremely important to citizens. He advised that in the summer months these parks and pools open as early as possible and hours are extended if the weather remains nice in September. General Manager Dalglish indicated construction work is usually performed outside of the busy season although there are situations where contract or timing requirements make this impossible. He advised he will find out where construction is taking place over the summer months, what the inconveniences might be, and will circulate that information to Members of Council.

PRESENTATION

Eric Sawyer, Chief Financial Officer, advised Council that The City of Calgary has received a AA+ credit rating which is the best among Canadian municipalities and reflects on our strong financial management.

Mayor Nenshi congratulated Eric Sawyer, his team and City Council on this achievement and stated it was a clear indicator of how well The City's finances are being managed.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Flood Relief, C2015-0655" and further that the item be dealt with following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera entitled "Legal Update on Capital Project (Verbal), VR2015-0060.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.5, Report, Proposed Street Names, Carrington (Ward 3), 160 Avenue and 14 Street NW, CPC2015-129, to be dealt in conjunction with Item 7.23, Road Closure and Land Use Amendment, Residual Sub-Area 3W (Ward 3), East of 14 Street NW and South of 160 Avenue NW, Bylaws 7C2015 and 117D2015, CPC2015-121.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with at the conclusion of the Public Hearing.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.1.1, Improving Calgary's Accessibility (Cllr. Farrell), NM2015-16, to the 2015 July 27 Regular Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 6.1, Policy Amendment, Hillhurst/Sunnyside (Ward 7), Transit Oriented Development Area, Bylaw 19P2015, CPC2015-098, to the 2015 December 07 Combined Meeting of Council, at the request of the applicant.

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.1.3, Landowner Amendment Request to The Providence Area Structure Plan (Cllr. Colley-Urquhart), NM2015-18, to the In Camera portion of today's Meeting.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 July 20 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:

FLOOD RELIEF, C2015-0655

ADD URGENT BUSINESS, IN CAMERA:

LEGAL UPDATE ON CAPITAL PROJECT (VERBAL), VR2015-0060

BRING FORWARD AND TABLE, TO BE DEALT IN CONJUNCTION WITH ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 3W (WARD 3), EAST OF 14 STREET NW AND SOUTH OF 160 AVENUE NW, BYLAWS 7C2015 AND 117D2015, CPC2015-121:

PROPOSED STREET NAMES, CARRINGTON (WARD 3), 160 AVENUE AND 14 STREET NW, CPC2015-129

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING:

CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532

THE CALGARY EXHIBITION AND STAMPEDE LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517

GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16

TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17

PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19

CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505

ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER, C2015-0586

BRING FORWARD AND TABLE TO THE 2015 JULY 27 REGULAR MEETING

IMPROVING CALGARY'S ACCESSIBILITY (CLLR. FARRELL), NM2015-16

BRING FORWARD AND TABLE TO THE 2015 DECEMBER 07 COMBINED MEETING

POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

BRING FORWARD AND TABLE TO THE IN CAMERA PORTION OF TODAY'S MEETING:

LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 JUNE 22

4.2 MINUTES FOR THE REGULAR MEETING OF COUNCIL, 2015 JUNE 29

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

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 JUNE 22; and
- MINUTES FOR THE REGULAR MEETING OF COUNCIL, 2015 JUNE 29, **after clerical correction on Page 15 of 30 by deleting the name "W. Woolley" and by substituting with the name "E. Woolley" wherever it occurs on the page.**

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92 (2) in order that Council may reconvene at 9:30 a.m. on Tuesday 2015 July 21, to complete the remaining items on the Agenda, if required.

CARRIED

5. CONSENT AGENDA

- 5.1 CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532
- 5.2 THE CALGARY EXHIBITION AND STAMPEDE LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411
- 5.3 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517
- 5.5 CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16
- 5.6 TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17
- 5.7 PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19
- 5.8 CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505
- 5.9 ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574
- 5.10 ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE FOR THE INTEGRITY COMMISSIONER, C2015-0586

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

CALGARY POLICE SERVICE - UNFUNDED CAPITAL LIST, PFC2015-0532

THE CALGARY EXHIBITION AND STAMPEDE LTD - 2014 CREDIT FACILITY UPDATE, PFC2015-0411

CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW DEFERRAL, PFC2015-0517

CORPORATE WORKPLACE FRAMEWORK REPORTING – REFERRAL REPORT, LAS2015-16

TOMORROW'S WORKPLACE PROGRAM 2015 STATUS REPORT, LAS2015-17

PROPOSED CITY OF CALGARY MUNICIPAL COMPLEX COMMEMORATION POLICY PRINCIPLES (NM2013-15), LAS2015-19

CITY OF CALGARY/ROCKY VIEW COUNTY IDP REVIEW PROCESS, IGA2015-0505

ENMAX LEGACY PARKS PROGRAM – QUARTERLY UPDATE, LPC2015-0574

ESTABLISHMENT OF TERMS OF REFERENCE FOR THE SELECTION COMMITTEE
FOR THE INTEGRITY COMMISSIONER, C2015-0586

CARRIED

5.4 GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

Report PFC2015-0537 was dealt with in the In Camera portion of the Meeting.

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

6.1 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

Tabled at Confirmation of the Agenda to the 2015 December 07 Combined
Meeting.

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

7.1 LAND USE AMENDMENT, SIGNAL HILL (WARD 6), SIERRA MORENA COURT
SW, SOUTH OF SIERRA MORENA BOULEVARD SW, BYLAW 98D2015,
CPC2015-102

The public hearing with respect to Bylaw 98D2015 was called; however, no one came
forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary
Planning Commission Recommendations contained in Report CPC2015-102 be adopted, as
follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.23 acres \pm) located at 511
Sierra Morena Court SW (Plan 9212112, Block 13, Lot 14) from Residential –
Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-
C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 98D2015.

ROLL CALL VOTE:

For:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

Against:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Council file Report CPC2015-102, refuse the application and abandon Bylaw 98D2015.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

CARRIED

7.2 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SOUTH OF 54 AVENUE
NW AND EAST OF SILVERVIEW WAY NW, BYLAW 99D2015,
CPC2015-103

The public hearing was called and Santosh Chadha addressed Council with respect to Bylaw 99D2015.

DISTRIBUTION

At the request of Santosh Chadha, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled " Re: Application no: LOC2015-0019" with respect to Report CPC2015-103.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-103 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6603 – 54 Avenue NW (Plan 1449LK, Block 19, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 99D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 99D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0019), be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 99D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 99D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 99D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0019), be read a third time.
--

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.3 LAND USE AMENDMENT, GLENBROOK (WARD 6), SOUTHWEST CORNER OF
45 STREET AND GLENBROOK DRIVE SW, BYLAW 108D2015,
CPC2015-112

The public hearing was called and Allan Tam addressed Council with respect to Bylaw 108D2015.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-112 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3731- 45 Street SW (Plan 867JK, Block 2, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 108D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 108D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0033), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 108D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 108D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 108D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0033), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, MACEWAN (WARD 4), MACEWAN DRIVE NW AND
14 STREET NW, BYLAW 109D2015, CPC2015-113

The public hearing was called and the following persons addressed Council with respect to Bylaw 109D2015:

1. Santosh Chadha
2. Darlene Nuefeld
3. Audrey Ma

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-113 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 56 MacEwan Meadow Way NW (Plan 8111911, Block 13, Lot 28) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 109D2015.

ROLL CALL VOTE:

For:

B. Pincott, E. Woolley, G-C. Carra, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Council file Report CPC2015-113, refuse the application and abandon Bylaw 109D2015.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra

CARRIED

7.5 LAND USE AMENDMENT, HAYSBORO (WARD 11), ELBOW DRIVE SW AND HAVENHURST CRESENT SW, BYLAW 110D2015, CPC2015-114

The public hearing was called and Shannon Bannister addressed Council with respect to Bylaw 110D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 54 Havenhurst Crescent SW (Plan 5463HL, Block 30, Lot 70) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 110D2015.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 110D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0040), be introduced and read a first time.

VOTE WAS AS FOLLOWS::

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 110D2015 be read a second time.

VOTE WAS AS FOLLOWS::

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 110D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 110D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0040), be read a third time.

VOTE WAS AS FOLLOWS::

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

7.6 LAND USE AMENDMENT, ACADIA (WARD 9), SOUTHLAND DRIVE AND
ARCHWOOD ROAD SE, BYLAW 111D2015, CPC2015-115

The public hearing was called and Chris Drul addressed Council with respect to Bylaw 111D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-115 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 704 Archwood Road SE (Plan 1326JK, Block 55, Lot 29) from Residential Contextual One Dwelling (R-C1) District to Residential Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 111D2015.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 111D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0031), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 111D2015 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 111D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 111D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0031), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, WESTGATE (WARD 8), EAST OF SARCEE TRAIL
AND SOUTH OF BOW TRAIL SW, BYLAW 112D2015, CPC2015-116

The public hearing was called and Curtis Oviatt addressed Council with respect to Bylaw 112D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 104 Westwood Drive SW (Plan 5111HN, Block 11, Lot 43) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 112D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 112D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0032), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 112D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 112D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 112D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0032), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

7.8 LAND USE AMENDMENT, FAIRVIEW (WARD 9), MACLEOD TRAIL SE AND HERITAGE DRIVE SE, BYLAW 95D2015, CPC2015-099

The public hearing was called and the following persons addressed Council with respect to Bylaw 95D2015:

1. Manu Chugh
2. Victor Kallos

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-099 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.43 hectares \pm (3.53 acres \pm) located at 10 Frobisher Boulevard SE (Plan 2832HQ, Block 2, Lot A) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate an increase in building height, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 95D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 95D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0033), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 95D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 95D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 95D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0033), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT, KINGSLAND (WARD 11), ELBOW DRIVE SW SOUTH OF 77 AVENUE SW, BYLAW 96D2015, CPC2015-100

The public hearing was called and the following persons addressed Council with respect to Bylaw 96D2015:

1. Anne Clarke, Kingsland Community Association

RECEIVE FOR CORPORATE RECORD

The Acting City Clerk received for the Corporate Record, copies of letters and questionnaires from the following persons, with respect to Report CPC2015-100:

- Irene Tutto
- Sheila Black
- Leslie Scory and Dixie Scory
- Helen Heisler
- Angela Bianco and Donald Wheeler
- Man Chew Seto
- Margaret and Robert Menzies
- John and Ruth Kerr
- John Riddell
- Jenna Stook and Sebastien Windle
- Frances Zaborniak
- Chad and Sandi Saunders
- Margaret Dorval
- Allan and Mary Winchester
- Marius Bulk and Garda McCracken
- Trevor Thomson
- Darrell Cutt
- Arno Lukas and Michelle Stonehouse
- Scott and Jessica Money
- Dennis Dorval
- Richard Lee and Janelle Hebert
- Peter Swister
- Xiao Fei Sun and Paul LeVesconte
- Colleen Philippi and James Holroyd
- Robert and Sandra. Bielesch
- George and Jean Simpson
- Verna Smith
- Kevin Woo
- Blaine Rasmussen
- Ray Jean Fafard

2. Chad Saunders

3. Sandra Bielesch

4. Colleen Philippi

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, 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 that Council may complete their deliberations on Report CPC2015-100, prior to the noon recess.

ROLL CALL VOTE:

For:

J. Magliocca, G-C. Carra, N. Nenshi

Against:

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

MOTION LOST

RECESS

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

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

5. Michel Berdnikoff
6. Alon Wolfman
7. Keith Deller

DISTRIBUTION

At the request of Keith Deller, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Dr. Paul R. Savage dated 2015 March 10, with respect to Report CPC2015-100.

TABLE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Report CPC2015-100 be tabled to be dealt with at the Call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report CPC2015-100 be lifted from the table, to be dealt with at this time.

CARRIED

INVITE PUBLIC TO SPEAK, Moved by Councillor Pootmans, Seconded by Councillor Demong, that pursuant to Section 99(1) of the Procedure Bylaw 44M2066, as amended, members of the public be invited to address Council on Councillor Stevenson's potential amendment to the land use redesignation, with respect to Report CPC2015-100.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu,
D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, G-C. Carra, D. Farrell, R. Jones

CARRIED

1. Michel Berdnikoff
2. Anne Clarke, Kingsland Community Association

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-100 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 7812 Elbow Drive SW (Plan 3215HG, Block 8, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Low Profile (M-C1d50) District in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 96D2015

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 96D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0209), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 96D2015, Schedule B, be amended on the Map by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-CGd50.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 96D2015 be read a second time, as amended.

Opposed: S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 96D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 96D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0209), be read a third time, **as amended**, as follows:

In Schedule B, by amending the Map by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-CGd50.

Opposed: S. Chu, P. Demong

CARRIED

7.10 ROAD CLOSURE AND LAND USE AMENDMENT, GLENMORE PARK (WARD 11), 37 STREET SW, NORTH OF 90 AVENUE SW, BYLAWS 5C2015 AND 97D2015, CPC2015-101

The public hearing with respect to Bylaws 5C2015 and 97D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-101 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.20 hectares \pm (0.49 acres \pm) of road (Plan 1511001) adjacent to 3520 - 90 Avenue SW and Tsuu T'ina Nation, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 5C2015.
3. ADOPT the proposed redesignation of 0.20 hectares \pm (0.49 acres \pm) of closed road (Plan 1511001) adjacent to 3520 – 90 Avenue SW and Tsuu T'ina Nation (NE 1/4 Section 24 23-2-5) from Undesignated Road Right-of-Way to Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 97D2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 5C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511001) (Closure LOC2015-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 5C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 5C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 5C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511001) (Closure LOC2015-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 97D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 97D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 97D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 97D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0018), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, BELTLINE (WARD 8), 10 AVENUE SW BETWEEN 4 STREET SW AND 5 STREET SW, BYLAW 100D2015, CPC2015-104

The public hearing was called and Tracy Bealing addressed Council with respect to Bylaw 100D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-104 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.16 hectares \pm (2.87 acres \pm) located at 517, 524 and 538 – 10 Avenue SW (Plan 1210602, Block 69, Lot 42; Plan 1313019, Block 25, Lots 1 and 2) from Centre City Mixed Use District (CC-X) to DC Direct Control District to accommodate a Restaurant: Office Building Context, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 100D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 100D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0040), be introduced and read a first time.

CARRIED

SECOND Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 100D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 100D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 100D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0040), be read a third time.

CARRIED

7.12 ROAD CLOSURE AND LAND USE AMENDMENT, HIGHFIELD (WARD 9),
HIGHFIELD BOULEVARD SE, WEST OF OGDEN ROAD, BYLAWS
6C2015 AND 101D2015, CPC2015-105

The public hearing was called and Melanie Matwie addressed Council with respect to Bylaws 6C2015 and 101D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-105 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.99 hectares \pm (2.44 acres \pm) of road (Plan 1511033, Area A and B) adjacent to 1370 – 42 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 6C2015.
3. ADOPT the proposed redesignation of 7.27 hectares \pm (17.9 acres \pm) located at 1370 and 1378 – 42 Avenue SE and the closed road (Plan 7160AN, Block X and OT; Plan 1511033, Area A and B) from Industrial – General (I-G) District, DC Direct Control District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 101D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 6C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511033, Area A and B) (Closure LOC2015-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 6C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 6C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 6C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511033, Area A and B)(Closure LOC2015-0008), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 101D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0008), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 101D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 101D2015.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 101D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0008), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, RESIDUAL SUB-AREA 02K (WARD 2), 144 AVENUE SW AND SYMONS VALLEY ROAD NW, BYLAW 102D2015, CPC2015-106

The public hearing was called and Mike Coldwell addressed Council with respect to Bylaw 102D2015.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.6 hectares \pm (31.1 acres \pm) located at 14555 Symons Valley Road NW (Plan 1643JK, Block A) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate retail and service, entertainment, food service, and storage uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 102D2015.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 102D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0047), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 102D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 102D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 102D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0047), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, PARKDALE (WARD 7), NORTH OF PARKDALE BOULEVARD NW AND WEST OF 29 STREET NW, BYLAW 103D2015, CPC2015-107

The public hearing was called and the following persons addressed Council with respect to Bylaw 103D2015:

1. Ryan Moon
2. Judy Hoad, Parkdale Community Association

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-107 be adopted, as follows:

That Council:

That Council hold a Public Hearing on Bylaw 103D2015; and

1. ADOPT the proposed redesignation of 0.27 hectares \pm (0.66 acres \pm) located at 3004, 3006, 3008, 3010, 3012, 3014, 3016, 3018 and 3020 Parkdale Boulevard NW (Plan 8321AF, Block 36, Lots 12 to 21) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 103D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 103D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0210), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 103D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 103D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 103D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0210), be read a third time.

CARRIED

RECESS

Council recessed at 3:21 p.m. to reconvene at 3:51 p.m.

Council reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

7.15 POLICY AMENDMENT AND LAND USE AMENDMENT, BANFF TRAIL (WARD 7),
19 STREET NW AND 21 AVENUE NW, BYLAWS 20P2015 AND
104D2015, CPC2015-108

REMOVE FROM CORPORATE RECORD, Moved by Councillor Farrell, Seconded by Councillor Chu, that with respect to Attachment 3 contained in Report CPC2015-108, that Letter 1 be removed from the Corporate Record, at the request of Gianna M. Cassell.

CARRIED UNANIMOUSLY

The public hearing was called and Afshin Devani addressed Council with respect to Bylaws 20P2015 and 104D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-108 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Banff Trail Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2003 – 21 Avenue NW (Plan 8100AF, Block 44, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 104D2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 20P2015, 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: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 20P2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 20P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 20P2015, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 104D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0146), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 104D2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 104D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 104D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0146), be read a third time.

Opposed: S. Chu

CARRIED

7.16 POLICY AMENDMENT AND LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 17 STREET NW AND 24 AVENUE NW, BYLAWS 21P2015 AND 105D2015, CPC2015-109

The public hearing was called and the following persons addressed Council with respect to Bylaws 21P2015 and 105D2015:

1. Greg Donaldson
2. Toby Happychuk

DISTRIBUTION

At the request of Toby Happychuk, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an e-mail from Andy Lam dated 2015 January 29, with respect to Report CPC2015-109.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-109 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located on a portion of 1800 and 1802 – 24 Avenue NW (Plan 6310AK, Block 2, Lots 1 and 2) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 105D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 21P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 21P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 21P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 21P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 105D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0197), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 105D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 105D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 105D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0197), be read a third time.

CARRIED

7.17 POLICY AMENDMENT AND LAND USE AMENDMENT, SKYVIEW RANCH
(WARD 3), COUNTRY HILLS BOULEVARD NE AND 60 STREET NE,
BYLAWS 22P2015 AND 106D2015, CPC2015-110

The public hearing was called and Steve Shawcross addressed Council with respect to Bylaws 22P2015 and 106D2015.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-110 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Northeast Community “A” Area Structure Plan, in accordance with Administration’s recommendation, as amended; and
2. Give three readings to the proposed Bylaw 22P2015.
3. ADOPT the proposed redesignation of 25.33 hectares \pm (62.59 acres \pm) located at 11600 – 52 Street NE (Portion of SW 1/4 Section 26-25-29-4) from Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – High Density Medium Rise (M-H2) District, Multi-Residential – Medium Profile (M-2d210) District, Multi-Residential – Medium Profile (M-2d320) District, Commercial – Corridor 1 f3.0h18 (C-COR1f3.0h18) District, Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District, Commercial – Corridor 2 f3.0h18 (C-COR2f3.0h18) District and Commercial – Corridor 2 f4.5h24 (C-COR2 f4.5h24) District to Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – At Grade Housing (M-G) District, Commercial – Community 2 (C-C2f3.0h26) District and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration’s recommendation; and
4. Give three readings to the proposed Bylaw 106D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 22P2015, 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.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 22P2015 be amended under Section 2. (q), (2) Composition, by the addition of the following, as subsection e):

- e) Notwithstanding 2 d) above, a maximum of two drive-through uses will be allowed in the Major Activity Centre area, but not within 200m radius of the LRT Station.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 22P2015, as amended, be further amended by deleting Section 2. (q), (6) Parking and Loading, subsection u), in its entirety, and by substituting with the following:

- u) The Recreation Centre Site shall be between 2.43 hectares (6 acres) and 4.9 hectares (12 acres) in size. Consideration should be given to integrating the Library referred to in Section 6.7.2(2) into the Recreation Centre Site.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland

Against:

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

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 22P2015 be read a second time, as amended.

ROLL CALL VOTE:

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chu, that authorization now be given to read Bylaw 22P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 22P2015, Being a Bylaw of The City of Calgary to Amend the Northeast Community "A" Area Structure Plan Bylaw 19P2007, be read a third time, **as amended**, as follows:

Under Section 2. (q), (2) Composition, by the addition of the following, as subsection e):

- e) Notwithstanding 2 d) above, a maximum of two drive-through uses will be**

allowed in the Major Activity Centre area, but not within 200m radius of the LRT Station.

By deleting Section 2(q), (6) Parking and Loading, subsection u), in its entirety, and by substituting with the following:

- u) The Recreation Centre Site shall be between 2.43 hectares (6 acres) and 4.9 hectares (12 acres) in size. Consideration should be given to integrating the Library referred to in Section 6.7.2(2) into the Recreation Centre Site.**

VOTE WAS AS FOLLOWS:

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 106D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0044), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 106D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chu, that authorization now be given to read Bylaw 106D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 106D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0044), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott, N. Nenshi

CARRIED

7.18 LAND USE AMENDMENT, REDSTONE (WARD 3), 128 AVENUE NE AND
REDSTONE STREET NE, BYLAW 107D2015, CPC2015-111

The public hearing was called and Greg Chamberlain addressed Council with respect to Bylaw 107D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-111 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 16.42 hectares \pm (40.57 acres \pm) located at 12313 and 12888 – 52 Street NE, 5298 Country Hills Boulevard NE (Portion of Plan 1210009, Block 1, Lot 1; Portion of Plan 121009, Block 2, Lot 1; Plan 0712654, Area A) from Residential – One / Two Dwelling (R-2) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Community 1 (C-C1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to Multi-Residential – Low Profile (M-1) District, Multi-Residential - Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a

vertical and horizontal mixed use development at the future 128 Avenue NE LRT station, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 107D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 107D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0099), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 107D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 107D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 107D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0099), be read a third time.

CARRIED

RECESS

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

Council reconvened at 7:21 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 7:22 p.m. and Councillor Farrell returned to her regular seat in Council.

7.19 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS
(WARD 7), SOUTH OF 16 AVENUE NE AND EAST OF 1 STREET NE,
BYLAWS 23P2015 AND 113D2015, CPC2015-117

The public hearing was called and the following persons addressed Council with respect to Bylaws 23P2015 and 113D2015:

1. Colin Gallant
2. Meenaz Rajan

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-117 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the 16 Avenue North Urban Corridor Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23P2015.
3. ADOPT the proposed redesignation of 0.19 hectares \pm (0.47 acres \pm) located at 1616 – 1 Street NE (Plan 791P, Block 26, Lots 19 to 27) from Commercial – Corridor 2 f4.5h28 (C-COR2 f4.5h28) District to Commercial – Corridor 2 f5.0h28 (C-COR2 f5.0h28) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 113D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 23P2015, Being a Bylaw of The City of Calgary to Amend the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 23P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 23P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 23P2015, Being a Bylaw of The City of Calgary to Amend the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 113D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 113D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 113D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 113D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0024), be read a third time.

CARRIED

7.20 POLICY AMENDMENT AND LAND USE AMENDMENT, TUXEDO PARK (WARD 9), CENTRE STREET N AND 20 AVENUE NE, BYLAWS 24P2015 AND 114D2015, CPC2015-118

The public hearing was called and the following persons addressed Council with respect to Bylaws 24P2015 and 114D2015:

1. Tim Bardsley
2. Tammy Maloney, Tuxedo Park Community Association
3. Glen Grey

DISTRIBUTION

At the request of Glen Grey, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition containing 34 names, with respect to Report CPC2015-118.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-118 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24P2015.
3. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 2110 Centre Street NE (Plan 2129O, Block 20, Lots 1 to 4) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 114D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 24P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 24P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 114D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0162), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 114D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 114D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 114D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0162), be read a third time.

CARRIED

7.21 LAND USE AMENDMENT, INGLEWOOD / AYLTH / BONNYBROOK (WARD 9), 9 AVENUE SE AND 15 STREET SE, BYLAW 115D2015, CPC2015-119

The public hearing was called and Eileen Stan addressed Council with respect to Bylaw 115D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.31 hectares \pm (8.17 acres \pm) located at 1539 and 1543 – 17 Avenue SE and 1891 – 15 Street SE (Plan 3711HK, Lot 1; NE 1/4 Section 11-24-1-5) from Industrial – General (I-G) District and Industrial – Edge (I-E) District to DC Direct Control District to accommodate a broad range of commercial uses, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 115D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 115D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0201), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 115D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 115D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 115D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0201), be read a third time.

CARRIED

7.22 LAND USE AMENDMENT, WALDEN (WARD 14), NORTHEAST OF 210 AVENUE SE AND WALDEN DRIVE SE, BYLAW 116D2015, CPC2015-120

The public hearing was called and Bela Syal addressed Council with respect to Bylaw 116D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-120 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 26.50 hectares \pm (65.48 acres \pm) located at 2400 and 1652 – 210 Avenue SE (SE 1/4 Section 13-22-1-5; Portion of SW 1/4 Section 13-22-1-5) from Residential One Dwelling (R-1) District and Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – At Grade Housing (M-Gd60) District, Multi-Residential – Low Profile (M-1d100) District, Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate low density residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 116D2015.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 116D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0176), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 116D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 116D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 116D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0176), be read a third time.

CARRIED

7.23 ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 3W
(WARD 3), EAST OF 14 STREET NW AND SOUTH OF 160 AVENUE
NW, BYLAWS 7C2015 AND 117D2015, CPC2015-121

The public hearing was called and the following persons addressed Council with respect to Bylaws 7C2015 and 117D2015:

1. Jane Power
2. Collin Campbell

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-121 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 1.62 hectares \pm (4.00 acres \pm) of road (Plan 1511095, Area A) adjacent to 14120 and 15000 – 14 Street NW, in accordance with Administration's recommendation; and
2. Give **three readings** to the proposed Bylaw 7C2015; and
3. ADOPT the proposed redesignation of 36.15 hectares \pm (89.32 acres \pm) located at 14120 and 15000 – 14 Street NW and the closed road (NW 1/4 Section 33-25-1-5; Portion of SW 1/4 4-26-1-5; Plan 1511095, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right of Way to Multi-Residential – Medium Profile (M-2) District, Commercial – Community Two (C-C2f1.0h10) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Residential - One Dwelling (R-1s) District and DC Direct Control District to accommodate residential development, in accordance with Administration's recommendation; and
4. Give **three readings** to the proposed Bylaw 117D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 7C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511095, Area A) (Closure LOC2013-0105), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 117D2015 be amended on Page 6 of 15, Schedule B, under the Heading "Bylaw 1P2007 District Rules", Section 10 (2), by inserting the words "Unless otherwise specified" prior to the words "The rules of the Residential-One Dwelling".

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 117D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0105), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that second and third Readings of Bylaw 7C2015 and Bylaw 117D2015, as amended, be tabled to the 2015 July 27 Regular Meeting of Council.

CARRIED

7.24 ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 3
(WARD 3), 60 STREET NE AND COUNTRY HILLS BOULEVARD,
BYLAWS 8C2015 AND 118D2015, CPC2015-122

The public hearing was called and Josh Hagen addressed Council with respect to Bylaws 8C2015 and 118D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-122 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of 5.21 hectares \pm (12.87 acres \pm) of road (Plan 1510745, Areas A, B and C) adjacent to 13001, 13000 – 68 Street NE, 12323 – 68 Street NE, 7880 – 120 Avenue NE, 6660, 6221, 7888 Country Hills Boulevard NE, in accordance with Administration's recommendation; and
2. Give **three readings** to the proposed closure Bylaw 8C2015; and
3. ADOPT the proposed redesignation of 72.80 hectares \pm (179.89 acres \pm) located at 12323 and 11010 – 68 Street NE, 6660 and 6221 Country Hills Boulevard NE, 7880

– 120 Avenue NE and the closed road (Portions of E 1/2 Section 26-25-29-4; Portion of NW 1/4 Section 25-25-29-4; Portion of NW 1/4 Section 24-25-29-4; NE 1/4 Section 23-25-29-4; Plan 151 0745, Areas A, B and C) from Special Purpose – Future Urban Development (S-FUD) and Undesignated Road Right-of-Way to Residential –Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-G) District, Commercial – Neighbourhood 1 (C-N1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to accommodate low density residential development, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 118D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510745, Areas A, B and C) (Closure LOC2014-0173), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 8C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510745, Areas A, B and C) (Closure LOC2014-0173), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 118D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0143), be introduced and read a first time.

CARRIED

CLERICAL CORRECTION

The Acting City Clerk noted a clerical correction to the title of Bylaw 118D2015 by deleting “Land Use Amendment LOC2014-0143” and by substituting with “Land Use Amendment LOC2014-0173”

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 118D2015 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 118D2015 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 118D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment **LOC2014-0173**), be read a third time, **as corrected**, as follows:

In the Bylaw title, by deleting “Land Use Amendment LOC2014-0143” and by substituting with “Land Use Amendment LOC2014-0173”.

CARRIED

7.25 LAND USE AMENDMENT, STONEY 3 (WARD 3), MÉTIS TRAIL NE AND 104 AVENUE NE, BYLAW 119D2015, CPC2015-123

The public hearing was called and Brad O’Keefe addressed Council with respect to Bylaw 119D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-123 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.89 hectares ± (14.55 acres ±) located at 4145 – 108 Avenue NE and 4041 – Country Hills Boulevard NE (Plan 1510259, Block 2, Lot 5; portion of NW 1/4 Section 22-25-29-4) from DC Direct Control District to Commercial – Corridor 3 f0.25h16 (C-COR3 f0.25h16) District and Industrial – General (I-G) District, in accordance with Administration’s recommendation; and

2. Give three readings to the proposed Bylaw 119D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 119D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0060), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 119D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 119D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 119D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0060), be read a third time.

CARRIED

7.26 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT, RESIDUAL SUB-AREA 6, CANADA OLYMPIC PARK, (WARD 1 AND WARD 6), SOUTH OF TRANS-CANADA HIGHWAY BETWEEN COP AND SARCEE TRAIL SW, BYLAWS 25P2015, 9C2015, 120D2015, 121D2015, 122D2015 123D2015, 124D2015 AND 125D2015, CPC2015-124

DISTRIBUTION

At the request of the Acting City Clerk, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an e-mail dated 2015 July 09 from Dan Laba which was excluded in the public submissions for Report CPC2015-124.

RECESS

Council recessed at 9:33 p.m. to reconvene at 9:30 a.m. on Tuesday, 2015 July 21.

Council reconvened at 9:31 a.m. on Tuesday, 2015 July 21 with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 9:53 a.m. and Councillor Farrell returned to her regular seat in Council.

The public hearing was called and the following persons addressed Council with respect to Bylaws 25P2015, 9C2015, 120D2015, 121D2015, 122D2015 123D2015, 124D2015 and 125D2015:

1. Cameron Wallace
2. Andrew Blackwater, Elder, Blackfoot Tribe
3. Bruce Wolf Child, Elder, Blackfoot Tribe
4. Greg Brown

Mayor Nenshi left the Chair at 10:55 a.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 10:57 a.m. and Councillor Farrell returned to her regular seat in Council.

RECESS

Council recessed at 11:04 a.m.

Council reconvened at 11:06 a.m. with Mayor Nenshi in the Chair.

5. Brian Vivian
6. Jeremy Nutma
7. John Kansas

RECESS

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

Council reconvened at 1:16 p.m. with Deputy Mayor Farrell in the Chair.

INTRODUCTION

Mayor Nenshi introduced Graham Sucha, Legislature Assembly of Alberta, representing the Calgary-Shaw Constituency, in attendance in the public gallery.

8. John Ruddy

Mayor Nenshi left the Chair at 1:38 p.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 1:50 p.m. and Councillor Farrell returned to her regular seat in Council.

- 9. Bill Haws
- 10. Larry Heather
- 11. Tom Sindlinger
- 12. Kim Henrich

DISTRIBUTION

At the request of Kim Henrich, and with the concurrence of the Mayor, the Acting City Clerk distributed a petition containing 88 names, with respect to Report CPC2015-124.

- 13. Matt Palmer
- 14. Paul Bauman
- 15. Leslie Goffrit
- 16. Milan Papez, Sr.
- 17. Milan Papez, Jr.
- 18. Malcolm Foo
- 19. Vivian Sampson
- 20. Sydney Empson, Bowness Community Association
- 21. Stacie M. Wolfer
- 22. Risto Treksler

DISTRIBUTION

At the request of Risto Treksler, and with the concurrence of the Mayor, the Acting City Clerk distributed a package of documents and maps, with respect to Report CPC2015-124.

- 23. Ken Lee
- 24. Sophie Stocking
- 25. Jane McQuinty

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:46 p.m. with Mayor Nenshi in the Chair.

- 26. Yana Filipovich
- 27. Steve Coutts
- 28. Judi Vandenbrink
- 29. Pete Estabrooks
- 30. Jan Rasmussen
- 31. Paula Rasmussen

- 32. Mary Lee
- 33. Ken Bilous

DISTRIBUTION

At the request of Ken Bilous, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Page 4 of a letter from Save the Slopes, which was missing from Attachment 3, Letter 100, contained in Report CPC2015-124.

- 34. Linda Nasset
- 35. Hugh Magill
- 36. Annette Le Faive

DISTRIBUTION

At the request of Annette Le Faive, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Public Hearing Presentation – July 20, 2015 – Paskapoo Slopes Preservation Society", with respect to Report CPC2015-124

- 37. Cheryl Horrey
- 38. Jennifer McCarron
- 39. Laurie Quon

DISTRIBUTION

At the request of Laurie Quon, and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of a letter dated September 1997 and a colour brochure with respect to Report CPC2015-124.

- 40. Sasha Morrison
- 41. Kerry Ellison
- 42. Dale Hughes
- 43. Doug Sittler
- 44. Rosemary Berglund

DISTRIBUTION

At the request of Rosemary Berglund and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of her presentation, with respect to Report CPC2015-124.

- 45. Cyndy Watt

DISTRIBUTION

At the request of Cyndy Watt, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition containing 304 names, with respect to Report CPC2015-124.

- 46. Steven Blair

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Pincott, 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 with respect to Report CPC2015-125, prior to the dinner recess.

Opposed: J. Stevenson

CARRIED

47. Gerald Kugelmoss

RECESS

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

Council reconvened at 7:20 p.m. with Deputy Mayor Farrell in the Chair.

- 48. Sharon Fahey
- 49. Marion Westoll
- 50. Aurora How

Mayor Nenshi resumed the Chair at 7:31 p.m. and Councillor Farrell returned to her regular seat in Council.

- 51. Jessica How
- 52. Martin Koebel
- 53. Bill Morrison
- 54. Janice Renne
- 55. Grant Parkin
- 56. Brigit Clarke
- 57. Jennifer Budzak
- 58. Gregory Brown

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete their deliberations on Report CPC2015-124 prior to the evening recess.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 9:32 p.m., to reconvene at 1:00 p.m. on Wednesday, 2015 July 22.

Council reconvened at 1:03 p.m. on Wednesday, 2015 July 22 with Mayor Nenshi in the Chair.

ANNOUNCEMENT

Mayor Nenshi announced that funnel clouds had been sighted in the southwest corner of Calgary and that citizens in that area of The City should seek shelter immediately.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, that the scheduled time of recess be changed in order that Council may complete their deliberations on Report CPC2015-124 prior to the afternoon Recess.

Opposed: A. Chabot, P. Demong

CARRIED

Mayor Nenshi left the Chair at 3:07 p.m. in order to participate in the debate with respect to Report CPC2015-124.

Acting Mayor Colley-Urquhart assumed the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-124 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 25P2015; and
3. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
4. ADOPT the proposed closure of 4.86 hectares \pm (12.01 acres \pm) of road (Plan 1511348, Area A, B, C and D; Plan 1511349, Area E; Plan 1511350, Area F) adjacent to 7137, 7529, 7757, 8511 and 8125 – 16 Avenue SW, 8395, 8610 and 8800 Canada Olympic Drive SW and 8475 Bowfort Road SW, in accordance with Administration's recommendation; and
5. Give first reading to the proposed closure Bylaw 9C2015; and
6. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
7. ADOPT the proposed redesignation of 82.96 hectares \pm (205.00 acres \pm) located at 7137, 7529, 7757, 8511 and 8125 – 16 Avenue SW, 8610 and 8395 Canada Olympic Drive SW, 8800 Canada Olympic Drive SW and the closed road (Portion of Plan 5565AH, Block E; Plan 5565AH, Block 51, Lot 8; Plan 7910494, Block B; portion of Plan 8511194, Block 64; portion of Plan 2721X, OT and RW; portion of NE 1/4 Section 27-24-2-5; Plan 1511348, Area A, B, C and D; portion of Plan 1511349, Area E) from Commercial – Corridor 3 f1.0h12 (C-COR 3f1.0h12) District, AG-B (M.D. of Rockyview) District, DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low Density Multiple Dwelling (R-2M) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation; and
8. Give first reading to the proposed Bylaw 120D2015; and
9. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
10. ADOPT the proposed redesignation of 1.41 hectares \pm (3.48 acres \pm) located at 8125

- 16 Avenue SW and the closed road (Portion of Plan 5565AH, Block E; Plan 1511348, Area E) from Commercial – Corridor 3 f1.0h12 (C-COR 3f1.0h12) District, AG-B (M.D. of Rockyview) District, DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate multi-residential development with opportunity for support commercial, in accordance with Administration's recommendation; and
11. Give first reading to the proposed Bylaw 121D2015; and
 12. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
 13. ADOPT the proposed redesignation of 8.37 hectares ± (20.68 acres ±) located at 7529 and 8125 – 16 Avenue SW and the closed road (Portion of Plan 5565AH, Block E; portion of NE 1/4 Section 27-24-2-5; portion of Plan 1511349, Area E) from Commercial – Corridor 3 f1.0h12 (C-COR 3f1.0h12) District, AG-B (M.D. of Rockyview) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate low- and medium-density development with opportunity for support commercial, in accordance with Administration's recommendation; and
 14. Give first reading to the proposed Bylaw 122D2015; and
 15. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
 16. ADOPT the proposed redesignation of 5.08 hectares ± (12.55 acres ±) located at 7137, 7529 and 7757 – 16 Avenue SW and the closed road (Portion of Plan 2721X, OT and RW; portion of NE 1/4 Section 27-24-2-5; Plan 1511350, Area F) from AG-B (M.D. of Rockyview) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation; and
 17. Give first reading to the proposed Bylaw 123D2015; and
 18. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.
 19. ADOPT the proposed redesignation of 5.64 hectares ± (13.94 acres ±) located at 7137, 7529 and 7757 – 16 Avenue SW, (Portion of portion of Plan 272 IX, OT and RW; portion of NE 1/4 Section 27-24-2-5) from AG-B (M.D. of Rockyview) District to DC Direct Control District to accommodate commercial development with opportunity for multi-residential development, in accordance with Administration's recommendation; and
 20. Give first reading to the proposed Bylaw 124D2015; and
 21. WITHHOLD second and third readings pending the execution of a Special

Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.

22. ADOPT the proposed redesignation of 1.35 hectares \pm (3.34 acres \pm) located at 7137– 16 Avenue SW (Portion of NE 1/4 Section 27-24-2-5) from AG-B (M.D. of Rockyview) District to DC Direct Control District to accommodate commercial development with the opportunity for multi-residential development, in accordance with Administration's recommendation; and
23. Give first reading to the proposed Bylaw 125D2015; and
24. WITHHOLD second and third readings pending the execution of a Special Development Agreement related to the infrastructure requirements for access to Sarcee Trail SW.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 25P2015, Being a Bylaw of The City of Calgary to Amend the Canada Olympic Park and Adjacent Land Area Structure Plan Bylaw 1P2005, be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 9C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511348, Areas A, B, C and D, Plan 1511349, Area E, Plan 1511350, Area F) (Closure LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 120D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 121D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 122D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 123D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 124D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 125D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be introduced and read a first time.

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, J. Stevenson, R. Jones

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

DISTRIBUTION

At the request of Councillor Farrell, and with the concurrence of the Acting Mayor, the Acting City Clerk distributed copies of a draft document containing potential amendments, not put, with respect to Bylaw 25P2015.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that second and third Readings of the following Bylaws be tabled to the 2015 July 27 Regular Meeting of Council:

- BYLAW 25P2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE CANADA OLYMPIC PARK AND ADJACENT LAND AREA STRUCTURE PLAN BYLAW 1P2005
- BYLAW 9C2015, BEING A BYLAW OF THE CITY OF CALGARY FOR A CLOSURE OF A ROAD (PLAN 1511348, AREAS A, B, C AND D, PLAN 1511349, AREA E, PLAN 1511350, AREA F) (CLOSURE LOC2014-0080)
- BYLAW 120D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 121D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 122D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 123D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)

- BYLAW 124D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)
- BYLAW 125D2015, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2014-0080)

Opposed: S. Chu

CARRIED

RECESS

Council recessed at 3:47 p.m. to reconvene at 4:17 p.m.

Council reconvened at 4:21 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 MISCELLANEOUS - LAND USE BYLAW AMENDMENT, FOR SECONDARY
SUITE PERMITTED USE DEVELOPMENT PERMIT EXEMPTION, CITY
WIDE, BYLAW 26P2015, CPC2015-125

The public hearing with respect to Bylaw 26P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-125 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26P2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 26P2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 26P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 26P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 26P2015, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.
--

CARRIED

8.2 MISCELLANEOUS - HASKAYNE AREA STRUCTURE PLAN, HASKAYNE (WARD 1), NORTHEAST OF THE BEARSPAW RESERVOIR (BOW RIVER),
BYLAW 27P2015, CPC2015-126

The public hearing was called and the following persons addressed Council with respect to Bylaw 27P2015:

1. Kathy Oberg

DISTRIBUTION

At the request of Councillor Sutherland, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2015 July 17 from Calgary River Valleys, with respect to Report CPC2015-126.

2. Marissa Koop
3. James Mazak
4. Bill Morrison

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report CPC2015-126 be tabled to later in today's Agenda, at the Call of the Chair.

Opposed: G-C. Carra

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Report CPC2015-126 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-126 be adopted, as follows:

That Council:

1. ADOPT the proposed Haskayne Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 27P2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 27P2015, Being a Bylaw of The City of Calgary to Adopt The Haskayne Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 27P2015 be amended in Schedule 'A', Page 11, Section 3.1, Community Structure, Policies, by deleting Policy 2 in its entirety, and by substituting the following:

"2. Neighbourhood 4:

- a. Should have an overall minimum intensity of 60 and a maximum intensity of 120 people and jobs per gross developable hectare; and
- b. Block 5, Plan 9712622 (ptn. NW12-25-3 W5; 13-25-3 W5) shall have a minimum intensity of 70 and a maximum intensity of 130 people and jobs per gross developable hectare."

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 27P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 27P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 27P2015, Being a Bylaw of The City of Calgary to Adopt The Haskayne Area Structure Plan, be read a third time, **as amended**, as follows:

In Schedule 'A', Page 11, Section 3.1, Community Structure, Policies, by deleting Policy 2 in its entirety, and by substituting the following:

"2. Neighbourhood 4:

- a. Should have an overall minimum intensity of 60 and a maximum intensity of 120 people and jobs per gross developable hectare; and**
- b. Block 5, Plan 9712622 (ptn. NW12-25-3 W5; 13-25-3 W5) shall have a minimum intensity of 70 and a maximum intensity of 130 people and jobs per gross developable hectare."**

CARRIED

8.3 MISCELLANEOUS - AMENDMENTS TO SOUTHWEST COMMUNITY "A" AND
EMPLOYMENT CENTRE MIXED-USE AREA STRUCTURE PLAN,
SILVERADO (WARD 14), BYLAW 28P2015, CPC2015-127

The public hearing with respect to Bylaw 28P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-127 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Southwest Community "A" and Employment Centre Mixed-Use Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 28P2015.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 28P2015, 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.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 28P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 28P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 28P2015, 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.

CARRIED

8.4 PROPOSED COMMUNITY NAME AND STREET NAMES, UNIVERSITY OF CALGARY (WARD 1), 32 AVENUE AND SHAGANAPPI TRAIL NW, CPC2015-128

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot that the Calgary Planning Commission Recommendations contained in Report CPC2015-128 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of University District, in accordance with Administration's recommendation.
2. ADOPT, by Resolution, the proposed street names of Thirsk, Dinning, Cuthbertson, Warren, Perraton, McCaig, Smith, Palmer, Norford, Lebel, Kovitz, Friley and McLaurin, in accordance with the Administration's recommendation.

Opposed: D. Farrell

CARRIED

8.5 PROPOSED STREET NAMES, CARRINGTON (WARD 3), 160 AVENUE AND 14 STREET NW, CPC2015-129

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation contained in Report CPC2015-129 be adopted, as follows:

That Council adopt, by Resolution, the proposed street names of Carringway, Carringset, Carringdel, Carringham, Carringwood and Carringford, in accordance with the Administration's recommendation.

Opposed: N. Nenshi

CARRIED

8.6 PROPOSED STREET NAME CHANGE, COPPERFIELD (WARD 12),
COPPERSTONE DRIVE SOUTH OF COPPERPOND BOULEVARD SE,
CPC2015-130

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-130 be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street name change from Copperstone Crescent SE to Copperstone Park SE, in accordance with Administration's recommendation.

CARRIED

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

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

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the following Reports on today's Agenda be brought forward and tabled to the 2015 July 27 Regular Meeting of Council:

REGULAR PORTION:

- AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18
- TRUTH AND RECONCILIATION COMMISSION (CLLR. PINCOTT), NM2015-17

IN CAMERA ITEMS:

- LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

And further, that the distributions with respect to NM2015-18 be included with the tabled Notice of Motion NM2015-18

- SETBACKS FROM RAIL LINES (VERBAL), C2015-0636
- PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) –

WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

- PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD), LAS2015-21
- PROPOSED SALE AND ACQUISITION OF EASEMENT AND RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB), LAS2015-22
- PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2015-23

CARRIED

10.1 CITY MANAGER'S REPORT(S)

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report C2015-0633 be brought forward to be dealt with at this time.

CARRIED

10.1.1 CALGARY TECHNOLOGIES INC. - 2015 JULY 30 ANNUAL GENERAL MEETING, C2015-0633

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0633 be adopted, as follows:

That Council authorize Glenda Cole, on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2015 annual general meeting of shareholders.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE LAND AND ASSET STRATEGY COMMITTEE

10.2.1 AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18

Tabled to the 2015 July 27 Regular Meeting of Council.

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

11.1 NOTICE(S) OF MOTION

11.1.1 IMPROVING CALGARY'S ACCESSIBILITY (CLLR. FARRELL), NM2015-16

Tabled to the 2015 July 27 Regular Meeting of Council.

11.1.2 TRUTH AND RECONCILIATION COMMISSION (CLLR. PINCOTT), NM2015-17

Tabled to the 2015 July 27 Regular Meeting of Council.

11.1.3 LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA
STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of letters and documents as follows, with respect to NM2015-18:

- Trevor Dickie, Dream Development, dated 2015 July 13
- Garrett Wohlberg, Qualico Communities, dated 2015 July 16
- Jay German, Ronmore Developers Inc., dated 2015 July 16
- Guy Thornton, Jager Industries Inc., undated
- F. Fred Mertz, Fred Mertz Professional Corporation, dated 2015 July 13
- Keith A. Schneider, Global View Foundation, undated
- Randy Remington, dated 2015 July 16
- Jack Scissons, dated 2015 July 15
- Map of the Providence Area Structure Plan

12. URGENT BUSINESS

12.1 REQUEST FOR FLOOD RELIEF, C2015-0655

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2015-0655 be adopted, as follows:

That Council direct Administration to:

1. Accept bulk flood waste from the City of Chestermere at a reduced disposal rate of \$55/tonne for a limited period of time to be determined by the Director of Waste & Recycling Services; and
2. Upon formal request from Rocky View County, accept bulk flood waste from the Hamlet of Langdon at a reduced disposal rate of \$55/tonne for a limited period of time to be determined by the Director of Waste & Recycling Services.

CARRIED

LIFT FROM THE TABLE AND BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Council:

1. Lift Report, Green Line Federal Transit Fund Outline, PFC2015-0537, from the Consent Agenda and table to the In Camera portion of today's Meeting; and
2. Bring forward Report, Legal Update on Capital Project (Verbal), VR2015-0060, to be dealt with at this time.

Opposed: A. Chabot

CARRIED

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(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 5:44 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:09 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of Recess be changed in order that Council may complete today's Agenda.

CARRIED

5.4 GREEN LINE FEDERAL TRANSIT FUND OUTLINE, PFC2015-0537

Note: Report PFC2015-0537 was dealt with in the In Camera portion of the Meeting.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report PFC2015-0537 be adopted, **after amendment**, as follows:

That Council

1. Direct Administration to **continue working** with the Federal and Provincial governments on New Public Transit Fund guidelines and submission dates; and
2. **Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

13.1 LEGAL UPDATE ON CAPITAL PROJECT (VERBAL), VR2015-0060

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0060, the following be adopted:

That Council:

1. Receive the Legal Update Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

14.1 SETBACKS FROM RAIL LINES (VERBAL), C2015-0636

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.2 PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.3 PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD), LAS2015-21

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.4 PROPOSED SALE AND ACQUISITION OF EASEMENT AND RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB), LAS2015-22

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

- 14.5 PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70 9A ST NE – THE BRIDGES PHASE 2 (IWS), LAS2015-23

Tabled to the In Camera portion of the 2015 July 27 Regular Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at the Meeting.

16. EXCUSING ABSENCE OF MEMBERS

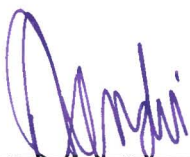
There were no absences at the Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that this Council adjourn at 6:30 p.m. on Wednesday, 2015 July 22.

CARRIED

CONFIRMED BY COUNCIL ON 2015, SEPTEMBER 14.



MAYOR



ACTING CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL
COMMENCING 2015 JULY 27 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
City Clerk Sue Gray

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

2.1 COMMUNITY PARTNER AWARD

Mayor Nenshi advised that The City of Calgary was recently awarded the 'Community Partner Award' in recognition of the work the Recreation Department does with the Canadian Tire Jumpstart Charities. He advised that the Jumpstart Program, a nationally registered charity, helps financially disadvantaged children and youth to participate in sport and recreational programming. He further advised that since 2008, Recreation has partnered with Jumpstart by ensuring awareness of the program at recreation facilities and assisting with the application process and other special programming. Over 30,000 Calgary youth have benefitted from this program, with over 8,000 in 2014 alone.

Mayor Nenshi, on behalf of Members of Council, thanked the Canadian Tire Corporation for being a leader and champion of this important cause not only in Calgary but across Canada. The Mayor also recognized his colleagues in Recreation for their commitment in providing affordable and accessible recreation opportunities to all Calgarians, regardless of age or background, and contributing to The City's priority of a healthy and green city. Mayor Nenshi invited Landon French, VP Community Relations, Canadian Tire and Executive Director, Canadian Tire Jumpstart Charities, to present the award.

Mr. French thanked the Mayor and Members of Council for the opportunity to present this award and recognized several members of the Canadian Tire Corporation, FGL Sports and Mark's group of companies present in the public gallery.

Mr. French advised that the Jumpstart program was founded by Calgarian Martha Billes ten years ago. With the assistance of 1900 Community partners across Canada this program will help its one millionth child in 2015. He explained that The City of Calgary won the Jumpstart Community Partner of the Year Award due to outstanding programming such as "I love to skate" and "I love to play soccer".

Mayor Nenshi then invited Kurt Hanson, Director, Recreation, Heather Cowie, Manager, Recreation, Tracy Mancini, Program Coordinator, Recreation and Dan Kasperski, Regional Manager, Jumpstart Charities, to take part in presentation of the Award.

3. QUESTION PERIOD

(1) Consolidated Report for Funding (Councillor Chabot)

Recently there have been a number of Reports with respect to available funds for future investments, including the Council Innovation Fund, the Gas fund, the ENMAX fund, the Legacy fund and Debt Servicing along with different financial tools to manage operational needs. Can a consolidated Report be drafted that reflects Operating and Capital Budgets along with where The City's commitments are with respect to these different funds?

Eric Sawyer, Chief Financial Officer, replied that recently a Reserve Fund report was considered by Council which highlighted all reserves commitment status. He further indicated that with respect to borrowing, there is room on the debt servicing. Mr. Sawyer advised that he will prepare a one page Report with potential sources of funding for Council's consideration.

Jeff Fielding, City Manager, responded that it is his responsibility to provide Council with a business strategy in 2015 September for investment of services, programs and infrastructure. He indicated there is a shortfall of \$50 Million that needs to be addressed from franchise fees and other areas due to the downturn in the economy. City Manager Fielding advised the growth for the City of Calgary has been 40,000 people from 2013 to 2014, with an anticipated level of growth in 2015. Administration has provided Council with a savings of \$40 Million and will continue with the savings program. Operating savings will not reach the same levels as the first two quarters but the savings in capital should go up. Council's support of the capital investment strategy in September is extremely important.

(2) National Historic Resource Designation of Battalion Numbers (Councillor Pootmans)

What is the process to apply for National Historic resource designation with respect to the Battalion numbers at Signal Hill?

Stuart Dalglish, General Manager, Community Services and Protective Services, indicated that preserving and maintaining our heritage sites are very important long term. Mr. Dalglish advised that the application process to the Heritage Board takes about 6 to 18 months to be completed. The work is completed through the Parks Business Unit and involves the Director, Parks and also collaborating with Historic Sites and the Monuments Board of Canada. Three levels of designation, Municipal, Provincial and Federal are required for National designation.

(3) Green Line Light Rail Transit (LRT) Project Funding (Councillor Keating)

With the Federal Government contributing \$1.5 Billion funding for the Green Line LRT (Light Rail Transit) Project to The City of Calgary, what are the next steps?

Mac Logan, General Manager, Transportation advised that a meeting is scheduled for the week of 2015 July 27 with Public-Private Partnership (PPP) Canada and that further discussions are required with the Provincial government and the Deputy Minister of Transportation with respect to completing the application. He also indicated that a team of staff will need to be formed from The City of Calgary and the Private Sector to complete the application process and to further consult with Council and the Public.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business In Camera, entitled "Personnel Matter (Verbal), VR2015-0062" as Item 12.3.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following items, to be dealt with following Item 7.1.4, Advancing Growth in Keystone Hills ASP: Borrowing Bylaws and Area Structure Plan Amendment, C2015-0526:

- Item 6.2, Tabled Second and Third Readings of Bylaws 7C2015 and 117D2015; and
- Item 9.1, Tabulation of Bylaw 43D2015, Land Use Redesignation, Residual Sub-Area 3C (Ward 3).

CARRIED

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

- 10.1 Rectangular Rapid Flashing Beacon (RRFB) Trial Findings, TT2015-0554;

And the following items of Urgent Business, In Camera:

- 12.1 Proposed Sale, Option to Repurchase and Reconsideration of Previously Authorized Sale – (Lincoln Park) – Ward 11 (Cllr. Brian Pincott) File No: 50 Peacekeepers Dr SW (AD), LAS2015-28; and
- 12.2 Update on Build Calgary (Verbal), VR2015-0061.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for the 2015 July 27 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 10.1 Rectangular Rapid Flashing Beacon (RRFB) Trial Findings, TT2015-0554

ADD URGENT BUSINESS, IN CAMERA:

- 12.1 Proposed Sale, Option to Repurchase and Reconsideration of Previously

Authorized Sale – (Lincoln Park) – Ward 11 (Cllr. Brian Pincott) File No: 50
Peacekeepers Dr SW (AD), LAS2015-28; and

12.2 Update on Build Calgary (Verbal), VR2015-0061.

12.3 Personnel Matter (Verbal), VR2015-0062

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING ITEM 7.1.4
ADVANCING GROWTH IN KEYSTONE HILLS ASP: BORROWING BYLAWS AND AREA
STRUCTURE PLAN AMENDMENT, C2015-0526**

6.2 Tabled Second and Third Readings of Bylaws 7C2015 and 117D2015;

9.1 Tabulation of Bylaw 43D2015, Land Use Redesignation, Residual Sub-Area 3C
(Ward 3).

CARRIED

5. CONSENT AGENDA

5.3 2015 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS,
CPS2015-0615

5.4 CALGARY FIRE DEPARTMENT 2014 ANNUAL REPORT, CPS2015-0607

5.5 APPOINTMENT OF APPROVING AUTHORITY FOR CHANGES TO MUNICIPAL
HISTORIC RESOURCES, PUD2015-0546

5.6 2014 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION
ZONES, PFC2015-0571

5.7 2013 FLOOD RECOVERY TASK FORCE: FINAL REPORT, PFC2015-0569

5.8 PENSION GOVERNANCE REPORT, PFC2015-0487

5.9 2014 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2015-0509

5.10 ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2015-0576

5.11 LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN
PROGRESS, LGT2015-0435

5.12 ETHICS PROGRAM ASSESSMENT, AC2015-0560

5.16 CITY AUDITOR'S OFFICE 2ND QUARTER 2015 REPORT, AC2015-0559

5.17 EXTERNAL AND INTERNAL REVIEWS OF RECOVERY OPERATIONS CENTRE
AND 2013 FLOOD RECOVERY FRAMEWORK, EM2015-0610

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

2015 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS,
CPS2015-0615

CALGARY FIRE DEPARTMENT 2014 ANNUAL REPORT, CPS2015-0607

APPOINTMENT OF APPROVING AUTHORITY FOR CHANGES TO MUNICIPAL
HISTORIC RESOURCES, PUD2015-0546

2014 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES,
PFC2015-0571

2013 FLOOD RECOVERY TASK FORCE: FINAL REPORT, PFC2015-0569

PENSION GOVERNANCE REPORT, PFC2015-0487

2014 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2015-0509

ASSESSMENT REVIEW BOARD MEMBERSHIP - RESIGNATION, PFC2015-0576

LEGISLATIVE GOVERNANCE TASK FORCE 2014-2017 Q2 WORK PLAN PROGRESS,
LGT2015-0435

ETHICS PROGRAM ASSESSMENT, AC2015-0560

CITY AUDITOR'S OFFICE 2ND QUARTER 2015 REPORT, AC2015-0559

EXTERNAL AND INTERNAL REVIEWS OF RECOVERY OPERATIONS CENTRE AND
2013 FLOOD RECOVERY FRAMEWORK, EM2015-0610

CARRIED

5.1 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE TERMS OF REFERENCE, CPS2015-0606

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0606 be adopted, as follows:

That Council:

1. Receive the Terms of Reference for the Payday Lending and Financial Inclusion Task Force for information; and
2. Direct Administration to refer the report with respect to business licensing of payday lenders from the SPC on Planning and Urban Development (PUD) to the SPC on Community and Protective Services (CPS) no later than 2016 Q2 to better align with the reporting of the Payday Lending and Financial Inclusion Task Force.

CARRIED

5.2 ADVISORY COMMITTEE ON BIODIVERSITY - TERMS OF REFERENCE, CPS2015-0608

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0608 be adopted, as follows:

That Council approve the proposed BiodiverCity Advisory Committee Terms of Reference (as per Attachment 1).

Opposed: P. Demong, N. Nenshi

CARRIED

5.13 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2015-0451

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2015-0451 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.14 CONTRACT PROCUREMENT - REQUEST FOR TENDERS PROCESS
EFFICIENCY AUDIT, AC2015-0558

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2015-0558 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.15 TRANSPORTATION PLANNING AUDIT - PROJECT PRIORITIZATION,
AC2015-0561

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Audit Committee Recommendation contained in Report AC2015-0561 be adopted, as follows:

That Council receive this report for information.

CARRIED

END CONSENT AGENDA

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

6.1 IMPROVING CALGARY'S ACCESSIBILITY (CLLR. FARRELL), NM2015-16

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Farrell's Motion NM2015-16 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, part (b), by deleting the word "civic", following the words "remainder of The City of Calgary", and by substituting with the word "public:..

ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Councillor Farrell's Motion NM2015-16 be amended in the first AND FURTHER BE IT RESOLVED paragraph, by adding the words "public realm", following the words "initiatives related to planning".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2015-16 be adopted, in part, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT:

- a) City Council direct Administration, in conjunction with the Advisory Committee on Accessibility, to review and assess the accessibility of the Municipal Complex and report back to Council no later than 2016 October through the Land and Asset Strategy Committee with a report outlining the actions and costs to ensure that the Municipal Complex meets current City accessibility standards;

AND FURTHER BE IT RESOLVED THAT City Council direct Administration to commit to the integration of accessibility and universal design considerations to current initiatives related to planning, **public realm** and development, and into future planning initiatives, and report back to Council on their progress no later than 2016 Q3 through the Planning and Urban Development Committee;

AND FURTHER BE IT RESOLVED THAT City Council commit to advancing the issues of accessibility and accessible housing supply to other orders of government, in partnership with the community and persons with lived experiences.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2015-16 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED THAT:

- b) City Council direct Administration to assess the accessibility of the remainder of The City of Calgary civic facilities and report back to Council no later than 2016 Q3 through the Land and Asset Strategy Committee.

Opposed: S. Chu, A. Chabot

CARRIED

6.2 TABLED SECOND AND THIRD READINGS OF BYLAWS 7C2015 AND 117D2015

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as the following Members of Council were absent from the public hearing, they were ineligible to vote on Bylaws 7C2015 and 117D2015 and left the Chamber at 2:11 p.m.:

- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Keating.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council:

- Give second and third Readings to Bylaw 7C2015; and
- Give second and third Readings to Bylaw 117D2015, as amended.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7C2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511095, Area A) (Closure LOC2013-0105), be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 117D2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 117D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0105) be read a third time, **as amended**, as follows:

In Schedule B, on page 6 of 15, under the Heading “Bylaw 1P2007 District Rules”, Section 10 (2), by inserting the words “Unless otherwise specified” prior to the words “The rules of the Residential-One Dwelling”.

CARRIED

Councillors Colley-Urquhart, Demong and Keating returned to their regular seats in the Council Chamber at 2:14 p.m. following Council’s deliberations on Bylaws 7C2015 and 117D2015, as amended.

6.3 TABLED SECOND AND THIRD READING OF BYLAWS 25P2015, 9C2015, 120D2015, 121D2015, 122D2015, 123D2015, 124D2015, 125D2015

DISTRIBUTION

At the request of Mayor Nenshi, the City Clerk distributed copies of a commitment letter from John Ruddy, Plateau Village Properties Inc., Re: TransCanada Highway Pedestrian/Bike Overpass Connecting Trinity Hills Project to Bowness, with respect to tabled Second and Third Readings of Bylaw 25P2015.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015 be amended, as follows:

1. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(k) Development applications shall meet high levels of environmental leadership and low impact development, including:
- (i) wildlife connectivity;
 - (ii) methods to reduce wildlife conflicts;
 - (iii) bird Friendly Urban Design Guidelines;”

2. By adding a new Section 2(ccccc) to Bylaw 25P2015, as follows:

(ccccc) Delete Section A.2.1 *Purpose*, and replace with the following:

“A.2.1 Purpose

The purpose of these guidelines is to:

- a) recognize that a successful interface between development within the plan area and existing conditions, particularly the interface between development and the Paskapoo Slopes Natural Area, is critical to the realization of the plan's goals; and
 - b) endeavour to ensure that compatibility, accessibility, and esthetic quality are of paramount importance in these interfaces.”
- 3. In Section 2(oooo) on page 21 of 40, by deleting the text proposed for Subsection A.2.2(1)(e) and replacing with the following:
 - “(e) Development located along the southern interfaces between the Gateway, Village, and Commercial Districts and the Paskapoo Slopes Natural Area should be comprehensively designed to allow:
 - (i) environmentally sensitive transitions between Paskapoo Slopes Natural Area and development;
 - (ii) landscaping design in the transition area which complements the ecological function of the natural space;
 - (iii) appropriate interface to prevent encroachment of invasive species into the Paskapoo Slopes Natural Area;
 - (iv) connectivity from the Paskapoo Slopes Natural Area into the development site at appropriate locations in accordance with Sections 5.6.2(2)(k), 5.7.2(2)(i) and 5.8.2(2)(i);
- 6. In Section 2(bbbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:
 - “(d) The applicant shall consult with surrounding communities as part of the Development Permit application review process in order to address siting and positioning of towers.”
- 7. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:
 - “(m) Buildings should incorporate slope adaptive developments where appropriate in accordance with Section A.3.”
- 8. In Section 2(xxxx) on page 26 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.3, Subsection (1) *Parking Orientation*:
 - “(h) Surface parking should be designed to visually integrate with the Paskapoo Slopes Natural Area through the additional landscaping treatments.”

9. In Section 2(bbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:

“(e) A waste management plan, describing measures that will prevent wildlife attraction and conflict in the development blocks shall be submitted with a Development Permit application.”

10. In Section 2(ss) on page 13 of 40, by adding the following as a new Subsection at the end of the text for Section 7.3.2, Subsection (3) *Lands Designated as Environmental Reserve*:

“(c) The management of invasive species must be addressed through the restoration of setback and buffer areas.”

11. In Section 2(vvvv) on page 24 of 40, by deleting the words “Map 4” in the text for Sections A.5.2 Subsections (3)(a) and (3)(b), and by substituting with the words “Map 6”.

12. By adding a new Section 2(ddddd) to Bylaw 25P2015, as follows:

(ddddd) Insert new Subsection 10.2.2(1)(iii) as follows:

“(iii) extend through the Gateway, Village and Commercial Districts and provide connections to Bowness, Cougar Ridge and Canada Olympic Park.”

13. In Section 2(v) on page 3 of 40, by deleting the text proposed for the second bullet in Section 3.1 *Guiding Principles* and replacing with a bullet point as follows:

- “Enhance Opportunities for Recreational and Interpretive Activities on the Upper Slopes”

14. In Section 2(nn) on page 12 of 40, by deleting the text proposed for Subsection 5.9.2(1)(e) and replacing with the following:

“(e) Where a road crosses any of the ravines in the Paskapoo Slopes Natural Area, the continuity of the watercourse and ravine habitat should be maintained. Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

15. In Section 2(qq) on page 13 of 40, by deleting the text proposed for Subsection 7.1.2(5)(b) and replacing with the following:

“(b) Where a road crosses any other ravines, the continuity of the water stream and the ravine habitat shall be maintained (by constructing a bridge, or by the placement of a culvert). Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

Opposed: S. Chu

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

1. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(k) Development applications shall meet high levels of environmental leadership and low impact development, including:
 - (iv) minimized interface between surface parking and the Paskapoo Slopes Natural Area; and
 - (v) inclusion of a report from a qualified environmental consultant representing that the submission meets these high levels of current environmental standards and practices.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

3. In Section 2(oooo) on page 21 of 40, by deleting the text proposed for Subsection A.2.2(1)(e) and replacing with the following:

“(e) Development located along the southern interfaces between the Gateway, Village, and Commercial Districts and the Paskapoo Slopes Natural Area should be comprehensively designed to allow:
(v) esthetically pleasing and complete streetscapes.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

4. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

“(l) In addition to the overall goal of achieving the desired densities for this site within the development boundaries identified in the Plan, architecture and site design should respond to the existing topography and ecosystem by incorporating the principles of sustainable architectural design such as careful material selection for buildings to balance long-term energy use with minimized embodied energy in the materials themselves, specifying locally sourced products and materials where possible.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

5. In Section 2(nn) on page 12 of 40, by adding the following as a new Subsection at the end of the text for Section 5.9.2, Subsection (1) *Composition of the Paskapoo Slopes Natural Area*:

“(f) The significance of the site to aboriginal culture and history acknowledged and celebrated through the design of the interpretive signs and displays throughout the Paskapoo Slopes Natural Area. The parks management program should also encourage interpretive activities on the site that include the members of the Blackfoot Nation.”

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

12. By adding a new Section 2(ddddd) to Bylaw 25P2015, as follows:

(ddddd) Insert the following as a new Subsection 10.2.2(1)(iv):

“(iv) a regional pathway connection is planned to cross the Trans-Canada Highway via the interchange at Canada Olympic Drive / Bowfort Road. An additional pedestrian crossing will be built further east, as part of, or near the interchange of the Trans-Canada Highway and Sarcee Trail.”

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 25P2015, as amended, be further amended as follows:

16. By adding a new Section 2(eeeee) to Bylaw 25P2015, as follows:

(eeeeee) Insert the following as a new Subsection 10.2.2(4):

“(4) Pedestrian Overpass

When development occurs within Development Block H, as a prior to release condition of development permit approval, the developer shall enter into an agreement with the City for one-half the cost of construction of, or payment for one-half the cost of construction of, a pedestrian overpass over the Trans-Canada Highway connecting the Plan Area with the community of Bowness to the north. The amount of the developer's contribution shall not exceed \$3 million.”

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 25P2015 be read a second time, as amended.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 25P2015, Being a Bylaw of The City of Calgary to Amend the Canada Olympic Park and Adjacent Land Area Structure Plan Bylaw 1P2005, be read a third time, **as amended**, as follows:

1. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(k) Development applications shall meet high levels of environmental leadership and low impact development, including:
- (i) wildlife connectivity;
 - (ii) methods to reduce wildlife conflicts;
 - (iii) Bird Friendly Urban Design Guidelines;
 - (iv) minimized interface between surface parking and the Paskapoo Slopes Natural Area; and
 - (v) inclusion of a report from a qualified environmental consultant representing that the submission meets these high levels of current environmental standards and practices.”

2. By adding a new Section 2(ccccc) to Bylaw 25P2015, as follows:

(ccccc) Delete Section A.2.1 *Purpose* and replace with the following:

“A.2.1 Purpose

The purpose of these guidelines is to:

- a) recognize that a successful interface between development within the plan area and existing conditions, particularly the interface between development and the Paskapoo Slopes Natural Area, is critical to the realization of the plan's goals; and

- b) endeavour to ensure that compatibility, accessibility, and esthetic quality are of paramount importance in these interfaces.”

3. In Section 2(oooo) on page 21 of 40, by deleting the text proposed for Subsection A.2.2(1)(e) and replacing with the following:

- “(e) Development located along the southern interfaces between the Gateway, Village, and Commercial Districts and the Paskapoo Slopes Natural Area should be comprehensively designed to allow:
 - (i) environmentally sensitive transitions between Paskapoo Slopes Natural Area and development;
 - (ii) landscaping design in the transition area which complements the ecological function of the natural space;
 - (iii) appropriate interface to prevent encroachment of invasive species into the Paskapoo Slopes Natural Area;
 - (iv) connectivity from the Paskapoo Slopes Natural Area into the development site at appropriate locations in accordance with Sections 5.6.2(2)(k), 5.7.2(2)(i) and 5.8.2(2)(i); and
 - (v) esthetically pleasing and complete streetscapes.”

4. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

- “(l) In addition to the overall goal of achieving the desired densities for this site within the development boundaries identified in the Plan, architecture and site design should respond to the existing topography and ecosystem by incorporating the principles of sustainable architectural design such as careful material selection for buildings to balance long-term energy use with minimized embodied energy in the materials themselves, specifying locally sourced products and materials where possible.”

5. In Section 2(nn) on page 12 of 40, by adding the following as a new Subsection at the end of the text for Section 5.9.2, Subsection (1) *Composition of the Paskapoo Slopes Natural Area*:

- “(f) The significance of the site to aboriginal culture and history acknowledged and celebrated through the design of the interpretive signs and displays throughout the Paskapoo Slopes Natural Area. The parks management program should also encourage interpretive activities on the site that include the members of the Blackfoot Nation.”

6. In Section 2(bbbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:

“(d) The applicant shall consult with surrounding communities as part of the Development Permit application review process in order to address siting and positioning of towers.”

7. In Section 2(rrrr) on page 23 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.2, Subsection (1) *General Design Policies*:

“(m) Buildings should incorporate slope adaptive developments where appropriate in accordance with Section A.3.”

8. In Section 2(xxxx) on page 26 of 40, by adding the following as a new Subsection at the end of the text for Section A.5.3, Subsection (1) *Parking Orientation*:

“(h) Surface parking should be designed to visually integrate with the Paskapoo Slopes Natural Area through the additional landscaping treatments.”

9. In Section 2(bbbbbb) on page 27 of 40, by adding the following as a new Subsection at the end of the text for Section C.4.1, Subsection (1) *Development Permit Submission Requirements*:

“(e) A waste management plan, describing measures that will prevent wildlife attraction and conflict in the development blocks shall be submitted with a Development Permit application.”

10. In Section 2(ss) on page 13 of 40, by adding the following as a new Subsection at the end of the text for Section 7.3.2, Subsection (3) *Lands Designated as Environmental Reserve*:

“(c) The management of invasive species must be addressed through the restoration of setback and buffer areas.”

11. In Section 2(vvvv) on page 24 of 40, by deleting the words “Map 4” in the text for Sections A.5.2(3)(a) and (b), and by substituting with the words “Map 6”.

12. By adding a new Section 2(ddddd) to Bylaw 25P2015, as follows:

(ddddd) Insert new Subsection 10.2.2(1)(iii) and (iv) as follows:

- “(iii) extend through the Gateway, Village and Commercial Districts and provide connections to Bowness, Cougar Ridge and Canada Olympic Park.
- (iv) A regional pathway connection is planned to cross the Trans-Canada Highway via the interchange at Canada Olympic Drive / Bowfort Road. An additional pedestrian crossing may be considered will be built further east, as part of, or near the interchange of the Trans-Canada Highway and Sarcee Trail.”

13. In Section 2(v) on page 3 of 40, by deleting the text proposed for the second bullet in Section 3.1 *Guiding Principles* and replacing with a bullet point as follows:

- “Enhance Opportunities for Recreational and Interpretive Activities on the Upper Slopes”

14. In Section 2(nn) on page 12 of 40, by deleting the text proposed for Subsection 5.9.2(1)(e) and replacing with the following:

- “(e) Where a road crosses any of the ravines in the Paskapoo Slopes Natural Area, the continuity of the watercourse and ravine habitat should be maintained. Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

15. In Section 2(qq) on page 13 of 40, by deleting the text proposed for Subsection 7.1.2(5)(b) and replacing with the following:

- “(b) Where a road crosses any other ravines, the continuity of the water stream and the ravine habitat shall be maintained (by constructing a bridge, or by the placement of a culvert). Consideration should be given to the most appropriate technique to maintain the ecological quality of the area.”

16. By adding a new Section 2(eeeee) to Bylaw 25P2015, as follows:

(eeeeee) Insert the following as a new Subsection 10.2.2(4):

“(4) Pedestrian Overpass

When development occurs within Development Block H, as a prior to release condition of development permit approval, the developer shall enter into an agreement with the City for one-half the cost of construction of, or payment for one-half the cost of construction of, a pedestrian overpass over the Trans-Canada Highway connecting the Plan Area with the community of Bowness to the north. The amount of the developer’s contribution shall not exceed \$3 million.”

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 9C2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 9C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1511348, Areas A, B, C and D, Plan 1511349, Area E, Plan 1511350, Area F) (Closure LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 120D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 120D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 121D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 121D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 122D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 122D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 123D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 123D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 124D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 124D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 125D2015 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 125D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0080), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

6.4 AMENDMENTS TO MUNICIPAL COMPLEX BYLAW 38M2012, LAS2015-18

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2015-18 be adopted, as follows:

That Council give three readings to proposed Bylaw 29M2015 to amend the Municipal Complex Bylaw 38M2012 as set out in the Attachment.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 29M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 38M2012, the Municipal Complex Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 29M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 29M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 29M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 38M2012, the Municipal Complex Bylaw, be read a third time.

CARRIED

6.5 TRUTH AND RECONCILIATION COMMISSION (CLLR. PINCOTT), NM2015-17

EXTEND, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 115(1) of the Procedure Bylaw 44M2006, as amended, Council extend the length of time for Councillor Colley-Urquhart's debate on NM2015-17.

CARRIED

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a document from the Canadian Association of Chiefs of Police entitled 'Media Release' entitled "CACP Statement on RCMP's "Missing and Murdered Aboriginal Women – 2015 Update to the National Operational Overview", with respect to Councillor Pincott's motion, NM2015-17.

CHANGE TIME OF RECESS, Moved by Councillor Woolley, 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 to allow Council to complete its deliberations on NM2015-17 prior to the lunch recess.

CARRIED

Mayor Nenshi left the Chair at 12:00 p.m. in order to participate in debate on Councillor Pincott's motion NM2015-17, and Deputy Mayor Farrell assumed the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Councillor Pincott's Motion, NM2015-17 be adopted, in part, as follows:

NOW THEREFORE BE IT RESOLVED, that Administration report back to Council through the SPC on Community and Protective Services no later than May 2016, in conjunction with the Calgary Aboriginal Urban Affairs Committee (CAUAC) Annual Report, with recommendations on moving forward with Truth and Reconciliation Commission (TRC) recommendations that are within The City's jurisdiction, and to provide an update memo to Council on progress on the review of the TRC recommendations and next steps no later than November 2015;

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, J. Stevenson, R. Jones, B. Pincott, N. Nenshi, D. Farrell

Against:

None

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that Councillor Pincott's Motion, NM2015-17 be adopted, in part, **after amendment**, as follows:

AND FURTHER BE IT RESOLVED that Calgary City Council request **the Mayor write a letter to the Federal Government, requesting** the Government of Canada hold a comprehensive, independent national inquiry into murdered and missing indigenous women and girls in Canada, as per TRC recommendation 41.

RECORDED VOTE

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 12:10 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:25 p.m., with Deputy Mayor Farrell in the Chair.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 2016 RESILIENCE BUDGET, C2015-0628

Mayor Nenshi resumed the Chair at 1:28 p.m. and Councillor Farrell returned to her regular seat at Council.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Administration Recommendation 1 contained in Report C2015-0628 be adopted, as follows:

That Council:

1. Direct Administration to bring a 2016 Resilience Budget to the 2015 September 28 Regular Meeting of Council.

Opposed: D. Colley-Urquhart, A. Chabot

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Administration Recommendation 2 contained in Report C2015-0628 be adopted, as follows:

That Council:

2. Reconsider the dates of the November 2015 Council Meetings in the Council Calendar approved by Council on 2014 October 20 (M2014-0750).

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Administration Recommendation 3 contained in Report C2015-0628 be adopted, as follows:

That Council:

3. Approve the following revisions to dates for the 2015 November Council meetings:

- a) Deleting the Adjustments to Business Plans and Budgets meetings that were scheduled from 2015 November 23 to 2015 November 27;
- b) Deleting the 2015 November 2 Combined Meeting of Council and adding a 2015 November 9 Combined Meeting of Council;
- c) Deleting the 2015 November 9 Regular Meeting of Council and adding a 2015 November 23 Regular Meeting of Council;
- d) Deleting the 2015 November 13 Strategic Meeting of Council and adding a 2015 November 16 Strategic Meeting of Council; and
- e) Adding a 2015 November 25 Strategic Meeting of Council (if required) in the event that there are items held over or referred from the 2015 September 28 meeting.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.1.2 2015 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2015-0630

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2015-0630 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$1,432,888 in 2015; and
2. Give three readings to Bylaw 3R2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3R2015, 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 \$1,432,888.00;

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3R2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 3R2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 3R2015, 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 \$1,432,888.00;

be read a third time.

CARRIED

7.1.3 DEFERRAL - SIMULTANEOUS RELEASE OF FOIP REQUESTS, C2015-0470

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2015-0470 be adopted, as follows:

That Council approve Administration's request to defer the report to Council on the options for simultaneous disclosure of FOIP requests to the 2015 September 28 Regular Meeting of Council.

CARRIED

7.1.4 ADVANCING GROWTH IN KEYSTONE HILLS ASP: BORROWING BYLAWS AND AREA STRUCTURE PLAN AMENDMENT, C2015-0526

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Map, entitled "Map 4 - Growth Management Overlay", with respect to Report C2015-0526.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2015-0526 be adopted, **after amendment**, as follows:

That Council:

1. Give second and third reading to Bylaw 14B2014 and 15B2014 for the interim and long term debt to advance the required capital sanitary and storm infrastructure;
2. Amend Bylaw 7P2015, by deleting Map 4, entitled "Growth Management Overlay" and by substituting with **the Revised Map entitled "Map 4 - Growth Management Overlay", as distributed at today's meeting.**
3. Give second and third Readings to Bylaw 7P2015, as amended;
4. Reconsider Council's decision contained in the Minutes of the 2014 November 17 Regular Meeting of Council, with respect to Priorities and Finance Committee Recommendation 3 contained in Report PFC2014-0844;
5. File the Priorities and Finance Committee Recommendation 3 contained in Report PFC2014-0844; and
6. Give first reading to Bylaw 6B2015 to repeal Borrowing Bylaws 16B2014 and 17B2014 for \$6.7 million each for interim and long-term debt for the water feedermain in East and West Keystone.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 14B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 14B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness in the Total Amount of \$10.5 Million by Entering Into an Agreement to Finance the Construction of West Keystone Utility Infrastructure, be read a third time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 15B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 15B2014, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$10.5 Million to Finance the Repayment for the West Keystone Utility Infrastructure, be read a third time.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 7P2015 be amended in Schedule A, by deleting Map 4 and substituting with the Revised Map entitled "Map 4 - Growth Management Overlay", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7P2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 7P2015, Being a Bylaw of The City of Calgary to Amend the Keystone Hills Area Structure Plan Bylaw 15P2012, be read a third time, **as amended**, as follows:

In Schedule A, by deleting Map 4 and substituting with the Revised Map entitled "Map 4 - Growth Management Overlay", as distributed at today's meeting.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 6B2015, Being a Bylaw of The City of Calgary to Repeal Bylaws 16B2014 and 17B2014, be introduced and read a first time.

CARRIED

7.1.5 DECENTRALIZATION OF THE PROVISION OF CITY SERVICES - MOTION
ARISING (2014 NOVEMBER 14) - REFERRAL REPORT, C2015-0661

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2015-0661 be adopted, as follows:

That Council refer the Council direction in the WBC2014-0772 Motion Arising “to report back to Council no later than Q3 2015 with the opportunities, impacts and costs associated with further geographically decentralizing the provision of City services.” to the reporting on the Integrated Civic Facility Planning Program to be no later than 2016 Q4.

Opposed: P. Demong

CARRIED

7.1.6 REQUEST FOR RECONSIDERATION, C2015-0651

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2015-0651 be adopted, as follows:

1. That Council reconsider their decisions, with respect to the referral of Recommendation 5 and 7 of the Ward Boundary Commission report contained in the Minutes of 2014, November 14 Special Meeting of Council;
2. That Recommendation 7 of the Ward Boundary Commission report WBC2014-0772, be referred to the Legislative Governance Task Force 2015 September 8 Meeting for consideration and recommendation to Council; and
3. That Recommendation 5 of the Ward Boundary Commission contained in the WBC2014-0772 report, be referred to the Manager CCCO, who is currently undergoing the work, and further to report back through the Legislative Governance Task Force no later than 2015 Q4.

CARRIED

7.1.7 BUDGET SAVINGS ACCOUNT UPDATE - Q2 REVIEW, C2015-0662

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2015-0662 be adopted, as follows:

That Council receives this report for information and directs Administration to continue reviewing vacancies and other savings as a source for contributions to the Budget Savings Account.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 ONGOING REPORTING PLAN FOR THE CALGARY EATS! FOOD SYSTEM ASSESSMENT AND ACTION PLAN, CPS2015-0535

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Renée MacKillop and Stacey Cedergren, Co-chairs, Calgary Eats, Re: Calgary Eats Community Partnership and Reporting, dated 2015 July 21, with respect to Report CPS2015-0535.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0535 be adopted, as follows:

That Council receive this report for information, and direct Administration to:

1. Return to Council through the SPC on Community & Protective Services no later than December 2017 and every four years thereafter in advance of the business planning cycle with a progress report that reflects both The City of Calgary and community's actions with respect to the Calgary EATS! Food System and Action Plan; and
2. Align the Calgary EATS! Progress Report with City of Calgary Results Based Accountability practices, as they develop before 2017.

ROLL CALL VOTE

For:

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

Against:

S. Keating, A. Chabot, S. Chu, P. Demong, N. Nenshi

CARRIED

7.2.2 LIVERY SYSTEM UPDATE, CPS2015-0580

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0580 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 31M2015 to amend Bylaw 6M2007, the Livery Transport Bylaw (Attachment 2);
2. Direct Administration to conduct a plate selection process for the release of taxi plate licenses and accessible taxi plate licenses in accordance with the eligibility requirements set out in Attachment 3; and
3. Direct Administration to report back to Council in 2016 Q1 on the merits of releasing the remaining Council approved taxi plate licenses, and the annual plate release in the 2015 Taxi and Limousine Advisory Committee Work Plan.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 31M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 31M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 31M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 31M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

CARRIED

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

7.3.1 AMENDMENT TO THE BYLAWS DESIGNATING THE COLONEL WALKER RESIDENCE AND HOMESTEAD LANDS AND THE EDWORTHY RESIDENCE, HOMESTEAD LANDS AND QUARRIES AS MUNICIPAL HISTORIC RESOURCES, PUD2015-0514

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0514 be adopted, as follows:

That Council give three readings to Proposed Bylaws 32M2015 and 33M2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 32M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 29M2014 Designating the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 32M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 32M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 32M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 29M2014 Designating the Colonel Walker Residence and Homestead Lands as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 33M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2014 Designating the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 33M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 33M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 33M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2014 Designating the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be read a third time.

CARRIED

7.3.2 DESIGNATION OF THE BATTALION NUMBERS AS A MUNICIPAL HISTORIC RESOURCE, PUD2015-0513

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0513 be adopted, as follows:

That Council give three readings to Proposed Bylaws 34M2015.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 34M2015, Being a Bylaw of The City of Calgary to Designate the Battalion Numbers as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 34M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 34M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 34M2015, Being a Bylaw of The City of Calgary to Designate the Battalion Numbers as a Municipal Historic Resource, be read a third time.

CARRIED

7.3.3 DECISION FRAMEWORK PROJECT, PUD2015-0453

REFER, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Report PUD2015-0453 the following be adopted:

That Council refer Report PUD2015-0453 to the Administration for further consultation with interested stakeholders and with members of the NextCity Advisory Committee, to return to Council through the SPC on Planning and Urban Development no later than Q2 2016.

Opposed: P. Demong

CARRIED

7.4 REPORT OF THE REGULAR MEETING OF THE CO-ORDINATING COMMITTEE OF THE COUNCILLORS' OFFICE

7.4.1 COUNCIL COMPENSATION REVIEW COMMITTEE BYLAW, C2015-0512

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0512 be adopted, as follows:

1. That Council give three readings to the proposed Bylaw to establish a new Council Compensation Review Committee (Attachment 1).
2. That Council direct the City Clerk's Office to advertise for the Council Compensation Review Committee as part of the 2016 Organizational Meeting of Council.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 25M2015, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Bylaw 25M2015 be amended by adding a new Section 11, as follows:

“11. This Bylaw comes into force on the day it is passed.”

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 25M2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Demong, that authorization now be given to read Bylaw 25M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Demong, that Bylaw 25M2015, Being a Bylaw of The City of Calgary to Establish a Council Compensation Review Committee, be read a third time, **as amended**, as follows:

By adding a new Section 11, as follows:

“11. This Bylaw comes into force on the day it is passed.”

CARRIED

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

8.1 NOTICE(S) OF MOTION

8.1.1 WATER RESOURCE SCOPING STUDY FOR EAST AREA REGION
(CLLR. CHABOT), NM2015-19

CHANGE TIME OF RECESS, Moved by Councillor Sutherland, 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 to allow Council to complete debate on Councillor Chabot's motion NM2015-19 prior to the afternoon recess.

Opposed: D. Farrell

CARRIED

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Carra, that Council's decision contained in the Minutes of the 2015 January 16 Strategic Meeting of Council, with respect to Recommendation 2 of Verbal Report C2015-0144 (Administration to work only on approved/budgeted infrastructure projects), be reconsidered.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

Against:

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

MOTION LOST

RECESS

Council recessed at 3:32 p.m., to reconvene at 4:02 p.m.

Council reconvened at 4:04 p.m., with Mayor Nenshi in the Chair.

FILE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Chabot's motion NM2015-19 be filed.

CARRIED

8.1.2 COMMUNITY NAMING (CLLR. PINCOTT), NM2015-20

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Councillor Pincott's Motion, NM2015-20 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration, in consultation with Canada Lands Company, initiate the naming of Garrison Woods, Garrison Green and Currie Barracks through the Priorities and Finance Committee, to return to City Council for adoption by resolution no later than December 2015.

CARRIED

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW 43D2015, LAND USE RESIGNATION, RESIDUAL SUB-AREA 3C (WARD 3)

9.1.1 BYLAW 43D2015, SECOND AND THIRD READING

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council give second and third readings to Proposed Bylaw 43D2015.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 43D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 43D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0037), be read a third time.

CARRIED

9.2 TABULATION OF BYLAW TO REPEAL MUNICIPAL BUILDING INSPECTORS FOR THE CITY OF CALGARY BYLAW 17M81 AND THE MECHANICAL TRADESPERSON'S QUALIFICATION BYLAW 20M85

9.2.1 BYLAW 30M2015, FOR THREE READINGS

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Council give three readings to Proposed Bylaw 30M2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 30M2015, Being a Bylaw of The City of Calgary to Repeal Bylaw 17M81 and By-Law 20M85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 30M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 30M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 30M2015, Being a Bylaw of The City of Calgary to Repeal Bylaw 17M81 and By-Law 20M85, be read a third time.

CARRIED

10. URGENT BUSINESS

10.1 RECTANGULAR RAPID FLASHING BEACON (RRFB) TRIAL FINDINGS,
TT2015-0554

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0554 be adopted, as follows:

That Council direct The City of Calgary to adopt Rectangular Rapid Flashing Beacon's (RRFB) as a pedestrian crossing treatment, using a modified pedestrian corridor warrant until their inclusion in the Transportation Association of Canada's Pedestrian Crossing Control Guide.

CARRIED

11. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 20(1)(a), 23(1)(b), 24(1)(a), (b), (c), & (g), 25(1)(b) & (c) and 27(1)(a) & (b)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:09 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:15 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

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

CARRIED

11.1 LEGAL BRIEFINGS (VERBAL), C2015-0656

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Chair, the City Clerk received for the Corporate Record, In Camera, confidential documents with respect to a compliance matter, and the distribution is to remain confidential pursuant to Sections 24(1)(a) & (c) and 27(1)(a) & (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that with respect to Report C2015-0656, the following be adopted:

That Council:

1. Receive the Legal Briefing Verbal Report with respect to compliance, regulatory and freedom of information and protection of privacy matters, for information;

2. Authorize Administration to submit an intervention in the follow up implementation process initiated by the Canadian Radio-television and Telecommunications Commission (CRTC), pursuant to Telecom Regulatory Policy CRTC201-326; and
3. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c), and 27(1)(a) and (b)(iii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 STONEY COMPRESSED NATURAL GAS BUS STORAGE AND TRANSIT
FACILITY P3 30YRS CAPITAL, LIFECYCLE, MAINTENANCE AND
REHABILITATION FUNDING, C2015-0502

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Report C2015-0502, that Council:

- Adopt Administration Recommendations 1, 2 and 5;
- Give first reading to Borrowing Bylaw 7B2015;
- Give first reading to Borrowing Bylaw 8B2015;
- Direct that, with the exception of:
 - Recommendations 3 and 4;
 - Attachments 4 and 5; and

Report C2015-0502 and the recommendations and attachments remain confidential pursuant to Sections 24(1)(a) and (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until after all required agreements are signed and delivered and a public announcement about the Project is made with the exception of information Administration needs to share with Private-Public Partnership (PPP) Canada or with the Preferred Proponent or its lenders, and direct that the In Camera discussion remain confidential.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 7B2015, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness up to \$97 Million as Part of a Public Private Partnership For Construction of the Stoney Compressed Natural Gas Bus Storage and Transit Facility, be introduced and read a first time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 8B2015, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness up to \$49 Million as Part of a Public Private Partnership For Construction of the Stoney Compressed Natural Gas Bus Storage and Transit Facility, be introduced and read a first time.

Opposed: S. Chu

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Demong, that with respect to Report C2015-0502 the following be adopted:

That Council reconsider its decision contained in the Minutes of the 2014 May 26 Regular Meeting of Council, with respect to the Public Art Policy (CSPS014), in order that the public art funding allocation from the Stoney Compressed Natural Gas Bus Storage and Transit Facility capital project be suspended.

ROLL CALL VOTE

For:

P. Demong, J. Magliocca, S. Chu

Against:

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

MOTION LOST

11.3 NAMING OF BRIDGE - EAST VILLAGE, PFC2015-0425

Mayor Nenshi left the Chair at 6:23 p.m. in order to participate in debate on Report PFC2015-0425, and Deputy Mayor Farrell assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Sutherland, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0425 be adopted, as follows:

That Council approve the naming of the bridge at the northwest corner of Fort Calgary "The George C. King Bridge".

CARRIED

Mayor Nenshi resumed the Chair at 6:25 p.m. and Councillor Farrell returned to her regular seat at Council.

11.4 CIVIC PARTNERS PROJECT - IN-CAMERA, PFC2015-0536

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0536 be adopted, as follows:

That Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0536; and
2. Keep the Report, Recommendations and all Attachments confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), (c) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as the Government of Alberta has rendered a funding decision and related contract is executed.

CARRIED

11.5 CITY SOLICITOR'S REPORT ON SUBDIVISION AND DEVELOPMENT APPEAL BOARD MATTERS, PFC2015-0518

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0518 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 35M2015.
2. Adopt the qualifications for the Chair of the Subdivision and Development Appeal Board outlined in Attachment 3; and

3. Direct that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35M2015, 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

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 35M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 35M2015, 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

11.6 CIVIC PARTNER AUDIT REPORT IN-CAMERA, AC2015-0572

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2015-0572 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that this report and all attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date.

CARRIED

11.7 (TABLED) LANDOWNER AMENDMENT REQUEST TO THE PROVIDENCE AREA
STRUCTURE PLAN (CLLR. COLLEY-URQUHART), NM2015-18

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to motion NM2015-18:

- a project timeline document entitled “Providence Area Structure Plan”; and
- a site map

RECEIVE FOR THE CORPORATE RECORD

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk received for the Corporate Record a document entitled “Brodylo Property – Engagement in Providence ASP to date.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that with respect to Councillor Colley-Urquhart’s Motion, NM2015-18, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration, in consultation with key stakeholders, be directed to bring forward a report directly to the September 14, 2015 meeting of Council outlining options, risks and recommendations for addressing this landowner’s request for Council’s consideration; and

AND FURTHER, that the In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, S. Chu, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

11.8 (TABLED) SETBACKS FROM RAIL LINES (VERBAL), C2015-0636

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Verbal Report C2015-0636, the following be adopted:

That Council:

1. Receive the Setbacks from Rail Lines Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.9 (TABLED) PROPOSED LICENSE RE: RIGHT OF ENTRY, LEASE, LICENSE RE: ACCESS ROAD AND APPROVAL OF FUNDING – (RESIDUAL WARD 2 – SUB AREA 2E) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO; 11808 85 ST NW (JLC), LAS2015-20

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report LAS2015-20, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-20; and
2. Request that the Recommendations, Report, and Attachments remain confidential pursuant to Sections 20(1)(a), 23(1)(b), 24(1)(a),(c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until after Council has approved the capital funding for the project and after the lease is executed.

CARRIED

11.10 (TABLED) PROPOSED METHOD OF DISPOSITION – (MAPLE RIDGE) – WARD
14 (CLLR. PETER DEMONG) FILE NO: 10311 15 ST SE (AD),
LAS2015-21

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that with respect to Report LAS2015-21, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-21; and
2. Request that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale transaction has closed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

11.11 (TABLED) PROPOSED SALE AND ACQUISITION OF EASEMENT AND
RESTRICTIVE COVENANT – (DOWNTOWN COMMERCIAL CORE) –
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB),
LAS2015-22

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Report LAS2015-22, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-22; and
2. Request the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

11.12 (TABLED) PROPOSED SALE AND ACQUISITION – (BRIDGELAND/RIVERSIDE)
– WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 90 9A ST NE & 70
9A ST NE – THE BRIDGES PHASE 3 (IWS), LAS2015-23

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2015-23, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-23; and
2. Request that the Report, Recommendations, and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 6 which shall remain confidential.

CARRIED

12. URGENT BUSINESS IN CAMERA

- 12.1 PROPOSED SALE, OPTION TO REPURCHASE AND RECONSIDERATION OF PREVIOUSLY AUTHORIZED SALE – (LINCOLN PARK) – WARD 11 (CLLR. BRIAN PINCOTT) FILE NO: 50 PEACEKEEPERS DR SW (AD), LAS2015-28

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-28 be adopted, as follows:

That Council:

1. Reconsider its decision contained in the Minutes of the 2003 July 28 Regular Meeting of Council with respect to a portion of LA2003-174, Proposed Sale, Lease and Option – Lincoln Park contained in Recommendation 1 of Attachment 2;
2. Reconsider its decision contained in the Minutes of the 2009 December 14 Regular Meeting of Council with respect to a portion of LAS2009-124, Proposed Amendment to Previously Authorized Sale, Lease and Option – Lincoln Park contained in Recommendation 2 of Attachment 2;
3. Approve Administration Recommendation 3 contained in Report LAS2015-28; and
4. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), (c), & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 5 which shall remain confidential.

CARRIED

12.2 UPDATE ON BUILD CALGARY (VERBAL), VR2015-0061

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2015-0061, the following be adopted:

That Council:

1. Receive the Update on Build Calgary Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), (b) & (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 PERSONNEL MATTER (VERBAL), VR2015-0062

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2015-0062, the following be adopted:

That Council:

1. Receive the Personnel Matter Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

13. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of Councillor Keating's Administrative Inquiry.

CARRIED

4 x 4 in the Bow River (Councillor Keating)

This year we have seen a number of news reports about off-roaders abusing the Bow River below the Graves Bridge in SE Calgary. Numerous citizens have reported 4 x 4 vehicles entering the Bow River and joyriding through the river and along the bank.

The Graves Bridge boat launch is one of few Bow River launches within the City limits. This launch is routinely used by anglers, kayakers and rafters. The Calgary Fire Department also used to launch watercraft from this site. The abuse of one of our most precious natural resources in Calgary is inexcusable.

Driving in the river and on its banks is illegal under both municipal bylaw and provincial legislation. Fines in Alberta for this infraction have been as high as \$1,500. What can be done by The City?

14. EXCUSING ABSENCE OF MEMBERS

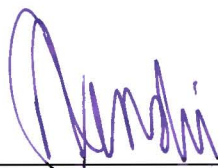
All Members of Council were in attendance at today's meeting.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Carra, that this Council adjourn at 6:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, SEPTEMBER 14.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 SEPTEMBER 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dagleish
Acting General Manager T. McLeod
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

RECOGNITION

Mayor Nenshi, on behalf Members of Council, recognized Her Majesty Queen Elizabeth becoming the longest reigning monarch in modern history on 2015 September 09; surpassing the 63 year mark of Queen Victoria. The Mayor highlighted that since being formally conferred with the title of Queen of Canada in 1953, Her Majesty has made 22 official tours to Canada which includes four visits to Calgary.

During Her Majesty's first visit in 1959, she toured Fort Calgary and the Calgary Stampede and while at the Chuck Wagon races the Royal Couple were welcomed by 100,000 Calgarians singing Home on the Range. The Queen's second visit to Calgary coincided with the Centennial celebrations of the Royal Canadian Mounted Police in 1973 and she officially opened the Calgary Stampede.

Mayor Nenshi stated that the Queen continues to champion public and voluntary services as the patron to more than 600 charities, 33 of which are in Canada. As Colonel-in-Chief of the Calgary Highlanders, The Queen presented a new Queen's Colour to the Regiment at McMahon Stadium during her third visit to Calgary in 1990, as well as officially opening the Museum of the Regiments, now known as the Military Museums of Calgary. Her Majesty spent time at Spruce Meadows by inaugurating the Queen Elizabeth II Cup.

Mayor Nenshi acknowledged The Queen's most recent visit to Calgary in 2005 for the Alberta Centennial Celebrations, where she attended a pageant hosted by the City of Calgary, at the then Pengrowth Saddledome featuring performances that highlighted our multiculturalism and our western heritage. The pageant featured a farewell with a 21 gun salute.

2. QUESTION PERIOD

Syrian Refugee Crisis (Councillor Colley-Urquhart)

When you look at, with consideration of, the humanitarian efforts happening in Europe with respect to the Syrian refugee crisis, I am wondering what steps Council can take to develop a strategy for our City?

Mayor Nenshi responded that this issue resonates throughout Canada and the Federal Government is currently working to create a policy. The Mayor further advised that Big City Mayors and the Federation of Canadian Municipalities have been discussing possible municipal responses since Mayor John Tory of Toronto brought up this issue in May. Mayor Nenshi advised that Mayor Tory asked every Mayor to make a commitment to ensure they are ready to assist the refugees when they arrive, by coordinating with non-profit agencies, the faith community and municipal services.

Mayor Nenshi stated that the Provincial Government has contacted City Manager Jeff Fielding to coordinate a response and two members of the Mayor's staff have been assigned to work with organizations to encourage Calgarians to sponsor refugees and ensure they have the proper resources when they arrive.

Mayor Nenshi further advised that a memo will go to Members of Council with the possibility of adding this to a future Council Meeting for a broader discussion.

Zero Based-Budget Reviews (Councillor Sutherland)

The reviews on zero-based budgeting have been too short to do true costing and there are questions with respect to the reporting relationships within the business units, in terms of getting the best end result. Should this issue be addressed through Administration or brought to Council as a Notice of Motion?

Jeff Fielding, City Manager, responded that Administration will action this request and bring it to Council no later than 2015 November.

Secondary Suite Information Provided on Calgary.ca (Councillor Demong)

My community associations are working on developing their stance on secondary suites and have found very detailed descriptions for applying for a secondary suite development permit on the Calgary.ca website. However, they could not find information on how to voice their opinion on secondary suites or other types of land use applications. Is Planning, Development and Assessment going to post on the City's website how citizens can voice their opinions on land use, rezoning or redevelopment?

Rollin Stanley, General Manager, Planning Development and Assessment, responded that any land use application is posted on the actual site and it provides the details of the public hearing date and location, how to obtain the relevant documents, and contact information of the file manager and City Clerk. Mr. Stanley further advised that Planning, Development and Assessment works very closely with the Federation of Calgary Communities to train community associations on these types of issues. In addition, he indicated that the Planning, Development and Assessment website at Calgary.ca is being developed to improve the ease of use.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, be amended by adding an item of Urgent Business entitled, "Sliding Scale Proposal for The City of Calgary Subsidy Programs, CPS2015-0712" and further by bringing forward Report CPS2015-0712 to be dealt with as the first item of New Business following the Consent Agenda.

CARRIED

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

- Governance Discussion (Verbal), VR2015-0066
- Legal Briefing (Verbal), VR2015-0065

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled, "2015 Alberta Community Resilience Program Proposed Project Submission, PFC2015-0692".

CARRIED

AMENDMENT, Moved by Councillor Sutherland, 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 "Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544 (Councillor Sutherland)".

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 July 27 Regular Meeting of Council With Respect to Item 11.4 Civic Partners Project, In Camera, PFC2015-0536 (Councillor Colley-Urquhart)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for the 2015 September 14 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

2015 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT
SUBMISSION, PFC2015-0692

**ADD URGENT BUSINESS AND BRING FORWARD TO BE DEALT WITH AS THE FIRST
ITEM OF NEW BUSINESS FOLLOWING THE CONSENT AGENDA:**

SLIDING SCALE PROPOSAL FOR THE CITY OF CALGARY SUBSIDY PROGRAMS,
CPS2015-0712

ADD URGENT BUSINESS, IN CAMERA:

GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE
MINUTES OF THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL WITH RESPECT
TO ITEM 11.2 REGIONAL SERVICING UPDATE, C2015-0544 (COUNCILLOR
SUTHERLAND)

GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE
MINUTES OF THE 2015 JULY 27 REGULAR MEETING OF COUNCIL WITH RESPECT TO
ITEM 11.4 CIVIC PARTNERS PROJECT, IN CAMERA, PFC2015-0536 (COUNCILLOR
COLLEY-URQUHART)

GOVERNANCE DISCUSSION (VERBAL), VR2015-0066

LEGAL BRIEFING (VERBAL), VR2015-0065

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 JULY 20-22

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 JULY 27

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 JULY 20-22; and
- MINUTES FOR THE REGULAR MEETING OF COUNCIL, 2015 JULY 27.

CARRIED

5. CONSENT AGENDA

5.1 CROWCHILD TRAIL CORRIDOR STUDY - PROJECT UPDATE, TT2015-0409

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0409 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to report back to the SPC on Transportation and Transit with an update on the Crowchild Trail Corridor Study no later than 2016 January.

CARRIED

END CONSENT AGENDA

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

There were no items tabled to this Meeting.

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

7.1 LAND USE AMENDMENT, EVERGREEN (WARD 13), SOUTH OF EVERHOLLOW STREET SW & EVERHOLLOW GREEN SW, BYLAW 126D2015, CPC2015-131

The public hearing was called and the following persons addressed Council with respect to Bylaw 126D2015:

1. Larry Heather
2. Abdolreza Mahmoudi.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-131 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 60 Everhollow Street SW (Plan 0811084, Block 12, Lot 22) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 126D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 126D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0059), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 126D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 126D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 126D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0059), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCTION

Councillor Keating introduced a group of 22 Grade four students from Douglasdale School accompanied by their teacher, in attendance in the public gallery. He advised that this week, at City Hall School, the students would be exploring the theme “Legacy: Past, Present & Future.”

7.2 LAND USE AMENDMENT, CITADEL (WARD 2), WEST OF SARCEE TRAIL NW AND NORTH OF COUNTRY HILLS BOULEVARD NW, BYLAW 130D2015, CPC2015-135

The public hearing was called and Stephen Nash addressed Council with respect to Bylaw 130D2015.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-135 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 73 Citadel Hills Circle NW (Plan 9210292, Block 3, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 130D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 130D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0041), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 130D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 130D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 130D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0041), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, SOUTHVIEW (WARD 10), 35 STREET SE AND 22 AVENUE SE, BYLAW 131D2015, CPC2015-136

The public hearing was called and Beverly Mah addressed Council with respect to Bylaw 131D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-136 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2203 – 35 Street SE (Plan 1392JK, Block 1, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 131D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 131D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0061), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 131D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 131D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 131D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0061), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, FAIRVIEW (WARD 9), BLACKFOOT TRAIL SE AND
FOUNTAIN RD SE, BYLAW 132D2015, CPC2015-137

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 132D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-137 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 7539 Fountain Road SE (Plan 1678HT, Block 19, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 132D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 132D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0054), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 132D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 132D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 132D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0054), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, MIDNAPORE (WARD 14), 146 AVENUE SE AND 1 STREET SE, BYLAW 133D2015, CPC2015-138

The public hearing was called and Dana Humbert addressed Council with respect to Bylaw 133D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-138 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 495 Midridge Drive SE (Plan 7710317, Block 1, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 133D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 133D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0051), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 133D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 133D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 133D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0051), be read a third time.
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Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, CEDARBRAE (WARD 11), WEST OF THE
INTERSECTION OF OAKFIELD DRIVE AND CEDARILLE DRIVE SW,
NORTH OF CEDARBRAE SCHOOL, BYLAW 134D2015, CPC2015-139

The public hearing was called and Julian Ochs addressed Council with respect to Bylaw 134D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-139 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3237 Cedarille Drive SW (Plan 7410349, Block 5, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 134D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 134D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0027), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 134D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 134D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 134D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0027), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, GLENBROOK (WARD 6), SOUTH OF 30 AVENUE SW
AND 45 STREET SW, BYLAW 141D2015, CPC2015-146

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 141D2015.

POINT OF INFORMATION

Councillor Pootmans rose on a Point of Information to comment on the Legal Advice and process on Community and public input with respect to Report CPC2015-146.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-146 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3111 – 45 Street SW (Plan 5709HL, Block 41, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 141D2015.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-146 be filed, the application refused and Bylaw 141D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra

CARRIED

7.8 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), SOUTH OF
BEDDINGTON BOULEVARD NW AND WEST OF CENTRE STREET
NW, BYLAW 142D2015, CPC2015-147

The public hearing with respect to Bylaw 142D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-147 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 815 – 78 Avenue NW (Plan 5733JK, Block 23, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 142D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 142D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0052), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 142D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 142D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 142D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0052), be read a third time.

Opposed: J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, CORAL SPRINGS (WARD 5), NORTH OF MCKNIGHT BOULEVARD NE AND WEST OF STONEY TRAIL NE, BYLAW 143D2015, CPC2015-148

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 143D2015.

DISTRIBUTIONS

At the request of Ms. Appleby, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Report CPC2015-148:

- from GurPreet Singh Sandhu
- from Narinder Kaushik
- from Tan Mark.

TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Report CPC2015-148 be tabled, to be dealt with later in today's Agenda, at the call of the Chair.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Report CPC2015-148 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-148 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 165 Coral Reef Manor NE (Plan 0010007, Block 12, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 143D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 143D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0056), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 143D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 143D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 143D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0056), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

7.10 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), 7 AVENUE SE AND FORITANA ROAD SE, BYLAW 144D2015, CPC2015-149

The public hearing was called and Rob Carpenter addressed Council with respect to Bylaw 144D2015.

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-149 be filed, the application refused and Bylaw 144D2015 be abandoned.

ROLL CALL VOTE:

For:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, P. Demong

Against:

S. Keating, B. Pincott, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

CARRIED

7.11 LAND USE AMENDMENT, HAYSBORO (WARD 11), HANOVER ROAD AND
ELBOW DRIVE SW, BYLAW 145D2015, CPC2015-150

The public hearing with respect to Bylaw 145D2015 was called; however, no one came forward.

TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report CPC2015-150 be tabled, to be dealt as the first item of business following the lunch recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Report CPC2015-150 be lifted from the table and dealt with at this time.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-150 be filed, the application refused and Bylaw 145D2015 be abandoned.

CARRIED

7.12 LAND USE AMENDMENT, KINGSLAND (WARD 11), 5 STREET SW AND KIRBY
PLACE SW, BYLAW 146D2015, CPC2015-151

The public hearing was called and Benjamin Ethier addressed Council with respect to Bylaw 146D2015.

DISTRIBUTION

At the request of Mr. Ethier, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a package of letters with respect to Report CPC2015-151.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Chu, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-151 prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-151 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 25 Kirby Place SW (Plan 3215HG, Block 12, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 146D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 146D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0034), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 146D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 146D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 146D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0034), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

Council recessed at 12:07 p.m., to reconvene at 1:22 p.m.

Council reconvened at 1:27 p.m., with Mayor Nenshi in the Chair.

7.13 LAND USE AMENDMENT, ACADIA (WARD 9), 96 AVENUE SE AND 3 STREET SE, BYLAW 147D2015, CPC2015-152

The public hearing was called and the following persons addressed Council with respect to Bylaw 147D2015:

1. Julie Turner
2. Phil Boyce.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-152 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 9719 – 3 Street SE (Plan 577JK, Block 38, Lot 11) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 147D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 147D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0039), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 147D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 147D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 147D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0039), be read a third time.

Opposed: J. Stevenson

CARRIED

7.14 LAND USE AMENDMENT, WILDWOOD (WARD 8), NW CORNER OF BOW TRAIL AND 38 STREET SW, BYLAW 127D2015, CPC2015-132

The public hearing was called and the following persons addressed Council with respect to Bylaw 127D2015:

1. Lee Provost
2. Bruce McKenzie
3. Darwin Schindler

DISTRIBUTION

At the request of Mr. Schindler and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation with respect to Report CPC2015-132.

4. Macarena Schindler
5. Rose lafelice
6. Shirley Burchill
7. Judy Galambos
8. Jaye Bacon
9. Kevin Phillips
10. Larry Heather

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2015-132 prior to the afternoon recess.

Opposed: G-C. Carra, S. Chu

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-132 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.32 hectares \pm (0.79 acres \pm) located at 4012 Bow Trail SW (Plan 2917HJ, Block 1A, Lots 26 and 27) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 127D2015.

ROLL CALL VOTE:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 127D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0191), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 127D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 127D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 127D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0191), be read a third time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, G-C. Carra, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Woolley's Motion Arising be amended by deleting the words "and implement solutions" following the words "intersections of 37th Street SW and 38th Street SW at Bow Trail" and by substituting the words "and to report back to Council through the SPC on Transportation and Transit no later than 2016 Q3."

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to CPC2015-132, Council direct Transportation to review the pedestrian environment and intersections of 37th Street SW and 38th Street SW at Bow Trail **and to report back to Council through the SPC on Transportation and Transit no later than 2016 Q3.**

CARRIED

RECESS

Council recessed at 3:30 p.m., to reconvene at 4:00 p.m.

Council reconvened at 4:04 p.m., with Mayor Nenshi in the Chair.

7.15 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT,
INGLEWOOD (WARD 9), 9 AVENUE SE AND 9 STREET SE, BYLAWS
29P2015, 11C2015 AND 128D2015, CPC2015-133

The public hearing was called and Myrna Belyea addressed Council with respect to Bylaws 29P2015, 11C2015 and 128D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-133 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Inglewood Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 29P2015.
3. ADOPT the proposed closure of 0.004 hectares \pm (0.009 acres \pm) of road (Plan 1510551, Area A) adjacent to 1012 – 9 Avenue SE, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Closure Bylaw 11C2015.
5. ADOPT the proposed redesignation of 0.30 hectare \pm (0.74 acres \pm) located at 1006, 1012 and 1018 – 9 Avenue SE and the closed road (Plan A2, Block 8, Lots 25 to 32; Plan 1510551, Area A) from DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Corridor 1 f3.0h20 (C-COR1f3.0h20) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 128D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 29P2015, Being a Bylaw of The City of Calgary to Amend the Inglewood Area Redevelopment Plan Bylaw 4P92, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 29P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 29P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 29P2015, Being a Bylaw of The City of Calgary to Amend Inglewood Area Redevelopment Plan Bylaw 4P92, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 11C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510551, Area A) (Closure LOC2014-0202), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 11C2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 11C2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 11C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1510551, Area A) (Closure LOC2014-0202), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 128D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0202), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 128D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 128D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 128D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0202), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, DOWNTOWN WEST END (WARD 8), 7 AVENUE SW
AND 10 STREET SW, BYLAW 129D2015, CPC2015-134

The public hearing was called and Bruce McKenzie addressed Council with respect to Bylaw 129D2015.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-134 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1116 – 7 Avenue SW (Plan A1, Block 37, Lots 27 and 28) from DC Direct Control District to DC Direct Control District to accommodate high density multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 129D2015.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0003), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 129D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0003), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

7.17 LAND USE AMENDMENT, BRAESIDE (WARD 11), BRAESIDE DRIVE SW
SOUTH OF SOUTHLAND DRIVE SW, BYLAW 135D2015, CPC2015-140

The public hearing was called and the following persons addressed Council with respect to Bylaw 135D2015:

1. Ray Love
2. Phil Dack.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-140 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.44 hectares \pm (1.08 acres \pm) located at 10401 Braeside Drive SW (Plan 611LK, Block 4) from Multi-Residential – Contextual Low Profile (M-C1d75) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 135D2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 135D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0011), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 135D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 135D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 135D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0011), be read a third time.

CARRIED

7.18 LAND USE AMENDMENT, BANFF TRAIL (WARD 7), NORTHWEST CORNER OF
16 AVENUE AND BANFF TRAIL NW, BYLAW 136D2015, CPC2015-141

The public hearing was called and the following persons addressed Council with respect to Bylaw 136D2015:

1. Chito Pabustan
2. Harrison Zivot.

IN CAMERA, Moved by Councillor Farrell, Seconded by Councillor Sutherland, 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 5:09 p.m., in the Council Lounge, in order to consider confidential matter with respect to Report CPC2015-141.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:22 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-141 be adopted, after amendment, as follows:

That Council:

1. **Give first reading proposed Bylaw 136D2015;**
2. **WITHHOLD second and third readings of Bylaw 136D2015 until such time that the Area Redevelopment Plan compliance questions including but not limited to the Road Right-of-Way are resolved; and**
3. **Keep the In Camera discussions confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 136D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0067), be introduced and read a first time.

CARRIED

7.19 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 8 STREET SE AND 17 AVENUE SE, BYLAWS 30P2015 AND 137D2015, CPC2015-142

The public hearing was called and the following persons addressed Council with respect to Bylaws 30P2015 and 137D2015:

1. Tim Bardsley
2. Jاليا Wagner.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-142 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Ramsay Area Redevelopment Plan;
2. Give **first** reading to proposed Bylaw 30P2015;
3. **ADOPT, by bylaw, the proposed redesignations from DC Direct Control District and R-C2 District to M-X1 District;**
4. **Give first reading to proposed Bylaw 137D2015; and**
5. **WITHHOLD second and third readings of both bylaws pending Municipal Heritage Designation of the site or such other mechanism to ensure such designation is in place.**

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 30P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 137D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0110), be introduced and read a first time.

CARRIED

7.20 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 58 AVENUE SE AND 2 STREET SE, BYLAW 138D2015, CPC2015-143

The public hearing was called and Tracy Bealing addressed Council with respect to Bylaw 138D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-143 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.81 hectares \pm (6.94 acres \pm) located at 324 – 58 Avenue SE (Plan 7657HY, Block C, Lot A and Lots 2 to 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 138D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 138D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0138), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 138D2015 be amended in Schedule B, page 3 of 3, by deleting Lot 2 and Lot A contained in the map.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 138D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 138D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 138D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0138), be read a third time, **as amended, in Schedule B, page 3 of 3, by deleting Lot 2 and Lot A contained in the map.**

CARRIED

7.21 LAND USE AMENDMENT, HILLHURST (WARD 7), KENSINGTON ROAD
BETWEEN 16 AND 18 STREET NW, BYLAW 139D2015, CPC2015-144

The public hearing with respect to Bylaw 139D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-144 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares \pm (0.03 acres \pm) located at 1714 and 1814 Kensington Road NW (Plan 6219L, Block 13, Lots 26 and 37) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 139D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 139D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0048), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 139D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 139D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 139D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0048), be read a third time.

CARRIED

7.22 LAND USE AMENDMENT, RESIDUAL SUB-AREA 03W (WARD 3), CENTRE STREET NORTH, SOUTH OF HIGHWAY 566, BYLAW 140D2015, CPC2015-145

The public hearing with respect to Bylaw 140D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-145 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.74 hectares \pm (9.24 acres \pm) located at 16600 Centre Street NE (Plan 9710687, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate light industrial uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 140D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 140D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 140D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 140D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 140D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0043), be read a third time.

CARRIED

7.23 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 8 STREET SE, SOUTH OF CPR TRACKS, BYLAWS 31P2015 AND 148D2015, CPC2015-153

The public hearing was called and John Torode addressed Council with respect to Bylaws 31P2015 and 148D2015.

RECESS

Council recessed at 6:04 p.m., to reconvene at 7:19 p.m.

Council reconvened at 7:20 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-153 be adopted, **after amendment**, as follows

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Ramsay Area Redevelopment Plan;
2. Give **first** reading to proposed Bylaw 31P2015;
3. **Amend the proposed Bylaw 31P2015, under section 1, by deleting the Number “6” following the words “Ramsay Area Redevelopment Plan Amendment Number” and by substituting the Number “5”;**
4. Give second and third readings to proposed Bylaw 31P2015 **as amended**;
5. ADOPT, **by bylaw, the proposed redesignation from DC Direct Control District to M-H1h21 District; and**
6. Give three readings to proposed Bylaw 148D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 31P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 31P2015 be amended, under Section 1, by deleting the Number “6” following the words “”Ramsay Area Redevelopment Plan Amendment Number” and by substituting the Number “5”.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 31P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 31P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 31P2015, Being a Bylaw of The City of Calgary to Amend Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time, **as amended, under Section 1**, as follows:

“1. This Bylaw may be cited as the “Ramsay Area Redevelopment Plan Amendment Number **5** Bylaw.”

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 148D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0122), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 148D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 148D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 148D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0122), be read a third time.

CARRIED

7.24 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY(WARD 9), 11
STREET SE, SOUTHWEST OF CPR LINE, BYLAWS 32P2015 AND
149D2015, CPC2015-154

The public hearing was called and the following persons addressed Council with respect to Bylaws 32P2015 and 149D2015:

1. John Torode
2. Sean Demmie.

RECESS, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Council now recess for three minutes to reconvene at the call of the Chair.

ROLL CALL VOTE:

For:

S. Chu, P. Demong, J. Magliocca, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST

REFER, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the following be referred to the Administration for further discussion with the applicant for potential high density on this site and to return to Council as soon as possible:

“ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-154 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Ramsay Area Redevelopment Plan;
2. Give **first** reading to the proposed Bylaw 32P2015;
3. **AMEND the proposed Bylaw 32P2015, under section 1, by deleting the Number “7” following the words “Ramsay Area Redevelopment Plan Amendment Number” and by substituting the Number “6”;**
4. **Give second and third readings to proposed Bylaw 32P2015, as amended;**
5. **ADOPT, by bylaw, the proposed redesignation from C-COR3f2.0h16 District to M-H1 District; and**
6. **Give three readings to proposed Bylaw 149D2015.”**

ROLL CALL VOTE:

For:

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

Against:

D. Colley-Urquhart, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

7.25 DISPOSITION OF RESERVE AND LAND USE AMENDMENT, SETON (WARD 12), SETON DRIVE AND 52 STREET SE, BYLAW 150D2015, CPC2015-155

The public hearing was called and Jennifer Symcox addressed Council with respect to Bylaw 150D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-155 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed disposition of 1.24 hectares \pm (3.06 acres \pm) located at 19480 - 45 Street SE (Portion of Plan 1411113, Block 13, Lot 1MSR) in exchange for 1.24 hectares \pm (3.06 acres \pm) of Municipal land adjacent to the site, in accordance with Administration's recommendation; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.
3. ADOPT the proposed redesignation of 2.48 hectares \pm (6.13 acres \pm) located at 19340 and 19480 - 45 Street SE (Portions of Plan 1411113, Block 13, Lots 2 and 1MSR) from Special Purpose - Recreation (S-R) District and Special Purpose - School, Park and Community Reserve (S-SPR) District to Special Purpose - School, Park and Community Reserve (S-SPR) District and Special Purpose - Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 150D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 150D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0164), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 150D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 150D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 150D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0164), be read a third time.

CARRIED

7.26 LAND USE AMENDMENT, AUBURN BAY (WARD 12), AUBURN MEADOWS DRIVE SE AND AUBURN MEADOWS VIEW SE, BYLAW 151D2015, CPC2015-156

The public hearing with respect to Bylaw 151D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-156 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.16 hectares \pm (5.33 acres \pm) located at 76 Auburn Meadows Street SE (Plan 1412857, Block 91, Lot 2) from DC Direct Control District to Multi-Residential – Medium Profile (M-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 151D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 151D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0080), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 151D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 151D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 151D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0080), be read a third time.

CARRIED

7.27 LAND USE AMENDMENT, STONEGATE LANDING (WARD 3), NORTHEAST CORNER OF COUNTRY HILLS BOULEVARD AND BARLOW TRAIL NE, BYLAW 152D2015, CPC2015-157

The public hearing was called and Elvin Karpovich addressed Council with respect to Bylaw 152D2015.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-157 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.42 hectares \pm (13.38 acres \pm) located at 2626 Country Hills Boulevard NE (Portion of SW 1/4 Section 28-25-29-4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 152D2015.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 152D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0127), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 152D2015 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 152D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 152D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0127), be read a third time.

Opposed: N. Nenshi

CARRIED

7.28 POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), SE CORNER OF 10 AVENUE SE AND 1 STREET SE, BYLAWS 33P2015 AND 153D2015, CPC2015-158

The public hearing was called and the following persons addressed Council with respect to Bylaws 33P2015 and 153D2015:

1. Ben Lee
2. Oly Ratzlaff
3. Jesse Alves
4. Carlos Fernandes
5. Lena Gagnon.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-158 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 33P2015; and
3. ADOPT the proposed redesignation of 0.24 hectares \pm (0.60 acres \pm) located at 201 – 10 Avenue SE (Plan A, Block 71, Lots 1 to 8) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
4. Give third readings to the proposed Bylaw 153D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33P2015, 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 Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 33P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 33P2015, Being a Bylaw of The City of Calgary to Amend Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 153D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 153D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 153D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 153D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0070), be read a third time.

CARRIED

7.29 ROAD CLOSURE AND LAND USE AMENDMENT, SILVERADO (WARD 14),
EAST OF SHERIFF KING STREET SW AND SOUTH OF STONEY TRAIL
SW, BYLAWS 12C2015 AND 154D2015, CPC2015-159

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson,
Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete today's Agenda.

ROLL CALL VOTE:

For:

R. Jones, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra,
A. Chabot, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, S. Keating, R. Pootmans, S. Chu, N. Nenshi

CARRIED

RECONSIDER, Moved by Councillor Demong, Seconded by Councillor Chu, that Council's decision with respect to Changing the Time of Scheduled Recess to complete today's Agenda be reconsidered.

Opposed: J. Stevenson, E. Woolley

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete today's Agenda.

ROLL CALL VOTE:

For:

R. Jones, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra,
D. Colley-Urquhart, N. Nenshi

Against:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, A. Chabot, S. Chu, P. Demong

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete the Public Hearing portion of today's Agenda.

CARRIED

The public hearing with respect to Bylaws 12C2015 and 154D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-159 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed closure of **the undeveloped roadway**;
2. Give **first** reading to the proposed Closure Bylaw 12C2015;
3. **AMEND proposed Bylaw 12C2015 by deleting any reference to Area "A" wherever it occurs in Bylaw 12C2015**;
4. Give **second and third readings** to the proposed Bylaw **12C2015 as amended**;
5. **ADOPT, by bylaw, the proposed redesignation from Undesignated Road Right-of-Way, S-FUD, S-TUC and R-1 to M-1, R-2M, C-C1, S-CRI and S-SPR Districts**;
6. Give first reading to proposed Bylaw 155D2015;
7. **AMEND proposed Bylaw 155D2015, by replacing, the map, Schedule "B" with a new Schedule "B" deleting reference to Area A; and**
8. Give second and third readings to proposed Bylaw 155D2015 as amended.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0815394, Areas A, B, C and D) (Closure LOC2008-0129), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 12C2015 be amended, by deleting any reference to Area "A" wherever it occurs in Bylaw 12C2015.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 12C2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 12C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 0815394, Areas A, B, C and D) (Closure LOC2008-0129), be read a third time, **as amended, by deleting any reference to Area "A" wherever it occurs in Bylaw 12C2015.**

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 154D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0129), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 154D2015 be amended, by replacing the map, Schedule "B" with a new Schedule "B" deleting reference to Area A.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 154D2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 154D2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 154D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2008-0129), be read a third time, as amended, **by replacing the map, Schedule "B" with a new Schedule "B" deleting reference to Area A.**

CARRIED

7.30 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH SIDE OF 33 AVENUE
SW BETWEEN 21 AND 22 STREET, BYLAW 155D2015, CPC2015-160

The public hearing was called and the following persons addressed Council with respect to Bylaw 155D2015:

1. Stirling Karlsen
2. Donna Dempsey.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-160 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2222 – 33 Avenue SW (Plan 4479P, Block 56, Lots 10 and 11) from Multi-Residential – Contextual Low Profile (M-C1) District to Commercial – Corridor 1 f2.5h16 (CCOR1f2.5h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 155D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 155D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0045), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 155D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 155D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 152D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0045), be read a third time.

CARRIED

7.31 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE SW AND 6 STREET SW, BYLAW 156D2015, CPC2015-161

The public hearing with respect to Bylaw 156D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-161 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares \pm (0.89 acres \pm) located at 605 – 13 Avenue SW (Plan A1, Block 90, Lots 7 to 18) from DC Direct Control District to Centre City Multi-Residential High Rise District (CC-MH), in accordance with Administration's recommendation; and
2. Give **three** readings to the proposed Bylaw 156D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0071), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 156D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0071), be read a third time.

CARRIED

RECESS

Council recessed at 10:10 p.m. to reconvene on Tuesday, 2015 September 15 at 1:00 p.m.

Council reconvened at 1:04 p.m. on Tuesday, 2015 September 15 with Mayor Nenshi in the Chair.

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

There were no Reports tabled to this Meeting.

9. BYLAW TABULATION(S)

9.1 TABULATION OF BYLAW TO REPEAL BYLAWS 16B2014 AND 17B2014

9.1.1 BYLAW 6B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 6B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 6B2015, Being a Bylaw of The City of Calgary to Repeal Bylaws 16B2014 and 17B2014, be read a third time.

CARRIED

9.2 TABULATION OF BYLAWS TO FINANCE CONSTRUCTION OF THE STONEY
COMPRESSED NATURAL GAS BUS STORAGE & TRANSIT FACILITY
PUBLIC PRIVATE PARTNERSHIP (P3)

9.2.1 BYLAW 7B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 7B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 7B2015, Being a Bylaw to Authorize The City of Calgary To Incur Indebtedness Up To \$97 Million as Part of a Public Private Partnership For Construction of The Stoney Compressed Natural Gas Bus Storage and Transit Facility, be read a third time.

CARRIED

9.2.2 BYLAW 8B2015, SECOND AND THIRD READING

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 8B2015, Being a Bylaw Being a Bylaw to Authorize The City of Calgary To Incur Indebtedness Up To \$49 Million as Part of a Public Private Partnership For Construction of The Stoney Compressed Natural Gas Bus Storage and Transit Facility, be read a third time.

CARRIED

10. URGENT BUSINESS

10.1 2015 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT
SUBMISSION, PFC2015-0692

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0692 be adopted, as follows:

That Council approve the resiliency project list for the 2015 September 30 submission for the Alberta Community Resilience Program (Attachment 1).

CARRIED

10.2 SLIDING SCALE PROPOSAL FOR THE CITY OF CALGARY SUBSIDY PROGRAMS, CPS2015-0712

Note: This item was brought forward and dealt with immediately following the Consent Agenda.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the SPC on Community and Protective Services Recommendation 1 a. contained in Report CPS2015-0712 be adopted, as follows:

That Council:

1. Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:
 - a. advocating to other orders of government for funding support, including the current consultation process for the provincial government's 2016-2017 budget;

and report back to the SPC on Community and Protective Services no later than 2016 July.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the SPC on Community and Protective Services Recommendation 1 b. contained in Report CPS2015-0712 be adopted, as follows:

That Council:

1. Direct Administration to use the sliding scale proposal in the Attachment as a foundation for:

- b. continue to refine a sliding scale approach including an implementation plan and funding framework;

and report back to the SPC on Community and Protective Services no later than 2016 July.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, J. Magliocca

CARRIED

WAIVE NOTICE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "MGA Review Update, IGA2015-0759".

CARRIED

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 21(1)(a)(ii), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:08 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:17 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Committee of the Whole rise and report to Council, and further, 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 today's Agenda.

CARRIED

11. IN CAMERA ITEMS

11.1 FIRE ZERO-BASED REVIEW (VERBAL), C2015-0694

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report C2015-0694, the following be adopted:

That Council:

1. Receive the Fire Zero-Based Review, Verbal Briefing for information; and
2. Direct that the Verbal Report, In Camera contents and In Camera briefing remain confidential pursuant to Sections 24(1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act* until such time as the plans have been implemented.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 LEGAL BRIEFING (VERBAL), VR2015-0065

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report VR2015-0065, the following be adopted:

That Council:

1. Receive the Legal Briefing, Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.2 GOVERNANCE DISCUSSION (VERBAL), VR2015-0066

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Verbal Report VR2015-0066, the following be adopted:

That Council:

1. Receive the Governance Discussion, Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.3 GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE MINUTES OF THE 2015 JUNE 29 REGULAR MEETING OF COUNCIL WITH RESPECT TO ITEM 11.2 REGIONAL SERVICING UPDATE, C2015-0544 (COUNCILLOR SUTHERLAND)

DISTRIBUTION

At the request of Councillor Sutherland and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Sutherland's Motion, Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation with respect to Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544, which is to remain confidential pursuant to Sections 24(1)(a)&(c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Councillor Sutherland's Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544 be adopted, **after amendment, by adding a Resolution 1**, as follows:

WHEREAS on June 29, 2015 during Regular City Council Meeting, at the request of the Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, In Camera presentation with respect to Verbal report C2015-0544, which is to remain confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

WHEREAS at that time, City Council voted 7-7 resulting in the lost motion and non-approval of the Administration's recommendation. The report of the Administration was to remain confidential until this matter is resolved.

WHEREAS since then, new information relevant to the issues surrounding the approval recommended by the Administration has been provided by the affected parties, specifically, about the damaging effects this lost motion would have on them.

NOW THEREFORE BE IT RESOLVED, as timing is of extreme importance to the affected parties, this Notice of Motion to reconsider Item 11.2 referenced above is brought forward to City Council to be heard as Urgent Business at the Public Hearing on September 14, 2015.

AND FURTHER BE IT RESOLVED that Council:

- 1. Reconsider its decision, with respect to Recommendation 1, from the Minutes of the 2015 June 29 Regular Meeting of Council, Regional Servicing Update, C2015-0544.**

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Councillor Sutherland's Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 June 29 Regular Meeting of Council With Respect to Item 11.2 Regional Servicing Update, C2015-0544 be adopted, **after amendment, by adding a Resolution 2**, as follows:

AND FURTHER BE IT RESOLVED that Council:

- 2. Adopt the Recommendations contained in the In Camera presentation received at the 2015 June 29 Regular Meeting of Council with respect to C2015-0544 and keep the In Camera discussions and distribution confidential pursuant to Sections 24(1)(a) & (c) and 25(1)(c) of *the Freedom of Information and Protection of Privacy Act*, until this matter is resolved.**

ROLL CALL VOTE:

For:

D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu

Against:

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

CARRIED

- 12.4 GREEN SHEET RE: REQUEST TO RECONSIDER COUNCIL'S DECISION FROM THE MINUTES OF THE 2015 JULY 27 REGULAR MEETING OF COUNCIL WITH RESPECT TO ITEM 11.4 CIVIC PARTNERS PROJECT, IN CAMERA, PFC2015-0536 (COUNCILLOR COLLEY-URQUHART)

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Colley-Urquhart's Motion, Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 July 27 Regular Meeting of Council With Respect to Item 11.4 Civic Partners Project, In Camera, PFC2015-0536.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Councillor Colley-Urquhart's Motion, Green Sheet Re: Request To Reconsider Council's Decision From The Minutes of The 2015 July 27 Regular Meeting of Council With Respect to Item 11.4 Civic Partners Project, In Camera, PFC2015-0536 be adopted, **after amendment**, as follows:

WHEREAS on 2015 July 27, after considering Report PFC2015-0536 titled "Civic Partners Project – In Camera", Council adopted the following recommendations:

"That Council:

1. Approve the Administration Recommendations contained in Report PFC2015-0536; and
2. Keep the Report, Recommendations and all Attachments confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a),(c) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as the Government of Alberta has rendered a funding decision and related contract is executed";

AND WHEREAS at today's Council meeting, Council adopted the recommendations contained in Report PFC2015-0692 titled "2015 Alberta Community Resilience Program Proposed Project Submission", approving the inclusion of certain projects in a request for Alberta Community Resilience Program (ACRP) funding;

AND WHEREAS in order to meet construction timelines, The City must front-end the funding of one of the projects listed in PFC2015-0692 prior to receiving confirmation as to whether ACRP funding will be available for the project;

NOW THEREFORE BE IT RESOLVED, that Council:

1. **Reconsider its decision, with respect to Recommendation 2, from the Minutes of the 2015 July 27 Regular Meeting of Council, Civic Partners Project, In Camera, PFC2015-0536;**
2. **Direct that the Recommendations, Report and Attachments contained in Report PFC2015-0536 become public; and**
3. **Keep the In Camera discussions confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a)(c) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

12.5 MGA REVIEW UPDATE, IGA2015-0579

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2015-0579, be adopted, as follows:

That Council:

1. Receive Report IGA2015-0759 for information; and
2. Keep the Report, Attachment and In Camera discussions confidential pursuant to Sections 24(1)(a)&(b) and that the Attachment be withheld pursuant to Sections 21(1)(a)(ii) and 24(1)(a)&(b) of the *Freedom of Information and Protection of Privacy Act* until the MGA Review process has been finalized.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

14. EXCUSING ABSENCE OF MEMBERS

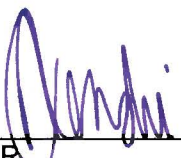
All Members of Council were in attendance at today's Meeting.

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Woolley, that this Council adjourn at 3:30 p.m. on Tuesday, 2015 September 15.

CARRIED

CONFIRMED BY COUNCIL ON 2015, OCTOBER 05.


MAYOR


ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2015 SEPTEMBER 21 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

INTRODUCTION

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

Financial Tools and Financial Flows

- Briefing on how The City's budget works.

Budget Preparation

- Capital Investment Strategy.

Update on Build Calgary

- Build Calgary Initiatives

2. CONFIRMATION OF AGENDA

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the lunch recess be extended by an additional 60 minutes, to occur from 11:30 a.m. to 1:45 p.m., for today's Meeting to accommodate the Calgary Economic Development session.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, be amended by bringing forward and tabling Report, Build Calgary Update (Verbal), C2015-0781, to be dealt with as the last item of business on today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2015 September 21 Strategic Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST ITEM OF BUSINESS

BUILD CALGARY UPDATE (VERBAL), C2015-0781

CARRIED

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

There are no tabled reports on today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Council move into the Committee of the Whole at 9:36 a.m. in the Council Chamber, to consider Report C2015-0780.

CARRIED

4.1.1 FINANCIAL TOOLS AND FINANCIAL FLOWS (VERBAL), C2015-0780

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Financial Tools and Financial Flows, C2015-0780", with respect to Report C2015-0780.

PRESENTATION

Chris Jacyk, Finance Manager, Corporate Budget Office, provided Council with an update, as follows:

- General Investment Theory
 1. Time value of money
 2. Investment decisions
 3. Financing decisions
- City Funding Flows
 4. Budget Summary
 5. Funding Flows

INTRODUCTION

Councillor Keating introduced a group of Grade Four students from Douglasdale School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class will be exploring the theme "Legacy: Past, Present & Future".

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

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Verbal Report C2015-0780, the following be adopted:

That Council receive the Financial Tools And Financial Flows (Verbal) report for information.

CARRIED

4.1.2 BUILD CALGARY UPDATE (VERBAL), C2015-0781

PRESENTATION

Kathy Dietrich, Manager Growth Management, presented an update on Build Calgary at the Strategic Council Session.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Update Strategic Council Session", dated 2015 September 21, with respect to Report C2015-0781.

PRESENTATION

John Kwong, Finance Manager, Corporate Budget Office, presented an update on Build Calgary at the Strategic Council Session.

COMMITTEE OF THE WHOLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Council move into the Committee of the Whole at 4:01 p.m. in the Council Chamber, to consider Report C2015-0781.

Opposed: B. Pincott, P. Demong

CARRIED

RISE WITHOUT REPORTING, Moved by Councillor Sutherland, that the Committee of the Whole rise without reporting to Council.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report C2015-0781, the following be adopted:

That Council receive the Build Calgary Update (Verbal), report for information.

CARRIED

5. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

6. IN CAMERA ITEMS

6.1 BUDGET PREPARATION (VERBAL), C2015-0782

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1) (a), (b) & (g) 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 11:03 a.m., in the Calgary Power Reception Hall, in order to consider a confidential matter with respect to Report C2015-0782.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 11:31 a.m., to reconvene, In Camera, at 1:45 p.m. in the Calgary Power Reception Hall.

The Committee of the Whole reconvened, In Camera, at 1:47 p.m. in the Calgary Power Reception Hall, with Deputy Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 1:57 p.m. and Councillor Sutherland returned to his seat in the Committee of the Whole.

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed the following Confidential documents with respect to Report C2015-0782, which are to remain confidential pursuant to Sections 24(1) (a), (b) & (g) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*:

- A Confidential distribution entitled "Aligning to Council's Strategic Direction", dated 2015 September 21; and
- A Confidential distribution entitled "Economic Indicators", dated 2015 September 21.

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a PowerPoint presentation, entitled "Update Council Strategic Session 2016 Resilience Budget", dated 2015 September 21, with respect to Report C2015-0782, which is to remain confidential pursuant to Sections 24(1) (a), (b) & (g) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*, until Council adopts the 2016 Resiliency Budget.

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a PowerPoint presentation, entitled "Capital Investment Strategies", dated 2015 September 21, with respect to Report C2015-0782, which is to remain confidential pursuant to Sections 24(1) (a), (b) & (g) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*, until December 31, 2016.

RECESS

The Committee of the Whole recessed, In Camera, at 3:19 p.m., to reconvene at 3:49 p.m. in Council Chamber.

The Committee of the Whole reconvened in the Council Chamber at 3:51 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Verbal Report C2015-0782, the following be adopted:

That Council:

- 1(a) Receive the Budget Preparation (Verbal), report for information;
- 1(b) Direct Administration to use the approach outlined in the Update Council Strategic Session 2016 Resilience Budget presentation as the basis for a report to Council on the 2016 Resilience Budget on 2015 September 28;
- 1(c) Direct Administration to bring forward Livery Licence Fee adjustments, and related bylaw amendments for consideration in the 2016 Resilience Budget report on 2015 September 28;
- 1(d) Direct that the In Camera discussions and distributions remain confidential pursuant to Sections 24(1) (a), (b) & (g) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*;
- 1(e) Direct that the In Camera Update Council Strategic Session 2016 Resilience Budget presentation remain confidential pursuant to Sections 24(1) (a), (b) & (g) and 25(1) (c) of the *Freedom of Information and Protection of Privacy Act*, until Council adopts the 2016 Resiliency Budget;
- 2(a) Receive the Capital Investment Strategies (Verbal) report and presentation for information;
- 2(b) Direct Administration to update the Capital Investment Strategies presentation for 2015 September 28 as suggested today; and
- 2(c) Direct that the In Camera Capital Investment Strategies presentation remain confidential pursuant to sections 24(1) (a), (b) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until December 31, 2016.

CARRIED

7. URGENT BUSINESS IN CAMERA

There were no Urgent Business, In Camera, items received at today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS


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

9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson that this Council adjourn at 4:51 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, OCTOBER 05.


MAYOR


CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2015 SEPTEMBER 28 AT 9:30 AM

IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager T. McLeod
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

RECESS, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Council now recess at 9:32 a.m. to reconvene at the Call of the Chair.

CARRIED

Council reconvened at 9:35 a.m., with Mayor Nenshi in the Chair.

2. QUESTION PERIOD

(1) Measures for Pedestrian Safety (Councillor Chabot)

A young man was struck by a motor vehicle and killed on a residential road in Erin Woods, on Friday, September 18. I have recently received information from the Transportation Department regarding collisions at this location, as well as the results of a collision review, which was conducted following a pedestrian injury in February. No clear trends could be identified at this intersection, perhaps due to the lower pedestrian activity over the winter months, when the review was made. Are there immediate measures that The City can take, in order to minimize the risk of collisions while the weather is still favourable and pedestrian volume is high?

Troy McLeod, Acting General Manager, Transportation Department expressed his sympathy to the Paswisty family for their tragic loss. He indicated that a comprehensive safety review is underway in partnership with the Calgary Police Service. Safety measures aimed at reducing the risk of collision will be examined for this intersection. Acting General Manager McLeod advised that The City of Calgary employs both education and warning measures throughout the city. The recently launched "Look Out For Each Other" campaign reminds both motorists and pedestrians that safety is the shared responsibility of all roadway users. Warning measures may include signs which warn motorists of their current speed. Both of these measures will be launched in the Erin Woods area. He further advised that once the investigation concludes, he will inform Council and the Community Association of any additional safety measures identified for use.

(2) Increasing Safety in Crosswalks (Councillor Jones)

In my ward, two pedestrians were struck and injured at the intersection of 56 Street and Temple Drive NE. Residents are upset and feel that very little is being done about it. Do our safety evaluations of intersections include looking at trees and bushes being cut back as well as whether there are speeders on the road? Is it possible to have a speed warning device installed, so motorists know how fast they are going?

Troy McLeod, Acting General Manager, replied that The City performs extensive evaluations

of visibility, travel speeds, and collision history. With respect to the Speed Limit and Observation Warning System (S.L.O.W.S.) trailers, they can be implemented throughout the city where needed, and Mr. McLeod confirmed that a trailer could be dispatched to the intersection that Councillor Jones indicated. Determining when to use additional traffic control devices, like the Rectangular Rapid Flashing Beacon (RRFB) or a Pedestrian Corridor, occurs through a warrant analysis. Mr. McLeod indicated that he was unsure what ranking the Temple intersection had, but that evaluations are updated every year.

Mayor Nenshi requested clarification on whether The City of Calgary has updated their pedestrian warrant system, in order to take advantage of the lower cost of RRFBs compared to the older overhead flashers used at pedestrian crosswalks?

Mr. McLeod advised that the RRFB project, approved by Council in 2013, has also been approved and adopted by the Transportation Association of Canada (TCA) as a recognized traffic control device. Currently, the TCA is establishing national guidelines on when RRFBs should be deployed. Until that work is complete, The City of Calgary is using its existing pedestrian corridor warrant process, and has reduced the point value required. A pedestrian corridor would require 80 points to become warranted, and the RRFB is set at 70 points until a national guideline can be established.

(3) Managing Community Assets (Councillor Sutherland)

There are many properties and buildings which are considered City of Calgary assets, being operated by volunteers at the community level. Many of these buildings are aged, or in a deteriorating condition. Some of these Community Associations do not have the required expertise to adequately manage a fiscal plan for their Community building. Are there plans to change the current strategy, and how long will it take to implement them if there are?

Brad Stevens, Deputy City Manager, confirmed that Council has recently approved a strategy to centralize oversight of City facilities, through the Corporate Properties and Buildings Business Unit. A full review of all Community Assets will be made, and these assessments will allow Administration to prioritize to address the most challenging situations first. Administration will also consider whether redevelopment or private sector opportunities exist, and determine the capacity to create revenue.

3. CONFIRMATION OF AGENDA

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

8.1 2015 Mid-Year Accountability Report, PFC2015-0689

8.2 Capital and Operating Budget Revisions Report For the Period 2015 January 01 to June 30, PFC2015-0697.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business to today's Agenda, entitled "Green Sheet: West Coast LRT Fact Finding Tour Presentation" (Councillor Farrell).

CARRIED

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

10.1 Douglasdale / McKenzie Lake Slope Stability Funding Request, PFC2015-0677

10.2 Proposed Exercise Right of First Refusal and Proposed Acquisition – (East Shepard Industrial) – Ward 12 (Cllr. Shane Keating) File No: 12525 52 St SE (GPS & DG), C2015-0789.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Reports to be considered in conjunction with the Report "2016 Resilience Budget", C2015-0696:

6.1.3 Items Referred to the 2016 Resilience Budget, C2015-0770

6.2.1 Dandelion Control on City Property, CPS2015-0738.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the following Reports to be considered following the Report "Costs Associated with Responding to 'Freedom of Information & Protection of Privacy' (FOIP) Requests", C2015-0642:

6.1.5 Voter Turnout in Municipal Elections, C2015-0480

6.1.6 Simultaneous Release Of FOIP Requests, C2015-0609.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 September 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

2015 MID-YEAR ACCOUNTABILITY REPORT, PFC2015-0689

CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2015
JANUARY 01 TO JUNE 30, PFC2015-0697

GREEN SHEET: WEST COAST LRT FACT FINDING TOUR PRESENTATION
(COUNCILLOR FARRELL)

ADD URGENT BUSINESS, IN CAMERA:

DOUGLASDALE / MCKENZIE LAKE SLOPE STABILITY FUNDING REQUEST,
PFC2015-0677

PROPOSED EXERCISE RIGHT OF FIRST REFUSAL AND PROPOSED ACQUISITION –
(EAST SHEPARD INDUSTRIAL) – (CLLR. SHANE KEATING) FILE NO: 12525 52
ST SE (GPS & DG), C2015-0789

**BRING FORWARD AND TABLE TO BE CONSIDERED IN CONJUNCTION WITH
REPORT C2015-0696:**

ITEMS REFERRED TO THE 2016 RESILIENCE BUDGET, C2015-0770

DANDELION CONTROL ON CITY PROPERTY, CPS2015-0738

**BRING FORWARD AND TABLE TO BE DEALT WITH FOLLOWING REPORT
C2015-0642:**

VOTER TURNOUT IN MUNICIPAL ELECTIONS, C2015-0480

SIMULTANEOUS RELEASE OF FOIP REQUESTS, C2015-0609

CARRIED

4. CONSENT AGENDA

- 4.1 MAIN STREETS INITIATIVE - PHASE 1 SUMMARY REPORT, PUD2015-0638
- 4.3 RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772 (VERBAL REPORT), LGT2015-0741
- 4.4 LGTF 2014-2017 WORK PLAN Q3 2015 UPDATE, LGT2015-0658
- 4.5 EXEMPT EMPLOYEE TIME REPORTING AUDIT, AC2015-0708
- 4.6 CALGARY CONVENTION CENTRE AUTHORITY 2014 ANNUAL REPORT, AC2015-0709

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

MAIN STREETS INITIATIVE- PHASE 1 SUMMARY REPORT, PUD2015-0638

RECOMMENDATION 7 OF THE WARD BOUNDARY COMMISSION REPORT WBC2014-0772 (VERBAL REPORT), LGT2015-0741

LGTF 2014-2017 WORK PLAN Q3 2015 UPDATE, LGT2015-0658

EXEMPT EMPLOYEE TIME REPORTING AUDIT, AC2015-0708

CALGARY CONVENTION CENTRE AUTHORITY 2014 ANNUAL REPORT, AC2015-0709

CARRIED

- 4.2 CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0639

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0639 be adopted, as follows:

That Council refer Report PUD2015-0639 to Administration, in order to address matters raised during the 2015 September 09 Committee meeting, to return to Council through the SPC on Planning and Urban Development no later than Q4 2015.

CARRIED

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

There are no tabled reports on today's Agenda.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 COSTS ASSOCIATED WITH RESPONDING TO 'FREEDOM OF INFORMATION & PROTECTION OF PRIVACY' (FOIP) REQUESTS, C2015-0642

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2015-0642 be adopted, as follows:

That Council receive for information.

CARRIED

6.1.2 2016 RESILIENCE BUDGET, C2015-0696

PRESENTATION

Eric Sawyer, Chief Financial Officer, gave a presentation on the 2016 Resilience Budget, with respect to Report C2015-0696.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a document containing excerpts from an Ipsos National Omnibus Survey, dated 2015 September 21-25, with respect to Report C2015-0696.

PRESENTATION

Brad Stevens, Deputy City Manager, gave a presentation on Capital Investment Strategies, with respect to Report C2015-0696.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation, entitled "Capital Investment Strategies", dated 2015 September 28, with respect to Report C2015-0696.

RECESS

Council recessed at 12:01 p.m., to reconvene at 1:16 p.m.

Council reconvened at 1:20 p.m., with Deputy Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 1:22 p.m. and Councillor Sutherland returned to his regular seat in Council.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2015-0696 be adopted, **after amendment to Recommendation 2 by the inclusion of the unfunded items contained in Report C2015-0770**, as follows:

That Council:

1. Approve the proposed adjustments to the operating budget for 2016-2018 (Attachment 1, Report C2015-0696);
2. Adopt the proposed 2016 operating budget **as amended by the inclusion of the following unfunded items contained in Report C2015-0770:**
 - **Attachment 1B, City Auditor's Office - Budget Adjustments; and**
 - **Attachment 1C, Advisory Committee on Accessibility Goals;**
3. Give three readings to the proposed bylaw to amend the Livery Transport Bylaw 6M2007 (Attachment 2, Report C2015-0696);
4. Direct Administration to provide a Capital Budget for approval on 2015 November 25; and
5. Receive for information the 2016 Resilience Budget and Capital Strategies presentations presented on 2015 September 28.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2015-0696 be adopted, **after amendment to Recommendation 2 by the inclusion of the unfunded items contained in Report C2015-0770**, as follows:

That Council:

2. Adopt the proposed 2016 operating budget **as amended by the inclusion of the following unfunded items contained in Report C2015-0770:**

- **Attachment 1D, Dandelion Control on City Property.**

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 38M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 38M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 38M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 38M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

CARRIED

6.1.3 ITEMS REFERRED TO THE 2016 RESILIENCE BUDGET, C2015-0770

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Report C2015-0770, the following be adopted:

That Council receive for information Attachment 1A, Consolidated Parking Policy Work Plan.

CARRIED

6.1.4 GREEN SHEET RESPONSE - PROJECT MANAGEMENT ON CITY PROJECTS, C2015-0484

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report C2015-0484 be tabled, to be dealt with at the end of the Regular portion of the Agenda.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2015-0484 be adopted, as follows:

That Council direct Administration to continue with improvements to the Corporate Project Management Framework (CPMF and also known as The Framework), including implementation of value management, stage gating and a more comprehensive approach for quality management for capital projects.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Councillor Keating's proposed Motion Arising with respect to Report C2015-0484 be amended by deleting the text "\$10 Million", following the words "Administration to consider a", and by substituting with the text "\$25 Million".

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, N. Nenshi

Against:

G-C. Carra, S. Chu, S. Keating, J. Magliocca

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that with respect to Report C2015-0484, the following be adopted, **as amended:**

That Council direct Administration to consider a **\$25 Million** threshold for the mandatory Corporate standard on the practice of value management.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, E. Woolley, D. Farrell, N. Nenshi

CARRIED

6.1.5 VOTER TURNOUT IN MUNICIPAL ELECTIONS, C2015-0480

INTRODUCTION

Councillor Keating introduced a group of 20 Grade six students from Douglasdale School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, the class would be exploring the theme “Legacy: Past, Present & Future”.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2015-0480 be adopted, as follows:

That Council:

1. Receive for information;
 - a) The research and analysis contained in this report,
 - b) The commencement of development of an election outreach program in accordance with the approved 2015-2018 Action Plan, and
 - c) The Returning Officer’s decision to use existing funds to expand multi-cultural communication for the 2017 General Election; and
2. Direct the Returning Officer to report to Council, no later than June 2018, on an evaluation of the above initiatives to include the impact on voters and future budget implications.

CARRIED

6.1.6 SIMULTANEOUS RELEASE OF FOIP REQUESTS, C2015-0609

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Recommendations contained in Report C2015-0609 be amended by adding a Recommendation 3, as follows:

- “3. And further, that Mayor Nenshi be requested to ask the Provincial Government to expedite a decision on simultaneous FOIP disclosure.”.

Opposed: D. Farrell, E. Woolley

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2015-0609 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to prepare key policy statements for FOIP simultaneous disclosure and return to Council no later than May 2016; and
2. Direct Administration to report to Council no later than September 2016 with a Council policy, criteria, procedures and resources required to implement simultaneous disclosure for January 2017.
3. **And further, that Mayor Nenshi be requested to ask the Provincial Government to expedite a decision on simultaneous FOIP disclosure.**

Opposed: D. Farrell, E. Woolley

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

6.2.1 DANDELION CONTROL ON CITY PROPERTY, CPS2015-0738

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0738 be adopted, as follows:

That Council direct Administration to report back through the Standing Policy Committee on Community and Protective Services no later than October 2016 on the short-term

suppression program's effectiveness and costs, and on long-term recommendations for best practices on pest management including weed and dandelion control.

CARRIED

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

6.3.1 DESIGNATION OF THE JUNIOR RED CROSS CHILDREN'S HOSPITAL AS A
MUNICIPAL HISTORIC RESOURCE, PUD2015-0681

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0681 be adopted, as follows:

That Council give three readings to Proposed Bylaw 37M2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 37M2015, Being a Bylaw of The City of Calgary to Designate the Junior Red Cross Children's Hospital as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 37M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 37M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 37M2015, Being a Bylaw of The City of Calgary to Designate the Junior Red Cross Children's Hospital as a Municipal Historic Resource, be read a third time.

CARRIED

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

7.1 NOTICE(S) OF MOTION

7.1.1 RESOLUTION OF OUTSTANDING ISSUES RELATED TO FORMER BANFF
TRAIL ESSO SITE AND ADDITIONAL PROPERTIES LOCATED NEAR
THE INTERSECTION OF 16 AV NW AND 10 ST NW (COUNCILLOR
FARRELL), NM2015-21

TABLE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Councillor Farrell's Motion NM2015-21 be tabled and referred to the In Camera portion of today's Agenda.

Opposed: S. Chu, A. Chabot,

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Councillor Farrell's Motion, NM2015-21 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED THAT

1. Administration report through Land and Asset Strategy Committee no later than 2015 December with an evaluation of and recommendation on possible solutions for the redevelopment of the aforementioned sites, including but not limited to:
 - (a) The feasibility, cost, and timing of the City purchasing the three additional properties (1624, 1626 and 1632 Crescent Road N.W.) based on the current land Use of Commercial — Corridor 1 (C-COR1) District;
 - (b) The feasibility, cost, and timing of the City completing a land assembly by closing a portion of the current roadway and consolidating same with the former Banff Trail ESSO site and the three additional properties to create a single development parcel, together with the options available for public marketing of the single development parcel.
2. Direct Administration to prepare a list of potential amendments to the *Expropriation Act* (Alberta) including recommendations related to the expropriation of contaminated lands and costs of an expropriation.
3. Request the Mayor to write to the Minister of Justice and Solicitor General for The Province of Alberta to respectfully request she consider possible amendments to the *Expropriation Act* (Alberta).

And further, that the In Camera discussion remain confidential pursuant to Sections 24(1)(a) and (b).

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu

CARRIED

8. URGENT BUSINESS

8.1 2015 MID-YEAR ACCOUNTABILITY REPORT, PFC2015-0689

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0689 be adopted, as follows:

That Council:

1. Receive for information:

- Attachment 1 – 2015 Mid-Year Accountability Report.
- Attachment 2 – Realignment of Functions.

2. Direct Administration to transfer the operating portion of the Budget Savings Account balance to Corporate Programs, if needed, to offset any unfavourable variance in the Franchise Fees (Program #857) budget.

CARRIED

8.2 CAPITAL AND OPERATING BUDGET REVISIONS REPORT FOR THE PERIOD 2015 JANUARY 01 TO JUNE 30, PFC2015-0697

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0697 be adopted, as follows:

That Council:

1. Approve a net \$18.1 Million increase to the currently approved 2015-2018 Capital Budget, as identified in Attachment 2, Schedules A & B "Capital Budget Revisions Requiring Council Approval," and

2. Receive for information Attachment 1 "Summary of Capital and Operating Budget Revisions," Attachment 3 "Capital Budget Revisions Previously Approved by Council or Administration," and Attachment 4 "Council Decisions/Referrals Having Actual or Potential Future Year Budget Impacts".

CARRIED

8.3 GREEN SHEET: WEST COAST LRT FACT FINDING TOUR PRESENTATION
(COUNCILLOR FARRELL)

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that Councillor Farrell's Motion, Green Sheet: West Coast LRT Fact Finding Tour Presentation, be adopted, as follows:

WHEREAS from August 30th to September 5th, 2015 three members of Calgary City Council, along with several member of City staff, carried out a fact finding tour of nearby LRT operations;

AND WHEREAS a commitment was made to present the tour observations and findings to the balance of City Council;

AND WHEREAS Council members Jim Stevenson, Druh Farrell and Shane Keating, with the support of Administration, wish to informally precap this to Council;

AND WHEREAS the agenda of the October 7th S.P.C. on Planning and Urban Development (PUD) meeting contains a major report on Transit Oriented Development plans for the Southeast portion of the Green Line;

AND WHEREAS Section 91 (4) of Council's Procedure Bylaw states, "No Meeting shall be scheduled during the recess period in subsections (1)(a) (noon) and (1)(c) (dinner) unless an additional one (1) hour recess is scheduled before or after that Meeting."

NOW THEREFORE BE IT RESOLVED that Council hear this information during the lunch break of the October 5th, 2015 Combined Meeting of Council and, as per the Procedure Bylaw 44M2006, as amended, an additional hour will be added to the lunch break.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Council recess at 3:18 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:48 p.m. in the Council Lounge in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 19(1), 21(1), 23(1)(b), 24(1)(a) (b) (c) & (g), 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 3:52 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:00 p.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Woolley, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Chabot, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can continue deliberations through the scheduled Recess period and conclude the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 19(1), 21(1), 23(1)(b), 24(1)(a) (b) (c) & (g), 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:02 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 6:03 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:26 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

9. IN CAMERA ITEMS

9.1 EXTERNAL AUDITOR 2014 PERFORMANCE ASSESSMENT, AC2015-0705

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendations contained in Report AC2015-0705 be adopted, as follows:

1. That Council receive this report for information; and
2. That this Report, Attachments and In Camera discussion remain confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.2 THE CITY OF CALGARY FIBRE INFRASTRUCTURE STRATEGY, GP2015-0485

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a document entitled "Fibre Infrastructure Strategy Information Technology" with respect to Report GP2015-0485, such distribution to remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2015-0485 be adopted, as follows:

That Council:

1. Adopt Administration Recommendations 1 and 2;
2. Direct that the Report, Recommendations, and Attachments 1, 2 and 3 remain confidential pursuant to Section 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until such time as Council has approved the recommendations of the report and the plan has been communicated to the organization; and

3. Direct that Attachment 4 - Fibre Infrastructure Strategy Risk Assessment, the distribution and the In Camera discussion remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, and is subject to review every five years up to a limit of 15 years.

CARRIED

9.3 CALGARY METROPOLITAN PLAN UPDATE, IGA2015-0693

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2015-0693 be adopted, **after amendment**, as follows:

That Council:

1. Establish the Committee and adopt the Terms of Reference of the Urban Municipalities Task Force as attached to this report pursuant to Section 9(1) of the Procedure Bylaw 44M2006, as amended;
2. Appoint Councillor Stevenson and Councillor Carra to represent The City of Calgary on the Urban Municipalities Task Force; and
3. **Direct that the report and attachment become public documents following Council's decision with respect to Report IGA2015-0693; and**
4. Direct that the In Camera discussion remain confidential under Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act*.

CARRIED

9.4 PROPOSED ACQUISITION – (AUBURN BAY) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 18150 56 ST SE (JS), LAS2015-29

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that with respect to Report LAS2015-29, the following be adopted:

That Council:

- 1.a. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in the Report; and
2. Direct that the Recommendations, Report, Attachments and In Camera discussion 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 closed.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that with respect to Report LAS2015-29, the following be adopted:

That Council:

- 1.b. Adopt the Land and Asset Strategy Committee Recommendation 2 contained in the Report.

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, A. Chabot, P. Demong, S. Keating, J. Magliocca

CARRIED

9.5 PROPOSED ACQUISITION – (WINSTON HEIGHTS/MOUNTVIEW) WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 920 16 AV NE (DG), LAS2015-30

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2015-30, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in the Report; and
2. Direct that the Recommendations, Report, Attachments and In Camera discussion 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 closed.

Opposed: A. Chabot, P. Demong

CARRIED

9.6 PROPOSED LAND EXCHANGE – (TUXEDO PARK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 120 16 AV NW (AD), LAS2015-31

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2015-31, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in the Report; and
2. Direct that the Report, Recommendations, Attachments and In Camera discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the transaction has closed.

Opposed: A. Chabot, P. Demong

CARRIED

9.7 PROPOSED EXERCISE OF OPTION – (GREAT PLAINS) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7855 66 ST SE (IWS), LAS2015-32

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report LAS2015-32, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in the Report; and
2. Direct that the Recommendations, Report, Attachments and In Camera discussion

remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.8 EAU CLAIRE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL), LAS2015-33

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report LAS2015-33, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in the Report; and
2. Direct that the Recommendations, Report, Attachment and In Camera discussion 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 2019 January 01.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 DOUGLASDALE / MCKENZIE LAKE SLOPE STABILITY FUNDING REQUEST, PFC2015-0677

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration and with the concurrence of the Mayor, the City Clerk received for the Corporate Record, a copy of a document entitled “Confidential Administration Recommendations”, which shall remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report PFC2015-0677.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to Report PFC2015-0677, the following be adopted:

That Council:

1. Adopt the Administration’s recommendations as discussed in camera;

2. Direct Administration to provide a report on this matter to the SPC on Transportation and Transit no later than 2015 November;
3. Other than as provided in Recommendation 1 discussed in camera, direct that this report, the Recommendations contained within it and Attachments 1, 2 and 3 remain confidential pursuant to Sections 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until all related matters are resolved; and
4. Direct that Attachment 4 and the In Camera discussion remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 PROPOSED EXERCISE RIGHT OF FIRST REFUSAL AND PROPOSED
ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR
SHANE KEATING), C2015-0789

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report C2015-0789, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in the Report; and
2. Direct that the Recommendations, Report, Attachments and In Camera discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the transaction has closed, except for Attachments 6 and 7 which shall remain confidential.

CARRIED

10.3 INTERGOVERNMENTAL AFFAIRS UPDATE (VERBAL), VR2015-0067

WAIVE NOTICE AND ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that with respect to the Verbal Report VR2015-0067, the following be adopted:

That Council:

1. Waive Notice of Motion, to add an item of Urgent Business, In Camera to today's Agenda, entitled "Intergovernmental Affairs Update, VR2015-0067;
2. Receive the Intergovernmental Affairs Verbal Update for information; and

3. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

12. EXCUSING ABSENCE OF MEMBERS

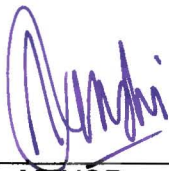
All Members of Council were in attendance at today's meeting.

13. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that this Council adjourn at 6:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015 NOVEMBER 09.



MAYOR

CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 OCTOBER 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 B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk B. Hilford

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

1. OPENING

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

2. QUESTION PERIOD

No questions were asked at today's Meeting.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the Agenda for today's meeting, be amended by adding an item of Urgent Business, In Camera, entitled, "Personnel Matter #1 (Verbal), VR2015-0070".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled, "Ratification of The Appointment of The Chief of Police, M2015-0827" and that this item be brought forward and tabled to be dealt with as the first item of new business, In Camera, on Tuesday 2015 October 06 at 1:00 p.m.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled, "Limousine Regulation Amendments, CPS2015-0702" and by adding an item of Urgent Business, entitled "Calgary TELUS Convention Centre Governance, CPS2015-0778".

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet Re: NM2015-07 Residential Traffic Enforcement: Communities Playground And School Deferral (Councillor Keating)".

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment, Road Closure and Land Use Amendment, Bankview (Ward 8), 14 Street SW and 19 Avenue SW, Bylaws 36P2015, 14C2015 and 167D2015, CPC2015-172 to the 2015 November 09 Combined Meeting of Council at the request of the Community Association and the applicant.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment And Land Use Amendment, Eau Claire (Ward 7), 2 Avenue SW And 2 Street SW, Bylaws 35P2015 and 158D2015, CPC2015-163 to the 2015 December 07 Combined Meeting of Council at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and referring Report, Land Use Amendment, Southwood (Ward 11), Macleod Trail S and 109 Avenue SW, Bylaws 168D2015 and 169D2015, CPC2015-173, to the Administration for further refinement based upon other work streams including but not limited to the transit parking strategy, Transit Orientated Development funding work, the Calgary Parking Authority strategy, and the completion of the Anderson Station Area Redevelopment Plan, returning to Council, through the Calgary Planning Commission, when the work is complete.

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, N. Nenshi

Against:

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

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 October 05 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

CALGARY TELUS CONVENTION CENTRE GOVERNANCE, CPS2015-0778

GREEN SHEET RE: NM2015-07 RESIDENTIAL TRAFFIC ENFORCEMENT:
COMMUNITIES PLAYGROUND AND SCHOOL DEFERRAL (COUNCILLOR KEATING)

ADD URGENT BUSINESS, IN CAMERA AND BRING FORWARD TO BE DEALT WTH AS THE FIRST ITEM OF NEW BUSINESS, IN CAMERA, ON TUESDAY 2015 OCTOBER 06:

RATIFICATION OF THE APPOINTMENT OF THE CHIEF OF POLICE, M2015-0827

ADD URGENT BUSINESS, IN CAMERA:

PERSONNEL MATTER #1 (VERBAL), VR2015-0070

LIMOUSINE REGULATION AMENDMENTS, CPS2015-0702

BRING FORWARD AND TABLE TO THE 2015 NOVEMBER 09 COMBINED MEETING OF COUNCIL:

POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, BANKVIEW (WARD 8), 14 STREET SW AND 19 AVENUE SW, BYLAWS 36P2015, 14C2015 AND 167D2015, CPC2015-172

BRING FORWARD AND TABLE TO THE 2015 DECEMBER 07 COMBINED MEETING OF COUNCIL:

POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, BYLAWS 35P2015 AND 158D2015, CPC2015-163

BRING FORWARD AND REFER TO THE ADMINISTRATION TO RETURN TO COUNCIL, THROUGH THE CALGARY PLANNING COMMISSION, WHEN THE WORK IS COMPLETE:

LAND USE AMENDMENT, SOUTHWOOD (WARD 11), MACLEOD TRAIL S AND 109 AVENUE SW, BYLAWS 168D2015 AND 169D2015, CPC2015-173

Opposed: D. Farrell, B. Pincott

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015
SEPTEMBER 14 AND 15

4.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 SEPTEMBER 21

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

- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 SEPTEMBER 14 AND 15; and
- MINUTES FOR THE STRATEGIC MEETING OF COUNCIL, 2015 SEPTEMBER 21.

CARRIED

5. CONSENT AGENDA

5.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS DIVERSION STRATEGY, UCS2015-0690

5.2 PROPOSED WARD COMMUNITY EVENT FUND AMENDMENTS 2015, PFC2015-0739

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL (ICI) ORGANICS DIVERSION STRATEGY, UCS2015-0690

PROPOSED WARD COMMUNITY EVENT FUND AMENDMENTS 2015, PFC2015-0739

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

There were no items tabled to this Meeting.

7. LAND USE ITEMS

(including all related bylaws, etc)

7.1 LAND USE AMENDMENT, CRESTMONT (WARD 1), WEST OF CRESTHAVEN RISE SW AND SOUTH OF CRESTMONT BOULEVARD SW, BYLAW 157D2015, CPC2015-162

The public hearing with respect to Bylaw 157D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-162 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 19 Cresthaven Bay SW (Plan 0510600, Block 11, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 157D2015.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson

MOTION LOST

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Jones, that Council's decision with respect to Report CPC2015-162 be reconsidered.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

The public hearing was called and Martin Loubser addressed Council with respect to Bylaw 157D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-162 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 19 Cresthaven Bay SW (Plan 0510600, Block 11, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 157D2015.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 157D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0004), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 157D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans,
W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 157D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 157D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0004), be read a third time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans,
W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, RUTLAND PARK (WARD 11), 34 AVENUE SW
SOUTH OF RICHMOND ROAD SW, BYLAW 165D2015, CPC2015-170

The public hearing was called and Dave Robertson addressed Council with respect to Bylaw 165D2015.

DISTRIBUTION

At the request of Mr. Robertson, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Consultation and Photo Map", with respect to Report CPC2015-170.

INTRODUCTION

Councillor Pincott introduced a group of 24 Grades five and six students from Alexander Ferguson accompanied by their teacher, in attendance in the public gallery. He advised that this week, at City Hall School, the students would be exploring the question "Who Decides?".

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-170 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 3420 – 34 Avenue SW (Plan 199GM, Block 14, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 165D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 165D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0096), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 165D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 165D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 165D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0096), be read a third time.

Opposed: J. Stevenson

CARRIED

- 7.3 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, BYLAWS 35P2015 AND 158D2015, CPC2015-163

This item was tabled to the 2015 December 07 Combined Meeting of Council.

- 7.4 LAND USE AMENDMENT, STARFIELD (WARD 9), 52 AVENUE SE AND 55 STREET SE, BYLAW 159D2015, CPC2015-164

The public hearing was called and Eric Zakrewski addressed Council with respect to Bylaw 159D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-164 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.67 hectares \pm (4.13 acres \pm) located at 5525 - 57 Street SE (Plan 4870JK, Lots 2 and 3) from Industrial General (I-G) District to DC Direct Control District to accommodate a Sludge Stabilization Facility and a Hazardous Waste Management Facility, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 159D2015.

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 159D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0105) be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 159D2015 be read a second time.

Opposed: D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 159D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 159D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0105), be read a third time.
--

Opposed: D. Colley-Urquhart

CARRIED

7.5 LAND USE AMENDMENT, INGLEWOOD (WARD 9), NEW STREET SE AND 13 STREET SE, BYLAW 160D2015, CPC2015-165

The public hearing was called and Bryan Romanesky addressed Council with respect to Bylaw 160D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-165 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 36 New Street SE (Portion of Plan 0511630, Block 17, Lot 53) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 160D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 160D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0217) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 160D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 160D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 160D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0217), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), ROCK LAKE DRIVE NW
AND ROCK LAKE HEIGHTS NW, BYLAW 161D2015, CPC2015-166

The public hearing with respect to Bylaw 161D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-166 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.60 hectares \pm (3.95 acres \pm) located at 86 and 90 Rock Lake Heights NW, 201 and 219 Rock Lake Drive NW and 9 Rocky Ridge Place NW (Plan 1510501, Block 1, Lots 69 and 70; Plan 8910156, Block 8, Lot 6; Portion of Plan 8910156, Block 8, Lot 5; Portion of Plan 0912787, Area B) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1) District, Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 161D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 161D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0090) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 161D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 161D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 161D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0090), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

7.7 LAND USE AMENDMENT, PANORAMA HILLS (WARD 3), EAST OF PANATELLA SQUARE NW AND SOUTH OF STONEY TRAIL NW, BYLAW 162D2015, CPC2015-167

The public hearing was called and the following persons addressed Council with respect to Bylaw 162D2015:

1. Joceyln Appleby
2. Catherine Ladipo
3. Magan Lau

DISTRIBUTION

At the request of Ms. Lau and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Land Use Amendment Opposition Panorama Hills (Ward 3) East of Panatella Square NW and South of Stoney Trail NW", dated 2015 October 05, with respect to Report CPC2015-167.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-167 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.40 hectares \pm (0.98 acres \pm) located at 133 Panatella Square NW (S/W 1/4 Section 34-25-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One / Two Dwelling (R-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 162D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 162D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0167) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 162D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chu, that authorization now be given to read Bylaw 162D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 162D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0167), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), 53 AVENUE SW AND 21 STREET SW, BYLAW 163D2015, CPC2015-168

The public hearing was called and Alkarim Devani addressed Council with respect to Bylaw 163D2015.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-168 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 5402 – 21 Street SW (Plan 5605AR, Block 20, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 163D2015.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0075) be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2015 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 163D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0075), be read a third time.

Opposed: S. Chu

CARRIED

7.9 ROAD CLOSURE AND LAND USE AMENDMENT, STONEY 1 (WARD 3), NORTH OF COUNTRY HILLS BOULEVARD NE, SOUTH OF 115 AVENUE NE, BYLAWS 13C2015 AND 164D2015, CPC2015-169

The public hearing with respect to Bylaws 13C2015 and 164D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-169 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.71 hectares \pm (1.75 acres \pm) of road (Plan 1512176, Area A) adjacent to 1510 Country Hills Boulevard NE and 11420 – 15 Street NE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2015.
3. ADOPT the proposed redesignation of 0.71 hectares \pm (1.75 acre \pm) of closed road (Plan 1512176, Area A) adjacent to 1510 Country Hills Boulevard NE and 11420 – 15 Street NE from Undesignated Road Right-of-Way to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 164D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512176, Area A) (Closure LOC2015-0038), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13C2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 13C2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 13C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512176, Area A) (Closure LOC2015-0038), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 164D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0038) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 164D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 164D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 164D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0038), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, KILLARNEY/GLENGARRY (WARD 8), KILDARE CRESCENT SW EAST OF 37 STREET SW AND SOUTH OF 30 AVENUE SW, BYLAW 166D2015, CPC2015-171

The public hearing was called and the following persons addressed Council with respect to Bylaw 166D2015:

1. Karen Sheppard
2. Keren Houlgate
3. Janelle van Noort
4. Tom Hopkins

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-171 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 3611 Kildare Crescent SW (Plan 732GN, Block 4, Lot 39) from DC Direct Control District to Residential – Contextual One/Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 166D2015.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

RECESS

Council recessed at 12:03 p.m. to reconvene at 2:17 p.m.

Council reconvened at 2:20 p.m. with Mayor Nenshi in the Chair.

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Council's decision with respect to Report CPC2015-171 be reconsidered.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-171 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 3611 Kildare Crescent SW (Plan 732GN, Block 4, Lot 39) from DC Direct Control District to Residential – Contextual One/Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 166D2015.

ROLL CALL VOTE:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott Seconded by Councillor Farrell, that Bylaw 166D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0063) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott Seconded by Councillor Farrell, that Bylaw 166D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott Seconded by Councillor Farrell, that authorization now be given to read Bylaw 166D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott Seconded by Councillor Farrell, that Bylaw 166D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0063), be read a third time.

VOTE WAS AS FOLLOWS:

For:

G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

- 7.11 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, BANKVIEW (WARD 8), 14 STREET SW AND 19 AVENUE SW, BYLAWS 36P2015, 14C2015 AND 167D2015, CPC2015-172

This item was tabled to the 2015 November 09 Combined Meeting of Council.

- 7.12 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), MACLEOD TRAIL S AND 109 AVENUE SW, BYLAWS 168D2015 AND 169D2015, CPC2015-173

This item was referred to the Administration.

- 7.13 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), SOUTH OF 4 AVENUE NW AND WEST OF 9 STREET NW, BYLAW 170D2015, CPC2015-174

The public hearing with respect to Bylaw 170D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-174 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 419 – 7 Street NW (Plan 2448O, Block 9, Lots 19 and 20) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd76) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 170D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 170D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0172) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 170D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 170D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 170D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0172), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), SOUTH OF
CENTRE AVENUE NE AND EAST OF 9 STREET NE, BYLAW
171D2015, CPC2015-175

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 171D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-175 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.37 hectares \pm (3.39 acres \pm) located at 88 – 9 Street NE, 70 and 90 - 9A Street NE and 1018 McDougall Road NE (Plan 0815793, Block 10, Lots 1 and 2; Plan 0815793, Block 11, Lots 1 and 2) from DC Direct Control District to DC Direct Control District to accommodate a multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 171D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 171D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0066) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 171D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 171D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 171D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0066), be read a third time.

CARRIED

7.15 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE AND 1 STREET SE, BYLAW 172D2015, CPC2015-176

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed the following letters, with respect to Report CPC2015-176:

- from David Low, Executive Director, Victoria Park Urban Calgary; and
- from Prit Sandhu.

The public hearing was called and Prit Sandhu addressed Council with respect to Bylaw 172D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-176 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.32 hectares \pm (0.79 acres \pm) located at 1313 – 1 Street SE (Plan C, Block 99, Lots 16 to 25) from Centre City Multi-Residential High Rise Support Commercial District (CC-MHX) to DC Direct Control District to accommodate additional uses of Restaurant: Food Service Only - Medium, Restaurant: Licensed – Medium, Liquor Store and new uses of Urban Specialty Food Store and Urban Mixed Use Supermarket, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 172D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 172D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0058) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 172D2015 be amended, in Sections 1(d), 6(e) and 8, by removing the "Liquor Store" references.

ROLL CALL VOTE:

For:

S. Chu, S. Keating, J. Magliocca, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland

MOTION LOST

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 172D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 172D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 172D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0058), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, RESIDUAL SUB-AREA 01H (WARD 1), 16 AVENUE
NW AND WEST OF EXISTING CRESTMONT COMMUNITY, BYLAWS
173D2015 AND 174D2015, CPC2015-177

The public hearing was called and the following persons addressed Council with respect to Bylaws 173D2015 and 174D2015:

1. Pam McInnis
2. Clark Piechotta
3. Garrett Wohlberg

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete CPC2015-177 and move In Camera with respect to Report, Ratification of The Appointment of The Chief of Police, M2015-0827, prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-177 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 30.02 hectares \pm (74.08 acres \pm) located at 12111 Trans Canada Highway SW and 10R Horizon View Road SW (Portion of Plan 7510024, Block 2; Plan 9913158, Gate Station Area "A") from Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to Residential – One Dwelling (R-1s) District, Residential – One/Two Dwelling (R-2) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – Recreation (S-R) District and DC Direct Control District to accommodate a variety of low and medium density residential dwelling types, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 173D2015.
3. ADOPT the proposed redesignation of 5.76 hectares \pm (14.23 acres \pm) located at 12111 Trans Canada Highway SW (Portion of Plan 7510024, Block 2) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a townhouse development with a potential for a child care service and local commercial development, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 174D2015.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 173D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0110) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 173D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 173D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 173D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0110), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 174D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0110) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 174D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Demong, that authorization now be given to read Bylaw 174D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Bylaw 174D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0143), be read a third time.

CARRIED

BRING FORWARD AND MOVE IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council bring forward Report, M2015-0827 to be dealt with at this time and in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:16 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report M2015-0827.

CARRIED

The Committee of the Whole recessed, In Camera, at 3:32 p.m. to reconvene at 4:02 p.m.

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 to Council.

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson that Council table Report M2015-0827 to be dealt with as the first item of New business at 1:00 p.m. on Tuesday, 2015 October 06, and that the In Camera discussions remain confidential pursuant to Sections 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Note: The decision of Report M2015-0827 is contained under Section, Urgent Business, In Camera”, item 14.2.

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

8.1 POLICY AMENDMENT, SOUTHEAST INDUSTRIAL AREA STRUCTURE PLAN
(WARD 12), BARLOW TRAIL AND 114 AVENUE SE, BYLAW 37P2015,
CPC2015-178

The public hearing with respect to Bylaw 37P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-178 be adopted, as follows:

That Council:

1. ADOPT proposed amendments to the Southeast Industrial Area Structure Plan, in accordance with Administration's recommendation; and
2. Give first and second readings to the proposed Bylaw 37P2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 37P2015, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 37P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 37P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 37P2015, Being a Bylaw of The City of Calgary to Amend the Southeast Industrial Area Structure Plan Bylaw 6P96, be read a third time.

CARRIED

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

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

10. ITEMS FROM ADMINISTRATION AND COMMITTEES

10.1 CITY MANAGER'S REPORT(S)

10.1.1 CITY MANAGER'S STRATEGIC PRESENTATION (VERBAL), C2015-0808

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Making life better every day", dated 2015 October 05, with respect to Report C2015-0808.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report C2015-0808 the following be adopted:

That Council receive the City Manager's Strategic Presentation (Verbal) report for information.

CARRIED

10.1.2 MEDICAL MARIHUANA COUNSELLING, C2015-0710

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Administration Recommendations 1 and 4 contained in Report C2015-0710 be adopted, as follows:

That Council direct Administration to:

1. Develop a definition within the Land Use Bylaw to accommodate medical marihuana counselling as a use that solely provides counselling in regards to medical marihuana, including rules that manage clustering, proliferation and separation from schools; and
4. Encourage future owners of medical marihuana counselling businesses to consult with the local community and neighbours and to consider the use of a good neighbour agreement.

Opposed: D. Farrell, B. Pincott

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Administration Recommendations 2 and 3 contained in Report C2015-0710 be adopted, as follows:

That Council direct Administration to:

2. Ensure that rules within the Land Use Bylaw comply with Federal law relating to how medical marihuana can be dispensed; and
3. Include stakeholder consultation during development of the amendments.

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

10.2.1 INDUSTRIAL, COMMERCIAL AND INSTITUTIONAL RECYCLING STRATEGY: BYLAW 20M2001 AMENDMENT, UCS2015-0691

ADOPT, Moved by Councillor Demong, Seconded by Councillor Farrell, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2015-0691 be adopted, as follows:

That Council give three readings to Proposed Bylaw 39M2015 to amend the Waste and Recycling Bylaw 20M2001 to come into effect 2016 November 01.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Farrell, that Bylaw 39M2015, Being a Bylaw of The City of Calgary to Bylaw 20M2001, The Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Farrell, that Bylaw 39M2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 39M2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Farrell, that Bylaw 39M2015, Being a Bylaw of The City of Calgary to Bylaw 20M2001, The Waste and Recycling Bylaw, be read a third time.

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 SARCEE TRAIL NW INDUSTRIAL LANDS (COUNCILLOR MAGLIOCCA),
NM2015-22

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Councillor Magliocca's Motion, NM2015-22 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to **negotiate a Developer Funded Area Structure Plan Agreement, in the City's standard form**, with the landowner of Lot 3, Plan 8910592 and Lot 4, Plan 9010823 **(the Lands)**, to **add the Lands to the Glacier Ridge Area Structure Plan as an amendment** following the Council approval of the Glacier Ridge Area Structure Plan, **with work** to commence **on the amendment**, **no** earlier than 2016 January.

CARRIED

12. URGENT BUSINESS

12.1 GREEN SHEET RE: NM2015-07 RESIDENTIAL TRAFFIC ENFORCEMENT: COMMUNITIES PLAYGROUND AND SCHOOL DEFERRAL (COUNCILLOR KEATING)

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Keating's Motion, Green Sheet Re: NM2015-07 Residential Traffic Enforcement: Communities Playground And School Deferral.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Councillor Councillor Keating's Motion, Green Sheet Re: NM2015-07 Residential Traffic Enforcement: Communities Playground And School Deferral, be adopted, as follows:

WHEREAS on 2015 April 13, Council referred proposed Motion NM2015-07, with respect to provision of traffic enforcement by Peace Officers in residential areas, to the Calgary Police Department for investigation;

AND WHEREAS the referral included direction for the Calgary Police Commission to report to Council no later than 2015 September;

AND WHEREAS the original notice of motion was directed to administration and the motion arising was requesting a status update from the Calgary Police Commission.

AND WHEREAS the Commission will prepare a more fulsome report for the November 09 meeting of Council in order to address the items in the original notice of motion.

NOW THEREFORE BE IT RESOLVED that Council defer the Calgary Police Commission Report containing a response to proposed Motion NM2015-07, to the 2015 November 09 Combined Meeting of Council.

CARRIED

12.2 CALGARY TELUS CONVENTION CENTRE GOVERNANCE, CPS2015-0778

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0778 be adopted, as follows:

That Council:

1. Approve the removal of the Calgary Convention Centre Authority from:
 - a. the City Clerk's advertisement, recruitment and appointment of the Boards, Commissions and Committees process; and
 - b. the 2015 October 19 Organization Meeting appointment process.
2. Direct the City Clerk to forward all 2015 applications to the Calgary Convention Centre Authority.

CARRIED

13. IN CAMERA ITEMS

No In Camera items were on the Agenda for this Meeting.

14. URGENT BUSINESS IN CAMERA

14.1 PERSONNEL MATTER #1 (VERBAL), VR2015-0070

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 7:26 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report VR2015-0070.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 8:08 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 Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0070, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendation on the City Manager's 2014/2015 Performance Review, as follows:
 - a. Award a variable pay amount of 8.5% of the base salary (\$26,775).

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0070, the following be adopted:

That Council:

1. Adopt the Mayor's Recommendation that the City Manager's 2014/2015 Performance Review, as follows:
 - b. Award a base salary increase of 3.2% (\$10,080), subject to the terms of the contract.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0070, the following be adopted:

That Council:

2. Request the Mayor to request Administration to extend the City Manager's contract by one year, ending May 31, 2019;
3. Request the Mayor to meet with City Manager Fielding regarding his 2015 Annual Performance Review, in accordance with the *Municipal Government Act* Section 205.1; and
4. Keep In Camera discussions confidential pursuant to Section 17(4)(g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council recess at 8:22 p.m. to reconvene on Tuesday, 2015 October 06 at 1:00 p.m.

CARRIED

RECESS

Council recessed at 8:22 p.m. to reconvene on Tuesday, 2015 October 06 at 1:00 p.m.

Council reconvened at 1:02 p.m. on Tuesday, 2015 October 06 with Mayor Nenshi in the Chair.

14.2 RATIFICATION OF THE APPOINTMENT OF THE CHIEF OF POLICE, M2015-0827

INTRODUCTION

Councillor Jones introduced a group of 72 Grade five and six students from Douglas Harness School, in attendance in the public gallery, accompanied by their teacher Sarah Griffin and volunteer tour guides Clare Goetz and Cheryl Peters.

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:03 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report M2015-0827.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 2:33 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

CLERICAL CORRECTION

At the request of Administration a clerical correction was noted to Report M2015-0827 under the section "Previous Council Direction/Policy", in the first sentence by deleting subsection (1) following the words "shall appoint the Chief of Police subject to Section 36" and by substituting sub section (1.1).

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Mayor's Office Recommendations contained in Report M2015-0827, be adopted, as follows:

That Council:

1. Subject to receiving confirmation from Calgary Police Commission that an employment agreement containing substantially the terms and conditions set forth in the draft employment agreement attached to this report as Attachment 2 has been signed, Council ratifies the Calgary Police Commission's appointment of Roger Chaffin as Chief of Police of the Calgary Police Service effective 2015 October 19; and
2. Council direct that the Attachments to the report remain confidential pursuant to Sections 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.
3. Council direct that the In Camera discussions remain confidential pursuant to Sections 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 LIMOUSINE REGULATION AMENDMENTS, CPS2015-0702

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:32 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report CPS2015-0702.

Opposed: A. Chabot

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 5:47 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

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 recess be changed in order that Council may recess at 6:00 p.m. to reconvene at 6:45 p.m.

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 6:45 p.m.

Council reconvened at 6:50 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi left the Chair at 7:19 p.m. in order to participate in the debate on Report CPS2015-0702 and Deputy Mayor Stevenson assumed the Chair.

REFER, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Report CPS2015-0702 and the SPC on Community and Protective Services Recommendations, as follows, be referred to the Administration to return to the 2015 November 16 Strategic Planning Meeting of Council with options for Council to consider to regulate TNC's (Transportation Network Companies):

“ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0702 be adopted, as follows:

That Council:

1. Give three readings to the Proposed Bylaw 40M2015 to amend the Livery Transport Bylaw 6M2007 (Attachment 1);
2. Direct Administration to evaluate the impacts as a result of the proposed bylaw amendments and report back through the SPC on Community and Protective Services in Q3 2016;
3. Direct Administration to maintain taxi meter rates at current levels for the remainder of 2015;
4. Receive for information the 2015 Satisfaction with Taxi Services – Summary Report of Telephone Survey (Attachment 2); and
5. Receive for information the 2015 TLAC Limousine Regulation Amendments Research - Summary Report of Telephone Survey (Attachment 3).”

And further that the In Camera discussions remain confidential pursuant to Sections 24(1)(a)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

Mayor Nenshi assumed the Chair at 7:25 p.m. and Councillor Stevenson returned to his regular seat in Council.

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Woolley be excused from attendance at today's Meeting, without reason, by courtesy of Council.

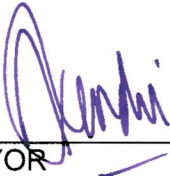
CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:35 p.m., on 2015 Tuesday October 06.

CARRIED

CONFIRMED BY COUNCIL ON 2015 NOVEMBER 09.


MAYOR


ACTING CITY CLERK



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL AND OTHER RELATED BUSINESS HELD 2015 OCTOBER 19 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

2. APPOINTMENT OF FOUR COUNCILLORS TO A PRO-TEM NOMINATING COMMITTEE FOR THE PURPOSE OF NOMINATING SEVEN MEMBERS TO EACH OF THE FOUR STANDING POLICY COMMITTEES

Moved by Councillor Jones, Seconded by Councillor Pincott, that Councillors Colley-Urquhart, Chabot, Keating and Demong be appointed to the Pro-Tem Nominating Committee, with Mayor Nenshi as Ex-Officio member, for the purpose of nominating seven members to each of the four Standing Policy Committees.

CARRIED

3. RECESS

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 9:31 a.m. to await the Report of the Pro-Tem Nominating Committee.

CARRIED

Council reconvened in the Council Chamber at 9:34 a.m. with Mayor Nenshi in the Chair.

4. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE STANDING POLICY COMMITTEE MEMBERS

4.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

4.2 SPC ON PLANNING AND URBAN DEVELOPMENT

4.3 SPC ON TRANSPORTATION AND TRANSIT

4.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows:

SPC on Community and Protective Services

Councillor Carra
Councillor Chu
Councillor Colley-Urquhart
Councillor Pincott
Councillor Pootmans
Councillor Stevenson
Councillor Woolley

SPC on Planning and Urban Development

Councillor Carra
Councillor Chabot
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland

SPC on Transportation and Transit

Councillor Chabot
Councillor Chu
Councillor Demong
Councillor Jones
Councillor Keating
Councillor Pincott
Councillor Woolley

SPC on Utilities and Corporate Services

Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Stevenson
Councillor Sutherland

CARRIED

5. RECESS

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 9:36 a.m. in order for the Standing Policy Committees to consider the appointment of Chairs and Vice-Chairs.

CARRIED

Council reconvened in the Council Chamber at 9:45 a.m. with Mayor Nenshi in the Chair.

6. REPORTS OF THE STANDING POLICY COMMITTEES, RE: APPOINTMENT OF CHAIR AND VICE CHAIR

6.1 SPC ON COMMUNITY AND PROTECTIVE SERVICES

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Community and Protective Services

Chair	Councillor Colley-Urquhart
Vice-Chair	Councillor Woolley

CARRIED

6.2 SPC ON PLANNING AND URBAN DEVELOPMENT

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice-Chair	Councillor Carra

CARRIED

6.3 SPC ON TRANSPORTATION AND TRANSIT

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Transportation and Transit

Chair	Councillor Keating
Vice-Chair	Councillor Chu

CARRIED

6.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the SPC on Utilities and Corporate Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows:

SPC on Utilities and Corporate Services

Chair	Councillor Demong
Vice-Chair	Councillor Magliocca

CARRIED

7. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL TO CONSIDER COUNCILLOR, CITIZEN, ADMINISTRATION AND ORGANIZATION APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, 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 9:46 a.m. to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, to consider the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

Note:

Council's decisions with respect to Agenda items 7.1 through 8.5 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

7.1 COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

8. IN CAMERA

8.1 TAXI LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2015-0593

- 8.2 SILVERA FOR SENIORS BOARD APPOINTMENTS, N2015-0595
- 8.3 CALGARY PARKING AUTHORITY, N2015-0540
- 8.4 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2015-0541
- 8.5 2015/2017 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY
ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2015-0542

Note:

Council's decisions with respect to Agenda items 10.1.1, 10.1.2 and 10.1.4 through 10.1.8 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

10. ITEMS DIRECTLY TO COUNCIL

- 10.1 MISCELLANEOUS BUSINESS
 - 10.1.1 2016 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2015-0596
 - 10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2015-0597
 - 10.1.4 2015/2016 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE
REPRESENTATIVES, N2015-0600
 - 10.1.5 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND
COMMITTEES, N2015-0601
 - 10.1.6 ESTABLISHMENT OF MEETING DATES OF THE LEGACY PARKS FUND
STEERING COMMITTEE FOR THE 2016 CALENDAR YEAR,
M2015-0602
 - 10.1.7 CALGARY POLICE COMMISSION - 2015 RECRUITMENT, SELECTION AND
APPOINTMENT PROCESS, M2015-0603
 - 10.1.8 AMENDMENTS TO THE COMPOSITION OF THE LEGACY PARKS FUND
STEERING COMMITTEE, M2015-0786

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 9:53 a.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed in the Calgary Power Reception Hall and reconvened in the Council Chamber at 11:58 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Pincott, that the Committee of the Whole rise without reporting to Council.

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Report M2015-0598 be brought forward and dealt with at this time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, 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 allow Council to complete Report M2015-0598 prior the lunch recess.

CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1.3 2016 COUNCIL CALENDAR, M2015-0598

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Recommendation 3 contained in Report M2015-0598, Attachment 1 be amended as follows:

- By rescheduling a proposed Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services from 2016 March 11 at 9:30 a.m. to 2016 March 04 at 9:30 a.m.; and
- By rescheduling a proposed Combined Public Hearing Council Meeting from 2016 June 06 at 9:30 a.m. to 2016 June 13 at 9:30 a.m.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Recommendation 3 contained in Report M2015-0598, Attachment 1, as amended, be further amended as follows:

- By rescheduling a proposed Regular Meeting of the Priorities and Finance Committee from 2016 June 14 at 9:30 a.m. to 2016 June 07 at 9:30 a.m.; and
- By rescheduling a proposed Regular Meeting of the Legislative Governance Task Force from 2016 June 14 at 1:00 p.m. to 2016 June 07 at 1:00 p.m.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report M2015-0598 be adopted, as follows:

That Council:

1. Reconsider their decision from the Regular Meeting of Council 2014 April 14, with respect to the start time for the Legislative Governance Task Force to occur immediately following the adjournment of the Priorities and Finance Committee.
2. Amend the Legislative Governance Task Force Terms of Reference to designate the start time of Meetings as 1:00 p.m.
3. Adopt the Council Calendar for the year 2016 as contained in Attachment 1, **as amended, as follows:**
 - **By rescheduling a proposed Regular Meeting of the Standing Policy Committee on Utilities and Corporate Services from 2016 March 11 at 9:30 a.m. to 2016 March 04 at 9:30 a.m.;**
 - **By rescheduling a proposed Combined Public Hearing Council Meeting from 2016 June 06 at 9:30 a.m. to 2016 June 13 at 9:30 a.m.;**
 - **By rescheduling a proposed Regular Meeting of the Priorities and Finance Committee from 2016 June 14 at 9:30 a.m. to 2016 June 07 at 9:30 a.m.; and**
 - **By rescheduling a proposed Regular Meeting of the Legislative Governance Task Force from 2016 June 14 at 1:00 p.m. to 2016 June 07 at 1:00 p.m.**
4. Direct Administration to include the tentative dates of Subsidiaries Annual General Meeting for information only in future Council Calendar reporting.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Demong, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 12:05 p.m., to reconvene in the Calgary Power Reception Hall, In Camera, as the Committee of the Whole, In Camera, at 1:15 p.m. in order to resume their consideration of the Councillor, Citizen, Administration and Organization appointments to various Boards, Commissions and Committees and other related business.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:20 p.m. with Deputy Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 1:24 p.m. and Councillor Chabot returned to his seat in Committee of the Whole.

RECESS

The Committee of the Whole recessed, In Camera at 3:15 p.m. to reconvene at 3:45 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:46 p.m. with Mayor Nenshi in the Chair.

9. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

9.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

The Committee of the Whole recessed, In Camera, in the Calgary Power Reception Hall, and reconvened in the Council Chamber at 5:48 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of Mayor Nenshi, The City Clerk distributed copies, In Camera, of a Revised Attachment 1 with respect to Report N2015-0542, such distribution to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of Mayor Nenshi, the City Clerk received for the Corporate Record, In Camera, a copy of a letter with respect to the Public Art Board, such document to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that:

1. The Recommendations of the Committee of the Whole regarding the Councillor, Citizen, Administration and Organization appointments to the various Boards, Commissions and Committees and other matters related thereto be adopted, as follows under Section 7.1;
2. The Recommendations of the Committee of the Whole regarding the Councillor continuing appointments to the various Boards, Commissions and Committees, with unspecified terms or terms not yet expired, be adopted, as follows under Section 7.1;
3. All term appointments be effective as of the 2015 October 19 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2015 November 01 – Aboriginal Urban Affairs Committee (Calgary)
 - 2015 December 03 – Calgary Economic Development Board
 - 2015 November 19 – Planning Commission (Calgary)
 - 2015 November 01 – Public Library Board
 - 2015 November 04 – Urban Design Review Panel;
4. Unless otherwise specified, all appointments will expire on the later of:
 - The date of Council's Organizational Meeting in the year in which the appointment expires; or
 - The day on which the appointment of the person's successor becomes effective;
5. Letters of thanks, signed by the Mayor, be sent to the retiring members;
6. The following items become public documents upon Council's adoption of this motion:
 - Report N2015-0540 (not including its Attachment)
 - Report N2015-0542 (not including its Attachment)
 - Report N2015-0593 and Attachment 1 only
 - Report N2015-0541 (not including its Attachments)
 - Report N2015-0595 and Attachment 1
7. The In Camera discussions, Citizen Applications Volume 1 and Citizen Resume Volumes 2 and 3 binders and any other confidential material distributed at the meeting remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

7.1 COUNCILLOR APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Priorities and Finance Committee

Terms to Expire in 2016:

Councillor Colley-Urquhart – Chair, SPC on Community and Protective Services
Councillor Chabot – Chair, SPC on Planning and Urban Development

Councillor Keating – Chair, SPC on Transportation and Transit
Councillor Demong – Chair, SPC on Utilities and Corporate Services
Councillor Sutherland – Vice-Chair, Councillor-at-Large
To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2015 November 12 Regular Meeting of the Audit Committee.

Audit Committee

Terms to Expire in 2016:

Councillor Demong
Councillor Pincott
Councillor Pootmans
Councillor Woolley

Gas, Power & Telecommunications Committee

Terms to Expire in 2016:

Councillor Chabot
Councillor Chu
Councillor Farrell
Councillor Magliocca

And further, that the composition of the Gas, Power and Telecommunications Committee be amended by:

- **Reducing the Councillor representation to four members; and**
- **By appointing the Chief Financial Officer (or designate) as the fifth voting member of the Committee.**

Intergovernmental Affairs Committee

Terms to Expire in 2016:

Councillor Carra
Councillor Chabot (AUMA representative)
Councillor Demong
Councillor Jones
Councillor Pincott (FCM representative)
Councillor Stevenson (CRP representative)

And further, that the Intergovernmental Affairs Committee member composition be amended, as follows:

That within the existing six Councillor positions for the Intergovernmental Affairs Committee, the three Inter-Municipal Committees must be represented.

Land and Asset Strategy Committee

Terms to Expire in 2016:

Councillor Carra
Councillor Chu
Councillor Farrell
Councillor Keating
Councillor Pootmans
Councillor Sutherland
Councillor Woolley

Alberta Urban Municipalities Association (AUMA)

Term to Expire in 2017:

Councillor Chabot

Continuing Appointment to 2016:

Councillor Stevenson

Attainable Homes Calgary Corporation (AHCC)

Continuing Appointment to 2017:

Councillor Pincott

Calgary Arts Development Authority (CADA)

Continuing Appointment to 2016:

Councillor Pincott

Calgary Economic Development (CED) Board of Directors

Term to Expire in 2016:

Councillor Sutherland

Calgary Homeless Foundation

Appointment with no set term:

Councillor Pincott

And further, that Council accept Councillor Chu's resignation from the Board of the Calgary Homeless Foundation.

Calgary Housing Company (CHC)

Continuing Appointments to 2016:

Councillor Chu
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2016:

Councillor Carra
Councillor Chu

Calgary Regional Partnership (CRP) Board of Directors

Continuing Appointments to 2017:

Councillor Stevenson
Councillor Carra (alternate)

Calgary Regional Partnership Economic Prosperity Sub-Committee

Term to Expire in 2017:

Councillor Sutherland

And further, that Council accept Councillor Keating's resignation from the Calgary Regional Partnership Economic Prosperity Sub-Committee.

Calgary Regional Partnership Regional Servicing and Calgary Metropolitan Plan Implementation Sub-Committee

Continuing Appointment to 2017:

Councillor Magliocca

Calgary Regional Partnership Transportation and Mobility Sub-Committee

Continuing Appointment to 2017:

Councillor Pootmans

Calgary Stampede Board

Terms to Expire in 2016:

Councillor Chabot
Councillor Keating

Convention Centre Authority

Term to Expire in 2016:

Councillor Colley-Urquhart

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2016:

Councillor Carra
Councillor Colley-Urquhart
Councillor Demong
Councillor Jones
Councillor Magliocca

Corporate Pension Governance Committee

Appointment with no set term:

Councillor Colley-Urquhart

Continuing Appointment with no set term:

Councillor Woolley

And further, that Council accept Councillor Demong's resignation from the Corporate Pension Governance Committee.

ENMAX Corporation Board of Directors

Continuing Appointments to Expire in 2016:

Councillor Demong
Councillor Pincott

Family and Community Support Services Association of Alberta

Term to Expire in 2016:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2016:

Councillor Pincott

10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF
PROSPECTIVE FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2015-0597

That the Administration Recommendation contained in Report M2015-0597 be adopted, as follows:

That Council agrees that should The City of Calgary's Representative to FCM be elected to the FCM Board of Directors, Council is prepared to meet all reasonable costs of attendance at meetings of the FCM Board of Directors; such costs to be charged to Corporate Costs.

Inter-Municipal Committee (IMC) - Foothills

Term to Expire in 2016:

Councillor Demong
Councillor Keating

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2016:

Councillor Magliocca
Councillor Stevenson

City of Calgary/Town of Chestermere Intermunicipal Committee (IMC)

Terms to Expire in 2016:

Councillor Carra
Councillor Chabot

Legacy Parks Fund Steering Committee

Terms to Expire in 2016:

Councillor Demong
Councillor Farrell
Councillor Jones

Legislative Governance Task Force

Terms to Expire in 2016:

Councillor Colley-Urquhart – Chair, SPC on Community and Protective Services
Councillor Chabot – Chair, SPC on Planning and Urban Development
Councillor Keating – Chair, SPC on Transportation and Transit
Councillor Demong – Chair, SPC on Utilities and Corporate Services
Councillor Jones – Councillor-at-Large
To be appointed – Chair of Audit Committee

Note: The Chair of Audit Committee will be appointed at the 2015 November 12 Regular Meeting of the Audit Committee.

NextCITY Advisory Committee

Continuing Appointments with no set term:

Councillor Carra
Councillor Farrell

Term to Expire in 2016:

Councillor Chabot – Chair, SPC on Planning and Urban Development

Planning Commission (Calgary)

Terms to Expire in 2016:

Councillor Carra
Councillor Keating

Police Commission (Calgary)

Continuing Appointment to Expire in 2016:

Councillor Sutherland

Term to Expire in 2017:

A Councillor was selected, subject to the mandatory Calgary Police Service security check, per the Alberta Policing Oversight Standards for Municipal Police Commissions.

Public Library Board

Term to Expire in 2018:

Councillor Farrell
Councillor Woolley

Regional Transportation Steering Committee (RTSC)

Continuing Appointment with no set term:

Councillor Carra

RouteAhead Steering Committee

Continuing Appointment with no set term:

Councillor Pootmans

Term to Expire in 2016:

Councillor Keating – Chair, SPC on Transportation and Transit

Silvera for Seniors

Term to Expire in 2018:

Councillor Sutherland

Urban Municipalities Task Force

Continuing Appointments until mandate complete:

Councillor Carra
Councillor Stevenson

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Late Submissions

That with respect to the Committee citizen appointments, the late submissions be accepted, such submissions to remain confidential under Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Aboriginal Urban Affairs Committee (Calgary)

Terms to Expire in 2017:

Judy Fernandes – Non-Aboriginal Member
Samantha First Charger – Aboriginal Member
Rosalinda Hernandez – Non-Aboriginal Member
Ena Kuang – Non-Aboriginal Member
Candeena Langan – Aboriginal Member
Cathy Lynn – Aboriginal Member
Ross McDougall – Non-Aboriginal Member
Marilyn North Peigan – Aboriginal Member who is a Youth
Ruth Scalplock – Aboriginal Member

8.5 2015/2017 ORGANIZATIONAL APPOINTMENTS FOR THE CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE (CAUAC), N2015-0542

That the Administration Recommendations contained in Report N2015-0542 be adopted, as follows:

That Council:

1. Receive Report N2015-0542 **and Revised Attachment 1** for information; and

2. Direct that Attachment 1 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

Access Calgary Eligibility Appeal Board

Terms to Expire in 2016:

Nina Busuego – Member with a disability using Specialized Transportation Services
Angela Goertzen – Health Care Practitioner
Scott Herron – Member with a disability using Specialized Transportation Services
Ian Holloway – Citizen-at-Large
Donna Hreys – Health Care Practitioner

Advisory Committee on Accessibility

Terms to Expire in 2017:

Patrick Almond – Member with a disability
Jeff Dyer – Citizen-at-Large interested in access issues
Judy Harrower – Member with a disability
Anuya Pai – Member with a disability

For Completion of a Term to Expire in 2016:

Patsy Ledene – Member with a disability

And further, that Council accept the resignation of Darby Young as a Member of the Advisory Committee on Accessibility, and that she be thanked for her service.

Airport Authority (Calgary)

Term to Expire in 2019:

Laura Safran – Citizen

Audit Committee

Terms to Expire in 2017:

Shivon Crabtree – Elector
Rajesh Ghosh – Elector

BiodiverCity Advisory Committee

Terms to Expire in 2016:

Meaghan Brierley – Member, ecological literacy field
Geoff Chow – Member, technical industry or research field
Sam Collins – Member, technical industry or research field
Alex Kent – Member, technical industry or research field
John McFaul – Citizen-at-Large

Terms to Expire in 2017:

Polly Knowlton Cockett – Member, ecological literacy field
Robert Longair – Member, technical industry or research field
Katie Morrison – Citizen-at-Large
Laura Nixon – Member, technical industry or research field

And further, that the BiodiverCity Advisory Committee Terms of Reference be amended in order that Council may stagger the initial appointments and appoint five members for one-year terms in the first year.

Calgary Parking Authority

That Tariq Malik be thanked for his service to the Calgary Parking Authority.

That Councillors Carra and Chu interview five short-listed candidates, and return to the In Camera portion of the 2015 November 09 Combined Meeting of Council with a Recommendation for appointment to two vacant Elector positions for one-year terms.

8.3 CALGARY PARKING AUTHORITY, N2015-0540

That the Administration Recommendation contained in Report N2015-0540 be adopted, as follows:

1. That Council receive this report for information; and
2. Direct that Attachment 1 remain confidential under Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

Calgary Technologies Inc.

Terms to Expire in 2016:

Heather Herring – Elector
Trent Johnsen – Elector
Michael Whitt – Elector

Combative Sports Commission

Terms to Expire in 2017:

Michael Gadde – Resident of the City
Shawn Hiron – Resident of the City
Allison Kavanagh – Resident of the City
Toby Schultz – Resident of the City

Convention Centre Authority

Note: Per Report CPS2015-0778, Calgary Telus Convention Centre Governance, adopted by Council on 2015 October 05-06, Citizen appointments to the Convention Centre Authority were not made at the Organizational Meeting.

Heritage Authority, (Calgary)

Terms to Expire in 2018:

Murray Larkins – Elector
Terence MacKenzie – Elector
Sean Smith – Elector

Planning Commission (Calgary) (Citizen and Non-Binding Nomination)

Terms to Expire in 2017:

Melvin Foht – Citizen
Jyoti Gondek – Citizen
Roy Wright – Nominated by Alberta Professional Planners Institute

Police Commission (Calgary)

- 1. That with respect to the Police Commission (Calgary) Citizen appointments, the six short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland;**
- 2. That City Clerk's staff arrange for criminal background checks with the new process on proposed candidates following the interviews;**
- 3. That Councillors Colley-Urquhart and Sutherland report back with appointment / reappointment recommendations for the vacant positions, to the In Camera portion of the 2015 November 09 Combined Meeting of Council; and**
- 4. That the In Camera discussions remain confidential under Sections 17(1) and 19**

of the *Freedom of Information and Protection of Privacy Act.*

10.1.7 CALGARY POLICE COMMISSION - 2015 RECRUITMENT, SELECTION AND APPOINTMENT PROCESS, M2015-0603

That the Administration Recommendation contained in Report M2015-0603 be adopted, as follows:

That Council receive this report for information.

Protective Services Citizen Oversight Committee

Term to Expire in 2018:

Afshan Naveed – Citizen

Public Art Board

Terms to Expire in 2018:

Lisa Gibson – Citizen-at-Large

Linda Shaikh – Visual Artist

Term to Expire in 2016:

Katherine Wagner – Representative of Calgary Arts Development Authority (CADA)

For completion of a Term to Expire in 2016:

JoAnn Reynolds – Citizen-at-Large

And further, that Council accept the resignation of Jan Kroman as a Citizen-at-Large member of the Public Art Board, and that he be thanked for his service.

Saddledome Foundation

That the City Clerk, on behalf of City Council, forward the name of a nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors, such citizen subject to appointment by the members of the Saddledome Foundation for a term of three years, such term to expire at the 2018 Organizational Meeting of Council.

Taxi Limousine Advisory Committee (Citizen and Nomination)

Terms to Expire in 2017:

Linda Ciurysek – Representative of the general public
Kurt Enders – Representative for taxi brokers, who holds a Brokerage Licence in good standing with Livery Transport Services
Cheryl McLaughlin – Representative of the general public
Jaspal Sekhon – Representative for taxi and limousine drivers who holds a Taxi or Limousine Drivers Licence in good standing with Livery Transport Services, and does not hold a Brokerage Licence
Kay She – Representative of the general public
Spencer Villam – Member nominated by Calgary Hotel Association
Shawnah Whittaker – Member nominated by Calgary Airport Authority

Term to Expire in 2016:

Lauri Brunner – Representative of the Advisory Committee on Accessibility

8.1 TAXI LIMOUSINE ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2015-0593

That the Administration Recommendations contained in Report N2015-0593 be adopted, as follows:

That Council:

1. Appoint Tongjie Zhang to serve as Chair of the Taxi Limousine Advisory Committee for the 2015/2016 term;
2. Direct that Report N2015-0593 remain confidential pursuant to Sections 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter, and
3. Direct that Attachment 2 remain confidential pursuant to Subsection 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act*.

Urban Design Review Panel (Organization Nominees)

Terms to Expire in 2017:

Brian Horton – Nominated by Alberta Professional Planners Institute
Doug Leighton – Nominated by Alberta Professional Planners Institute
Janice Liebe – Nominated by Alberta Association of Architects
Philip Vandermeij – Nominated by Alberta Association of Architects

8.4 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2015-0541

That the Calgary Public Library Board Recommendations contained in Report N2015-0541 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Reappoint the following citizen members to the Calgary Public Library Board (Attachment 1 and 2) for the term lengths indicated below, commencing 2015 November 01:
 - (a) Ms. Catherine Angus – Three (3) year term to expire 2018 October 31
 - (b) Mr. Avnish Mehta - Three (3) year term to expire 2018 October 31
 - (c) Ms. Shereen Samuels - Three (3) year term to expire 2018 October 31; and
3. Keep Attachments 1 and 2 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.2 SILVERA FOR SENIORS BOARD APPOINTMENTS, N2015-0595

That the Administration Recommendations contained in Report N2015-0595 be adopted, as follows:

That Council:

1. Thank Pam Whitnack for her service as a public-at-large member of the Silvera for Seniors Board;
2. Adopt the re-appointment of the following public-at-large members to the Silvera for Seniors Board, each for a three year term set to expire on 2018 September 30:
 - (a) Kirk Morrison
 - (b) Ron Poon
 - (c) Kelly Ogle
3. Adopt the appointment of Lorraine Venturato and Doug Ng as public-at-large members to the Silvera for Seniors Board, each for a three year term set to expire on 2018 September 30;
4. Direct that Report N2015-0595 and Attachment 2 remain confidential pursuant to Sections 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports on the matter; and
5. That Council request that Mayor Nenshi write a letter to The Honourable Sarah Hoffman, Minister of Seniors, confirming Council's support of Silvera for Seniors' requested amendment to Ministerial Order H:006/15, in order to increase the Members at Large on the Board from seven members to nine members.

10.1.8 AMENDMENTS TO THE COMPOSITION OF THE LEGACY PARKS FUND STEERING COMMITTEE, M2015-0786

That the Administration Recommendation contained in Report M2015-0786 be adopted, **after amendment**, as follows:

That Council:

1. **Reconsider its decision contained in the Minutes of the 2014 October 20 Organizational Meeting, with respect to amending the Terms of Reference for the Legacy Parks Fund Steering Committee; and**
2. Approve the amendments to the composition of the Legacy Parks Fund Steering Committee outlined in the amended Legacy Fund Steering Committee Terms of Reference (Attachment 2).

Legacy Parks Fund Steering Committee

Administration Appointment

Stuart Dalglish, General Manager, Community Services and Protective Services (non-voting)

10.1.5 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2015-0601

That the Administration Recommendations contained in Report N2015-0601 be adopted, **after amendment**, as follows:

That Council:

1. Appoint Administration's nominees to Boards, Commissions and Committees, **after amendment to Attachment 1, as follows:**
 - **On page 3 of 3, by deleting the name "Jana Tchinkova" as an Administration Representative to Silvera for Seniors, and by adding the words "or designate", after the name "Sarah Woodgate"; and**
2. Receive for information current Administration members on Boards, Commissions and Committees by position, **after amendment to Attachment 2, as follows:**
 - **By adding the Gas, Power & Telecommunications Committee, in order to add the Chief Financial Officer (or designate) as the fifth voting Member of the Committee, and by amending the Committee composition accordingly.**

10.1.1 2016 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2015-0596

That the Administration Recommendation contained in Report M2015-0596 be adopted, **after amendment**, as follows:

That Council adopt the 2016 Deputy Mayor Roster from 2016 January to December, as follows:

Deputy Mayor Roster

2016	January	Councillor Pincott
	February	Councillor Woolley
	March	Councillor Demong
	April	Councillor Keating
	May	Councillor Jones
	June	Councillor Sutherland
	July	Councillor Carra
	August	Councillor Chu
	September	Councillor Pootmans
	October	Councillor Farrell
	November	Councillor Chabot
	December	Councillor Magliocca

CLERICAL CORRECTION

At the request of the City Clerk, a clerical correction was made to Report M2016-0596, on Page 2 of 2, "Investigation: Alternatives and Analysis" Section, by deleting the date range "2015 January and February", following the words "Deputy Mayor for the months of", and by substituting with the date range "2016 January and February".

10.1.4 2015/2016 PRINCE'S ISLAND PARK MANAGEMENT ADVISORY COMMITTEE REPRESENTATIVES, N2015-0600

That with respect to Report N2015-0600, the following be adopted:

- 1. That the current membership of the Prince's Island Park Management Advisory Committee (PIPMAC) be extended until 2015 December 31; and**
- 2. That Council direct Administration to engage with stakeholders in PIPMAC with respect to its membership and Terms of Reference.**

10.1.6 ESTABLISHMENT OF MEETING DATES OF THE LEGACY PARKS FUND STEERING COMMITTEE FOR THE 2016 CALENDAR YEAR, M2015-0602

That the Administration Recommendation contained in Report M2015-0602 be adopted, as follows:

That Council receive this report for information.

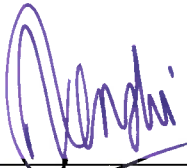
CARRIED

11. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:50 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015 NOVEMBER 09.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 NOVEMBER 09 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
Acting General Manager D. Mulligan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

2. PRESENTATION(S) AND RECOGNITION(S)

ALBERTA MUNICIPAL AFFAIRS - MUNICIPAL EXCELLENCE AWARD IN LARGE MUNICIPALITIES - FLEXWORK HUB

Mayor Nenshi, on behalf of City Council, acknowledged the team that worked on the FlexWork Hub located on the third floor of the Municipal Building. On September 24, 2015, at the Alberta Urban Municipalities Association convention, The City of Calgary Corporate Properties & Buildings, received a Municipal Excellence award for the FlexWork Hub. The Flex-Work Hub is a multi-functional drop-in space for all City of Calgary staff, designed to support various work styles for flexible workers with technology and workspaces that enable mobility and productivity. It officially opened in September 2014, with all the equipment required and can accommodate up to 37 employees. Mayor Nenshi further mentioned that since opening, there have been approximately 15,000 visits which 95 per cent indicate they would return to this space and recommend it to their colleagues. This project was to test new space concepts for City of Calgary buildings and incorporated technology that supports The City's Energy Reduction Programs and is part of a five year Council approved initiative and part of the Tomorrow's Work Place project. Mayor Nenshi extended congratulations to Corporate Properties & Buildings for their role in this initiative and for its day to day management and operation of the Hub as well as for their work in the future delivery of other Hubs for The City of Calgary.

Mayor Nenshi also acknowledged the Director of Corporate Properties & Buildings, Sharon Purvis, on her final Council Meeting and her retirement. Ms. Purvis started with The City almost 30 years ago and her career has included time with various City Departments with her last 13 years in Corporate Properties & Buildings. She has been the Director since 2004 and during this time, Corporate Properties & Buildings has evolved to provide great support to the other Business Units in their land and building needs and by providing efficiency and value to The City of Calgary. Mayor Nenshi thanked Ms. Purvis for her extraordinary career in public service and the legacy she will be leaving for all citizens of Calgary.

3. QUESTION PERIOD

1) Public Engagement - Transit Corridors (Councillor Chabot)

Recently, The City undertook an open house for the 14 Street SW Transit Corridor and there will be a public open house for my area at the end of November for 17 Avenue. Most Members of Council have received a letter from the Chinook Park, Kelvin Groove, & Eagle Ridge Community Association in terms of their concerns about the SW open house. While there has been a significant amount of work undertaken, the community lacked engagement in the public process. With Council's Engage Policy, what process do we have to ensure that there is a guarantee for public engagement on the ultimate detailed design of Transit Corridors?

Don Mulligan, Acting General Manager, Transportation, responded that there were engagement opportunities at the Route Ahead stage as well as functional plans for both projects. He further advised that Administration is aware of concerns that have been expressed by citizens on the more detailed design and meetings will be held with concerned individuals and there will be opportunities for engagement with the public.

2) Encampments along River Pathways (Councillor Carra)

Since spring 2015 many of the communities along the Bow and Elbow Rivers have experienced an increase in crime related to theft of personal property from residents' homes and cars. These encampments have always been there, especially during warm years and late into the fall, but they have increasingly become sources of social disorder and criminal activity. In September my office held a town hall on safety at the Inglewood Community Association to discuss encampments and residents' experiences. At this meeting, the complex social issues connected to these encampments and the work of the Partner Agency Liaison (PAL) team was discussed. PAL was created in 2010 and takes non-traditional approaches to law enforcement when dealing with vulnerable populations and persons experiencing homelessness by continuously liaising with various social agencies through The City of Calgary as well as with external stakeholders. PAL seeks to identify and assist in the root causes of the situations leading to homelessness. As expressed during this meeting, the PAL team does not have the funding to deal with the increase of encampments throughout the city or address the clean-up of these places because that requires a tremendous amount of inter-agency support.

What are the current funding challenges that the Partner Agency Liaison (PAL) team for addressing encampments along the river pathways and what how can we ensure that this program can adequately address the encampment issue?

Stuart Dalglish, General Manager of Community Services and Protective Services, commented that the PAL is a collaborative team that works amongst different City Departments as well as with external agencies to address issues surrounding illegal encampments. He further advised that there has been an increased presence in encampments along the river in the downtown core and this has created additional demands on the team. The number of 311 requests has increased from 500 in 2014 to 800 so far in 2015. In terms of funding, each clean up costs approximately \$5000. To address the increased needs in this area, Animal & Bylaw Services is currently working with its partners on a number of fronts which include: expanding the existing partnership with the Calgary Police Service to leverage additional resources and coordinate response efforts by forming a dedicated city response team with a point person and includes representatives from supporting Business Units so as to develop more solutions to address the issues and to deal with the social aspect; working with existing partners to support ongoing activity and issue tracking within the community and to ensure that information is made available to the partner groups; as well as consulting with the Law Department as there have been legal decisions involving encampments within other jurisdictions.

Mr. Dalglish also assured Council that he will continue to explore solutions and will contact the Councillors most affected by this issue in early 2016 to keep them updated on their plans.

3) Number of Employees at The City of Calgary (Councillor Pootmans)

City operations are being examined, in these current economic times, by the public and the media and many questions have been raised. There has been reference to 15,000 Administration in the organization. In just two departments alone, for example, Calgary Transit and the Calgary Police Service, there are over 5000 frontline workers. I am wondering if The City Manager might be able to clarify what proportion of employees are working in offices administering as compared to those providing frontline services to the population?

Jeff Fielding, City Manager, advised, that there are approximately 160,000 people that moved to the city since 2010. In 2010 the FTE count was 11,238 and today it is just over 12,000. When looking at employment growth, the FTE count, and city growth, The City has done a remarkable job of maintaining its workforce and headcount. City Manager Fielding advised he will provide Council with a complete update at the end of November on the actions to be taken with the downturn in the economy.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Agenda for today's meeting, be amended by adding an item of Urgent Business, entitled, "Green Sheet Re: Free Remembrance Day Transit Service for Veterans (Councillor Chu)".

CARRIED

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2015 November 06 from Tracy Bealing, Urban Planner, NORR, with respect to Report CPC2015-192.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Land Use Amendment, Country Hills (Ward 4), Country Hills Landing and Harvest Hills Boulevard NW, Bylaw 188D2015, CPC2015-192, file Report CPC2015-192, and abandon Bylaw 188D2015, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward Reports, PUD2015-0765, TT2015-0678 to be dealt in conjunction with Motion, NM2015-25 and further that the Reports be dealt with as the first item in the Regular Portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with at the conclusion of the Public Hearing.

CARRIED

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

- Announcement of the Director to The Saddledome Foundation (Verbal), VR2015-0073
- Proposed Acquisition – (Legacy) – Ward 14 (Cllr. Peter Demong) File No: 21600 Macleod Tr SE (KT), LAS2015-38
- Proposed Sale of Closed Roads and Proposed Land Exchanges File No: 1620R 37 St SW, 3602 16 AV SW, 49 Westbrook GR SW, 3500 17 AVE SW, 3602R 16 AV SW, 1700 35 St SW – Westbrook Station TOD Site (Rosscarrock) – Ward 08 (Cllr. Evan Woolley) (AD), LAS2015-41

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment and Land Use Amendment, Chinatown (Ward 7), 3 Avenue SW and 1 Street SW, Bylaws 38P2015 and 179D2015, CPC2015-183 to the 2016 February 08 Combined Meeting of Council for further consultation with the stakeholders in Chinatown.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2015 November 09 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET RE: FREE REMEMBRANCE DAY TRANSIT SERVICE FOR VETERANS (COUNCILLOR CHU)

ADD URGENT BUSINESS, IN CAMERA:

ANNOUNCEMENT OF THE DIRECTOR TO THE SADDLEDOME FOUNDATION (VERBAL), VR2015-0073

PROPOSED ACQUISITION – (LEGACY) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 21600 MACLEOD TR SE (KT), LAS2015-38

PROPOSED SALE OF CLOSED ROADS AND PROPOSED LAND EXCHANGES FILE NO: 1620R 37 ST SW, 3602 16 AV SW, 49 WESTBROOK GR SW, 3500 17 AVE SW, 3602R 16 AV SW, 1700 35 ST SW – WESTBROOK STATION TOD SITE (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) (AD), LAS2015-41

BRING FORWARD, FILE AND ABANDON:

LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 188D2015

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING.

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH MOTION NM2015-25 AND FURTHER TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS IN THE REGULAR PORTION OF THE AGENDA:

GREEN LINE SOUTHEAST TRANSIT ORIENTED DEVELOPMENT PLAN, PUD2015-0765

GREEN LINE SOUTHEAST ALIGNMENT AND STATIONS, TT2015-0678

BRING FORWARD AND TABLE TO THE 2016 FEBRUARY 08 COMBINED MEETING OF COUNCIL:

POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7), 3 AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015, CPC2015-183

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 SEPTEMBER 28
- 5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 OCTOBER 05
AND 06
- 5.3 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL, 2015
OCTOBER 19

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

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 SEPTEMBER 28;
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 OCTOBER 05
AND 06; AND
- MINUTES FOR THE ORGANIZATIONAL MEETING OF COUNCIL, 2015
OCTOBER 19.

CARRIED

6. CONSENT AGENDA

- 6.4 ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT, PUD2015-
0809
- 6.7 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE - DEFERRAL
REPORT, TT2015-0675
- 6.8 PEDESTRIAN STRATEGY UPDATE AND DEFERRAL OF FINAL REPORT,
TT2015-0666
- 6.10 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0581
- 6.11 NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761
- 6.12 CALGARY HOUSING COMPANY ASSET MANAGEMENT AUDIT, AC2015-0762
- 6.13 CITY AUDITOR'S OFFICE 3RD QUARTER 2015 REPORT, AC2015-0763
- 6.14 EXTERNAL AUDITOR 2015 AUDIT SERVICE PLAN AND FEES REPORT,
AC2015-0766

- 6.15 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE,
LAS2015-34
- 6.16 HISTORIC CITY HALL – REHABILITATION UPDATE AND PROJECT PLAN,
LAS2015-35
- 6.17 INTEGRATED CIVIC FACILITY PLANNING PROGRAM, LAS2015-36

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

ENVIRONMENTAL OPEN SPACE POLICIES PROGRESS REPORT, PUD2015-0809

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE - DEFERRAL REPORT,
TT2015-0675

PEDESTRIAN STRATEGY UPDATE AND DEFERRAL OF FINAL REPORT, TT2015-0666

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2015-0581

NEW CALGARY CENTRAL LIBRARY AUDIT, AC2015-0761

CALGARY HOUSING COMPANY ASSET MANAGEMENT AUDIT, AC2015-0762

CITY AUDITOR'S OFFICE 3RD QUARTER 2015 REPORT, AC2015-0763

EXTERNAL AUDITOR 2015 AUDIT SERVICE PLAN AND FEES REPORT, AC2015-0766

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE,
LAS2015-34

HISTORIC CITY HALL – REHABILITATION UPDATE AND PROJECT PLAN, LAS2015-35

INTEGRATED CIVIC FACILITY PLANNING PROGRAM, LAS2015-36

CARRIED

END CONSENT AGENDA

6.5 PROPOSAL FOR A LOW DENSITY MIXED HOUSING DISTRICT - UPDATE,
PUD2015-0740

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0740 be adopted, as follows:

That Council direct the Administration to return to the Calgary Planning Commission with amendments to Land Use Bylaw 1P2007 to add a new low density mixed housing district that would be available for low density residential neighbourhoods in new master planned communities in greenfield areas.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

6.6 ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES, TT2015-0553

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0553 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to provide future annual reports on SNIC activities to Council and the public via Calgary.ca

CARRIED

6.3 GREEN LINE SOUTHEAST TRANSIT ORIENTED DEVELOPMENT PLAN,
PUD2015-0765

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra,
Seconded by Councillor Keating, that pursuant to Section 92(1) of the Procedure Bylaw
44M2006, as amended, the scheduled time of recess be changed to allow Council to
complete their deliberations on Reports PUD2015-0765, TT2015-0678 and NM2015-25 prior
to the evening recess.

ROLL CALL VOTE:

For:

G-C. Carra, P. Demong, S. Keating, J. Magliocca, B. Pincott, W. Sutherland, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, R. Jones, R. Pootmans, J. Stevenson

MOTION LOST (10 Affirmative Votes Required for Passage)

RECESS

Council recessed at 9:32 p.m., to reconvene at 1:00 p.m. on Tuesday, 2015 November 10.

Council reconvened at 1:05 p.m. on Tuesday, 2015 November 10 with Mayor Nenshi in the
Chair.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on
Planning and Urban Development Recommendations contained in Report PUD2015-0765
be adopted, as follows:

That Council:

1. Direct Administration to investigate Transit Oriented Development (TOD) policy
amendments as outlined in the Potential TOD Policy Implementation document
(Attachment 2) and to undertake implementation by the end of December 2016;
2. Direct Administration to further investigate collaboration opportunities with the Office of
Land Servicing and Housing (OLSH) and private sector landowners towards TOD to align
with opening day of Green Line; and
3. Direct Administration to conduct a scoping report, and report to Council through the
SPC on Transportation and Transit no later than 2015 December 11, on amending the
TOD Policy Implementation Document contained in Report PUD2015-0765 (Attachment
2), by the addition of a Section 1 "Policy Tasks", Subsection F, as follows:

“F That the economic development and diversification potential of the green line Transit Oriented Development (TOD) be investigated. And further, that this analysis includes an assessment of opportunities to attract high potential business sectors as identified by the Calgary Economic Development strategy of November 2014 and be continental in scope.”

CARRIED

6.9 GREEN LINE SOUTHEAST ALIGNMENT AND STATIONS, TT2015-0678

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0678 be adopted, as follows:

That Council:

1. Approve the recommended alignment and station locations for the southeast leg of the Green Line as per Attachment 1;
2. Direct Administration to proceed with land acquisition on the approved alignment and station locations; and
3. Direct Administration to report back on progress as part of the full Green Line project no later than April 2016 including updated funding, contracting strategy, and preliminary schedule.

CARRIED

12.1.3 FORMAL FUNDING REQUEST TO GOVERNMENT OF ALBERTA FOR GREEN LINE LRT (CLLR. KEATING), NM2015-25

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that Councillor Keating's Motion, NM2015-25 be adopted, as follows:

THEREFORE BE IT RESOLVED that Council ask that His Worship Mayor Nenshi write an official letter on behalf of the City of Calgary to Transportation Minister Mason that outlines the City of Calgary's official request for funding the Green Line Light Rail Transit (LRT) from the Provincial Government.

AND FURTHER BE IT RESOLVED that the formal letter to the Government of Alberta could suggest that in place of an immediate funding announcement, the Provincial Government could announce funding in principle when a formal application is received that fits a predetermined set of criteria.

CARRIED

6.1 INVESTING IN COMMUNITY INFRASTRUCTURE, CPS2015-0647

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Reports CPS2015-0647 and CPS2015-0787 be tabled to be dealt with as the first items of New Business on Tuesday, 2015 November 10.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0647 be adopted, as follows:

That Council direct Administration to utilize proposed Community Investment Fund (CIF) guiding principles (Attachment 4) to direct CIF allocations over the course of the next two business plan and budget cycles (to 2026).

Opposed: A. Chabot

CARRIED

6.2 UPDATE ON EMERGENCY 9-1-1 ACT, CPS2015-0787

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2015-0787 be adopted, as follows:

That Council receive this report for information, as the final update on significant developments in the advancement of a 9-1-1 Act, as it was enacted 2014 April 01.

CARRIED

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

7.1 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT,
BANKVIEW (WARD 8), 14 STREET SW AND 19 AVENUE SW, BYLAWS
36P2015, 14C2015 AND 167D2015, CPC2015-172

The public hearing was called and the following persons addressed Council with respect to Bylaws 36P2015, 14C2015 and 167D2015:

1. Stan Martin
2. Jeremy Sturgess
3. Talicia Wagner

RECEIVE FOR THE CORPORATE RECORD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Council receive for the Corporate Record a letter from the Bankview Community Association, dated 2015 October 27, with respect to Report CPC2015-172.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-172 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give first and second readings to the proposed Bylaw 36P2015; and
3. WITHHOLD third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.
4. ADOPT the proposed closure of 0.01 hectares \pm (0.02 acres \pm) of road (Plan 1512405, Area A) adjacent to 1827 – 14 Street SW, in accordance with Administration's recommendation;
5. Give first and second readings to the proposed Bylaw 14C2015; and
6. WITHHOLD third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.
7. ADOPT the proposed redesignation of 0.21 hectares \pm (0.51 acres \pm) located at 1827 – 14 Street SW and the closed road (Plan 260L, Block 1, Lots 11 to 18 and Lot 23; Plan 1512405, Area A) from Multi-Residential – Contextual Low Profile (M-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed-use development while preserving the historic Nimmons Residence, in accordance with Administration's recommendation;
8. Give first and second readings to the proposed Bylaw 167D2015; and
9. WITHHOLD third reading pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 36P2015, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 36P2015, be amended on Page 8 of 13, by deleting Section 3.3.7.1 (I) in its entirety and by substituting the following:

“A report from a qualified Engineer (or other similarly qualified professional) detailing construction management plan associated with relocating the Nimmons Residence or any redevelopment of the site shall be required at the Development Permit stage. The purpose of this report is to ensure reasonable care is taken in relocating the Nimmons Residence. It is not intended to preclude the relocation within the site, as contemplated in paragraph 3.3.5.1 (a) and Figure C of this policy.”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 36P2015, be read a second time, **as amended, on Page 8 of 13, by deleting Section 3.3.7.1 (I) in its entirety and by substituting the following:**

“A report from a qualified Engineer (or other similarly qualified professional) detailing construction management plan associated with relocating the Nimmons Residence or any redevelopment of the site shall be required at the Development Permit stage. The purpose of this report is to ensure reasonable care is taken in relocating the Nimmons Residence. It is not intended to preclude the relocation within the site, as contemplated in paragraph 3.3.5.1 (a) and Figure C of this policy.”

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 14C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512405, Area A) (Closure LOC2014-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 14C2015 be read a second time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 167D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0068) be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 167D2015, be amended in Schedule B, on Page 5 of 8, by deleting section 4(b) in its entirety and by substituting the following:

“(b) “**Heritage Building**” means:

- (i) The historic **building** known as the Nimmons Residence; and
- (ii) any associated small scale freestanding signage that is intended for historic interpretative purposes.”

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 167D2015, as amended, be further amended in Schedule B, as follows:

- On Page 4 of 8 of Bylaw 167D2015, by deleting section 4(a) (ix) Drinking Establishment – Medium and by re-numbering commercial multi-residential uses accordingly; and
- On Page 5 of 8 of Bylaw 167D2015, by deleting section 7(a) (ix) Drinking Establishment – Medium and re-number discretionary uses accordingly.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chu, that Bylaw 167D2015, as amended, be further amended in Schedule B, on Page 7 of 8, Section 11(1) by adding a subsection (d) as follows:

“(d) must not be located adjacent to 19 Avenue SW other than within the **Heritage Building.**”

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, J. Magliocca, R. Pootmans

Against:

G-C. Carra, D. Colley-Urquhart, S. Keating, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 167D2015 be read a second time, **as amended in Schedule B**, as follows:

- on Page 5 of 8, by deleting section 4(b) in its entirety and by substituting the following:

“(b) “***Heritage Building***” means:

- (i) The historic ***building*** known as the Nimmons Residence; and
- (ii) any associated small scale freestanding signage that is intended for historic interpretative purposes.”

- On Page 4 of 8 of Bylaw 167D2015, by deleting section 4(a) (ix) Drinking Establishment – Medium and by re-numbering commercial multi-residential uses accordingly.

- On Page 5 of 8 of Bylaw 167D2015, by deleting section 7(a) (ix) Drinking Establishment – Medium and re-number discretionary uses accordingly.

- On Page 7 of 8, Section 11(1) by adding a subsection (d) as follows:

“(d) must not be located adjacent to 19 Avenue SW other than within the ***Heritage Building***.”

CARRIED

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

8.1 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FIELDING DRIVE SOUTH
EAST, BYLAW 175D2015, CPC2015-179

The public hearing was called and Jerry Charlton addressed Council with respect to Bylaw 175D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-179 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 128 Fielding Drive SE (Plan 2832HQ, Block 3, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 175D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 175D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0097) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 175D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 175D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 175D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0097), be read a third time.
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VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

8.2 LAND USE AMENDMENT, ROYAL OAK (WARD 2), WEST OF ROYAL BIRCH
BOULEVARD NW AND ROYAL BIRCH WAY NW, BYLAW 176D2015,
CPC2015-180

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 176D2015.

DISTRIBUTIONS

At the request of Jocelyn Appleby, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of letters from the following individuals, with respect to Report CPC2015-180:

- Nathan Campbell
- Ashley Hart
- Kara Sagness
- Henry Roy

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-180 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 33 Royal Birch Hill NW (Plan 0510111, Block 10, Lot 50) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 176D2015.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 176D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0088) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 176D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 176D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 176D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0088), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, S. Keating

CARRIED

8.3 LAND USE AMENDMENT, MCKENZIE TOWNE (WARD 12), MCKENZIE TOWNE DRIVE SE AND INVERNESS PARK SE, BYLAW 180D2015, CPC2015-184

The public hearing was called and Michael Parker addressed Council with respect to Bylaw 180D2015.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-184 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 403 Inverness Park SE (Plan 9910792, Block 18, Lot 38) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 180D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 180D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0105) be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 180D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 180D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 180D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0105), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, WHITEHORN (WARD 5), SOUTHEAST OF 44
AVENUE NE AND 49 STREET NE, BYLAW 181D2015, CPC2015-185

The public hearing was called and Kusum Gyawali addressed Council with respect to Bylaw 181D2015.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-185 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 416 Whiteside Road NE (Plan 7610067, Block 19, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 181D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 181D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0108) be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 181D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Keating, that authorization now be given to read Bylaw 181D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 181D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0108), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), NORTH SIDE OF 24 AVENUE NW, NEAR 16 STREET NW, BYLAW 177D2015, CPC2015-181

The public hearing was called and Darren Polanski addressed Council with respect to Bylaw 177D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-181 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 1616 and 1618 – 24 Avenue NW (Plan 0611527, Block B, Lots 33 and 34) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd96) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 177D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 177D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0118) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 177D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 177D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 177D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0118), be read a third time.

CARRIED

8.6 LAND USE AMENDMENT, LIVINGSTON AND RESIDUAL SUB - AREA 03W
(WARD 3), WEST OF CENTRE STREET NW AND NORTH OF 144
AVENUE NW, BYLAW 178D2015, CPC2015-182

The public hearing was called and the following persons addressed Council with respect to Bylaw 178D2015:

1. Bela Syal
2. Brendan McCashin

RECESS

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

Council reconvened at 1:20 p.m., with Mayor Nenshi in the Chair.

3. Leslie Evans, Federation of Calgary Communities

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2015-182 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 54.50 hectares \pm (134.67 acres \pm) located at 200 and 500 – 144 Avenue NW, 15555 and 16225 Centre Street NW and 15000 - 14 Street NW (portions of E 1/2 Section 4-26-1-5; SW 1/4 Section 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – At Grade Housing (M-Gd60) District, Multi-Residential Low Profile (M-1d75) District, Multi-Residential Low Profile (M-1d100) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Recreation (S-R) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate low density residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 178D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 178D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0117) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 178D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 178D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 178D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0117), be read a third time.

CARRIED

REFER, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Calgary Planning Commission Recommendation 3 contained in Report CPC2015-182, as follows, be referred to the Administration to develop a scoping study on these matters and to return to the SPC on Community and Protective Services no later than 2016 February 03:

- “3. Create a working group or similar entity that examines the evolution of Community Associations and Resident’s Associations over time in an effort to identify appropriate roles as they apply to community building. For example, do both entities deserve an official voice when weighing in on community plans, land use plans or development permits? In order to be inclusive, this working group should involve representation from City Administration, industry, Federation of Calgary Communities, existing Resident’s Associations and perhaps a post-secondary institution to act in a research capacity. There is potential to run such an initiative under the Urban Alliance memorandum of understanding between the City and the University of Calgary.”

Opposed: B. Pincott

CARRIED

- 8.7 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7),
3 AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015,
CPC2015-183

Tabled to the 2016 February 08 Combined Meeting of Council.

- 8.8 LAND USE AMENDMENT, FAIRVIEW INDUSTRIAL (WARD 9), BLACKFOOT
TRAIL SE AND 71 AVENUE SE, BYLAW 182D2015, CPC2015-186

The public hearing was called and Victor Kallos addressed Council with respect to Bylaw 182D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-186 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.27 hectares \pm (3.15 acres \pm) located at 7530 Blackfoot Trail SE (Plan 2175JK, Block 2) from Industrial – General (I-G) District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 182D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 182D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0100) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 182D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Demong, that authorization now be given to read Bylaw 182D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 182D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0100), be read a third time.

CARRIED

8.9 POLICY AMENDMENT AND LAND USE AMENDMENT, FOREST LAWN (WARD 10), NORTH-WEST CORNER OF 48 STREET SE AND 16 AVENUE SE, BYLAWS 39P2015 AND 183D2015, CPC2015-187

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaws 39P2015 and 183D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-187 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39P2015.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4816 – 16 Avenue SE (Plan 1256JK, Block 19, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 183D2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39P2015, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94 be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 39P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 39P2015, Being a Bylaw of The City of Calgary to Amend the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan Bylaw 27P94, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 183D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0175) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 183D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 183D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 183D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0175), be read a third time.

CARRIED

8.10 LAND USE AMENDMENT, WALDEN (WARD 14), SOUTHWEST OF 194 AVENUE
AND WALDEN BOULEVARD SE, BYLAW 184D2015, CPC2015-188

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 184D2015.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-188 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.01 hectare \pm (2.50 acre \pm) located at 19605 Walden Boulevard SE (Plan 1411662, Block 1, Lot 12) from Industrial – Business f0.5 (I-B f0.5) District to DC Direct Control District to accommodate a liquor store; and
2. Give three readings to the proposed Bylaw 184D2015.

Opposed: P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 184D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0029) be introduced and read a first time.

Opposed: P. Demong, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 184D2015 be read a second time.

Opposed: P. Demong, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 184D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 184D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0029), be read a third time.

Opposed: P. Demong, N. Nenshi

CARRIED

8.11 POLICY AMENDMENT AND LAND USE AMENDMENT, TUXEDO PARK
(WARD 9), EAST OF CENTRE STREET N ON 22 AVENUE NE,
BYLAWS 41P2015 AND 185D2015, CPC2015-189

The public hearing was called and Lyle Hallat addressed Council with respect to Bylaws 41P2015 and 185D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-189 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 41P2015.
3. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 111 – 22 Avenue NE (Plan 2129O, Block 26, Lot 16) from DC Direct Control District to DC Direct Control District to accommodate office, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 185D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 41P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99 be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 41P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 41P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 41P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 185D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0053) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 185D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 185D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 185D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0053), be read a third time.

CARRIED

8.12 POLICY AMENDMENT AND LAND USE AMENDMENT, TUXEDO PARK (WARD 9), ON WEST SIDE OF CENTRE STREET N AND NORTH OF 31 AVENUE NW, BYLAWS 42P2015 AND 186D2015, CPC2015-190

The public hearing was called and Talicia Wagner addressed Council with respect to Bylaws 42P2015 and 186D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2015-190 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 42P2015.
3. AMEND the proposed bylaw by deleting the proposed Map 2 entitled "Future Land Use Policy" and replacing it with the updated proposed Map 2 entitled "Future Land Use Policy"; and
4. Give second and third readings to the proposed Bylaw 42P2015, as amended.
5. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3207 Centre Street NW (Plan 2617AG, Block 64, Lots 2 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 186D2015.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99 be introduced and read a first time.

Opposed: D. Farrell

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of revised Map 2 to Bylaw 42P2015, entitled “North Hill Area Redevelopment Plan Future Land Use Policy”, with respect to Report CPC2015-190.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015 be amended in Schedule A, by deleting the proposed Map 2 entitled “Future Land Use Policy” and by substituting with the distributed Map 2 entitled “North Hill Area Redevelopment Plan Future Land Use Policy”.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015 be read a second time, as amended.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 42P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 42P2015, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time, **as amended in Schedule A, by deleting the proposed Map 2 entitled “Future Land Use Policy” and by substituting with the distributed Map 2 entitled “North Hill Area Redevelopment Plan Future Land Use Policy”.**

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 186D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0076) be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 186D2015 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 186D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 186D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0076), be read a third time.

Opposed: D. Farrell

CARRIED

8.13 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 88 AVENUE NE AND 60 STREET NE, BYLAW 187D2015, CPC2015-191

The public hearing was called and the following persons addressed Council with respect to Bylaw 187D2015:

1. Darrell Grant, Brown and Associates
2. Paul Boskovich

Mayor Nenshi left the chair at 2:57 p.m. and Deputy Mayor Stevenson assumed the Chair.

Mayor Nenshi resumed the chair at 2:59 p.m. and Councillor Stevenson returned to his regular seat in Council.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-191 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 15.15 hectares \pm (37.44 acres \pm) located at 9020 – 52 Street NE (Portion of NW 1/4 Section 14-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1d62) District, Multi-Residential – Medium Profile (M-2d124) District, Multi-Residential – Medium Profile Support Commercial (M-X2d111) District, Multi-Residential – Medium Profile Support Commercial (M-X2d185) District, Multi-Residential – Low Profile Support Commercial (M-X1d100) District, Commercial – Corridor 2 f1.0h26, (C-COR2 f1.0h26) District, Commercial – Corridor 2 f2.5h26 (C-COR2 f2.5h26) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 187D2015.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 187D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0208) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 187D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 187D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 187D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0208), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Report CPC2015-191, Council strongly encourage the Developer of the C-COR2 f2.5h26 site to utilize a phasing strategy which includes a south to north progression of development activity so that the development of the northern portion of the parcel area is deferred to better align with the timing for construction of the future Light Rail Transit (LRT) station.

CARRIED

RECESS

Council recessed at 3:17 p.m., to reconvene at 3:47 p.m.

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

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to CPC2015-191, Council direct Administration to prepare and bring forward for Council's consideration, a City initiated land use redesignation for the S-CRI site which in addition to a transit hub and park and ride facility, will allow for the future development of a portion of the site north of the anticipated transit hub with a mix of uses and a public plaza area and potentially affordable housing.

CARRIED

- 8.14 LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 188D2015, CPC2015-192

This Report was filed and Bylaw 188D2015 was abandoned.

- 8.15 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND ADJACENT TO BRENTWOOD LRT STATION, BYLAW 189D2015, CPC2015-193

The public hearing was called and the following persons addressed Council with respect to Bylaw 189D2015:

1. Kris Nelson, Riocan Holdings Inc
2. Selina Lau

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-193 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.17 hectares \pm (2.89 acres \pm) located at 100, 3820 Brentwood Road NW, 10, 3830 Brentwood Road NW, 3802, 3820 and 3830 Brentwood Road NW (Plan 1312882, Block 17, Strata Lot 3; Condominium Plan 1410093, Units 1 to 361; Portion of Plan 103890, Block 17, Lot 1; Condominium Plan 1410091, Units 1 to 216, Condominium Plan 1410077 Units 1 to 216) from DC Direct Control District to DC Direct Control District to accommodate a mixture of residential and commercial uses with the additional use of artist studio, financial institution, medical clinic, pet care service and veterinary clinic , in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 189D2015.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 189D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0091) be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 189D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 189D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 189D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0091), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, BELTLINE (WARD 8), NORTH WEST CORNER OF 14 AVENUE AND 7 STREET SW, BYLAW 190D2015, CPC2015-194

The public hearing was called and the following persons addressed Council with respect to Bylaw 190D2015:

1. Randy Ferguson, Strategic Group
2. Norman Ross
3. Laura Reid
4. Patrick Webb
5. Leslie Lawson
6. Tim De Jong

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-194 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 1315 – 7 Street SW (Plan A1, Block 92, Lots 21 to 25) from DC Direct Control District to Centre City Multi-Residential High Rise District (CC-MH), in accordance with Administration's recommendation; and
2. Give **first** reading to the proposed Bylaw 190D2015.
3. **Withhold second and third readings until a binding agreement, to protect the heritage building, is reached with the developer and return directly to Council as soon as possible.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 190D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0046) be introduced and read a first time.

CARRIED

8.17 LAND USE AMENDMENT, WESTGATE (WARD 8), SOUTH OF WAVERLEY
DRIVE SW AND WEST OF WINSLOW CRESCENT SW, BYLAW
191D2015, CPC2015-195

The public hearing was called and the following persons addressed Council with respect to Bylaw 191D2015:

1. Mike Sloane

DISTRIBUTION

At the request of Mike Sloane, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "LOC2015-0084 #4 Winslow Crescent SW Change of Use Application", with respect to Report CPC2015-195.

2. Tanya Sloane
3. Darrell Stewart

DISTRIBUTION

At the request of Darrell Stewart, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing 12 signatures, with respect to Report CPC2015-195.

4. Joseph Atkinson
5. Meghan Ruholl, Westgate Community Association

RECESS

Council recessed at 6:02 p.m., to reconvene at 7:17 p.m.

Council reconvened at 7:20 p.m., with Mayor Nenshi in the Chair.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi welcomed the Honorable Brian Mason, Minister of Infrastructure and Minister of Transportation, in attendance in the public gallery.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report CPC2015-195 the following be adopted:

That Council:

1. Give first reading to proposed Bylaw 191D2015; and
2. Refer second and third reading of proposed Bylaw 191D2015 to the Administration for further consultation with the applicant and the community to address parking and traffic issues and to return to Council no later 2016 February.

ROLL CALL VOTE:

For:

E. Woolley, D. Farrell, R. Jones, N. Nenshi

Against:

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

MOTION LOST

REFER, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the following be referred to the Administration to work on issues raised to this Report and to return to the 2015 December 07 Combined Meeting of Council:

“ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-195 be adopted, as follows:

1. REFUSE the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 4 Winslow Crescent SW (Plan 6123HK, Block 9, Lot 40) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate Medical Clinic use; and
2. ABANDON the proposed Bylaw 191D2015.”

ROLL CALL VOTE:

For:

R. Pootmans, E. Woolley, A. Chabot, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, P. Demong, J. Magliocca

CARRIED

8.18 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), EAST OF 77 STREET
SW AND SOUTH OF 26 AVENUE SW, BYLAW 192D2015, CPC2015-196

The public hearing was called and Dave Collins addressed Council with respect to Bylaw 192D2015.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-196 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.18 hectares \pm (2.92 acres \pm) located at 42 and 46 Elveden Drive SW (Plan 0211007, Block 2, Lots 20 and 21) from DC Direct Control District to Residential – One Dwelling (R-1s) District , in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 192D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 192D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0135) be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 192D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 192D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Bylaw 192D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0135), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

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

9.1 MISCELLANEOUS, CITY WIDE, BYLAW 40P2015, CPC2015-197

The public hearing with respect to Bylaw 40P2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2015-197 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40P2015.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 40P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 40P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 40P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 40P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

9.2 MISCELLANEOUS – PAYDAY LOANS AND PAWN SHOPS, CITY WIDE, BYLAW
43P2015, CPC2015-198

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Allan Shantz, dated 2015 November 05, with respect to Report CPC2015-198.

The public hearing was called and the following persons addressed Council with respect to Bylaw 43P2015:

1. Jileen Kosko

DISTRIBUTION

At the request of Jileen Kosko and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled “SPENT! CASH STORE: Community Conversation” dated 2014 September 30, with respect to Report CPC2015-198.

2. Mike Brown

DISTRIBUTIONS

At the request of Mike Brown and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2015-198:

- a PowerPoint presentation entitled “Payday Lending – Land Use Bylaw Amendment”, dated 2015 November 09; and
- a document entitled “Opportunities for Municipal.

3. Salimah Kassam
4. Darrell Howard, Vibrant Communities Calgary

DISTRIBUTIONS

At the request of Darrell Howard and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2015-198:

- a letter from Khaled Alnoaimi, Nisrine Karkachi, Rev. Robert Scott, Rev. Rohadi Nagassar and Pastor Kyle Harnett, dated 2015 November 05; and
- a letter from Franco Savoia, Executive Director, Vibrant Communities Calgary, dated 2015 October 22.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-198 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43P2015.
3. ADOPT, by Resolution, the proposed Pawn Shop and Payday Loan Separation Distance Policy.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 43P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 43P2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 43P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 43P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed: J. Stevenson

CARRIED

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

There were no Reports tabled to this Meeting.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 ESTABLISHMENT OF THE CHINATOWN DISTRICT BUSINESS REVITALIZATION ZONE, PFC2015-0665

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0665 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 43M2015 Establish the Chinatown District Business Revitalization Zone (Attachment 1); and
2. Appoint, by resolution, the individuals listed in Attachment 2 as the interim Chinatown District Business Revitalization Zone Board until 2015 December 31.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 43M2015, Being a Bylaw of The City of Calgary, The Chinatown District Business Revitalization Zone Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 43M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 43M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 43M2015, Being a Bylaw of The City of Calgary, The Chinatown District Business Revitalization Zone Bylaw, be read a third time.

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 NATIONAL HISTORIC SIGNIFICANCE APPLICATION FOR THE BATTALION
NUMBERS (CLLR. POOTMANS), NM2015-23

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Pootman's Motion, NM2015-23 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare and submit an application for National Historic Significance for the Battalion Numbers to the Historic Sites and Monuments Board of Canada (HSMBC) and return back to Council through the Standing Policy Committee on Community Services and Protective Services when a decision by the HSMBC is finalized to share the results with Council.

CARRIED

12.1.2 TRANSIT FINANCIAL BREAKDOWN (CLLR. CHABOT AND CLLR. MAGLIOCCA),
NM2015-24

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Councillors Chabot and Magliocca's Motion NM2015-24 be referred to the Administration to scope out the magnitude of the request along with an indication of both hard and soft costs for doing the report and report back to Council no later than 2016 January.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Councillors Chabot and Magliocca's Motion, NM2015-24 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration bring forward a complete financial breakdown of the projected cost recovery on the Green Line, factoring in the capital costs supported by the mill rate;

AND FURTHER BE IT RESOLVED that Administration bring forward a recommendation on what cost recovery percentage change is required to be adopted by Council if all mill rate supported costs are incorporated into the entire transit system.

ROLL CALL VOTE:

For:

P. Demong, R. Jones, J. Magliocca, W. Sutherland, E. Woolley, A. Chabot

Against:

S. Chu, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson,
G-C. Carra, N. Nenshi

MOTION LOST

RECESS

Council recessed at 3:14 p.m., to reconvene at 3:44 p.m.

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

12.1.3 FORMAL FUNDING REQUEST TO GOVERNMENT OF ALBERTA FOR GREEN
LINE LRT (CLLR. KEATING), NM2015-25

Note: This item was dealt in conjunction with Reports PUD2015-0765 and
TT2015-0678.

12.1.4 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION (CLLR. FARRELL),
NM2015-26

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Motion NM2015-26:

- from Leslie Evans, Federation of Calgary Communities, dated 2015 November 05;
- from Bonita McCurry, Brentwood Community Association, dated 2015 November 02;
- from Robert McKercher, Hillhurst Sunnyside Community Association; and
- from J. A. Hughes, Eau Claire Community Association, dated 2015 November 05.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Councillor Farrell's Motion, NM2015-26 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council direct Administration to explore the following and other options to reduce the amount of public property damage during construction and improve cost recovery, with a report back to the Standing Policy Committee on Transportation and Transit no later than September 2016:

- Improve pre and post-construction inspections and documentation during the construction of private property in order to measure third-party public property damage to ensure recoveries through a Property Damage Occurrence Report;
- Staff training and cooperative support from City departments and partner agencies including Calgary Parking Authority, Parks, Calgary Community Standards, Calgary Transit, Alberta Road Builders and Heavy Construction Association and other stakeholders to report damage and ensure that best practices are being understood, implemented, and applied.

CARRIED

12.1.5 CONCRETE QUALITY IN THE PUBLIC REALM (CLLR. FARRELL), NM2015-27

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Motion NM2015-26:

- from Leslie Evans, Federation of Calgary Communities, dated 2015 November 05;
- from Bonita McCurry, Brentwood Community Association, dated 2015 November 02;
- from Robert McKercher, Hillhurst Sunnyside Community Association; and
- from J. A. Hughes, Eau Claire Community Association, dated 2015 November 05.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Councillor Farrell's Motion, NM2015-27 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council direct Administration to explore the following and other alternatives, along with a business case to improve concrete sidewalk infrastructure, and report back to the Standing Policy Committee on Transportation and Transit no later than September 2016:

- Identify process gaps and inspection funding gaps, as well as lifecycle maintenance, resource allocation, and funding opportunities;
- Summarize current programs and budgets used for the repair and lifecycle maintenance of sidewalks. Outline how The City can better coordinate its various concrete infrastructure programs and budgets along with an update on quality monitoring;
- Staff training and cooperative support from city departments and partner agencies including Calgary Parking Authority, Parks, Calgary Community Standards, Calgary Transit, Alberta Road Builders and Heavy Construction Association, and other stakeholders, to identify deficiencies and ensure that best practices are being understood, implemented and applied.

CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 RESIDENTIAL TRAFFIC ENFORCEMENT, M2015-0801

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendation contained in Report M2015-0801 be adopted, as follows:

That Council direct residential traffic enforcement within communities, playgrounds and school zones continue to be carried out solely by the Calgary Police Service.

Opposed: S. Keating

CARRIED

REFER, Moved by Councillor Demong, Seconded by Council Colley-Urquhart, that Councillor Keating's proposed Motion Arising, with respect to Report M2015-0801, as follows, be referred to the Mayor to work in consultation with Councillor Keating on the wording of the motion and return to the 2015 November 23 Regular Meeting of Council:

"MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to report M2015-0801, Council direct Animal and Bylaw Services, in collaboration with the Calgary Police Service, to develop pilot project options addressing residential traffic enforcement, including legislative, safety and financial considerations. Reporting back to the SPC on Community and Protective Services no later than 2016 August."

CARRIED

12.2.2 CALGARYNEXT ANALYSIS FRAMEWORK, M2015-0856

Mayor Nenshi left the chair at 4:41 p.m. in order to introduce and participate in debate on Report M2015-0856 and Deputy Mayor Stevenson assumed the Chair.

CLERICAL CORRECTION

Councillor Pincott noted a clerical correction on Page 3 of 10, in Guiding Principles 5, by deleting the word "compliment" following the words "located within or near Calgary's centre city must" and by substituting the word "complement".

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Recommendation 2 contained in Report M2015-0856 be amended on Page 4 of 10, Phase 1, by reversing the primary considerations 1 to 5 and re-numbering them accordingly.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, W. Sutherland, A. Chabot, S. Chu

Against:

P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi, J. Stevenson

MOTION LOST

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that the Mayor's Office Recommendations contained in Report M2015-0856 be adopted, as follows:

That Council:

1. Adopt the guiding principles identified in this report under the heading "Investigation: Alternatives and Analysis - Guiding Principles";
2. Direct Administration to proceed with Phase 1 of the work identified in this report under the heading "Investigation: Alternatives and Analysis - Workplan - Phase 1";
3. Direct Administration to enter into an agreement with the Calgary Municipal Land Corporation to undertake the work that is to be performed by Calgary Municipal Land Corporation as specified in this report; and
4. Direct Administration to provide Council with the results of the Phase 1 work and recommendations arising from the report no later than 2016 April 30.

CARRIED

Mayor Nenshi resumed the chair at 5:11 p.m. and Councillor Stevenson returned to his regular seat in Council.

13. BYLAW TABULATION(S)

13.1 TABULATION OF BYLAW TO CORRECT NAME OF BUSINESS
REVITALIZATION ZONE, 17TH AVENUE RETAIL ENTERTAINMENT
DISTRICT (RED)

13.1.1 BYLAW 41M2015, FOR THREE READINGS

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Council give three readings to Proposed Bylaw 41M2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 41M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84 the 17th Avenue Retail Entertainment District (RED) Business Revitalization Zone Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 41M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 41M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 41M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 39M84 the 17th Avenue Retail Entertainment District (RED) Business Revitalization Zone Bylaw, be read a third time.

CARRIED

14. URGENT BUSINESS

14.1 GREEN SHEET RE: FREE REMEMBRANCE DAY TRANSIT SERVICE FOR VETERANS (COUNCILLOR CHU)

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Chu's Motion, Green Sheet Re: Free Remembrance Day Transit Service for Veterans (Councillor Chu).

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that Councillor Chu's Green Sheet Re: Free Remembrance Day Transit Service for Veterans, be adopted, **after amendment**, as follows:

WHEREAS many armed forces veterans will be attending Remembrance Day services in Calgary on November 11;

AND WHEREAS these men and women have unselfishly and courageously made many sacrifices on our behalf to defend our freedom both at home and abroad;

AND WHEREAS as a token of our appreciation we should help these veterans to attend the Remembrance Day services being held throughout Calgary on November 11.

NOW THEREFORE BE IT RESOLVED that veterans and **accompanying** family members are welcomed to travel free on all Calgary Transit services on November 11, **2015**.

CARRIED

15. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:12 p.m., in the Council Lounge, in order to several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 5:59 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed to allow Council to complete the remainder of today's Agenda.

CARRIED

15.1 RECOGNITION OF SPORTS TEAMS, C2015-0882

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that with respect to Report C2015-0882, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2015-0882;
2. Be advised that Administration will continue to develop a policy regarding recognitions in Council, which would provide greater clarity to the process for recognizing significant events, including amateur and professional sports. Upon completion this policy will be brought to Council through the Legislative Governance Task Force for review and approval; and
3. Keep the Recommendations, Report and In Camera discussions confidential pursuant to Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act* until such time as an official announcement is made.

CARRIED

15.2 POLICE COMMISSION, CALGARY APPOINTMENT UPDATE (VERBAL),
N2015-0888

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of a document entitled "2015 Calgary Police Commission Appointments", with respect to Report N2015-0888, which is to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that with respect to Report C2015-0882, the following be adopted:

That Council:

1. Appoint the following Citizens to the Calgary Police Commission:

for a term set to expire on 2018 October 31 or when a successor is appointed, whichever is later:

- Brian Thiessen
- Myra D'Souza
- Chris Salmon

for a term set to expire on 2017 October 31 or when a successor is appointed, whichever is later:

- Tyler Shandro
- Ferdinand Legaspi

2. Reappoint Howard Shikaze for a term set to expire on 2018 October 31 or when a successor is appointed, whichever is later;

3. Direct the City Clerk to advise the above parties followed by the Executive Director of the Calgary Police Commission;

4. Request that Letters of thanks, signed by the Mayor be sent to retiring Members; and

5. Keep the Report, In Camera discussions and distribution confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 CALGARY PARKING AUTHORITY APPOINTMENT UPDATE (VERBAL),
N2015-0889

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Verbal Report N2015-0889, be tabled to the In Camera portion of the 2015 November 16 Strategic Meeting of Council and that the In Camera discussions remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.4 PROPOSED ACQUISITION PLAN – SAGE HILL LIBRARY AND TRANSIT HUB
(SAGE HILL) – WARD 02 (CLLR. JOE MAGLIOCCA) FILE NO: 251
SAGE HILL BV NW (NN/JLC), LAS2015-37

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that with respect to Report LAS2015-37, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-37; and
2. Keep the Recommendation, Reports and Attachments 1, 2, 3, 4, 5 and 8 confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the acquisition is closed and the final build-out option is selected and negotiated except for Attachments 6 & 7 which shall remain confidential.

CARRIED

15.5 PROPOSED SALE – (WEST SPRINGS) – WARD 06 (CLLR. RICHARD POOTMANS) FILE NO: 995 81 ST SW (JP), LAS2015-40

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2015-40, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-40; and
2. Keep the Report, Recommendations, and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 4 and 5 which shall remain confidential.

CARRIED

15.6 STATUS UPDATE AND PROPOSED SETTLEMENT –
(BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA)
FIRE NO: 918 MCPHERSON SQ NE (IWS), LAS2015-42

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report LAS2015-42, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-42; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

16. URGENT BUSINESS IN CAMERA

16.1 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2015-0073

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0073, the following be adopted:

That Council:

1. Receive for information the Selection of Owen Tobert as a Director of the Saddledome Foundation, by the Saddledome Foundation Members and the Board of Directors for a term expiring at the Organizational Meeting in 2018; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.2 PROPOSED ACQUISITION – (LEGACY) – WARD 14 (CLLR. PETER DEMONG)
FILE NO: 21600 MACLEOD TR SE (KT), LAS2015-38

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2015-38, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-38; and
2. Keep the Recommendations, Report 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* until the transaction is closed.

Opposed: S. Keating

CARRIED

16.3 PROPOSED SALE OF CLOSED ROADS AND PROPOSED LAND EXCHANGES
FILE NO: 1620R 37 ST SW, 3602 16 AV SW, 49 WESTBROOK GR SW,
3500 17 AVE SW, 3602R 16 AV SW, 1700 35 ST SW – WESTBROOK
STATION TOD SITE (ROSSCARROCK) – WARD 08 (CLLR. EVAN
WOOLLEY) (AD), LAS2015-41

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report LAS2015-41, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-41; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 5 and 6 which shall remain confidential.

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 Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:07 p.m. on Tuesday, 2015 November 10.

CARRIED

CONFIRMED BY COUNCIL ON 2015, NOVEMBER 23.

MAYOR



ACTING CITY CLERK





MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2015 NOVEMBER 16 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Agenda for today's meeting be amended by bringing forward Agenda Item 6.1, City Charter (Verbal), C2015-0920, to be considered In Camera, following Agenda Item 4.1.1, Convention Centre (Verbal), C2015-0914.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Tabulation of Bylaw 46M2015 to Amend the Police Commission Bylaw".

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Update on Growth Management Boards (Verbal)", VR2015-0074.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Agenda for the 2015 November 16 Strategic Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE CONSIDERED IN CAMERA, FOLLOWING REPORT C2015-0914:

CITY CHARTER (VERBAL), C2015-0920

ADD URGENT BUSINESS, IN CAMERA:

TABULATION OF BYLAW 46M2015 TO AMEND THE POLICE COMMISSION BYLAW

UPDATE ON GROWTH MANAGEMENT BOARDS (VERBAL), VR2015-0074

CARRIED

INTRODUCTION

Councillor Farrell introduced a group of 68 Grade six students from Banff Trail School in attendance in the public gallery, accompanied by their teacher, Lina Vallieres and volunteer guides Clare Goetz and Cheryl Peters.

COMMITTEE OF THE WHOLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Council move into the Committee of the Whole at 9:34 a.m. in the Council Chamber.

CARRIED

Mayor Nenshi, on behalf of Members of Council, advised that flags at City Hall have been lowered to half-mast, in mourning for the tragic events which took place in Paris, France on 2015 November 13.

Mayor Nenshi also invited those listening to join him in the Atrium at lunch-time, for the official commemoration of Métis Week.

INTRODUCTION

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

Discussion with Board of Directors, Calgary Convention Centre Authority

- Public presentation
- In Camera discussion on Future Strategic Vision

City Charter

- In Camera discussion

Update on Corporate Land Management Framework

- Real Estate Collaboration

Private Vehicles for Hire and Transportation Network Companies

- Public presentation
- In Camera discussion

Calgary Parking Authority Update

Calgary Police Commission Update

Growth Management Boards Update.

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

There were no items tabled to the public portion of this Meeting.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 CONVENTION CENTRE (VERBAL), C2015-0914

SPEAKERS

Mr. Tom Bornhorst, Chairman of the Calgary Convention Centre Authority, introduced members of the Board and Executive in attendance in the public gallery, as follows:

Board of Directors – Elector Members

Leslie Weekes

Levonnie Louie

Georgine Ulmer

Daniel Russell

Darren Demchuk

Sam Goresht

Kurt Hanson, City of Calgary Administrative Representative

Executive

Marcia Lyons, General Manager

DISTRIBUTION

At the request of Mr. Bornhorst and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Calgary TELUS Convention Centre, Strategic Planning Presentation", dated 2015 November 16, with respect to Report C2015-0914.

IN CAMERA, Moved by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, the Committee of the Whole now move In Camera, at 9:59 a.m., in the Calgary Power Reception Hall, in order to consider confidential matters with respect to Report C2015-0914, and reconvene in the Council Chamber following the lunch recess.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 11:59 a.m., to reconvene in the

Council Chamber at 1:15 p.m.

The Committee of the Whole reconvened in the Council Chamber at 1:17 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

DISTRIBUTION

At the request of Mr. Bornhorst and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a presentation dated 2015 November 16, with respect to Report C2015-0914, such presentation to remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that with respect to Verbal Report C2015-0914, the following be adopted:

That Council:

1. Refer the Calgary Convention Centre Recommendations, contained in the confidential distribution, to the Administration to bring back options to Council as soon as possible;
2. Request Mayor Nenshi to meet with the Chair of the Calgary Convention Centre Board, to discuss Council's In Camera conversation; and
3. Keep the Verbal Report, In Camera presentation and discussions confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4.1.2 UPDATE OF REAL ESTATE COLLABORATION (VERBAL), C2015-0921

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Corporate Land Management Framework, Council Strategic Session", dated 2015 November 16, with respect to Report C2015-0921.

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that with respect to Verbal Report C2015-0921, the following be adopted:

That Council refer the Corporate Land Management Framework presentation to the Administration, for a report to the Land and Asset Strategy Committee on the Corporate Land Management Framework, as soon as possible.

CARRIED

BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Agenda Item 4.1.3, Transportation Network Companies Framework Options, C2015-0886, be brought forward and dealt with at this time.

CARRIED

4.1.3 TRANSPORTATION NETWORK COMPANIES FRAMEWORK OPTIONS, C2015-0886

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(a), 24(1)(a) & (b) and 27(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:01 p.m., in the Council Lounge, in order to consider confidential matters with respect to Report C2015-0886.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:45 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Keating, that Recommendation 1 contained in Report C2015-0886 be amended by deleting the words “on 2015 December 14”, following the words “report back to Council”, and by substituting with the words “through the Taxi Limousine Advisory Committee, no later than 2016 February 22”.

Opposed: R. Jones

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Administration Recommendation 1 contained in Report C2015-0886 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to develop amendments to the Livery Transport Bylaw (6M2007) based on Option 3 (see Attachment 1) and report back to Council **through the Taxi Limousine Advisory Committee, no later than 2016 February 22;**

Opposed: A. Chabot, R. Jones

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Administration Recommendation 2 contained in Report C2015-0886 be adopted, **after amendment**, as follows:

That Council:

2. In regard to 2015 October 05 Report CPS2015-0702:
 - a) Receive **Attachments 2 and 3** for information, and
 - b) Direct Administration to maintain taxi meter rates at current levels until Council's decisions arising from the 2016 meter rate review.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Administration Recommendation 3 contained in Report C2015-0886 be adopted, as follows:

That Council:

3. Abandon the previously Proposed Bylaw 40M2015 to amend the Livery Transport Bylaw 6M2007 (Attachment 4).

ROLL CALL VOTE

For:

D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, S. Chu,
D. Colley-Urquhart, P. Demong

Against:

R. Jones, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that with respect to Report C2015-0886, the following be adopted as Recommendation 4:

That Council:

4. Keep the In-Camera discussion confidential pursuant to Sections 23(1)(a), 24(1)(a) & (b) and 27(1)(a) & (b).

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 3:09 p.m., to reconvene at 3:40 p.m.

Council reconvened at 3:45 p.m., with Mayor Nenshi in the Chair.

5. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

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, 24(1)(a) & (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 3:46 p.m., in the Calgary Power Reception Hall in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:14 p.m., with Mayor Nenshi in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 CITY CHARTER (VERBAL), C2015-0920

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a presentation dated 2015 November 16, with respect to Report C2015-0920, such presentation to remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report C2015-0920, the following be adopted:

That Council:

1. Receive the City Charter (Verbal) Report for information; and
2. Keep the Verbal Report, presentation and In Camera discussions confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.2 (TABLED) CALGARY PARKING AUTHORITY APPOINTMENT UPDATE
(VERBAL), N2015-0889

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Verbal Report N2015-0889, the following be adopted:

That Council:

1. Appoint Ellen Chidley and John Pantazopoulos as Elector Members to the Calgary Parking Authority, each for a one year term to expire on 2016 November 01; and
2. Keep the Verbal Report, In Camera discussions and distribution confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 TABULATION OF BYLAW 46M2015 TO AMEND THE POLICE COMMISSION
BYLAW

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Council reconsider its decision contained in the Minutes of the 2015 November 09-10 Combined Meeting of Council, with respect to the citizen appointments to the Calgary Police Commission.

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Proposed Bylaw 46M2015.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Tabulation of Bylaw 46M2015 to Amend the Police Commission Bylaw, the following be adopted:

That Council

1. Give three Readings to Proposed Bylaw 46M2015.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 46M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 46M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 46M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 46M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25M97, the Police Commission Bylaw, be read a third time.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Tabulation of Bylaw 46M2015 to Amend the Police Commission Bylaw, the following be adopted:

That Council:

1. Confirm the appointment of Councillor Colley-Urquhart to the Calgary Police Commission, for a two-year term expiring on 2017 October 31;
2. Appoint the following Citizens to the Calgary Police Commission, for a two-term set to expire 2017 October 31 or when a successor is appointed, whichever is the later:
 - Brian Thiessen
 - Myra D'Souza
 - Chris Salmon
 - Tyler Shandro
 - Ferdinand Legaspi
3. Reappoint Howard Shikaze for a two-year term set to expire 2017 October 31 or when a successor is appointed, whichever is the later; and
4. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7.2 UPDATE ON GROWTH MANAGEMENT BOARDS (VERBAL), VR2015-0074

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0074, the following be adopted:

That Council:

1. Receive the Update on Growth Management Boards (Verbal) Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. ADMINISTRATIVE INQUIRIES

Property Tax Funding for Capital Projects (Councillor Keating)

The City of Calgary has a clear division between operating and capital budgets. Despite this clear division, both budgets receive funding from property tax revenues. Capital projects are funded through property taxes through funding programs such as Lifecycle Maintenance & Upgrade Reserve (LMUR), Pay-As-You-Go (PAYG), Debt Servicing Reserve (DSR) and other methods. The City of Calgary must be transparent and clear with Calgarians about where their property taxes are going. Please provide a table for 2015 that clearly shows where property tax funds have been dedicated to capital projects.

9. EXCUSING ABSENCE OF MEMBERS

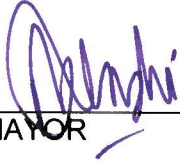
All Members of Council were in attendance at today's meeting.

10. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:42 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, DECEMBER 07.



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2015 NOVEMBER 23 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dagleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

2. QUESTION PERIOD

(1) Syrian Refugees in Calgary (Councillor Jones)

The Federal Government has announced that Canada will be accepting a number of Syrian Immigrants into the country and I assume that Calgary will be receiving between 2000 and 3000 refugees. Does The City have plans in place on how this will be accomplished?

Mayor Nenshi responded that there are plans in place. The City and the Non-Profit Community have been working diligently on this issue. The Mayor confirmed that Calgary should expect to receive between 1000 and 1300 refugees, roughly 400 families. The first two families arrived today. On average, Calgary receives far more people than this in a given month. Mayor Nenshi stated that he was very confident with the plans in place, and that Council would receive an In-Camera briefing on the legalities of this issue later in the Meeting.

(2) Solar Power Opportunities for the Green Line (Councillor Farrell)

On the heels of the announcement of the Climate Change Plan for Alberta, and in consideration that The City currently uses a successful "Ride the Wind" Program for both the Red Line and Blue Line Light Rail Transit (LRT) system, is there a plan to look at a solar powered program for the Green Line of the LRT?

Mac Logan, General Manager, Transportation, stated that a fully solar powered program has not been planned for the Green Line. He added that, as part of the Green Line planning, Administration is considering some solar components, specifically around the station amenities. The Transit Department also hopes to use this announcement by the Provincial Government to leverage additional wind power capacity, so that The City can ensure that when the Green Line is operational, its electricity needs will be 100 per cent wind powered.

(3) Drones (Councillor Stevenson)

I have seen an increase in the use of drones. They have become very sophisticated and much more affordable, meaning more and more people are able to use them for both personal and professional reasons. Does The City need to update its Bylaws or, are there currently any Bylaws that can assert some control over these devices?

Glenda Cole, City Solicitor, stated that she did not have a specific answer for this complex question, but advised that the Law Department has been contacted by staff in various Business Units about this topic. Due to the increased interest in commercial operations, which would utilize drones in unique ways, the Law Department is examining the issue. Ms. Cole advised she is not certain when a complete report based upon this examination may be

brought to Council.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Matter Re: Councillor Expenses (Verbal), VR2015-0077".

CARRIED

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

- Green Sheet: Change of Recess For the Combined Meeting of Council, 2015 December 07 (Mayor Nenshi)
- Green Sheet: Change of Lunch Recess Time For Regular Meeting of Council, 2015 December 14 to Accommodate Lunch Meeting With Calgary Parking Authority Board (Mayor Nenshi)
- Green Sheet: Residential Traffic Enforcement (Councillor Shane Keating)

And by adding the following item of Urgent Business, In Camera:

- Legal Briefing (Verbal), VR2015-0076.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended, by withdrawing Councillor Carra's proposed motion, Land Use Redesignation at 911 and 913, 14 Street SE (Cllr. Carra), NM2015-30.

CARRIED UNANIMOUSLY

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Update on Syrian Refugee Response (Verbal), VR2015-0075".

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.2.1, Final Report and Recommendation of the Ward Boundary Commission, WBC2015-0907, to be considered immediately following the Consent Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for the 2015 November 23 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

GREEN SHEET: CHANGE OF RECESS FOR THE COMBINED MEETING OF COUNCIL, 2015 DECEMBER 07 (MAYOR NENSHI)

GREEN SHEET: CHANGE OF LUNCH RECESS TIME FOR REGULAR MEETING OF COUNCIL, 2015 DECEMBER 14 TO ACCOMMODATE LUNCH MEETING WITH CALGARY PARKING AUTHORITY BOARD (MAYOR NENSHI)

GREEN SHEET: RESIDENTIAL TRAFFIC ENFORCEMENT (COUNCILLOR SHANE KEATING)

ADD URGENT BUSINESS, IN CAMERA:

UPDATE ON SYRIAN REFUGEE RESPONSE (VERBAL), VR2015-0075

LEGAL BRIEFING (VERBAL), VR2015-0076

PERSONNEL MATTER RE: COUNCILLOR EXPENSES (VERBAL), VR2015-0077

WITHDRAW FROM AGENDA, WITH THE UNANIMOUS CONSENT OF COUNCIL:

LAND USE REDESIGNATION AT 911 AND 913 14 STREET SE (CLLR. CARRA), NM2015-30

BRING FORWARD AND TABLE, TO BE CONSIDERED FOLLOWING THE CONSENT AGENDA

FINAL REPORT AND RECOMMENDATION OF THE WARD BOUNDARY COMMISSION, WBC2015-0907

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2015 NOVEMBER 09-10

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Minutes of the Combined Meeting of Council, held on 2015 November 09-10, be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACCESS
REQUEST PROCESS AUDIT, AC2015-0892

5.2 ETHICS PROGRAM ASSESSMENT UPDATE-CODE OF CONDUCT, AC2015-
0891

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

FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACCESS REQUEST
PROCESS AUDIT, AC2015-0892

ETHICS PROGRAM ASSESSMENT UPDATE-CODE OF CONDUCT, AC2015-0891

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)

(including additional related/supplementary reports, related to Regular Meeting issues)

There are no tabled reports on today's Agenda.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 CITIZEN RESEARCH - 2015 CITIZEN SATISFACTION SURVEY AND
RESEARCH ON CALGARY'S ECONOMY, C2015-0925

SPEAKER

Jamie Duncan, Vice President, Ipsos Corporation.

DISTRIBUTION

At the request of Mr. Duncan and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "2015 Citizen Satisfaction and Research on Calgary's Economy, Council Presentation", with respect to Report C2015-0925.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2015-0925 be adopted, as follows:

That Council receive this report for information.

CARRIED

RECESS

Council recessed at 11:59 a.m., to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m., with Deputy Mayor Stevenson in the Chair.

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

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND
PROTECTIVE SERVICES

7.2.1 CALGARY FIRE DEPARTMENT ZERO-BASED REVIEW AND
ADMINISTRATION'S RESPONSE (PFC2015-0695), CPS2015-0800

Councillor Colley-Urquhart, on behalf of Members of Council, thanked the following members of the Calgary Fire Department Steering Committee for their contributions to the Review: General Manager Rollin Stanley; General Manager Stuart Dalglish; Fire Chief Steve Dongworth; Director Jacquie Deitch; and Manager Elizabeth Dewart. Councillor Colley-Urquhart further acknowledged contributions from Mike Carter, President, International Association of Fire Fighters (IAFF) Local 255.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of Revised Pages 9 and 10 to Attachment 2, with respect to Report CPS2015-0800.

POINT OF ORDER

Councillor Demong rose on a Point of Order with respect to the wording of SPC on Community and Protective Services Recommendation 1 contained in Report CPS2015-0800.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2015-0800 be adopted, as follows:

That Council:

1. Approve Administration's response (in Attachment 2) to the recommendations in the Calgary Fire Department Zero-Based Review by Behr, except for Recommendation 17 for which Behr's recommendations and Administration's responses shall be received for information only.

ROLL CALL VOTE

For:

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

Against:

S. Keating, W. Sutherland, S. Chu, P. Demong, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2015-0800 be adopted, as follows:

That Council:

2. Direct Administration to report back to Council before 2017 January with a detailed Fire Zero-Based Review Implementation Plan.

CARRIED

INTRODUCTION

Councillor Carra introduced a group of international students from Bow Valley College in attendance in the public gallery, accompanied by their teacher, Kim Carson. He advised that the class is enrolled in an Academic English program, in preparation for Post Secondary Degree studies, and are studying the Federal election, engagement, and debate.

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

8.1 NOTICE(S) OF MOTION

8.1.1 CITY-INITIATED LAND-USE AMENDMENT OF THE PROPERTY LOCATED AT 409 10 ST. NW (CLLR. FARRELL), NM2015-28

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Kimberly Setrakov, Hillhurst Sunnyside Planning committee, Re: St. Johns Condominium – 409 – 10 Street NW, dated 2015 October 28, with respect to proposed Motion NM2015-28.

TABLE, Moved by Councillor Demong, Seconded by Councillor Chu, that Councillor Farrell's Motion NM2015-28 be tabled, to be considered as the last item on today's Agenda.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion NM2015-28 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Farrell's Motion NM2015-28 be amended in the first NOW THEREFORE BE IT RESOLVED paragraph by adding the words "on a 50-50 cost shared basis with the owner", following the words "formerly known as St. John's Church".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, NM2015-28 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake a City-initiated redesignation of the property located at 409 10 Street NW, formerly known as St. John's Church, **on a 50-50 cost shared basis with the owner**, from Direct Control

designation, to a Direct Control designation based on an appropriate commercial mixed-use district, to include a greater range of commercial uses that better align with the policies contained in the Hillhurst-Sunnyside Area Redevelopment Plan;

AND FURTHER BE IT RESOLVED that Administration, in consultation with the Hillhurst-Sunnyside Planning Committee and the land owner/manager, create Direct Control language that facilitates multiple unique commercial units along the 10 Street NW and 3 Avenue NW frontages.

CARRIED

8.1.2 RULES FOR SECONDARY SUITES AND BACKYARD SUITES (CLLR. CARRA AND CLLR. CHABOT), NM2015-29

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that bullets a) through e) of Councillors Carra and Chabot's Motion NM2015-29 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to report to the Calgary Planning Commission by no later than Q2 of 2016 with amendments to Land Use Bylaw 1P2007 to:

- a) Delete the rules that require specific parcel dimensions for the R-C1s and R-1s land use districts;
- b) Amend the minimum lot width requirements in the R-C1N, R-C2, R-1N and R-2 land use districts so that the minimum parcel width required for a Secondary Suite or a Backyard Suite is 9.0 metres;
- c) Explore opportunities to reduce or eliminate the minimum parcel width requirements when all the required parking stalls are provided;
- d) Delete the minimum parcel depth and minimum parcel area rules for Secondary Suites and Backyard Suites in all districts in which they appear; and
- e) Where the maximum floor area of a Secondary Suite or Backyard Suite is regulated, increase the allowable floor area to 100.0 square meters.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that bullet f) of Councillors Carra and Chabot's Motion NM2015-29 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the Administration to report to the Calgary Planning Commission by no later than Q2 of 2016 with amendments to Land Use Bylaw 1P2007 to:

- f) Remove the maximum floor area requirements for a Secondary Suite that is entirely contained within a basement.

ROLL CALL VOTE

For:

D. Farrell, S. Keating, B. Pincott, J. Stevenson, E. Woolley, G-C. Carra, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, W. Sutherland, A, Chabot, S. Chu, P. Demong

MOTION LOST

8.1.3 LAND USE REDESIGNATION AT 911 AND 913 14 STREET SE (CLLR. CARRA), NM2015-30

This item was withdrawn with the unanimous consent of Council, during Confirmation of Agenda.

8.1.4 FOOD DONATION TAX INCENTIVE (CLLR. PINCOTT), NM2015-31

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Pincott's Motion NM2015-31 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council support the National Zero Waste Council's food waste reduction proposal and urge the federal government to implement tax incentives for food producers and suppliers to donate unsold edible food, thereby reducing unnecessary food waste, decreasing disposal cost to municipalities, reducing environmental impact of food waste, and alleviating hunger and poverty in our communities.

AND FURTHER BE IT RESOLVED that City Council submit this resolution to the Federation of Canadian Municipalities for consideration at its upcoming Annual General Meeting.

CARRIED

8.1.5 TAKING CARE OF BUSINESS DURING CONSTRUCTION OF THE GREEN LINE (CLLR. FARRELL), NM2015-32

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion NM2015-32 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that City Council direct City Administration to consult with the impacted business community to develop a Business Support Program, and report back to the Standing Policy Committee on Transit and Transportation, prior to commencement of construction of the Green Line, **where applicable**.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Councillor Farrell's Motion NM2015-32, Council direct Administration to consult with the impacted business community to develop a Business Support Program for the redevelopment of 17th Avenue SE, prior to commencement of the construction of the 17 Avenue SE transitway.

CARRIED

8.2 MISCELLANEOUS BUSINESS

8.2.1 FINAL REPORT AND RECOMMENDATION OF THE WARD BOUNDARY COMMISSION, WBC2015-0907

Mayor Nenshi left the Chair at 10:41 a.m. in order to participate in the debate on Report WBC2015-0907, and Acting Mayor Pincott assumed the Chair.

INTRODUCTION

Councillor Chu introduced a group of 25 Grade three and four students from Alex Munro School in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the question "What does Calgary offer its citizens?".

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Mayor Nenshi's proposed Referral be amended as to time, by deleting the words "as soon as possible", following the words "returning to Council", and by substituting with the words "no later than mid-February, 2016".

RECORDED VOTE

For:

E. Woolley, D. Farrell, G-C. Carra, A. Chabot, P. Demong, N. Nenshi, B. Pincott

Against:

W. Sutherland, D. Colley-Urquhart, S. Chu, J. Magliocca, R. Pootmans, S. Keating, J. Stevenson, R. Jones

MOTION LOST

POINT OF PROCEDURE

Councillor Stevenson rose on a Point of Procedure to request that the Law Department clarify the effect of the current motion, with respect to Council Policy CC017, the Ward Boundary Determination and Review.

POINT OF ORDER

Councillor Colley-Urquhart rose on a Point of Order to state that the wording of the current motion does not properly reflect the stated intent.

REFER, Moved by Mayor Nenshi, Seconded by Councillor Woolley, that Council refer Report WBC2015-0907 to the Returning Officer to consider:

- a) A phased approach, given the slower population growth and lower housing starts for 2016;

which keeps Ward differentials closer to the 10-15% in Council Policy, returning to Council as soon as possible.

RECORDED VOTE

For:

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

Against:

W. Sutherland, D. Colley-Urquhart, S. Chu, J. Magliocca, S. Keating, J. Stevenson, R. Jones

CARRIED

Mayor Nenshi resumed the Chair at 11:33 a.m. and Councillor Pincott returned to his regular seat in Council.

Mayor Nenshi, on behalf of Members of Council, thanked the Ward Boundary Commission members for their work of the last year.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Council disband the Ward Boundary Commission, and that the Members be thanked for their service.

CARRIED

9. URGENT BUSINESS

9.1 GREEN SHEET: CHANGE OF RECESS FOR THE COMBINED MEETING OF COUNCIL, 2015 DECEMBER 07 (MAYOR NENSHI)

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Mayor Nenshi's Motion, Green Sheet: Change of Recess for the Combined Meeting of Council, 2015 December 07, be adopted, **after amendment**, as follows:

WHEREAS the 27th Annual Calgary Community Menorah Lighting will be held at the Calgary City Hall Atrium, outside of Chamber, and is scheduled at 5:30 p.m. on 2015

December 07;

AND WHEREAS the Combined Meeting of Council is also scheduled on 2015 December 07;

AND WHEREAS Mayor Nenshi is presenting Greetings at the Community Menorah Lighting and Members of Council will attend the Community Menorah Lighting;

AND WHEREAS Shaw Cable broadcasts both the Combined Meeting of Council and the Community Menorah Lighting yet both cannot be broadcast simultaneously;

NOW THEREFORE BE IT RESOLVED that **in accordance with** Section 91(3) of the Procedure Bylaw 44M2006, **Section 91(1)(c)** be suspended, and the dinner recess for the 2015 December 07 Combined Meeting of Council be extended an additional 15 minutes, to commence at 5:30 p.m. and end at 7:00 p.m., to allow Members of Council to attend the 27th Annual Calgary Community Menorah Lighting.

CARRIED

9.2 GREEN SHEET: CHANGE OF LUNCH RECESS TIME FOR REGULAR MEETING OF COUNCIL, 2015 DECEMBER 14 TO ACCOMMODATE LUNCH MEETING WITH CALGARY PARKING AUTHORITY BOARD (MAYOR NENSHI)

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Mayor Nenshi's Motion, Green Sheet: Change of Lunch Recess Time For Regular Meeting of Council, 2015 December 14 to Accommodate Lunch Meeting With Calgary Parking Authority Board, be adopted, **after amendment**, as follows:

WHEREAS the new Calgary Parking Authority Board wishes to introduce themselves to Council and update Council on Calgary Parking Authority's operations and future plans;

AND WHEREAS the lunch break of the Regular Meeting of Council is scheduled on 2015 December 14 to take place from 12:00 p.m. to **1:15 p.m.**;

AND WHEREAS to accommodate this 'meet and greet' and 'learn to lunch' session between Council and the Calgary Parking Authority Board, an extension of the Council lunch recess at the Regular Meeting of Council is required;

NOW THEREFORE BE IT RESOLVED that **in accordance with** Section 91(3) of the Procedure Bylaw 44M2006, **Section 91(1)(a)** be suspended, and the lunch recess for the 2015 December 14 Regular Meeting of Council be extended by an additional 30 minutes, to commence at 12:00 p.m. and end at **1:45 p.m.**, to allow Members of Council to attend a lunch meeting with the Calgary Parking Authority Board.

CARRIED

9.3 GREEN SHEET: RESIDENTIAL TRAFFIC ENFORCEMENT (COUNCILLOR SHANE KEATING)

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Councillor Keating's Motion, Green Sheet: Residential Traffic Enforcement, be adopted, as follows:

WHEREAS Council at the November 09 and 10 Combined Meeting of Council referred a potential motion arising with respect to Report M2015-0801 for options to address residential traffic enforcement, in order that the Mayor work in consultation with Councillor Keating to refine the wording;

AND WHEREAS more time is required to complete this work;

AND WHEREAS the Procedure Bylaw 44M2006, Section 111, requires that a Motion Arising be considered immediately following an item that has just been considered, and made before another item is in front of the meeting;

NOW THEREFORE BE IT RESOLVED that Councillor Keating, in consultation with the Mayor, provide direction for the development of options for residential traffic enforcement through a Notice of Motion at the Regular Meeting of Council, 2016 January 25.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 21(1)(a)(i) & (ii), 23(1)(b), 24(1)(a), (b) & (c), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:47 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 3:25 p.m. to reconvene, In Camera, at 3:55 p.m.

The Committee of the Whole reconvened, In Camera, at 3:55 p.m. with Deputy Mayor Stevenson in the Chair.

Mayor Nenshi resumed the Chair at 3:58 p.m., and Councillor Stevenson returned to his seat in Committee of the Whole.

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion In Camera.

Item: Legal Briefing (Verbal), VR2015-0076
Reason: Litigation involving Mayor Nenshi
Time left the Corporate Boardroom: 4:51 p.m.

Deputy Mayor Stevenson assumed the Chair, In Camera.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:07 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. IN CAMERA ITEMS

10.1 MUNICIPAL RIGHTS OF WAY BYLAW, GP2015-0820

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GP2015-0820 be adopted, as follows:

That Council:

1. Adopt Administration Recommendations 1-3;
2. Direct that the Report, Recommendations and Attachments remain confidential pursuant to Sections 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION
ORGANIZATIONS ON CITY-OWNED LAND, AC2015-0899

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Audit Committee Recommendations contained in Report AC2015-0899 be adopted, as follows:

That Council:

1. Receive this Report for information;
2. Direct that the Report and Attachment 1 become public documents following Council's decision with respect to Report AC2015-0899; and
3. Direct that Attachments 2, 3 and 4 and the In Camera discussions remain confidential pursuant to Sections 16(1), 23(1)(b) and 24(1)(a) & (b) of the *Freedom of Information and Protection of Privacy Act*, until such time as the third parties agree to release the information.

CARRIED

10.3 PERSONNEL MATTERS (VERBAL), C2015-0934

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy, In Camera, of a presentation containing confidential recommendations with respect to Verbal Report C2015-0934, which is to remain confidential pursuant to Sections 24(1)(a)&(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report C2015-0934, the following be adopted:

That Council adopt the Administration Recommendations contained in the confidential presentation, as follows:

1. Approve 0% economic increase for SMT compensation;
2. Return responsibility for SMT compensation to the City Manager;
3. Approve this update as fulfilling Council's request to return to PFC in Q42015; and
4. Receive for information, the remainder of the presentation and that the entire presentation remain confidential pursuant to Sections 24(1)(a) & (b) and 25(1)(b) of the

Freedom of Information and Protection of Privacy Act, until 2025.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 UPDATE ON SYRIAN REFUGEE RESPONSE (VERBAL), VR2015-0075

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report VR2015-0075, the following be adopted:

That Council:

1. Receive the Update on Syrian Refugee Response Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 21(1)(a)(i) & (ii) and 24(1)(a) & (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion and voting.

Item: Legal Briefing (Verbal), VR2015-0076
Reason: Litigation involving Mayor Nenshi
Time left the Council Chamber: 5:12 p.m.

Deputy Mayor Stevenson assumed the Chair.

11.2 LEGAL BRIEFING (VERBAL), VR2015-0076

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that with respect to Report VR2015-0076, the following be adopted:

That Council:

1. Receive the Legal Briefing Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

Mayor Nenshi resumed the Chair at 5:13 p.m. following the completion of Council's deliberations on Verbal Report VR2015-0076. Councillor Stevenson returned to his regular seat in Council.

11.3 PERSONNEL MATTER RE: COUNCILLOR EXPENSES (VERBAL), VR2015-0077

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that with respect to Report VR2015-0075, the following be adopted:

That Council:

1. Receive Personnel Matter Re: Councillor Expenses Verbal Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

13. EXCUSING ABSENCE OF MEMBERS

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

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure, with respect to the proper process for reporting on Administrative Inquiries which would incur costs in excess of \$1,000.


14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 5:16 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, DECEMBER 07.



MAYOR

CITY CLERK



MINUTES

**SPECIAL MEETING OF COUNCIL,
RE: PROPOSED ADJUSTMENTS TO THE 2016 BUDGET
HELD 2015 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 P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

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

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

1. OPENING

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

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence for Manmeet Bhullar, Member of the Legislative Assembly of Alberta, representing Calgary-Greenway, who passed away 2015 November 23 in a tragic accident. The Mayor stated that he will be remembered for being a passionate public servant who made our community better for all citizens.

2. ITEMS FROM ADMINISTRATION AND COMMITTEES

2.1 PROPOSED ADJUSTMENTS TO THE 2016 BUDGET, C2015-0855

PRESENTATION

Brad Stevens, Deputy City Manager, provided Council with an overview of the Proposed Adjustments to the 2016 Budget.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Proposed Adjustments to the 2016 Budget, Council Strategic Session", dated 2015 November 25, with respect to Report C2015-0855.

COMMITTEE OF THE WHOLE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Council move into Committee of the Whole at 10:04 a.m. in the Council Chamber.

CARRIED

RECESS

The Committee of the Whole recessed, at 12:00 p.m., to reconvene at 1:15 p.m. in the Council Chamber.

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

RISE WITHOUT REPORTING, Moved by Councillor Sutherland, that the Committee of the Whole rise without reporting to Council.

CARRIED

CLERICAL CORRECTION

At the request of Councillor Woolley, a clerical correction was noted to Attachment 2 of Report C2015-0855, Page 1 of 3, Program-Project, 519-130, Description, Building Condition Assessments – Consulting, in the first sentence, by deleting the words “the facility” following the words “Specialized industry professionals of various disciplines will perform a comprehensive assessment of” and by substituting the word “facilities”.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0855 be adopted, as follows:

1. Approve the Investment Strategy review process as shown in Attachment 1 and direct that Administration return by Q2 2016 with a recommended recast capital budget;
2. Approve Administration's proposed adjustments to the 2016 capital budget, shown in Attachment 2, **as corrected**, and adopt the 2016 capital budget of \$2.34 billion as adjusted, shown in Attachment 3;
3. Receive for information Attachments 4 through 9; and
4. Approve the carry forward of operating budgets from 2015 to 2016 as shown in Attachment 10.

CARRIED

RECOGNITION

On behalf of Members of Council, Mayor Nenshi expressed his appreciation to Administration for the extraordinary work performed on the 2016 adjustments to the City of Calgary's operating and capital budgets, which take into account more economic resiliency in consideration of these changing times. The Mayor recognized City Manager, Jeff Fielding, all General Managers, Directors, and their staff, the Chief Financial Officer, Eric Sawyer, and the Manager of the Corporate Budget Office, John Kwong. Mayor Nenshi thanked Sue Gray, City Clerk and her staff for their assistance during today's meeting.

3. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Councillor Colley-Urquhart be excused from attendance at today's Meeting without reason by courtesy of Council.

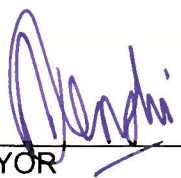
CARRIED

4. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:31 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2015, DECEMBER 07.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2015 DECEMBER 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager R. Stanley
General Manager M. Logan
Acting General Manager R. Valdarchi
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to acknowledge former Alderman Edward Dooley who passed away on 2015 November 24. Alderman Dooley served in office at The City of Calgary from 1968 to 1971 and on behalf of the citizens of Calgary, Mayor Nenshi offered gratitude for Alderman Dooley's years of service.

2. PRESENTATION(S) AND RECOGNITION(S)

CALGARY GREY CUP COMMITTEE

On behalf of the Members of Council, Mayor Nenshi thanked the Calgary Grey Cup Committee for their dedication in promoting Calgary and its western traditions at the annual Grey Cup Festival. The Grey Cup Committee, along with the Stampede Queen and Princesses, the Indian Princess, and Charlie the Horse attended the 103rd Grey Cup in Winnipeg to continue the tradition that started back in 1948. Mayor Nenshi expressed appreciation on behalf of the City of Calgary for all the work that this Committee does.

ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS

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

Mayor Nenshi expressed that this time of the year promoted an understanding and abilities of people and increased the awareness of the gains that are derived from the inclusion of people with disabilities in our community. He advised that the award recipients, through their programs, business and community services, emphasize their commitment to inclusion by improving the quality of life for persons with disabilities.

The Mayor first presented the Access Recognition Award to the Fairmont Palliser Hotel which has undergone renovations to better welcome seniors and people with disabilities and to allow improved access to the hotel's many amenities. Mr. Nathan Pearce, the Operations Director, and David Woodward, Director of Sales and Marketing, accepted this award.

Mayor Nenshi recognized the Accessible Housing RAD (Residential Accessible Design) Renovation Program as the winner of the Advocacy Award. The RAD program assists people with disabilities by turning inaccessible houses into accessible homes. By creating a community of support and harnessing the energy of new ways of approaching housing, Accessible Housing is ensuring that low-income Calgarians with mobility issues are able to live safely in their homes, able to access the community and thrive. Allison Grittner of Accessible Housing accepted this award.

The Mayor then presented the Ella Anderson Accessible Transportation Award for this year to Mr. Jim Brown. Mr. Brown has been a member of the Calgary HandiBus Board of Directors since 1992 and has chaired numerous of its meetings. He has played a crucial role in the creation of Calgary Transit Access and in the transition of HandiBus Drivers and other

personal to Calgary Transit Access. His leadership on the Board as well as his dedication to serving people with disabilities has made Mr. Brown an ideal candidate for this award.

On behalf of City Council, Mayor Nenshi extended his gratitude and offered congratulations to the recipients of the Advisory Committee on Accessibility Awards.

3. QUESTION PERIOD

PROTECTION OF TREES (Councillor Pootmans)

In developing areas, such as the one I represent, there are often disputes between the applicant and developers about protecting trees. Is it possible to develop an incentive for applicants to take extra effort to protect trees and would the exchange for protection of trees be density?

Rollin Stanley, General Manager, Planning Development and Assessment replied that it is possible to place incentives. He provided the example of a golf course found in Councillor Colley-Urquhart's ward wherein a tree preservation plan was attached to the bylaw. However, General Manager Stanley stated that the challenge is the people who build the houses are not the one who plans the land. When the new buyer begins the outline plan and subdivision design, they often have different plans for the greenfield area than the previous owner of the land and can subsequently request changes to the plan. That was the case with the experience in the golf course. General Manager Stanley advised that in a greenfield area, the issue is not usually density.

FUTURE DEVELOPMENT IN CALGARY'S EAST SIDE (Councillor Chabot)

I recently met with two individuals who own 22 acres of land just off of 17th Ave SE and are prepared to move forward with development. However they were met with resistance by the administration specifically in regards to infrastructure to provide the services. At what point in time can we move forward with potential development opportunities or a phased approach on the east side of Calgary?

Mayor Nenshi provided some context on the fact that the city operates under a system of Growth Management Overlays, as an example, which is the case for Area Structure Plans. While the land is planned, development cannot occur until the overlays are lifted. Mayor Nenshi advised that Council will be discussing the process of growth management sequencing throughout 2016 as there have been many changes since the sequencing list was made.

Brad Stevens, Deputy City Manager, confirmed that he will be recommending this a part of the Bylaws going forward and that this is part of the 2016 Workplan. He further responded, that on the development plans for the specific parcel in question, he currently cannot provide an answer as there are two outstanding issues that may not be specific to the parcel but would still require action before any advance development on the area can be done. The issues are fire service and capacity and the lack of the master drainage plan. Deputy City Manager Stevens advised that he will provide an update on those two issues and forward the information to Councillor Chabot as soon as possible.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting, be amended by bringing forward and referring Report, Policy Amendment, Hillhurst/Sunnyside (Ward 7), Transit Oriented Development Area, Bylaw 19P2015, CPC2015-098, to the Administration to:

1. Retain the existing method of calculation for allowable bonus density in the current Section 3.1.5, Part II Transit Oriented Development Area of the Hillhurst/Sunnyside Area Development Plan;
2. Report back to Council through Calgary Planning Commission and advertise the Public Hearing by no later than April 11, 2016 with a revision to proposed Bylaw 19P2015 as indicated above; and
3. Report back to Council through SPC on Planning and Urban Development with a Terms of Reference for the Hillhurst/Sunnyside Community Amenity Fund concurrently.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an In Camera Legal Briefing with respect to Report, Miscellaneous- Providence Area Structure Plan, Providence (Ward 13), West of Proposed Southwest Ring Road and North of Spruce Meadows Trail SW, Bylaw 48P2015, CPC2015-220, to be brought forward to be dealt with immediately following the Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Proposed Street Name and Community Name, Residual Sub-Area 14V (Ward 14), Sheriff King Street S and 210 Avenue SE, CPC2015-222, to be dealt in conjunction with Report, Land Use Amendment, Residual Sub-Area 14V (Ward 14), Sheriff King Street S And 210 Avenue SE, Bylaw 200D2015, CPC2015-207.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling the Consent Agenda, in its entirety, to be dealt with at the conclusion of the Public Hearing.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, Policy Amendment and Land Use Amendment, Eau Claire (Ward 7), 2 Avenue SW and 2 Street SW, Bylaws 35P2015 and 158D2015, CPC2015-163 to be dealt with immediately following Report, Land Use Amendment, Riverbend (Ward 9), Riverbend Gate SE and Riverbend Drive SE, Bylaw 202D2015, CPC2015-209.

CARRIED

DISTRIBUTION

At the request of Councillor Magliocca and with the concurrence of the Mayor, the Acting City Clerk distributed copies of confidential email which is to remain confidential pursuant to Section 17 (1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report CPC2015-200.

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward Report, Land Use Amendment, Arbour Lake (Ward 2), North of Arbour Glen Close NW And Arbour Glen Green NW, Bylaw 193D2015, CPC2015-200, file Report CPC2015-200, and abandon Bylaw 193D2015, at the request of the applicant.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2015 December 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND REFER TO THE ADMINISTRATION TO RETURN TO COUNCIL, NO LATER THAN 2016, APRIL:

POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

ADD AND BRING FORWARD AN IN CAMERA LEGAL BRIEFING WITH RESPECT TO REPORT, MISCELLANEOUS- PROVIDENCE AREA STRUCTURE PLAN, PROVIDENCE (WARD 13), WEST OF PROPOSED SOUTHWEST RING ROAD AND NORTH OF SPRUCE MEADOWS TRAIL SW, BYLAW 48P2015, CPC2015-220 TO BE DEALT WITH

**IMMEDIATELY FOLLOWING THE CONFIRMATION OF THE MINUTES.
BRINGING FORWARD AND TABLING REPORT, PROPOSED STREET NAME AND
COMMUNITY NAME, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING STREET S
AND 210 AVENUE SE, CPC2015-222, TO BE DEALT IN CONJUNCTION WITH:**

LAND USE AMENDMENT, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING
STREET S AND 210 AVENUE SE, BYLAW 200D2015, CPC2015-207

**BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE
CONCLUSION OF THE PUBLIC HEARING.**

**BRING FORWARD AND TABLE REPORT, POLICY AMENDMENT AND LAND USE
AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET SW, BYLAWS
35P2015 AND 158D2015, CPC2015-163 TO BE DEALT WITH IMMEDIATELY
FOLLOWING:**

LAND USE AMENDMENT, RIVERBEND (WARD 9), RIVERBEND GATE SE AND
RIVERBEND DRIVE SE, BYLAW 202D2015, CPC2015-209

BRING FORWARD, FILE AND ABANDON:

LAND USE AMENDMENT, ARBOUR LAKE (WARD 2), NORTH OF ARBOUR GLEN
CLOSE NW AND ARBOUR GLEN GREEN NW, BYLAW 193D2015, CPC2015-200

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 NOVEMBER 16
- 5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 NOVEMBER 23
- 5.3 MINUTES OF THE SPECIAL MEETING OF COUNCIL, 2015 NOVEMBER 25

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

- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 NOVEMBER 16;
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 NOVEMBER 23; AND
- MINUTES FOR THE SPECIAL MEETING OF COUNCIL, 2015 NOVEMBER 25.

CARRIED

10.5 MISCELLANEOUS- PROVIDENCE AREA STRUCTURE PLAN, PROVIDENCE
(Legal (WARD 13), WEST OF PROPOSED SOUTHWEST RING ROAD AND
Briefing) NORTH OF SPRUCE MEADOWS TRAIL SW, BYLAW 48P2015,
CPC2015-220

The public portion of this Report will be dealt with under the Calgary Planning Commission Section contained in today's Agenda.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, 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 10:09 a.m., in the Council Lounge, to discuss a confidential matter with respect to Report CPC2015-220.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:20 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that with respect to Report CPC2015-220, the following be adopted:

That Council:

1. Receive the Legal Briefing with respect to Report CPC2015-220; and
2. Keep the In Camera discussions confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6. CONSENT AGENDA

This item was dealt with following the conclusion on the Public Hearing.

6.2 ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

6.3 RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

- 6.4 SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791
- 6.5 WASTE DIVERSION TARGET UPDATE, UCS2015-0835
- 6.6 ZBR PROGRAM UPDATE, PFC2015-0903
- 6.7 COMMUNITY NAMING: GARRISON WOODS, GARRISON GREEN, AND CURRIE BARRACKS, PFC2015-0826
- 6.8 PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB), LAS2015-43
- 6.9 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2015 FILE NO: (RC), LAS2015-48
- 6.10 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2015 FILE NO: (RC), LAS2015-49
- 6.11 PROPOSED CHANGES TO THE COUNCIL POLICY PROGRAM, LGT2015-0900

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

ROADS ZERO BASED REVIEW UPDATE: 2015 UPDATE REPORT, TT2015-0792

RESIDENTIAL STREET DESIGN POLICY - 3 YEAR UPDATE, TT2015-0686

SAFER MOBILITY PLAN ANNUAL REPORT 2015, TT2015-0791

WASTE DIVERSION TARGET UPDATE, UCS2015-0835

ZBR PROGRAM UPDATE, PFC2015-0903

COMMUNITY NAMING: GARRISON WOODS, GARRISON GREEN, AND CURRIE BARRACKS, PFC2015-0826

PROPOSED METHOD OF DISPOSITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 2404 50 ST SE (TB), LAS2015-43

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2015 FILE NO: (RC), LAS2015-48

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE SECOND QUARTER 2015 FILE NO: (RC), LAS2015-49

PROPOSED CHANGES TO THE COUNCIL POLICY PROGRAM, LGT2015-0900

CARRIED

END CONSENT AGENDA

6.1 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Report TT2015-0816 be tabled to the In Camera portion of today's Meeting.

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

7.1 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2015-098

This item was referred to the Administration at Confirmation of the Agenda.

7.2 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7),
2 AVENUE SW AND 2 STREET SW, BYLAWS 35P2015 AND 158D2015,
CPC2015-163

The public hearing was called and the following persons addressed Council with respect to Bylaws 35P2015 and 158D2015:

1. Maggie Schofield, Downtown Calgary Association

DISTRIBUTION

At the request of Maggie Scholfied and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Downtown Calgary Association, dated 2015 November 17, with respect to Report CPC2015-163.

2. Jeff Till

DISTRIBUTION

At the request of Jeff Till and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Eau Claire Marketplace Vision", with respect to Report CPC2015-163.

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:17 p.m. in the Council Chamber

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

3. Garry Seres
4. Debra Mauro
5. Helene Weir, YMCA Calgary
6. Rob Blackwell, Anthem Properties
7. Vincent Dods
8. Bonnie Anderson, Bennet Jones LLP
9. Rosanne Hill Blaisdell, Harvard Developments Inc.

DISTRIBUTION

At the request of Councillor Chabot and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "Applicant Submission, Land Use Redesignation Application LOC2014-0054", dated 2015 November 26, with respect to Report CPC2015-163.

10. Shauna Bryce, Perkins and Will

DISTRIBUTION

At the request of Shauna Bryce and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a package of documents entitled "Eau Claire Market Place Public Engagement Overview Land Use Redesignation, LOC2014-0054", dated 2015 December 07, with respect to Report CPC2015-163.

11. Jim Hughes, Eau Claire Community Association
12. Roger Brundit
13. Greg Tompkins
14. Janet MacPhee
15. Reinhold Winterer
16. Scott Jolliffe, Heritage Authority

RECESS

Council recessed at 3:19 p.m. to reconvene at 3:49 p.m. in the Council Chamber

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

17. Bob van Wegen, Calgary Heritage Initiative Society
18. Rick Williams
19. Linda Tovey

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Councillor Farrell's tabling motion be amended by deleting the words "following the supper break" following the words "as the first item of New Business" and by substituting the words "on Tuesday, 2015 December 08".

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong

Against:

D. Farrell, R. Jones, S. Keating, J. Magliocca, J. Stevenson, G-C. Carra, A. Chabot,
N. Nenshi

MOTION LOST

TABLE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Report CPC2015-163 be tabled to be dealt with as the first item of New Business following the dinner recess.

Opposed: P. Demong

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Report CPC2015-163 be lifted from the table and dealt with at this time.

CARRIED

POINT OF PRIVILEGE

Councillor Carra rose on a Point of Privilege concerning Mayor Nenshi's comments with respect to Report CPC2015-163 and provided further clarification to Council.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2015-163 be adopted, as follows:

That Council:

1. REFUSE the proposed amendments to the Eau Claire Area Redevelopment Plan; and
2. ABANDON the proposed Bylaw 35P2015.
3. REFUSE the proposed redesignation of 2.94 hectares \pm (7.26 acres \pm) located at 111 – 2 Street SW, 342 and 382 – 2 Avenue SW and 101, 201 and 208 Barclay Parade SW (Plan 9410601, Block 1, Lots 8 to 11, 13 and 14) from DC Direct Control District to DC Direct Control District to accommodate a mixed use development, in accordance with Administration's recommendation; and
4. ABANDON the proposed Bylaw 158D2015.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland, E. Woolley, D. Colley-Urquhart, D. Farrell, R. Jones

Against:

R. Pootmans, G-C. Carra, A. Chabot, S. Chu, P. Demong, S. Keating, J. Magliocca, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Councillor Farrell's proposed Motion to Report CPC2015-163 be amended by deleting Recommendation 4 a. ii in its entirety and by substituting the following:

"4. Withhold second and third readings of Bylaws 35P3015 and 158D2015 and direct Administration:

a. to return to council with proposed amendments that include:

ii. Establish clear rules to allow for the proposed amount of conventional office while ensuring no loss to historically permitted/required residential amounts;"

ROLL CALL VOTE:

For:

P. Demong, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, S. Chu

Against:

D. Farrell, R. Jones, B. Pincott, J. Stevenson, E. Woolley, D. Colley-Urquhart, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Farrell's proposed Motion to Report CPC2015-163 be amended in Recommendation 6 by deleting the words "provide to The City with assurances regarding a commitment" following the words "the proposed project and work with the developer to" and by substituting the words "establish mutual assurances regarding and commitments".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report CPC2015-163 the following Recommendations 1,2,3,4,6 and 7 be adopted:

That Council:

1. File Calgary Planning Commission Recommendations contained in CPC2015-163.
2. Give first reading to Bylaw 35P2015.
3. Give first reading to Bylaw 158D2015.
4. Withhold second and third readings of Bylaws 35P3015 and 158D2015 and direct Administration:
 - a. to return to council with proposed amendments that include:
 - i. Rules that are consistent with the 1P2007 land use bylaw;
 - ii. **Establish clear rules to allow for the proposed amount of conventional office while ensuring no loss to historically permitted/required residential amounts; and**
 - iii. Review and evaluate the potential for public amenities that could reduce or mitigate the impacts of increased shadowing on Eau Claire Plaza.
 - b. tie phase 1 of DC Site 1 to plans and include a relaxation power to the development authority for minor variances.
6. To explore integration of the future Green Line LRT into the proposed project and work with the developer to **establish mutual assurances regarding and commitments** to integrate the development with a future station should Council advance an alignment at this location.
7. To review the current real estate agreements with the Applicant (Harvard Developments) (such as the agreement of purchase and sale, option to purchase, option to repurchase, easement and remedial action agreement and any other relevant agreements) to consider what kind of amendments to such agreements would be required in conjunction with the proposed change in land use and report back through Land and Asset Strategy Committee.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report CPC2015-163, Recommendation 5 be adopted, as follows:

That Council direct Administration to:

5. To explore amend or repeal/replace the municipal historic resource Bylaw 37M2008, if necessary, to remove the existing setback, allow for temporary relocation and the reintegration of the smokestack at its existing (original) geographical location within a new development.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson,
W. Sutherland

MOTION LOST

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report CPC2015-163, Council direct Administration to explore amending or repealing/replacing the municipal historic resource Bylaw 37M2008, if necessary, to relocate and preserve the smokestack at another site within the development and address any compensation which includes incorporation of the offer of the applicant to compensate for the restoration of 1886 cafe.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 35P2015, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 158D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0054), be introduced and read a first time.

CARRIED

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

8.1 LAND USE AMENDMENT, ARBOUR LAKE (WARD 2), NORTH OF ARBOUR
GLEN CLOSE NW AND ARBOUR GLEN GREEN NW, BYLAW
193D2015, CPC2015-200

This Report was filed and Bylaw 193D2015 was abandoned at Confirmation of the Agenda.

8.2 LAND USE AMENDMENT, DALHOUSIE (WARD 7), SOUTH OF DALHOUSIE
DRIVE NW AND DALWOOD WAY NW, BYLAW 194D2015,
CPC2015-201

The public hearing was called and Victoria Cox addressed Council with respect to Bylaw 194D2015.

INTRODUCTION

Councillor Carra introduced a group of 52 Grade six students from the Langevin School in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring “St. Patrick’s Island: A Study of Design and Change.”

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-201 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 5682 Dalhousie Drive NW (Plan 1779LK, Block 37, Lot 63) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 194D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 194D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0082), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 194D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 194D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 194D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0082), be read a third time.

Opposed: J. Stevenson

CARRIED

8.3 LAND USE AMENDMENT, BRENTWOOD (WARD 7), EAST OF BRENTWOOD GREEN NW AND BULYEA ROAD NW, BYLAW 195D2015, CPC2015-202

The public hearing was called and Anthony Cecchetto addressed Council with respect to Bylaw 195D2015.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-202 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 4328 Brentwood Green NW (Plan 734JK, Block 9, Lot 36) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 195D2015.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 195D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0083), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 195D2015 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 195D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 195D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0083), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, RANCHLANDS (WARD 2), WEST OF SARCEE TRAIL
NW AND NORTH OF CROWCHILD TRAIL NW, BYLAW 196D2015,
CPC2015-203

The public hearing was called and the following persons addressed Council with respect to Bylaw 196D2015:

1. Shawn Unrau
2. Dorothy Gooder
3. Edward Carne
4. Larry Heather

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-203 be filed, the application refused and Bylaw 196D2015 be abandoned.

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

8.5 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), EAST OF STONEY TRAIL NW AND SOUTH OF CROWCHILD TRAIL NW, BYLAW 197D2015, CPC2015-204

The public hearing was called and Jody Wright addressed Council with respect to Bylaw 197D2015.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2015-204 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 264 Silverview Way NW (Plan 1449LK, Block 17, Lot 33) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 197D2015.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 197D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0094), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 197D2015 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 197D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 197D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0094), be read a third time.

Opposed: J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, EDMONTON (WARD 4), SOUTHWEST OF
SHAGANAPPI TRAIL NW AND EDMONTON BOULEVARD NW, BYLAW
201D2015, CPC2015-208

The public hearing was called and the following persons addressed Council with respect to Bylaw 201D2015:

1. Sherlayn Truchon
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-208 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 220 Edenwold Drive NW (Plan 8111597, Block 15, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 201D2015.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 201D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0120), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 201D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 201D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 201D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0120), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

8.7 LAND USE AMENDMENT, RIVERBEND (WARD 9), RIVERBEND GATE SE AND
RIVERBEND DRIVE SE, BYLAW 202D2015, CPC2015-209

The public hearing was called and the following persons addressed Council with respect to Bylaw 202D2015:

1. Rob Kieboom
2. Larry Heather

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-209 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 48 Riverbend Gate SE (Plan 8210447, Block 5, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 202D2015.

ROLL CALL VOTE:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 202D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0122), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 202D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 202D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 201D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0122), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

R. Jones, J. Stevenson, W. Sutherland, S. Chu

CARRIED

8.8 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAGNOLIA HEIGHTS SE
AND MAGNOLIA ROAD SE, BYLAW 198D2015, CPC2015-205

The public hearing with respect to Bylaw 198D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-205 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 18080 – 72 Street SE (Portion of NW 1/4 Section 23-22-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Multiple Dwelling (R-2M) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 198D2015.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 198D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0136), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 198D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 198D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 198D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0136), be read a third time.

CARRIED

8.9 LAND USE AMENDMENT, MANCHESTER (WARD 9), 55 AVENUE SW AND 2 STREET SW, BYLAW 199D2015, CPC2015-206

The public hearing was called and the following persons addressed Council with respect to Bylaw 199D2015:

1. Brian Horton
2. Robert Sipka

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2015-206 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.58 hectares \pm (1.44 acres \pm) located at 307 – 55 Avenue SW (Plan 0010983, Block 27, Lot 41) from DC Direct Control District to DC Direct Control District to accommodate density and parking requirements, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 199D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 199D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0182), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 199D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 199D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 199D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0182), be read a third time.

CARRIED

8.10 LAND USE AMENDMENT, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING STREET S AND 210 AVENUE SE, BYLAW 200D2015, CPC2015-207

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 200D2015.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-207 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 116.83 hectares \pm (288.69 acres \pm) located at 19600 Sheriff King Street SE and 200 – 210 Avenue SE (Portion of N 1/2 Section 15-22-1-5; SW 1/4 Section 15-22-1-5) from Special Purpose –Future Urban Development (SFUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – At Grade Housing (MG) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Commercial – Community 1 (C-C1) District, Commercial – Corridor 1 f1.0h20 (C-COR1f1.0h20) District, Special Purpose – School, Park and Community Reserve (SSPR) District, Special Purpose – Recreation (S-R) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 200D2015.
3. DIRECT Administration to work with the applicant and Corporate Properties to prepare amendments to the West Macleod Area Structure Plan and Direct Control Guidelines for the fire hall and commercial sites as outlined in this report to be brought back through Calgary Planning Commission no later than 2016 March 24.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 200D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0058), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 200D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 200D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 200D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0058), be read a third time.
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CARRIED

10.7 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA
14V (WARD 14), SHERIFF KING STREET S AND 210 AVENUE SE,
CPC2015-222

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2015-222 be adopted, as follows:

That Council:

1. ADOPT the by Resolution, the proposed community name Belmont; and
2. ADOPT, by Resolution, the proposed street name Belmont.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

8.11 LAND USE AMENDMENT, INGLEWOOD (WARD 9), 12 STREET SE AND 11
AVENUE SE, BYLAW 203D2015, CPC2015-210

The public hearing with respect to Bylaw 203D2015 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-210 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.25 hectares \pm (0.62 acres \pm) located at 1100 – 11 Street SE and 1103 and 1107 – 12 Street SE (Plan 7410347, Block 1; Plan A3, Block 20; RY11, RLY, 24) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – Edge (I-E) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 203D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 203D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0119), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 203D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 203D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 203D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0119), be read a third time.

CARRIED

8.12 LAND USE AMENDMENT, RUNDLE (WARD 5), NORTH SIDE OF 200 BLOCK OF
RUNDLEFIELD ROAD NE, BYLAW 204D2015, CPC2015-211

The public hearing was called and Mike Hindmarsh addressed Council with respect to Bylaw 204D2015.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-211 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 200 Rundlefield Road NE (Plan 7511020, Block 33, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 204D2015.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 204D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 204D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 204D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 204D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0049), be read a third time.

CARRIED

8.13 LAND USE AMENDMENT, KILLARNEY/GLENGARRY (WARD 8), 36 STREET SW
EAST OF 37 STREET AND SOUTH OF 26 AVENUE SW, BYLAW
205D2015, CPC2015-212

The public hearing was called and the following persons addressed Council with respect to Bylaw 205D2015:

1. Bakri Kronfol
2. Tina Voskoboinikov

DISTRIBUTION

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email, from Keren Houlgate, Director, Killarney-Glengarry Community Association, dated 2015 December 07, with respect to Report CPC2015-212.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2015-212 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2803 – 36 Street SW (Plan 732GN, Block 13, Lot 9) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 205D2015.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 205D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0035), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 205D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 205D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 205D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0035), be read a third time.

CARRIED

RECESS

Council recessed at 5:32 p.m. to reconvene at 7:00 p.m. in the Council Chamber

Council reconvened at 7:05 p.m. with Mayor Nenshi in the Chair.

8.14 POLICY AMENDMENT AND LAND USE AMENDMENT, WEST SPRINGS (WARD 6), 11 AVENUE SW BETWEEN 77 STREET SW AND COACH RIDGE ROAD SW, BYLAWS 44P2015 AND 206D2015, CPC2015-213

The public hearing was called and the following persons addressed Council with respect to Bylaws 44P2015 and 206D2015:

1. Elvin Karpovich, IBI Group

DISTRIBUTION

At the request of Elvin Karpovich and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email, from Lars Lehmann, West Springs Cougar Ridge Community Association, dated 2015 December 07, with respect to Report CPC2015-213.

2. Michelle Flemming

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-213 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the West Springs Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44P2015.
3. ADOPT the proposed redesignation of 11.38 hectares \pm (28.12 acres \pm) located at 7116, 7232, 7370, 7458, 7546, and 7666 – 11 Avenue SW (Plan 4587S, Block 10 - 15) from DC Direct Control District to Residential One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 206D2015.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 44P2015, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 44P2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 44P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 44P2015, Being a Bylaw of The City of Calgary to Amend the West Springs Area Structure Plan Bylaw 20P2012, be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 206D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0137), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 206D2015 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 206D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 206D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0137), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that with respect to Report CPC2015-213, Council direct Administration to undertake a city-initiated Road Closure and Land Use Redesignation application in order to legally close that portion of 11 Avenue SW at approximately 70 Street SW which lies between the cul-de-sacs approved by LOC2014-0137 and LOC2007-0025.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

8.15 LAND USE AMENDMENT, KINGSLAND (WARD 11), ELBOW DRIVE SW AND
NORTH OF HERITAGE DRIVE SW, BYLAW 207D2015, CPC2015-214

The public hearing was called and the following persons addressed Council with respect to Bylaw 207D2015:

1. Murray Chehowy
2. Tracy Maclean

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-214 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 8208 Elbow Drive SW (Plan 5375HH, Block 8, Lot 43) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 207D2015.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 207D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0106), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 207D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 207D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 207D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0106), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), SOUTH OF
BLACKFOOT TRAIL SE AND EAST OF OGDEN ROAD SE, BYLAW
208D2015, CPC2015-215

The public hearing was called and Mike Hardmarsh addressed Council with respect to Bylaw 208D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-215 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.73 hectares \pm (1.80 acres \pm) located at 2808 Ogden Road SE (Plan 4799HV, Block 2) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 208D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 208D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0077), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 208D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 208D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 208D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0077), be read a third time.

CARRIED

8.17 POLICY AMENDMENT AND LAND USE AMENDMENT, MANCHESTER
INDUSTRIAL (WARD 9), CENTRE STREET S AND 60 AVENUE SE,
BYLAW 209D2015, CPC2015-216

The public hearing was called and David McLean, Dream Industrial REIT, addressed Council with respect to Bylaw 209D2015.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2015-216 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed amendments to the Chinook Station Area Plan, in accordance with Administration's recommendation; and
2. ADOPT the proposed redesignation of 0.61 hectares \pm (1.51 acres \pm) located at 6039 Centre Street SW (Plan 6997JK, Block Z, Lot 3) 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 Administration's recommendation; and
3. Give three readings to the proposed Bylaw 209D2015.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 209D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0211), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 209D2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 209D2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 209D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0211), be read a third time.

CARRIED

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

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillor Colley-Urquhart was absent from the public hearing and therefore ineligible to vote on Bylaw 191D2015 and left the Chamber at 9:07 p.m.

9.1 LAND USE AMENDMENT, WESTGATE (WARD 8), SOUTH OF WAVERLEY
DRIVE SW AND WEST OF WINDSLOW CRESCENT SW, BYLAW
191D2015, CPC2015-195, C2015-0932

FILE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Administration Recommendation contained in Report C2015-0932 be filed and Bylaw 191D2015 be abandoned.

Opposed: N. Nenshi

CARRIED

Councillor Colley-Urquhart returned to her regular seat in the Council Chamber at 9:12 p.m.

9.2 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 11 STREET SE, SOUTHWEST OF CPR LINE, BYLAWS 32P2015 AND 149D2015, CPC2015-154, C2015-0938

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0938 be adopted, as follows:

That Council:

1. Give first reading to Bylaw 32P2015;
2. Give first reading to Bylaw 149D2015;
3. Amend Bylaw 149D2015 to change the proposed redesignation from Commercial – Corridor 3 (C-COR3f2.0h16) to Multi-Residential - High Density Low Rise District (MH1) to Commercial Corridor 3 (C-COR3f2.0h16) to Multi-Residential - High Density Medium Rise (M-H2) District;
4. Direct Administration to re-advertise for Bylaw 32P2015 and the amended Bylaw 149D2015 for a new Public Hearing on 2016 January 11; and
5. Refer the report, Bylaw 32P2015 and Amended Bylaw 149D2015 to return to the Combined Meeting of Council 2016 January 11 to consider second and third reading of the bylaws.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 32P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 149D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0150), be introduced and read a first time.

CARRIED

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

10.1 PROPOSED COMMUNITY NAME AND STREET NAMES, RESIDUAL SUB-AREA
3 (WARD 3), 60 STREET AND COUNTRY HILLS BOULEVARD NE,
CPC2015-199

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2015-199 be adopted, as follows:

That Council:

1. ADOPT the by Resolution, proposed community name of Cornerstone, in accordance with the Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name(s) of Cornerstone, Corner Glen, Corner Meadows, Corner Brook, Corner Springs and Corner Field, in accordance with the Administration's recommendation.

CARRIED

10.2 MISCELLANEOUS – AMENDMENTS TO LAND USE BYLAW 1P2007, CITY
WIDE, BYLAW 45P2015, CPC2015-217

The public hearing with respect to Bylaws 45P2015 was called; however, no one came forward.

RECESS

Council recessed at 9:31 p.m. to reconvene on Tuesday, 2015 December 08 at 1:00 p.m.

Council reconvened on Tuesday, 2015 December 08 at 1:03 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2015-217 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw 1P2007, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45P2015.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 45P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Bylaw 45P2015 be amended, on page 2 of 3, by deleting Sections (1) F to K in their entirety and by renumbering the Sections accordingly.

ROLL CALL VOTE:

For:

W. Sutherland, A. Chabot, S. Chu, R. Jones, J. Magliocca

Against:

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

MOTION LOST

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 45P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 45P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 45P2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.
--

CARRIED

13.2 TECHNICAL CORRECTION TO BYLAW 40P2015

13.2.1 BYLAW 50M2015, FOR THREE READINGS

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Bylaw 50M2015 be brought forward and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 50M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40P2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 50M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 50M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 50M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 40P2015, be read a third time.
--

CARRIED

10.3 POLICY AMENDMENT – AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN (THE NEW COMMUNITY PLANNING GUIDEBOOK), CITY-WIDE, FUTURE GREENFIELD AREAS, NEW COMMUNITIES, BYLAW 47P2015, CPC2015-219

The public hearing with respect to Bylaws 47P2015 was called; however, no one came forward.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Carra, that Recommendation 3 contained in Report CPC2015-219 be amended, by deleting the word “study” following the words “Direct Administration to” and by adding the words “continue to evaluate” and by adding the words “based on best practices” following the words “and bring forward recommendations”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2015-219 be adopted, **as amended**, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 47P2015.
3. DIRECT Administration to **continue to evaluate** and bring forward recommendations **based on best practices** regarding the urban design / street interface in the next update to the New Community Planning Guidebook, with a goal of improving community connectivity.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 47P2015, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 47P2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 47P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 47P2015, Being a Bylaw of The City of Calgary to the Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

10.4 MISCELLANEOUS- NOSE CREEK AREA STRUCTURE PLAN, NOSE CREEK
(WARD 3), NORTHWEST OF DEERFOOT TRAIL AND STONEY TRAIL
NE, BYLAW 46P2015, CPC2015-218

REFER, Moved by Councillor Demong, Seconded by Councillor Chu, that Report CPC2015-218 be referred to the Administration to separate the Health Impact Assessment (HIA) from the ASP and to return to the 2016 April 11 Combined Meeting of Council with the Nose Creek ASP.

RECORDED VOTE:

For:

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

Against:

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

MOTION LOST

The public hearing was called and Steve Shawcross, IBI group addressed Council with respect to Bylaw 46P2015.

DISTRIBUTIONS

At the request of Steve Shawcross and with and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Richard Charlton, GWL, Realty Advisors, dated 2015 September 29, and a letter from Craig Dickie, Walton Development and Management, dated 2015 September 29, with respect to Report CPC2015-218.

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m. in the Council Chamber

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

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2015-218 be adopted, as follows:

That Council:

1. ADOPT the proposed Nose Creek Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2015.

Opposed: P. Demong

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 46P2015, Being a Bylaw of The City of Calgary to Adopt the Nose Creek Area Structure Plan, be introduced and read a first time.

Opposed: P. Demong

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Bylaw 46P2015 be amended in Schedule A, on page 12, Section 3.3.2. Policy 1, by deleting the words "the top" following the words "Principles (see Section 3.2)" and by substituting the words "an important".

ROLL CALL VOTE:

For:

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

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 46P2015 be read a second time, as amended.

Opposed: P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 46P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Bylaw 46P2015, Being a Bylaw of The City of Calgary to the Adopt the Nose Creek Area Structure Plan, be read a third time, **as amended in Schedule A, on page 12, as follows:**

“3.3.2. POLICY

1. Make the Healthy Planning Principles (see Section 3.2) **an important** consideration for planning decisions at the Outline Plan/Land Use Amendment and Development Permit stages.”

Opposed: P. Demong

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Demong, that with respect to CPC2015-218, Council direct Administration to bring forward a presentation on the Health Impact Assessment approach including healthy planning principles and ramifications to a 2016 Strategic Council Meeting.

CARRIED

10.5 MISCELLANEOUS- PROVIDENCE AREA STRUCTURE PLAN, PROVIDENCE
(WARD 13), WEST OF PROPOSED SOUTHWEST RING ROAD AND
NORTH OF SPRUCE MEADOWS TRAIL SW, BYLAW 48P2015,
CPC2015-220

The public hearing was called and the following persons addressed Council with respect to Bylaw 48P2015:

1. Trevor Dickie, Dream Development
2. Josh White, Dream Development
3. Teresa Goldstein, Stantec Inc.
4. John Phillips, Phillips Gill LLP

EXTEND PRESENTATION TIME, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that pursuant to Section 99(3) of the Procedure Bylaw 44M2006, as amended, Council extend the length of John Phillips presentation time by five minutes.

CARRIED

5. Leo Kylo
6. Bruce Bamford
7. Larry Heather

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2015-220 prior to the dinner recess.

ROLL CALL VOTE:

For:

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

Against:

A. Chabot, D. Farrell, S. Keating, R. Pootmans

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2015-220 be adopted, as follows:

That Council:

1. ADOPT the proposed Providence Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 48P2015.

Opposed: B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 48P2015, Being a Bylaw of The City of Calgary to Adopt the Providence Area Structure Plan, be introduced and read a first time.

Opposed: B. Pincott

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 48P2015 be read a second time.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 48P2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 48P2015, Being a Bylaw of The City of Calgary to the Adopt the Providence Area Structure Plan, be read a third time.

Opposed: B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to CPC2015-220, Council direct Administration to work with the land owners to further determine the location of the Regional Athletic Park and the next steps for this land.

CARRIED

RECESS, Moved by Councillor Magliocca, Seconded by Councillor Stevenson that pursuant to Section 91(2) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the supper recess be changed to occur from 6:28 p.m. to 7:30 p.m.

Opposed: A. Chabot, A. Chu

CARRIED

Council reconvened at 7:33 p.m. with Mayor Nenshi in the Chair.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the following Reports be brought forward and tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council:

- 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB) LEADERSHIP, C2015-0904
- 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2015-0830
- 2016 ASSESSMENT REVIEW BOARD APPOINTMENTS, C2015-0825
- 2016 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD APPOINTMENTS, C2015-0831

Opposed: B. Pincott

CARRIED

10.6 MISCELLANEOUS – GLACIER RIDGE AREA STRUCTURE PLAN, GLACIER RIDGE (WARD 2), NORTH OF 144 AVENUE NW AND WEST OF 14 STREET NW, BYLAW 49P2015, CPC2015-221

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Janet Dunn and Lynn Preston, on behalf of the Dunn Family, dated 2015 December 07, with respect to Report CPC2015-221.

The public hearing was called and the following persons addressed Council with respect to Bylaw 49P2015:

1. Teresa Goldstein, Stantec Inc.
2. Jay German, RonMor Developers Inc.
3. Ron Honsberger, Demesne Management
4. Janet Dunn
5. Bill Morrison, Calgary River Valleys
6. Larry Heather

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2015-221 be adopted, as follows:

That Council:

1. ADOPT the proposed Glacier Ridge Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 49P2015.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 49P2015, Being a Bylaw of The City of Calgary to Adopt the Glacier Ridge Area Structure Plan, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 49P2015 be amended in Schedule A, page 30, Section 4.1, Symons Valley and West Nose Creek, as follows:

- by deleting the first two paragraphs in their entirety and by substituting the following:

“Symons Valley is home to the West Nose Creek. The Valley contributes to the larger natural area and wildlife corridor extending across north Calgary and also offers opportunities for recreational amenities and pathway connections within the Plan Area and to the south where West Nose Creek joins Nose Creek at the junction of Beddington Trail and Deerfoot Trail.

West Nose Creek and its tributaries are part of the Nose Creek Watershed and subject to the Nose Creek Watershed Water Management Plan.”; and

- under subsection, Intent, by deleting the paragraph in its entirety and by substituting the following:

“Provide for Symons Valley to become the signature feature of the Plan Area, supporting a wildlife corridor while offering recreation opportunities, and access to West Nose Creek and community connections.”

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 49P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 49P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 49P2015, Being a Bylaw of The City of Calgary to the Adopt the Glacier Ridge Area Structure Plan, be read a third time, as amended, in **Schedule A, page 30, Section 4.1, Symons Valley and West Nose Creek, as follows:**

- by deleting the first two paragraphs in their entirety and by substituting the following:

“Symons Valley is home to the West Nose Creek. The Valley contributes to the larger natural area and wildlife corridor extending across north Calgary and also offers opportunities for recreational amenities and pathway connections within the Plan Area and to the south where West Nose Creek joins Nose Creek at the junction of Beddington Trail and Deerfoot Trail.

West Nose Creek and its tributaries are part of the Nose Creek Watershed and subject to the Nose Creek Watershed Water Management Plan.”; and

- under subsection, Intent, by deleting the paragraph in its entirety and by substituting the following:

“Provide for Symons Valley to become the signature feature of the Plan Area, supporting a wildlife corridor while offering recreation opportunities, and access to West Nose Creek and community connections.”

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Farrell, that with respect to Reports CPC2015-219, CPC2015-220 and CPC2015-221, Council direct Administration to report back to Council on lessons learned concerning the Developer Funded Area Structure Plans from Planning, Development and Assessment’s point of view, no later than Q4 2016.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to CPC2015-221, Council direct Administration to consult with the land owners to address the concerns raised in the Dunn Family submission, a letter, dated 2015 November 26, as received at today’s Meeting.

CARRIED

10.7 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA 14V (WARD 14), SHERIFF KING STREET S AND 210 AVENUE SE, CPC2015-222

This item was dealt with immediately following Report CPC2015-207.

10.8 PROPOSED COMMUNITY BOUNDARY CHANGE, RESIDUAL SUB-AREA 01H (WARD 1), TRANS-CANADA HIGHWAY AND CRESTBROOK HILL SW, CPC2015-223

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2015-223 be adopted, as follows:

That Council:

1. ADOPT the by Resolution, the proposed community boundary change from Residual Sub-Area 01H to Crestmont, in accordance with the Administration's recommendation.

CARRIED

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

There were no items tabled to this Meeting.

12. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Reports TT2015-0790 and PFC2015-0699 be brought forward and dealt with at this time.

CARRIED

12.1.1 ROADS - BYLAW AMENDMENTS 2015, TT2015-0790

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendation contained in Report TT2015-0790 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 48M2015 to amend the Calgary Traffic Bylaw 26M96 and the Street Bylaw 20M88.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 48M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw and Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 48M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 48M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 48M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 20M88, The Street Bylaw and Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

CARRIED

12.2.1 2016 BUSINESS TAX BYLAW, PFC2015-0699

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0699 be adopted, as follows:

That Council give three readings to Proposed Bylaw 1M2016, the 2016 Business Tax Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2016, Being a Bylaw Providing for the Assessment, Supplementary Assessment And Taxation of Businesses Operated in The City of Calgary For 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2016, Being a Bylaw Providing for the Assessment, Supplementary Assessment And Taxation of Businesses Operated in The City of Calgary For 2016, be read a third time.

CARRIED

12.1.2 WEST AND SOUTH WEST RING ROAD DOWNSTREAM TRAFFIC IMPACTS,
TT2015-0828

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0828 be adopted, as follows:

That Council:

1. Receive the recommended list of mitigation measures and locations for monitoring post South West Ring Road completion as shown in Attachment 2 for information, to be included in the Ring Road Connections program (Program 543-001) or Investing in Mobility; and
2. Direct Administration to continue discussions with Alberta Transportation to confirm the West Ring Road timing and the need for further investment in Sarcee Trail if the West Ring Road does not proceed prior to completion of the South West Ring Road.
3. Direct Administration to review opportunities for funding through Investing in Mobility and other sources, interchange at Richmond Road and Sarcee Trail and report back no later than 2016 Q3, with an update to the SPC on Transportation and Transit on functional planning, local area improvements and next steps.

Opposed: D. Farrell, G-C. Carra

CARRIED

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

12.2.1 2016 BUSINESS TAX BYLAW, PFC2015-0699

This item was dealt with immediately following TT2015-0790.

13. BYLAW TABULATION(S)

BRING FORWARD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Bylaw Tabulations be brought forward and dealt with at this time.

CARRIED

13.1 TABULATION OF BYLAWS TO AMEND THE LAND USE BYLAW 1P2007, THE REDEVELOPMENT PLAN BYLAW 13P81 AND TO CLOSE ROAD, BANKVIEW (WARD 8) 14 STREET SW AND 19 AVENUE SW

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Council give third reading to Proposed Bylaws 36P2015, 14C2015, 167D2015.

CARRIED

13.1.1 BYLAW 36P2015, FOR THIRD READING

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 36P2015, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

13.1.2 BYLAW 14C2015, FOR THIRD READING

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 14C2015, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512405, Area A) (Closure LOC2014-0068), be read a third time.

CARRIED

13.1.3 BYLAW 167D2015, FOR THIRD READING

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 167D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0068), be read a third time.

CARRIED

13.2 TECHNICAL CORRECTION TO BYLAW 40P2015

13.2.1 BYLAW 50M2015, FOR THREE READINGS

This item was dealt with immediately following CPC2015-217.

13.3 TABULATION OF BYLAWS TO FINANCE A PROPERTY ACQUISITION FOR
CALGARY HOUSING COMPANY

13.3.1 BYLAW 9B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9B2015, Being a Bylaw Authorize The City of Calgary to Incur Indebtedness Up to \$10 Million to Finance a Property Acquisition For Calgary Housing Company, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

13.3.2 BYLAW 44M2015. FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 44M2015, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be introduced and read a first time.

CARRIED

13.4 TABULATION OF BYLAWS TO FINANCE THE 2016 CAPITAL BUDGET OF THE
REGULATED OPERATIONS OF ENMAX CORPORATION

13.4.1 BYLAW 10B2015, FOR THREE READINGS

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 10B2015, Being a Bylaw Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$25.67 Million for Financing Acquisition of Hardware and Software for the Regulated Operations of ENMAX Corporation, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 10B2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10B2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 10B2015, Being a Bylaw Authorize The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$25.67 Million for Financing Acquisition of Hardware and Software for the Regulated Operations of ENMAX Corporation, be read a third time.

CARRIED

13.4.2 BYLAW 11B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 11B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$8.37 Million for Financing Acquisition of Fleet and Equipment for the Regulated Operations of ENMAX Corporation, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

13.4.3 BYLAW 12B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 12B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$13.965 Million for Financing the Improvements and Upgrades of the Distribution Network for Regulated Operations of ENMAX Corporation, be introduced and read a first time.

CARRIED

13.4.4 BYLAW 13B2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 13B2015, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$161.315 Million for Financing the Building Improvements and Upgrades of the Electric Systems for the Regulated Operations of ENMAX Corporation, be introduced and read a first time.

CARRIED

13.4.5 BYLAW 45M2015, FIRST READING ONLY

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 45M2015, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation, be introduced and read a first time.

CARRIED

14. URGENT BUSINESS

No items of Urgent Business were received at today's Meeting.

15. IN CAMERA ITEMS

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, 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 that Council may complete the remainder of the Agenda.

Opposed: D. Farrell, R. Pootmans

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b), 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 9:24 p.m., in the Council Lounge, in order to several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:40 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

15.1 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB)
LEADERSHIP, C2015-0904

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.2 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD
APPOINTMENTS, C2015-0830

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.3 2016 CALGARY ASSESSMENT REVIEW BOARD APPOINTMENTS, C2015-0825

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.4 2016 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD
APPOINTMENTS, C2015-0831

Tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council.

15.5 FACILITIES UPDATE, C2015-0948

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2015-0948 be adopted, as follows:

That Council:

1. Receive this report for information;
2. With the exception of sharing the relevant attachment with the parties referred to in each, direct that this report and the attachments remain confidential pursuant to Sections 16(1), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the General Manager, Community Services & Protective Services determines that all of the requirements and conditions outlined in this report and the attachments have been met and advises the parties, in writing, that the information contained in this report and the attachments can be made public; and
3. Direct that the In Camera discussions remain confidential pursuant to Sections 16(1), 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.6 PROPOSED SALE – (DOWNTOWN EAST VILLAGE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO. (BT), LAS2015-44

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Report LAS2015-44, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-44; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed.

CARRIED

15.7 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2101 11 ST SE & 1048 21 AV SE (GPS), LAS2015-45

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that with respect to Report LAS2015-45, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2015-45; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Green Line Project has been completed.

CARRIED

15.8 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8420 BOWFORT RD NW (JS), LAS2015-46

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachments 1, 2, 3, 4 and 5 to Report LAS2015-46, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report LAS2015-46, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations and Revised Attachments 1, 2, 3, 4 and 5, as distributed at today's Meeting, contained in Report LAS2015-46; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless required to be disclosed pursuant to the Expropriation Act (Alberta).

CARRIED

15.9 PROPOSED INITIATION OF EXPROPRIATION – (BOWNESS) – WARD 01
(CLLR. WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),
LAS2015-47

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Revised Attachments 1, 2, 3 4 and 5 to Report LAS2015-47, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report LAS2015-47, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations and Revised Attachments 1, 2, 3, 4 and 5, as distributed at today's Meeting, contained in Report LAS2015-47; and
2. Keep the Recommendations, Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless required to be disclosed pursuant to the Expropriation Act (Alberta).

CARRIED

6.1 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

TABLE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Report TT2015-0816 be tabled to the In Camera portion of the 2015 December 14 Regular Meeting of Council and that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were received at today's Meeting.

17. ADMINISTRATIVE INQUIRIES

No Administration Inquiries were received at today's Meeting.

18. EXCUSING ABSENCE OF MEMBERS

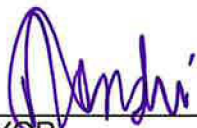
All Members of Council were in attendance at today's meeting.

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn on 2015 Tuesday December 08 at 9:44 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016 JANUARY 11.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2015 DECEMBER 14 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

2. QUESTION PERIOD

(1) 2015 Budget Surplus Details (Councillor Pootmans)

Regarding the approximately 30 million dollar budget savings being discussed on today's Agenda, can Mr. Sawyer share a few more details on how these savings were achieved?

Eric Sawyer, Chief Financial Officer, stated that as part of the Economic Resiliency Plan which Council adopted in 2015 March, Administration was directed to monitor costs in order to find savings. Through those efforts, The City will have a favourable variance at the end of 2015, of at least 30 million dollars. Mr. Sawyer emphasized that this is not base funding, but rather a one-time surplus. A surplus would typically flow into the Fiscal Stability Reserve (FSR) Fund if no other direction was received. Any change in direction of these funds from the FSR must be approved within the calendar year and, as such, would have to be dealt with at today's Council Meeting.

(2) SW Bus Rapid Transit (BRT) Network Ridership Counts (Councillor Chu)

I have read on the City's website that calculations for the SW BRT indicate a ridership of 12 million people annually. This equates to approximately 50,000 riders per work day. Are these calculations realistic?

Mac Logan, General Manager, Transportation, indicated that he was not aware of the exact ridership counts for the SW BRT. However as a comparison, the west 301 Route, which was eventually converted to the West LRT line, had a ridership of approximately 17,000 to 20,000 riders per day. Mr. Logan stated that he would review the calculations for the SW Bus Rapid Transit ridership, and circulate his findings to Members of Council.

(3) 6.1 Million Dollar Provincial Tax Shortfall (Councillor Magliocca)

Have we accounted for the estimated 6.1 million dollars for the Provincial Tax shortfall in The City's Budget? How will this impact The City for 2016?

Eric Sawyer, Chief Financial Officer, explained that this issue arose out of the Provincial Budget. It is an unfavorable impact for 2015 of 6 to 6.5 million dollars. This has been factored into The City's projections on a go forward basis and is incorporated as part of the Revenue Neutral Calculations. The shortfall will occur in 2015 and is recurring each year. Mr. Sawyer indicated that, although it is a cost to The City of Calgary, it has been met through the Revenue Neutral Calculations and it will be treated as exempt starting in 2016.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Demong, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, entitled "Personnel Matter (Verbal)", VR2015-0081.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet: Reconsideration of the Special Meeting Date of SPC on CPS to an earlier date, related to funding recommendations of the Family and Community Support Services (FCSS) (Councillor Colley-Urquhart)".

CARRIED

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

- Green Line North Update, TT2015-0905
- Green Line Funding, Staging and Delivery, TT2015-0881.

Opposed: A. Chabot

CARRIED

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

- Transit Radio System Replacement, TT2015-0937.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward Urgent Business Reports Green Line North Update, TT2015-0905 and Green Line Funding, Staging and Delivery, TT2015-0881, to be considered in conjunction with Notice of Motion City of Calgary Funding for the Green Line, NM2015-33.

CARRIED

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

- Green Sheet: A Reconsideration of the September 28 Budget Decision (Mayor Nenshi)
- Green Sheet: The Community Economic Resiliency Fund (Mayor Nenshi).

RECORDED VOTE

For:

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

Against:

W. Sutherland, D. Colley-Urquhart, A. Chabot, S. Chu, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Update on Build Calgary (Verbal)", VR2015-0080.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Pootmans, that the Agenda for the 2015 December 14 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

Green Sheet: Reconsideration of the Special Meeting Date of SPC on CPS to an earlier date, related to funding recommendations of the Family and Community Support Services (FCSS), (Councillor Colley-Urquhart)

Green Sheet: A Reconsideration of the September 28 Budget Decision (Mayor Nenshi)

Green Sheet: The Community Economic Resiliency Fund (Mayor Nenshi)

Green Line North Update, TT2015-0905

Green Line Funding, Staging and Delivery, TT2015-0881

Transit Radio System Replacement, TT2015-0937

ADD URGENT BUSINESS, IN CAMERA:

Update on Build Calgary (Verbal), VR2015-0080

Personnel Matter (Verbal), VR2015-0081

**BRING FORWARD AND TABLE, TO BE CONSIDERED IN CONJUNCTION WITH
NOTICE OF MOTION CITY OF CALGARY FUNDING FOR THE GREEN LINE,
NM2015-33:**

Green Line North Update, TT2015-0905

Green Line Funding, Staging and Delivery, TT2015-0881

CARRIED

4. CONSENT AGENDA

- 4.1 NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2015-0901
- 4.2 CIVIC PARTNER UPDATE, CPS2015-0935
- 4.3 MCHUGH HOUSE UPDATE REPORT, CPS2015-0893
- 4.4 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2016 WORK PLAN AND
BUDGET, CPS2015-0703
- 4.5 GOLF COURSE OPERATIONS - SUSTAINABILITY WORK PLAN UPDATE,
CPS2015-0947
- 4.7 PROPOSED COUNCIL POLICY ON FUNDRAISING AND WARD EVENTS,
LGT2015-0894
- 4.8 WBC - RECOMMENDATION 5 COUNCIL EFFECTIVENESS, LGT2015-0895
- 4.9 ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT UPDATE REPORT,
IGA2015-0804

ADOPT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

NEW CENTRAL LIBRARY PROGRESS UPDATE, CPS2015-0901

CIVIC PARTNER UPDATE, CPS2015-0935

MCHUGH HOUSE UPDATE REPORT, CPS2015-0893

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2016 WORK PLAN AND BUDGET,
CPS2015-0703

GOLF COURSE OPERATIONS - SUSTAINABILITY WORK PLAN UPDATE, CPS2015-0947

PROPOSED COUNCIL POLICY ON FUNDRAISING AND WARD EVENTS, LGT2015-0894

WBC - RECOMMENDATION 5 COUNCIL EFFECTIVENESS, LGT2015-0895

ROCKY VIEW/CALGARY BOUNDARY REVIEW PROJECT UPDATE REPORT,
IGA2015-0804

CARRIED

4.6 LGTF 2014-2017 WORK PLAN Q4 2015 UPDATE, LGT2015-0880

ADOPT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Legislative Governance Task Force Recommendation contained in Report LGT2015-0880 be adopted, as follows:

That Council approve the updated Legislative Governance Task Force 2014 – 2017 Work Plan.

CARRIED

END CONSENT AGENDA

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

There are no tabled reports in the public portion of today's Agenda.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

6.1 CITY MANAGER'S REPORT(S)

6.1.1 AMENDMENT TO PROPOSED BYLAW 30P2015 TO INCORPORATE BYLAW
31P2015, C2015-0955

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2015-0955 be adopted, as follows:

That Council:

1. Amend proposed Bylaw 30P2015 by deleting proposed Map 1 entitled “Action Plan - Executive Summary” and replace with revised Map 1 entitled “Action Plan - Executive Summary” contained in Attachment 1;
2. Give second and third readings to proposed Bylaw 30P2015, as amended; and
3. Give second and third readings to proposed Bylaw 137D2015.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Bylaw 30P2015 be amended in Schedule A, by deleting Map 1, and by substituting with the Revised Map 1 entitled “Action Plan - Executive Summary” contained in Attachment 1.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30P2015 be read a second time as amended.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30P2015, Being a Bylaw of The City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time **as amended in Schedule A, by deleting Map 1, and by substituting with the Revised Map 1 entitled “Action Plan - Executive Summary” contained in Attachment 1.**

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 137D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 137D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0110), be read a third time.

CARRIED

6.1.2 PROPERTY TAX RELIEF PROGRAM, C2015-0952

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2015-0952 be adopted, as follows:

That Council under the authority of Section 347 of the *Municipal Government Act* cancel the 2013 property taxes for the amounts listed in the Attachment 1; the 2014 property taxes for the amounts listed in the Attachment 2; and the 2015 property taxes for the amounts listed in the Attachment 3.

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

6.2.1 2014 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2015-0704

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, acknowledged the upcoming retirement of Shirley Stunzi, Chairman of the Calgary Combative Sports Commission. Mayor Nenshi wished Ms. Stunzi well and thanked her for her significant contributions to the Commission.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the SPC on Community and Protective Services Recommendations contained in Report CPS2015-0704 be adopted, as follows:

That Council:

1. Receive the Calgary Combative Sports Commission Annual Report for information (Attachment 1); and
2. Give three readings to Proposed Bylaw 51M2015 (Attachment 2).

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 51M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, Combative Sports Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 51M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 51M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 51M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 53M2006, Combative Sports Commission Bylaw, be read a third time.
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CARRIED

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

7.1 NOTICE(S) OF MOTION

7.1.1 CITY OF CALGARY FUNDING FOR THE GREEN LINE (COUNCILLORS
KEATING, CARRA, WOOLLEY, FARRELL, CHU, STEVENSON, DEMONG,
COLLEY-URQUHART, PINCOTT, MAYOR NENSHI), NM2015-33

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that Councillors Keating, Carra, Woolley, Farrell, Chu, Stevenson, Demong, Colley-Urquhart, Pincott and Mayor Nenshi's Motion, NM2015-33 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council's current Green Line funding commitment of \$52 million annually for a ten year period be extended to a period of thirty years to create a total funding commitment of \$1.56 billion;

AND FURTHER BE IT RESOLVED that the commitment of City of Calgary funding take effect once the Government of Alberta confirms their support for the Green Line LRT.

RECORDED VOTE

For:

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

Against:

D. Colley-Urquhart, A. Chabot, J. Magliocca, R. Pootmans

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Notice of Motion NM2015-33, that Council direct Administration to prepare a report on the impact of the 30-year commitment to the Green Line on the city's overall debt and debt servicing capacity, returning to the Priorities and Finance Committee, no later than Q2 2017.

Opposed: W. Sutherland, S. Chu

CARRIED

8. URGENT BUSINESS

RECESS

Council recessed at 12:00 p.m., to reconvene at 1:45 p.m.

Council reconvened at 1:48 p.m., with Mayor Nenshi in the Chair.

8.1 GREEN SHEET: RECONSIDERATION OF THE SPECIAL MEETING DATE OF SPC ON CPS TO AN EARLIER DATE, RELATED TO FUNDING RECOMMENDATIONS OF THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS), (CLLR. COLLEY-URQUHART)

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Councillor Colley-Urquhart's Motion, Green Sheet: Reconsideration of the Special Meeting Date of SPC on CPS to an earlier date, related to funding recommendations of the Family and Community Support Services (FCSS), be adopted, in part, as follows:

WHEREAS the *Municipal Government Act* states that Council may decide at a Council Meeting at which all councillors are present to hold regularly scheduled meetings on specified dates, times and places,

AND WHEREAS Council adopted the 2016 Council Calendar at the 2015 October 19 Organizational Meeting of Council,

AND WHEREAS the Family and Community Services Support Services (FCSS) Board wishes to hold the Annual FCSS Review earlier than the 2016 February 03 Special Meeting of the SPC on Community and Protective Services date set in the 2016 Council Calendar;

AND WHEREAS The City of Calgary Procedure Bylaw 44M2006, as amended, states that a Member wishing to reconsider, alter or rescind a motion already considered and passed, or an action taken at a previous Meeting that does not appear on the agenda, shall bring forward a Notice of Motion,

AND WHEREAS if a Notice of Motion was not provided, the requirement for Notice contained in this Section may be waived on a Two-Thirds Vote and the item considered as urgent business;

NOW THEREFORE BE IT RESOLVED that Council reconsider its decision of the 2015 October 19 Organizational Meeting of Council, with respect to the Standing Policy Committee (SPC) on Community and Protective Service Special Meeting Re: FCSS on 2016 February 03, contained in the 2016 Council Calendar.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Councillor Colley-Urquhart's Motion, Green Sheet: Reconsideration of the Special Meeting Date of SPC on CPS to an earlier date, related to funding recommendations of the Family and Community Support Services (FCSS), be adopted, in part, as follows:

AND FURTHER BE IT RESOLVED that Council adopt the rescheduling of the 2016 February 03 Special Meeting on Community and Protective Services related to Family and Community Support Services to occur on Friday, 2016 January 15, immediately following the regular CPS meeting.

CARRIED

Mayor Nenshi left the Chair at 1:51 p.m. in order to participate in debate on the Urgent Business items related to a Community Economic Resiliency Fund, and Deputy Mayor Chu assumed the Chair.

8.2 GREEN SHEET: A RECONSIDERATION OF THE SEPTEMBER 28 BUDGET DECISION, (MAYOR NENSHI)

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Pincott, that Mayor Nenshi's Motion, Green Sheet: A Reconsideration of the September 28 Budget Decision, be adopted, as follows:

WHEREAS Calgary is facing an economic downturn;

AND WHEREAS savings and efficiencies have resulted in The City of Calgary having a 2015 surplus, estimated at \$30 million;

AND WHEREAS these are one-time funds and are unlikely to be achieved in 2016 and beyond;

AND WHEREAS these funds would normally flow into the Fiscal Stability Reserve at year-end;

AND WHEREAS Council has expressed a desire to respond to the current downturn;

NOW THEREFORE BE IT RESOLVED that Council reconsider its budget decision of 2015 September 28 as it relates to transit, parks, recreation, and pet services fees.

RECORDED VOTE

For:

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

Against:

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

CARRIED

8.3 GREEN SHEET: THE COMMUNITY ECONOMIC RESILIENCY FUND, (MAYOR NENSHI)

REFER, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Resolution 3 b) contained in Mayor Nenshi's Motion, Green Sheet: The Community Economic Resiliency Fund, be referred to the Priorities and Finance Committee, to be dealt with at its 2015 December 15 Regular Meeting, as follows:

"NOW THEREFORE BE IT RESOLVED that \$30 million from the estimated 2015 surplus be transferred to a newly created Community Economic Resiliency Fund within the Budget Savings Account and that the fund be allocated to a Community Economic Resiliency Fund as follows:

- 3 b) \$14.4 million for affordable housing initiatives in the community. These funds would be administered by the Community Services Department. Administration is to develop terms of reference for the funds and inform Council by memo no later than Q1 2016. A final report on how the money was spent will be submitted to Council, through the Priorities and Finance Committee, no later than Q2 2017."

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Pincott, that Mayor Nenshi's Motion, Green Sheet: The Community Economic Resiliency Fund, be adopted, as follows:

WHEREAS Calgary is facing an economic downturn;

AND WHEREAS savings and efficiencies have resulted in the City of Calgary having a 2015 surplus, estimated at \$30 million;

AND WHEREAS these are one-time funds and are unlikely to be achieved in 2016 and beyond;

AND WHEREAS these funds would normally flow into the Fiscal Stability Reserve at year-end; and

AND WHEREAS Council has expressed a desire to respond to the current downturn;

NOW THEREFORE BE IT RESOLVED that \$30 million from the estimated 2015 surplus be transferred to a newly created Community Economic Resiliency Fund within the Budget Savings Account and that the fund be allocated to a Community Economic Resiliency Fund as follows:

1. Up to \$8.8 million to freeze all Calgary Transit fares at 2015 levels as of January 1, 2016, for the duration of 2016, with the exception of adult bus passes, which will be increased to \$103 for January 2016 only, reverting to \$99 starting in February. Previously planned-for increases will still take place in 2017, pending Council's approval of the 2017 operating budget;

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Chu

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Pincott, that Mayor Nenshi's Motion, Green Sheet: The Community Economic Resiliency Fund, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that \$30 million from the estimated 2015 surplus be transferred to a newly created Community Economic Resiliency Fund within the Budget Savings Account and that the fund be allocated to a Community Economic Resiliency Fund as follows:

2. Up to \$1.8 million to freeze parks, recreation, and pet services fees at 2015 levels, as of January 1, 2016, for the duration of 2016. Previously planned-for adjustments would still take place in 2017, pending Council's approval of the 2017 operating budget;

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Chu

CARRIED

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Pincott, that Mayor Nenshi's Motion, Green Sheet: The Community Economic Resiliency Fund, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that \$30 million from the estimated 2015 surplus be transferred to a newly created Community Economic Resiliency Fund within the Budget Savings Account and that the fund be allocated to a Community Economic Resiliency Fund as follows:

3. a) \$5 million to an Emergency Fund to assist non-profit organizations and City Business Units experiencing excess demand as a result of the economic downturn and global events. These funds would be administered by the Community Services Department. Administration is to develop terms of reference for the funds and inform Council by memo no later than Q1 2016. A final report on how the money was spent will be submitted to Council, through the Priorities and Finance Committee, no later than Q2 2017.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Mayor Nenshi, Seconded by Councillor Woolley, that with respect to Mayor Nenshi's Motion, Green Sheet: The Community Economic Resiliency Fund, that Council direct Administration to:

- (i) Meet with Calgary Chamber of Commerce regarding their proposal for a property tax deferment program for businesses who are facing financial hardship due to the current economic situation; and
- (ii) Analyze the proposal and report back to the Priorities and Finance Committee on the feasibility and implications of implementing such a proposal or other resiliency efforts aimed at small business, along with a recommendation no later than February 2nd, 2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Colley-Urquhart, D. Farrell, S. Chu

CARRIED

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

8.4 GREEN LINE NORTH UPDATE, TT2015-0905

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0905 be adopted, as follows:

That Council:

1. Adopts the evaluation framework in Attachment 1, to assist in the analysis of the recommended alignment for the Green Line through Calgary's downtown, and adjacent communities;
2. Report back to the SPC on Transportation and Transit with the next update no later than 2016 July; and
3. Direct Administration to develop at grade vertical alignments through the Beltline communities, either into existing options presented or create new options, and report back no later than 2016 July.

CARRIED

8.5 GREEN LINE FUNDING, STAGING AND DELIVERY, TT2015-0881

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Recommendation 10 contained in Report TT2015-0881 be amended by deleting the meeting date "2016 January 25 Regular", following the words "projects to Council at their", and by substituting with the meeting date "2016 January 18 Strategic".

CARRIED

REFER, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Recommendation 11 contained in Report TT2015-0881, as follows, be referred to the 2016 January 18 Strategic Meeting of Council:

"That Council direct Administration to:

11. Report back to Council through SPC on Transportation and Transit during 2016 on a quarterly basis beginning in March 2016."

Opposed: P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations, except Recommendations 2 b) and 11, contained in Report TT2015-0811 be adopted, **as amended**, as follows:

That Council direct Administration to:

1. Proceed with the Green Line project based on an initial phase that will include LRT;
2. Based on the current anticipated funding of \$4.59 billion and a long term financing approach, plan on a phased approach which includes:
 - a) Downtown as an initial phase; and
3. Complete the north section functional planning study including the same elements as the Green Line Southeast alignment and stations report, November 2015.
4. Complete the central section (including the Downtown) functional planning study;
5. Prepare the required business case for submission to the Government of Canada Public Transit Fund for the Green Line LRT as per Attachment 1;
6. Prepare a business case for the Government of Alberta on a collaborative and flexible approach to matching funds;
7. Begin work with Calgary Economic Development on global promotion of economic diversification opportunities associated with the Green Line per the scope of work in Attachment 1;
8. Prepare a recommendation for a procurement model;
9. Amalgamate all Green Line project activity within a single team structured in anticipation of funding approval for construction;
10. Prepare a recommendation for a more streamlined reporting and decision making process for Council to hear all Green Line related reports and potentially other major projects to Council at their **2016 January 18 Strategic** Meeting; and
12. That Council reconsider Recommendation 2 contained in the Land and Asset Strategy Committee, Proposed Acquisition – (Auburn Bay) – Ward 12 (Cllr. Shane Keating) File No: 18150 56 St SE (JS), LAS2015-29 and further, that Recommendation 2, be amended, to report back no later than December 2016 as part of the Green Line Transit Oriented Development (TOD) policy report.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation 2 b) contained in Report TT2015-0811 be adopted, as follows:

That Council direct Administration to:

2. Based on the current anticipated funding of \$4.59 billion and a long term financing approach, plan on a phased approach which includes:
 - b) Incorporation of a light rail vehicle storage and maintenance facility which is located in proximity to Shepard station.

Opposed: S. Chu

CARRIED

8.6 TRANSIT RADIO SYSTEM REPLACEMENT, TT2015-0937

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations contained in Report TT2015-0937 be adopted, as follows:

That Council:

1. Approve a capital appropriation of \$13.4 million in Program 564 Calgary Transit Technology Upgrades to complete the needed infrastructure upgrade; purchase new compatible mobile units for all buses, trains, and auxiliary vehicles; and build a new and enhanced dispatch centre at our new Operations Control Centre (OCC2.0); and
2. Fund this project by reallocating \$12 million in funding available in Program 829 NW LRT Extension to Rocky Ridge and \$1.4 million is available in Program 830 NE LRT Extension to Saddleridge.

Opposed: D. Colley-Urquhart, N. Nenshi

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 19, 23(1)(b), 24(1)(a)(b)(c)&(g), 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 2:57 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 3:20 p.m. to reconvene, In Camera, at 3:50 p.m.

The Committee of the Whole reconvened, In Camera, at 3:52 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:06 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

9. IN CAMERA ITEMS

9.1 BUSINESS REVITALIZATION ZONES – BOARD APPOINTMENTS, C2015-0953

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0953 be adopted, as follows:

That Council:

1. Appoint members to Business Revitalization Zones Boards of Directors for the 2016/2017 term as per the Attachment;
2. Request that retiring members receive a letter from the Mayor thanking them for their service; and
3. Keep the In Camera discussion confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Chabot, with respect to Report C2015-0953, that Council direct Administration to work with the Business Revitalization Zones (BRZs) to review alignment between the BRZ Bylaws that Council has passed and the Business Revitalization Zones' governance documents.

CARRIED

9.2 REGIONAL UPDATE, IGA2015-0864

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report IGA2015-0864, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendations contained in the Report; and
2. Direct that the Report, Recommendations, Attachment, presentation and discussion remain confidential pursuant to Section 23(1)(b) and 24(1)(a) & (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

9.3 (TABLED) 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD (SDAB) LEADERSHIP, C2015-0904

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Recommendations 1, 2 and 3 contained in Report C2015-0904 be amended as follows:

- “1. Appoint Mr. Grol to serve as a member of the SDAB for a further **two** year term effective 2016 January 1 and expiring **2017** December 31 and appoint Mr. Grol to serve as Chair of the SDAB for **2016**;
2. Direct the City Clerk, with the assistance of Human Resources, to engage an independent consultant to identify potential qualified candidates to serve as Chair of the SDAB for **2017**;
3. Establish a selection committee of Council, consisting of Councillors Carra, Chabot and Woolley to review candidates' applications and conduct interviews, such selection committee to provide its recommendations and any required bylaw amendments to Council no later than **2016 October 31**”.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, W. Sutherland

Against:

D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, J. Stevenson, E. Woolley, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report C2015-0904, the following be adopted:

That Council File the recommendations contained in report C2015-0904, and:

1. Appoint Mr. Grol to serve as a member of the SDAB for a further one year term effective 2016 January 1 and expiring 2016 December 31 and appoint Mr. Grol to serve as Chair of the SDAB for the period 2016 January 01 to 2016 June 30;

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report C2015-0904, the following be adopted:

That Council:

2. Direct the City Clerk, with the assistance of Human Resources, to engage an independent consultant to identify potential qualified candidates to serve as Chair of the SDAB for the period 2016 July 1 to 2016 December 31;
3. Establish a selection committee of Council, consisting of Councillors Carra, Chabot and Woolley to review candidates' applications and conduct interviews, such selection committee to provide its recommendations and any required bylaw amendments to Council no later than 2016 March 30; and
4. Direct that this report, Attachment 3 and the in camera discussion remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.4 (TABLED) 2016 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL
BOARD APPOINTMENTS, C2015-0830

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2015-0830 be adopted, **after amendment**, as follows:

That Council:

1. **Appoint the following individuals** as members to serve on the Subdivision and Development Appeal Board for the proposed terms of appointment:

<u>Regular Members</u>	<u>Term</u>
Atkins, Jo Anne	1 year
Attrell, John	2 years
Camarta, Katherine	1 year
Corkum, Brian	2 years
Gilmour, Jeff	1 year
Goldstein, Teresa	1 year
Gescher, John	1 year
Hiscock, Heather	2 years
Madison, Stefne	2 years
Mazumdar, Paul	1 year
Pashak, Natasha	2 years
Palmer, Jim	1 year
Pink, C. Michelle	2 years
Selby, Joshua	1 year
Sipka, Robert	1 year
Tait, Jaydan	1 year

<u>Supernumerary Members</u>	<u>Term</u>
Barker, Meg	2 years
Haggis, Sally	1 year
Hodges, Dale	2 years
Jileckova, Martina	2 years
Merchant, Robert	2 years
Steele, Judy	1 year
Wallace, Andrew	1 year

2. Direct that the Report and **Attachments 7 and 8 be released as public documents after Council rises and reports at the 2015 December 14 Regular Meeting of Council**; and
3. Direct that Attachments **1, 2, 3, 5 and 6** remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.5 (TABLED) 2016 CALGARY ASSESSMENT REVIEW BOARD APPOINTMENTS, C2015-0825

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2015-0825 be adopted, **after amendment**, as follows:

That Council:

1. **Accept** the ARB interview panel's recommendation to appoint the individuals included in Attachment 2 as citizen members to serve on the Assessment Review Board for 2016;

2. Give three readings to the proposed Bylaw 49M2015 (Attachment 1) to appoint members to the Calgary Assessment Review Boards for 2016;
3. Direct that this report and **Attachments 1 and 7 be released as public documents after Council rises and reports at the 2015 December 14 Regular Meeting of Council**; and
4. Direct that Attachments 2, 3, 5 and 6 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 49M2015, 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 Demong, Seconded by Councillor Keating, that Bylaw 49M2015 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 49M2015 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 49M2015, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

9.6 (TABLED) 2016 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD APPOINTMENTS, C2015-0831

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2015-0831, be adopted, **after amendment**, as follows:

That Council:

1. **Accept** the LCSAB review panel's recommendation to appoint the individuals named in

Attachment 1 to serve on the Licence and Community Standards Appeal Board for the 2016 calendar year;

2. Direct that this report and **Attachments 1 and 6 be released as public documents after Council rises and reports at the 2015 December 14 Regular Meeting of Council**; and
3. Direct that Attachments 2, 3, 4 and 5 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9.7 DOUGLASDALE MCKENZIE SLOPE REPORT, TT2015-0816

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that with respect to Report TT2015-0816, the following be adopted:

That Council:

1. File the Recommendations contained in Report TT2015-0816;
2. Approve funding from the Reserve for Future Capital Fund to the maximum amount specified in Option 1 outlined in Attachment 2 for the purpose of slope stabilization and repair of The City's regional pathway system infrastructure;
3. Subject to the Director of Roads releasing Attachment 1 to any consultant, contractor or other person he determines requires the same for the purpose of carrying out Option 1 in Attachment 2, direct that Attachment 1 remain confidential pursuant to Sections 24(1)(a) and (g) of the *Freedom of Information and Protection of Privacy Act*, until the project is completed;
4. Direct that Attachment 2 remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*;
5. Direct that Attachment 3 remain confidential pursuant to Section 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the project is completed;
6. Direct that Attachment 4 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*; and
7. Direct that Administration pursue funding for this project from all other relevant sources and orders of government and further direct that any funding received be reimbursed to the Reserve for Future Capital Fund.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 UPDATE ON BUILD CALGARY (VERBAL), VR2015-0080

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2015-0080, the following be adopted:

That Council:

1. Receive the Update on Build Calgary (Verbal), for information; and
2. Direct that the presentation and In Camera discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b)&(c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

10.2 PERSONNEL MATTER (VERBAL), VR2015-0081

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, that with respect to Verbal Report VR2015-0081, the following be adopted:

That Council:

1. Receive the Personnel Matter (Verbal), for information; and
2. Direct that the In Camera discussion remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council waive the reading of Councillor Demong's Administrative Inquiry.

CARRIED

The Government of Alberta's New Carbon Tax (Councillor Demong)

Regarding the Government of Alberta's new carbon tax on fuel, the proceeds of which will be partially used to build green infrastructure, has The City:

1. Determined what impact this will have on our annual transit budget?
2. Determined what impact this will have on our overall annual budget?
3. Inquired as to whether the Government of Alberta is willing to allow an exemption / rebate to this tax for those instances where the fuel is being used in green infrastructure, such as transit?
4. Determined what other budgetary considerations will impact our annual budget as a result of the Government of Alberta's recent budget and climate change announcement?

12. EXCUSING ABSENCE OF MEMBERS

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

13. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:27 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JANUARY 11.



MAYOR



CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2015 DECEMBER 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 J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
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
Acting General Manager M. Tita
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Agenda for the 2015 December 18 Strategic Meeting of Council be confirmed.

CARRIED

3. TABLED REPORT(S)

(including additional related/supplementary reports related to Regular Meeting issues)

There are no tabled reports in today's Agenda.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 ACTION PLAN: MID-CYCLE ADJUSTMENT PROCESS, C2015-0956

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled, "Mid-Cycle Adjustments: Proposed Approach", dated 2015 December 18, with respect to Report C2015-0956.

CLERICAL CORRECTIONS

At the request of the Administration and with the concurrence of the Mayor, clerical corrections were noted, to the Attachment of Report C2015-0956, as follows:

- on pages 6 and 7 of 18, Administration Inputs, under Scenarios, by deleting the date "May 28" and by substituting the date "May 30";
- on page 14 of 18, under the section "When", by deleting the date "May 29" and by substituting the date "May 30".

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2015-0956, be adopted, **after amendment**, as follows:

Administration recommends that Council:

1. Approve the proposed approach and timeline including:
 - a) The overall process and timeline (Attachment 1, page 6, **as corrected**); and
 - b) Councillor engagement (Attachment 1, page 8).
2. **Adopt the following** options, to pursue for Mid-Cycle Adjustment citizen engagement **as contained in** Attachment 1, page 11:
 - **the Online tool Inclusive; and**
 - **the Engagement bus Inclusive, in the amount of \$14K.**

CARRIED

WAIVE NOTICE, Moved by Councillor Pincott, Seconded by Councillor, Woolley, that Notice of Motion be waived in order to introduce the following:

- an item of Urgent Business, entitled, "Resolution 3 (B), Green Sheet: The Community Economic Resiliency Fund, (Mayor Nenshi)", PFC2015-0959; and
- an item of Urgent Business, In Camera, entitled, "Personnel Matter (Verbal)", VR2015-0082.

Opposed: A. Chabot

CARRIED

5. URGENT BUSINESS

BRING FORWARD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Report PFC2015-0959 be brought forward and dealt with at this time.

CARRIED

5.1 RESOLUTION 3 (B), GREEN SHEET: THE COMMUNITY ECONOMIC
RESILIENCY FUND, (MAYOR NENSHI), PFC2015-0959

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0959, be adopted, as follows:

That Council:

1. File the Resolution contained in Report PFC2015-0959;
2. Retain the \$14.4 million in the Community Economic Resiliency Fund; and
3. Direct Administration to work with Calgary Economic Development, Calgary Housing Company and Calgary Chamber of Commerce, to determine options for the best uses of these and other funds, and return to the Priorities and Finance Committee no later than 2016 February 02.

Opposed: A. Chabot

CARRIED

6. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b), 24(1)(b)(i) and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:07 a.m., in the Calgary Power Reception Hall, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed, In Camera, and reconvened in the Council Chamber at 11:59 a.m. with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order that Council may recess at 12:00 p.m. to reconvene at 1:00 p.m.

CARRIED

RECESS AND RECONVENE IN CAMERA

Council recessed at 12:00 p.m. to reconvene as Committee of the Whole, In Camera, at 1:00 p.m. in the Calgary Power Reception Hall.

Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall at 1:04 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera, in the Calgary Power Reception Hall and reconvened in the Council Chamber at 1:48 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

6.1 RAILWAY CORRIDOR POLICY (VERBAL), C2015-0957

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled, "Railway Corridor Policy", dated 2015 December 18, with respect to Report C2015-0957, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b), and 27 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Report C2015-0957, the following be adopted:

That Council:

1. Refer Recommendation 1 as contained in the PowerPoint presentation, to the Administration, for a Report back to the 2016 March 21 Strategic Meeting of Council, based on today's In Camera discussion;
2. Request that the Mayor write to the Minister of Transport and the President of FCM requesting that, in the interest of enhancing public safety, the federal government pass legislation to reduce risks posed by rail traffic traveling through urban areas, such legislation to include a requirement that rail traffic speeds through urban areas be significantly reduced; and
3. Keep the Verbal Report, In Camera PowerPoint Presentation distribution, and discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27 of the *Freedom of Information and Protection of Privacy Act* until such time as the Railway Corridor Policy is approved by Council and published on Calgary.ca.

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 PERSONNEL MATTER (VERBAL), VR2015-0082

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2015-0082, the following be adopted:

That Council:

1. Receive the Personnel Matter (Verbal) Report for information, and amend the City Manager's employment agreement as per today's In Camera discussion; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Councillor Pootmans be excused from attendance at today's Meeting, without reason, by courtesy of Council.

Opposed: N. Nenshi


CARRIED

9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 1:51 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JANUARY 11.


MAYOR


CITY CLERK