



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 JANUARY 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:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
Acting General Manager R. Spackman
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Solicitor J. Floen
Acting City Clerk B. Hilford

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

1. OPENING

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

RECOGNITION

On behalf of Mayor Nenshi and Members of Council, Councillor Jones acknowledged Michael Hinds, Manager of the Office of the Councillors on his upcoming retirement next week, and thanked him for his 28 years of dedicated service to The City of Calgary. Mayor Nenshi congratulated Mr. Hinds on his upcoming retirement.

2. QUESTION PERIOD

(1) Snow Clearing Priority (Councillor Magliocca)

I have a couple of photos from my constituents that I would like shown in conjunction with my question. (The Acting City Clerk presented the pictures on the viewing screens.) The first picture shows a cycle track in winter which has been cleared of all snow, and on either side of it are a pedestrian sidewalk and a roadway, both full of snow. The second picture shows an un-cleared sidewalk adjacent to a road, where one of my constituents walks regularly. Does The City use a two-tiered system for snow clearing, and why?

Mac Logan, General Manager, Transportation, responded that Calgary uses a tiered system for clearing roadways, pathways and sidewalks, with priority one through four. Cycle tracks are either priority 1 or 2, and are cleared at the same time as the parallel road. Mr. Logan advised that in the first photo, while the cycle track and road have been cleared by The City according to priority, the sidewalk adjacent to them is along private property, and snow clearing is the responsibility of the property owner.

Mr. Logan advised that, although he is not familiar with the sidewalk location in the second photo, it appears to be adjacent to a collector road. He further advised that there are many sidewalks which The City does not clear of snow, even when adjacent to city-owned property, and that this was a budget-related decision made in the past. However, there are cases where snow clearing is done late or is missed. In these cases, a call can be made to 311 and will be responded to by City staff.

(2) Status of Request for Provincial Funding on Green Line (Councillor Keating)

In November, a Notice of Motion was adopted, requesting that His Worship Mayor Nenshi write a letter on behalf of The City of Calgary to Transportation Minister Mason. The letter was to officially request funding of the Green Line Light Rail Transit from the Alberta Government. Was a letter sent and may we have a copy of it?

Mayor Nenshi responded that Council was to consider a second Notice of Motion in 2015 December, to confirm The City's monetary contribution to the Green Line, and that the letter to the Minister was being held back until Council had considered the second Motion.

NM2015-33 has since been adopted, however Mayor Nenshi advised he was not certain if the letter had been sent. He further advised that Transportation Minister Mason has been unofficially advised about the funding request many times.

(3) Battery Recharging Stations for Scooters (Councillor Carra)

Over the last year I have had increasing feedback from the Seniors' community regarding motorized scooters. Seniors who use motorized scooters to extend their mobility frequently experience limitations on how far they can travel, due to decreasing battery life of the scooters. To what extent has The City of Calgary considered providing places for people using motorized scooters to plug in and recharge their batteries, either through the Accessibility Policy or the Seniors' Strategy? If we haven't considered it yet, who would be responsible for such an endeavour?

Brad Stevens, Deputy City Manager, responded that Administration would discuss the issue, determine where responsibility would best be assigned, and then advise Council.

INTRODUCTION

Councillor Stevenson introduced a group of 80 Grade six students from Ted Harrison School in attendance in the public gallery, accompanied by their teachers, Samantha Egrenyl, Danella Aichele and Gemma Curry and volunteer guides Clare Goetz and Cheryl Peters.

3. 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 tabling Item 9.1, Report CPC2016-013, to be considered prior to Item 7.6, Report CPC2016-006.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.2, Report CPC2016-014, to be considered following Item 7.12, Report CPC2016-012.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.3, Report CPC2016-015, to be considered in conjunction with Item 7.4, Report CPC2016-001.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.1, Report C2016-0023, to be considered as the first item following the 3:15 p.m. recess.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, G-C. Carra, S. Chu, R. Jones, S. Keating

Against:

E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

MOTION LOST

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 entitled "Green Sheet, Re: Calgary Carbon Emission Reduction and the Green Line LRT".

ROLL CALL VOTE

For:

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

Against:

E. Woolley, A. Chabot, D. Colley-Urquhart, R. Jones, J. Magliocca

MOTION LOST (10 Affirmative Votes Required For Passage)

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Agenda for the 2016 January 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

**BRING FORWARD AND TABLE, TO BE CONSIDERED PRIOR TO REPORT
CPC2016-006**

Policy Amendment Capitol Hill (Ward 7) North of 16 Avenue NW and West of 10 Street NW, Bylaw 1P2016, CPC2016-013

**BRING FORWARD AND TABLE, TO BE CONSIDERED FOLLOWING REPORT
CPC2016-012**

Policy Amendment Saddle Ridge (Ward 3) North Of 80 Avenue And East Of Métis Trail NE, Bylaw 3P2016, CPC2016-014,

**BRING FORWARD AND TABLE, TO BE CONSIDERED IN CONJUNCTION WITH
REPORT CPC2016-001**

Proposed Street Name and Community Name Residual Sub-Area 14V (Ward 14) Sheriff
King Street and 194 Avenue SW, Report CPC2016-015

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL,
2015 DECEMBER 07 - 08
- 4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2015 DECEMBER 14
- 4.3 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2015 DECEMBER 18

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

- Minutes of the Combined Meeting of Council, held on 2015 December 07 – 08;
- Minutes of the Regular Meeting of Council, held on 2015 December 14; and
- Minutes of the Strategic Meeting of Council, held on 2015 December 18.

CARRIED

5. CONSENT AGENDA

- 5.2 CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854
- 5.4 INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP,
PFC2015-0954
- 5.5 2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917
- 5.6 AUDIT COMMITTEE 2016 WORK PLAN, AC2015-0878

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

CENTRE CITY LEVY UPDATE - DEFERRAL REQUEST, PFC2015-0854

INNOVATION FUND REPORT - INTERACTIVE PARKS AND ROADS MAP, PFC2015-0954

2015 TRIENNIAL RESERVES REVIEW REPORT, PFC2015-0917

AUDIT COMMITTEE 2016 WORK PLAN, AC2015-0878

CARRIED

5.1 CIVIC DISTRICT PUBLIC REALM STRATEGY, PUD2015-0846

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0846 be adopted, as follows:

That Council approve the Civic District Public Realm Strategy as outlined in Attachment 1.

ROLL CALL VOTE

For:

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

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

5.3 HISTORIC RESOURCE CONSERVATION GRANT TO THE BANK OF
MONTREAL BUILDING, PFC2015-0912

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2015-0912 be adopted, as follows:

That Council approve a one-time 2016 budget increase of \$1,599,000 in City Wide Policy & Integration, Program 610 funded from the Fiscal Stability Reserve to provide a grant to the owner of the historic Bank of Montreal building (140 8 Av. SW), contingent upon the designation of the property as a Municipal Historic Resource.

Opposed: J. Magliocca

CARRIED

END CONSENT AGENDA

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

6.1 POLICY AMENDMENT AND LAND USE AMENDMENT, RAMSAY (WARD 9), 11
STREET SE, SOUTHWEST OF CPR LINE, BYLAWS 32P2015 AND
149D2015, (CPC2015-154), C2015-0938

INTRODUCTION

Councillor Pincott introduced a group of 25 Grade five and six students from Louis Riel 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 “How do you design a community for the 21st century?”

The public hearing was called, and the following persons addressed Council with respect to Bylaw 149D2015:

1. John Torode
2. Greg Houston
3. Lynn Tanner
4. Art Matsui
5. Peter Rishaug
6. Fred Hollis.

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:18 p.m.

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

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Report C2016-0938, the following be adopted:

1. Prior to second reading, Council amend Bylaw 32P2015 in Section 1 to delete the number “7” and replace with “6”.
2. That Council give second and third readings to Bylaw 32P2015, as amended; and
3. That Council give second and third readings to Bylaw 149D2015.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 32P2015 be amended on Page 1, in Section 1 by deleting the text “Number 7” following the words “Area Redevelopment Plan Amendment”, and by substituting with the text “Number 6”.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 32P2015 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 32P2015, 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 Section 1**, as follows:

On Page 1, in Section 1 by deleting the text “Number 7” following the words “Area Redevelopment Plan Amendment”, and by substituting with the text “Number 6”.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 149D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 149D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0150), be read a third time.

CARRIED

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

7.1 LAND USE AMENDMENT, BOWNESS (WARD 1), 33 AVENUE NW AND 78 STREET NW, BYLAW 3D2016, CPC2016-003

The public hearing was called, and the following persons addressed Council with respect to Bylaw 3D2016:

1. Sonya Smith
2. Larry Heather
3. Dwight Strang
4. Ryley Strang
5. Stephanie Strang

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares \pm (0.32 acres \pm) located at 7923 – 33 Avenue NW (Plan 2212JK, Block 46, Lot 6) 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 3D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 3D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0107), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 3D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 3D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 3D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0107), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.2 LAND USE AMENDMENT, BEDDINGTON HEIGHTS (WARD 4), WEST OF
BEDDINGTON RISE NE AND BEDDINGTON ROAD NE, BYLAW
4D2016, CPC2016-004

The public hearing was called and Phillippe Simard addressed Council with respect to Bylaw 4D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-004 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 28 Beddington Road NE (Plan 7910500, Block 12, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 4D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0099), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 4D2016 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 4D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 4D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0099), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, BRENTWOOD (WARD 7), EAST OF BULYEA ROAD
NW AND BRENTWOOD GREEN NW, BYLAW 5D2016, CPC2016-005

The public hearing was called and Calvin Kawa addressed Council with respect to Bylaw 5D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4344 Brentwood Green NW (Plan 734JK, Block 9, 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 5D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 5D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0109), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 5D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 5D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 5D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0109), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, RESIDUAL SUB-AREA 14V (WARD 14), WEST OF SHERIFF KING STREET S AND NORTH OF 210 AVENUE SE, BYLAW 1D2016, CPC2016-001

Note: Report CPC2016-001 was considered in conjunction with Item 9.3, Proposed Street Name and Community Name Residual Sub-Area 14V (Ward 14) Sheriff King Street and 194 Avenue SW, CPC2016-015.

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 1D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 128.91 hectares \pm (318.54 acres \pm) located at 19515 Sheriff King Street SW (E1/2 Section 16-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Corridor 3 f0.5h12 (C-COR3 f0.5h12) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate multi-residential development, in

accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 1D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0023), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 1D2016 be amended in Schedule B, as follows:

In Section 20, Building Setback from Side Property Line, by replacing Subsection (2), as follows:

“(2) Unless otherwise reference in subsection (1), (3), (4) or (5), the minimum **building setback** from any **side property line** is 1.2 metres.”

In Section 36, Building Setback from Side Property Line, by adding a new Subsection (4) (c), as follows:

“(4)
(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area**.”

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2016 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 1D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 1D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0023), be read a third time, **as amended in Schedule B**, as follows:

In Section 20, Building Setback from Side Property Line, by replacing Subsection (2), as follows:

“(2) Unless otherwise reference in subsection (1), (3), (4) or (5), the minimum **building setback** from any **side property line** is 1.2 metres.”

In Section 36, Building Setback from Side Property Line, by adding a new Subsection (4) (c), as follows:

“(4)
(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area**.”

CARRIED

7.5 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), WEST OF 69 STREET SW AND NORTH OF ELKTON DRIVE SW, BYLAW 2D2016, CPC2016-002

The public hearing was called and Keith Schneider addressed Council with respect to Bylaw 2D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.98 hectares \pm (2.42 acres \pm) located at 50 Elmont Drive SW (Plan 2370IB, Block 2, Lot 11) 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 2D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 2D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0050), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 2D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 2D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 2D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0050), be read a third time.
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VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.6 POLICY AMENDMENT AND LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 20 AVENUE NW AND 17 STREET NW, BYLAWS 2P2016 AND 6D2016, CPC2016-006

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a map entitled "North Hill Area Redevelopment Plan, Map 2, Future Land Use Policy", with respect to Report CPC2016-006.

The public hearing was called and Lulu Mushayandebvu addressed Council with respect to Bylaws 2P2016 and 6D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-006 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give first reading to the proposed Bylaw 2P2016;
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", as amended by Bylaw 1P2016 (M-2015-026);
4. Give second and third readings to the proposed Bylaw 2P2016, as amended;
5. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1803 – 20 Avenue NW (Plan 2864AF, Block 29, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 6D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2016, 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

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 2P2016 be amended in Schedule A, by deleting the proposed Map 2, and replacing it with the updated Map 2 entitled "Future Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2016 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 2P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 2P2016, 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, and replacing it with the updated Map 2 entitled "Future Land Use Policy", as distributed at today's meeting.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 6D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 6D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0131), be read a third time.

CARRIED

7.7 LAND USE AMENDMENT, WEST HILLHURST (WARD 7), WEST OF
CROWCHILD TRAIL AND NORTH OF 2 AVENUE NW, CROWCHILD
TRAIL NW AND 2 AVENUE NW, BYLAW 7D2016, CPC2016-007

The public hearing was called and David White, Principal, CivicWorks Planning + Design, addressed Council with respect to Bylaw 7D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-007 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 2424, 2428, 2432 – 2 Avenue NW (Plan 371O, Block 30, Lots 31 to 36) from Multi-Residential – Contextual Low Profile (M-C1) District, Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Contextual Medium Profile (M-C2f2.3d250) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 7D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 7D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0050), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT, TEMPLE (WARD 5), NORTH OF TEMPLE DRIVE AND
EAST OF 52 STREET NE, BYLAW 8D2016, CPC2015-008

The public hearing was called and Ross Roy, Principal, Zeidler BKDI Architects, addressed Council with respect to Bylaw 8D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.64 hectares \pm (1.58 acres \pm) located at 244 Templemont Drive NE (Plan 7910737, Block 50, Lot 1) from Special Purpose – Community Institution (S-CI) 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 8D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 8D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0026), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 8D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 8D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 8D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0026), be read a third time.

CARRIED

7.9 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 33 AVENUE SW AND 15 STREET SW, BYLAWS 4P2016
AND 9D2016, CPC2016-009

The public hearing was called, and the following persons addressed Council with respect to Bylaws 4P2016 and 9D2016:

1. Lourdes Juan
2. Bader Taha

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Mr. Taha's speaking notes, with respect to Report CPC2016-009.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-009 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;
2. Give three readings to the proposed Bylaw 4P2016;
3. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 1535 - 33 Avenue SW (Plan 4479P, Block 64, Lots 21 to 24) 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
4. Give three readings to the proposed Bylaw 9D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 4P2016, 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 4P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 4P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 4P2016, 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 9D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0132), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 9D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0132), be read a third time.

CARRIED

7.10 LAND USE AMENDMENT, KINGSLAND (WARD 11), 68 AVENUE SW AND 7 STREET SW, BYLAW 10D2016, CPC2016-010

The public hearing was called and Darren MacDonald addressed Council with respect to Bylaw 10D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-010 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 840 – 68 Avenue SW (Plan 4910AK, Block 9, Lots 39 and 40) 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 10D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 10D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0123), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 10D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 10D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 10D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0123), be read a third time.

CARRIED

7.11 ROAD CLOSURE AND LAND USE AMENDMENT, KINGSLAND (WARD 11),
GLENMORE TRAIL SW AND ELBOW DRIVE SW, BYLAWS 1C2016
AND 11D2016, CPC2016-011

The public hearing was called, and the following persons addressed Council with respect to Bylaws 1C2016 and 11D2016:

1. David Purcell-Chung, Office of Land Servicing and Housing
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-011 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.004 hectares \pm (0.009 acres \pm) of road (Plan 1512928, Area A) adjacent to 926 – 67 Avenue SW and 943 Glenmore Trail SW, in accordance with Administration's recommendation;
2. Give three readings to the proposed Closure Bylaw 1C2016;
3. ADOPT the proposed redesignation of 0.21 hectares \pm (0.52 acres \pm) located at 926 – 67 Avenue SW, 943 Glenmore Trail SW and the closed road (Plan 4910AK, Block 1, Lots 1 to 8 and 26 to 28; Plan 1512928, Area A) from Commercial – Corridor 3 f1.0h10 (C-COR3 f1.0h10) District, Commercial – Neighbourhood 2 (C-N2) District and Undesignated Road Right-of-Way to Multi-Residential – High Density Medium Rise (M-H2f2.5h22) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 11D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512928, Area A) (Closure LOC2014-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 1C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 1C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512928, Area A) (Closure LOC2014-0006), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 11D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0006), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 11D2016 be read a second time.

CARRIED

AUTHORIZATION, Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 11D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 11D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0006), be read a third time.

CARRIED

7.12 ROAD CLOSURE AND LAND USE AMENDMENT, STONEY 3 (WARD 3),
COUNTRY HILLS BOULEVARD NE AND MÉTIS TRAIL NE, BYLAWS
2C2016 AND 12D2016, CPC2016-012

The public hearing was called and Brad O'Keefe, Vice President, IDEA Group, addressed Council with respect to Bylaws 2C2016 and 12D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-012 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 1.60 hectares \pm (3.95 acres \pm) of road (Plan 1512901, Area A) adjacent to 4041 Country Hills Boulevard NE, in accordance with Administration's recommendation;
2. Give three readings to the proposed Closure Bylaw 2C2016;
3. ADOPT the proposed redesignation of 23.76 hectares \pm (58.71 acres \pm) located at 4041 Country Hills Boulevard NE and the closed road (a portion of NW1/4 Section 22-25-29-4; Plan 1512901, Area A) from Special Purpose – Urban Nature (S-UN) District, DC Direct Control District and Undesignated Road Right-of-Way to Industrial – General (I-G) District

and Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 12D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 2C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512901, Area A) (Closure LOC2014-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 2C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 2C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 2C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512901, Area A) (Closure LOC2014-0131), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 12D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 12D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 12D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 12D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0131), be read a third time.

CARRIED

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

8.1 OFF-SITE LEVY BYLAW, C2016-0023

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 C2016-0023:

- A PowerPoint presentation entitled “Off-site Levy Bylaw” and dated 2016 January 11; and
- A large-scale map entitled “2016 Off-Site Levy Rates”.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, 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 Administration to complete the presentation prior to the dinner recess.

CARRIED

RECESS

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

Council reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 2M2016:

1. Guy Huntingford, Chief Executive Officer, Urban Development Institute, Calgary
2. Chris Ollenberger, President, NAIOP Commercial Real Estate Development Association, Calgary
3. Paul Derksen, NAIOP Commercial Real Estate Development Association, Calgary
4. Amie Blanchette, Director, Canadian Home Builders' Association – Calgary Region
5. Paul Battistella
6. Larry Heather.

Mayor Nenshi left the Chair at 8:40 p.m. in order to participate in the debate on Report C2016-0023, and Deputy Mayor Pincott assumed the Chair.

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2016-0023 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 2M2016 (Attachment 1);
2. Adopt by resolution, the Community Services Charges (Attachment 2); and
3. Direct Administration to implement the key deliverables of the 2016 work plan to address issues that arose through this process, as outlined in Attachment 3.
4. Direct Administration to create an Established Area Redevelopment Incentive Budget (EARIB) to offset reduced revenue resulting from the proposed density incentive program.

CARRIED

INTRODUCE, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that Bylaw 2M2016, Being a Bylaw of The City of Calgary to Establish Off-Site Levies Pursuant to Section 648 of the Municipal Government Act, be introduced and read a first time.

CARRIED

SECOND, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that Bylaw 2M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 2M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that Bylaw 2M2016, Being a Bylaw of The City of Calgary to Establish Off-Site Levies Pursuant to Section 648 of the Municipal Government Act, be read a third time.

CARRIED

Mayor Nenshi resumed the Chair at 9:12 p.m. and Councillor Pincott returned to his regular seat at Council.

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

9.1 POLICY AMENDMENT, CAPITOL HILL (WARD 7), NORTH OF 16 AVENUE NW
AND WEST OF 10 STREET NW, BYLAW 1P2016, CPC2016-013

The public hearing was called, and the following persons addressed Council with respect to Bylaw 1P2016:

1. Jeff Dyer, Executive Director, Accessible Housing
2. Dennis Apedaile.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-013 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 1P2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 1P2016, 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, Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 1P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 1P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 1P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

RECESS

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

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

9.2 POLICY AMENDMENT, SADDLE RIDGE (WARD 3), NORTH OF 80 AVENUE
AND EAST OF MÉTIS TRAIL NE, BYLAW 3P2016, CPC2016-014

The public hearing was called, and the following persons addressed Council with respect to Bylaw 3P2016:

1. Darrell Grant, Brown and Associates
2. Ajith Karunasena, Seika Architecture Ltd.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-014 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Saddle Ridge Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 3P2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 3P2016, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 3P2016 be read a second time.

CARRIED

AUTHORIZATION, Councillor Stevenson, Seconded by Councillor Carra, that authorization now be given to read Bylaw 3P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Carra, that Bylaw 3P2016, Being a Bylaw of The City of Calgary to Amend the Saddle Ridge Area Structure Plan Bylaw 3P84, be read a third time.

CARRIED

9.3 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA
14V (WARD 14), SHERIFF KING STREET AND 194 AVENUE SW,
CPC2016-015

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-015 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name Yorkville; and
2. ADOPT, by Resolution, the proposed street names Yorkville, Yorkshire, Yorkstone, Yorklyn and Yorkdale.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

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

There are no tabled reports on today's Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

11.1.1 DESIGNATION OF THE ORMAN RESIDENCE AS A MUNICIPAL HISTORIC
RESOURCE, PUD2015-0883

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0883 be adopted, as follows:

That Council give three readings to Proposed Bylaw 4M2016.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 4M2016, Being a Bylaw of The City of Calgary to Designate the Orman Residence as a Municipal Historic Resource, be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 4M2016 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 4M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 4M2016, Being a Bylaw of The City of Calgary to Designate the Orman Residence as a Municipal Historic Resource, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

11.1.2 DESIGNATION OF FIRE HALL NO. 2 AS A MUNICIPAL HISTORIC RESOURCE,
PUD2015-0884

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation(s) contained in Report PUD2015-0884 be adopted, as follows:

That Council give three readings to Proposed Bylaw 5M2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 5M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 2 as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 5M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 5M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 5M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 2 as a Municipal Historic Resource, be read a third time.

CARRIED

11.1.3 DESIGNATION OF FIRE HALL NO. 6 AS A MUNICIPAL HISTORIC RESOURCE,
PUD2015-0885

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2015-0885 be adopted, as follows:

That Council give three readings to Proposed Bylaw 6M2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 6 as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 6M2016 be amended on Page 10 of 11, in the Heading of Schedule "D", as follows:

By deleting the words "the Junior Red Cross Children's Hospital" following the words "to the Bylaw to Designate", and by substituting with the words "Fire Hall No. 6".

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6M2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 6M2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 6M2016, Being a Bylaw of The City of Calgary to Designate Fire Hall No. 6 as a Municipal Historic Resource, be read a third time, **as amended on Page 10 of 11, in the Heading of Schedule "D", by deleting the words "the Junior Red Cross Children's Hospital" following the words "to the Bylaw to Designate", and by substituting with the words "Fire Hall No. 6".**

CARRIED

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

11.2.1 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT UPDATE,
TT2015-0850

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation Transit Recommendation contained in Report TT2015-0850 be adopted, as follows:

That Council receive this update for information.

Opposed: S. Chu

CARRIED

11.2.2 CYCLING STRATEGY ANNUAL REPORT, TT2015-0851

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation Transit Recommendations contained in Report TT2015-0851 be adopted, as follows:

That Council receive this update for information and direct Administration to return to SPC on Transportation and Transit in December 2016 with an update.

Opposed: S. Chu

CARRIED

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

11.3.1 AFFORDABLE HOUSING – COMMUNITY AND CORPORATE STRATEGIES,
PFC2015-0939

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0939 be adopted, as follows:

That Council:

1. Direct Administration to accelerate the update to The City of Calgary's Corporate Affordable Housing Strategy and report back to Council through PFC no later than July

2016; and

2. Support Administration's continued participation in the Community Housing Affordability Collective through December 2016, reporting back to PFC with a completed Terms of Reference by end of Q1, 2016.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 9:34 p.m. to reconvene at 1:00 p.m. on Tuesday, 2016 January 12.

Council reconvened at 1:01 p.m. on Tuesday, 2016 January 12 with Deputy Mayor Pincott in the Chair.

INTRODUCTIONS

Councillor Farrell introduced a group of 31 Grade five students from Cambrian Heights School in attendance in the public gallery, accompanied by their teacher, Kate Blackburn.

Mayor Nenshi introduced a group of 20 Grade 1 – 6 and Grade 12 students from the Calgary Central Seventh Day Adventist Church, in attendance in the public gallery, accompanied by their teacher, Sandy Langer and volunteer guide Cheryl Peters.

11.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.4.1 CITY AUDITOR'S OFFICE 2016/17 ANNUAL AUDIT PLAN, AC2015-0951

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2015-0951 be adopted, as follows:

That Council approve the City Auditor presentation to Council of the City Auditors Office 2016/17 Annual Audit Plan.

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 A NEW PLAN FOR CHINATOWN (COUNCILLOR FARRELL), NM2016-01

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Councillor Farrell's Motion, NM2016-01 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED THAT City Council direct City Administration, through a future Work Program and following the completion of the Green Line and Main Streets planning projects, to consider the preparation of a new Area Redevelopment Plan for Chinatown.

AND FURTHER BE IT RESOLVED THAT the scoping of such a project shall include assessing resource requirements for, but not limited to, the following areas of expertise:

- Engagement
- Communications
- Real estate development and retail economics
- Urban Design
- Heritage
- Parking
- Transportation
- Flood mitigation and resilience
- Parks and Open Space
- Utility Servicing
- **Law**

AND FURTHER BE IT RESOLVED that City Council direct City Administration to prepare a progress report on the scoping of the ARP project and to report back to City Council no later than Q4 2016 through the Planning and Urban Development Committee.

CARRIED

12.1.2 IMPLEMENTATION OF THE CALGARY GENERAL HOSPITAL LEGACY FUND
(COUNCILLOR CARRA), NM2016-02

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Councillor Carra's Motion NM2016-02 be amended by adding the following Resolution as the final paragraph:

"AND FURTHER BE IT RESOLVED that Administration bring back Terms of Reference for a Calgary General Hospital Legacy Fund Review Committee to the SPC on Planning and

Urban Development, no later than 2016 July.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Carra’s Motion, NM2016-02 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to establish the Calgary General Hospital Legacy Fund Review Committee and develop a governance framework, including citizen representation, to administer the allocation of funding at project completion and maturity;

AND FURTHER BE IT RESOLVED that the governance framework will outline and identify and develop new spending principles and criteria for the Calgary General Hospital Legacy Fund;

AND FURTHER BE IT RESOLVED that administration identify the current account balance and its projected balance at maturity, along with the projected maturity date so that the work of establishing a governance framework and disbursement principles is completed in time for the maturation of the Fund;

AND FURTHER BE IT RESOLVED that Administration bring back Terms of Reference for a Calgary General Hospital Legacy Fund Review Committee to Council through the SPC on Planning and Urban Development, no later than 2016 July.

CARRIED

13. BYLAW TABULATION(S)

13.1 TABULATION OF BYLAWS TO FINANCE THE 2016 CAPITAL BUDGET OF THE
REGULATED OPERATIONS OF ENMAX CORPORATION

13.1.1 BYLAW 11B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 11B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, 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 read a third time.

CARRIED

13.1.2 BYLAW 12B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 12B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, 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 read a third time.

CARRIED

13.1.3 BYLAW 13B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 13B2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, 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 read a third time.

CARRIED

13.1.4 BYLAW 45M2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 45M2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 45M2015, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to ENMAX Corporation, be read a third time.

CARRIED

13.2 TABULATION OF BYLAWS TO FINANCE A PROPERTY ACQUISITION FOR THE CALGARY HOUSING COMPANY

13.2.1 BYLAW 9B2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9B2015 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 9B2015, Being a Bylaw to Authorize The City of Calgary to Incur Indebtedness up to \$10 Million to Finance a Property Acquisition For Calgary Housing Company, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

13.2.2 BYLAW 44M2015, FOR SECOND AND THIRD READING

SECOND, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 44M2015 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 44M2015, Being a Bylaw of The City of Calgary Authorizing a Municipal Loan to Calgary Housing Company, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

13.3 TABULATION OF BYLAW TO AMEND THE RESPONSIBLE PET OWNERSHIP
BYLAW 23M2006

13.3.1 BYLAW 3M2016, FOR THREE READINGS

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 3M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 3M2016 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 3M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 3M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, the Responsible Pet Ownership Bylaw, be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

WAIVE NOTICE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda, entitled "Suspend Scheduled Recess Time for the 2016 January 18 Strategic Meeting of Council (Verbal Report)".

CARRIED

14. URGENT BUSINESS

14.1 SUSPEND SCHEDULED RECESS TIME FOR THE 2016 JANUARY 18
STRATEGIC MEETING OF COUNCIL (VERBAL REPORT),
VR2016-0006

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2016-0006, the following be adopted:

That pursuant to Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, the scheduled 3:15 p.m. recess be suspended for the 2016 January 18 Strategic Meeting of Council.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 21(1), 23(1)(b), 24(1)(a), (b), (c) & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:00 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 2:46 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

15. IN CAMERA ITEMS

15.1 NAMING OF ROADWAY - BELTLINE, PFC2015-0460

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0460 be adopted, as follows:

That Council:

1. Adopt the portion of 15 Avenue S.W., between 7 Street S.W. and 8 Street S.W. also be known as "Nellie McClung Avenue"; and
2. Direct that Attachment 5 remains confidential pursuant to Section 17(1) of the *Freedom of Information and Privacy Act*, until such time as the named individual gives written consent to release their personal information; and
3. Direct that the In Camera discussion remains confidential pursuant to Section 17(1) of the *Freedom of Information and Privacy Act*.

ROLL CALL VOTE

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson

Against:

A. Chabot, S. Chu, P. Demong, N. Nenshi

CARRIED

15.2 NAMING OF PATHWAY - VARSITY, PFC2015-0913

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0913 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 NAMING OF PARK - BOWNESS, PFC2015-0426

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2015-0426 be adopted, as follows:

That Council:

1. Adopt the naming of an existing park located at 9015 48 Avenue N.W., in the community of Bowness, the "George and Annie Wood Park"; and
2. Direct that the In Camera discussions remain confidential pursuant to Section 24(1) (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.4 PROPOSED DEFERRAL OF REPORT – (ROSEDALE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2015-50

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Report LAS2015-50, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2015-50; and
2. Direct that the Recommendation, Report, Attachment and In Camera discussion remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.5 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1
PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 11, 13, 14
(CLLRS. PINCOTT, COLLEY-URQUHART, DEMONG) FILE NO:
MISCELLANEOUS (AD/JP), LAS2015-51

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report LAS2015-51, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2015-51; and
2. Direct that the Recommendation, 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* until the sale has closed, except for Attachments 4 and 5 which shall remain confidential.

Opposed: D. Farrell

CARRIED

15.6 PROPOSED SALE – SOUTH WEST CALGARY RING ROAD PHASE 1
PROPERTIES – (VARIOUS COMMUNITIES) – WARDS 06, 11, 13, 14
(CLLRS. POOTMANS, PINCOTT, COLLEY-URQUHART, DEMONG)
FILE NO: MISCELLANEOUS (AD/JP), LAS2015-52

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Report LAS2015-52, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2015-52; and
2. Direct that the Recommendation, 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* until the sale has closed, except for Attachments 4 and 5 which shall remain confidential.

Opposed: D. Farrell, B. Pincott

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report LAS2015-52, Council direct Administration to investigate the disposition of sale proceeds and of land depicted in Attachments 1(f) and 1(g), as discussed during today's In Camera session, and return with a report to the Legacy Parks Fund Steering Committee.

CARRIED

15.7 PROPOSED ACQUISITION STRATEGY FOR THE SOUTHEAST LEG OF THE GREEN LINE 4TH STREET/10TH AVENUE SE – DOUGLAS GLEN – (WARD 08 CLLR EVAN WOOLLEY, WARD 09 CLLR. GIAN-CARLO CARRA AND WARD 12 CLLR. SHANE KEATING)(JC), LAS2015-53

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that with respect to Report LAS2015-53, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 – 4 contained in Report LAS2015-53; and
2. Direct that the Recommendation, Report, Attachments and In Camera discussion 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*, unless The City is required to disclose all or a portion of same pursuant to the *Expropriation Act* (Alberta).

Opposed: A. Chabot

CARRIED

WAIVE NOTICE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Verbal Update on Intergovernmental Relations, VR2016-0001".

CARRIED

16. URGENT BUSINESS IN CAMERA

16.1 VERBAL UPDATE ON INTERGOVERNMENTAL RELATIONS, VR2016-0001

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-001, the following be adopted:

That Council:

1. Receive the Verbal Update on Intergovernmental Relations for information; and
2. Direct that the In Camera discussion remain confidential pursuant to Section 21(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

17. ADMINISTRATIVE INQUIRIES

Street Light Repairs (Councillor Chabot)

In 2015, 17.6% of the Roads 311 Service Requests from Ward 10 were for street light repairs. The 311 policy is that these Service Requests cannot be escalated until 30 days after the initial complaint.

What, if anything, can be done to mitigate the delays in getting street lights repaired?

18. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Councillor Sutherland be excused from attendance at today's meeting, without reason, by courtesy of Council.

CARRIED

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:56 p.m. on Tuesday, 2016 January 12.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JANUARY 25.


MAYOR


ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 JANUARY 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 R. Pootmans
Councillor B. Pincott
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
Acting General Manager R. Spackman
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

No opening was given at today's Meeting.

Mayor Nenshi assumed the Chair at 9:31 a.m. and Councillor Pincott returned to his regular seat in the Council Chamber.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Agenda for today's Meeting be amended by bringing forward and tabling Report, Referred Recommendation 11 of Report TT2015-0881 (Green Line Funding), C2016-0063 to be dealt in conjunction with Report, Infrastructure and Organizational Outlook (Verbal), C2016-0064, In Camera.

CARRIED

INTRODUCTION

Mayor Nenshi introduced today's meeting by providing an overview of the topics that will be dealt with, In Camera, on the Agenda, as follows:

- City Charter
- Infrastructure and the Organizational Outlook.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2016 January 18 Strategic Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH REPORT, INFRASTRUCTURE AND ORGANIZATIONAL OUTLOOK (VERBAL), C2016-0064, IN CAMERA:

REFERRED RECOMMENDATION 11 OF REPORT TT2015-0881 (GREEN LINE FUNDING), C2016-0063

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17(4), 19(1), 21(1), 23(1)(b), 24(1)(a),(b) and (c), 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 9:34 a.m., in the Calgary Power Reception Hall, in order to consider several confidential matters.

CARRIED

RECESS

The Committee of the Whole recessed, In Camera, at 12:03 p.m. to reconvene, In Camera, 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 4:17 p.m. with Deputy Mayor Pincott in the Chair.

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

CARRIED

3. REFERRED REPORT(S)
(including additional related/supplementary reports related to Regular Meeting issues)

3.1 REFERRED RECOMMENDATION 11 OF REPORT TT2015-0881 (GREEN LINE FUNDING), C2016-0063

CLERICAL CORRECTION

A clerical correction was noted to Referred Report C2016-0063, on page 3 of 3, in the vote for Recommendation 2. b) of Report TT2015-0881, by deleting the name "S. Chu" under "Opposed", and by substituting the name "A. Chabot".

And further, that the City Clerk correct the Minutes of the Regular Meeting of Council, dated 2015 December 14, with respect to the above noted motion.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Report C2016-0063, the following be adopted:

That Council:

1. Refer Recommendation 11 of Report C2016-0063, to the Administration for a more streamlined reporting and decision making process for Council to hear all Green Line related reports; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Sections 24(1)(a),(b) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

5. IN CAMERA ITEMS

5.1 CITY CHARTER (VERBAL), C2016-0062

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 "City Charter" dated 2016 January 18, with respect to Verbal Report C2016-0062, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Verbal Report C2015-0062, Recommendation 1 be adopted, as follows:

That Council:

1. Receive this Verbal Report for information.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Verbal Report C2015-0062, Recommendation 2 be adopted, as follows:

That Council:

2. Direct that all In Camera discussions and distributions remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

Opposed: A. Chabot, W. Sutherland

CARRIED

5.2 INFRASTRUCTURE AND ORGANIZATIONAL OUTLOOK (VERBAL), C2016-0064

DISTRIBUTIONS

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera of the following documents, with respect to Verbal Report C2016-0064:

- a document entitled “Other Considerations”, which is to remain confidential pursuant to Sections 16(1),17(4),19(1), 21(1), and 27(1) of the *Freedom of Information and Protection of Privacy Act*;
- a document entitled “Leadership Strategic Plan: Contract with Council, Approved September 15, 2014”.
- a PowerPoint presentation entitled “Infrastructure and Organizational Outlook” dated 2016 January 18;
- a letter from City Manager, Jeff Fielding, Re: Strategic Alignment to Deliver on Council Direction”, dated 2016 January 17; and
- a document entitled “Summary of Responsibility Changes, Deputy City Manager and General Managers”.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report C2015-0064, the following be adopted:

That Council:

1. Receive the City Manager's In Camera presentation and related discussions for information;
2. Except the material referred to in Recommendation 3, direct that the In Camera distribution entitled "Other Considerations" and the In Camera discussions, remain confidential pursuant to Sections 19(1) and 21(1) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the following documents be released to the Public:
 - a document entitled "Leadership Strategic Plan: Contract with Council, Approved September 15, 2014";
 - a PowerPoint presentation entitled "Infrastructure and Organizational Outlook" dated 2016 January 18;
 - a letter from City Manager, Jeff Fielding, Re: Strategic Alignment to Deliver on Council Direction, dated 2016 January 17; and
 - a document entitled "Summary of Responsibility Changes, Deputy City Manager and General Managers".

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

6. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

7. EXCUSING ABSENCE OF MEMBERS

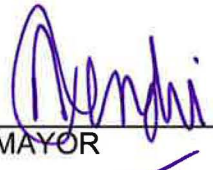
All Members of Council were in attendance.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Chu, that this Council adjourn at 4:31 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JANUARY 25.


MAYOR


CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 JANUARY 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager 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

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

MOMENT OF SILENCE

Deputy Mayor Pincott requested a Moment of Silence for the passing of both Ron Southern, who passed away on January 21, 2016, and Marie Nelson, who passed away on January 16, 2016.

Mr. Southern made a large impact on the shape of Calgary as we know it today. He was the founder of ATCO Group and of Spruce Meadows.

Mrs. Nelson was a volunteer tour guide at City Hall since 1993.

Mayor Nenshi assumed the Chair at 9:32 a.m., and Councillor Pincott returned to his regular seat in Council.

Mayor Nenshi added that Mr. Southern would be remembered as a tremendous community builder.

He also commented that Mrs. Nelson served the people of Calgary in a quieter way but was responsible for introducing many individuals to their government and the inner workings of City Hall.

The Mayor, on behalf of Council, expressed condolences to the families of both Mr. Southern and Mrs. Nelson.

2. QUESTION PERIOD

(1) Calgary Housing Company and Syrian Refugees (Councillor Chu):

Currently, there are 3000 or more Calgarians on the Calgary Housing Company waiting list. The Federal Government has indicated that Canada will receive 25,000 refugees but it is still unclear how many will come to Calgary. The majority of refugees who have arrived in Calgary have been privately sponsored, and Government-sponsored refugees are due to arrive soon. I understand the Federal Government will be providing rental subsidy funding to assist refugees, but according to reports this funding will cease in 2017. Calgary is currently in an economic downturn and there are many people living in this city who are out of work and may potentially require assistance with housing. Who will be responsible for covering the refugee rental subsidies previously provided by the Federal Government following 2017?

Mayor Nenshi responded that the plan does not involve using the Calgary Housing Company to house refugees, but rather will rely on market housing both through the subsidies that these families receive as refugees and through other incentives that are being provided by private landlords due to their current vacancy rates.

The Mayor indicated that past experience shows that refugees who have been provided

assistance, particularly in language training, accreditation, and certification, tend to do very well. Once they have settled, they do not seek social housing at any higher rate than the rest of the population.

Stuart Dalgleish, General Manager, Community Services & Protective Services, concurred that the Calgary Housing Company has not been included as part of the housing solution. He advised that 613 refugees have arrived in Calgary, and between 850 and 1000 people are expected by the end of this Quarter.

General Manager Dalgleish indicated that the Calgary Catholic Immigration Society is providing refugee settlement services, and that the role of The City of Calgary is threefold:

- Promote a welcoming and inclusive community for Syrian newcomers according to Council's Welcoming Community Policy;
- Make existing City of Calgary services available to newcomers, which would include recreational programs and low income programs; and
- Act as the administrator for Family and Community Support Services funding in Calgary.

General Manager Dalgleish affirmed that in the current economic situation, The City will do all that it can through these services, and in cooperation with the Calgary Catholic Immigration Society, to ensure refugees integrate into our society so that they can be as productive towards the economy as possible.

(2) Letter to the Airport Authority (Councillor Chabot)

Last Wednesday a meeting occurred at the Calgary Marlborough Community Association to discuss issues between the community and the Airport Authority. Many of those in attendance were not satisfied with how this meeting was conducted and the last-minute meeting format changes made by the Airport Authority. Would the Mayor be willing to work with me in writing a letter to the Airport Authority requesting that they hold another meeting, in a presentation-type format?

Mayor Nenshi confirmed he would be willing to write a letter in conjunction with Councillor Chabot, and indicated that it was his understanding that the Airport Authority was planning on convening another meeting. The Mayor advised Council and the citizens of Calgary that issues such as flight paths are outside of Municipal control, and commented that the Airport Authority and NAV Canada reside and operate within communities, and that community concerns are as important as operational concerns.

(3) Southwest Transitway (Councillor Colley-Urquhart)

Councillor Pincott and I have seen a lot of interest in the Southwest (SW) Transitway Bus-Rapid-Transit (BRT) Project, with a number of issues and concerns raised by different groups and citizens. Could some of these issues be explained and clarification provided in terms of the go-forward plan?

Mac Logan, General Manager, Transportation, characterized three main themes to the

activity occurring on the Southwest Bus Rapid Transit (BRT) Line. He advised that the Transportation Department has been sharing information with Calgarians in terms of the need for this service, how the Transitway will fit into the integrated land use and development plans for Southwest Calgary and how it will complement the Southwest LRT and other developments such as the Hospital, Heritage Park, and Mount Royal University.

General Manager Logan stated there have also been a number of misconceptions about the BRT initiative which his Department has been working to clear up. Examples are:

- Where the project stands;
- Why citizens have been engaged so early when there is no detailed design plan to present;
- Feared loss of green spaces and lanes of traffic;
- Rumours of high pressure gas lines and new transit garages.

General Manager Logan assured Council that this is a normal process whereby Transportation staff gather comments and concerns in order to refine their designs.

General Manager Logan concluded that the next phase would include various forms of engagement with citizens, communities, transit users and stakeholders such as Mount Royal University and Rockyview Hospital. Detailed design would advance, so that more information can be made available to the public.

Mayor Nenshi commented that the project has been conceptualized for many years within several City policy documents. The Southwest BRT was approved by Council in 2011 and was funded in the most recent Capital Budget. The Mayor asked if the Transportation Department had all the necessary Council approvals to move forward with the work.

General Manager Logan confirmed the SW BRT Project was conceptualized in ImagineCALGARY and included in the Calgary Transportation Plan and the Municipal Development Plan as part of the major transit network. The Project was advanced into the Investing in Mobility Plan and in 2013 was specifically discussed in RouteAhead, which identified the intended route. Unless there are specific approvals required for a particular parcel of land, or something else of that nature, the Transportation Department has the required approvals to proceed with the project.

PRESENTATION

Mayor Nenshi provided a brief update to Council on his recent trip to Davos-Klosters, Switzerland, for the World Economic Forum. The Mayor thanked Members of Council for their support while he was away and appreciated both the opportunity to attend the forum, and to speak internationally about Alberta in particular also about Canadian energy and investments.

3. CONFIRMATION OF AGENDA

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

- 8.1 2016-2018 Family & Community Support Services (FCSS) Calgary Funding Recommendations, CPS2016-0036
- 8.2 2016 Business Revitalization Zone Budgets and Enabling Bylaws, PFC2016-0028
- 8.3 2016 Business Tax Rate Bylaw, PFC2016-0027
- 8.4 Pedestrian Strategy Final Report, TT2016-0013

And the following item of Urgent Business, In Camera:

- 10.1 Infrastructure Investment Update (Verbal), VR2016-0007.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2016 January 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 8.1 2016-2018 Family & Community Support Services (FCSS) Calgary Funding Recommendations, CPS2016-0036
- 8.2 2016 Business Revitalization Zone Budgets and Enabling Bylaws, PFC2016-0028
- 8.3 2016 Business Tax Rate Bylaw, PFC2016-0027
- 8.4 Pedestrian Strategy Final Report, TT2016-0013

ADD URGENT BUSINESS, IN CAMERA:

- 10.1 Infrastructure Investment Update (Verbal), VR2016-0007

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JANUARY 11-12

4.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 JANUARY 18

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, held on 2016 January 11 – 12, and
- Minutes of the Strategic Meeting of Council, held on 2016 January 18.

CARRIED

5. TABLED REPORT(S)
(including additional related/supplementary reports)

There were no Tabled Reports for this Meeting.

6. ITEMS FROM ADMINISTRATION AND COMMITTEES

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

6.1.1 DESIGNATION OF THE ANDERSON RESIDENCE AS A MUNICIPAL HISTORIC
RESOURCE, PUD2016-0014

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0014 be adopted, as follows:

That Council give three readings to Proposed Bylaw 8M2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2016, Being a Bylaw of The City of Calgary to Designate the Anderson Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 8M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2016, Being a Bylaw of The City of Calgary to Designate the Anderson Residence 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 CALGARY CARBON EMISSION REDUCTION AND THE GREEN LINE LRT
(COUNCILLOR KEATING), NM2016-03

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that Councillor Keating's Motion, NM2016-03 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Transportation prepare a report that quantifies the contribution the Green Line LRT will make towards greater energy efficiency and a reduction in carbon emissions.

AND FURTHER BE IT RESOLVED that this information report be presented to the Standing Policy Committee on Transit and Transportation no later than February 17, 2016

CARRIED

7.1.2 RELIEF FOR CALGARY BUSINESSES (COUNCILLOR WOOLLEY), NM2016-04

REFER, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Council refer Councillor Woolley's Motion, NM2016-04, "Relief for Calgary Businesses", to Administration for further analysis, and direct Administration to include such analysis as part of the Community Economic Resiliency Fund Report currently being prepared by Administration, and report back to the February 02, 2016 meeting of Priorities and Finance Committee.

RECORDED VOTE

For:

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

Against:

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

CARRIED

BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Keating's proposed Motion, NM2016-05, be brought forward and dealt with at this time.

CARRIED

7.1.3 RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT (COUNCILLOR KEATING), NM2016-05

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of Mayor Nenshi, the Acting City Clerk distributed Revised copies of Councillor Keating's Motion, "Residential Traffic Safety Enforcement", NM2016-05.

INTRODUCTION

Councillor Demong introduced a group of 20 Grade 2 students from Prince of Wales 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 Central Library: How have our needs changed? How will they be met?".

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillor Keating's Revised Motion, NM2016-05 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that through a request **through** the Calgary Police Commission, that the Calgary Police Service (CPS) consider the development of residential traffic enforcement options, in conjunction with its key City and community stakeholders, and that these options focus on:

- Targeting high risk residential areas such as school and playground zones along with other pedestrian-rich locations;
- Utilizing citizen feedback through the Traffic Safety Request system to inform operational response;
- Emphasizing proactive public education to enhance public awareness; and
- Sharing traffic enforcement data with City partners to support further intervention approaches when needed, including traffic calming measures.

AND FURTHER BE IT RESOLVED that through the Calgary Police Commission, the CPS be requested to report back to the Standing Policy Committee on Community and Protective Services with associated options, recommendations and financial implications by no later than 2016 July.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8. URGENT BUSINESS

8.1 2016-2018 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) CALGARY FUNDING RECOMMENDATIONS, CPS2016-0036

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0036 be adopted, as follows:

That Council:

1. Approve the funding allocations of \$2.1 million to 72 agencies as identified in Attachment 1, using funds from the FCSS Stabilization Reserve;

2. Approve the 2016-2018 Family & Community Support Services (FCSS) funding allocations of \$77.7 million as identified in Attachment 2 (\$27.1 million to 74 agencies in 2016; \$25.4 million to 54 agencies in 2017 and \$25.2 million to 47 agencies in 2018) from Program 421; and
3. For the purpose of funding agencies for one-time capacity building and emerging issues, authorize Administration to access up to \$500,000 from the FCSS Stabilization Reserve in 2016.

CARRIED

8.2 2016 BUSINESS REVITALIZATION ZONE BUDGETS AND ENABLING BYLAWS,
PFC2016-0028

CLERICAL CORRECTION, RECEIVE FOR THE CORPORATE RECORD

Administration noted minor clerical corrections required to Attachment 1F. Subsequent to the vote, the Acting City Clerk received for the Corporate Record a corrected page 7 of 12, Attachment 1F, the International Avenue BRZ 2016 Budget, reflecting the noted clerical corrections.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0028 be adopted, as follows:

That Council:

1. Approve the 2016 BRZ budgets (**Corrected** Attachment 1);
2. Give three readings to the proposed Bylaw 10M2016, the 2016 BRZ Tax Bylaw; and
3. Give three readings to the proposed Bylaw 11M2016, the 2016 BRZ Tax Rates Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 10M2016, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalizations Zones in the City of Calgary for 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 10M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 10M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 10M2016, Being a Bylaw of The City of Calgary Providing For Taxation of Business Revitalizations Zones in the City of Calgary for 2016, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 11M2016, Being a Bylaw of The City of Calgary Providing For 2016 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 Pootmans, that Bylaw 11M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 11M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 11M2016, Being a Bylaw of The City of Calgary Providing For 2016 Tax Rates of Business Revitalization Zones in the City of Calgary, be read a third time.

CARRIED

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

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

8.3 2016 BUSINESS TAX RATE BYLAW, PFC2016-0027

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0027 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 9M2016, the 2016 Business Tax Rate Bylaw setting the 2016 Business Tax Rate at 0.0427.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9M2016, Being a Bylaw of The City of Calgary Providing For a 2016 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 9M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 9M2016, Being a Bylaw of The City of Calgary Providing For a 2016 Business Tax Rate, be read a third time.

CARRIED

8.4 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0013

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013 be amended by the addition of a new bullet as follows:

- “Include the actual reported benefits from other locales where speed limit reductions have taken place”

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013, as amended, be further amended by the addition of a new bullet as follows:

- “Strengthen linkages to existing policies, such as the Complete Street Standards, and clarify the “Living Document” nature of these policies with regards to innovations and evolutions developed through the Pedestrian Strategy”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0013 be adopted, **as amended**, as follows:

That Council:

Refer Councillor Farrell’s proposed Motion, as follows, and Report TT2016-0013, to the Administration to address the following issues, and report back to the Regular Meeting of the SPC on Transportation and Transit, 2016 April 20:

- Linkage to road designs including corner radii;
- Incorporate pedestrian scramble operations;
- Start with 40 km/h pilots in several neighbourhoods;
- Reduce staff involvement;
- Revisit and clarify the use of countdown times;
- Clarify the wording of Recommendation 3 with respect to funding;
- Look more closely at the Operational Health and Safety approach applied in the oil and gas sector in relationship to the approach The City might take to the collision reduction;
- Seek clarity on how the resources for measures such as the Rectangular Rapid Flashing Beacons (RRFBs) will be applied to locations where there is a high potential for collisions versus a high number of collisions which have previously occurred;
- Clarify the criteria around the placement of mid block crossings;
- Engage the public on the question of 40 km/h or 30 km/h; and
- **Include the actual reported benefits from other locales where speed limit reductions have taken place; and**
- **Strengthen linkages to existing policies, such as the Complete Street Standards, and clarify the “Living Document” nature of these policies with regards to innovations and evolutions developed through the Pedestrian Strategy.**

“APPROVE, Moved by Councillor Farrell, that the Administration Recommendations contained in Report TT2016-0013 be approved, as follows:

That the SPC on Transportation and Transit recommend that Council:

1. Adopt the 6 Key Results to be used to measure the success of the strategy;
2. Adopt the 50 Actions of the strategy;

3. Direct Administration to incorporate the short-term capital and operating funding requirements into the mid-cycle budget adjustments for 2017/2018;
4. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than January 2018; and
5. Direct Administration to include the capital and operating costs to deliver the medium-term strategy actions during the development of the next budget business cycle (2019-2022)."

ROLL CALL VOTE

For:

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

Against:

D. Colley-Urquhart, D. Farrell, B. Pincott

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 24(1)(a), (c), (d) & (g), 25(1) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:09 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 3:14 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 Chu, 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 Farrell, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), 24(1)(a), (c), (d) & (g), 25(1) 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 3:15 p.m., in the Council Lounge, in order to continue their In-Camera deliberations.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:58 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 INTERGOVERNMENTAL PROTOCOL, VR2016-0003

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that with respect to Report VR2016-0003, the following be adopted:

That Council:

1. Receive the Report, Intergovernmental Protocol (Verbal), for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 21(1) 24(1)(c) & (g) and 25(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. URGENT BUSINESS IN CAMERA

10.1 INFRASTRUCTURE INVESTMENT UPDATE (VERBAL), VR2016-0007

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, In Camera, a copy of a confidential PowerPoint, and two confidential documents, with respect to Report VR2016-007, and the documents are to remain confidential pursuant to Sections 24(1)(a), (c), (d) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that with respect to Report VR2016-007, the following be adopted, **after amendment**, as follows:

That Council:

1. Receive the Report, Infrastructure Investment Update (Verbal), for information; and
2. Direct that **the documents received for the Corporate Record** and the In Camera discussion remain confidential pursuant to Sections 24(1)(a), (c), (d) & (g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Keating, A. Chabot

CARRIED

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

12. EXCUSING ABSENCE OF MEMBERS

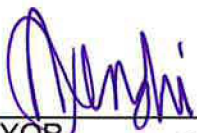
All Members of Council were in attendance at today's meeting.

13. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 4:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, FEBRUARY 08.



MAYOR



ACTING CITY CLERK

CORRECTED MINUTES

Date Corrected: 2016-03-14

Sections Corrected: per section 4.1 of the Council Meeting dated 2016-02-22, corrections in italics:

- page 6 in the motion to adopt the Consent Agenda
- page 27 first paragraph



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 FEBRUARY 08 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
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
Assistant City Solicitor T. Wobeser
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, for Jordan and Evan Caldwell, who lost their lives on 2016 February 06 and that they be remembered for their tremendous contributions to the community. The Mayor offered condolences to the Caldwell family for their loss.

2. PRESENTATION(S) AND RECOGNITION(S)

ALBERTA'S TOP EMPLOYERS AWARD PRESENTATION

The City of Calgary has been named one of Alberta's Top 70 Employers for 2016 based on a national evaluation conducted by Mediacorp Canada Inc. This award recognizes that Alberta employers are leaders in offering exceptional places to work. Mayor Nenshi welcomed representatives from The City of Calgary's Human Resources Talent Management team.

Employers were evaluated based on eight criteria: performance management; talent and skills development; community involvement; physical workplace; work and social atmosphere, health, financial and family benefits; vacation and time off; and employee communications.

The City's diverse career opportunities and strong corporate culture are reasons of attracting and retaining a skilled workforce. The Mayor mentioned that City employees have a passion for public service and are committed to working collaboratively for the benefit of all citizens.

Recognized as one of Alberta's Top 70 Employers supports The City's efforts to attract and retain the best candidates to effectively deliver on Council's priorities. This is a great honour for The City and the Mayor was pleased for the opportunity to share it with the hard working employees at The City of Calgary. He congratulated the Human Resources Talent Management team for their role in this initiative and their continuing work towards making The City a great place to work.

The Mayor invited City Manager Fielding, Mark Lavallee, Chief Human Resources Officer, as well as other members of the Human Resources Talent Management team including Bill Oakes, David Fletcher, Ashu Gandhi, Teresa Steinhauer, and Jeff Lewis, to join him in accepting this award.

3. QUESTION PERIOD

EMERGENCY NOTIFICATIONS (Councillor Chu)

Recently there was a serious incident, involving a shooting, in the community of Huntington Hills. The emergency responders and the community members affected by this incident responded very well. Community members listened to the warnings and many took cover in their basements as requested, but after the incident was resolved, people were unaware and remained in their shelters for some time. Is there something that The City could do to inform citizens when an emergency situation has been concluded?

Stuart Dalglish, General Manager, Community Services and Protective Services, responded that this incident was very serious and unfortunate. Calgarians recognize the importance of maintaining a balance between safety and the ability to conduct regular everyday activities. Police Chief, Roger Chaffin, informed General Manager Dalglish that a representative of Calgary Police Service (CPS) will contact Councillor Chu to provide a briefing on what type of notifications are provided to citizens and explain where there may be opportunities for improvements. General Manager Dalglish assured Council that Administration would certainly work with the Emergency Response Team, whether it is CPS, 9-1-1, the Emergency Management Agency, or the Fire Department, to facilitate improvements with respect to public notifications.

RESIDENTIAL STREET SNOW AND ICE REMOVAL (Councillor Pincott)

There has been an increase of calls to my office in terms of slippery road conditions on residential streets, particularly along cul-de-sacs. Has The City changed the way in which it addresses snow and ice removal from residential streets this year, due to the recent warm weather?

Mac Logan, General Manager, Transportation, responded that The City's snow removal policy has not changed and residential streets are not cleared, as stated in the standard policy. During the snowstorms in fall 2013, The City did provide snow removal on residential streets and this may have altered citizen expectations. The City does not typically clear local residential streets, which would include cul-de-sacs and has been responding to the increase in 3-1-1 calls adding salt and grit to back lanes and residential streets where there are particularly troublesome icy spots. General Manager Logan further advised that the entire city's arterial and collector roads are dry and bare and that there are crews who have had to address the odd side street.

SNOW AND ICE CONTROL BUDGET (Councillor Sutherland)

Where is The City, financially, with the Snow and Ice Control (SNIC) program in terms of Zero Based Reviews and the applications and improvements that go along with it?

Mac Logan, General Manager, Transportation, responded that as of the end of 2015 they have been able to save on snow and ice control operating funds due to the low snow falls that year with a decrease in both staff hours and materials. Although the core hours are still used, Transportation is not using as much salt and grit resulting in a few million dollars of savings that will be put forward to the Corporate savings. General Manager Logan further advised that the financial position continues to be favourable as of the end of January 2016 and these monies will carry through to December 2016 but March has historically been the city's snowiest month and therefore some of these savings from January may very well be utilized at that time. The Zero Based Review (ZBR) has some of the measures in place including: contracting out equipment such as sanders/plows instead of purchasing them outright and material management in terms of trying to pull down storage piles which will save the Department money which in turn has been placed back into the Snow and Ice reserve which had been brought to zero after the 2013/ 2014 winter.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Agenda for today's meeting, be amended by bring forward and tabling item 7.1, 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 April 11 Combined Meeting of Council, at the request of the applicant and the Chinatown stakeholders.

CARRIED

RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that Council now recess at 9:48 a.m. to reconvene at the call of the Chair.

CARRIED

Council reconvened at 9:53 a.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling item 8.12, Land Use Amendment, Forest Lawn Industrial (Ward 10), Corner of 50 Street And 23 Avenue SE, Bylaw 24D2016, CPC2016-027, to be dealt with as the first item of New Business following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, item 13.1, entitled "Green Sheet, Relocation of the February 29, 2016 Strategic Council Meeting (Mayor Nenshi)".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the for the 2016 February 08 Combined Meeting of the Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 13.1 GREEN SHEET, RELOCATION OF THE FEBRUARY 29, 2016 STRATEGIC COUNCIL MEETING (MAYOR NENSHI)

BRING FORWARD AND TABLE TO THE 2016 APRIL 11 COMBINED MEETING OF COUNCIL:

- 7.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7), 3 AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015, CPC2015-183

BRING FOWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

- 8.12 LAND USE AMENDMENT, FOREST LAWN INDUSTRIAL (WARD 10), CORNER OF 50 STREET AND 23 AVENUE SE, BYLAW 24D2016, CPC2016-027

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JANUARY 25

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council, held on 2016 January 25, be confirmed.

CARRIED

6. CONSENT AGENDA

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Consent Agenda be tabled, to be dealt with at the conclusion of the Public Hearing.

CARRIED

- 6.1 CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039
- 6.3 2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019
- 6.4 TRANSPORTATION FUNDING MECHANISMS STUDY – REFERRAL REPORT, TT2016-0022
- 6.5 CROWCHILD TRAIL STUDY - PROJECT UPDATE, TT2016-0012
- 6.6 EXTERNAL AUDITOR 2014 MANAGEMENT LETTER UPDATE, AC2016-0057
- 6.7 ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2016-0074
- 6.8 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2015 – FILE NO: (RC), LAS2016-41

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

CENTURY GARDENS REDEVELOPMENT PLAN, CPS2016-0039

2016 CALGARY COMBATIVE SPORTS COMMISSION BUDGET, CPS2016-0019

TRANSPORTATION FUNDING MECHANISMS STUDY – REFERRAL REPORT, TT2016-0022

CROWCHILD TRAIL STUDY - PROJECT UPDATE, TT2016-0012

EXTERNAL AUDITOR 2014 MANAGEMENT LETTER UPDATE, AC2016-0057

ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2016-0074

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE THIRD QUARTER 2015 – FILE NO: (RC), LAS2016-41

CARRIED

END CONSENT AGENDA

6.2 STANLEY PARK REDEVELOPMENT PLAN, CPS2016-0041

TABLE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Report CPS2016-0041 be tabled to be dealt with as the first item of New Business, at 1:00 p.m., on Tuesday, 2016 February 09.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0041 be adopted, as follows:

That Council:

1. Receive for information the Stanley Park Redevelopment Plan (Attachment 1); and
2. Approve the Stanley Park Preferred Concept Plan (Attachment 2).

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

- 7.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7),
3 AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015,
CPC2015-183

Note: This Report was tabled to the 2016 April 11 Combined Meeting of Council,
at Confirmation of the Agenda.

8. LAND USE ITEMS

(including all related bylaws, etc)

- 8.1 ROAD CLOSURE AND LAND USE AMENDMENT, WEST HILLHURST (WARD 7),
NORTH SIDE OF KENSINGTON ROAD NW, BETWEEN 18 STREET
AND 19 STREET NW, BYLAWS 4C2016 AND 21D2016, CPC2016-024

The public hearing was called, and the following persons addressed Council with respect to Bylaws 4C2016 and 21D2016:

1. Dave White, Civic Works Planning and Design
2. Mark Barham, The Royal Canadian Legion
3. John Lewis, Intelligent Futures
4. George Trutina, Truman Development
5. Toni Furber

6. Father R.S.H. Greene
7. Josh White
8. Trinity Foesier

RECESS

Council recessed at 11:52 a.m. to reconvene at 1:07 p.m.

Council reconvened at 1:08 p.m. with Mayor Nenshi in the Chair.

9. Gary Reynolds
10. John Sweazey
11. Sam Hageahmad
12. Martin Andersen
13. Melissa Buirchell
14. Pierre Gendron
15. Sherry Daley
16. Margaret Barber
17. Jocelyn Samson
18. David Campden
19. Robyn Benner

DISTRIBUTION

At the request of Robyn Benner and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, dated 2016 January 28, from the Hillhurst Sunnyside Planning Committee and an attached coloured map, entitled "Hillhurst Sunnyside – Major Transit Oriented Development Projects", with respect to Report CPC2016-024.

20. Christine Fraser
21. Tara Branter
22. Jo Larson
23. Steven Woodside
24. Robert Cooper.

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

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

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-024 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.026 hectares \pm (0.064 acres \pm) of road (portions of the street widening on Plan 2369HF lying south of Lots 1 and 2 Block 14 Plan 2369HF containing 0.026 hectares (0.064 acres) more or less) adjacent to 1908 and 1910 Kensington Road NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2016.
3. ADOPT the proposed redesignation of 0.77 hectares \pm (1.90 acres \pm) located at 101, 109 and 118 – 18A Street NW and 1908 and 1910 Kensington Road NW and the closed road (Plan 6219L, Block 19, Lots 12 to 14; Plan 2369HF, Block 14, OT; Plan 2369HF, Block 14, Lots 1 and 2; portions of the street widening on Plan 2369HF lying south of Lots 1 and 2 Block 14 Plan 2369HF containing 0.026 hectares (0.064 acres) more or less) from Special Purpose – Community Institution, (S-CI) District, DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 21D2016.

RECORDED VOTE:

For:

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

Against:

None

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 4C2016, Being a Bylaw of The City of Calgary for a Road Closure (Portions of the Street Widening on Plan 2369HF Lying South of Lots 1 and 2 Block 14 Plan 2369HF Containing 0.26 Hectares (0.064 Acres) More or Less) (Closure LOC2014-0156), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 4C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 4C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 4C2016, Being a Bylaw of The City of Calgary for a Road Closure (Portions of the Street Widening on Plan 2369HF Lying South of Lots 1 and 2 Block 14 Plan 2369HF Containing 0.26 Hectares (0.064 Acres) More or Less) (Closure LOC2014-0156), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 21D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0156), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 21D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 21D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 21D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0156), be read a third time.

CARRIED

Mayor Nenshi left the Chair at 4:31 p.m. in order to participate in debate on Councillor Farrell's Motion Arising with respect to Report CPC2016-024 and Acting Mayor Demong assumed the Chair.

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

1. Improve interface and landscape buffer (grade-condition) with the shared laneway to the residential dwelling directly to the north.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

2. Improve the pedestrian crossing infrastructure at Kensington Road and 18 Street NW.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, E. Woolley, N. Nenshi

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

3. Outside of Ancillary Structure, seek to reduce maximum 31 meter building height adjacent to 18 Street NW by 1.5 to 3 metres.

ROLL CALL VOTE:

For:

E. Woolley, S. Chu, D. Farrell, R. Jones, R. Pootmans, J. Stevenson, N. Nenshi, P. Demong

Against:

W. Sutherland, A. Chabot, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report CPC2016-024, Council direct Administration, as follows, at the Development Permit stage and to the satisfaction of the approval authority:

4. Seek to minimize traffic impacts on 18 Street NW, redirecting traffic to 18A Street NW, while maintaining a high-quality pedestrian environment.

CARRIED

Mayor Nenshi assumed the Chair and Councillor Demong returned to his regular seat in Council at 4:39 p.m.

8.2 LAND USE AMENDMENT, HAYSBORO (WARD 11), HERITAGE DRIVE SW AND HEALY DRIVE SW, BYLAW 14D2016, CPC2016-017

Note: This item was dealt with immediately following item 8.12, Report CPC2016-012.

INTRODUCTION

Councillor Keating introduced Councillor Patrick Watson from The City of Chestermere, in attendance in the public gallery.

The public hearing was called and Bruce Wiggers addressed Council with respect to Bylaw 14D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.10 hectare \pm (0.24 acres \pm) located at 8 and 12 Healy Drive SW (Plan 5773HJ, Block 1, Lots 9 and 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 14D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 14D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0138), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 14D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 14D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 14D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0138), be read a third time.
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Opposed: J. Stevenson

CARRIED

8.3 LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTH OF CAPRI
AVENUE NW AND CHARLESWOOD DRIVE NW, BYLAW 15D2016,
CPC2016-018

The public hearing was called and Janice Charnstrom addressed Council with respect to Bylaw 15D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4123 Charleswood Drive NW (Plan 1129HU, Block 8, 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 15D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0127), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 15D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 15D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0127), be read a third time.

Opposed: J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, MONTGOMERY (WARD 1), SOUTH OF 21 AVENUE
NW AND 46 STREET NW, BYLAW 16D2016, CPC2016-019

The public hearing was called, and the following persons addressed Council with respect to Bylaw 16D2016:

1. Savon Ith
2. Larry Heather.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-019 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4627 – 21 Avenue NW (Plan 4994GI, Block 41, 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 16D2016.

ROLL CALL VOTE:

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-019 be filed, the application refused and Bylaw 16D2016 be abandoned.

CARRIED

8.5 LAND USE AMENDMENT, HAYSBORO (WARD 11), NORTH OF SOUTHLAND DRIVE SW AND WEST OF HADDON ROAD SW, BYLAW 17D2016, CPC2016-020

The public hearing was called, and the following persons addressed Council with respect to Bylaw 17D2016:

1. Patrick Watson
2. Larry Heather.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-020 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 56 Hazelwood Crescent SW (Plan 669HO, Block 30, Lot 144) 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 17D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 17D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0139), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 17D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 17D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 17D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0139), be read a third time.

Opposed: J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, FOREST LAWN (WARD 10), NORTH OF 26 AVENUE SE AT 44 STREET SE, BYLAW 18D2016, CPC2016-021

The public hearing was called and Sameer Premji addressed Council with respect to Bylaw 18D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-021 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2617 – 44 Street SE (Plan 4920HN, Block A, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 18D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0152), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 18D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 18D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 18D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0152), be read a third time.

Opposed: J. Stevenson

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Reports CPC2016-022 and CPC2016-023 prior to the dinner recess.

CARRIED

8.7 LAND USE AMENDMENT, ELBOYA (WARD 11), EAST OF STANLEY ROAD SW AT 45 AVENUE SW, BYLAW 19D2016, CPC2016-022

The public hearing was called, and the following persons addressed Council with respect to Bylaw 19D2016:

1. Ahm-Asad Ali
2. Greg Genge
3. Larry Heather.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 311 – 45 Avenue SW (Plan 357GU, Block 4, 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 19D2016.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, S. Keating, E. Woolley, 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 Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-022 be filed, the application refused and Bylaw 19D2016 be abandoned.

CARRIED

8.8 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHLAND DRIVE SW AND ELBOW DRIVE SW, BYLAW 20D2016, CPC2016-023

The public hearing was called, and the following persons addressed Council with respect to Bylaw 20D2016:

1. Larry Heather
2. Maureen Franklin.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-023 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 35 Southland Crescent SW (Plan 573JK, Block 1, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20D2016.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, 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

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-023 be filed, the application refused and Bylaw 20D2016 be abandoned.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Jones, 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 6:30 p.m. to reconvene at 7:30 p.m.

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 6:30 p.m. to reconvene 7:30 p.m.

Council reconvened at 7:30 p.m. with Deputy Mayor Woolley in the Chair.

Mayor Nenshi assumed the Chair at 7:32 p.m. and Councillor Woolley returned to his regular seat in Council.

8.9 ROAD CLOSURE AND LAND USE AMENDMENT, SADDLE RIDGE INDUSTRIAL (WARD 3), WEST OF MÉTIS TRAIL NE AND NORTH OF 80 AVENUE NE, BYLAWS 3C2016 AND 13D2016, CPC2016-016

The public hearing was called and Keith Schneider addressed Council with respect to Bylaws 3C2016 and 13D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-016 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 5.61 hectares \pm (13.86 acres \pm) of road (Plan 1512885, Areas A to I) located south of Airport Trail NE, east of Métis Trail NE, north of 80 Avenue NE and west of 36 Street NE, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 3C2016; and
3. WITHHOLD second and third readings of Bylaw 3C2016, pending the receipt of an approved Alberta Energy Regulator reclamation letter and registered restrictive covenant and access easement entered between Saddleridge GP Inc. (Grantor), the City of Calgary (the City) and Nexen Energy ULC (Nexen) regarding the abandoned sour gas well (within lands Plan 1112510, Block 2, Lot 1).
4. ADOPT the proposed redesignation of 36.06 hectares \pm (89.12 acres \pm) located at 8820 and 9220 – 36 Street NE, 9220 – 38 Street NE and the closed road (Plan 1112510, Block 1, Lot 1; Plan 1112510, Block 2, Lot 1; Plan 5390AM, Block 6, Lots 7 and 8; Plan 1512885, Area A to I) from Industrial – General (I-G) District, Commercial – Corridor 2 (C-COR2 f2.0h23) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Future Urban Development (S-FUD) District, Special Purpose – Recreation (S-R) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Industrial – General (I-G) District, Industrial – Business (I-B f1.0h18) District, Commercial – Corridor 2 (C-COR2 f2.0h12) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and

5. Give first reading to the proposed Bylaw 13D2016; and
6. WITHHOLD second and third readings of Bylaw 13D2016, pending the receipt of an approved Alberta Energy Regulator reclamation letter and registered restrictive covenant and access easement entered between Saddleridge GP Inc. (Grantor), the City of Calgary (the City) and Nexen Energy ULC (Nexen) regarding the abandoned sour gas well (within lands Plan 1112510, Block 2, Lot 1).

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 3C2016, Being a Bylaw of for a Closure of a Road (Plan 1512885, Areas A to I) (Closure LOC2014-0041), be introduced and read a first time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 13D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0041), be introduced and read a first time.

CARRIED

8.10 LAND USE AMENDMENT, SOUTH CALGARY (WARD 8), 30 AVENUE SW AND 17 STREET SW, BYLAW 22D2016, CPC2016-025

The public hearing was called, and the following persons addressed Council with respect to Bylaw 22D2016:

1. Reid Henry, Cspace Projects
2. Roger Hamilton
3. Melanie Mac Pherson.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-025 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares \pm (0.54 acres \pm) located at 1720 and 1780 – 30 Avenue SW (Portion of Plan 1413411, Block 30, Lot 43; Plan 1413411, Block 30, Lot 42) from DC Direct Control District to DC Direct Control District to accommodate low density multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 22D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0117), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 22D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 22D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 22D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0117), be read a third time.

CARRIED

8.11 POLICY AMENDMENT AND LAND USE AMENDMENT, BOWNESS (WARD 1), 33 AVENUE NW AND BOWNESS ROAD NW, BYLAWS 5P2016 AND 23D2016, CPC2016-026

The public hearing with respect to Bylaws 5P2016 and 23D2016 was called; however, no one came forward.

CLERICAL CORRECTION

A clerical correction was noted on page 11 of 11, contained in Report CPC2016-026, in the title of Appendix III, by deleting the words "SOUTH CALGARY/ALTADORE" following the words "PROPOSED AMENDMENT TO THE" and by substituting the word "BOWNESS".

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-026 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give **three readings** to the proposed Bylaw 5P2016;
3. **Refer Recommendation 3, contained in Report CPC2016-026, to the Administration for the purposes of conducting public consultation with the Bowness Community and to bring a report back to Council no later than 2016 June 13 Combined Meeting of Council.**
4. ADOPT, the proposed redesignation of 0.20 hectares \pm (0.49 acres \pm) located at 6108 and 6112 - 33 Avenue SW (Plan 4610AJ, Block 18, Lots 13 to 15) 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
5. Give three readings to the proposed Bylaw 23D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 5P2016, 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 Woolley, that Bylaw 5P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 5P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 5P2016, 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 Woolley, that Bylaw 23D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0144), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 23D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 23D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 23D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0144), be read a third time.

CARRIED

8.12 LAND USE AMENDMENT, FOREST LAWN INDUSTRIAL (WARD 10), CORNER OF 50 STREET AND 23 AVENUE SE, BYLAW 24D2016, CPC2016-027

Note: This item was dealt was brought forward and dealt with immediately following item 8.1, Report CPC2016-024.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 24D2016:

1. Tim Bardsley
2. Gordon Sand, Calgary John Howard Society
3. Kathy Oberg, Browns & Associates Planning Group.

DISTRIBUTION

At the request of Kathy Oberg and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2016 February 03, from Ann Wink, Oasis Home Mobile Park, with respect to Report CPC2016-027.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-027 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.15 hectares \pm (0.36 acres \pm) located at 2404 – 50 Street SE (Plan 316GV, Block 7, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate additional use of Custodial Care, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 24D2016.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 24D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0147), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Chabot, *Seconded by* Councillor Demong, that Bylaw 24D2016 be amended in Schedule B, by deleting the words “Emergency Shelter” wherever they occur in the DC Direct Control District.

ROLL CALL VOTE:

For:

J. Magliocca, W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong,
R. Jones, S. Keating, N. Nenshi

Against:

J. Stevenson, D. Colley-Urquhart, D. Farrell, R. Pootmans

CARRIED

CHANGE VOTE, Moved by Councillor Pootmans, *Seconded by* Councillor Stevenson, that Councillor Pootmans be permitted to change his vote from the affirmative to the negative, with respect to Councillor Chabot’s proposed Amendment to Bylaw 24D2016.

CARRIED UNANIMOUSLY

SECOND, Moved by Councillor Woolley, *Seconded by* Councillor Keating, that Bylaw 24D2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, *Seconded by* Councillor Keating, that authorization now be given to read Bylaw 24D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, <i>Seconded by</i> Councillor Keating, that Bylaw 24D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0147), be read a third time, as amended in Schedule B, by deleting the words “Emergency Shelter” wherever they occur in the DC Direct Control District.

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*, as Councillor Magliocca was absent from the public hearing on Bylaws 15P2013 and 44D2013, he was ineligible to vote and participate in debate on Report C2016-0094 and the Bylaws and left the Council Chamber at 8:09 p.m.

9.1 SUPPLEMENTARY REPORT FOR BYLAWS 15P2013 AND 44D2013 (MISSION), C2016-0094

RECEIVE FOR THE CORPORATE RECORD

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, a Revised Attachment 3 (Bylaw 44D2013), to Report C2016-0094.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Administration Recommendations contained in Report C2016-0094 be adopted, **after amendment**, as follows:

1. That Council Abandon Bylaw 15P2013 and **Revised Bylaw** 44D2013;
2. That Council direct Administration to continue review of the development permit (DP) application, but withhold any decision until a new land use application is submitted;
3. That Council direct Administration to refer the DP application to Calgary Planning Commission for decision in conjunction with a new land use application; and
4. That Council direct Administration to continue working on developing a Terms of Reference to develop a public realm enhancement fund within the communities of Cliff Bungalow and Mission in conjunction with the concurrent land use and DP applications.

ROLL CALL VOTE:

For:

R. Jones, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

S. Keating, J. Stevenson, S. Chu

CARRIED

Councillor Magliocca returned to his regular seat in the Council Chamber a 8:16 p.m.

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

10.1 PROPOSED STREET NAME CHANGE, NORTH OF 86 AVENUE SE, SOUTH OF
GLENMORE TRAIL AND WEST OF 27 STREET SE, CPC2016-028

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-028 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from 26 Street SE to 24 Street SE, in accordance with Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name change from 24 Street SE to 23A Street SE, in accordance with Administration's recommendation.

CARRIED

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

There were no Tabled Reports on today's Agenda.

12. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

12.1 CITY MANAGER'S REPORT(S)

12.1.1 PROPERTY TAX RELIEF PROGRAM, C2016-0066

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Administration Recommendations contained in Report C2016-0066 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; 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

12.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

12.2.1 AMENDMENTS TO VARIOUS BYLAWS – COMMUNITY SERVICES DEPARTMENT, CPS2016-0033

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0033 be adopted, as follows:

That Council give three readings to proposed bylaw 7M2016 (Attachment 1), **as corrected**, as follows:

- **in the title of Bylaw 7M2016, second last line, by deleting the quadrant “S.W.” following the words “FIRST STREET” and by substituting the quadrant “S.E.” and by deleting the word “EIGHT” following the word “ON” and by substituting the word “EIGHTH”**
- **on Page 2 of 3, Section 10, by deleting the quadrant “S.W.” following in the words “Second Street S.E. and First Street” and by substituting with the quadrant “S.E.”.**

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 7M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, Fire Operations and Fees Bylaw, Bylaw 38M2012, Municipal Complex Bylaw, Bylaw 23M2006, Responsible Pet Ownership Bylaw, Bylaw 40M2006, Water Utility Bylaw, Bylaw 23M2002, Tree Protection Bylaw, Bylaw 25M2002, Emergency Management Bylaw, Bylaw 32M98, Business Licence Bylaw, Bylaw 26M96, Calgary Traffic Bylaw, Bylaw 20M88, Street Bylaw, Bylaw 26M85, Mall Between Second Street S.E. and First Street **S.E.** on **Eighth** Avenue Bylaw, Bylaw 9018, Glenmore Park Bylaw, be introduced and read a first time, as corrected.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 7M2016 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 7M2016 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 7M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, Fire Operations and Fees Bylaw, Bylaw 38M2012, Municipal Complex Bylaw, Bylaw 23M2006, Responsible Pet Ownership Bylaw, Bylaw 40M2006, Water Utility Bylaw, Bylaw 23M2002, Tree Protection Bylaw, Bylaw 25M2002, Emergency Management Bylaw, Bylaw 32M98, Business Licence Bylaw, Bylaw 26M96, Calgary Traffic Bylaw, Bylaw 20M88, Street Bylaw, Bylaw 26M85, Mall Between Second Street S.E. and First Street **S.E.** on **Eighth** Avenue Bylaw, Bylaw 9018, Glenmore Park Bylaw, be read a third time, **as corrected, on Page 2 of 3, Section 10, by deleting the quadrant “S.W.” following in the words “Second Street S.E. and First Street” and by substituting with the quadrant “S.E.”.**

CARRIED

13. URGENT BUSINESS

13.1 GREEN SHEET, RELOCATION OF THE FEBRUARY 29, 2016 STRATEGIC COUNCIL MEETING (MAYOR NENSHI)

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Mayor Nenshi's Motion, Green Sheet, Relocation of the February 29, 2016 Strategic Council Meeting (Mayor Nenshi).

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that Mayor Nenshi's Motion, Green Sheet, Relocation of the February 29, 2016 Strategic Council Meeting (Mayor Nenshi), be adopted, as follows:

WHEREAS the 2016 February 29 Strategic Council Meeting will focus on public engagement and a more interactive meeting has been programmed for Council's benefit; and

WHEREAS to better facilitate interaction and to focus Council it would be best to conducted the Strategic Council Meeting off-site from Council Chambers and the Municipal Complex;

THEREFORE BE IT RESOVLED THAT the location of the 2016 February 29 Strategic Council Meeting be changed from Council Chambers to the Water Centre.

CARRIED

14. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 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*, Council now move into the Committee of the Whole, In Camera, at 8:30 p.m., in the Council Lounge, in order to consider several confidential matters.

Opposed: A. Chabot, P. Demong

CARRIED

The Committee of the Whole reconvened in the Council Lounge at 9:29 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

14.1 CITY AUDITOR COMPENSATION, AC2016-0079

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Audit Committee Recommendations contained in Report AC2016-0079 be adopted, as follows:

That Council:

1. Receive the City Auditor Compensation Report for information; and
2. That the Report and In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CITY AUDITOR'S VERBAL REPORT, C2016-0127

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report C2016-0127, the following be adopted:

That Council:

1. Receive Verbal Report for information; and
2. Direct that the In Camera discussions remain confidential pursuant to Sections 17(1) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.3 PROPOSED SALE – (UNDEFINED COMMUNITY) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 6802, 6803 & 6804 COUNTRY HILLS BV NE (CORNERSTONE) (TB), LAS2016-01

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report LAS2016-01, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-01; and
2. Keep the Recommendation, 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 and 5 which shall remain confidential.

CARRIED

RECESS, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Council recess at 9:30 p.m. to reconvene on Tuesday, 2016 February 09 at 1:00 p.m. in the Council Chamber.

CARRIED

Council reconvened on Tuesday, 2016 February 09 at 1:01 p.m. with Deputy Mayor Woolley in the Chair.

Mayor Nenshi assumed the Chair at 1:02 p.m. and Councillor Woolley returned to his regular seat in Council.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(b), 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 1:09 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 3:03 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

WAIVE NOTICE, Moved by Councillor Stevenson, 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 "Government Relations Update (Verbal), VR2016-0009".

CARRIED

14.4 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN COMMERCIAL CORE)
– WARD 07 (CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB),
LAS2016-02

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that with respect to Report LAS2016-02, the following be adopted:

That Council:

1. File the Administration Recommendations contained in Report LAS2016-02;
2. Adopt the Land and Asset Strategy Committee Recommendation 2; and
3. Keep the Recommendation, 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), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, E. Woolley, S. Chu, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, W. Sutherland, A. Chabot, P. Demong, S. Keating

CARRIED

14.5 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 603-615 3 AV & 311 5 ST SW (TB),
LAS2016-03

TABLE, Moved by Councillor Woolley, Seconded by Councillor Jones, that Report LAS2016-03 be tabled to the In Camera portion of the 2016 February 22 Regular Meeting of Council, and further, that the Recommendation, Report, Attachments, Revised Attachment 2 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, 5 and 7 which shall remain confidential.

CARRIED

14.6 PROPOSED METHOD OF DISPOSITION – (SUNALTA) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1511 16 AV SW (SQ), LAS2016-04

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report LAS2016-04, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-04; and
2. Keep the Recommendation, 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 transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, D. Farrell, R. Jones, S. Keating, J. Magliocca

Against:

A. Chabot, P. Demong, N. Nenshi

CARRIED

14.7 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450 10 AV SE (JC), LAS2016-05

14.8 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 450R 10 AV SE (JC), LAS2016-06

14.9 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 698R 11 AV SE (JC), LAS2016-07

14.10 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1013 7 ST SE (JC), LAS2016-08

14.11 PROPOSED ACQUISITION - (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702R 11 AV SE (JC), LAS2016-09

14.12 PROPOSED ACQUISITION – (BELTLINE) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 702 11 AV SE (JC), LAS2016-10

14.13 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1020 9 ST SE (JC), LAS2016-11

- 14.14 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1024 9 ST SE (JC), LAS2016-12
- 14.15 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1802 11 ST SE (JC), LAS2016-13
- 14.16 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1902 11 ST SE (JC), LAS2016-14
- 14.17 PROPOSED ACQUISITION – (RAMSAY) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2010 11 ST SE (JC), LAS2016-15
- 14.18 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2126 HURST RD SE (JC), LAS2016-16
- 14.19 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1027 26 AV SE (JC), LAS2016-17
- 14.20 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1009 26 AV SE (JC), LAS2016-18
- 14.21 PROPOSED ACQUISITION – (ALYTH/BONNYBROOK) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1235 26 AV SE (JC), LAS2016-19
- 14.22 PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2904 11 ST SE (JC), LAS2016-20
- 14.23 PROPOSED ACQUISITION – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1360 HIGHFIELD CR SE (JC), LAS2016-21
- 14.24 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 419 LYNNVIEW RD SE (JC), LAS2016-22
- 14.25 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 451 LYNNVIEW RD SE (JC), LAS2016-23
- 14.26 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 511 LYNNVIEW RD SE (JC), LAS2016-24
- 14.27 PROPOSED ACQUISITION – (OGDEN SHOPS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 6009 OGDEN RD SE (JC), LAS2016-25
- 14.28 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7052 OGDEN RD SE (JC) , LAS2016-26
- 14.30 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7204 OGDEN RD SE (JC), LAS2016-28
- 14.31 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7208 OGDEN RD SE (JC), LAS2016-29

- 14.32 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 2860 GLENMORE TR SE (JC), LAS2016-30
- 14.33 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2882 GLENMORE TR SE (JC), LAS2016-31
- 14.34 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8428 SHEPARD RD SE (JC), LAS2016-32
- 14.35 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2815 86 AV SE (JC), LAS2016-33
- 14.36 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8825 SHEPARD RD SE (JC), LAS2016-34
- 14.37 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 9908 24 ST SE (JC), LAS2016-35
- 14.38 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 10012 24 ST SE (JC), LAS2016-36
- 14.39 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12, (CLLR. SHANE KEATING), FILE NO: 10612 24 ST SE (JC), LAS2016-37
- 14.40 PROPOSED ACQUISITION – (SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 2500 107 AV SE (JC), LAS2016-38
- 14.41 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12725 52 ST SE (JC), LAS2016-39
- 14.42 PROPOSED ACQUISITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 12345 40 ST SE (JC), LAS2016-40

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Reports LAS2106-05 to LAS2016-40, with the exception of Report LAS2016-27, the following be adopted:

That Council adopt Reports LAS2016-05 to LAS2016-40, with the exception of Report LAS2016-27, by omnibus motion and keep the Recommendations, Reports, Attachments and In Camera discussions 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 The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

Opposed: P. Demong

CARRIED

14.29 PROPOSED ACQUISITION – (OGDEN) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 7058 OGDEN RD SE (JC), LAS2016-27

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Report LAS2016-27, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-27; and
2. Keep the Recommendations, Reports, Attachments and In Camera discussions 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 The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

Opposed: A. Chabot, P. Demong

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 GOVERNMENT RELATIONS UPDATE (VERBAL), VR2016-0009

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0009, the following be adopted:

That Council:

1. Receive the Government Relations Update (Verbal), for information; and
2. Keep the In Camera discussions confidential pursuant to Section 21(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

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

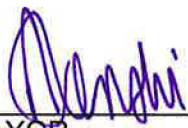
CARRIED

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2016 February 09 at 3:08 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, FEBRUARY 22.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 FEBRUARY 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
City Clerk S. Gray

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

1.A OPENING

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

On behalf of Members of Council, Mayor Nenshi requested a moment of silence to honour the loss of Mr. Nick Roberts, member of the Calgary Fire Department, who passed away in an avalanche on 2016 February 20. The Mayor offered condolences to the Roberts family.

1.B PRESENTATION(S) AND RECOGNITION(S)

FREEDOM TO READ WEEK 2016

Mayor Nenshi, on behalf of Members of Council, recognized February 21 – 27, 2016 as Freedom to Read Week. The Mayor stated that the 32nd annual Freedom to Read Week 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 Members of Council for their support, and in celebration of Freedom to Read Week, presented the Mayor with a special edition of the book *Saga* by author Brian K. Vaughan. Mr. Ptacek indicated that *Saga* is illustrated by Calgarian Fiona Staples, in attendance in the gallery today, and that the book has received critical acclaim as well as numerous Eisner, Hugo and Harvey awards. Like other great works of fiction, *Saga* has been challenged for its portrayal of ethnicity, sexuality, gender identity and for its treatment of war.

Mr. Ptacek indicated that Freedom to Read Week underscores the importance of creating spaces for books and resources which create opportunity for the human mind to soar. Calgary Public Library staff and Board members are committed to removing physical and financial barriers, to creating the best public library in the world, and to building a city of readers.

Mr. Ptacek thanked Members of Council for submitting reading recommendations to the Calgary Public Library, and stated that the recommendations have been published by the library and are available to all Calgarians, as they exercise their right to read what they want, when they want.

Mayor Nenshi recognized those who are denied their fundamental freedom to read and encouraged Calgarians to visit their community library to read a book. The Mayor thanked Mr. Ptacek for his comments, and for providing Members of Council with copies of the 2016 Year of Reading Guide, which is also available free to all Calgarians online and in libraries throughout the city.

2. QUESTION PERIOD

(1) Upstream Flood Mitigation (Councillor Colley-Urquhart)

As spring approaches and flood concerns are rising, what are we doing in relation to upstream flood mitigation at Springbank and how are we communicating the urgency of what needs to be done for the city of Calgary and Southern Alberta?

City Manager Jeff Fielding stated that the number one issue both through correspondence and through the 311 call centre is public inquiries relating to flood issues, long term flood mitigation and what we are doing about it as an organization. City Manager Fielding suggested that Administration be directed to draft a letter to the Province of Alberta to outline the importance of the mitigation projects.

Rob Pritchard, General Manager, Utilities and Environmental Protection, agreed that the most effective flood protection that can be provided on the Elbow River is upstream protection, specifically the Springbank Off-stream Diversion and Dry-storage project. General Manager Pritchard confirmed that The City has been working closely with the Province on that issue, and that the timeline for the upstream protection project in Springbank is several years out in terms of completion, due to complications on land acquisition. Once the Springbank project and the Glenmore dam work is done, significant flood protection on the Elbow River will have been achieved. General Manager Pritchard informed Council that staff are also working with the Province to examine solutions for the Bow River. He related that Administration is entering into community engagement this year, and that preferred solutions for the Bow River could be brought to Council early in 2017. General Manager Pritchard assured Council that communications have been sent to the Province through the Office of the Mayor to encourage continued progress on mitigation, and that a follow up letter could be sent.

(2) Mandatory Recycling For Businesses and Organizations (Councillor Chabot)

I have been asked by numerous non-profit organizations, community associations and church organizations how to deal with The City's new rules for separating recycling from waste. Many of these organizations have concerns with being fined for non-compliance. These organizations often have tenants on their facilities and they don't necessarily have control over how garbage and recyclables are handled. What is The City doing to mitigate any issues that community associations and non-profit organizations will be facing in light of the fact that they have third-party entities making use of their facilities?

Rob Pritchard, General Manager, Utilities and Environmental Protection, advised that changes to the Waste and Recycling Bylaw which will take effect on 2016 November 01, will require all non-residential recyclable materials to be collected separately from waste and taken to a material recovery facility. General Manager Pritchard advised that any potential fee levied to these organizations for improper sorting of recyclable materials would depend on the arrangement between that organization and their recycling facility provider. He stated that Administration is aware of the challenges community associations and other non-profit organizations face as the date for mandatory recycling approaches, and that Administration

is working closely with them find the best solution to introduce recycling into their facilities. Mr. Pritchard closed by stating that the most helpful tool is education and awareness.

(3) 20th Anniversary Letter (Councillor Chu)

On February 29, WestJet will be celebrating 20 years since their first commercial flight. WestJet has since grown to ten thousand employees and is a great success story made in Calgary. Is it possible for the Mayor and Members of Council to provide a certificate and a congratulatory letter to WestJet for this milestone?

Mayor Nenshi explained that the general criteria for issuing formal Letters of Recognition does not allow for a certificate to be sent from the Mayor's Office. The Mayor indicated that he had been in contact with WestJet to discuss their celebrations for February 29, and how The City could be engaged in them. The Mayor also advised that the Letter of Recognition Policy does not restrict Councillor Chu from issuing a certificate through the Office of the Councillors.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting be amended by bringing forward and tabling Item 7.1.8, Report C2016-0154, to be dealt with as the first item of business following the Consent Agenda, and further that Dr. Judy MacDonald be invited to address Council with respect to the item.

Opposed: B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.1.3, Report C2016-0144, to be dealt with as the second item of business following the Consent Agenda.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, N. Nenshi

Against:

A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, E. Woolley

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended as follows:

- By considering Item 7.1.6, Report C2016-0174 in conjunction with Item 7.1.7, Report C2016-0182.
- By bringing forward and tabling Item 7.2.1, Report PFC2016-0081, to be considered in conjunction with Item 7.1.4, Report C2016-0176.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2016 February 22 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE, TO BE DEALT WITH AS THE FIRST TWO ITEMS OF BUSINESS FOLLOWING THE CONSENT AGENDA:

ITEM 7.1.8, UPDATE ON EMERGING EMERGENCY MANAGEMENT ISSUE (VERBAL), C2016-0154

ITEM 7.1.3, TRANSPORTATION NETWORK COMPANY AMENDMENTS, C2016-0144

CONSIDER IN CONJUNCTION:

ITEM 7.1.6, PROVINCIAL GRANT FUNDING FOR CALGARY 9-1-1 EMERGENCY FIRE DISPATCH SYSTEM UPGRADES, C2016-0174

ITEM 7.1.7, ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING REQUEST – REGIONAL PASSENGER RAIL FEASIBILITY STUDY, C2016-0182

BRING FORWARD AND TABLE, TO BE DEALT WITH IN CONJUNCTION WITH ITEM 7.1.4, REPORT C2016-0176

ITEM 7.2.1, COMMUNITY ECONOMIC RESILIENCY FUND REPORT, PFC2016-0081

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 FEBRUARY 08-09

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Confirmation of the Minutes of the Combined Meeting of Council, held 2016 February 08 and 09 be tabled to

the call of the Chair, in order for the City Clerk to confirm two items.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Confirmation of the Minutes of the Combined Meeting of Council, held 2016 February 08 and 09 be lifted from the table and dealt with at this time.

CARRIED

CLERICAL CORRECTIONS

The following clerical corrections were noted to the Minutes of the Combined Meeting of Council, held 2016 February 08 and 09:

- At the request of Councillor Chabot, on page 6 of 40, in the motion to adopt the Consent Agenda, by adding the name "Woolley", following the words "Moved by Councillor", and by adding the name "Chabot", following the words "Seconded by Councillor".
- At the request of Councillor Demong, on page 27 of 40, first paragraph, by adding the words "Seconded by" prior to the name "Councillor Demong".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Minutes of the Combined Meeting of Council held on 2016 February 08 and 09, be confirmed, **as corrected**.

CARRIED

5. CONSENT AGENDA

5.1 E-CIGARETTE EXEMPTION UPDATE, CPS2016-0042

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0042 be adopted, as follows:

That Council receive this report for information.

CARRIED

5.2 THE FUTURE OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0107

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0107 be adopted, as follows:

That Council refer this report and recommendation to Administration to report back to the SPC on Community and Protective Services, by no later than 2016 June 01, with a Terms of Reference for a steering committee, an engagement plan, and any implications for the work plan and timeline, with consideration given to the discussion and input provided at the 2016 February 03 meeting of the SPC on Community and Protective Services.

Opposed: P. Demong

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S)
(including additional related/supplementary reports)
7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 DEFERRAL REPORT: MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY, C2016-0092

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2016-0092 be adopted, as follows:

That Council defer the proposed omnibus Municipal Naming, Sponsorship and Naming Rights Policy and direct Administration to return to Council no later than 2016 April 11.

CARRIED

7.1.2 GREEN LINE LRT – ENVIRONMENTAL BENEFITS, C2016-0115

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Administration Recommendations contained in Report C2016-0115 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Utilize these environmental benefits to support The City's request for Provincial funding support of Green Line.

CARRIED

7.1.3 TRANSPORTATION NETWORK COMPANY AMENDMENTS, C2016-0144

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, 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 10:21 a.m., in the Council Lounge, for a legal overview with respect to Report C2016-0144.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:44 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.

CARRIED

INTRODUCTION

Councillor Magliocca introduced a group of 25 Grade five and six students from Ranchlands 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 "How can I make an impact?".

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of two documents as follows, with respect to Report C2016-0144:

- A document entitled "Livery Transport Services Historical Highlights"; and
- A document entitled "Private for Hire Car Services".

RECESS

Council recessed at 12:03 p.m., to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that the Administration Recommendations contained in Report C2016-0144 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to the proposed bylaw 12M2016 to amend the Livery Transport Bylaw 6M2007 (Attachment 1);
2. Direct Administration to report back to Council through the SPC on Community & Protective Services with a status update on the implementation of Bylaw 12M2016 no later than 2017 Q2;
3. In respect to Taxi Plate Licences (TPLs):
 - a. Release no plates for the 2015 allocation; and
 - b. Consider the yet to be released 2014 TPLs in conjunction with the 2016 TPL recommendation;
4. Receive the Accessible Taxi Review Phase 1 update for information; and
5. **Direct that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.**

Opposed: E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 12M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

Opposed: E. Woolley

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 12M2016 be amended on page 13 of 29, by deleting Section 28 in its entirety and by substituting with the following:

“28. Section 72.1 is deleted and replaced with the following:

“72.1 The **Chief Livery Inspector** must refuse to **Issue a T.D.L., L.D.L. or T.N.D.L.** applied for if the **Applicant** does not hold a valid and subsisting **Provincial Operator’s Licence** that permits the individual to transport passengers for hire”.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 12M2016, as amended, be further amended on page 12 of 29, by adding the following after Section 24 as Section 24.1:

“24.1 The following is added after subsection 67(2) as subsection 67(3):

“(3) Subsection (2) is not applicable to a **Private For Hire Vehicle**”.

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Councillor Woolley’s proposed amendment to Bylaw 12M2016 be amended by adding a clause (C), as follows:

“(c) By adding a new Subsection 150.1 (2), and renumbering the remaining Subsection, as follows:

“150.1

(2) Despite subsection (1), if the vehicle has accumulated more than 50,000 kilometers since the date of the last inspection, the **Transportation Network Driver** must semi-annually submit to the **Chief Livery Inspector** a copy of a record of inspection for the vehicle dated no later than 6 months from the date of the last record of inspection submitted to the **Chief Livery Inspector**.

(3) A **Transportation Network Driver** must keep a copy of the most recent record of inspection in the **Private For Hire Vehicle** at all times when providing **App** based service.”

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 12M2016, as amended, be further amended on page 18 of 29, in Section 47, as follows:

- (A). By replacing the word “semi-annually” with the word “annually” in Division 2, Section 150.1, Subsection (1);
- (B). By replacing the number “6” with the number “12” in Division 2, Section 150.1, Subsection (1); and
- (C). **By adding a new Subsection 150.1 (2), and renumbering the remaining Subsection as follows:**

“150.1

- (2) Despite subsection (1), if the vehicle has accumulated more than 50,000 kilometers since the date of the last inspection, the **Transportation Network Driver** must semi-annually submit to the **Chief Livery Inspector** a copy of a record of inspection for the vehicle dated no later than 6 months from the date of the last record of inspection submitted to the **Chief Livery Inspector**.
- (3) **A Transportation Network Driver** must keep a copy of the most recent record of inspection in the **Private For Hire Vehicle** at all times when providing **App** based service.”.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 12M2016 be read a second time, as amended.

Opposed: E. Woolley

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that authorization now be given to read Bylaw 12M2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 12M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time, **as amended**, as follows:

On page 13 of 29, by deleting Section 28 in its entirety and by substituting with the following:

“28. Section 72.1 is deleted and replaced with the following:

“72.1 The **Chief Livery Inspector** must refuse to **Issue a T.D.L., L.D.L. or T.N.D.L.** applied for if the **Applicant** does not hold a valid and subsisting **Provincial Operator’s Licence** that permits the individual to transport passengers for hire”.

On page 12 of 29, by adding the following after Section 24 as Section 24.1:

“24.1 The following is added after subsection 67(2) as subsection 67(3):

“(3) Subsection (2) is not applicable to a **Private For Hire Vehicle**”.

On page 18 of 29, in Section 47, as follows:

- (A). By replacing the word “semi-annually” with the word “annually” in Division 2, Section 150.1, Subsection (1);
- (B). By replacing the number “6” with the number “12” in Division 2, Section 150.1, Subsection (1); and
- (C). By adding a new Subsection 150.1 (2), and renumbering the remaining Subsection as follows:

“150.1

- (2) Despite subsection (1), if the vehicle has accumulated more than 50,000 kilometers since the date of the last inspection, the **Transportation Network Driver** must semi-annually submit to the **Chief Livery Inspector** a copy of a record of inspection for the vehicle dated no later than 6 months from the date of the last record of inspection submitted to the **Chief Livery Inspector**.
- (3) A **Transportation Network Driver** must keep a copy of the most recent record of inspection in the **Private For Hire Vehicle** at all times when providing **App** based service.”.

Opposed: E. Woolley

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillor Woolley's proposed Motion Arising with respect to report C2016-0144, be amended as follows:

- By deleting the words "consult with Transportation Network Companies on", following the words "Council direct Administration to", and by substituting with the words "explore with Transportation Network Companies";
- By deleting the word "Establish", prior to the words "a hybrid of flat and variable", and by substituting with the words "Establishment of"; and
- By deleting the word "Establish", prior to the words "an inspection process", and by substituting with the words "Establishment of".

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot, D. Colley-Urquhart

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Chu, that with respect to Report C2016-0144, Council direct Administration to **explore with Transportation Network Companies the following:**

1. **Establishment of** a hybrid flat and variable fee structure that ensures a cost recovery system while not creating barriers for drivers to provide service;

and return to Council with Recommendations no later than May 2016.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, S. Chu, N. Nenshi

Against:

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

MOTION LOST

MOTION ARISING, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Chu, that with respect to Report C2016-0144, Council direct Administration to **explore** with Transportation Network Companies the following:

2. **Establishment of** an inspection process that ensures vehicle safety while not creating unnecessary barriers to drivers to provide service;

and return to Council with Recommendations no later than May 2016.

ROLL CALL VOTE

For:

D. Farrell, E. Woolley, G-C. Carra, S. Chu, N. Nenshi

Against:

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

MOTION LOST

7.1.4 COMMUNITY ECONOMIC RESILIENCY FUND (PFC2016-0081) – SUPPLEMENTARY REPORT, C2016-0176

Note: Report C2016-0176 was considered in conjunction with Item 7.2.1, Community Economic Resiliency Fund Report, PFC2016-0081.

DISTRIBUTIONS

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of the following documents with respect to Report C2016-0176:

- Letter from Alan Tennant, Chief Executive Officer, Calgary Real Estate Board, dated 2016 February 17;
- Letter from Donna Moore, Chief Executive Officer, Canadian Home Builders' Association -Calgary Region, Re: Calgary Housing \$7.4 M Community Economic Resiliency Fund, dated 2016 February 19;
- Letter from David Low, Executive Director, Victoria Park Business Improvement District, Re: PFC2016-0081 Resiliency Fund For Calgary Economic Development;
- Letter from Bryan Walton, Chief Executive Officer, Alberta Cattle Feeders' Association, Re: Letter of Support – Resiliency Fund – Calgary Economic Development, dated 2016 February 11.

Mayor Nenshi left the Chair at 3:10 p.m. in order to participate in the debate on Reports C2016-0176 and PFC2016-0081, and Deputy Mayor Woolley assumed the Chair.

CHANGE TIME OF SCHEDULED RECESS, Moved by Mayor Nenshi, Seconded by Councillor Demong, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete Reports C2016-0176 and PFC2016-0081

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2016-0176 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Calgary Economic Development to report back with Innovate Calgary and Administration to the Priorities and Finance Committee with a plan to develop an Innovation Framework for Calgary for approval no later than 2016 May prior to release of \$325 thousand of the \$7 million referenced in recommendation 1 of PFC2016-0081.

CARRIED

RECESS

Council recessed at 3:20 p.m., to reconvene at 3:50 p.m.

Council reconvened at 3:50 p.m., with Mayor Nenshi in the Chair.

7.1.5 AMENDMENTS TO BYLAWS 31M2004 AND 49M2007, C2016-0181

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that the Administration Recommendation contained in Report C2016-0181 be adopted, as follows:

That Council give three readings to 15M2016, a Bylaw to amend Bylaws 31M2004 and 49M2007.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 15M2016, Being a Bylaw of The City of Calgary to Amend Bylaws 31M2004 and 49M2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 15M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that authorization now be given to read Bylaw 15M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 15M2016, Being a Bylaw of The City of Calgary to Amend Bylaws 31M2004 and 49M2007, be read a third time.

CARRIED

7.1.6 PROVINCIAL GRANT FUNDING FOR CALGARY 9-1-1 EMERGENCY FIRE
DISPATCH SYSTEM UPGRADES, C2016-0174

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report C2016-0174 be adopted, as follows:

That Council resolves to support The City of Calgary's application for the Calgary 9-1-1 Emergency Fire Dispatch project as per the requirements of the Provincially-funded Alberta Community Partnership grant program.

CARRIED

7.1.7 ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING
REQUEST – REGIONAL PASSENGER RAIL FEASIBILITY STUDY,
C2016-0182

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Administration Recommendation contained in Report C2016-0182 be adopted, as follows:

That Council resolves to support The City of Calgary's participation in the Bow Valley Passenger Rail Feasibility Study as per requirements of the Provincially-funded Alberta Community Partnership grant program.

CARRIED

7.1.8 UPDATE ON EMERGING EMERGENCY MANAGEMENT ISSUE (VERBAL),
C2016-0154

SPEAKER

Dr. Judy MacDonald, Calgary Zone Medical Officer of Health, Alberta Health Services.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that with respect to Report C2016-015, the following be adopted:

That Council receive the Verbal Update on Emerging Emergency Management Issue Re: Zika virus, for Information.

CARRIED

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

7.2.1 COMMUNITY ECONOMIC RESILIENCY FUND REPORT, PFC2016-0081

Note: Report PFC2016-0081 was considered in conjunction with Item 7.1.4, Community Economic Resiliency Fund (PFC2016-0081) – Supplementary Report, C2016-0176.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2016-0081 be adopted, as follows:

That Council:

1. Approve a one-time increase to operating budget program 449 - Calgary Economic Development by \$7 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 3 and direct Calgary Economic Development to report back on the use of the funds through their 10-Year Economic Strategy updates to the Priorities and Finance Committee; and

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2016-0081 be adopted, as follows:

That Council:

2. Approve a one-time increase to operating budget program 494 - Calgary Housing by \$7.4 million from the Community Economic Resiliency Fund to carry out the initiatives detailed in Attachment 2 and direct Calgary Housing to report back to the Priorities and Finance Committee by Q3 2017; and

CARRIED

FILE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report PFC2016-0081, Council file Administration Recommendation 3.

Opposed: N. Nenshi, E. Woolley

CARRIED

7.2.2 2016 SUPPLEMENTARY PROPERTY ASSESSMENT AND TAX BYLAWS,
PFC2016-0051

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0051 be adopted, as follows:

That Council give three readings to Proposed Bylaws 13M2016 and 14M2016, the 2016 Supplementary Property Assessment and Supplementary Property Tax Bylaws.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 13M2016, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 13M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 13M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 13M2016, Being a Bylaw of The City of Calgary to Authorize the Preparation of Supplementary Assessments in the City of Calgary During 2016, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 14M2016, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2016 Supplementary Property Tax, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 14M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 14M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 14M2016, Being a Bylaw of The City of Calgary to Authorize the Council of the City of Calgary to Impose a 2016 Supplementary Property Tax, be read a third time.

CARRIED

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

8.1 NOTICE(S) OF MOTION

8.1.1 RELOCATION OF EXISTING LIQUOR STORE BUSINESSES (COUNCILLOR DEMONG), NM2016-06

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Councillor Demong's Motion, NM2016-06 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward amendments to the Land Use Bylaw to allow the Development Authority to relax the minimum separation distance for the sole purpose of allowing an existing liquor store business to relocate to within 300 metres of its original location, provided it does not move within the minimum separation distance of a different liquor store;

AND FURTHER BE IT RESOLVED that the Calgary Planning Commission receive the report and amendments by May 2016.

Opposed: R. Pootmans

CARRIED

9. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 19, 23(1)(b), 24(1)(a), (b) (c) & (g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:15 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 5:09 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. IN CAMERA ITEMS

10.1 COMMUNITY UPDATE (VERBAL), C2016-0139

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that with respect to Report C2015-0139, the following be adopted:

That Council:

1. Receive the Report, Community Update (Verbal), for information; and
2. Direct that the discussion remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until such time as all matters are resolved.

CARRIED

10.2 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – RESIGNATION
AND APPOINTMENT, PFC2016-0061

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Report PFC2015-0061, the following be adopted:

That Council:

1. Accept the resignation of Tammy McCorkell, and that she be thanked for her service;
2. Appoint a citizen member of the public to the Protective Services Citizen Oversight Committee for the completion of a three year term set to expire at the 2017 Organizational Meeting of Council, subject to the completion of a successful security check;
3. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports with respect to this item; and
4. 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

10.3 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD
MEMBERSHIP – RESIGNATION AND NOMINATION, PFC2016-0080

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pootmans, that with respect to Report PFC2016-0080, the following be adopted:

That Council:

1. Accept the resignation of Ms. Carla Murray of the Calgary Licence and Community Standards Appeal Board, and that she be thanked for her service;
2. Appoint David Oldring to serve on the Licence and Community Standards Appeal Board for the remainder of the 2016 calendar year;
3. Direct that the Report only without Attachments be released as a public document after Council rises and reports with respect to this item; and
4. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.4 2016 WORK PLAN FOR GAS, POWER, AND TELECOMMUNICATIONS,
GP2016-0100

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Report GP2016-0080, the following be adopted:

That Council:

1. Receive this report for information;
2. Approve one-time funding from the Fiscal Stability Reserve (FSR) in 2016, for regulatory activities as identified in Attachment 3; and
3. Direct that the Report, Recommendations, Attachments, and In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until the proceedings are completed.

CARRIED

10.5 (TABLED) PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD
08 (CLLR. EVAN WOOLLEY) FILE NO: 603-615 3 AV & 311 5 ST SW
(TB), LAS2016-03

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2016-03, the following be adopted:

That Council:

1. Adopt Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-03; and
2. Direct that the Recommendation, Report, Attachments and Revised Attachment 2 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, 5 and 7 which shall remain confidential.

Opposed: D. Farrell

CARRIED

11. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

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 Pincott, that this Council adjourn at 5:17 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, MARCH 07.



MAYOR



CITY CLERK



MINUTES

**STRATEGIC MEETING OF COUNCIL
HELD 2016 FEBRUARY 29 AT 9:30 AM
IN THE BOW RIVER ROOMS OF THE WATER CENTRE,
625, 25 AVENUE SE**

PRESENT:

- Mayor N. Nenshi
- Councillor G-C. Carra
- Councillor A. Chabot
- Councillor S. Chu
- Councillor D. Colley-Urquhart
- Councillor P. Demong
- Councillor D. Farrell
- Councillor S. Keating
- Councillor J. Magliocca
- 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
- City Clerk S. Gray

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

1. OPENING

No opening was given at today's Meeting.

INTRODUCTION

Deputy Mayor Woolley introduced today's meeting by providing an overview of the goals and objectives that will be dealt with, on the Agenda, as follows:

Achieve a common understanding between Council and Administration about:

- Why do we do engagement?
- When do we do engagement?
- Who does/runs engagement?
- Who decides on the engagement strategy/investment?

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Woolley returned to his seat in Bow River Rooms.

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Agenda for the 2016 February 29 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 for this Meeting.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

BRING FORWARD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Item 4.1.1, Report C2016-0228 and Item 4.1.2, Report C2016-0227 be brought forward and dealt with immediately following, In Camera, Item 6.1, Report C2016-0223.

CARRIED

COMMITTEE OF THE WHOLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Council move into Committee of the Whole at 9:35 a.m.

CARRIED

4.1.1 PUBLIC PARTICIPATION FOR DECISION MAKERS (VERBAL), C2016-0227

PRESENTATION

Cindy Pickett, Director, Customer Service and Communications, provided Council with a Verbal presentation with respect to Report "Public Participation for Decision Makers (Verbal), C2016-0227.

Noreen Rude, Manager, Engagement and Community Partner Services introduced Ms. Wendy Green Lowe, International Association for Public Participation (IAP2), the facilitator for today's Workshop.

DISTRIBUTIONS

At the request of Ms. Green Lowe and with the concurrence of the Mayor, the City Clerk distributed copies of the following, with respect to Verbal Report C2016-0227:

- a booklet entitled "Public Participation for Decision Makers"; and
- a document entitled "Sustainable Decisions".

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Magliocca, that the Committee of the Whole recess in the Bow River Rooms at 12:03 p.m., to reconvene, In Camera, at 1:15 p.m., in the Bow River Rooms, in accordance with Section 197 of the *Municipal Government Act*, and Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, in order to hear Verbal Report C2016-0223.

CARRIED

The Committee of the Whole reconvened, In Camera, in the Bow River Rooms at 1:18 p.m. with Mayor Nenshi in the Chair.

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 3:50 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole reconvened in the Bow River Rooms, at 4:07 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

RECOGNITION

Mayor Nenshi recognized Cindy Pickett, Director, Customer Service and Communications and Noreen Rude, Manager, Engagement and Community Partner Services, for their participation in today's Meeting. Mayor Nenshi also thanked members of the Administration for their work in preparing for today's Meeting.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report C2016-0227, the following be adopted:

That Council receive the Presentation and Workshop discussions from the International Association for Public Participation session, facilitated by Ms. Wendy Green Lowe, for information.

CARRIED

4.1.2 PUBLIC ENGAGEMENT AT THE CITY OF CALGARY NOW AND GOING FORWARD (VERBAL), C2016-0228

ADOPT, Moved by Councillor Farrell Seconded by Councillor Carra, that with respect to Verbal Report C2016-0228, the following be adopted:

That Council accept the 2016 February 29 Council Strategic Planning Session information and discussions as fulfilling the report back to Council, as directed by Council in Report PFC2014-0213.

CARRIED

5. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

6. IN CAMERA ITEMS

6.1 PUBLIC ENGAGEMENT EXPERIENCES AND EXPECTATIONS (VERBAL)
C2016-0223

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to Verbal Report C2016-0223, the following be adopted:

That Council:

1. Receive the Public Engagement Experiences and Expectations discussion in City Engagement, for information; and
2. Direct that all In Camera discussions remain confidential pursuant to Section 23(1)(b) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Councillor Pincott be excused from attendance at today's Meeting by reason of other Council business, and that Councillor Jones be excused, without reason, by the courtesy of Council.

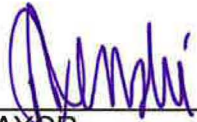
CARRIED

9. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that this Council adjourn at 4:26 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, MARCH 14.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 MARCH 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. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Assistant City Solicitor D. Jackal
City Clerk S. Gray
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) Property Assessments and the Economic Downturn (Councillor Chu)

I have received a number of phone calls and emails in regards to the property assessments being extremely high. Given the fact that we currently facing an economic downturn, with housing prices dropping, why are property assessments over hundreds of thousands of dollars, considering the economy at this time?

Eric Sawyer, Chief Financial Officer, explained that in deriving property assessments, the assessors start with averages and then adjustments are made according to impairments such as flooded properties. CFO Sawyer pointed out that the property assessment reflect the market value of the property on 2015, July 01 and the physical conditions as of 2015 December 31, as provisioned by the *Municipal Government Act*.

CFO Sawyer noted that on the overall market, for 2014-2016, the Assessment Business Unit had to make sound judgment on some properties where there were not many property sales. On this current assessment, there is considerable sale data and good supporting data around the property assessment values. CFO Sawyer further noted, that for specific properties, a specific answer cannot be given, as to why the assessment is high, as assessments are done every year and they will be closely monitoring the market values, as a result of our declining economy.

CFO Sawyer also reminded property owners that 2016 March 07 is the deadline to file a complaint on the property assessment and if a property owner is still having issues, then a complaint should be submitted to the Calgary Assessment Review Board.

(2) Mitigating Risks at Public Engagement Sessions (Councillor Chabot)

I've experienced a number of challenging situations where the staff that were involved in the public engagement sessions were put at risk. What authority do we have as individual Members of Council to make a unilateral decision to do or not do something that we feel may put the City Staff, Members of Council and the public at risk? If I know that the airport noise hearings will be contentious and could potentially put people at risk, what is within my authority, as a Member of Council, to say that we will not participate in that process?

Glenda Cole, City Solicitor, advised that under the Occupational Health and Safety Act, the City as the employer has the obligation to ensure that staff are safe. The City has adopted a Respectful Workplace Policy and the City has a Workplace Violence Policy and it should be quite clear to citizens that the City has these policies to protect the Mayor, Councillors, City employees, citizens, businesses and visitors in any such city event. Solicitor Cole further advised that Corporate security's mandate is to assist City employees and the Members of

Council in protecting the city's infrastructure, its people, visitors and residents. If there are concerns or anticipated possible security issues, at upcoming events, the City Solicitor's office should be contacted ahead of the event. Corporate Securities and the City Solicitor will do their best to ensure that you have sufficient resources available to assist from a security perspective.

(3) Elbow River Property Assessments (Councillor Carra)

On January 29, Mayor Nenshi and I attended a town hall meeting that was held, by the Municipal Affairs Minister Danielle Larivee, in regards to the Elbow River properties that were purchased in the buyout. The focus of that meeting expanded beyond what to do with those specific properties and further questions on flood mitigation arose. Many questions have come to my office since that time regarding the assessments of Elbow River properties in the flood zone. There is contention with the formula that is being used to track the three years sales data with respect to the area pre-flood sale considerations and recent sales outside the flood zone. In working with CFO Sawyer, we recognize that 2016 March 07 is the last day for citizens to launch a complaint and that the only way to continue the conversation is to file a complaint. Do we have any mechanism within the complex formula to level out the assessments? Is there any ability to put sensitivity into this specific flood affected zones until such a time that the upstream mitigation returns it to a normal market condition?

Chief Financial Officer, Eric Sawyer, stated that in his meeting with the Assessment Business Unit, it is clear that there was a very limited amount of sales data since 2013 July 01 when the first flood affected zones were assessed. Assessment staff used the last three year average as a starting point and impairment values around the properties specifically affected by the flood were considered. CFO Sawyer advised, for this assessment period, there are more considerable sales data so that information they rely on can better address the impairment values on the properties around the Elbow River flood zone. CFO Sawyer noted that the assessed value is the market value of the property in 2015 July 01 and taking into account the property's physical condition as best as the assessors know it. There is a very good possibility that there is a property that has damage that the Assessment business unit is not aware of and if it is brought to their attention as part of the Customer Review or Assessment Review Board process, then Assessment will certainly evaluate and adjust based on the information received.

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, as items of Urgent Business, In Camera:

- 14.1 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160; and
- 14.2 FACILITY UPDATE (VERBAL), VR2016-0012.

CARRIED

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a letter, from Brian Horton, Associate, Senior Urban Planning, O2 Planning+Design, dated 2016 February 08, with respect to Report CPC2016-040.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended, by bringing forward Item 7.12, Policy Amendment and Land Use Amendment, Bridgeland/Riverside (Ward 9), NE Corner of 11A Street NE and 2 Avenue NE, Bylaws 7P2016 and 36D2016, CPC2016-040, withdraw and file Report CPC2016-040, and abandon Bylaws 7P2016 and 36D2016, at the request of the applicant.

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 the Consent Agenda, in its entirety, and tabling it to be dealt with at the conclusion of the Public Hearing.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Agenda for the 2016 March 07 Combined Meeting of the Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

14.1 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

14.2 FACILITY UPDATE (VERBAL), VR2016-0012

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING:

5.1 ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

5.2 DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

5.3 UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

5.4 CUT RED TAPE FINAL REPORT, PFC2016-0049

5.5 CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

5.6 ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

BRING FORWARD, WITHDRAW, FILE AND ABANDON:

7.12 POLICY AMENDMENT AND LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), NE CORNER OF 11A STREET NE AND 2 AVENUE NE, BYLAWS 7P2016 AND 36D2016, CPC2016-040

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 FEBRUARY 22

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Regular Meeting of Council, held on 2016 February 22, be confirmed.

CARRIED

5. CONSENT AGENDA

This item was dealt with following the conclusion on the Public Hearing.

5.1 ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

5.2 DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140

5.3 UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

5.5 CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

5.6 ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

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

ENVIRONMENTAL AGREEMENTS BYLAW AMENDMENTS DEFERRAL REPORT, UCS2016-0135

DEFERRAL REPORT: NOTICE OF MOTION RESPONSE - PROGRESS REPORT ON THE
WATER SUPPLY MANAGEMENT PLAN, UCS2016-0140
UPDATE - SDAB CHAIR SELECTION PROCESS, PFC2016-0134

CITY AUDITOR'S OFFICE 2015 ANNUAL REPORT, AC2016-0084

ROCKY RIDGE RECREATION FACILITY AUDIT, AC2016-0108

CARRIED

END OF CONSENT AGENDA

5.4 CUT RED TAPE FINAL REPORT, PFC2016-0049

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of revised Pages 6 and 7, contained in the Attachment, to Report PFC2016-0049.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0049, be amended by adding a Recommendation 2, as follows:

"2. Direct Administration to respond to the Recommendations contained in Revised Attachment 1 and report back to the Priorities and Finance Committee no later than Q2 2016."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0049 be adopted, **as amended**, as follows:

That Council:

1. Authorize the Mayor's Office to apply the Cut Red Tape's final balance of \$119,400 to fund projects that support the AnalyticsCalgary innovation program; and
- 2. Direct Administration to respond to the Recommendations contained in Revised Attachment 1 and report back to Priorities and Finance Committee no later than Q2 2016.**

CARRIED

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, SOUTHVIEW (WARD 10), BIRCH CRESCENT SE
AND 28 STREET SE, BYLAW 26D2016, CPC2016-030

The public hearing was called and Jean Darius addressed Council with respect to Bylaw 26D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-030 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 2052 Birch Crescent SE (Plan 2487HJ, Block 1, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 26D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0162), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 26D2016 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 26D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 26D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0162), be read a third time.

Opposed: J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), 104 AVENUE SW AND
SACRAMENTO DRIVE SW, BYLAW 27D2016, CPC2016-031

The public hearing was called, and the following persons addressed Council with respect to Bylaw 27D2016:

1. Larry Heather
2. Sara Karimiavval.

REMOVE FROM CORPORATE RECORD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Attachment 2 contained in Report CPC2016-031, Letters 2 and 9 be removed from the Corporate Record.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, B. Pincott, E. Woolley, D. Farrell, R. Jones, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu,
D. Colley-Urquhart, P. Demong

MOTION LOST

INTRODUCTION

Councillor Chu introduced a group of 17 Grade three students from Hidden Valley 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 question, "How are the 7 habits of mind used at The City?".

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-031 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 631 – 104 Avenue SW (Plan 1163JK, Block 5, 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 27D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-031 be filed, the application refused and Bylaw 27D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Report CPC2016-031, the following be adopted:

That Council direct Administration to report back, through the Legislative Governance Task Force, on what the protocols should be with regard to written public submissions for public hearing matters.

CARRIED

7.3 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), 104 AVENUE SW AND
SACRAMENTO DRIVE SW, BYLAW 28D2016, CPC2016-032

The public hearing was called, and the following persons addressed Council with respect to Bylaw 28D2016:

1. Sheida Hanifi
2. Larry Heather.

REMOVE FROM CORPORATE RECORD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Attachment 2 contained in Report CPC2016-032, that Letters 1 and 15 be removed from the Corporate Record.

ROLL CALL VOTE

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, B. Pincott, N. Nenshi

Against:

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

MOTION LOST

POINT OF PRIVILEGE

Councillor Chu rose on a Point of Privilege to request if Mr. Heather be allowed to stay and listen to the rest of the public hearing provided he does not speak.

Mayor Nenshi stated that Mr. Heather was given five chances to only speak on the matter that is on the Agenda but refused to listen to the Mayor's warnings.

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure to inquire as to the mechanism for allowing Mr. Heather to return to the public gallery.

Mayor Nenshi responded that if Mr. Heather wrote a note requesting to be admitted back, with a promise not to speak, then he will be welcomed back into the public gallery.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-032 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 720 – 104 Avenue SW (Plan 946JK, Block 6, Lot 39) 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 28D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0173), 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:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28D2016 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:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 28D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 28D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0173), be read a third time.
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VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.4 LAND USE AMENDMENT, OGDEN (WARD 9), LYNNBROOK CLOSE SE AND
LYNNBROOK ROAD SE, BYLAW 29D2016, CPC2016-033

The public hearing with respect to Bylaw 29D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-033 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 208 Lynnbrook Close SE (Plan 7510358, Block 18, 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 29D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 29D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0177), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 29D2016 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 29D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 29D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0177), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, OGDEN (WARD 9), LYSANDER DRIVE SE AND
LYNNOVER ROAD SE, BYLAW 30D2016, CPC2016-034

The public hearing was called and Scott Riczu addressed Council with respect to Bylaw 30D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-034 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 560 Lysander Drive SE (Plan 731388, Block 8, 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 30D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0178), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 30D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 30D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0178), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), 78 AVENUE NW
AND 7 STREET NW, BYLAW 31D2016, CPC2016-035

The public hearing was called and Ryan Corbett addressed Council with respect to Bylaw 31D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-035 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 819 - 78 Avenue NW (Plan 5733JK, Block 23, 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 31D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 31D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0154), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 31D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 31D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 31D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0154), be read a third time.

Opposed: J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SOUTH OF SCENIC
ACRES LINK NW, BYLAW 32D2016, CPC2016-036

The public hearing with respect to Bylaw 32D2016 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 CPC2016-036 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 218 Schiller Place NW (Plan 9112206, Block 17, 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 32D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 32D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0165), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 32D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 32D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 32D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0165), be read a third time.
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VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.8 LAND USE AMENDMENT, MARLBOROUGH PARK (WARD 10), SOUTH OF 8
AVENUE NE AND WEST OF 68 STREET NE, BYLAW 33D2016,
CPC2016-037

The public hearing was called and Larissa Grondin addressed Council with respect to Bylaw 33D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-037 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6780 Malvern Road NE (Plan 7510603, Block 6, 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 33D2016.

ROLL CALL VOTE

For:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 33D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0167), 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, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 33D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 33D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 33D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0167), be read a third time.
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VOTE WAS AS FOLLOWS

For:

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

CARRIED

7.9 ROAD CLOSURE AND LAND USE AMENDMENT, SILVERADO (WARD 14),
WEST OF SILVERADO BOULEVARD AND SILVERADO PLAINS
COMMON SW, BYLAWS 5C2016 AND 25D2016, CPC2016-029

The public hearing with respect to Bylaws 5C2016 and 25D2016 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 CPC2016-029 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.003 hectares \pm (0.007 acres \pm) of road (Plan 1513413, Area A) adjacent to 554 Silverado Boulevard SW and 19220 Spruce Meadows Way SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 5C2016.
3. ADOPT the proposed redesignation of 0.003 hectares \pm (0.007 acres \pm) of closed road (Plan 1513413, Area A) adjacent to 554 Silverado Boulevard SW and 19220 Spruce Meadows Way SW from Undesignated Road Right-of-Way to Residential – One Dwelling (R-1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 25D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 5C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513413 Area A) (Closure LOC2015-0146), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 5C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 5C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 5C2016, Being a Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513413 Area A) (Closure LOC2015-0146), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 25D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0146), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 25D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 25D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 25D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0146), be read a third time.

CARRIED

7.10 POLICY AMENDMENT AND LAND USE AMENDMENT, HILLHURST (WARD 7),
BLOCKS ALONG THE NORTH SIDE OF 5 AVENUE NW, BETWEEN 10
STREET TO 11A STREET NW, BYLAWS 6P2016 AND 34D2016,
CPC2016-038

INTRODUCTION

Mayor Nenshi introduced 29 Heads of Mission which included Ambassadors, Councillors and other officials from the Office of Protocol at Global Affairs Canada, in attendance in the public gallery. The Mayor advised that this economic mission to Alberta is to further the discussion on "Women's Entrepreneurship as the Driving Force of Innovation Potential and Development".

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

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

The public hearing with respect to Bylaws 6P2016 and 34D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-038 be adopted, 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 6P2016.
3. ADOPT the proposed redesignation of 1.00 hectares \pm (2.48 acres \pm) located at 1110, 1116, 1122, 1124, 1128, 1130, 1132, 1134, 1138A, 1140, 1202, 1204, 1206, 1210, 1212, 1214, 1218 and 1220 – 5 Avenue NW (Condominium Plan 9910368, Units 1 to 60; Plan 5609J, Block T, Lots 8 to 17, 19 and 20; Plan 9311253, Units 1 and 2; Plan 5609J, Block S, Lots 1 to 10) from Multi-Residential – Contextual Grade-Oriented (MCGd72) District to DC Direct Control District to accommodate Medium Density Mid-Rise Multi-Residential Development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 34D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 6P2016, 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 Sutherland, that Bylaw 6P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 6P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 6P2016, Being a 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 Sutherland, that Bylaw 34D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0140), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 34D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 34D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 34D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0140), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, BRENTWOOD(WARD 7), SHAGANAPPI TRAIL NW
AND NORTHLAND DRIVE NW, BYLAW 35D2016, CPC2016-039

The public hearing was called, and the following persons addressed Council with respect to Bylaw 35D2016:

1. Tim Bardsley
2. Don Gregory, Northland Village Mall Holdings Inc.
3. David Miner, Dialog.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-039 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 13.88 hectares \pm (34.3 acres \pm) located at 4911, 5111, 5215R and 5615 Northland Drive NW and 5116 Shaganappi Trail NW (Plan 614LK, Block 1, Lots 3 and 5; Plan 7610432, Block 1, Lots 6 and 7; Plan 8310144, Block 1, Lot 14) from Commercial – Regional 3 f2.0h10 (C-R3 f2.0h10) District and Commercial – Regional 3 f3.0h46 (C-R3 f3.0h46) 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 35D2016.
3. DIRECT Administration to use the Master Concept Plan as a guidance document when reviewing the subsequent detailed development permits and future phasing plans.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 35D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0025), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 35D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 35D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 35D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0025), be read a third time.

CARRIED

- 7.12 POLICY AMENDMENT AND LAND USE AMENDMENT,
BRIDGELAND/RIVERSIDE (WARD 9), NE CORNER OF 11A STREET
NE AND 2 AVENUE NE, BYLAWS 7P2016 AND 36D2016, CPC2016-040

This Report was filed and Bylaws 7P2016 and 36D2016 were abandoned at Confirmation of the Agenda.

- 7.13 LAND USE AMENDMENT, SAGE HILL (WARD 2), NORTH OF STONEY TRAIL
NW AND EAST OF SYMONS VALLEY ROAD NW, BYLAW 37D2016,
CPC2016-041

The public hearing was called and Phil Dack, Genesis Land Development Corporation, addressed Council with respect to Bylaw 37D2016.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-041 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.87 hectares \pm (9.56 acres \pm) located at 2909–144 Avenue NW (portion of Plan 9312587, Block A) from DC Direct Control District to Multi-Residential – Low Profile (M-1d60) District and Commercial – Neighbourhood 2 (CN2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37D2016.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 37D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0068), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 37D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 37D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 37D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0068), be read a third time.

CARRIED

7.14 POLICY AMENDMENT AND LAND USE AMENDMENT, EAU CLAIRE (WARD 7),
2 AVENUE SW AND 2 STREET SW, BYLAWS 8P2016 AND 38D2016,
CPC2016-042

The public hearing was called, and the following persons addressed Council with respect to Bylaws 8P2016 and 38D2016:

1. Tim Bardsley

DISTRIBUTION

At the request of Tim Bardsley and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Maggie Schofield, Executive Director, Downtown Calgary, dated, 2015 June 29, with respect to Report CPC2016-042.

2. Wayne Barwise, Cadillac Fairview
3. Vaidila Banelis, Zeidler BKDI Architects
4. Greg Brown, Brown and Associates Planning Group

DISTRIBUTION

At the request of Greg Brown and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his letter dated 2016 February 19, with respect to Report CPC2016-042.

5. Roger Brundrit, Eau Claire Community Association

DISTRIBUTION

At the request of Roger Brundrit and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled, "Development of last five sites critical to Eau Clair vision", with respect to Report CPC2016-042.

6. Paul Denaeghel, Eau Clair Community Association

RECESS

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

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

7. Reinhold Winterer.

FILE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Report CPC2016-042, be filed and Bylaws 8P2016 and 38D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

CHANGE VOTE, that Councillor Carra, be permitted to change his vote from the negative to the affirmative, with respect to Councillor Farrell's Motion to Report CPC2016-042 with the unanimous consent of Council.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-042 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8P2016; and
3. ADOPT the proposed redesignation of 1.30 hectares \pm (3.21 acres \pm) located at 215-2 Street SW and 222-3 Street SW (Plan 1312733, Block 10, Lots 41 and 42) 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 38D2016.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 8P2016, 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.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 8P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 8P2016 a third time.
--

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 38D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0101), 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, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

B. Pincott, D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 38D2016 be amended in Schedule B, DC Direct Control District, on Page 4 of 4, by deleting Section 7, Floor Area Ratio, in its entirety and by substituting the following:

“7 (1) The maximum ***floor area ratio***:

(a) is 3.0;

(b) may be increased in accordance with the incentive provisions contained in Part 13, Division 3 of the Land Use Bylaw 1P2007; and

(c) the maximum ***floor area ratio*** is 14.0.

(2) The minimum ***floor area ratio*** for a ***use*** contained in the Residential Group of Schedule A of Land Use Bylaw 1P2007 is 1.4.”

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Bylaw 38D2016 be read a second time, as amended.

Opposed: D. Farrell, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 38D2016 a third time, **as amended, in Schedule B, DC Direct Control District, on Page 4 of 4, by deleting Section 7, Floor Area Ratio, in its entirety and by substituting the following:**

“7 (1) The maximum ***floor area ratio***:

(a) is 3.0;

(b) may be increased in accordance with the incentive provisions contained in Part 13, Division 3 of the Land Use Bylaw 1P2007; and

(c) the maximum ***floor area ratio*** is 14.0.

(2) The minimum ***floor area ratio*** for a ***use*** contained in the Residential Group of Schedule A of Land Use Bylaw 1P2007 is 1.4.”

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Councillor Carra's proposed Motion Arising, as follows, be tabled, at the call of the Chair, in order for law to review:

“MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report CPC2016-042 Council requests the Approving Authority work with the applicant, on the DP application, ensuring from this file, to establish the Northward plus 15 Connection, as per Council's decision regarding the Eau Claire Market, particularly if the Eau Claire Market becomes a Green Line station.”

Opposed: A. Chabot

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Councillor Carra's proposed Motion Arising, be lifted from the table and dealt with at this time.

CARRIED

Councillor Carra's proposed Motion Arising to Report CPC2016-042 was withdrawn from the floor with the unanimous consent of Council.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Jones, that Councillor Carra's proposed Motion Arising to Report CPC2016-042 be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's proposed Motion Arising to Report CPC2016-042 be lifted from the table and dealt with at this time.

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Jones that Councillor Carra's proposed Motion Arising be tabled to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Councillor Carra's proposed Motion Arising to Report CPC2016-042 be lifted from the table and dealt with at this time.

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report CPC2016-042, Council requests the Approving Authority to consider conditioning the applicant's Development Permit to require the establishment of a northerly plus 15 connection, to accommodate a future plus 15 bridge from the Eau Claire Market site.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, J. Magliocca, E. Woolley

CARRIED

7.15 POLICY AMENDMENT AND LAND USE AMENDMENT, BOWNESS (WARD 1), WEST OF BOWNESS ROAD NW AND, SOUTH OF 32 AVENUE NW, BYLAWS 9P2016 AND 39D2016, CPC2016-043

The public hearing was called and Trevor Loria, Simon House Recovery Centre, addressed Council with respect to Bylaws 9P2016 and 39D2016.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a revised coloured map entitled "Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas", with respect to Report CPC2016-043.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-043, be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9P2016; and
3. ADOPT the proposed redesignation of 0.22 hectares \pm (0.53 acres \pm) located at 6119-32 Avenue NW and 6120 and 6128 Bowwood Drive NW (Plan 231FC, Lots 5 to 8; Plan 8111908, Lot 10) 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 39D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9P2016, 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

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 9P2016 be amended, in Schedule A, by deleting the map entitled, "Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas" and by substituting with the Revised map entitled, "Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas", as distributed at today's Meeting.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 9P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9P2016, Being a Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time, as amended, **in Schedule A, map entitled, “Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas” and by substituting with the Revised map entitled, “Bowness Area Redevelopment Plan, Map 2, Land Use Policy Areas”, as distributed at today’s Meeting.**

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0156), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 39D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0156), be read a third time.

CARRIED

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

8.1 POLICY AMENDMENT, EDMONTON (WARD 4), NORTH OF EDMONTON
BOULEVARD NW AND EAST OF EDMONTON DRIVE NW, BYLAW
10P2016, CPC2016-044

The public hearing with respect to Bylaw 10P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-044 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to Crowchild Phase 3 Policy Statement & Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10P2016.

Opposed: S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Bylaw 10P2016, Being a Bylaw of The City of Calgary to Amend the Crowchild Phase 3 Policy Statement & Area Structure Plan Bylaw 10P79, be introduced and read a first time.

Opposed: S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Bylaw 10P2016 be read a second time.

Opposed: S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 10P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that Bylaw 10P2016, Being a Bylaw of The City of Calgary to Amend the Crowchild Phase 3 Policy Statement & Area Structure Plan Bylaw 10P79, be read a third time.

Opposed: S. Chu, J. Magliocca

CARRIED

8.2 POLICY AMENDMENT, BANFF TRAIL AND CAPITOL HILL (WARD 7), BYLAWS 11P2016 AND 12P2016, CPC2016-045

The public hearing was called, and the following persons addressed Council with respect to Bylaws 11P2016 and 12P2016:

1. Erin Shilliday, Capitol Hill Community Association

DISTRIBUTION

At the request of Councillor Farrell and the with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, from Erin Shilliday, Capitol Hill Community Association, with respect to Report CPC2016-045:

- dated 2016 February 29; and
- dated 2016 January 10.

2. Bruce McKenzie
3. Susan O'Keeffe
4. Brian Robak.

DISTRIBUTION

At the request of Brian Robak and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2016 March 03, with respect to Report CPC2016-045.

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, the following Revised maps, with respect to Report CPC2016-045:

- entitled "North Hill Area Redevelopment Plan, Map 4, Future Land Use Policy-Capitol Hill"; and
- entitled "North Hill Area Redevelopment Plan, Map 5, Maximum Building Heights Capitol Hill."

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-045 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 11P2016; and
3. DIRECT Administration to explore amendments to the Banff Trail Area Redevelopment Plan that clearly encourages/requires a "retail ready" built form (i.e. 4.5 metre first floor height) where appropriate within the plan area.
4. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Bylaw 12P2016.
6. DIRECT Administration to explore amendments to the North Hill Area Redevelopment Plan that clearly encourages/requires a "retail ready" built form (i.e. 4.5 metre first floor height) where appropriate within the plan area.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 11P2016, 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.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 11P2016 be amended, as follows:

- on Page 3 of 11, Section 2. (f), by adding the following after 2.1.3.10 and by renumbering the remaining Section accordingly:

“2.1.3.11 Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”

- on Page 8 of 11, Section 2., by adding the following, after (aa):

“(bb) In Subsection 3.3.5 Pedestrian Circulation, after the last paragraph add the following:

“A number of streets in Banff Trail provide important pedestrian connections to destinations such as the University of Calgary, 16th Avenue corridor, LRT Stations and local shop and services. To accommodate higher pedestrian volumes and provide a more comfortable pedestrian experience along these streets, where public realm improvements are undertaken they should include elements such as pedestrian scaled lighting, wider sidewalks, large canopy street trees, and introduction of a separated sidewalk and boulevard where feasible.”

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 11P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 11P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 11P2016, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 7P86, be read a third time, **as amended, as follows:**

- **on Page 3 of 11, Section 2. (f), by adding the following after 2.1.3.10 and by renumbering the Section accordingly:**

“2.1.3.11 Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”

- **on Page 8 of 11, Section 2., by adding the following, after (aa):**

“(bb) In Subsection 3.3.5 Pedestrian Circulation, after the last paragraph add the following:

“A number of streets in Banff Trail provide important pedestrian connections to destinations such as the University of Calgary, 16th Avenue corridor, LRT Stations and local shop and services. To accommodate higher pedestrian volumes and provide a more comfortable pedestrian experience along these streets, where public realm improvements are undertaken they should include elements such as pedestrian scaled lighting, wider sidewalks, large canopy street trees, and introduction of a separated sidewalk and boulevard where feasible.”

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 12P2016, 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

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 12P2016 be amended, as follows, in order to accomplish the following changes in the North Hill Area Redevelopment Plan:

- For the northern portion of 23 Avenue NW, between 14 Street NW and 13 Street NW, reduce the maximum building height for the eastern half of the block from 16 metres to 12 metres.
- For the southern portion of 17 Avenue NW, between 16 Street NW and 14 Street NW, reduce the maximum building height from 16 metres to 12 metres:

- on Page 3 of 10, Section 2. (k), by adding the following after 3.5.1.9:
 “10. Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”
- in Schedule C, on Page 9 of 10, by deleting the existing map and by substituting with Revised map entitled, “North Hill Area Redevelopment Plan, Map 4, Future Land Use Policy- Capitol Hill”, as received for the Corporate Record at today’s Meeting.
- in Schedule D, on Page 10 of 10 by deleting the existing map and by substituting with the Revised map entitled, “North Hill Area Redevelopment Plan, Map 5, Maximum Building Heights Capitol Hill, as received for the Corporate Record at today’s Meeting.”

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 12P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 12P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 12P2016, 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, as follows, in order to accomplish the following changes in the North Hill Area Redevelopment Plan:**

- **For the northern portion of 23 Avenue NW, between 14 Street NW and 13 Street NW, reduce the maximum building height for the eastern half of the block from 16 metres to 12 metres.**
- **For the southern portion of 17 Avenue NW, between 16 Street NW and 14 Street NW, reduce the maximum building height from 16 metres to 12 metres:**
- **on Page 3 of 10, Section 2. (k), by adding the following after 3.5.1.9:**
“10. Where residential uses are provided on the ground floor, the design of the building should allow for future conversion to retail/commercial uses.”

- **in Schedule C, on Page 9 of 10, by deleting the existing map and by substituting with Revised map entitled, “North Hill Area Redevelopment Plan, Map 4, Future Land Use Policy- Capitol Hill”, as received for the Corporate Record at today’s Meeting.**
- **in Schedule D, on Page 10 of 10 by deleting the existing map and by substituting with the Revised map entitled, “North Hill Area Redevelopment Plan, Map 5, Maximum Building Heights Capitol Hill, as received for the Corporate Record at today’s Meeting.”**

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-045 Council, direct Administration, following approval of the Amendments to the North Hill Area Redevelopment Plan, to undertake City-initiated Land Use Bylaw redesignations to R-CG for the appropriate sites along 17 Avenue NW, 20 Avenue NW, and 24 Avenue NW.

Opposed: P. Demong

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-045 Council, direct City Administration, in conjunction with further work on the Off-Site Levy Bylaw, to report back to Council on appropriate methods to enable public realm enhancements with respect to the Banff Trail Area Redevelopment Plan and North Hill Area Redevelopment Plan.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCTION

Mayor Nenshi introduced a group of citizens attending the City Hall 101 program, present in the public gallery. The Mayor advised the City Hall 101 program provides citizens with information on how to engage with City Council on behalf of their communities.

RECESS

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

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

8.3 PROPOSED COMMUNITY NAME AND STREET NAMES, RESIDUAL SUB-AREA 01E AND RESIDUAL SUB-AREA 06B (WARD 1 AND 6), TRANS CANADA HIGHWAY & SARCEE TRAIL SW, CPC2016-046

REFER, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that Report CPC2016-046 be referred to the Mayor's Office and request the Mayor and the two area Councillors request a meeting with Blackfoot Elders at their convenience to discuss the naming of Residual Sub-Areas 01E and 06B at the TransCanada Highway and Sarcee Trail SW to return to Council no later than 2016 May 16.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

Mayor Nenshi left the Chair at 7:35 p.m. in order to participate in debate with respect to Report CPC2016-046.

REFER, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Keating's proposed Motion, as follows, be referred to the Mayor's Office for further discussion with the Elders and to return with a Report to Council no later than 2016 May:

"ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046 the following be adopted:

That Council:

1. File the Calgary Planning Recommendations contained in Report CPC2016-046;
2. ADOPT, by Resolution, the proposed community name of Medicine Hill; and
3. ADOPT, by Resolution, the proposed street names: Natooyii, Saatohtsi, Na'a and Piita."

RECORDED VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046, the following be adopted:

That Council:

1. File the Calgary Planning Recommendations contained in Report CPC2016-046;

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046, the following be adopted:

That Council:

2. ADOPT, by Resolution, the proposed community name of Medicine Hill; and

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconding by Councillor Sutherland, that with respect to Report CPC2016-046, the following be adopted:

That Council:

3. ADOPT, by Resolution, the proposed street names: Natooyii, Saatoohsi, Na'a and Piit.

CARRIED

Mayor Nenshi assumed the Chair at 7:53 p.m. and Councillor Demong returned to his regular seat in Council.

MOTION ARISING, Moved by Councillor Pootmans, Seconding by Councillor Keating, that with respect to Report CPC2016-046, Council direct Administration to consider bilingual (Blackfoot/English) signs in the Medicine Hill development.

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

10.1 NOTICE(S) OF MOTION

10.1.1 SARCEE TRAIL NW INDUSTRIAL LANDS (COUNCILLOR MAGLIOCCA),
NM2016-07

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Councillor Magliocca's Motion, NM2016-07 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake agreement with the landowner to amend the Glacier Ridge Area Structure Plan to incorporate Lot 5, Plan 9010823 to the amendment already underway for Lot 3, Plan 8910592 and Lot 4, Plan 9010823.

CARRIED

10.1.2 AMENDMENTS TO THE CALGARY INTERNATIONAL AIRPORT VICINITY
PROTECTION PLAN CONCERNING INGLEWOOD (COUNCILLOR
CARRA), NM2016-08

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a coloured map entitled, "NEF30 Inglewood Exemption", with respect to NM2016-08.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that NM2016-09 be tabled to be considered 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 21(1)(a)(i) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Councillor Carra's Motion, NM2016-08 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to:

1. engage with the public and affected stakeholders including the Calgary Airport Authority, regarding a proposed amendment to the Airport Vicinity Protection Area Regulation to exempt specific lands in the community of Inglewood lying within the N.E.F. 30 contour from the regulation prohibiting residential development and redevelopment in that area; and
2. prior to sending the amendment request to the Minister of Municipal Affairs, return to Council through the SPC on Planning and Urban Development with a report detailing the consultation with the public and affected stakeholders and to make any further recommendations to Council, if necessary, regarding the proposed amendment before the end of **Q4** 2016.
3. **That Council keep the In Camera discussions confidential pursuant to Sections 21(1)(a)(i) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

10.1.3 EAST STONEY TRAIL LANDS (COUNCILLOR STEVENSON), NM2016-09

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Councillor Stevenson's Motion, NM2016-09 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to enter into an agreement with the landowner to fund the cost of producing an Area Structure Plan for the lands municipally and legally described as 7111, 7697, 8393 84 ST NE (SE12-25-29-W4M, NE12-25-12-W4M, SE13-25-29-W4M) and to review concurrently an application for Outline Plan and Land Use Amendment with the development of the Area Structure Plan.

CARRIED

10.1.4 RED LINE LRT INFILL SCOPING FOR NETWORK EXPANSION AND AREA
LAND USE IDENTIFICATION (COUNCILLOR CARRA), NM2016-10

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra's Motion, NM2016-10 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to confirm the technical **and financial** viability of infill stations along the Red Line of the LRT and confirm how operations along the Red Line would be affected;

AND FURTHER BE IT RESOLVED that Council direct Administration to identify potential Transit Oriented Development **high priority infill** areas, particularly in conjunction with the Main Streets program, for those infill stations;

AND FURTHER BE IT RESOLVED that Administration prepares a report summarizing the potential ridership from these stations and report back to **the SPC** on Transportation & Transit no later than Q4 2017.

CARRIED

11. BYLAW TABULATION(S)

11.1 BYLAW TABULATION FOR ROAD CLOSURE AND LAND USE AMENDMENT,
SADDLE RIDGE INDUSTRIAL (WARD 3), WEST OF MÉTIS TRAIL NE
AND NORTH OF 80 AVENUE NE

11.1.1 BYLAW 3C2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 3C2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 3C2016, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1512885, Areas A to I) (Closure LOC2014-0041), be read a third time.

CARRIED

11.1.2 BYLAW 13D2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 13D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 13D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0041), be read a third time.

CARRIED

12. URGENT BUSINESS

No items of Urgent Business were added to today's Agenda.

13. IN CAMERA ITEMS

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Section 92(1) of the Procedure Bylaw 44M2006, be suspended in order that Council may complete the remainder of today's Agenda.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Farrell, R. Pootmans

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(i), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(c), 25(1)(c)(iii) and 26(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:59 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:53 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

13.1 AFFORDABLE HOUSING ACQUISITION OPPORTUNITY, PFC2016-0113

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report PFC2016-0113, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendations contained in Report PFC2016-0113; and
2. Direct that the In Camera discussion, Report, Recommendations, and Attachment remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the execution of the Purchase and Sale Agreement.

CARRIED

13.2 EXTERNAL AUDITOR 2015 SERVICE PLAN UPDATE, AC2016-0173

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendations contained in Report AC2016-0173 be adopted, as follows:

That Council:

1. Receives Report AC2016-0173 and Attachment for information; and
2. Directs that the Report, Attachment and In Camera discussions remain confidential pursuant to Sections 24(1) and 26(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.3 PROPOSED ACQUISITION – (CITYSCAPE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 10011 52 ST NE, 10010 52 ST NE (DG), LAS2016-42

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report LAS2016-42, the following be adopted:

That Council:

1. Adopt the Administration Recommendation 1 contained in Report LAS2016-42; and
2. Keep the Recommendation, Report and In Camera discussions 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 been closed.

CARRIED

13.4 ENMAX LEGACY PARKS PROGRAM - SOUTHWEST RING ROAD IMPACTS TO
WEASELHEAD AND CLEARWATER PARKS, LPC2016-0166

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report LPC2016-0166, the following be adopted:

That Council:

1. Adopt the Legacy Parks Fund Committee Recommendations contained in Report LPC2016-0166; and
2. Direct that the Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the Southwest Calgary Ring Road land sale has closed.

Opposed: D. Farrell

CARRIED

14. URGENT BUSINESS IN CAMERA

14.1 GROWTH MANAGEMENT BOARD UPDATE, IGA2016-0160

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of confidential Report, IGA2016-0160, which is to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

DISTRIBUTIONS

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation entitled "IGA2016-0160 Growth Management Board Update", dated 2016 March 07 and a copy of Revised Attachment 1 to Report IGA2016-0160, which are to remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that with respect to Report IGA2016-0160, the following be adopted:

That Council:

1. Approve Revised Attachment 1, the City of Calgary Submission to Minister of Municipal Affairs - Growth Management Board (Metropolitan Board) for the Calgary Region, after amendment as discussed and at the Intergovernmental Affairs Committee In-Camera meeting; and
2. Direct that the Report, Revised Attachment 1, and Attachment 2, PowerPoint presentation and discussion remain confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (c) of the *Freedom of Information and Protection Act*, until this matter is resolved.

CARRIED

14.2 FACILITY UPDATE (VERBAL), VR2016-0012

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that with respect to Verbal Report VR2016-0012, the following be adopted:

That Council:

1. Receive the Facility Update (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a) and 25(1)(c)(iii) of the *Freedom of Information and Protection Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

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

CARRIED

Annual Operating Costs For Bus Rapid Transit's (Councillor Demong)

- 1) What is the estimated annual operating cost of the Southwest Bus Rapid Transit (BRT), both with and without cost recovery?
- 2) What are the estimated annual operating costs of the other BRT's listed in Route ahead, both with and without cost recovery?

16. EXCUSING ABSENCE OF MEMBERS

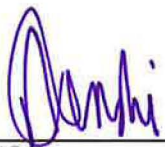
All Members of Council were in attendance at today's meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 10:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, APRIL 11.



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 MARCH 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:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
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. PRESENTATION(S) AND RECOGNITION(S)

UNITED WAY 2015 EMPLOYEES' CAMPAIGN CHEQUE PRESENTATION

Mayor Nenshi began by advising that the City of Calgary 2015 Employees' United Way campaign was nominated for two Spirits of Gold Awards from the United Way. On behalf of Members of Council, the Mayor congratulated Campaign Leader, Kyle Riva on winning the People Power Award, which recognizes a person who has exceeded expectations and created a greater awareness of United Way in the community through their personal involvement and initiative. The Mayor invited Executive Sponsor of the Campaign, Rob Pritchard, General Manager, Utilities and Environmental Protection, to come forward to present the cheque to the United Way of Calgary and Area.

General Manager Pritchard stated that the 2015 City of Calgary Employees' United Way Campaign demonstrated the incredible generosity of City employees who raised over \$467,000. He advised that the campaign raised the highest amount of dollars in any of our employee campaigns for the second year in a row. General Manager Pritchard expressed special thanks to the following: Members of Council, City Manager Jeff Fielding, the Administrative Leadership Team, the 47 Employee Campaign Coordinators, City employees who found ways to participate, and to Kyle Riva, the Campaign Lead.

Karen Young, Chief Operating Officer of the United Way of Calgary and Area came forward to receive the cheque, presented by Mayor Nenshi and General Manager Rob Pritchard. Karen Young, on behalf of the United Way, expressed her appreciation to City Council, Mayor Nenshi, and City employees for their support and partnership with the United Way in continuing to make Calgary great for everyone.

Mayor Nenshi, on behalf of Members of Council, thanked General Manager Rob Pritchard and his colleagues at The City of Calgary for their work in making a difference in the 2015 United Way campaign.

RECOGNITIONS

Official Welcoming Ceremony

Mayor Nenshi announced the success of Calgary's official welcoming ceremony, which was held in the municipal building atrium on Saturday, March 12th. The event officially welcomed newcomers in Calgary including nearly 1,000 Syrian refugee families. Mayor Nenshi noted the overwhelming generosity of the Calgary community, and the volunteers and agencies who came together for this event. He also acknowledged the work done by city staff, led by a team from the Mayor's Office, City Clerk's Protocol, Calgary Neighborhoods and Calgary Transit. Mayor Nenshi stated how this event was a wonderful example of what happens when an organization comes together with one common goal, to welcome Calgary's newcomers from Syria and from all over the world.

Calgary Athletic Team Success

Mayor Nenshi offered congratulations to the women's professional hockey team, the Calgary Inferno, on their first Clarkson Cup win yesterday. They defeated the Montreal Canadiens with a final score of 8-3 at the Canadian Tire Centre to capture their first CWHL title.

Mayor Nenshi also acknowledged Kevin Koe from the Calgary Glencoe Club, on his team's win in the championship game of the Tim Hortons Brier on Sunday evening.

World Record Attempt

Councillor Magliocca relayed his participation on the Calgary Fire Fighter's fundraising event for the Canadian Cancer Society which was also a Guinness world record attempt for most heads shaved simultaneously. (Pictures were presented on the viewing screens.) He stated that there were over 325 firefighters with their family and friends who participated to raise more than \$125,000 for the Canadian Cancer Society. Councillor Magliocca encouraged everyone to visit the website cancer.ca/yycfire as donations are still being accepted.

3. QUESTION PERIOD

(1) Early Street Sweeping (Councillor Pootmans)

With the early warm weather being experienced, city crews seem to be sweeping streets when we would normally be clearing them of snow. How long will spring street cleaning take and what are the budget implications of being able to commence street sweeping so early?

Mac Logan, General Manager, Transportation, responded that the early launch of street sweeping was done in a very thoughtful manner. To date, the City has cleared over 3,000 kilometers which is approximately 21% of the road network, beginning with high-priority routes. General Manager Logan stated that the net benefit of early street sweeping includes a positive environmental impact. By sweeping up road debris now, it is kept out of storm sewers and ponds, and will not seep into the rivers with typical late spring storms. He added that the early cleanup work allows the Calgary Roads Department to keep their regular crews out on the streets, at no additional cost, doing work that is valued by the communities. A third benefit is that when the regular spring cleanup work begins on April 3, there will be cost savings realized from having to run fewer night shifts. General Manager Logan indicated that the spring street sweeping would be concluded faster than in recent years, barring any severe weather between now and April.

(2) Clarity on the SW BRT Ridership Numbers (Councillor Chu)

A hot issue in the news lately has been the proposed Southwest Bus Rapid Transit (BRT). I was looking at a report on ridership and noticed that the forecasted numbers are pretty high. Through my own research, I came across a YouTube video that had filmed city buses at different times of the day. In the video, some buses were shown busy and some empty. How can we convey the message to the general public that we actually do have the numbers? Can we share our ridership data with the public?

Mac Logan, General Manager, Transportation, indicated that he has also viewed a short video online, which filmed buses at Rockyview General Hospital. He responded there are bus routes both with full ridership and some not as full, either because they are not as frequent or not as direct as transit users would like. He indicated that the work done in creating the ridership forecasts referenced by Councillor Chu, is based on current population (both by number of people and by age) in areas along the proposed Southwest BRT, and then those numbers are projected out to 2024, 2029, and 2039. Communities in those areas are showing slow growth and a stable population level. General Manager Logan elaborated that forecasting data is gathered on where trips start and where they end, how long those trips take, and also the projected ridership growth due to future redevelopments, such as in Glenmore Landing, Currie Barracks, Rockyview General Hospital and Mount Royal University. Statistics show that less than half of the trips started in the deep south of the city go downtown. So the Southwest Transitway that connects some of these key destinations is a route that people desire today, but perhaps they don't ride it today because the route is 60 to 90 minutes. Those trips will be cut down to 30 minutes with the BRT. These are all factors used to predict future ridership, and the information gathered has been shared with the public.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi congratulated Councillor Colley-Urquhart on receipt of a Centennial Award from the College and Association of Registered Nurses of Alberta (CARNA).

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended by adding an item of Urgent Business, 11.2, entitled "Green Sheet, Re: Reschedule of Start Time of 2016 April 14 Audit Committee Meeting".

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 13.1, entitled "Integrity Commissioner Selection Committee Report, C2016-0246".

CARRIED

AMENDMENT, Moved by Councillor Sutherland, 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, 13.2, entitled "Legal Briefing (Verbal), VR2016-0013".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, 11.1, entitled "Reserve Bids For Properties in the 2016 Tax Sale, File No: 2016 Tax Sale (JM), LAS2016-45".

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.2, Report C2016-0242 and Item 13.1, Report C2016-0246, to be dealt with, In Camera, as the first two items of business following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Keating, that the Agenda for the 2016 March 14 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 11.1 RESERVE BIDS FOR PROPERTIES IN THE 2016 TAX SALE, FILE NO: 2016 TAX SALE (JM), LAS2016-45
- 11.2 GREEN SHEET RE: RESCHEDULE OF START TIME OF 2016 APRIL 14 AUDIT COMMITTEE MEETING, (COUNCILLOR POOTMANS)

ADD URGENT BUSINESS, IN CAMERA:

- 13.1 INTEGRITY COMMISSIONER SELECTION COMMITTEE REPORT, C2016-0246
- 13.2 LEGAL BRIEFING (VERBAL), VR2016-0013

BRING FORWARD AND TABLE, TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING CONFIRMATION OF THE MINUTES:

- 12.2 CALGARY CONVENTION CENTRE AUTHORITY 2016 NOMINATIONS REPORT, C2016-0242
- 13.1 INTEGRITY COMMISSIONER SELECTION COMMITTEE REPORT, C2016-0246

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 FEBRUARY 29

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Strategic Meeting of Council, held on 2016 February 29, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19, 19(1), 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:56 a.m., in the Council Lounge, in order to consider confidential matters with respect to Reports C2016-0242 and C2016-0246.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:39 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

12.2 CALGARY CONVENTION CENTRE AUTHORITY 2016 NOMINATIONS REPORT, C2016-0242

DISTRIBUTION

At the request of Administration and with the concurrence of the Chair, the City Clerk distributed copies, In Camera, of a document entitled "Experience and Skills Matrix" with respect to Report C2016-0242, 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 Chabot, that with respect to Report C2016-0242, the following be adopted, **after amendment**:

That Council:

1. Receive this report for information;
2. Appoint the following citizen members to the Calgary Convention Centre Authority for a four-year term commencing 2016 April 04 and expiring at the 2019 Organizational Meeting of Council:
 - a) Gillian Basford,
 - b) Wellington Holbrook, and
 - c) Greg Yont;

3. Direct that the Report only without Attachments be released as a public document after Council rises and reports with respect to this item;
4. Direct that Attachment 1 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, until the third parties consent in writing to their personal information being released; and
5. **Direct that the distribution and In Camera discussion remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

On behalf of Members of Council, Councillor Colley-Urquhart expressed thanks to Mr. Thomas Bornhorst and members of the Convention Centre Authority Board of Directors, for their hard work on governance matters over the last few months.

13.1 INTEGRITY COMMISSIONER SELECTION COMMITTEE REPORT, C2016-0246

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that with respect to Report C2016-0246, the following be adopted:

That Council:

1. Adopt the Selection Committee For the Integrity Commissioner Recommendations 1-5, contained in the Report;
2. Direct that this Report and the Recommendations remain confidential pursuant to Sections 17(1), 19(1), 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*, until such time as all agreements referred to in Recommendation 2 are signed; and
3. Direct that the Attachment and In Camera discussions remain confidential pursuant to Sections 17(1), 19(1), 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

On behalf of Members of Council, Councillor Pootmans thanked Mr. Bruce Day and the members of the Selection Committee for the Integrity Commissioner, for their outstanding work. Councillor Pootmans also expressed thanks to Glenda Cole, City Solicitor, for her support through the selection process. He indicated that the applicants to this position were of exceptionally high quality.

Mayor Nenshi also thanked external advisor Tim Hamilton of Boyden Global Executive Search. He advised that once contracts are finalized, the Mayor would make an announcement, likely at the next meeting of Council.

6. CONSENT AGENDA

6.1 LGTF 2014-2017 WORK PLAN Q1 2016 UPDATE, LGT2016-0132

6.3 CALGARY TREE DISASTER - RECOVERY AND RESTORATION ANNUAL UPDATE, CPS2016-0202

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

LGTF 2014-2017 WORK PLAN Q1 2016 UPDATE, LGT2016-0132

CALGARY TREE DISASTER - RECOVERY AND RESTORATION ANNUAL UPDATE, CPS2016-0202

CARRIED

6.2 2016 CRIME PREVENTION INVESTMENT PLAN FUNDING RECOMMENDATIONS, CPS2016-0149

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0149 be adopted, as follows:

That Council approve the 2016 Crime Prevention Investment Plan allocations identified in Attachment 1.

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S)
(including additional related/supplementary reports)

There were no Tabled Reports for this Meeting.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 COST ASSOCIATED WITH RESPONDING TO FOIP REQUESTS 2015 Q3 & 4, C2016-0091

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2016-0091 be adopted, as follows:

That Council receive this Report for information.

CARRIED

8.1.2 PROPOSED ALTERNATIVE WARD BOUNDARY SCENARIO, C2016-0153

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed large-scale, colour versions of the following three maps:

- “Proposed Final Scenario”, contained in Attachment 1;
- “Proposed Alternative Final Scenario”, contained in Attachment 2; and
- “MDP Urban Structure with Ward Overlay”, contained in Attachment 2.

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Jones that, with respect to Recommendation 1.b. contained in Report C2016-0153, the Returning Officer's ward boundary scenario contained in Attachment 2, be amended by moving the community of Royal Vista from Ward 2 to Ward 1, and by moving Residual Area 02A from Ward 2 to Ward 1.

CARRIED

Mayor Nenshi left the Chair at 11:28 a.m. in order to participate in the debate on Report C2016-0153, and Acting Mayor Keating assumed the Chair.

POINT OF PRIVILEGE

After vacating the Chair, Mayor Nenshi rose on a Point of Privilege with respect to Councillor Chu's comments on the motives of other Members of Council with respect to a proposed amendment.

Acting Mayor Keating called Councillor Chu to order, pursuant to Sections 68(3) and 71 of the Procedure Bylaw 44M2006, as amended. Acting Mayor Keating advised Councillor Chu that his comments should be limited to his own opinion of the proposed motion, and should not reflect upon the motivation of other Members of Council.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Recommendation 1.b. contained in Report C2016-0153, the Returning Officer's ward boundary scenario contained in Attachment 2, as amended, be further amended by moving the community of Sandstone from Ward 4 to Ward 3.

RECORDED VOTE

For:

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

Against:

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

MOTION LOST

ADOPT, AS AMENDED, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the Returning Officer's Recommendations contained in Report C2016-0153 be adopted, **as amended**, as follows:

That Council:

- 1.b. Adopt the Returning Officer's ward boundary scenario presented in Attachment 2 to C2016-0153, to take effect on General Election day 2017, **after amendment to the ward boundary scenario, by moving the community of Royal Vista from Ward 2 to Ward 1, and by moving Residual Area 02A from Ward 2 to Ward 1.**
2. Direct the Returning Officer to return with a bylaw to amend Bylaw 19M91 Ward Boundary Bylaw no later than 2016 May 16; and
3. Direct the Returning Officer to amend Council Policy CC017, to reflect the change in the Council term of office to four years and a major review every two election cycles and obtain input from Members of Council on other potential changes.

RECORDED VOTE

For:

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

Against:

A. Chabot, N. Nenshi

CARRIED

Mayor Nenshi resumed the Chair at 11:40 a.m. and Councillor Keating returned to his regular seat in Council.

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Report C2016-0153, Council direct Administration to explore the historical boundaries of the Community of Bridgeland-Riverside with regard to the bottom lands west of Edmonton Trail and if appropriate, bring back community boundary changes in conjunction with the Ward Boundary Bylaw.

ROLL CALL VOTE

For:

R. Jones, J. Magliocca, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu

MOTION LOST

8.1.3 2016 GROUP ONE LOCAL IMPROVEMENT PROJECTS, C2016-0178

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Administration Recommendations contained in Report C2016-0178 be adopted, as follows:

That Council:

1. Increase budget and appropriation to Roads Capital Program 147-148 by \$2,823,666 in 2016; and
2. Give three readings to Bylaw 1R2016; and
3. Give three readings to Bylaw 2R2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 1R2016, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$3,068,060.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 1R2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 1R2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 1R2016, Being a Bylaw of The City of Calgary to Authorize:

- The Construction of the Local Improvements as Described Within the Attached Schedule "A"; and
- The Imposing of a Special Assessment Against the Properties Affected by the Construction of the Local Improvements; and
- The Issuing of a Debenture or Debentures Not Exceeding a Cumulative Value of \$3,068,060.00,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 2R2016, 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 \$257,718.00,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 2R2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 2R2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 2R2016, 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 \$257,718.00,

be read a third time.

CARRIED

8.1.4 2016 LOCAL IMPROVEMENT BYLAWS FOR STEPHEN AVENUE MALL AND BARCLAY MALL, C2016-0179

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Administration Recommendations contained in Report C2016-0179 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 1L2016; and
2. Give three readings to Bylaw 2L2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 1L2016, 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 2016; and
- The Levying of a Special Assessment in 2017 Against the Benefiting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 1L2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 1L2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 1L2016, 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 2016; and
- The Levying of a Special Assessment in 2017 Against the Benefiting Properties,

be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2L2016, 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 2016; and
- The Levying of a Special Assessment in 2017 Against the Benefiting Properties,

be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2L2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 2L2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 2L2016, 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 2016; and
- The Levying of a Special Assessment in 2017 Against the Benefiting Properties,

be read a third time.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 AMENDMENT TO FIRE OPERATIONS AND FEES BYLAW 55M2014, CPS2016-0083

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Report CPS2016-0083 be tabled to the In Camera portion of the Meeting.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0083 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to the Proposed Bylaw 18M2016, to Amend Bylaw 55M2014, the City of Calgary Fire Operations and Fees Bylaw; and
2. **Direct that the In Camera discussions remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 18M2016, 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.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 18M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 18M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 18M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 55M2014, the Fire Operations and Fees Bylaw, be read a third time.

CARRIED

RECESS

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

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

8.2.2 CALGARY PARKS PROPOSED ENHANCED MAINTENANCE PROGRAM REVIEW, CPS2016-0198

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2016-0198 be adopted, as follows:

That Council:

1. Receive this report for information;

Opposed: W. Sutherland

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that SPC on Community and Protective Services Recommendation 2 contained in Report CPS2016-0198 be adopted, as follows:

That Council:

2. Direct Administration to report back on the program review and future state options no later than Q1 2017.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8.2.3 PROPOSED 2016 SPECIAL TAX BYLAW, CPS2016-0199

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0199 be adopted, as follows:

That Council give three readings to Proposed Bylaw 19M2016, the 2016 Special Tax Bylaw.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, E. Woolley, A. Chabot, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Bylaw 19M2016, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2016 Special Tax for Communities in the City of Calgary, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, E. Woolley, A. Chabot, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Bylaw 19M2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, E. Woolley, A. Chabot, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 19M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Bylaw 19M2016, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2016 Special Tax for Communities in the City of Calgary, be read a third time.
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VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, E. Woolley, A. Chabot, D. Farrell, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Chabot, that with respect to Report CPS2016-0199, Council direct Administration as part of the Mid-Cycle budget review, to review our city-wide Parks standards and bring options and associated costs back to Council.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 MOTION TO ALLOW FOR THE DISCRETIONARY USE OF 'CHILD CARE SERVICES' IN CITY OF CALGARY OWNED BUILDINGS (COUNCILLOR CARRA AND COUNCILLOR PINCOTT), NM2016-11

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillors Carra and Pincott's Motion, NM2016-11 be adopted in part, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to bring forward a replacement Direct Control District to Bylaw #28Z2003 to include 'Child Care Services' as a Discretionary Use;

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

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that Councillors Carra and Pincott's Motion, NM2016-11 be adopted in part, as follows:

AND FURTHER BE IT RESOLVED that Administration prepare a report summarizing the potential to allow for all future City of Calgary buildings to include spaces that allow for 'Child Care Services' and the feasibility of allowing current City of Calgary buildings to incorporate 'Child Care Services' under Discretionary Use.

ROLL CALL VOTE

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE
AMENDMENT, EAU CLAIRE (WARD 7), 2 AVENUE SW AND 2 STREET
SW, BYLAWS 8P2016 AND 38D2016

10.1.1 BYLAW 8P2016, THIRD READING

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 8P2016, Being a Bylaw of The City of Calgary to Amend the Eau Claire Area Redevelopment Plan Bylaw 2P95, be read a third time.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

10.1.2 BYLAW 38D2016, THIRD READING

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 38D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0101), be read a third time, **as amended in Schedule B**, as follows:

On page 4 of 4, DC Direct Control District, by deleting Section 7, Floor Area Ratio, in its entirety and by substituting with the following:

- “7 (1) The maximum ***floor area ratio***:
- (a) is 3.0;
 - (b) may be increased in accordance with the incentive provisions contained in Part 13, Division 3 of the Land Use Bylaw 1P2007; and
 - (c) the maximum ***floor area ratio*** is 14.0.
- (2) The minimum ***floor area ratio*** for a ***use*** contained in the Residential Group of Schedule A of Land Use Bylaw 1P2007 is 1.4.”

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, G-C. Carra,

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

11. URGENT BUSINESS

11.1 RESERVE BIDS FOR PROPERTIES IN THE 2016 TAX SALE, FILE NO: 2016
TAX SALE (JM), LAS2016-45

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-45 be adopted, as follows:

That Council approve the Reserve Bids for Properties in the 2016 Tax Sale as outlined in Attachment 1.

CARRIED

11.2 GREEN SHEET RE: RESCHEDULE OF START TIME OF 2016 APRIL 14 AUDIT
COMMITTEE MEETING (COUNCILLOR POOTMANS)

RECONSIDER, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Council reconsider its decision contained in the Minutes of the 2015 October 19 Organizational Meeting of Council, with respect to the Audit Committee Meeting scheduled for 2016 April 14.

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Councillor Pootmans' Motion, "Green Sheet Re: Reschedule of Start Time of 2016 April 14 Audit Committee Meeting", be adopted, as follows:

WHEREAS the 2016 April 14 Regular Meeting of the Audit Committee is scheduled to be held at 1:00 p.m. in the Engineering Traditions Committee Room;

AND WHEREAS the Chair of the Audit Committee wishes to reschedule the meeting to 9:30 a.m. on 2016 April 14 in the Engineering Traditions Committee Room;

NOW THEREFORE BE IT RESOLVED that the 2016 April 14 Regular Meeting of the Audit committee be rescheduled to start at 9:30 a.m. in the Engineering Traditions Committee Room.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi declared his intention to leave the upcoming In Camera session, on a pecuniary interest pertaining to Item 13.2, Legal Briefing (Verbal), VR2016-0013.

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 23(1)(b), 24(1)(a) and (b)(i), 25(1)(b) and (c), 27(1) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:08 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion, In Camera.

Item: Legal Briefing (Verbal), VR2016-0013
Reason: Litigation involving Mayor Nenshi
Time left the Corporate Boardroom: 4:38 p.m.

Deputy Mayor Demong assumed the Chair, In Camera.

The Committee of the Whole recessed, In Camera, and reconvened in the Council Chamber 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

SUSPEND PROCEDURE BYLAW, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, 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.

Opposed: A. Chabot

CARRIED

12. IN CAMERA ITEMS

12.1 SADDLEDOME FOUNDATION HONORARY APPOINTMENT, C2016-0187

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that with respect to Report C2016-0187, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report C2016-0187; and
2. Direct that the Report, Attachment and discussion remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*, until Council's decision has been communicated to all affected parties.

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, D. Colley-Urquhart, D. Farrell

CARRIED

12.2 CALGARY CONVENTION CENTRE AUTHORITY 2016 NOMINATIONS REPORT, C2016-0242

Note: This item was dealt with immediately following Item 5.1, Confirmation of the Minutes.

12.3 PARTNERS UPDATE, C2016-0248

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that with respect to Report C2016-0248, the following be adopted:

That Council:

1. Receive this report for information; and
2. Direct that the Report, Attachments and In Camera discussions remain confidential pursuant to Sections 23 (1)(b), 24 (1)(a) and (b)(i), 25 (1)(b) and (c) and 27 (1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.4 UPDATE ON SPORT FACILITIES, C2016-0253

DISTRIBUTIONS

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a letter dated 2016 March 02 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a presentation which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), and 25(1)(b) and (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 C2016-0253, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report C2016-0253; and
2. Direct that the Report, Recommendations, distributions, In Camera discussions and Attachments 2, 3 and 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), and 25(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: S. Chu, W. Sutherland

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 INTEGRITY COMMISSIONER SELECTION COMMITTEE REPORT, C2016-0246

Note: This item was dealt with immediately following Item 5.1, Confirmation of the Minutes.

13.2 LEGAL BRIEFING (VERBAL), VR2016-0013

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion and voting.

Item: Legal Briefing (Verbal), VR2016-0013

Reason: Litigation involving Mayor Nenshi

Time left the Council Chamber: 6:05 p.m.

Deputy Mayor Demong assumed the Chair.

DISTRIBUTIONS

With the concurrence of the Deputy Mayor, the City Clerk distributed copies, In Camera, of the following public documents:

- Policy CC040, Indemnification of Council Citizen Appointments to Council Established Municipal Boards, Commissions, Authorities and Committees;
- Policy CC010, Indemnification of Members of Council; and
- Policy CC043, Gifts and Benefits Policy for Members of Council.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that with respect to Report VR2016-0013, 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 Sections 24 (1)(a) and 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report VR2016-0013, Council direct Administration to amend the Indemnification of Members of City Council Policy CC010 and the Indemnification of Council Citizen Appointments to Council Established Boards, Commissions, Authorities and Committees Policy CC040 by deleting the sections of the policies under the heading "Procedure" and replacing them with the following:

- "1. In situations in which the City Solicitor has determined that Council members or Council citizen appointees to Council established Boards, Commissions, Authorities and Committees should receive the benefit of these policies, if external legal fees and disbursements are incurred, the City Solicitor has the authority to pay external legal fees and disbursements which, in the sole discretion of the City Solicitor, are reasonable; and
2. Notwithstanding the Gifts and Benefits Policy for Members of Council CC043:
 - (a) in the event that The City becomes responsible for the payment of external legal fees and disbursements for a member of Council as a result of paragraph 1, that Council member may solicit donations to

The City of Calgary to defray those amounts; and

- (b) in the event of litigation that has concluded prior to 2016 March 14 and for which The City is responsible for the payment of external legal fees and disbursements as a result of paragraph 1, the current member of Council for whom those fees and disbursements are to be paid by The City will be required to donate an amount to The City equivalent to those fees and disbursements or solicit donations to The City for those amounts or a combination thereof.”

Opposed: E. Woolley

CARRIED

14. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council waive the reading of Councillor Keating's Administrative Inquiry.

CARRIED

RV PARKING (Councillor Keating)

Section 17. (3) of the Traffic Bylaw states that: “An owner or operator of a recreational vehicle must not park the recreational vehicle on the area of the street immediately adjoining the owner or operator's place of residence if the recreational vehicle was previously parked on that area of the street at any time during the preceding 48 hour period.”

Part 5, Division 1 of the Land Use Bylaw states:

“344 (1) A recreational vehicle must not remain in an actual front setback area for longer than 24 hours.

- (2) A trailer that may be used or is intended to be used for the transport of anything, including but not limited to, construction materials, household goods, livestock, off road vehicles, and waste must not remain in an actual front setback area except while actively engaged in loading or unloading”

Many residents make very regular use of their RVs during the summer months. The way these bylaws are currently constructed could be very restrictive for RV operators. What would the process be to amend these bylaws to allow for a more flexible parking window for RVs at the operator's residence (ideally on a driveway) from May until September?

What is the current volume of complaints for RV parking issues through 311? How many of these relate to RVs parked on streets, and how many relate to RVs parked on private property?

15. EXCUSING ABSENCE OF MEMBERS

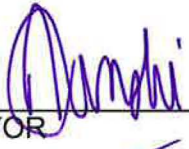
All Members of Council were in attendance at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 6:35 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, APRIL 11.



MAYOR



CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 MARCH 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 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 K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
Acting City Solicitor D. Jakal
City Clerk S. Gray

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

1. OPENING

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

2. CONFIRMATION OF AGENDA

CONFIRM AGENDA, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Agenda for the 2016 March 21 Strategic Meeting of Council be confirmed.

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Demong returned to his regular seat in Council.

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

- Mid-Cycle Adjustments
- Principle Corporate Risks
 - Awareness of Risk Management
 - Examples of Integrated Risk Management:
 - Wind
 - Railway Setbacks
- Environmental Briefing
- Affordable Housing.

On behalf of Members of Council, Mayor Nenshi noted that today, the first day of Spring, is World Down Syndrome Day, as well as the International Day for the Elimination of Racial Discrimination. Mayor Nenshi acknowledged the great work being done on the elimination of discrimination in the Calgary community.

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)

4.1.1 MID-CYCLE ADJUSTMENTS - BUSINESS PLAN & BUDGET UPDATE (VERBAL), C2016-0252

PRESENTATION

Elizabeth Dewart, Manager, Corporate Initiatives, provided Council with a presentation on the Report "Mid-Cycle Adjustments – Business Plan & Budget Update (Verbal), C2016-0252".

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" dated 2016 March 21, with respect to Verbal Report C2016-0252.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that with respect to Report C2016-0252, the following be adopted:

That Council receive the Mid-Cycle Adjustments – Business Plan & Budget Update Verbal Report for information.

CARRIED

4.1.2 PRINCIPAL CORPORATE RISKS (VERBAL), C2016-0251

PRESENTATION

Jennifer Sutherland, Senior Risk Strategist, and Cliff De Jong, Coordinator, Issues Management, provided Council with a presentation on the Report "Principal Corporate Risks (Verbal), C2016-0251".

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentations entitled "Principle Corporate Risks" dated 2016 March 21, with respect to Verbal Report C2016-0251.

RECEIVE FOR CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of a PowerPoint presentation entitled "Managing Environmental Risk, Wind Planning and Development", dated 2016 March 21, with respect to Verbal Report, C2016-0251.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that with respect to Verbal Report C2015-0251, the following be adopted:

That Council receive the Principal Corporate Risks Verbal Report for information.

CARRIED

CHANGE TIME OF SCHEDULED RECESS AND MOVE IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Woolley, that the scheduled time of recess be changed in order for Council to recess at 11:45 a.m. to reconvene at 1:00 p.m. in the Committee of the Whole, In Camera, in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and (b), and 27 of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters related to Verbal Report C2016-0197.

CARRIED

RECESS AND RECONVENE IN CAMERA

Council recessed at 11:48 a.m. to reconvene as the Committee of the Whole, In Camera, at 1:00 p.m. in the Calgary Power Reception Hall.

The Committee of the Whole reconvened In Camera in the Corporate Boardroom at 1:05 p.m. with Deputy Mayor Demong in the Chair.

Mayor Nenshi assumed the Chair at 1:07 p.m. and Councillor Demong returned to his regular seat in the Committee of the Whole.

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed In Camera, in the Calgary Power Reception Hall at 3:28 p.m. to reconvene in the Council Chamber at 3:58 p.m.

The Committee of the Whole reconvened in the Council Chamber, at 4:00 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

4.1.3 RAILWAY CORRIDOR POLICY, C2016-0197

DISTRIBUTIONS

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to Report C2016-0197:

- Revised Recommendations for Report C2016-0197; and
- A PowerPoint presentation entitled, "RAILWAY Corridor Policy Planning and Development", dated 2016 March 21.

DISTRIBUTION, IN CAMERA

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation which is to remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that with respect to Report C2016-0197, Revised Recommendation 2, as distributed at today's Meeting, be deleted, and re-number the remaining Recommendation accordingly.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that with respect to Report C2016-0197, the Revised Administration Recommendations, as distributed at today's Meeting, be adopted, **as amended and after amendment**, as follows:

That Council:

1. Direct Administration to consult with **key** stakeholders to review the draft deliverables for a Rail Policy Framework as identified in Attachment 2, **including a more particular review and revision of the sensitive use list**, and report back to Council with a terms of reference that includes deliverables, scope of work and timelines no later than 2016 Q2; and
2. Direct that the In Camera discussion and PowerPoint presentation remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), and 27 of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Colley-Urquhart

CARRIED

4.1.4 AFFORDABLE HOUSING STRATEGY DISCUSSION (VERBAL), C2016-0267

PRESENTATION

Sarah Woodgate, Director, Calgary Housing, provided Council with a presentation on the Report "Affordable Housing Strategy Discussion (Verbal), C2016-0267".

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Affordable Housing" dated 2016 March 21, with respect to Verbal Report C2016-0267.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Verbal Report C2015-0267, the following be adopted:

That Council receive the Affordable Housing Strategy Discussion Verbal Report for information.

CARRIED

5. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Stevenson, 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 Woolley, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and (b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:40 p.m., in the Calgary Power Reception Hall, in order to consider Report C2016-0156.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:56 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

6. IN CAMERA ITEMS

6.1 ENVIRONMENTAL BRIEFING (VERBAL), C2016-0156

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that with respect to Verbal Report C2016-0156 the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that the presentation and verbal discussions remain confidential under Sections 24(1)(a) & (b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until all negotiations regarding the subject lands and use of those lands have been resolved or concluded.

CARRIED

7. URGENT BUSINESS IN CAMERA

No items of Urgent Business In Camera were added to today's Meeting.

8. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Councillor Pootmans be excused from attendance at today's meeting, without reason, by courtesy of Council.

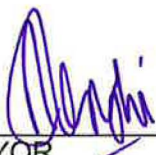
CARRIED

9. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, Seconded by Councillor Pincott, that this Council adjourn at 6:58 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, APRIL 11.



MAYOR



CITY CLERK



CORRECTED MINUTES

Date Corrected: 2016-04-25

Section Corrected: Item 14.2, page 89 of 91, Recommendation 1, delete the words “to expire at the”

MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 APRIL 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:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
Acting General Manager D. Morgan
General Manager R. Stanley
Acting General Manager R. Valdarchi

City Solicitor G. Cole
Assistant 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 2016 World Champion Curling Team from the City of Calgary's Glencoe Curling Club. He congratulated team members Kevin Koe, Marc Kennedy, Brent Laing, Ben Hebert and Scott Pfeifere on their championship win.

ANNOUNCEMENT

Mayor Nenshi announced the appointment of Professor Alice Woolley as the Ethics Advisor and Mr. Allen Sulatycky as the Integrity Commissioner for the City of Calgary. The Mayor thanked the Selection Committee for the Integrity Commissioner, Councillors Farrell and Pootmans, Citizen Member Bruce Day as well as the External Consultants, City Solicitor, Glenda Cole and the City Auditor, Katherine Palmer, for their outstanding work through this selection process.

2. PRESENTATION(S) AND RECOGNITION(S)

This item was dealt with immediately following item 4, Confirmation of the Agenda.

CALGARY AIRPORT AUTHORITY ANNUAL REPORT

Mayor Nenshi invited Mr. Mel Belich, Chairman of the Calgary Airport Authority Board of Directors to provide the Boards 2015 Annual Report to Council.

Mr. Belich 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

Directors, Calgary Chamber of Commerce
Mike Casey
Beverley Foy

Matthew Heffernan
Richard Hotchkiss
James Midwinter
Murray Sigler

Directors, Transport Canada Appointees

Terry Allen

Kristine Delkus

Executive Team

Garth Atkinson, President and Chief Executive Officer

Stephan Poirier, Senior Vice President and Chief Commercial Officer

Bernie Humphries, Vice President, Operations

Mike Maxwell, Vice President and Chief Information Officer

Marco Mejia, Vice President, Planning and Engineering

Robert Palmer, Vice President and Chief Financial Officer

Cynthia Tremblay, Vice President Human Resources

Jody Moseley, Senior Director, Communications and Stakeholder Relations

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 2015 operational results, activities and accomplishments. He concluded his presentation by responding to questions from Members of Council.

DISTRIBUTION

At the request of the Mr. Atkinson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "2015 in Review, YYC Calgary Airport Authority, City of Calgary" dated 2016 April 11, with respect to the Calgary Airport Authority Annual Report.

Mayor Nenshi left the Chair at 10:37 a.m. and Deputy Mayor Keating assumed the Chair.

Mayor Nenshi assumed the Chair at 10:42 a.m. and Councillor Keating returned to his regular seat in Council.

3. QUESTION PERIOD

(1) Off leash dogs at Calgary Parks and Pathways (Councillor Demong)

I received numerous complaints from constituents in regards to parks and pathways, with respect to more off leash dogs in these areas than before as a result of the removal of signs stating that dogs must be on leash. Why were the signs taken down and how do we continue the education process of how and where dogs must be on leashes in these parks and pathways?

Kurt Hanson, General Manager, Community Services, explained that since 2008, Parks and Pathways had undertaken a change in regards to signage particularly in amenities such as

playgrounds and sports fields as the bylaw has since been changed. Dogs are prohibited unless secured by a leash from entering or remaining in such amenities as playgrounds, sports fields and pathways within five meters; a change from 20 meters. General Manager Hanson stated that as part of the change, the entire park area, unless it is registered as an off leash, is on leash as it is cost prohibitive to replace approximately fifteen hundred signs. Regional parks and paths have the sign at the entrance. General Manager Hanson confirmed that several approaches in terms of education and awareness programs such as the puppy program and off leash ambassador had been implemented. He further advised that, if there are more concerns, in a particular area, The City will go and put up the signs in high traffic areas.

(2) Public engagement on Southwest (SW) Transitway (Councillor Keating)

At the 2016 March 16 Regular Meeting of the SPC on Transportation and Transit, representatives from a group asked questions regarding the SW Transitway. Through this process we were able to get some excellent answers around issues surrounding the SW Bus Rapid Transit (BRT) and provide the public with a better understanding of this project. We have heard there will be a large delegation coming to the 2016 April 20 Regular Meeting of the SPC on Transportation and Transit which may result in a multi-day committee hearing. Depending on the engagement at the Committee Meeting, could the Transportation Department host a strictly moderated public open house on the SW Transitway, provided, that the meetings are conducted in a manner that efficiently allow for respectful public discussion and safety of the participants and City staff?

Doug Morgan, Acting General Manager, Transportation, responded that public engagement had continued even though a face-to-face meeting has not been held. Approximately five thousand people had been engaging on the web portal and over fifteen hundred specific pieces of feedback had been received. There is an anticipation that as the City moves through the project and if the safety of City staff and participants can be assured, then a face-to-face engagement would be a possibility. He further responded that when the project gets closer to opening and during the fine-tuning of the transit service that will run on the BRT network, the Transportation Department will want a safe and respectful interaction with customers and Calgarians to attain a great engagement and build a better project.

(3) Street Cleaning in Abbeydale (Councillor Chabot)

During Street cleaning, one of the communities that I represent, Abbeydale, identified a very unique challenge that exists within their community. This community was built in large part with laneless parcels and there was no requirement for residents to put in front drives. It has created some challenges from a street cleaning perspective and The City provides notice to residents that they must remove their vehicle within a certain time frame typically two to three days. It is not defined enough for people to be able to know, which is a problem for them, when they can and cannot put their vehicles on the street and do not have any alternative in many instances. These residents are left to move their vehicles completely

offsite to accommodate the street cleaning. What provisions, if any, are there for us to possibly have the ticket withdrawn if tickets were issued in Abbeydale by simple virtue of the fact that they do not have onsite parking facilities?

Doug Morgan, Acting General Manager, Transportation, responded that the spring cleaning is going quickly and very well as the City started earlier this year. He acknowledged the special circumstances and suggested that a meeting with the Director of Roads, representatives of the community and Councillor Chabot would be beneficial to find solutions to be brought forward. With the many nuances throughout the City, tickets are a sore point for many Calgarians therefore the City needs to look at that community in detail and see what options can be provided.

BRING FORWARD AND TABLE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the following items be brought forward and tabled to be dealt with as the first items of business prior to Item 2, Presentations and Recognitions, on today's Agenda:

- Item 3, Question Period; and
- Item 4, Confirmation of the Agenda.

CARRIED

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Carra, that the Agenda for today's meeting, be amended by bringing forward and tabling, Item 14.3, Saddle Ridge Cell D - Stormwater Infrastructure Cost Sharing Agreement, LAS2016-44, to be dealt with as the first item of New Business, In Camera, following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended, by bringing forward and tabling, Item 8.32, Policy Amendment and Land Use Amendment, Crescent Heights (Ward 7), Southwest of Centre Street And 12 Avenue NW, Bylaws 14P2016 and 61D2016, CPC2016-068 to the 2016 May 02 Combined Meeting of Council, at the request of the applicant.

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 referring, Item 7.1, Policy Amendment and Land Use Amendment, Chinatown (Ward 7), 3 Avenue SW and 1 Street SW, Bylaws 38P2015 and 179D2015, CPC2015-183, as follows:

"That Council refer Report CPC2015-183 and Bylaws 38P2015 and 179D2015 and the

submissions received after the tabling motion was adopted by Council, to the Administration to undertake a Scoping Report, for a new Chinatown Area Redevelopment Plan, to incorporate the following, to return with a Scoping Report to the 2016 December 05 Combined Meeting of Council :

- i) Develop a community-wide City-led Engagement process that identifies key work to be addressed in a new Chinatown Area Redevelopment Plan, and identifies preliminary topics, issues, and aspirations conveyed by a range of stakeholders;
- ii) Based on the results of the Engagement process in i) above, provide a supplementary planning report to Council on the subject application CPC2015-183, with recommendations for amendments, as appropriate; and
- iii) Coordinate with the on-going current Engagement projects in Chinatown including the Chinatown Retail Strategy, Greenline Project, and Centre City Guidebook.

Opposed: P. Demong

CARRIED

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

- 13.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302;
- 13.2 PROPOSED 2016 SPECIAL TAX BYLAW – EDGEMONT, CPS2016-0262;
- 13.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275; and
- 13.4 GREEN SHEET, DEBT CAPACITY OF ATTAINABLE HOMES CALGARY CORPORATION (COUNCILLOR PINCOTT).

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended, by adding as an item of Urgent Business, In Camera, 15.1, entitled "Protective Services Citizen Oversight Committee – Appointment (Verbal), VR2016-0016".

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 tabling Item 9.2, Proposed Street Name and Community Name, Residual Sub-Area 14U (Ward 14), North of 210 Avenue SE, South of 194 Avenue SE, West of the Bow River, and East of the Community of Walden, CPC2016-091 to be dealt with immediately following Item 11.1.1, Municipal Naming, Sponsorship And Naming Rights Policy, C2016-0218.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended, by adding as an item of Urgent Business, In Camera, 15.2, entitled "Personnel Matter – Corporate Letterhead (Verbal), VR2016-0019".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Agenda for the 2016 April 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 13.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP
SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302;
- 13.2 PROPOSED 2016 SPECIAL TAX BYLAW – EDGEMONT, CPS2016-0262;
- 13.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275; and
- 13.4 GREEN SHEET, DEBT CAPACITY OF ATTAINABLE HOMES CALGARY
CORPORATION (COUNCILLOR PINCOTT).

ADD URGENT BUSINESS, IN CAMERA:

- 15.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – APPOINTMENT
(VERBAL), VR2016-0016
- 15.2 PERSONNEL MATTER – CORPORATE LETTERHEAD (VERBAL), VR2016-0019

**BRING FORWARD AND REFER TO THE ADMINISTRATION TO RETURN WITH A
REPORT TO THE 2016 DECEMBER 05 COMBINED MEETING OF COUNCIL:**

- 7.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7), 3
AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015,
CPC2015-183

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW
BUSINESS, IN CAMERA, FOLLOWING THE LUNCH RECESS:**

- 14.3 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING
AGREEMENT, LAS2016-44

**BRING FORWARD AND TABLE TO THE 2016 MAY 02 COMBINED MEETING OF
COUNCIL:**

8.32 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTHWEST OF CENTRE STREET AND 12 AVENUE NW, BYLAWS 14P2016 AND 61D2016, CPC2016-068

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 11.1.1, MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY, C2016-0218:

9.2 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA 14U (WARD 14), NORTH OF 210 AVENUE SE, SOUTH OF 194 AVENUE SE, WEST OF THE BOW RIVER, AND EAST OF THE COMMUNITY OF WALDEN, CPC2016-091

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 MARCH 07

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 MARCH 14

5.3 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 MARCH 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, held on 2016 March 07;
- Minutes of the Regular Meeting of Council, held on 2016 March 14; and
- Minutes of the Strategic Meeting of Council, held on 2016 March 21.

CARRIED

6. CONSENT AGENDA

6.1 ENVIRONMENTAL OPEN SPACE WORK PROGRAM UPDATE, PUD2016-0221

6.2 NAME CHANGE FOR THE ACCESS CALGARY APPEAL BODY, TT2016-0192

6.3 GREEN LINE UPDATE, TT2016-0220

6.5 2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

6.6 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

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

ENVIRONMENTAL OPEN SPACE WORK PROGRAM UPDATE, PUD2016-0221

NAME CHANGE FOR THE ACCESS CALGARY APPEAL BODY, TT2016-0192

GREEN LINE UPDATE, TT2016-0220

2015 YEAR-END ACCOUNTABILITY REPORT, PFC2016-0189

PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-43

CARRIED

6.4 ROUTEAHEAD UPDATE, TT2016-0193

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0193 be adopted, as follows:

That Council receive this report for information.

Opposed: D. Colley-Urquhart

CARRIED

END CONSENT AGENDA

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

7.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CHINATOWN (WARD 7),
3 AVENUE SW AND 1 STREET SW, BYLAWS 38P2015 AND 179D2015,
CPC2015-183

This Report was referred at Confirmation of the Agenda.

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

8.1 LAND USE AMENDMENT, GLAMORGAN (WARD 6), GLACIER ROAD SW
NORTH OF GLENMORE TRAIL SW, BYLAW 42D2016, CPC2016-049

The public hearing was called, and the following persons addressed Council with respect to Bylaw 42D2016:

1. Richard Hanna
2. Barbara Rooney
3. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-049 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 63 Glacier Drive SW (Plan 2642HQ, Block 6, Lot 27) 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 42D2016.

ROLL CALL VOTE

For:

B. Pincott, 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 Pootmans, Seconded by Councillor Stevenson, that Report CPC2016-049 be filed, the application refused and Bylaw 42D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, N. Nenshi

CARRIED

8.2 LAND USE AMENDMENT, WILDWOOD (WARD 8), 45 STREET SW NORTH OF BOW TRAIL SW, BYLAW 43D2016, CPC2016-050

The public hearing was called, and the following persons addressed Council with respect to Bylaw 43D2016:

1. Sandy Loutitt
2. Stephen Barnecut
3. Cheryl Horrey
4. Andrew Lee
5. Rose lafzlice
6. Kevin Phillips
7. Glen Cunningham
8. Larry Heather

DISTRIBUTION

At the request of Larry Heather and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation, dated 2016 April 11, with respect to Report CPC2016-050.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Keating, Seconded by Councillor Pootmans, 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 CPC2016-050 prior to the lunch recess.

CARRIED

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, the scheduled time of recess be changed in order that Council may recess at 12:25 p.m. to reconvene at 1:40 p.m.

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 12.25 p.m. to reconvene at 1:40 p.m.

Council reconvened at 1:44 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Pootmans introduced a group of 26 Grade six students from Olympic Heights 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 question, "How is design thinking used at the City?"

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-050 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 52 – 45 Street SW (Plan 975HC, Block 24, 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 43D2016.

ROLL CALL VOTE

For:

B. Pincott, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Report CPC2016-050 be filed, the application refused and Bylaw 43D2016 be abandoned.

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

14.3 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:11 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report LAS2016-44.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 2:19 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report LAS2016-44, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-44; 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), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the regional stormpond facility is completed and Saddleridge GP has received Final Acceptance Certificate (FAC) on the stormpond and outfall trunk.

CARRIED

8.3 LAND USE AMENDMENT, GLAMORGAN (WARD 6), GLOUCESTER CRESCENT SW, WEST OF 37 STREET & NORTH OF 41 AVENUE SW, BYLAW 44D2016, CPC2016-051

The public hearing was called, and the following persons addressed Council with respect to Bylaw 44D2016:

1. Morgan Scully
2. Christine Boos
3. Jeremy Farkas
4. Larry Heather.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-051 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 68 Gloucester Crescent SW (Plan 567HH, Block 5, Lot 34) 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 44D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Bylaw 44D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0164), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Bylaw 44D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Carra, that authorization now be given to read Bylaw 44D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Bylaw 44D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0164), be read a third time.

Opposed: J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTHEAST OF STONEY TRAIL NW & CROWCHILD TRAIL NW, BYLAW 45D2016, CPC2016-052

The public hearing was called, and the following persons addressed Council with respect to Bylaw 45D2016:

1. Eric Coil
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-052 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 89 Royal Crest Terrace NW (Plan 9712381, Block 2, 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 45D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Report CPC2016-052 be filed, the application refused and Bylaw 45D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, N. Nenshi

CARRIED

- 8.5 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SOUTHWEST OF CROWCHILD TRAIL NW & NOSE HILL DRIVE NW, BYLAW 46D2016, CPC2016-053

The public hearing was called and Christina Deus addressed Council with respect to Bylaw 46D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-053 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 36 Scenic Cove Circle NW (Plan 8210866, 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 46D2016.

Opposed: R. Pootmans, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 46D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0183), be introduced and read a first time.

Opposed: R. Pootmans, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 46D2016 be read a second time.

Opposed: R. Pootmans, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chu, that authorization now be given to read Bylaw 46D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Bylaw 46D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0183), be read a third time.

Opposed: R. Pootmans, J. Stevenson

CARRIED

8.6 LAND USE AMENDMENT, CITADEL (WARD 2), EAST OF COUNTRY HILLS
BOULEVARD NW & STONEY TRAIL NW, BYLAW 47D2016,
CPC2016-054

The public hearing was called, and the following persons addressed Council with respect to Bylaw 47D2016:

1. Sharlene Chandra
2. Kris Moen

DISTRIBUTION

At the request of Kris Moen and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Mr. Moen's speaking notes, with respect to Report CPC2016-054.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-054 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 5 Citadel Estates Terrace NW (Plan 9813292, Block 1, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (RC1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 47D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 47D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0184), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 47D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 47D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 47D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0184), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, J. Magliocca, J. Stevenson, W. Sutherland

CARRIED

8.7 LAND USE AMENDMENT, ACADIA (WARD 9), 96 AVENUE SE AND 2 STREET SE, BYLAW 48D2016, CPC2016-055

The public hearing was called and Daniel Douglas addressed Council with respect to Bylaw 48D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-055 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 9616 – 2 Street SE (Plan 577JK, Block 44, 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 48D2016.

ROLL CALL VOTE

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 48D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0160), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 48D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Keating, that authorization now be given to read Bylaw 48D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Keating, that Bylaw 48D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0160), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, J. Stevenson

CARRIED

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

8.8 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SCURFIELD DRIVE
SOUTH OF SCURFIELD GATE NW, BYLAW 49D2016, CPC2016-056

The public hearing was called, and the following persons addressed Council with respect to Bylaw 49D2016:

1. Les Juhasz
2. Joanne Juhasz
3. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-056 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 9083 Scurfield Drive NW (Plan 9111125, Block 6, 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 49D2016.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Report CPC2016-056 be filed, the application refused and Bylaw 49D2016 be abandoned.

ROLL CALL VOTE

For:

W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans

Against:

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

CARRIED

8.9 LAND USE AMENDMENT, BRAESIDE (WARD 11), BRAESIDE DRIVE SW AND
BRACEWOOD DRIVE SW, BYLAW 52D2016, CPC2016-059

The public hearing with respect to Bylaw 52D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-059 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 11348 Braeside Drive SW (Plan 7710175, Block 14, 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 52D2016.

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 52D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0224), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 52D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 52D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 52D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0224), be read a third time.

CARRIED

8.10 LAND USE AMENDMENT, DEER RUN (WARD 14), SOUTH OF 146 AVENUE SE
AND EAST OF BOW BOTTOM TRAIL SE, BYLAW 53D2016,
CPC2016-060

The public hearing was called and Callie Lomenda addressed Council with respect to Bylaw 53D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-060 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 264 Deer Park Place SE (Plan 7710807, Block 12, 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 53D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 53D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0186), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 53D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 53D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 53D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0186), be read a third time.

CARRIED

8.11 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 54D2016, CPC2016-061

The public hearing was called, and the following persons addressed Council with respect to Bylaw 54D2016:

1. Ibrahim Kirmizigul
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-061 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 10308 – 8 Street SW (Plan 573JK, 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 54D2016.

ROLL CALL VOTE

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 54D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0208), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 54D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 54D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 54D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0208), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, J. Magliocca, S. Chu

CARRIED

8.12 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), SOUTH OF ANDERSON ROAD SW AND WEST OF MACLEOD TRAIL, BYLAW 55D2016, CPC2016-062

The public hearing was called and Bryan Culliton addressed Council with respect to Bylaw 55D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-062 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 476 Canterbury Drive SW (Plan 6140JK, Block 9, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 55D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 55D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0211), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 55D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 55D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Farrell, that Bylaw 55D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0211), be read a third time.

CARRIED

8.13 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND EAST OF SHAGANAPPI TRAIL NW, BYLAW 56D2016, CPC2016-063

The public hearing was called, and the following persons addressed Council with respect to Bylaw 56D2016:

1. Vinesh Lad
2. Michael Gretsinger.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-063 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3243 Boulton Road NW (Plan 734JK, Block 9, 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 56D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 56D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0187), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 56D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 56D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 56D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0187), be read a third time.

CARRIED

8.14 LAND USE AMENDMENT, RUNDLE (WARD 5), 38 STREET NE AND 25 AVENUE NE, BYLAW 57D2016, CPC2016-064

The public hearing was called and Kusum Gyawali addressed Council with respect to Bylaw 57D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-064 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 2620 – 38 Street NE (Plan 7611338, Block 19, 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 57D2016.

Opposed: W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 57D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0197), be introduced and read a first time.

Opposed: W. Sutherland

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 57D2016 be read a second time.

Opposed: W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 57D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Farrell, that Bylaw 57D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0197), be read a third time.

Opposed: W. Sutherland

CARRIED

8.15 LAND USE AMENDMENT, WHITEHORN (WARD 5), WHITNEL PLACE NE AND
42 STREET NE, BYLAW 58D2016, CPC2016-065

The public hearing was called and Kusum Gyawali addressed Council with respect to Bylaw 58D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-065 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 80 Whitnel Place NE (Plan 7711574, Block 5, Lot 40) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 58D2016.

ROLL CALL VOTE

For:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Keating, that Report CPC2016-065 be filed, the application refused and Bylaw 58D2016 be abandoned.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland

Against:

G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

8.16 LAND USE AMENDMENT, COLLINGWOOD (WARD 7), 32 AVENUE NW AND
CAROL DRIVE NW, BYLAW 59D2016, CPC2016-066

The public hearing with respect to Bylaw 59D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-066 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 1611 – 32 Avenue NW (Plan 3844HS, Block 2, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 59D2016.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 59D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0201), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 59D2016 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 59D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 59D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0201), be read a third time.

Opposed: S. Chu

CARRIED

8.17 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWMANTEN PLACE NW
SOUTH OF 34 AVENUE NW, BYLAW 70D2016, CPC2016-071

The public hearing was called and Bernhard Iseli addressed Council with respect to Bylaw 70D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-071 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3419 Bowmanten Place NW (Plan 6188JK, Block 2, 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 70D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 70D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0210), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 70D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 70D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 70D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0210), be read a third time.

CARRIED

8.18 LAND USE AMENDMENT, SHERWOOD (WARD 2), EAST OF SHERWOOD HILL
NW AND SHERWOOD RISE NW, BYLAW 71D2016, CPC2016-072

The public hearing was called and Hassan Virani addressed Council with respect to Bylaw 71D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-072 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 132 Sherwood Rise NW (Plan 0813103, Block 7, Lot 19) 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 71D2016.

Opposed: J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 71D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0189), be introduced and read a first time.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 71D2016 be read a second time.

Opposed: J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 71D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 71D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0189), be read a third time.

Opposed: J. Magliocca

CARRIED

8.19 LAND USE AMENDMENT, VARSITY (WARD 1), WEST OF 48 STREET NW AND VARSITY DRIVE NW, BYLAW 72D2016, CPC2016-073

The public hearing was called, and the following persons addressed Council with respect to Bylaw 72D2016:

1. Lily Chao
2. Jacqui Esler.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-073 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 4904 Varsity Drive NW (Plan 3615JK, Block 21, 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 72D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 72D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0195), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 72D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 72D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 72D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0195), be read a third time.

CARRIED

8.20 LAND USE AMENDMENT, EDMONTON (WARD 4), NORTH OF EDGEBROOK COURT NW AND EDGEBROOK CIRCLE NW, BYLAW 73D2016, CPC2016-074

The public hearing was called, and the following persons addressed Council with respect to Bylaw 73D2016:

1. Karl Olsen
2. Linda MacIver
3. Larry Heather.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled recess be changed in order to allow Council to complete Report CPC2016-074 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 179 Edgebrook Circle NW (Plan 9210430, Block 2, 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 73D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 73D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0196), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, W. Sutherland

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 73D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 73D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 73D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0196), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, W. Sutherland

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Pootmans, 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.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, A. Chabot

CARRIED

RECESS

Council recessed at 6:17 p.m. to reconvene at 7:17 p.m.

Council reconvened at 7:21 p.m. with Deputy Mayor Keating in the chair.

8.21 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), ELBOW DRIVE SW AND CANTERBURY DRIVE SW, BYLAW 74D2016, CPC2016-075

The public hearing was called and Adrian Stanca addressed Council with respect to Bylaw 74D2016.

Mayor Nenshi assumed the Chair at 7:20 p.m. and Councillor Keating returned to his regular seat in Council.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-075 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 11808 Elbow Drive SW (Plan 5720JK, Block 16, Lot 47) 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 74D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0232), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 74D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 74D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0232), be read a third time.

CARRIED

- 8.22 LAND USE AMENDMENT, ASPEN WOODS (WARD 6), SOUTH OF ASPEN VISTA ROAD SW AND EAST OF ASPEN VISTA WAY SW, BYLAW 75D2016, CPC2016-076

The public hearing with respect to Bylaw 75D2016 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 CPC2016-076 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 13 Aspen Vista Road SW (Plan 1310253, Block 16, Lot 14) 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 75D2016.

Opposed: J. Magliocca, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0199), be introduced and read a first time.

Opposed: J. Magliocca, R. Pootmans

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2016 be read a second time.

Opposed: J. Magliocca, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 75D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 75D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0199), be read a third time.

Opposed: J. Magliocca, R. Pootmans

CARRIED

8.23 LAND USE AMENDMENT, BOWNESS (WARD 1), NORTHWEST OF 85 STREET
NW AND 33 AVENUE NW, BYLAW 76D2016, CPC2016-077

The public hearing was called and Derek Deemter addressed Council with respect to Bylaw 76D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-077 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 8616 – 33 Avenue NW (Plan 5960AM, Block 18, Lots 13 and 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 76D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 76D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0219), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 76D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 76D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 76D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0219), be read a third time.

CARRIED

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to acknowledge former Alderman Peter Petrasuk who passed away. Alderman Petrasuk served in office at The City of Calgary from 1966 to 1974 and as President of the Alberta Urban Municipalities Association from 1971 to 1972. On behalf of the citizens of Calgary, Mayor Nenshi offered gratitude for Alderman Petrasuk's years of service.

8.24 LAND USE AMENDMENT, ACADIA (WARD 9), NORTH OF SOUTHLAND DRIVE SE AND EAST OF BONAVENTURE DRIVE SE, BYLAW 77D2016, CPC2016-078

The public hearing with respect to Bylaw 77D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 9607 Fairmount Drive SE (Plan 577JK, Block 46, 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 77D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 77D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0222), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 77D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 77D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 77D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0222), be read a third time.

CARRIED

8.25 LAND USE AMENDMENT, CHAPARRAL (WARD 14), SOUTH OF STONEY TRAIL
SE AND EAST OF CHAPARRAL BOULEVARD, BYLAW 78D2016,
CPC2016-079

The public hearing with respect to Bylaw 78D2016 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 CPC2016-079 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 136 Chaparral Valley View SE (Plan 1014971, Block 4, Lot 43) 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 78D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 78D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0230), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 78D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 78D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 78D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0230), be read a third time.

CARRIED

8.26 LAND USE AMENDMENT, DOUGLASDALE/GLEN (WARD 12), DOUGLASDALE BOULEVARD SE AND DOUGLAS WOODS HILL SE, BYLAW 79D2016, CPC2016-080

The public hearing was called and Jocelyn Appleby, Permit Masters addressed Council with respect to Bylaw 79D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-080 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 280 Douglas Woods Hill SE (Plan 9612183, Block 65, 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 79D2016.

Opposed: A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 79D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0221), be introduced and read a first time.

Opposed: A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 79D2016 be read a second time.

Opposed: A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 79D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 79D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0221), be read a third time.

Opposed: A. Chabot, P. Demong

CARRIED

8.27 ROAD CLOSURE AND LAND USE AMENDMENT, DEERFOOT BUSINESS CENTRE (WARD 3), NORTH OF 57 AVENUE NE, SOUTH OF DEERFOOT MALL, BYLAWS 6C2016 AND 40D2016, CPC2016-047

The public hearing with respect to Bylaws 6C2016 and 40D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-047 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.09 hectares \pm (0.23 acres \pm) of road (Plan 1512702, Area A) adjacent to 950 and 1020 - 57 Avenue NE and 901 – 64 Avenue NE, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Closure Bylaw 6C2016.
3. ADOPT the proposed redesignation of 0.09 hectares \pm (0.23 acres \pm) of closed road (Plan 1512702, Area A) adjacent to 950 and 1020 - 57 Avenue NE and 901 – 64 Avenue NE from Undesignated Road Right-of-Way to Commercial – Regional 3 f0.33h18 (C-R3 f0.33h18) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 40D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 6C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512702 Area A) (Closure LOC2014-0205), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 6C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 6C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 6C2016, Being a Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512702 Area A) (Closure LOC2014-0205), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 40D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0205), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 40D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 40D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 40D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0205), be read a third time.

CARRIED

8.28 ROAD CLOSURE AND LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE
(WARD 7), EAST OF 4 STREET SE, BETWEEN 6 AND 7 AVENUE SE,
BYLAWS 7C2016 AND 41D2016, CPC2016-048

The public hearing with respect to Bylaws 7C2016 and 41D2016 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 CPC2016-048 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.03 hectares \pm (0.07 acres \pm) of road (Plan 1513400, Area A) adjacent to 508 – 7 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 7C2016.
3. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) of closed road (Plan 1513400, Area A) adjacent to 508 – 7 Avenue SE from Undesignated Road Right-of-Way to Centre City East Village Recreational District (CC-ER), in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 41D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 7C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513400 Area A) (Closure LOC2015-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 7C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 7C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 7C2016, Being a Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1513400 Area A) (Closure LOC2015-0062), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 41D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 41D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 41D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 41D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0062), be read a third time.

CARRIED

8.29 LAND USE AMENDMENT, KINGS LAND (WARD 11), 69 AVENUE SW EAST OF MACLEOD TRAIL SOUTH, BYLAW 50D2016, CPC2016-057

The public hearing was called and Jeremy Sturgess, Sturgess Architecture addressed Council with respect to Bylaw 50D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-057 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.61 hectares ± (1.50 acres ±) located at 617, 623, 627, 631, 635, 639, 643, 703, 707, 711 and 715 – 69 Avenue SW (Plan 1754HK, Block 2, Lots 1 to 11) 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 **first** reading to the proposed Bylaw 50D2016; **and**
3. **WITHHOLD second and third readings of Bylaw 50D2016 until the Calgary Planning Commission has conditionally approved the development permit application.**

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 50D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0095), be introduced and read a first time.

CARRIED

8.30 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT PLEASANT
(WARD 7), 5 STREET NW AND 24 AVENUE NW, BYLAWS 13P2016
AND 51D2016, CPC2016-058

The public hearing was called, and the following persons addressed Council with respect to Bylaws 13P2016 and 51D2016:

1. Trent Letwiniuk, Gravity Architecture

DISTRIBUTION

At the request of Trent Letwiniuk, and the concurrence of the Mayor, the Acting City Clerk distributed the following coloured documents, with respect to Report CPC2016-058:

- entitled “Gravity Architecture, 2014 & 2020 5th ST NW, LOC2014-0147; and
 - entitled “Gravity Architecture, Proposed 8-Unit R-CG Development.
2. David Mulligan
 3. Roger Leech, Mount Pleasant Community Association.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations 1, 2, 3 and 4 contained in Report CPC2016-058 be adopted, **after amendment**, 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 **first** reading to the proposed Bylaw 13P2016.
3. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 2014 and 2020 – 5 Street NW (Plan 2934O, Block 20, Lots 21 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (RCG) District, in accordance with Administration's recommendation; and
4. Give **first** reading to the proposed Bylaw 51D2016.

Opposed: A. Chabot, S. Chu

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendation 5 contained in Report CPC2016-058 be adopted, **after amendment**, as follows:

That Council:

5. **WITHHOLD second and third readings of Bylaws 13P2016 and 51D2016 until the Calgary Planning Commission has conditionally approved the development permit application.**

ROLL CALL VOTE

For:

D. Farrell, R. Jones, A. Chabot, N. Nenshi

Against:

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

MOTION LOST

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 13P2016, 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: A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 51D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0147), be introduced and read a first time.

Opposed: A. Chabot, S. Chu

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a Revised coloured map, Schedule A, entitled "North Hill Area Redevelopment Plan, Map 2, Future Land Use Policy – Mount Pleasant & Tuxedo, with respect to Bylaw 13P2016.

AMENDMENT, Move by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 13P2016 be amended on Page 1 of 2, by deleting Section 2 (a) in its entirety and by substituting the following:

"2 (a) Delete the existing Map 2, entitled "Future Land Use Policy", and replace with the revised Map 2 entitled "Future Land Use Policy – Mount Pleasant & Tuxedo", attached hereto as Schedule A."

And further, by deleting the current map, Schedule A and by replacing with the Revised map, Schedule A, as distributed at today's Meeting.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that with Respect to Report CPC2016-058, Council give second and third Readings to Bylaws 13P2016, as amended, and 51D2016.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 13P2016 be read a second time, as amended.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 13P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 13P2016, 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**, as follows:

- on Page 1 of 2, **by deleting Section 2 (a) in its entirety and by substituting the following:**

“2 (a) Delete the existing Map 2, entitled “Future Land Use Policy”, and replace with the revised Map 2 entitled “Future Land Use Policy – Mount Pleasant & Tuxedo”, attached hereto as Schedule A.”; and
- **by deleting the current map, Schedule A and by replacing with the Revised map, Schedule A, as distributed at today’s Meeting.**

Opposed: A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 51D2016 be read a second time.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 51D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 51D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0147), be read a third time.

Opposed: A. Chabot, S. Chu

CARRIED

8.31 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), NORTH OF 80 AVENUE NE AND EAST OF STONEY TRAIL NE, BYLAW 60D2016, CPC2016-067

The public hearing was called, and the following persons addressed Council with respect to Bylaw 60D2016:

1. Xiaoyi Yang, Genesis Development

2. Phil Dack
3. Aziz Wadya
4. Avkiran Singh Mann

DISTRIBUTION

At the request of Avkiran Singh Mann and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Tara Lake Residence, Calgary Alberta, with respect to Report CPC2016-067.

5. Charandy Singh Matharu
6. Monty Rana.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Magliocca, Seconded by Councillor Pincott, 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 CPC2016-067 prior to the evening recess.

Opposed: P. Demong, D. Farrell

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Jones, that Report CPC2016-067 be tabled to be dealt with as the first item of Business at 1:00 p.m. on Wednesday, 2016 April 12.

CARRIED

RECESS

Council recessed at 9:47 p.m., to reconvene at 1:00 p.m. on Wednesday, 2016 April 12.

Council reconvened at 1:05 p.m. on Wednesday, 2016 April 12 with Mayor Nenshi in the Chair.

REFER, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Report CPC2016-067 be referred to the Administration to:

- a. Encourage the applicant to conduct community engagement with the impacted neighbours;
- b. Conduct more analysis on the transportation network in the area as highlighted in the public hearing and potential improvements if any; and

Return to Council no later than the end of Q3 2016.

CARRIED

8.32 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTHWEST OF CENTRE STREET AND 12 AVENUE NW, BYLAWS 14P2016 AND 61D2016, CPC2016-068

This item was tabled to the 2016 May 02 Combined Meeting of Council, at Confirmation of the Agenda.

8.33 LAND USE AMENDMENT, WALDEN (WARD 14), SOUTHEAST CORNER OF 210 AVENUE AND LEGACY, VILLAGE LINK SE, BYLAW 62D2016, CPC2016-069

The public hearing was called and Patrick Wetter addressed Council with respect to Report CPC2016-069.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-069 be adopted, after amendment, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.05 hectares \pm (2.59 acres \pm) located at 1625 – 210 Avenue SE (Plan 1413264, Block 13, Lot 3) from Commercial – Neighbourhood 1 (C-N1) District to Commercial – Neighbourhood 2 (C-N2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 62D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 62D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0114), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 62D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chu, that authorization now be given to read Bylaw 62D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 62D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0114), be read a third time.

Opposed: D. Farrell

CARRIED

8.34 POLICY AMENDMENT AND LAND USE AMENDMENT, CITY WIDE, BYLAWS 15P2016, 63D2016, 64D2016, 65D2016, 66D2016, 67D2016, 68D2016 AND 69D2016, CPC2016-070

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following three documents, with respect to Report CPC2016-070:

- entitled, “2016 Land Use Amendment Fee Schedule”;
- entitled, “2017 Land Use Amendment Fee Schedule”; and
- entitled, “2018 Land Use Amendment Fee Schedule”.

The public hearing was called and Collin Campbell, Mattamy Homes addressed Council with respect to Bylaws 15P2016, 63D2016, 64D2016, 65D2016, 66D2016, 67D2016, 68D2016 and 69D2016.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the Recommendations contained in Report CPC2016-070 be amended by adding a new Recommendation 17, as follows:

“17. Recommend that Council ADOPT, by resolution, the proposed amendments to the Land Use Amendment Fee Schedules, as distributed at today’s Meeting, to add “R-G” and “R-Gm” to the list of land use districts in Group A of the Residential and Special Purpose type.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-070 be adopted, **as amended**, 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 15P2016.
3. ADOPT the proposed redesignation of 41.13 hectares \pm (101.56 acres \pm) located at 12323 and 11010 – 68 Street NE and 6660, 6221 and 6803 Country Hills Boulevard NE (portion of E1/2 Section 26-25-29-4; portion of NW1/4 Section 24-25-29-4; portion of NE1/4 Section 23-25-29-4; Plan 1510745, Area C) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 63D2016.
5. ADOPT the proposed redesignation of 1.27 hectares \pm (3.13 acres \pm) located at 12111 Trans Canada Highway SW (portions of Plan 7510024, Block 2) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 64D2016.
7. ADOPT the proposed redesignation of 50.18 hectares \pm (123.89 acres \pm) located at 300 and 500 - 144 Avenue NE (portions of S1/2 Section 3-26-1-5; portion of NW1/4 Section 3-26-1-5) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 65D2016.
9. ADOPT the proposed redesignation of 38.62 hectares \pm (95.36 acres \pm) located at 200 and 500 - 144 Avenue NW and 15555 Centre Street NW (portions of E1/2 Section 4-26-1-5) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 66D2016.
11. ADOPT the proposed redesignation of 16.56 hectares \pm (40.90 acres \pm) located at 1652 and 2400 - 210 Avenue SE (portion of S1/2 Section 13-22-1-5) from DC Direct Control District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District, in accordance with Administration's recommendation; and
12. Give three readings to the proposed Bylaw 67D2016.

13. ADOPT the proposed redesignation of 17.72 hectares \pm (43.76 acres \pm) located at 14120 and 15000 - 14 Street NW (portions of NW1/4 Section 33-25-1-5; portion of SW1/4 Section 4-26-1-5) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
14. Give three readings to the proposed Bylaw 68D2016.
15. ADOPT the proposed redesignation of 59.59 hectares \pm (147.21 acres \pm) located at 19515 Sheriff King Street SW (portions of E1/2 Section 16-22-1-5) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
16. Give three readings to the proposed Bylaw 69D2016.
17. **Recommend that Council ADOPT, by resolution, the proposed amendments to the Land Use Amendment Fee Schedules, as distributed at today's Meeting, to add "R-G" and "R-Gm" to the list of land use districts in Group A of the Residential and Special Purpose type.**

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 15P2016, 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 Carra, Seconded by Councillor Farrell, that Bylaw 15P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 15P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 15P2016, Being a Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 63D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 63D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 63D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 63D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 64D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 64D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 64D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 64D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 65D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 65D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 65D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 65D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 66D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 66D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra , Seconded by Councillor Farrell, that authorization now be given to read Bylaw 66D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 66D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 67D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 67D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 67D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 67D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 68D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 68D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 68D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 68D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 69D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 69D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 69D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 69D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0024), be read a third time.

CARRIED

8.35 LAND USE AMENDMENT, SADDLE RIDGE (WARD 3), 89 AVENUE NE AND
SADDLECREST BOULEVARD NE, BYLAW 80D2016, CPC2016-081

The public hearing with respect to Bylaw 80D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-081 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 6820 and 6828 – 89 Avenue NE (Plan 731001, Portion of Block 3 and 4) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – Low Profile (M-1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 80D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 80D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0188), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 80D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 80D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 80D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0188), be read a third time.

CARRIED

8.36 LAND USE AMENDMENT, PINERIDGE (WARD 5), RUNDLEHORN DRIVE NE
AND 25 AVENUE NE, BYLAW 81D2016, CPC2016-082

The public hearing was called and Leigh Swainson addressed Council with respect to Bylaw 81D2016.

TABLE, Moved by Councillor Jones, Seconded by Councillor Demong, that the Calgary Report CPC2016-082 and Bylaw 81D2016 be tabled to the 2016 May 02 Combined Meeting of Council.

CARRIED

8.37 LAND USE AMENDMENT, RUNDLE (WARD 5), 36 STREET NE AND 26 AVE NE,
BYLAW 82D2016, CPC2016-083

The public hearing was called, and the following persons addressed Council with respect to Bylaw 82D2016:

1. Jeffery Klaus, Board REIT Properties Holdings (Alberta) LTD.
2. Abugov Kaspar.

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

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

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Recommendation 3 contained in Report CPC2016-083 be amended by adding the words “but no later than Q3, 2016” following the words “pending community engagement return to Council, as soon as possible, but no sooner than 2016 May,”.

ROLL CALL VOTE

For:

D. Farrell, S. Keating, R. Pootmans, E. Woolley, A. Chabot, S. Chu

Against:

D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, W. Sutherland, G-C. Carra, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-083 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.94 hectares \pm (9.73 acres \pm) located at 2631 – 38 Street NE (Plan 7611338, Block 18, Lots 2 and 3, OT) from Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Low Profile (MC1d100) District to Multi-Residential – Contextual Medium Profile (M-C2) District, Multi-Residential – High Density Medium Rise (M-H2f4.0h36) District and Multi-Residential – High Density Medium Rise (M-H2f2.5h16) District, in accordance with Administration’s recommendation; and
2. Give **first** reading to the proposed Bylaw 82D2016.
3. **WITHHOLD second and third readings of Bylaw 82D2016 pending community engagement to return to Council, as soon as possible, but no sooner than 2016 May.**

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 82D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0063), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Carra's Motion Arising be amended by adding the words "for this site as well as" following the words "bring forward a scoping report for Council that includes (but is not limited to) a charrette or charrette style master planning process".

Opposed: R. Pootmans

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that with respect to Report CPC2016-083 and when LOC2014-0063 returns to Council, following the May meeting with the community, that Administration, in consultation with the applicant and the community, bring forward a scoping report for Council that includes (but is not limited to) a charrette or charrette style master planning process, **for this site as well as**, for the entire Transit Orientated Development (TOD) Area with resourcing agreements between the applicant, The City and other possible stakeholders, and timelines and workflow to Calgary Planning Commission for Development Permit Applications.

Opposed: S. Keating, R. Pootmans

CARRIED

8.38 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), 28 AVENUE SW AND 37 STREET
SW, BYLAWS 16P2016 AND 83D2016, CPC2016-084

The public hearing was called and Jane Power, Urban Systems addressed Council with respect to Bylaws 16P2016 and 83D2016.

DISTRIBUTION

At the request of Jane Power and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email, dated 2016 March 14, from Keren Houlgate, Glengarry Community Association.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-084 be adopted, as follows:

That Council:

1. ADOPT the amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 16P2016.
3. ADOPT the proposed redesignation of 0.11 hectares \pm (0.24 acres \pm) located at 2824 and 2828 – 37 Street SW (Plan 732GN, Block 13, Lots 2 and 3) from DC Direct Control District to Multi-Residential – Contextual Grade-Oriented (M-CGd106) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 83D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16P2016, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 16P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16P2016, Being a Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 83D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0191), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 83D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 83D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 83D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0191), be read a third time.

CARRIED

8.39 POLICY AMENDMENT AND LAND USE AMENDMENT, SPRINGBANK HILL
(WARD 6), 85 STREET SW AND LOWER SPRINGBANK ROAD SW,
BYLAWS 17P2016 AND 84D2016, CPC2016-085

The public hearing was called, and the following persons addressed Council with respect to Bylaws 17P2016 and 84D2016:

1. Terry Fenton
2. Chris Davis, Christopher Davis Law

DISTRIBUTION

At the request of Chris Davis, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his letter, dated 2016 April 10, with respect to Report CPC2016-085.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-085 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the East Springbank Area Structure Plan and East Springbank Area Structure Plan Appendix I: Revised East Springbank I Community Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 17P2016.
3. ADOPT the proposed redesignation of 0.78 hectares \pm (1.93 acres \pm) located at 3609 – 85 Street SW (Plan 8610876, Block 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 84D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

CHANGE VOTE, that Councillor Demong, be permitted to change his vote from the negative to the affirmative, with respect to the Motion to Report CPC2016-085 with the unanimous consent of Council.

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 17P2016, Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 17P2016 be read a second time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chu, that authorization now be given to read Bylaw 17P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 17P2016, Being a Being a Bylaw of The City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 84D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0024), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 84D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chu, that authorization now be given to read Bylaw 84D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 84D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0024), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.40 LAND USE AMENDMENT, COPPERFIELD (WARD 12), COPPERSTONE ROAD SE AND COPPERLEAF WAY SE, BYLAW 85D2016, CPC2016-086

The public hearing was called and Kent Sillars, Vesta Properties addressed Council with respect to Bylaw 85D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-086 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.88 hectares \pm (7.11 acres \pm) located at 15010, 15414 and 15920 – 72 Street SE, 7299 – 146 Avenue SE, and 7298 Marquis of Lorne Trail SE (NW1/4 Section 35-22-29-4; Portion of Plan 9810586, Lot 1; Portion of SW1/4 35-22-29-4; Portion of Section 22-29-4, OT) from Multi-Residential –Low Profile (M-1d75) District, Multi-Residential – At Grade Housing (M-Gd44) District to Multi-Residential – At Grade Housing (M-Gd55) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 85D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 85D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0149), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 85D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 85D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Farrell, that Bylaw 85D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0149), be read a third time.

CARRIED

8.41 LAND USE AMENDMENT, SILVERADO (WARD 14), WEST OF SHERIFF KING STREET NORTH OF 190 AVENUE SW, BYLAW 86D2016, CPC2016-087

The public hearing was called, and the following persons addressed Council with respect to Bylaw 86D2016:

1. Darrell Grant
2. Paul DuPlessis, ParkPlace Seniors Living.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in complete Report CPC2016-087 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-087 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.62 hectares \pm (4.00 acres \pm) located at 7 – 190 Avenue SE (Plan 9010690, Block 14) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 86D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 86D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0204), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 86D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 86D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 86D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0204), be read a third time.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Pootmans, 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.

CARRIED

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:02 p.m.

Council reconvened at 7:06 p.m. with Mayor Nenshi in the Chair

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Farrell, that Section 91(5) of the Procedure Bylaw 44M2006, as amended, be suspended in order to complete the Agenda up to Item 9.3, Proposed Street Name, Springbank Hill (Ward 6), 85 Street And Lower Springbank Road SW, CPC2016-092 or 9:30 p.m. which ever occurs first.

Opposed: A. Chabot, R. Jones

CARRIED

8.42 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8),
26 AVENUE SW AND 22 STREET SW, BYLAWS 18P2016 AND
87D2016, CPC2016-088

The public hearing was called, and the following persons addressed Council with respect to Bylaws 18P2016 and 87D2016:

1. Joel Tiedemann
2. Mark Greaves.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-088 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18P2016.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2220 – 26 Avenue SW (Plan 8997GC, Block 7, Lot 5) 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 87D2016.

Opposed: S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 18P2016, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

Opposed: S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 18P2016 be read a second time.

Opposed: S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 18P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 18P2016, Being a Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time.
--

Opposed: S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 87D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0182), be introduced and read a first time.

Opposed: S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 87D2016 be read a second time.

Opposed: S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 87D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 87D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0182), be read a third time.

Opposed: S. Chu, P. Demong

CARRIED

8.43 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH SIDE OF 33 AVENUE SW, BETWEEN CROWCHILD TRAIL AND 21 STREET SW, BYLAW 88D2016, CPC2016-089

The public hearing was called, and the following persons addressed Council with respect to Bylaw 88D2016:

1. Stirling Karlsen
2. Douglas Anderson, Business Revitalization Zone (BRZ), Marda Loop
3. Casola Koppe
4. Gary Beyer, Providence Group
5. Harmony Walsh
6. Janelle Peterson
7. Ian Munro
8. Donna Dempsey
9. Liam Dempsey
10. Diana Addeo
11. Shamir Charania
12. Liz Lunney, Richmond Knobhill Community Association
13. Doug Roberts, Richmond Knobhill Community Association
14. Nancy Miller
15. Benoit Lafay.

RECESS

Council recessed at 9:31 p.m. to reconvene at 1:00 p.m. on 2016 Wednesday April 13.

Council reconvened at 1:04 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report CPC2016-089:

- entitled “Marda Loop Area ReDevelopment Plan”;
- entitled “Appendix A: Planned Development Capacity”; and
- entitled “Richmond”.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2016-089 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.36 hectares \pm (0.89 acres \pm) located at 2410, 2414, 2418, 2424, 2428 and 2432 – 33 Avenue SW (Plan 4479P, Block 55, Lots 4 to 16) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – High Density Low Rise (M-H1f3.0h16) District, in accordance with Administration's recommendation; and
2. Give **first** reading to the proposed Bylaw 88D2016.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendation 3 contained in Report CPC2016-089 be adopted, **after amendment**, as follows:

3. **WITHHOLD second and third readings of Bylaw 88D2016 and refer it back to Administration to explore the reduction of the mass of the building with a corresponding reduction of the FAR by 0.4 FAR and to return to Council no later than 2016 Q3.**

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, J. Magliocca, R. Pootmans, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Farrell, S. Keating, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 88D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0023), be introduced and read a first time.

Opposed: S. Chu

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report CPC2016-089, Council direct Administration to bring forward a report to support the Marda Loop Area Redevelopment Plan objectives for a comprehensive streetscape design concept for 33 and 34 Avenues, as per the Area Redevelopment Plan (ARP) Policy 6.2.1, to return to Council through the Planning and Urban Development Committee, by Q4 2017, in coordination with the future Main Streets Implementation.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report CPC2016-089, Council direct Administration to work with Transportation, Parks, Water Services, Planning, and the community to develop design options that will integrate the planned SW Bus Rapid Transit (BRT) Transitway station at Crowchild Trail and 33 Avenue SW into the adjacent city owned lands, including pedestrian and cycling connectivity, and investigate options for funding.

Opposed: A. Chabot, P. Demong

CARRIED

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

9.1 POLICY AMENDMENT, HILLHURST/SUNNYSIDE (WARD 7), TRANSIT
ORIENTED DEVELOPMENT AREA, BYLAW 19P2015, CPC2016-090

The public hearing with respect to Bylaw 19P2015 was called; however, no one came forward.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed in order to complete Report CPC2016-090.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-090 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give one reading to proposed Bylaw 19P2015;
3. AMEND Bylaw 19P2015, by deleting subsection 2(a) and replacing with a new subsection 2(a); and
4. Give second and third readings to proposed Bylaw 19P2015, as amended.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 19P2015, 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

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 19P2015 be amended on Page 1 of 3, by deleting Section 2 (a) in its entirety and by substituting the following:

- "2. (a) Under Section 3.1.5., Policy 4, delete i. and replace with the following:
- i. Contribution to the Hillhurst/Sunnyside Community Amenity Fund
The Hillhurst/Sunnyside Community Amenity Fund (HSCAF) has been established as a means of gaining public amenities in exchange for density that exceeds the base density in order to offset the impacts of increased density in the community. The fund will be used for projects within the Hillhurst/Sunnyside Community, including but not limited to:
 - Heritage Conservation;
 - streetscape design and improvements within City rights-of-way;
 - implementation of urban design strategies and public art on public land;
 - community support facilities, including community association facilities;
 - transit enhancements;
 - community planning studies and enhancement projects; and
 - other projects deemed appropriate.

The contribution rate per square metre of floor area above the base density shall be that rate approved by Council and in effect at the time of development approval.”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 19P2015 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 19P2015 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 19P2015, Being a Bylaw of The City of Calgary to Amend the Hillhurst/Sunnyside Area Redevelopment Plan Bylaw 19P87, be read a third time, **as amended**, on Page 1 of 3, **by deleting Section 2 (a) in its entirety and by substituting the following:**

“2. (a) Under Section 3.1.5., Policy 4, delete i. and replace with the following:

- i. Contribution to the Hillhurst/Sunnyside Community Amenity Fund**
The Hillhurst/Sunnyside Community Amenity Fund (HSCAF) has been established as a means of gaining public amenities in exchange for density that exceeds the base density in order to offset the impacts of increased density in the community. The fund will be used for projects within the Hillhurst/Sunnyside Community, including but not limited to:
- Heritage Conservation;**
 - streetscape design and improvements within City rights-of-way;**
 - implementation of urban design strategies and public art on public land;**
 - community support facilities, including community association facilities;**
 - transit enhancements;**
 - community planning studies and enhancement projects; and**
 - other projects deemed appropriate.**

The contribution rate per square metre of floor area above the base density shall be that rate approved by Council and in effect at the time of development approval.”

CARRIED

9.2 PROPOSED STREET NAME AND COMMUNITY NAME, RESIDUAL SUB-AREA 14U (WARD 14), NORTH OF 210 AVENUE SE, SOUTH OF 194 AVENUE SE, WEST OF THE BOW RIVER, AND EAST OF THE COMMUNITY OF WALDEN, CPC2016-091

This item was dealt with immediately following item 11.1.1.

Mayor Nenshi left the Chair at 4:30 p.m. in order to participate in debate with respect to Report CPC2016-091, Deputy Mayor Keating assumed the Chair.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Recommendation 2 be amended by adding the name "Wolf Willow Blvd." following the name "Wolf Hollow,".

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, P. Demong, R. Jones, J. Magliocca, S. Keating

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconding by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-091 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Wolf Willow, in accordance with the Administration's recommendation.
2. ADOPT, by Resolution, the proposed street names of Wolf Creek, Wolf Haven, Wolf Berry, Wolf Shore, Wolf River, Wolf Valley, Wolf Hollow, **and Wolf Willow Blvd.**, in accordance with the Administration's recommendation.

CARRIED

CHANGE TIME OF SCHEDULED 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 the afternoon recess be changed in order to complete Report CPC2016-092.

CARRIED

9.3 PROPOSED STREET NAME, SPRINGBANK HILL (WARD 6), 85 STREET AND
LOWER SPRINGBANK ROAD SW, CPC2016-092

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-092 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name of Spring Glen, in accordance with the Administration's recommendation.

CARRIED

RECESS

Council recessed at 3:28 p.m. to reconvene at 3:58 p.m.

Council reconvened at 4:03 p.m. with Mayor Nenshi in the Chair.

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

There were no Tabled Reports on today's Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

11.1 CITY MANAGER'S REPORT(S)

11.1.1 MUNICIPAL NAMING, SPONSORSHIP AND NAMING RIGHTS POLICY,
C2016-0218

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Attachment 1 of Report C2016-0218 be amended, as follows:

- On Page 7 of 39, Section 5.4.11, by deleting the words "for informing" following the words "The asset steward shall" and by substituting the word "inform"; and
- On Page 10 of 39, Section 5.7.1, by deleting the word "sponsoring" following the words "The asset steward shall obtain approval for the concept of" and by substituting with the words "naming rights of";
- On Page 37 of 39 Schedule G, 1. by deleting the word "purpose" following the words "For the" and by substituting with the word "sale" and by deleting the word "and" following the words "naming rights of the City-owned".

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that Administration Recommendations contained in Report C2016-0218 be adopted, as follows:

That Council:

1. Rescind, in whole, the following Council Policies:

- a) Municipal Naming Policy (CS03);
- b) Naming Rights Guidelines – City-Owned, Civic Partners Operated Facilities (CSPS012); and
- c) Sponsorship Policy – City-Owned, City Managed Assets (CS011).

2. Approve Attachment 1, **as amended**, as follows, Municipal Naming, Sponsorship and Naming Rights Policy;

- **On Page 7 of 39, Section 5.4.11:**

“5.4.11. The asset steward shall **inform** the naming applicant of the name’s final acceptance or rejection and the installation of the appropriate signage indicating the name.”;

- **On Page 10 of 39, Section 5.7.1:**

“5.7.1. The asset steward shall obtain approval for the concept of **naming rights** of the proposed asset from the General Managers of all impacted departments prior to negotiating or agreeing to a naming rights proposal;”; and

- **On Page 37 of 39, Schedule G, 1.:**

“1. For the **sale** of naming rights of City-owned, partner-operated assets, the director for the business unit(s) responsible for the asset is to be considered the asset steward;”.

3. Receive Attachment 4, Naming Rights Practice Analysis and Options, for information;

4. Direct Administration to monitor the implementation of the Municipal Naming, Sponsorship and Naming Rights Policy and report back to the Priorities and Finance Committee no later than the end of Q1 2017 with recommended amendments, if any.

CARRIED

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

11.2.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE BEW, TT2016-0191

CLERICAL CORRECTION

A clerical correction was noted in Bylaw 23M2016, Section 2, Zone BEW, in the first three lines of the paragraph, by deleting the name "Brittania" wherever it occurs and by substituting with the name "Britannia".

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that SPC on Transportation and Transit Recommendations contained in Report TT2016-0191 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone "BEW" (Attachment 1); and
2. Give three readings to Proposed Bylaw 23M2016 to amend Calgary Traffic Bylaw 26M96 in regards to Residential Parking Zone "BEW" (Attachment 2), **as corrected**, as follows:

- **Section 2, Zone BEW, in the first three lines of the paragraph,**

"(BEW) ZONE BEW – The area bounded on the north by **Britannia** Drive from its westernmost intersection with Crescent Boulevard north and then east to and including **Britannia** Lane in its entirety and then along **Britannia** Drive to its easternmost intersection with Crescent Boulevard then east on Crescent".

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 23M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time, as corrected.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 23M2016 be read a second time, as corrected.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 23M2016 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 23M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time, **as corrected**, as follows:

- **Section 2, Zone BEW, in the first three lines of the paragraph,**

“(BEW) ZONE BEW – The area bounded on the north by **Britannia** Drive from its westernmost intersection with Crescent Boulevard north and then east to and including **Britannia** Lane in its entirety and then along **Britannia** Drive to its easternmost intersection with Crescent Boulevard then east on Crescent”.

Opposed: N. Nenshi

CARRIED

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

11.3.1 AFFORDABLE HOUSING - COMMUNITY HOUSING AFFORDABILITY COLLECTIVE, PFC2016-0216

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0216 be adopted, as follows:

That Council:

1. Receive for information the Community Housing Affordability Collective Overview (Attachment 1) and Terms of Reference for the Community Housing Affordability Collective's Steering Committee (Attachment 2); and
2. Receive for information the prioritized Action Plan for the Community Housing Affordability Collective (Attachment 3).

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 TAX STATUS OF BINGO FACILITIES (COUNCILLORS JONES, CARRA AND CHABOT), NM2016-11

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that Councillor Jones, Carra and Chabot's Motion, NM2016-11 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct administration to consult with the bingos and bring a report with options, including a draft tax exemption bylaw to exempt the municipal property taxes on the three bingo facilities, and a recommendations on how and whether to address the issue.

AND FURTHER BE IT RESOLVED that the report be brought to the Priorities and Finance Committee no later than May 31.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

13. URGENT BUSINESS

13.1 SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP
SELECTION COMMITTEE TERMS OF REFERENCE, PFC2016-0302

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0302 be adopted, as follows:

1. That Council approve the Terms of Reference proposed in Attachment 1 for the Subdivision and Development Appeal Board Leadership Selection Committee; and
2. Keep Attachments 2 and 3 confidential pursuant to Sections 23(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 PROPOSED 2016 SPECIAL TAX BYLAW - EDGEMONT, CPS2016-0262

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted in the header of Report CPS2016-0262 by renumbering the pages accordingly.

DISTRBUTIONS

At the request of the Councillor Chu, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Report CPS2016-0262:

- from Jeff Edwards, Edgemont Community Association;
- from Richard Sawka, dated 2016 March 2;
- from Tom Williams; and
- from Janet Cook, LEAF Trainer.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendation 1 contained in Report CPS2016-0262 be adopted, as follows:

That Council:

1. Give three readings to the Proposed Bylaw 24M2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, D. Farrell, B. Pincott, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendation 2 contained in Report CPS2016-0262 be adopted, as follows:

That Council:

2. Direct Administration to engage the Edgemont LEAF Group and the RECALL Group and use the Edgemont as a Case Study in the Calgary Parks-led Enhanced Maintenance Program Review (CPS2016-0198).

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, P. Demong, S. Keating, J. Magliocca, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2016, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2016 Special Tax for Edgemont in The City of Calgary, be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, A. Chabot, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, A. Chabot, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 24M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 24M2016, Being a Bylaw of The City of Calgary Authorizing the Imposition of a 2016 Special Tax for Edgemont in The City of Calgary, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

B. Pincott, A. Chabot, D. Farrell, N. Nenshi

CARRIED

13.3 CLEARWATER PARK DEVELOPMENT PLAN, CPS2016-0275

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0275 be adopted, as follows:

That Council:

1. Receive for information the Clearwater Park Development Plan (Attachment 1); and
2. Approve the Clearwater Park Preferred Concept Plan (Attachment 2).

ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, N. Nenshi

CARRIED

13.4 GREEN SHEET RE: DEBT CAPACITY OF ATTAINABLE HOMES CALGARY CORPORATION (COUNCILLOR PINCOTT)

DISTRIBUTION

At the request of Councillor Pincott, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Pincott's Motion, Green Sheet Re: Debt Capacity of Attainable Homes Calgary Corporation (Councillor Pincott)

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Pincott's Motion, Green Sheet Re: Debt Capacity of Attainable Homes Calgary Corporation (Councillor Pincott) be adopted, as follows:

WHEREAS Attainable Homes Calgary Corporation ("AHCC") is a wholly-owned subsidiary of The City of Calgary ("The City") that provides affordable home ownership opportunities to Calgarians;

AND WHEREAS AHCC has taken out an additional debt facility to ensure a steady supply of affordable housing opportunities and self-sufficiency;

AND WHEREAS this debt facility will be secured by AHCC's assets, with no guarantee required by The City and no recourse to The City;

AND WHEREAS The City currently has first priority on all present and future acquired assets of AHCC;

AND WHEREAS the unanimous shareholder agreement and finance type obtained by AHCC requires The City to sign subordination and postponement agreements to allow the lender first priority on the assets and proceeds purchased on the new debt facility;

AND WHEREAS at the Shareholder meeting on March 18, 2016, the Shareholder voted to ask Council to direct Administration to sign these agreements;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to postpone and subordinate The City's security position in favour of any lender who provides financing to AHCC, outside of the existing \$10 million line of credit guaranteed by The City, from time to time, provided that such postponement and subordination shall only secure the value of the assets being financed by the lender.

Opposed: A. Chabot

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b), 24(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 5:21 p.m., in the Council Lounge, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 6:01 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 Chabot, Seconded by Councillor Demong, 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 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)(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 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 Chamber at 6:33 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

14. IN CAMERA ITEMS

14.1 PERSONNEL MATTERS (VERBAL), C2016-0299

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of the following, with respect to Verbal Report C2016-0299:

- a document entitled "Leadership Strategic Plan: Contract with Council"; and
- a document which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

TABLE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Verbal Report C2016-0299 be tabled to the In Camera portion of the 2016 April 18 Strategic Meeting of Council, and further, that the In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a), 24(1)(b), and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 CITY ADMINISTRATION APPOINTMENT TO THE TAXI LIMOUSINE ADVISORY COMMITTEE, PFC2016-0215

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0215 be adopted, as follows:

That Council:

1. Thank Liliana Vargas for her service on the Taxi Limousine Advisory Committee and appoint Travis Gaede to the Taxi Limousine Advisory Committee, as a member of City Administration representing Transportation Planning, for completion of the two year term **set 2017** 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 SADDLE RIDGE CELL D - STORMWATER INFRASTRUCTURE COST SHARING AGREEMENT, LAS2016-44

This item was dealt with following Item 8.2, Report CPC2016-050.

14.4 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07 (CLLR. DRUH FARRELL), LAS2016-46

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report LAS2016-46, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-46; and

2. Keep the Recommendations, Report and Attachment confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – APPOINTMENT
(VERBAL), VR2016-0016

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Verbal Report VR2016-0016, the following be adopted:

That Council:

1. Appoint Zolani Ncube, as a Citizen member of the Public, to the Protective Services Citizen Oversight Committee for the completion of a three year term set to expire at the 2017 Organizational Meeting of Council; 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

15.2 PERSONNEL MATTER – CORPORATE LETTERHEAD (VERBAL), VR2016-0019

TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Verbal Report VR2016-0019 be tabled to the In Camera portion of the 2016 April 25 Regular Meeting of Council.

CARRIED

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

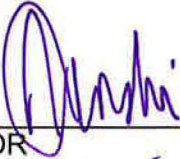
All Members of Council were in attendance at today's meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that this Council adjourn at 6:37 p.m. on Wednesday, 2016 April 13.

CARRIED

CONFIRMED BY COUNCIL ON 2016, APRIL 25.



MAYOR



ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 APRIL 18 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Stanley
Acting General Manager R. Valdarchi
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 Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's Meeting be amended by adding an item of Urgent Business, In Camera, Item 7.1, entitled "Personnel Matter # 2 (Verbal), VR2016-0022".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for the 2016 April 18 Strategic Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

7.1 PERSONNEL MATTER # 2 (VERBAL), VR2016-0022

CARRIED

INTRODUCTION

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

- Update on Federal and Provincial Budgets
- Mid-Cycle Adjustments
 - Council engagement results
 - Citizen research results
 - Process update
- City Charter Update (In Camera)
 - Status update
 - Setting the stage for financial discussions (Phase III)
 - Communications and engagement
- Meet & Greet with the new Ethics Advisor (In Camera)
- Urban Strategy Update (In Camera)
- Tabled item: Personnel Matter (In Camera)
- Urgent Business: Personnel Matter # 2 (In Camera)

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

The tabled report on today's Agenda was added to the In Camera portion.

4. ITEMS FROM ADMINISTRATION AND COMMITTEES

4.1 CITY MANAGER'S REPORT(S)

4.1.1 UPDATE ON FEDERAL AND PROVINCIAL BUDGETS (VERBAL), C2016-0351

PRESENTATION

Ashley Wedderburn, Strategist, Intergovernmental and Corporate Strategies, provided Council with a presentation on the Report "Update on Federal and Provincial Budgets (Verbal), C2016-0351".

DISTRIBUTION

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "2016 Federal and Provincial Budgets", with respect to Verbal Report C2016-0351.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Report C2016-0351, the following be adopted:

That Council receive the Update on Federal and Provincial Budgets (Verbal) Report for information.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that with respect to Report C2016-0351, the following be adopted:

That Council direct Administration to review the original Municipal Sustainability Initiative agreement that The City and the Province entered into, as well as any amendments that have been agreed to since its inception, and report to Council on what the Capital and Financial implications these amendments have had, and will have, on our Capital Programs, and report back to the Strategic Meeting of Council on 2016 June 27.

CARRIED

INTRODUCTION

Councillor Pootmans introduced a group of 30 Grade three students from St. Andrew 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 is our story?”

4.1.2 ACTION PLAN MID-CYCLE ADJUSTMENTS: CITIZEN AND COUNCIL ENGAGEMENT RESULTS, C2016-0337

PRESENTATION

Elizabeth Dewart, Manager, Corporate Initiatives, and Noreen Rude, Manager, Engagement and Community Partner Services, provided Council with a presentation on the Report “Action Plan Mid-Cycle Adjustments: Citizen and Council Engagement Results, C2016-0337”.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled “Mid-Cycle Adjustments” dated 2016 April 18, with respect to Report C2016-0337.

CHANGE TIME OF SCHEDULED RECESS AND MOVE IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the scheduled time of recess be changed in order for Council to recess at 11:55 a.m. to reconvene at 1:10 p.m. in the Committee of the Whole, In Camera, in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19(1), 23(1)(b), 24(1)(a),(b),(c),(d), and (g), 25(1)(c) and 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Council Chamber at 11:55 a.m. to reconvene at 1:10 p.m. in the Calgary Power Reception Hall.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall at 1:14 p.m. with Mayor Nenshi in the Chair.

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Calgary Power Reception Hall at 3:12 p.m. to reconvene at 3:42 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:45 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 5:42 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

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report C2016-0337, the Administration Recommendations, be adopted, **after amendment**, as follows:

That Council:

1. Receive for information:
 - a) Mid-cycle Adjustments: Primary Themes from Citizen and Council Engagement (Attachment 1)
 - b) the Summary of Councillor Engagement (Attachment 2), and
 - c) the Action Plan Check-in Engagement Summary Report (Attachment 3).

And further, that the discussions In Camera, be kept confidential pursuant to Sections 24(1)(a),(b),(d) and (g) 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

6.1 CITY CHARTER UPDATE (VERBAL), C2016-0339

DISTRIBUTION, IN CAMERA

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a)(b) and (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 Verbal Report C2016-0339 the following be adopted:

That Council:

1. Receive this Report for information; and
2. Approve content of report and authorize Administration to continue with Charter discussions with the Government of Alberta; and
3. Direct that all In Camera discussions and distributions remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b) and (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

6.2 MEET AND GREET WITH ETHICS ADVISOR (VERBAL), C2016-0352

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Verbal Report C2016-0352 the following be adopted:

That Council:

1. Receive the Meet and Greet with Ethics Advisor, Professor Alice Woolley, for information; and
2. Keep the In Camera discussions confidential pursuant to Section 27(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

6.3 URBAN STRATEGY UPDATE (VERBAL), C2016-0349

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report C2016-0349 the following be adopted:

That Council:

1. Receive the Urban Strategy Update Verbal Report, for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(b) and (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until such time as all matters are resolved.

CARRIED

6.4 PERSONNEL MATTER (VERBAL), C2016-0299

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that with respect to Verbal Report C2016-0299 the following be adopted:

That Council:

1. Receive the Verbal Report C2016-0299 for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1), 19(1), and 24(1)(a),(b) and (c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 PERSONNEL MATTER # 2 (VERBAL), VR2016-0022

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0022 the following be adopted:

That Council:

1. Receive the Verbal Report VR2016-0022 for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a),(c),(d) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. EXCUSING ABSENCE OF MEMBERS

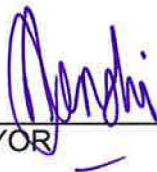
All Members of Council were in attendance at today's meeting.

9. ADJOURNMENT

ADJOURN, Moved by Councillor Demong, Seconded by Councillor Pincott, that this Council adjourn at 5:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, MAY 02.


MAYOR


CITY CLERK



CORRECTED MINUTES

Date Corrected: 2016-05-16

Section Corrected: Agenda Item 2, page 2
of 25, third paragraph, see bolded text

MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 APRIL 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
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. PRESENTATION(S) AND RECOGNITION(S)

NATIONAL POETRY MONTH

Mayor Nenshi, on behalf of Members of Council and the citizens of Calgary, proclaimed April as National Poetry Month. The Mayor announced that he has issued a challenge for the second year in a row to Canadian Mayors, to participate in the Mayor's Poetry City Challenge, by making a similar Proclamation, and by inviting a local poet to read a poem at the start of an April Council Meeting. Mayor Nenshi 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. He recognized that 31 of Canada's Mayors have proclaimed April National Poetry Month and 54 have invited a local poet to read a poem at the start of an April Council Meeting.

Mayor Nenshi introduced Derek Beaulieu, outgoing Poet Laureate for Calgary. Derek Beaulieu stated it was an honor and privilege to represent The City of Calgary across Canada and globally. Mr. Beaulieu distributed two leaflets to Members of Council containing the poetry of others, as follows:

- "The University of Timbuctu: Prospectus (1327)", by George Eliott Clarke and
- "en vers un beau lieu: beaulieu inverse, a portrait of the poet as laureate", by Damain Lopes.

Mr. Beaulieu then recited a third poem entitled "The Blue", from *Rocky Mountain Foot*, by George Bowering.

Derek Beaulieu introduced The City of Calgary's third Poet Laureate, Ms. Micheline Maylor, who came forward to read for this year's Mayor's Poetry City Challenge. Ms. Maylor thanked Members of Council, the Calgary Arts Development Authority, Derek Beaulieu and the citizens of Calgary for recognizing the importance of the arts and poetry. **Ms. Maylor** recited a poem entitled "The Narrative".

Mayor Nenshi, on behalf of Members of Councillor, thanked former Poet Laureate, Mr. Derek Beaulieu, and offered congratulations to the new Poet Lauraite Ms. Micheline Maylor.

RECOGNITION OF METIS NATION

Mayor Nenshi advised that a recent Supreme Court of Canada ruling on the rights of non-status aboriginal peoples and particularly the Métis people has been issued, and he invited

Councillor Sutherland to bring recognition to the ruling.

Councillor Sutherland advised that the Supreme Court has affirmed Métis status under the Constitution Act of 1867 and this Supreme Court ruling ends the Federal Government's long-standing discrimination by non-recognition of the Métis people and the elected body representing their nation. He further advised that the Court recognized the critical role that the Métis Nation played in opening up western and northern Canada.

Councillor Sutherland stated that the land Council stands on now, and the Mission area, was the traditional home of four Métis settlements, and that the Metis helped to build Fort Calgary. He continued by informing Council there are over 17,000 Métis in the City of Calgary. The City's and the Metis Nation's mission is to pursue the advancement of social, economic and cultural well-being of the Métis people. Councillor Sutherland concluded by saying "Miywasin", which in the Cree language means, "It is all good".

3. QUESTION PERIOD

(1) Hiring Practice for the Transportation Network Companies (TNC) (Councillor Pootmans)

Could Mayor Nenshi or Administration comment on the concerns that have been expressed with respect to Mayor Nenshi's comments in the media, concerning The City's hiring practices for Transportation Network Company drivers?

Mayor Nenshi apologized for his comments made over the weekend. The Mayor also indicated there have been concerns expressed over the forthrightness of the City's background screening process for TNCs. This highlighted his own concerns and clarifies why Administration had recommended using the Calgary Police Service for all background checks.

Glenda Cole, City Solicitor, responded that Councillor Pootmans' question relates to The City of Calgary's investigation processes and since this is a confidential legal matter, it would require discussion In Camera.

Sue Gray, City Clerk, advised Council that should they wish to hold a confidential discussion, it would be appropriate to add an item of Urgent Business under Confirmation of the Agenda in order to do so.

(2) Community Standards Bylaw 5M2004 Amendments (Councillor Demong)

Currently under the Community Standards Bylaw 5M2004, citizens are only permitted to use water to wash cars in their driveways. Since the Community Standards Bylaw is currently under review, and since there are now many bio-degradable detergent products available, should the water-only restrictions be examined as part of the Bylaw review?

Kurt Hanson, General Manager, Community Services, responded that this issue can and would be examined as part of the review of the Community Standards Bylaw and recommendations would be presented to Council once the review is complete.

(3) Towing Policy (Councillor Carra)

Last month a constituent and local business owner in Ward 9 questioned The City's policy on towing of motor vehicles in non-investigative incidences. This individual owns and operates a towing company with long term customers across The City. According to this constituent, there have been recent incidences in the City of Calgary where the owner of a vehicle which required towing, were not informed that, in cases where there is no safety risk and no police investigation required, they are permitted to call their preferred towing company. Instead, The City's first responders on scene have been calling the City's towing contractor, without consulting the vehicle driver for their preference. What are the procedures to contact towing services in non-investigative instances, and how can we rectify this issue in order to not negatively impact other towing companies?

Kurt Hanson, General Manager, Community Services, confirmed that vehicle owners/operators do have the right to select their preferred towing company, so long as it is a non-investigative incident, and no inspection or safety examination are required post-collision. General Manager Hanson explained that the Calgary Police Service is also aware of the current confusion on this issue, and have begun an educational program with their staff.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the Agenda for today's meeting be amended by adding an item of Urgent Business, entitled "Boston RideShare Incident - Verbal Update", VR2016-0024, as Item 10.1.

CARRIED

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

- 12.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340
- 12.2 CALGARY SPORTS POLICY UPDATE – (VERBAL), VR2016-0023.

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 Item 8.1.2, West Village - Calgarynext Phase 1 Analysis, Report C2016-0254 to be dealt with as the first new item of business following the lunch recess.

Opposed: G-C. Carra

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.1, "Boston RideShare Incident - Verbal Update", Report VR2016-0024, to be dealt with immediately following Confirmation of the Minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Agenda for the 2016 April 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, AND BRING FORWARD TO BE DEALT WITH FOLLOWING CONFIRMATION OF THE MINUTES:

10.1 BOSTON RIDESHARE INCIDENT - VERBAL UPDATE, VR2016-0024

ADD URGENT BUSINESS, IN CAMERA:

12.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

12.2 CALGARY SPORTS POLICY UPDATE – (VERBAL), VR2016-0023.

BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST NEW ITEM FOLLOWING THE LUNCH RECESS

WEST VILLAGE - CALGARYNEXT PHASE 1 ANALYSIS, C2016-0254

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 APRIL 11-13

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Page 89 of 91, Item 14.2, Recommendation 1, in the box, by deleting the words "to expire at the", following the words "for completion of the two year term set".

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Minutes of the Combined Meeting of Council, held on 2013 April 11 - 13 be confirmed, **as corrected**.

CARRIED

6. CONSENT AGENDA

- 6.1 OLYMPIC PLAZA CULTURAL DISTRICT REDEVELOPMENT, PUD2016-0277
- 6.2 CENTRE CITY LEVY UPDATE, PUD2016-0285
- 6.3 STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2016-0312
- 6.4 CIVIC RECOGNITION ON THE DEATH OF A CURRENT OR FORMER MEMBER OF COUNCIL, LGT2016-0236
- 6.5 LEGISLATIVE GOVERNANCE REVIEW PROJECT UPDATE AND COUNCIL POLICY, GOVERNANCE AND APPOINTMENTS OF BOARDS, COMMISSIONS, AND COMMITTEES, LGT2016-0244
- 6.6 2015 CITY OF CALGARY ANNUAL REPORT, AC2016-0310
- 6.7 ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278
- 6.8 2015 EXTERNAL AUDITOR'S YEAR-END REPORT, AC2016-0289
- 6.9 2015 ANNUAL INVESTMENT REPORT, AC2016-0327

CLERICAL CORRECTION

At the request of Administration, two clerical corrections were noted to confidential Attachment 2 contained in Report AC2016-0289, as follows:

- On page 1 of 2, paragraph 3, by deleting the word “and” following the words “advertise/provide notice to owners of land”; and
- On page 2 of 2, third line, by deleting the word “and” following the words “advertise/provide notice to owners of land”.

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

OLYMPIC PLAZA CULTURAL DISTRICT REDEVELOPMENT, PUD2016-0277

CENTRE CITY LEVY UPDATE, PUD2016-0285

STATUS OF EMERGENCY PREPAREDNESS IN CALGARY, EM2016-0312

CIVIC RECOGNITION ON THE DEATH OF A CURRENT OR FORMER MEMBER OF COUNCIL, LGT2016-0236

LEGISLATIVE GOVERNANCE REVIEW PROJECT UPDATE AND COUNCIL POLICY, GOVERNANCE AND APPOINTMENTS OF BOARDS, COMMISSIONS, AND COMMITTEES, LGT2016-0244

2015 CITY OF CALGARY ANNUAL REPORT, AC2016-0310

ATTAINABLE HOMES ACQUISITION AND DEVELOPMENT CYCLE AUDIT, AC2016-0278

2015 EXTERNAL AUDITOR'S YEAR-END REPORT, AC2016-0289, **after clerical correction to Confidential Attachment 2.**

2015 ANNUAL INVESTMENT REPORT, AC2016-0327

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S)
(including additional related/supplementary reports)

There are no tabled reports on today's Agenda.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 2016 PROPERTY TAX RELATED BYLAWS, C2016-0240

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2016-0240 be adopted, as follows:

That Council:

1. Give three readings to the proposed Property Tax Bylaw 20M2016 (Attachment 3) for a combined property tax rate increase of 6.1% for residential (3.5% for municipal purposes and 10.2% for provincial purposes) and 3.8% for non-residential properties (3.5% for municipal purposes before the 2016 transfer of business tax revenues and 4.6% for provincial purposes);
2. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 21M2016 (Attachment 4); and
3. Give three readings to the proposed Rivers Community Revitalization Levy Rate Bylaw 22M2016 (Attachment 5).

RECORDED VOTE

For:

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

Against:

S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2016, 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 2016, be introduced and read a first time.

Opposed: S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2016 be read a second time.

Opposed: S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 20M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 20M2016, 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 2016, be read a third time.

Opposed: S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 21M2016, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2016, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 21M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 21M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 21M2016, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2016, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 22M2016, 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 Chabot, that Bylaw 22M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 22M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 22M2016, 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

8.1.2 WEST VILLAGE - CALGARYNEXT PHASE 1 ANALYSIS, C2016-0254

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "West Village – CalgaryNEXT Phase One Analysis", with respect to Report C2016-0254.

EXTEND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that pursuant to Section 115(1) of the Procedure Bylaw 44M2006, as amended, Council extend the length of time for Councillor Woolley's debate on Report C2016-0254.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Recommendation 1 contained in Report C2016-0254 be amended as follows:

- "1. Direct Administration to request a formal response from Calgary Sports and Entertainment Corporation (CSEC) to Report C2016-0254, **and further, to request that Mayor Nenshi invite CSEC to meet with Council at a Strategic Meeting of Council to present their response and discuss next steps no later than June 2016**"

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, 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 CPS2016-0254 prior the afternoon recess.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Recommendation 2 contained in Report C2016-0254 be amended by deleting the words "reconfirm Foothills Athletic Park as the preferred location for The City of Calgary fieldhouse project", following the words "McMahon Stadium Society upgrades to McMahon Stadium".

ROLL CALL VOTE

For:

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

Against:

B. Pincott, J. Stevenson, S. Chu, D. Farrell, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2016-0254 be adopted, **as amended**, as follows:

That Council:

1. **Direct Administration to request a formal response from Calgary Sports and Entertainment Corporation (CSEC) to Report C2016-0254, and further, to request that Mayor Nenshi invite CSEC to meet with Council at a Strategic Meeting of Council to present their response and discuss next steps no later than June 2016;**
2. **Direct Administration and Calgary Municipal Land Corporation (CMLC) to investigate with CSEC and the Calgary Exhibition and Stampede Limited (CESL) the potential for a new arena/event centre on or near Stampede Park, investigate with the McMahon Stadium Society upgrades to McMahon Stadium, and report back to Council with an update on the findings of these investigations no later than 2016 October 30;**
3. Direct Administration and CMLC to continue to work with Alberta Environment and Parks (Alberta Environment) on addressing the **development and** contamination issues associated with the West Village Canada Creosote site and surrounding areas; and
4. Request that Attachment 6 to this report remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that with respect to Report C2016-0254, Council direct Administration to directly engage the surrounding communities of Beltline, Downtown West, Sunalta, Scarboro, Shaganappi and West Hillhurst, around the history of environmental issues and steps taken in terms of containment and remediation, as well as next steps.

CARRIED

RECESS

Council recessed at 3:47 p.m., to reconvene at 4:17 p.m.

Council reconvened at 4:20 p.m., with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillor Colley-Urquhart's proposed Motion Arising with respect to Report C2016-0254 be amended by deleting the date "June 2016" following the words "directly to Council no later than", and by substituting with the date "September 2016".

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Demong, that Councillor Colley-Urquhart's proposed Motion Arising, as amended, as follows, be tabled to a future Meeting of Council, no later than 2016 July:

"MOTION ARISING, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that with respect to Report C2016-0254, Council direct that Administration consult with Members of Council on proposed Terms of Reference for a CalgaryNEXT Working Group and report back directly to Council no later than **September 2016**."

Opposed: D. Farrell

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING, CPS2016-0297

DISTRIBUTION

At the request of Councillor Colley-Urquhart and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Clement Lanthier, President and Chief Executive Officer, Calgary Zoo, dated 2016 April 13, with respect to Report CPS2016-0297.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, 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 CPS2016-0297 prior the Noon recess.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 1 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

1. Approve a capital appropriation increase to Capital Budget Program 519 by \$2 million in 2016, \$10.9 million in 2017 and \$11.6 million in 2018, a total of \$24.5 million, for the Centennial Planetarium from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta, with no match funding requirement (Attachment 2).

Opposed: S. Chu, D. Colley-Urquhart.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendations 2, 3, 5 and 6 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

2. Approve a capital appropriation increase to Capital Budget Program 510 Calgary Zoo by \$2 million in 2016 and \$6.15 million in 2017, a total of \$8.15 million, for the Treasures of China Giant Panda Exhibit Project funded by the Cultural Municipal Sustainability Initiative, subject to approval by the Government of Alberta (Attachment 3).
3. Approve a capital appropriation increase to Capital Budget Program 639 by \$500 thousand in 2016 and \$1 million in 2017, a total of \$1.5 million, for the King Edward School Arts Incubator Project from the Cultural Municipal Sustainability Initiative program, subject to approval by the Government of Alberta (Attachment 4).
5. Direct Administration to continue to work with Calgary Arts Development Authority to utilize the proposed Cultural Municipal Sustainability Initiative guiding principles in Revised Attachment 1 to renew the program strategy to direct CMSI allocations.
6. Direct Administration to pursue replenishing capital funds for cultural capital infrastructure.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 4 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

4. Approve that the balance of the Cultural Municipal Sustainability Initiative (CMSI) funds be allocated in principle for use towards recommended projects listed in Revised Attachment 1.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that SPC on Community and Protective Services Recommendation 7 contained in Report CPS2016-0297 be adopted, as follows:

That Council:

7. Approve, in principle, a capital appropriation increase as recommended in Attachment 5 from the Cultural Municipal Sustainability Initiative subject to approval by the Province and direct that Attachment 5 and the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed and a coordinated public announcement with the Vendor is arranged, if requested.

Opposed: S. Chu

CARRIED

RECESS

Council recessed at 12:10 p.m., to reconvene at 1:25 p.m.

Council reconvened at 1:28 p.m., with Mayor Nenshi in the Chair.

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Pootmans, that with respect to Report CPS2016-0297, Council request that Mayor Nenshi write a letter to the Federal Government asking for financial support for the Calgary Zoo Treasures of China Giant Panda Exhibit Project.

CARRIED

8.3 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

8.3.1 CITY AUDITOR'S OFFICE BYLAW AND CHARTER, AC2016-0247

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Audit Committee Recommendations contained in Report AC2016-0247 be adopted, as follows:

That Council:

1. Approve the updated City Auditor's Office Charter (Revised Attachment 2);
2. Give three readings to the Proposed Bylaw 26M2016 to amend the City Auditor Bylaw 30M2004 (Attachment 3)

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 26M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, to Establish the Position of City Auditor, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 26M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 26M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 26M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 30M2004, to Establish the Position of City Auditor, be read a third time.

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 THE FUTURE OF TRANSPORTATION IN CALGARY (COUNCILLOR WOOLLEY AND COUNCILLOR DEMONG), NM2016-12

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that Councillors Woolley and Demong's Motion NM2016-12 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake a study on societal trends and advancements in transportation technologies as they relate to Calgary with the potential to significantly transform our transportation network, such as:

- Autonomous vehicles
- Alternate delivery methods (e.g. drones)
- Alternate vehicle fuels and electrical charging systems
- Connected vehicles
- Alternate public transit provisions
- Alternate parking and curbside management strategies
- Open data and development of apps
- Alternate payment mechanisms

And report back to Council through the Transportation and Transit Committee with recommendations, potential pilot opportunities and next steps, no later than Q1 2017.

CARRIED

9.1.2 JACK LONG FOUNDATION MUNICIPAL RESERVE LAND ACQUISITION FOR AFFORDABLE HOUSING IN INGLEWOOD (COUNCILLOR CARRA), NM2016-13

CLERICAL CORRECTION

The City Clerk noted a clerical correction to Motion NM2016-13, in the fourth paragraph, by deleting the word "use" following the words "coordinated use of open space".

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that Councillor Carra's **Corrected** Motion, NM2016-13 be adopted, as follows:

WHEREAS eliminating the affordable housing deficit has been identified as a priority for City Council and is an important component of the social and economic infrastructure of the City of Calgary;

AND WHEREAS City Council has identified accessible and affordable housing as one of the six priority areas for establishing Calgary as an age-friendly city through the Seniors Age-Friendly Strategy;

AND WHEREAS the Jack Long Foundation has expressed an interest in obtaining 2255 15A

Street SE (8311674;1;1MR) to develop affordable housing for seniors;

AND WHEREAS the City of Calgary continues to ensure the efficient, **coordinated use of open space** as well as to identify opportunities to redesign or repurpose land, including parks, that have been identified as underutilized or surplus;

AND WHEREAS the community of Inglewood's open space provision is greater than 10% and/or 2ha/1000 residents and it has been demonstrated that the redevelopment of a portion of 2255 15A Street SE park will not unduly impact the overall provision of open space;
AND WHEREAS the Inglewood Community Association has expressed support for this pilot project;

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services enter into direct negotiations with the Jack Long Foundation regarding the sale of 2255 15A Street SE (8311674;1;1MR), the disposal of the Reserve for same and to explore opportunities to rededicate the Municipal Reserve onto adjacent City-owned parcels to protect them as open space and report back to Council no later than Q4 2016.

CARRIED

9.1.3 GEORGE MOSS PARK - SENIORS AFFORDABLE HOUSING SCOPING
PROJECT IN MILLICAN-OGDEN-LYNNWOOD (COUNCILLOR CARRA),
NM2016-14

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that Councillor Carra's Motion, NM2016-14 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that City Council direct Real Estate and Development Services to investigate the viability of repurposing land in the southeast corner of George Moss Park (located between 22nd and 24th Streets S.E. and 72nd and 74th Avenues S.E.) for a seniors affordable housing complex and bring the findings of this exploration and associated implementation plan in conjunction with Green Line related Area Redevelopment Plan to City Council no later than Q4 2016.

CARRIED

9.1.4 INGLEWOOD HOUSING CORPORATION TAX EXEMPTION (COUNCILLOR
CARRA), NM2016-15

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Marilyn Paillard, President, Inglewood Housing Corporation, Re: Inglewood House, dated 2016 April 12, with respect to Motion M2016-15

Mayor Nenshi left the Chair at 4:11 p.m. in order to participate in debate on Motion NM2016-15, and Deputy Mayor Keating assumed the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Councillor Carra's Motion NM2016-15 be amended in the NOW THEREFORE BE IT RESOLVED paragraph, by deleting the words "and \$12,397.94 in provincial property taxes", following the words "\$18,656.27 in municipal property taxes".

ROLL CALL VOTE

For:

D. Farrell, J. Magliocca, W. Sutherland, A. Chabot, S. Chu, P. Demong

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Carra's Motion, NM2016-15 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council cancel the 2016 property taxes **of \$31, 054.21** and consisting of **\$18,656.27** in municipal property taxes and **\$12,397.94** in provincial property taxes for the property located at 1300 8 Avenue SE (Roll Number 069101103), so that the Inglewood Housing Corporation may work with provincial and municipal partners to restructure in order to be eligible for tax exempt status under the Community Organization Property Tax Exemption Regulation (COPTER).

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, W. Sutherland, A. Chabot, S. Chu

CARRIED

Mayor Nenshi resumed the Chair at 5:20 p.m. and Councillor Keating returned to his regular seat at Council.

10. URGENT BUSINESS

10.1 BOSTON RIDESHARE INCIDENT - VERBAL UPDATE, VR2016-0024

Mayor Nenshi left the Chair in order to participate in debate on Verbal Report VR2016-0024, and Deputy Mayor Keating assumed the Chair.

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:25 a.m., in the Council Lounge, in order to consider several confidential matters.

RECORDED VOTE

For:

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

Against:

W. Sutherland, D. Colley-Urquhart, S. Chu

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:11 a.m. with Deputy Mayor Keating in the Chair.

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

Opposed: D. Colley-Urquhart

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that the matter of the Mayor's comments in the Boston Transportation Network Company (TNC) vehicle be referred to the Integrity Commissioner to examine, and report back directly to Council at the Integrity Commissioner's discretion.

And further, that the In Camera discussions remain confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RECORDED VOTE

For:

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

Against:

D. Farrell

CARRIED

Mayor Nenshi resumed the Chair at 11:23 a.m. and Councillor Keating returned to his regular seat at Council.

SUSPEND PROCEDURE BYLAW, MOVE IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Colley-Urquhart, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can continue deliberations through the scheduled supper Recess and conclude the remainder of today's Agenda. And further, that in accordance with Section 197(2) of the *Municipal Government Act* and Sections 16(1), 21(1)(a)(i) and (ii), 23(1)(b), 24(1)(a),(c) and (d), 24(1)(b)(i) and (ii), 25(1)(b) and (c), and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:21 p.m., in the Corporate Boardroom, to consider several confidential matters.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, R. Pootmans, A. Chabot, S. Chu, S. Keating

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 7:11 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

11. IN CAMERA ITEMS

11.1 TRANSMISSION REINFORCEMENT (VERBAL), VR2016-0020

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0020, the following be adopted:

That Council:

1. Direct Administration to send a letter from the Mayor to the Alberta Utilities Commission and engage in a regulatory intervention with respect to electrical transmission enforcement to ensure that The City's interests in minimizing disruption in Calgary's downtown core are heard and addressed; and
2. Direct that the Verbal Report, In Camera discussions and the attachment remain confidential under Section 24 (1) (b) of the *Freedom of Information and Protection of Privacy Act*, until 2021 March 21, or until this issue has been resolved

CARRIED

11.2 (TABLED) PERSONNEL MATTER – CORPORATE LETTERHEAD (VERBAL),
VR2016-0019

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that with respect to Verbal Report VR2016-0019, the following be adopted:

That Council:

1. Receive the Personnel Matter – Corporate Letterhead Report, for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Section 24(1)(b)(ii) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.3 2016 LAW DEPARTMENT ANNUAL REPORT, AC2016-0143

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Audit Committee Recommendations contained in Report AC2016-0143 be adopted, as follows:

That Council:

1. Receive Report AC2016-0143 for information; and
2. Direct that Attachments 1 and 2 remain confidential pursuant to Sections 25(1)(b) and (c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.4 EXTERNAL AUDIT SERVICES ANNUAL RENEWAL 2016 / 2017, AC2016-0209

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Audit Committee Recommendations contained in Report AC2016-0209 be adopted, as follows:

That Council:

1. Direct Administration to renew the contract on the terms as specified in the Award Agreement External Audit Services document (Attachment 1) dated 2013 May 1; and
2. Keep this Report, Attachments and In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(a),(c) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12. URGENT BUSINESS IN CAMERA

12.1 UPDATE ON PROVINCIAL TRANSIT STRATEGY ENGAGEMENT SUBMISSION, TT2016-0340

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0340, be adopted, as follows:

That Council:

1. Receive Report TT2016-0340 for information; and;
2. Direct that the Report, Attachment and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(b) and (c) of the *Freedom of Information and Protection of Privacy Act*, until such time as the Province of Alberta legislates the City Charter and Mandated Growth Management Board.

CARRIED

12.2 CALGARY SPORTS POLICY UPDATE – (VERBAL), VR2016-0023

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0023, the following be adopted:

That Council:

1. Receive the Calgary Sports Policy Update Report for information; and
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 21(1)(a)(i) and (ii) and 24(1)(b)(i) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's meeting.

14. EXCUSING ABSENCE OF MEMBERS


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

15. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, MAY 16.



MAYOR



CITY CLERK



CORRECTED MINUTES

Date Corrected: 2016-05-16

Section Corrected: Rise and Report

Motion, page 39 of 40, see bolded text

MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 MAY 02 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
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
Acting City Clerk J. Dubetz

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) Vehicle Towing to Accommodate Street Cleaning (Councillor Chu)

I have received numerous calls and emails indicating that cars are not being towed prior to sweeping. Because of this, some streets continue to have gravel on them. Why are vehicles not being towed to facilitate street cleaning, as the City has passed a Bylaw that allows The City to tow vehicles to accommodate street cleaning?

Mac Logan, General Manager, Transportation, stated that this is week four of Spring Clean-Up and The City is approximately 89 per cent complete in its clean-up efforts. He further commented that in terms of towing to accommodate street cleaning, Calgary Parking Authority and towing crews do accompany some of the cleaning crews as there are not enough to go out with all crews. As a result, there are some neighbourhoods where cars will not be towed. General Manager Logan stated that, to date, close to 1000 vehicles have been towed but compliance does vary by district; the North West and South West districts have been very compliant while the South East and the Central Districts have been less so. He concluded by assuring Council that he would gather addition information, in terms of which of the crews have Parking Authority Ticket writers and tow trucks with them, specifically in Ward 4.

(2) Safety Perception and Increase of Police Presence in the City Centre
(Councillor Pootmans)

The 2015 Centre City Citizen Perception Survey findings have indicated that most important to Calgarians is an increased response to safety concerns, including a greater police presence. In 2015 there was a 25 per cent increase in the perception that safety had decreased in the City Centre. Has there been an increase in sources allocated, or tactics taken, to provide an increased Police presence in the City Centre?

Kurt Hanson, General Manager, Community Services, responded that the Calgary Police Commission indicated that during the time of the November 5 to December 20, 2015 survey, Calgary experienced a number of shootings, suspicious deaths, carjackings and stolen vehicle incidents. Also during this time, the Calgary Police Service (CPS) was undertaking a public information campaign in terms of the growing public health crisis relating to fentanyl. These factors did increase Calgarians' concerns with regard to crime in the downtown core. Based on the statistics, the numbers were lower in 2015 than they were during that same timeframe in 2014 and bi-weekly meetings were being held with community partners as well as with Bylaw, Transit, and other internal Departments to ensure that they are able to remain on top of the issue. General Manager Hanson further responded that the CPS will be coming forward to the 2016 May 05 Regular Meeting of the Standing Policy Committee on

Community and Protective Services to present an update on the accomplishments and challenges of 2015 to address this issue.

(3) Street Cleaning Date Changes (Councillor Keating)

Our office received a number of comments concerning street cleaning, regarding crews being ahead of schedule and the street cleaning dates being moved forward ahead of the originally posted date. I have also heard that The City could potentially use the Park Plus Vehicles to issue electronic tickets to cars parked on streets where they should not be, which would alleviate the difficulty of not having enough ticket writers of Parking Authority to accompany all street cleaning crews. Could Council receive clarification on this circumstance?

Mac Logan, General Manager, Transportation, confirmed that clean-up crews have been ahead of schedule in a number of areas of the city and the amount of material on the roads has been far less than it has been in previous years. The cleaning crews have been working through neighbourhoods more quickly than they have done in the past. The Spring Clean-up street cleaning website is updated on a daily basis with any changes and the street signs are also updated at least 24 hours in advance of new cleaning dates. This will assist individuals who to be aware of the changes. General Manager Logan stated that currently Roads staff are going door- to- door and using door hangers to inform residents of date changes and the observation is that if residents are out of town or away on business they may not have the ability to move their vehicles. He also advised that ticket writing comes in the mail so it may not be timely.

3. CONFIRMATION OF AGENDA

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

- 13.1, Proposed Approval of Expropriation – (Bowness) – Ward 01(Cllr. Ward Sutherland) File No: 8435 Bowfort Rd NW (JS), LAS2016-54; and
- 13.2, Green Sheet - Exercising The City of Calgary's Rights at the Annual General Meeting of Calgary Economic Development Ltd. (Mayor Nenshi).

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2016 May 02 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

13.1 PROPOSED APPROVAL OF EXPROPRIATION – (BOWNESS) – WARD 01(CLLR.

WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS), LAS2016-54

- 13.2 GREEN SHEET - EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE ANNUAL GENERAL MEETING OF CALGARY ECONOMIC DEVELOPMENT LTD. (MAYOR NENSHI)

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 APRIL 18

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Minutes of the Strategic Meeting of Council, held on 2016 April 18, be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

- 5.2 SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

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

ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0232

SUFFICIENCY OF PROPOSED SOUTHWEST TRANSITWAY AND BUS RAPID TRANSIT PETITION , PFC2016-0315

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

- 6.1 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTHWEST OF CENTRE STREET AND 12 AVENUE NW, BYLAWS 14P2016 AND 61D2016, CPC2016-068

The public hearing was called and Asheet Ruparell, NORR Architect Planners, addressed

Council with respect to Bylaws 14P2016 and 61D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-068 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Crescent Heights Area Redevelopment Plan, as amended; and
2. Give three readings to the proposed Bylaw 14P2016.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 114 – 11 Avenue NW (Plan 3946N, Block 14, Lots 25 and 26) from DC Direct Control District to DC Direct Control District to accommodate surface parking lot with guidelines, as amended; and
4. Give three readings to the proposed Bylaw 61D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 14P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 14P2016, be amended in Section 2 (a), by deleting the word “three”, following the words “should be a temporary permit for a maximum of” and by substituting the word “two” and by deleting the word “fifteen” following the words “five years for a maximum of” and by substituting the word “ten”.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 14P2016 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 14P2016 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 61D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0087), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 61D2016, be amended in Schedule B, DC Direct Control District, Section 7 (a), by deleting the word and number "three (3)" following the words "A maximum of the word" and by substituting the word and number "two (2)".

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 61D2016 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 61D2016 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

INTRODUCTION

Councillor Sutherland introduced a group of 27 Grades four and five students from Belvedere Parkway School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the classes will be exploring the theme, "People, Places & Perspectives: Building Community".

6.2 LAND USE AMENDMENT, PINERIDGE (WARD 5), RUNDLEHORN DRIVE NE AND 25 AVENUE NE, BYLAW 81D2016, CPC2016-082

The public hearing was continued from Monday, 2016 May 02, and the following persons addressed Council with respect to Bylaw 81D2016:

1. Lien Quy Le
2. Jim Lee
3. Marjorie Roy
4. Victor Rinaldi

DISTRIBUTION

At the request of Victor Rinaldi and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled, "Urgent Community Bulletin", with respect to Report CPC2016-082

5. William Harrison

DISTRIBUTION

At the request of Councillor Jones and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, from the Pineridge Community Association, dated 2016 April 27, with respect to Report CPC2016-082.

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Report CPC2016-082 be filed, the application refused and Bylaw 81D2016 be abandoned.

ROLL CALL VOTE

For:

J. Stevenson, E. Woolley, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, R. Pootmans

Against:

W. Sutherland, G-C. Carra, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

CARRIED

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

7.1 LAND USE AMENDMENT, FAIRVIEW (WARD 9), 71 AVENUE SE AND BLACKFOOT TRAIL SE, BYLAW 89D2016, CPC2016-093

The public hearing was called and Corey Champion addressed Council with respect to Bylaw 89D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-093 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 436 – 71 Avenue SE (Plan 1678HT, Block 25, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 89D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 89D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0228), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 89D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 89D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 89D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0228), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FLAVELLE ROAD SE AND
FULLERTON ROAD SE, BYLAW 90D2016, CPC2016-094

The public hearing was called and Larry Soron addressed Council with respect to Bylaw 90D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-094 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 211 Flavelle Road SE (Plan 3323HR, Block 12, 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 90D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 90D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0008), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 90D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 90D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 90D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0008), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, HAMPTONS (WARD 2), NORTH OF COUNTRY HILLS
BOULEVARD NW AND WEST OF HAMPTONS BOULEVARD NW,
BYLAW 91D2016, CPC2016-095

The public hearing was called, and the following persons addressed Council with respect to Bylaw 91D2016:

1. Richard Kimmitt
2. Warren Wilson.

DISTRIBUTION

At the request of Warren Wilson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Michael O. and Ileana C. Diaconescu, dated 2016 April 28 and an aerial photograph of the neighbourhood, with respect to Report CPC2016-095.

3. Annette Meyer
4. Antonio Oliverio
5. Anna Mitra
6. Minghua Yang
7. C.J. Bhinder
8. Linda Steward
9. Larry Heather.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Magliocca, 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 CPC2016-095 prior to the lunch recess.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report CPC2016-095 be filed, the application refused and Bylaw 91D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:20 p.m.

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

7.4 LAND USE AMENDMENT, SHERWOOD (WARD 2), SHERWOOD WAY NW AND SHERWOOD BOULEVARD NW, BYLAW 92D2016, CPC2016-096

The public hearing was called, and the following persons addressed Council with respect to Bylaw 92D2016:

1. Thaer Salameh
2. Larry Heather.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-096 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 41 Sherwood Way NW (Plan 0313614, Block 1, Lot 39) 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 92D2016.

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 92D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0231), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 92D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 92D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 92D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0231), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Keating, J. Stevenson, A. Chabot, P. Demong

CARRIED

7.5 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWWATER CRESCENT NW
EAST OF BOWNESS ROAD NW, BYLAW 93D2016, CPC2016-097

The public hearing was called, and the following persons addressed Council with respect to Bylaw 93D2016:

1. Rob Carpenter
2. Ben McClemon.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-097 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 5823 Bowwater Crescent NW (Plan 1688HU, Block 16, Lot 9B) 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 93D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 93D2016 be tabled until the conclusion of Report CPC2016-098.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 93D2016 be lifted from the table and dealt with at this time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 93D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0185), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, Seconded by Councillor, that Bylaw 93D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 93D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 93D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0185), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Report CPC2016-097, Administration be directed that, given its location in the flood fringe, secondary suites below grade should not be considered on the subject site.

CARRIED

7.6 POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), 3 STREET AND 12 AVENUE SE, BYLAWS 19P2016 AND 94D2016, CPC2016-098

The public hearing was called and Bruce Abugov addressed Council with respect to Bylaws 19P2016 and 94D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-098 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give first reading to the proposed Bylaw 19P2016.
3. WITHHOLD second and third readings pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.
4. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1204 - 3 Street SE (Plan C, Block 91, Lots 1 and 2) from DC Direct Control District to Centre City Mixed Use District (CC-X), in accordance with Administration's recommendation; and
5. Give first reading to the proposed Bylaw 94D2016; and
6. WITHHOLD second and third readings pending Municipal Historic Designation of the site or until any other mechanism to ensure such designation is in place.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 19P2016, 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

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 94D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0076), be introduced and read a first time.

CARRIED

7.7 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDLAKE BOULEVARD SE & MIDPARK BOULEVARD SE, BYLAW 95D2016, CPC2016-099

The public hearing was called, and the following persons addressed Council with respect to Bylaw 95D2016:

1. Manu Chugh
2. Larry Heather.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-099 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.61 hectares \pm (8.92 acres \pm) located at 208 and 240 Midpark Way SE (Plan 7911107, Block A and B) from Commercial – Community 2 (C-C2f1.0h10) District, Commercial – Community 2 (C-C2f0.43h18) District to DC Direct Control District to accommodate additional use of “Pet Care and Boarding Service”, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 95D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 95D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0150), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 95D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chu, that authorization now be given to read Bylaw 95D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chu, that Bylaw 95D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0150), be read a third time.

CARRIED

7.8 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT **PLEASANT**
(WARD 7), 16 AVENUE NW AND 8 STREET NW, BYLAWS 20P2016
AND 96D2016, CPC2016-100

CLERICAL CORRECTION

At the request of Mayor Nenshi, a clerical correction was noted in the Title of Report CPC2016-100, by deleting the words, "Mount Pleasant" and by substituting with the words "Mount Pleasant".

The public hearing was called and Dave Symons addressed Council with respect to Bylaws 20P2016 and 96D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-100 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 20P2016.
3. ADOPT the proposed redesignation of 0.29 hectares \pm (0.71 acres \pm) located at 836 and 912 – 16 Avenue NW (Plan 1213510, Block 4, Lot 41; Plan 1513006, Block 2 Lot 27) from Commercial – Corridor 1 f4.5h32 (C-COR1f4.5h32) District to Commercial – Corridor 1 f5.0h32 (C-COR1f5.0h32) District, in accordance with Administration's Recommendation; and
4. Give three readings to the proposed Bylaw 96D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 20P2016, 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 Pincott, that Bylaw 20P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 20P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 20P2016, 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 Pincott, that Bylaw 96D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0092), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 96D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 96D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 96D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0092), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT, HILLHURST (WARD 7), 10 STREET NW AND 3 AVENUE NW, BYLAW 97D2016, CPC2016-101

The public hearing was called and Peter Schryvers, Quantum Place Development, addressed Council with respect to Bylaw 97D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-101 the following be adopted:

That Council:

1. File the Calgary Planning Commission Recommendations contained in Report CPC2016-101;
2. ADOPT, by bylaw, the proposed redesignation of 0.31 hectares \pm (0.76 acres \pm) located at 1110 – 3 Avenue NW (Plan 1411022, Units 1 to 216) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with guidelines (APPENDIX II); and
3. Give three readings to the proposed Bylaw 97D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 97D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0223), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 97D2016 be amended in Schedule B, on Page 5 of 5, "Location of Uses Within Buildings," by adding Section 9 (3), as follows, and by renumbering the remaining Sections accordingly:

- "(3) There must be a minimum of three (3) **units** containing "Commercial Uses" along 10 Street NW each with a separate, publically accessible entrance onto the sidewalk."

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 97D2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 97D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 97D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0223), be read a third time, **as amended, in Schedule B, on Page 5 of 5, “Location of Uses Within Buildings,” by adding Section 9 (3), as follows, and by renumbering the remaining Sections accordingly:**

“(3) There must be a minimum of three (3) **units** containing “Commercial Uses” along 10 Street NW each with a separate, publically accessible entrance onto the sidewalk.”

CARRIED

7.10 LAND USE AMENDMENT, WEST HILLHURST (WARD 7), 1 AVENUE NW AND 19 STREET NW, BYLAW 98D2016, CPC2016-102

The public hearing with respect to Bylaw 98D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-102 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 201 - 19 Street NW (Plan 2554AC, Block 20, Lots 10 and 11) from Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Low Profile Support Commercial (M-X1) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 98D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 98D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 98D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 98D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Bylaw 98D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0103), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, SAGE HILL (WARD 2), WEST OF SAGE HILL DRIVE NW AND SOUTH OF SAGE VALLEY BOULEVARD NW, BYLAW 99D2016, CPC2016-103

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 99D2016.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2016, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2016-103 prior to the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-103 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.60 hectares \pm (3.95 acres \pm) located at 3655 Sage Hill Drive NW (Portion of SE 1/4 36-25-2-5) from Commercial – Regional 3 f0.3h18 (C-R3 f0.3h18) District to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 99D2016.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 99D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0193), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 99D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 99D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 99D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0193), be read a third time.

CARRIED

RECESS

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

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

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, recognized that 2016 May 01 to May 07 is the 47th Annual Municipal Clerks Week. The Mayor thanked the City Clerk and Legislative Staff for the tremendous work they do for The City of Calgary.

7.12 POLICY AMENDMENT AND LAND USE AMENDMENT, RICHMOND (WARD 8),
NORTH OF RICHMOND ROAD SW AND, EAST OF 25A STREET SW,
BYLAWS 21P2016 AND 100D2016, CPC2016-104

The public hearing was called, and the following persons addressed Council with respect to Bylaws 21P2016 and 100D2016:

1. Stirling Karlsen

DISTRIBUTION

At the request of Stirling Karlsen and with the concurrence of the Mayor, the Acting City Clerk distributed copies of multiple documents with shadow study maps and images, with respect to Report CPC2016-104.

2. Steve Norris
3. Phil Harding
4. Bill Sawyers
5. Glen Godlonton
6. Corinne Godlonton
7. Dave Avramenko.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-104 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 21P2016.
3. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2840 - 25A Street SW (Plan 5661O, Block 46, Lots 18 and 19) from DC Direct Control 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 100D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 21P2016, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a Revised coloured map, Schedule A, entitled "Map 2, Land Use Policy", with respect to Bylaw 21P2016.

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, the Bylaw 21P2016 be amended in Schedule A, by deleting the proposed coloured Map 2, and by substituting with the Revised coloured Map 2 entitled "Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 21P2016 be read a second time, as amended.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 21P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 21P2016, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time, **as amended, in Schedule A, by deleting the proposed coloured Map 2, and by substituting with the Revised coloured Map 2 entitled “Land Use Policy”, as distributed at today’s meeting.**

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 100D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0166), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 100D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 100D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 100D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0166), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, N. Nenshi

CARRIED

7.13 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), WEST OF 28 STREET SW AND SOUTH OF 14 AVENUE SW, BYLAW 101D2016, CPC2016-105

The public hearing was called and Trent Letwiniak, Inertia Corporation, addressed Council with respect to Bylaw 101D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-105 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 1709 – 28 Street SW (Plan 8367FP, Block 1, Lot B) 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 101D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 101D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0169), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 101D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 101D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 101D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0169), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAHOGANY BOULEVARD SE AND MAHOGANY GARDEN SE, BYLAW 102D2016, CPC2016-106

The public hearing was called, and the following persons addressed Council with respect to Bylaw 102D2016:

1. Wallace Chow, Jayman Build
2. Rick Legge
3. Larry Heather.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-106 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.51 hectares \pm (13.6 acres \pm) located at 184 and 240 Mahogany Garden SE (Plan 1411871, Block 27, Lots 1 and 2) from Multi-Residential – High Density Medium Rise (M-H2) District and Multi-Residential – Medium Profile Support Commercial (M-X2) District to DC Direct Control District to accommodate multi-residential development with additional discretionary commercial, medical and recreational uses, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 102D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 102D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0126), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 102D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 102D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 102D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0126), be read a third time.

CARRIED

8. DISPOSTIONS OF PUBLIC RESERVE LAND(S)
(which are not part of a land use item)

8.1 DISPOSITION OF RESERVE, LAKEVIEW (WARD 11), GLENMORE TRAIL &
LAKEVIEW DRIVE SW, CPC2016-107

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-107 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed disposition of 0.15 hectares \pm (0.04 acres \pm) located at 3129 Glenmore Trail SW (Portion of Plan 4305JK, Block 1, Lot 79 (Community Reserve), described as Plan 161 0614, Area A, with compensation to be deposited in the Reserve Fund in the amount of \$30,400.00, 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.

CARRIED

8.2 DISPOSITION OF RESERVE, SIGNAL HILL (WARD 6), GLENMORE TRAIL & SIERRA MADRE COURT SW, CPC2016-108

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-108 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed disposition of 0.14 hectares \pm (0.36 acres \pm) located at 5951 Richmond Road SW (Portions of Plan 921 0653, Block 2MR), described as Plan 161 0609, Area A and Plan 161 0609, Area B with compensation to be deposited in the Reserve Fund in the amount of \$177,500.00 (Payment of \$77,500 will be received from The City of Calgary for Area A and \$100,000 from The Province of Alberta for Area B.), 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.

CARRIED

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

9.1 MISCELLANEOUS – BREWERIES, WINERIES AND DISTILLERIES, CITY WIDE,
BYLAW 22P2016, CPC2016-109

The public hearing was called and Terry Rock, Alberta Small Breweries Association, addressed Council with respect to Bylaw 22P2016.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, 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 Report CPC2016-109 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-109 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 22P2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 22P2016, Being a Bylaw of The City of Calgary to the Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 22P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 22P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 22P2016, Being a Bylaw of The City of Calgary to the Land Use Bylaw 1P2007, be read a third time.

CARRIED

RECESS

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

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

BRING FORWARD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Item 9.3, Report CPC2016-111 be brought forward and dealt with at this time.

CARRIED

9.2 CITY WIDE – LAND USE BYLAW AMENDMENTS, MISCELLANEOUS, BYLAW
23P2016, CPC2016-110

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23P2016:

1. Sean Bruce-Hayes, Hayes Homes

DISTRIBUTION

At the request of Sean Bruce-Hayes and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter with Attachments, dated 2016 May 02, with respect to Report CPC2016-110.

2. Dani Hayes
3. Sundeep Parmar
4. Kevin Phillips, Wildwood Community Association
5. Shirley Williams
6. Jeff Marsh
7. Melanie Swailes
8. George Reti

DISTRIBUTION

At the request of George Reti and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Allie Tulick, Lakeview Community Association, dated 2016 May 02, with respect to Report CPC2016-110.

9. Leanne Ellis, Rutland Park Community Association

DISTRIBUTION

At the request of Leanne Ellis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from the Rutland Park Community Association, dated 2016 May 02, with respect to Report CPC2016-110.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Section 92(1) 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.

ROLL CALL VOTE

For:

P. Demong, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:

S. Chu, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson

MOTION LOST

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, 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 CPC2016-110 prior to the evening recess.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, W. Sutherland, G-C. Carra, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, E. Woolley, S. Chu

MOTION LOST

TABLE, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Report and Calgary Planning Commission Recommendations contained in Report CPC2016-110, as follows, be tabled to the 2016 May 16 Regular Meeting of Council:

“ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-110 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 23P2016.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

RECESS

Council recessed at 9:34 p.m., to reconvene at 1:00 p.m. on Tuesday, 2016 May 03.

Council reconvened at 1:03 p.m. on Tuesday, 2016 May 03 with Deputy Mayor Jones in the Chair.

9.3 POLICY AMENDMENT, RENFREW (WARD 9), 15 AVENUE NE AND EAST OF EDMONTON TRAIL NE, BYLAW 24P2016, CPC2016-111

This item was dealt with immediately following the supper recess Monday 2016, May 02.

The public hearing was called and Talicia Wagner, Terrier Investments Ltd., addressed Council with respect to Bylaw 24P2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-111 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 24P2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 24P2016, Being a Bylaw of The City of Calgary to the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 24P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 24P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 24P2016, Being a Bylaw of The City of Calgary to the 16 Avenue North Urban Corridor Area Redevelopment Plan Bylaw 24P2006, be read a third time.

CARRIED

10. TABLED REPORT(S) - REGULAR PORTION

(including additional related/supplementary reports, related to Regular Meeting issues)

There were no items tabled to this Meeting.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

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

11.1.1 DESIGNATION OF THE BANK OF MONTREAL AS A MUNICIPAL HISTORIC
RESOURCE, PUD2016-0217

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0217 be adopted, as follows:

That Council three readings to Proposed Bylaw 27M2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 27M2016, Being a Bylaw of The City of Calgary to Designate The Bank of Montreal as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 27M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 27M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 27M2016, Being a Bylaw of The City of Calgary to Designate The Bank of Montreal as a Municipal Historic Resource, be read a third time.

CARRIED

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

11.2.1 PEDESTRIAN STRATEGY FINAL REPORT, TT2016-0250

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the following Recommendations be amended, as follows:

- in Recommendation 5, by adding the words “except the operating funding for 10 FTEs additional staffing”, following the words “the short-term capital and operating funding requirements”; and
- in Recommendation 7, by adding the words “except the operating funding for 10 FTEs additional staffing,” following the words “to deliver the medium term strategy actions”.

ROLL CALL VOTE

For:

S. Chu, J. Magliocca

Against:

G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, R. Jones

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation, 1,3,4, 5, 6 and 7 contained in Report TT2016-0250 be adopted, as follows:

That Council:

1. Direct Administration to revise the document STEP FORWARD as specified in Attachment 6, as amended, in the 50 Actions to remove Action 3 at this time.
3. Adopt the 6 Key Results to be used to measure the success of the strategy.
4. Adopt the 50 Actions of the strategy, as amended, in the 50 Actions to remove Action 3 at this time.
5. Direct Administration to incorporate the short-term capital and operating funding requirements into the November 2016 mid-cycle budget adjustments for 2017 and 2018.
6. Direct Administration to provide an update report back on the progress of the Pedestrian Strategy to SPC on Transportation and Transit no later than 2018 January.
7. Direct Administration to include the capital and operating costs to deliver the medium term strategy actions during the development of the next budget business cycle (2019-2022).

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that SPC on Transportation and Transit Recommendation 2 contained in Report TT2016-0250 be adopted, as follows:

That Council:

2. Refer (Attachment 4) back to the Administration to return to the Committee no later than 2016 November with a report on public consultation, including detailed maps, on the topic of speed reduction on residential roads, to assess the level of public support or opposition on that action.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

12. BYLAW TABULATION(S)

12.1 TABULATION OF BYLAW 190D2015, LAND USE REDESIGNATION, BELTLINE (WARD 8), NW CORNER OF 14 AV AND 7 ST SW

12.1.1 BYLAW 190D2015

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that give second and third readings to Proposed Bylaw 190D2015.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 190D2015 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 190D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0046), be read a third time.

CARRIED

13. URGENT BUSINESS

13.1 PROPOSED APPROVAL OF EXPROPRIATION– (BOWNESS) – WARD 01(CLLR.
WARD SUTHERLAND) FILE NO: 8435 BOWFORT RD NW (JS),
LAS2016-54

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-54 be adopted, as follows:

That Council:

1. Authorize the Recommendations as outlined in Attachments 2 and 5 for the reasons set out in this report;
2. Keep the Attachments 3, 4, 5 and 6 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*.

CARRIED

13.2 GREEN SHEET, EXERCISING THE CITY OF CALGARY'S RIGHTS AT THE
ANNUAL GENERAL MEETING OF CALGARY ECONOMIC
DEVELOPMENT LTD. (MAYOR NENSHI)

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Mayor Nenshi's Motion, Green Sheet, Exercising The City Of Calgary's Rights At The Annual General Meeting Of Calgary Economic Development Ltd.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Mayor's Nenshi's proposed Motion be amended, in the "NOW THEREFORE BE IT RESOLVED" paragraph, by adding the words "or in his absence, Councillor Sutherland," following the words "that Council authorize Deputy Mayor Jones,".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Mayor Nenshi's Motion, Green Sheet, Exercising The City Of Calgary's Rights At The Annual General Meeting Of Calgary Economic Development Ltd. (Mayor Nenshi), be adopted, **as amended**, as follows:

WHEREAS Calgary Economic Development Ltd.'s Annual General Meeting is scheduled to be held on 2016 May 13 and The City of Calgary is a shareholder of Calgary Economic Development Ltd.;

AND WHEREAS it may be necessary for The City to exercise its rights as a shareholder 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 the corporation, the corporation shall recognize any individual authorized by a resolution of the governing body of the body corporate to represent it at meetings of shareholders of the corporation; and

NOW THEREFORE BE IT RESOLVED that Council authorize Deputy Mayor Jones, **or in his absence, Councillor Sutherland**, on behalf of The City of Calgary, to exercise all the powers and voting rights of The City as a shareholder of Calgary Economic Development Ltd. at Calgary Economic Development Ltd.'s Annual General Meeting on 2016 May 13.

CARRIED

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:27 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report PFC2016-0314.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 2:30 p.m. with **Deputy Mayor Jones** in the Chair.

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

CARRIED

14. IN CAMERA ITEMS

14.1 TAXI LIMOUSINE ADVISORY COMMITTEE - RESIGNATION AND APPOINTMENT, PFC2016-0314

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0314 be adopted, as follows:

That Council:

1. Accept the resignation of Jaspal Sekhon as representative for taxi and limousine drivers, on the Taxi Limousine Advisory Committee and that he be thanked for his service;
2. Appoint **Robert McGregor** as the new representative for taxi and limousine drivers to the Taxi Limousine Advisory Committee for the completion of a two-year term to expire at the 2017 Organizational Meeting of Council; and

3. Keep Attachments 2 and 3 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

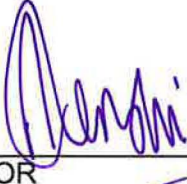
All Members of Council were in attendance at today's meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Demong, that this Council adjourn at 2:31 p.m. on Tuesday, 2016 May 03.

CARRIED

CONFIRMED BY COUNCIL ON 2016, MAY 16.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2016 MAY 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:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
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.

2. **PRESENTATION(S) AND RECOGNITION(S)**

GREENEST EMPLOYER AWARD

Mayor Nenshi, on behalf of Members of Council, recognized The City of Calgary being named as one of Canada's Greenest Employers for 2016. This award acknowledges employers that are leading the way in environmental sustainability. Mayor Nenshi invited Acting City Manager Brad Stevens to accept the award.

Acting City Manager Brad Stevens acknowledged that as a large municipality, we have a responsibility to lead by example in our operations and in the greater community. The City has made great steps in reducing our environmental impact such as investing in new infrastructure like the LED (light emitting diode) streetlights and choosing renewable energy resources. The City could explore creative and natural solutions to protect the city's biodiversity, expanding mixed recycling collection to all City-owned buildings and by educating City-licensed drivers on how to save fuel when they are out on the road providing service to Calgary residents. Acting City Manager Stevens accepted the award and stated that by working together, The City can continue to lead by example and build a healthy and green city for many decades to come.

Mayor Nenshi acknowledged that a healthy and green city is one of Council's priorities and it is great to see the strides that The City is making towards that goal and to be recognized for that. Mayor Nenshi offered congratulations to all that were involved.

INTRODUCTION

Councillor Pootmans introduced a group of 48 Grade six students from the Calgary Academy, in attendance in the public gallery, accompanied by their teachers, Shira Meyers, Kate Stam, Hailey Lepine, Vicki Bryan, Dawn Cosman and volunteer guides Clare Goetz and Cheryl Peters.

DUBAI DELEGATION

Councillor Jones presented a coin and a book entitled, "Flashes of Wisdom, The Collected Quotes of Mohammed Bin Rashid Al Maktoum" on behalf of the Dubai delegation as a gift to The City of Calgary.

INTRODUCTION

Councillor Chabot introduced a group of three students from the Phoenix Foundation, in attendance in the public gallery, accompanied by their teacher Yvette Lauer and volunteer guides Clare Goetz and Cheryl Peters.

3. QUESTION PERIOD

(1) 2016 Calgary Transit Ridership Targets (Councillor Pootmans)

The 2015 Accountability report noted a decrease in transit ridership due to the economic climate and Calgary Transit was not able to reach its ridership target. Are we lowering our 2016 target or implementing tactics like freezing rates to meet our ridership target for 2016?

Mac Logan, General Manager, Transportation, confirmed that starting in 2014 October, a downward trend in ridership began. To adjust for this, a number of things were done, such

as, selective pulling of buses on individual routes that do not have enough ridership and where maybe there are currently ten buses an hour it was reduced to eight buses an hour, ensuring that there were no cuttings of service or routes. He further advised the 2016 year-to-date figures indicate a 4.8% year over year decrease has occurred. There was a significant decrease in adult ridership, a slight decrease in senior ridership, and a slight increase in youth ridership and Upass program. In response to the decreased ridership, some minor reductions have been made in the numbers of bus runs per hour on select routes, but General Manager Logan emphasized that Transit has not reduced either the number of bus routes or the hours of service for riders. Council has also frozen the 2016 Transit fares at 2015 levels. He concluded that Administration has lowered the ridership targets for 2016, in the order of 50,000 to 100,000 riders per month.

(2) Crosswalks and Playground Zone Signage (Councillor Keating)

There are upwards of 15 new schools that are being built in many of Calgary's new communities. Areas around the schools are typically at high risk for collisions, so they have pedestrian infrastructure like painted crosswalks and school zone signage. Is it possible that painted crosswalks and signage be installed at the same time as construction commences rather than installing them just as the school opens?

Mac Logan, General Manager, Transportation, responded that signage and crosswalks are prepared close to the opening because The City wants them to be nice and fresh. He confirmed that the 15 locations will be ready for opening day and not be left until the last minute just in case there is a weather event. General Manager Logan also noted that he has been asked in the past about why The City doesn't put up signalized crossing in advance of the opening. The Alberta Government does not allow The City to spend any of the capital money that flows through the school boards to install any traffic control devices in and around the school. Unless the crossings by the schools have already been identified by The City as trouble spots, only the standard signage and paint will be done.

General Manager Logan advised that there is the Rapid Flashing Beacon program wherein thirty beacons are being installed this year and through the pedestrian strategy, a program can be implemented where another seventy beacons can be installed over the next couple of years.

(3) Ending the Adopt-a-Park Program (Councillor Chu)

With the decision to end the Adopt-a-Park program, I received a few complaints from my area. The people involved in this program are proud of how beautiful and green their neighborhood is through the help of this program. If this program is coming to an end or being replaced, due to more **conservative** water management, how can we keep the neighbourhoods looking green and nice so that the residents continue to be proud of them?

Kurt Hanson, General Manager, Community Services responded that the Adopt-a-Park program came into effect in 1984 and was discontinued in 2015. It served a very good purpose and encouraged pride in community but there were several issues with the program, such as the possible wasteful use of water, safety, collective agreement and some centralized pieces of the services that The City provides. So the program was replaced with two new programs. The Green Leaders program for community volunteers provides

oversight to doing projects within the community to enhance it, such as painting park benches or weeding. The second project, Water Stewards, will have volunteers focus mostly on keeping the city's many high-use playing fields watered. Both programs are trying to address some of the issues that had emerged but also respond to the community desire to continue to care and have pride in their community with a more focused, targeted and supportive approach. General Manager Hanson noted that the programs will be evaluated over the course of 2016.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended by adding an item of Urgent Business, 11.1, entitled "Calgary Emergency Management Agency (CEMA) (Verbal) Update, VR2016-0028" and further, bring forward and table to be dealt with as the first item of Business following the Consent Agenda.

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, In Camera, 13.2, entitled "Legal Briefing (Verbal), VR2016-0029".

CARRIED

AMENDMENT, Moved by Councillor Carra, 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, 13.1, entitled "Recommendations of The Selection Committee for Leadership of The Calgary Subdivision and Development Appeal Board, SCS2016-0398" and further, bring forward and table to be dealt with, In Camera, immediately following Item 11.1, Verbal Report VR2016-0028.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2016 May 16 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

11.1 CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) (VERBAL) UPDATE, VR2016-0028

ADD URGENT BUSINESS, IN CAMERA, BRING FORWARD AND TABLE TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING ITEM 11.1, CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) (VERBAL) UPDATE, VR2016-0028:

13.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD, SCS2016-0398

ADD URGENT BUSINESS, IN CAMERA:

13.2 LEGAL BRIEFING (VERBAL), VR2016-0029

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 APRIL 25

CLERICAL CORRECTION

The Mayor noted a clerical correction to Page 2 of 25, Item 2, National Poetry Month Presentation, third paragraph, last sentence, by deleting the name “Micheline”, prior to the words “recited a poem entitled” and by substituting with the name “Ms. Maylor”.

5.2 MINUTES OF COMBINED MEETING OF COUNCIL, 2016 MAY 02 AND MAY 03

CLERICAL CORRECTION

The Mayor noted a clerical correction to Page 39 of 40, middle of the page, the Rise and Report Motion, by deleting the name “Mayor Nenshi” following the words “The Committee of the Whole reconvened in the Council Chamber at 2:30 p.m. with” and by substituting with the name “Deputy Mayor Jones”.

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Minutes from the following Meetings of Council, be confirmed, **as corrected**:

MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 APRIL 25; AND

MINUTES OF COMBINED MEETING OF COUNCIL, 2016 MAY 02 AND MAY 03.

CARRIED

6. CONSENT AGENDA

6.2 2015 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE,
CPS2016-0265

6.3 2015 ENOUGH FOR ALL ANNUAL UPDATE, CPS2016-0266

6.4 ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING -
CALGARY FIRE DEPARTMENT ABORIGINAL PRE-EMPLOYMENT AND
LIFE SAFETY PROGRAM, CPS2016-0301

6.5 CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN UPDATE,
CPS2016-0325

- 6.6 2015 BIODIVERCITY ADVISORY COMMITTEE ANNUAL PROGRESS REPORT, CPS2016-0359
- 6.7 2015 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2016-0326
- 6.8 PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47
- 6.10 PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51
- 6.9 PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

BRING FORWARD AND TABLE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Item 6.9, Report LAS2016-49 be brought forward and tabled to be dealt with at the In Camera Portion of today's Meeting.

CARRIED

This was dealt with at the In Camera portion of today's Meeting.

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

2015 ADVISORY COMMITTEE ON ACCESSIBILITY ANNUAL UPDATE, CPS2016-0265

2015 ENOUGH FOR ALL ANNUAL UPDATE, CPS2016-0266

ALBERTA COMMUNITY PARTNERSHIP PROVINCIAL GRANT FUNDING - CALGARY FIRE DEPARTMENT ABORIGINAL PRE-EMPLOYMENT AND LIFE SAFETY PROGRAM, CPS2016-0301

CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN UPDATE, CPS2016-0325

2015 BIODIVERCITY ADVISORY COMMITTEE ANNUAL PROGRESS REPORT, CPS2016-0359

2015 CALGARY COMBATIVE SPORTS COMMISSION ANNUAL REPORT, CPS2016-0326

PROPOSED METHOD OF DISPOSITION – (SADDLE RIDGE) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 29 SADDLECREEK CV NE (KI), LAS2016-47

PROPOSED SETTLEMENT – (GREAT PLAINS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 8012 56 ST SE (JP), LAS2016-51

CARRIED

END CONSENT AGENDA

6.1 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2016-0394

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0394 be adopted, as follows:

That Council receive this Report for information.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Colley-Urquhart was absent from the public hearing on Bylaw 23P2016, she was ineligible to vote and left the Council Chamber at 11:27 a.m.

7. TABLED REPORT(S) (including additional related/supplementary reports)

RECESS

Council recessed at 12:02 p.m., to reconvene at 1:17 p.m.

Council reconvened at 1:20 p.m., with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Sutherland introduced a group of 26 Grade four students from Our Lady of the Assumption 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 theme, "Good Citizenship".

RECOGNITION

Mayor Nenshi, on behalf of Members of Council and all the students of Calgary, recognized Jody Danchuk, Coordinator, City Hall School, Calgary Neighbourhoods, in attendance to present her last City Hall School class. He thanked her for the last five years of extraordinary service to The City of Calgary.

7.1 CITY WIDE – LAND USE BYLAW AMENDMENTS, MISCELLANEOUS, BYLAW 23P2016, CPC2016-110

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Recommendations contained in Report CPC2016-110 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 23P2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 23P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 23P2016 be amended, as follows:

- on Page 1 of 4, by deleting Section 1 (b) in its entirety and re-lettering the remaining Subsections accordingly;
- on Page 1 of 4, Section 1 (g), Subsection (c), by deleting the words "3.0 or more **motor vehicle parking stalls** are provided on the **parcel**," following the words "**Backyard Suite**" or **Secondary Suite** where:" and by substituting with a new (i) and (ii), as follows:
 - "(i) it is located on a **corner parcel** or **laned parcel**; and
 - (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,"
- on Page 2 of 4, Section 1 (j), Subsection (a.2), by deleting the words "3.0 or more **motor vehicle parking stalls** are provided on the **parcel**," following the words "**Backyard Suite**" or **Secondary Suite** where:" and by substituting with a new (i) and (ii), as follows:
 - "(i) it is located on a **corner parcel** or **laned parcel**; and

- (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,”
- on Page 2 of 4, Section 1 (q), Subsection (c), by deleting the words “3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,” following the words “**Backyard Suite**” or **Secondary Suite** where:” and by substituting with a new (i) and (ii), as follows:
 - “(i) it is located on a **corner parcel** or **laned parcel**; and
 - (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,”
- on Page 3 of 4, Section 1 (t), Subsection (a.2), by deleting the words “3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,” following the words “**Backyard Suite**” or **Secondary Suite** where:” and by substituting with a new (i) and (ii), as follows:
 - “(i) it is located on a **corner parcel** or **laned parcel**; and
 - (ii) 3.0 or more **motor vehicle parking stalls** are provided on the **parcel**,”

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans

Against:

J. Magliocca, J. Stevenson, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 23P2016, as amended, be further amended, as follows:

- on Page 3 of 4, by adding a new Section 2, as follows, and by renumbering the remainder of the Bylaw accordingly:
 - 2. In Subsection 352(5) delete “75.0” and replace it with “85.0”.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 23P2016 as amended, be further amended, as follows:

- on Page 1 of 4, by deleting Section 1 (a) in its entirety and by substituting the following:
 - “ (a) Add the words “Except as otherwise stated in subsections (2.1) and (3),” at the beginning of subsection 351(2):
 - (a.1) In subsection 351(2) delete “70.0” and replace it with “100.0”
 - (a.2) Add a new Subsection 351(2.1) as follows:
 - (2.1) There is no maximum floor area for a **Secondary Suite** wholly located in a **basement**, excluding any portions covered by stairways and **landings**.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 23P2016 as amended, be further amended, as follows:

- on Page 4 of 4, by adding a new Section 2., as follows, and by renumbering the remainder of Bylaw accordingly:
 - “2. In Section 354(3) by adding the following:
 - “A **Secondary Suite** or a **Backyard Suite** must not be separated from the main residential use on a parcel by the registration of a condominium or subdivision plan.”

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 23P2016 be read a second time, as amended.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 23P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 23P2016, 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 (b) in its entirety and re-lettering the remaining Subsections accordingly;**
- **on Page 1 of 4, Section 1(g), Subsection (c), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:**
 - “(i) it is located on a **corner parcel** or **laned parcel**; and
 - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- **on Page 2 of 4, Section 1 (j), Subsection (a.2), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:**
 - “(i) it is located on a **corner parcel** or **laned parcel**; and
 - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- **on Page 2 of 4, Section 1 (q), Subsection (c), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:**
 - “(i) it is located on a **corner parcel** or **laned parcel**; and
 - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- **on Page 3 of 4, Section 1 (t), Subsection (a.2), by deleting the words “3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,” following the words “Backyard Suite” or Secondary Suite where:” and by substituting with a new (i) and (ii), as follows:**
 - “(i) it is located on a **corner parcel** or **laned parcel**; and
 - “(ii) 3.0 or more *motor vehicle parking stalls* are provided on the *parcel*,”
- **on Page 1 of 4, by deleting Section 1 (a) in its entirety and by substituting the following:**
 - “(a) Add the words “Except as otherwise stated in subsections (2.1) and (3),” at the beginning of subsection 351(2):

(a.1) In subsection 351(2) delete “70.0” and replace it with “100.0”

(a.2) Add a new Subsection 351(2.1) as follows:

(2.1) There is no maximum floor area for a **Secondary Suite** wholly located in a **basement**, excluding any portions covered by stairways and **landings.**” (a.1) In subsection 351(2) delete “70.0” and replace it with “100.0”.

- on Page 4 of 4, by adding a new Section 2., as follows, and by renumbering the remainder of the Bylaw accordingly:

“2. In Section 354(3) by adding the following:

“A **Secondary Suite** or a **Backyard Suite** must not be separated from the main residential use on a parcel by the registration of a condominium or subdivision plan.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-110, Council direct Administration to prepare design guidelines for laneway housing and to return to Council no later than 2017 Q1.

Opposed: P. Demong

CARRIED

Councillor Colley-Urquhart returned to her regular seat in the Council Chamber at 2:03 p.m. following the conclusion of Council’s deliberations on Bylaw 23P2016.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 BYLAW TO ESTABLISH WARD BOUNDARIES FOR THE 2017 MUNICIPAL GENERAL ELECTION, C2016-0303

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Returning Officer's Recommendations contained in Report C2016-0303 be adopted, as follows:
That Council:

1. Give first reading to proposed Bylaw 25M2016; and
2. Direct the Returning Officer to complete the statutory advertising for public notification of Bylaw 25M2016.

Opposed: A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that 25M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 19M91 to Establish Ward Boundaries, be introduced and read a first time.

Opposed: A. Chabot, N. Nenshi

CARRIED

8.1.2 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY (FOIP)
SIMULTANEOUS DISCLOSURE, C2016-0260

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the City Clerk's Recommendations contained in Report C2016-0260 be adopted, as follows:

1. That Council approve the request to defer the report to Council on key policy statements for a Council Policy on Simultaneous Disclosure until the 2016 September 26 Regular Meeting of Council;
2. That Council approve the request to defer the report on the Council Policy on Simultaneous Disclosure from 2016 September 26 to no later than March 2017; and
3. That Council approve the request to defer the implementation of the subsequent Council Policy to no later than September 2017.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, E. Woolley, N. Nenshi

CARRIED

8.1.3 SUPPLEMENTARY REPORT FOR CPC2015-093 (LOC2013-0102) BYLAW
92D2015 BRENTWOOD, C2016-0360

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2016-0360 be adopted, as follows:

That Council give second and third reading to Bylaw 92D2015 (Attachment 1).

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 92D2015 be read a second time.

Opposed: S. Chu

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 92D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0102), be read a third time.

Opposed: S. Chu

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 SILVERA FOR SENIORS (COUNCILLOR SUTHERLAND), NM2016-16

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Councillor Sutherland's Motion, NM2016-16 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED THAT the 2016 property taxes for The Properties, specifically roll numbers 086157203, 065006207 and 201443702, totaling \$288,671.86 be cancelled, representing the 12 months in 2016 that The Properties do not qualify for tax exemption and taxes payable can be potentiality requisitioned from The City. This amount includes \$173,550.46 in municipal property taxes and \$115,121.40 in provincial property taxes.

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Demong, that with respect to Councillor Sutherland's Motion NM2016-16, Council request the Mayor to write a letter to the Province requesting that the portion of the 2016 property taxes for The Properties, specifically roll numbers 086157203, 065006207 and 201443702 be exempt.

CARRIED

9.1.2 AGING-IN-PLACE LANEWAY HOUSING PILOT PROJECT (COUNCILLOR CARRA), NM2016-17

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Councillor Carra's proposed Motion be amended, in the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, as follows:

- by adding the words "to prepare a scoping Report" following the words "Council direct Administration";
- in the second sentence, by deleting the words "the Standing Policy Committee on Community & Protective Services and/or" following the words "Administration must report to the";

- in the second sentence, by deleting the text “Q3” following the words “no later than” and by substituting the text “Q4”; and
- by deleting the words “with recommendations for the Aging-in-Place Laneway Housing Pilot Project to ensure that it can be executed no later January 2017” following the words “no later than Q4 2016”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Farrell, that Councillor Carra’s Motion, NM2016-17 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED THAT Council direct Administration to explore implementing the Aging-in-Place Laneway Housing Council direct Administration **to prepare a scoping Report** to explore implementing the Aging-in-Place Laneway Housing Pilot Project which includes, but is not limited to, determining a process by which communities and participants will be selected for a pilot project and identifying the appropriate funding streams. Administration must report to the Standing Policy Committee on Planning and Urban Development no later than **Q4** 2016.

CARRIED

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY, AND TO AMEND THE BYLAW TERM FOR BYLAW 7B2013 AND 8B2014

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Council give first reading to Proposed Bylaws 1B2016 and 2B2016.

CARRIED

10.1.1 BYLAW 1B2016

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that 1B2016, Being a Bylaw of The City of Calgary to Amend Various Bylaws By Reducing Surplus Borrowing Authority in the Total Amount of \$354,673,133, be introduced and read a first time.

CARRIED

10.1.2 BYLAW 2B2016

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Demong, that 2B2016, Being a Bylaw of The City of Calgary to Amend the Borrowing Terms for Borrowing Bylaws 7B2013 and 8B2013, be introduced and read a first time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Colley-Urquhart was absent from the public hearing on Bylaws 14P2016 and 61D2016, she was ineligible to vote and left the Council Chamber at 3:04 p.m.

10.2 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTHWEST OF CENTRE STREET AND 12 AVENUE NW, BYLAWS 14P2016 AND 61D2016

10.2.1 BYLAW 14P2016

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that 14P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

10.2.2 BYLAW 61D2016

THIRD, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that 61D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0087), be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

Councillor Colley-Urquhart returned to her regular seat in Council Chamber at 3:05 p.m. following the conclusion of Council's deliberations on Bylaws 14P2016 and 61D2016.

11. URGENT BUSINESS

11.1 CALGARY EMERGENCY MANAGEMENT AGENCY (CEMA) (VERBAL) UPDATE, VR2016-0028

This item was dealt with immediately following the Consent Agenda.

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d) and 18 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, in order to consider Reports VR2016-0028 and SCS2016-0398.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:21 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0028, the following be adopted:

That Council:

1. Receive the Report on the Calgary Emergency Management Agency (CEMA) (Verbal) Update for information; and
2. Keep the In Camera discussions confidential pursuant to Section 18 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP
OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL
BOARD, SCS2016-0398

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Recommendation of the Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board contained in Report SCS2016-0398 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to a proposed Bylaw 28M2016 to amend the SDAB Bylaw, Bylaw 25P95, as amended, to allow for mid-year appointment of public members to the SDAB;
2. Appoint **Mr. Bill Chomik**:
 - a. as a member of the Board, effective 2016 May 17, and
 - b. as Chair of the SDAB for the period of 2016 July 1 to 2016 December 31; and

3. Direct that Attachments 1, 2, and In Camera discussions relating to the appointment of Chair of the SDAB remain confidential under subsections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that 28M2016, Being a Bylaw of The City of Calgary to 25P95 The Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 28M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 28M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 28M2016, Being a Bylaw of The City of Calgary to 25P95 The Subdivision and Development Appeal Board Bylaw, be read a third time.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that The Selection Committee for Leadership of the Calgary Subdivision and Development Appeal Board (SDAB) be disbanded, as of 2016 May 16.

CARRIED

CHANGE TIME OF SCHEDULED RECESS AND MOVE IN CAMERA, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the scheduled time of recess be changed in order for Council to recess at 3:07 p.m. to reconvene at 3:37 p.m. in the Committee of the Whole, In Camera, in the Council Lounge, 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)(g) 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

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

12. IN CAMERA ITEMS

12.1 ESTABLISHMENT OF A NOMINATIONS COMMITTEE, C2016-0381

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the City Clerk's Recommendations contained in Report C2016-0381 be adopted, **after amendment**, as follows:

That Council:

1. Establish a Nominations Committee for 2016/2017 in accordance with the Council policy on Governance and Appointments of Boards, Commissions and Committees;
2. Appoint **Councillors Chabot, Woolley and Mayor Nenshi as Chair**, to serve on the Nominations Committee for a one-year term set to expire on 2017 May 16:
3. Direct that Attachment 3 remains confidential pursuant to Sections 17(1) and 19 of *the Freedom of Information and Protection of Privacy Act*.

Opposed: B. Pincott

CARRIED

12.2 PROPOSED SALE, ACQUISITION AND DISPOSITION OF A UTILITY RIGHT OF WAY – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1660 42 ST SW (JP), LAS2016-48

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report LAS2016-48, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-48; 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 Attachments 4, 5 and 7, which shall remain confidential.

Opposed: D. Farrell

CARRIED

12.3 PROPOSED METHOD OF DISPOSITION – (BRIDGELAND/RIVERSIDE) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 1018 MCDOUGALL RD NE (IWS), LAS2016-50

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that with respect to Revised Report LAS2016-50, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Revised Report LAS2016-50; 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 Attachments 4, 5 and 6, which shall remain Confidential.

CARRIED

12.4 PROPOSED LAND EXCHANGE – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5825 94 AV SE (DR), LAS2016-52

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report LAS2016-52, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-52; and
2. Keep the Report, Recommendations and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

12.5 PROPOSED LAND EXCHANGE – (RESIDUAL WARD 1 - STONEBR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8125 16 AV SW (JS), LAS2016-53

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Report LAS2016-53, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-53; 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 transaction has closed.

CARRIED

12.6 CITY CHARTER UPDATE, IGA2016-0379

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Report IGA2016-0379, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendation 1 contained in Report IGA2016-0379; and

2. Keep the Report, Attachment and In Camera discussions confidential pursuant to Sections 23(1)(b) and 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until the matter is resolved.

CARRIED

12.7 BRIEFING ON ECONOMY (VERBAL), VR2016-0025

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that with respect to Verbal Report VR2016-0025, the following be adopted:

That Council:

1. Receive the Briefing on the Economy (Verbal) for information; and
2. Keep the In Camera discussions 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*.

CARRIED

6.9 PROPOSED METHOD OF DISPOSITION – (SUNNYSIDE) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 1020 2 AV NW (IWS), LAS2016-49

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-49, be adopted, as follows:

That Council:

1. Authorize the Recommendation as outlined in Attachment 2; and
2. Keep Attachments 4, 5 and the In Camera discussions 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

13. URGENT BUSINESS IN CAMERA

13.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD, SCS2016-0398

This item was dealt with immediately following item 11.1, Verbal Report, VR2016-0028.

13.2 LEGAL BRIEFING (VERBAL), VR2016-0029

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that with respect to Verbal Report VR2016-0029, the following be adopted:

That Council:

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

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received.

15. EXCUSING ABSENCE OF MEMBERS

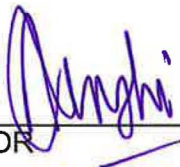
All Members of Council were in attendance at today's meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:15 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JUNE 13.


MAYOR


ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 MAY 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 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 K. Hanson
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 Keating, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, Item 7.1, entitled "Legal Briefing (Verbal), VR2016-0030".

Opposed: D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Item 5.1, entitled "Green Sheet, Reconvene for Unfinished Business for the Combined Meeting of Council, 2016 June 13 (Mayor Nenshi)", and further, that it be brought forward and tabled to be dealt with as the first item of business following Confirmation of Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Agenda for the 2016 May 30 Strategic Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

7.1 LEGAL BRIEFING (VERBAL), VR2016-0030

ADD URGENT BUSINESS, BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST ITEM OF BUSINESS FOLLOWING CONFIRMATION OF AGENDA:

5.1 GREEN SHEET, RECONVENE FOR UNFINISHED BUSINESS FOR THE COMBINED MEETING OF COUNCIL, 2016 JUNE 13 (MAYOR NENSHI)

CARRIED

INTRODUCTION

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

- Mid-Cycle Adjustments
 - Overview, Introduction and Economic Scenarios
 - Social, Community and Organizational impact of scenarios (including financial update)
 - Refined investment framework (focus areas for adjustments)
 - Tax rate options
 - Direction/approval on investment framework
 - Direction and approval of tax rate options to explore for June
- Green Cart rate
- Police Chief Briefing
- City Charter Update (In Camera)
- Legal Briefing (In Camera)

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)

4.1.1 ACTION PLAN MID-CYCLE ADJUSTMENTS: ECONOMIC AND COMMUNITY IMPACTS, INVESTMENT FRAMEWORK, AND TAX RATE OPTIONS, C2016-0472

PRESENTATION

Elizabeth Dewart, Manager, Corporate Initiatives, and Chris Jacyk, Senior Corporate Financial Planner, provided Council with a presentation on the Report "Action Plan Mid-Cycle Adjustments: Economic and Community Impacts, Investment Framework, and Tax Rate Options, C2016-0472".

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Mid-Cycle Adjustments", dated 2016 May 30, with respect to Report C2016-0472.

COMMITTEE OF THE WHOLE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Council move into the Committee of the Whole at 10:14 a.m.

CARRIED

RECESS

The Committee of the Whole recessed at 12:00 p.m. to reconvene at 1:15 p.m.

The Committee of the Whole reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Stevenson introduced a group of 50 Grade six students from St. John XXIII School, in attendance in the public gallery, accompanied by their teachers, Jennelle Polok and Becky Benoit and tour guides Cheryl Peters and Clare Goetz.

INTRODUCTION

Mayor Nenshi introduced nine representatives of the Ontario Legislature Internship Programme, in attendance in the public gallery. He advised that they are just finishing their 10 month term working for politicians in the Ontario Legislature and will be presenting to the Canadian Political Science Association during the Congress of the Social Sciences and Humanities happening at the University of Calgary.

REFER, Moved by Councillor Colley-Urquhart, that Report C2016-0472 be referred to the Administration to:

- (a) Recast the refined Investment Framework to reflect Council priorities in the Fiscal Plan; and
- (b) Report back on future tax rate and corporate reserve options, and further, identify potential service impacts along with associated short and long term risks

and return with a report to the 2016 June 27 Strategic Meeting of Council for approval.

CARRIED

REFER, Moved by Councillor Colley-Urquhart, that Report C2016-0472 be referred to the Administration to provide the requested report back on the future tax rate within a tax increase range of 0 – 3.2% to return to the 2016 June 27 Strategic Meeting of Council for approval.

Opposed: D. Farrell

CARRIED

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

CARRIED

REFER, Moved by Councillor Sutherland, Seconded by Councillor Magliocca:

That Report C2016-0472, be referred to the Administration to:

- (a) Recast the refined Investment Framework to reflect Council priorities in the Fiscal Plan; and
- (b) Report back on future tax rate within a tax increase range of 0 – 3.2% and corporate reserve options, and further, identify potential service impacts along with associated short and long term risks

and return with a report to the 2016 June 27 Strategic Meeting of Council for approval.

Opposed: D. Farrell

CARRIED

4.1.2 WASTE & RECYCLING SERVICES GREEN CART PROGRAM 2017-2018 INDICATIVE RATE, C2016-0440

PRESENTATION

Gillian Skeates, Finance Manager, Chief Financial Office and Rick Valdarchi, Director, Waste and Recycling Services, provided Council with a presentation on the Report "Waste & Recycling Services Green Cart Program 2017-2018, Indicative Rate, C2016-0440".

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Waste and Recycling Services Green Cart Program 2017-2018 Indicative Rate", dated 2016 May 30, with respect to Report C2016-0440.

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.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Administration Recommendations contained in Report C2016-0440, Council File Administration Recommendations 1 and 2 and replace with the following:

"Include in the Mid-Cycle adjustment process a draw of \$24.2 million from the Fiscal Stability Fund to fund the operating cost for the Green Cart Program for 2017".

ROLL CALL VOTE

For:

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

Against:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, D. Farrell, S. Keating, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Administration Recommendations contained in Report C2016-0440, Council File Administration Recommendations 1 and 2 and replace with the following:

"Include the operating costs in Attachment 2, Table 1 as a mil-rate requisition when establishing the 2018 property tax rate."

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart

Against:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, D. Farrell, S. Keating, J. Magliocca. B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report C2016-0440, the following be adopted:

That Council direct Administration to:

1. Include a Green Cart Program Rate of \$6.50 per household per month for 2017 and 2018 as part of Action Plan 2015-2018 Mid-Cycle Adjustment process.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report C2016-0440, the following be adopted:

That Council direct Administration to:

2. Return to Council with amendments to the Waste & Recycling Bylaw (20M2001) Schedule B as part of Action Plan 2015-2018 Mid-Cycle Adjustment process.

CARRIED

4.1.3 POLICE CHIEF BRIEFING (VERBAL), C2016-0480

PRESENTATION

Roger Chaffin, Chief of Police, Calgary Police Service, provided Council with a presentation on the Report "Police Chief Briefing (Verbal), C2016-0480".

DISTRIBUTION

At the request of Chief Chaffin, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Report to Council, May 2016", with respect to Report C2016-0480.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Report C2016-0480, the following be adopted:

That Council receive the Police Chief Briefing (Verbal) Report for information.

CARRIED

5. URGENT BUSINESS

5.1 GREEN SHEET, RECONVENE FOR UNFINISHED BUSINESS FOR THE COMBINED MEETING OF COUNCIL, 2016 JUNE 13 (MAYOR NENSHI)

Note: This item was dealt with immediately following Item 2.1, Confirmation of Agenda.

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of Mayor Nenshi's Motion, Green Sheet, Reconvene for Unfinished Business for the Combined Meeting of Council, 2016 June 13 (Mayor Nenshi).

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Mayor Nenshi's Motion, Green Sheet, Reconvene for Unfinished Business for the Combined Meeting of Council, 2016 June 13 (Mayor Nenshi), be adopted, as follows:

WHEREAS the Combined Meeting of Council 2016 June 13 has over 40 Public Hearing items;

AND WHEREAS the time for Council to hear and decide such a large number of Public Hearing items, including the Regular Business on the Agenda, historically has taken three days;

AND WHEREAS Section 92(2) of the Procedure Bylaw 44M2006 states that a Council Meeting shall reconvene at 1:00 p.m. on the next business day to complete Unfinished Business remaining at the time of recess, unless otherwise directed by a Two-Thirds Vote;

NOW THEREFORE BE IT RESOLVED THAT Section 92(2) of the Procedure Bylaw 44M2006, 'Reconvene for Unfinished Business', be suspended for the Combined Meeting of Council 2016 June 13 and that Council reconvene at 9:30 a.m. on the 2016 June 14 in the case that Council does not complete the Agenda on 2016 June 13.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a)(b) and (c), 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 4:53 p.m., in the Calgary Power Reception Hall, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 6:21 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 CITY CHARTER UPDATE (VERBAL), C2016-0479

DISTRIBUTION, IN CAMERA

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation, which is to remain confidential

pursuant to Sections 24(1)(a)(b) and (c) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Section 92(1) of the Procedure Bylaw 44M2006, be suspended in order that Council may complete the remainder of today's Agenda.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Verbal Report C2016-0479 the following be adopted:

That Council:

1. Receive the Report for information; and
2. Direct that all In Camera discussions and distribution remain confidential pursuant to Sections 24(1)(a),(b) and (c), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. URGENT BUSINESS IN CAMERA

7.1 LEGAL BRIEFING (VERBAL), VR2016-0030

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0030 the following be adopted:

That Council:

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

CARRIED

8. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Councillors Carra and Jones be excused from attendance at today's Meeting, without reason, by courtesy of Council.

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, R. Pootmans, A. Chabot, P. Demong

Against:

D. Farrell, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, N. Nenshi


MOTION LOST

9. ADJOURNMENT

ADJOURN, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that this Council adjourn at 6:29 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JUNE 13.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 JUNE 13 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
Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
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
Acting City Clerk J. Dubetz

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)

WARD 14 ESSAY CONTEST WINNER

Mayor Nenshi invited Councillor Demong to introduce the winner of the 5th Annual Ward 14 Wordsmith Award.

Councillor Demong expressed that hundreds of students visit City Council every year and in grade six, they study municipal government. He explained that the 5th Annual Ward 14 Wordsmith contest was held to inspire interest on municipal government and invited the students to submit essays answering the question, "Why should I care about Municipal Government?"

Councillor Demong introduced a group of grade six students from Prince of Wales School, accompanied by their teacher, Mrs. Armstrong-Shaver, in attendance in the public gallery.

The essays displayed understanding and some were very inspiring, and one entry stood out from the others. Councillor Demong shared the winning essay by Ian Samuel Benham entitled "Why should I care about Municipal Government". He invited Mr. Benham, as winner of the 2016 edition of the Annual Ward 14 Wordsmith Award, to come forward to accept his award, a signed Johnny Gaudreau jersey from the Calgary Flames and to accept congratulations from Mayor Nenshi and Members of Council.

INTRODUCTION

On behalf of Members of Council, Mayor Nenshi welcomed the Honourable Sarah Hoffman, Minister of Health and Deputy Premier of Alberta and Dr. Verna Yiu, President and CEO of Alberta Health Services, in attendance in the public gallery.

RECOGNITION

Mayor Nenshi, on behalf of Members of Council, acknowledged Jeff Fielding who has been recognized by the Canadian Association of Municipal Administrators for his fifteen years of municipal service in a management capacity. Mayor Nenshi thanked Mr. Fielding for everything he has done for the City of Calgary and for the other communities he served.

3. QUESTION PERIOD

(1) Budget for Operating Costs (Councillor Pootmans)

In the context of our discussions on the 2017 tax rate, we are looking at what the operating costs are for capital projects that we might be intending. My understanding is that we typically have a billion dollar capital budget for The City of Calgary. What is the required budget for the operation of those assets that we need to be looking into on an annual basis?

Eric Sawyer, Chief Financial Officer, responded that deriving the exact amount is very difficult as different areas of the city grow different ways. He further advised that some capital investments have different operating costs to them and some capital investments are intensive on the operating while some are not. CFO Sawyer mentioned that his department derived a potential range of one to two percent over a period of time but to pick a single number is very difficult because of the many uncertainties. He noted that Administration is working through all the information and will provide their findings at the 2016 June 27 Strategic Meeting of Council.

(2) Assessment and Tax Bill Inquiries (Councillor Jones)

2016 property and business assessment notices went out on 2016 January 5 and property and business owners had until 2016 March 7 to file a complaint, but the actual dollar figure on the taxes were not available until the first week of 2016 June. A business owner in my ward didn't have a problem with his assessment but has a problem with the tax bill. He receives no services from the City in terms of sewer or power, but his taxes went up \$40,000 in 2016. Is there anything that we can do for people that don't understand their assessment and that once they get their bill, it is too late to file an appeal?

Eric Sawyer, Chief Financial Officer, confirmed that assessment notices were mailed out in early 2016 January and a 60 day complaint period exists. From the tax point of view, CFO Sawyer explained that the actual 3.5 % tax rate imposed by City Council and the provincial portion cannot be appealed. He encouraged everyone who wanted more information and needed help in understanding their tax bill to contact 311 or visit the City website. CFO Sawyer noted that the issue is that what is being shown on the tax bills is not telling the whole story, so, owners are welcome to contact The City, who will explain how their tax bill is calculated. He advised that if an error is found, Administration can take action on it. As for Councillor Jones' specific constituent, CFO Sawyer requested the individual's name so Administration can contact them and go through their tax bill.

(3) Angle Parking in Cul-de-Sacs (Councillor Chu)

Recently my office has been receiving complaints about tickets issued for parking in a cul-de-sac on an angle and these citizens have been angle parking for many years. Is there a new policy or a change that is being enforced with respect to angle parking?

Mac Logan, General Manager, Transportation, advised that The City of Calgary Parking Bylaw 41M2002 states that the default is that you have to park parallel to the curb and in Section 5, angle parking is allowed only when a sign indicating that angle parking is permitted or required is present and guidelines may or may not be visible on the roadway. GM Logan also referred to Section 3, wherein it states that parking is not allowed with 1.5 metres of an access to a garage, private road or driveway. GM Logan advised that residents in a cul-de-sac get together and petition The City for signs to allow angle parking in their area. He stated that this parking enforcement is generally not enforced and is normally done only on a complaint basis. So in the case of the residents who were ticketed, they might have had a complaint from a neighbor who was obstructed and technically, angle parking is against the bylaw unless specifically signed.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward and tabling Item 8.27, Report, Land Use Amendment, Manchester Industrial (Ward 9), 42 Avenue SE West of Blackfoot Trail SE, Bylaw 122D2016, CPC2016-131 and Item 8.32, Report, Policy Amendment and Land Use Amendment, Bridgeland/Riverside (Ward 9), Located West of 7A Street NE and South of Centre Avenue NE, Bylaws 25P2016 And 138D2016, CPC2016-143 to the 2016 July 04 Combined Meeting, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.13, Report, Land Use Amendment, Forest Heights (Ward 10), Forest Crescent SE and Forest Place SE, Bylaw 120D2016, CPC2016-129 to be dealt with as the first Item of Business following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, 15.1 entitled "Freedom of Information and Protection of Privacy Act and The City of Calgary's Whistle-Blower Policy, IGA2016-0517".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, 17.1 entitled "Intermunicipal Mediation With Rocky View County - Update, IGA2016-0468."

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 16.5, Report, Integrity and Ethics Office Briefing (Verbal), C2016-0543 to be dealt with as the first Item of New Business following the lunch recess, In Camera.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Agenda for the 2016 June 13 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 15.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY, IGA2016-0517

ADD URGENT BUSINESS, IN CAMERA:

- 17.1 INTERMUNICIPAL MEDIATION WITH ROCKY VIEW COUNTY - UPDATE, IGA2016-0468

BRING FORWARD AND TABLE TO THE 2016 JULY 04 COMBINED MEETING OF COUNCIL:

- 8.27 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 42 AVENUE SE WEST OF BLACKFOOT TRAIL SE, BYLAW 122D2016, CPC2016-131
- 8.32 POLICY AMENDMENT AND LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), LOCATED WEST OF 7A STREET NE AND SOUTH OF CENTRE AVENUE NE, BYLAWS 25P2016 AND 138D2016, CPC2016-143

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

- 8.13 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), FOREST CRESCENT SE AND FOREST PLACE SE, BYLAW 120D2016, CPC2016-129

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS, IN CAMERA:

- 16.5 INTEGRITY AND ETHICS OFFICE BRIEFING (VERBAL), C2016-0543

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 MAY 16
- 5.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 MAY 30

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

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 MAY 16; AND
- MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 MAY 30.

CARRIED

6. CONSENT AGENDA

- 6.1 10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396
- 6.2 CHANGES TO 2016 NET OPERATING BUDGET BETWEEN 2015 JUNE 30 AND 2016 MARCH 31, PFC2016-0458
- 6.3 DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476
- 6.4 2016 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2016-0431

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

10 YEAR ECONOMIC STRATEGY UPDATE, PFC2016-0396

CHANGES TO 2016 NET OPERATING BUDGET BETWEEN 2015 JUNE 30 AND 2016 MARCH 31, PFC2016-0458

DEVELOPMENT OF AN INNOVATION FRAMEWORK FOR CALGARY - DEFERRAL REQUEST, PFC2016-0476

2016 EXTERNAL AUDITOR'S INDEPENDENCE LETTER, AC2016-0431

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)
8. LAND USE ITEMS
(including all related bylaws, etc)

8.1 LAND USE AMENDMENT, WESTGATE (WARD 8), WEST OF 10 AVENUE SW
AND 47 STREET SW, BYLAW 104D2016, CPC2016-113

The public hearing was called, and the following persons addressed Council with respect to Bylaw 104D2016:

1. Ross Stewart
2. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-113 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 4919 – 10 Avenue SW (Plan 4334HM, Block 24, Lot 34) 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 104D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 104D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0006), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 104D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 104D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 104D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0006), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

S. Chu, J. Stevenson, A. Chabot

CARRIED

8.2 LAND USE AMENDMENT, FALCONRIDGE (WARD 5), SOUTHWEST OF
FALSHIRE DRIVE NE AND 68 STREET NE, BYLAW 105D2016, CP2016-
114

The public hearing was called and Emmanuel Akudu addressed Council with respect to Bylaw 105D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-114 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 72 Falton Mews NE (Plan 8011556, Block 2, Lot 52) 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 105D2016.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 105D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0010), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 105D2016 be read a second time.

VOTE WAS AS FOLLOWS

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 105D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 105D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0010), be read a third time.

VOTE WAS AS FOLLOWS

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

Against:

P. Demong, R. Jones, J. Stevenson, A. Chabot

CARRIED

8.3 LAND USE AMENDMENT, HAWKWOOD (WARD 2), NORTH OF SARCEE TRAIL
NW AND JOHN LAURIE BOULEVARD NW, BYLAW 106D2016,
CPC2016-115

The public hearing was called, and the following persons addressed Council with respect to Bylaw 106D2016:

1. Deidre Piattelli
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-115 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.13 acres \pm) located at 55 Hawkhill Way NW (Plan 8111958, Block 16, 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 106D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, B. Pincott, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Report CPC2016-115 be filed, the application refused and Bylaw 106D2016 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

8.4 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTHEAST OF ROYAL OAK DRIVE NW AND ROCKY RIDGE ROAD NW, BYLAW 107D2016, CPC2016-116

The public hearing was called, and the following persons addressed Council with respect to Bylaw 107D2016:

1. Jocelyn Appleby
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-116 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 6 Royal Ridge Mount NW (Plan 0411649, Block 14, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 107D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, B. Pincott, R. Pootmans, E. Woolley, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report CPC2016-116 be filed, the application refused and Bylaw 107D2016 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

8.5 LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), NORTHWEST OF
MEMORIAL DRIVE NW AND CENTRE STREET NW, BYLAW 108D2016,
CPC2016-117

The public hearing was called, and the following persons addressed Council with respect to Bylaw 108D2016:

1. Samuel Alatorre
2. Stephane Breton
3. Catherine Beaudin
4. Dauna English
5. Robert Hawkes
6. Joe Hodorek

DISTRIBUTION

At the request of Mr. Hodorek, and with the concurrence of the Mayor, the Acting City Clerk distributed a package of documents including Speaking Notes Re: "The following is an historical chronology of our heritage home at 150 Crescent Road N.W., Calgary" and a neighborhood map entitled "File: LOC2016-0002", with respect to Report CPC2016-117.

7. Larry Heather

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-117 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 134 – 6 Avenue NW (Plan 4456R, Block 33, Lots 34 and 35) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 108D2016.

ROLL CALL VOTE

For:

D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 108D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-002), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 108D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 108D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 108D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0002), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, N. Nenshi

Against:

P. Demong, R. Jones, J. Stevenson, S. Chu

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Council recess at 12:02 p.m., to reconvene, In Camera, as the Committee of the Whole, at 1:15 p.m., in the Council Lounge, in accordance with Section 197 of the *Municipal Government Act*, and Sections 16(1), 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*, in order to consider confidential matters related to item 16.5 Integrity and Ethics Office Briefing (Verbal), C2016-0543.

CARRIED

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

The Committee of the Whole, recessed In Camera, and reconvened in the Council Chamber at 2:02 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

16.5 INTEGRITY AND ETHICS OFFICE BRIEFING (VERBAL), C2016-0543

ADOPT, Moved by Councillor Stevenson, Seconding by Councillor Chabot, that with respect to Verbal Report C2016-0543, the following be adopted:

That Council:

1. Receive the briefing from the Integrity and Ethics Office for information and keep the briefing and in camera discussion confidential pursuant to Sections 16(1), 23(1) and 24(1) of the Freedom of Information and Protection of Privacy Act;
2. Reconsider its decision contained in the 2016 March 14, Regular Meeting of Council, with respect to recommendation number 4 of Report C2016-0246, Integrity Commissioner Selection Committee Report, requesting that the Ethics Advisor and Integrity Commissioner provide a report to Council no later than 2016 June, such report to include a proposed enhanced terms of reference for their positions, a plan to transition responsibility for The City's whistle-blower program as it relates to Council members from the City Auditor's Office to the Integrity and Ethics Office and proposed amendments to bylaws if required; and
3. Request that the Ethics Advisor and Integrity Commissioner provide that report to Council no later than 2016 July.

CARRIED (10 Votes required)

8.6 LAND USE AMENDMENT, HIDDEN VALLEY (WARD 4), HIDDEN CREEK TERRACE NW AND HIDDEN CREEK WAY NW, BYLAW 109D2016, CPC2016-118

The public hearing was called, and the following persons addressed Council with respect to Bylaw 109D2016:

1. Michelle Kempthorne
2. Mel Chambers
3. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-118 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 28 Hidden Creek Terrace NW (Plan 0110043, Block 18, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (RC1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 109D2016.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, 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 Chu, Seconded by Councillor Magliocca, that Report CPC2016-118 be filed, the application refused and Bylaw 109D2016 be abandoned.

Opposed: D. Farrell, B. Pincott

CARRIED

- 8.7 LAND USE AMENDMENT, EVERGREEN (WARD 13), NORTH OF
EVERMEADOW AVENUE AND EAST OF EVERRIDGE DRIVE SW,
BYLAW 110D2016, CPC2016-119

The public hearing with respect to Bylaw 110D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 72 Everhollow Street SW (Plan 0811084, Block 12, Lot 25) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District; and
2. Give three readings to the proposed Bylaw 110D2016.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

MOTION LOST

RECONSIDER, Moved by Councillor Keating, Seconded by Councillor Pincott, that Council's decision with respect to Report CPC2016-119 be reconsidered, in order for Councillor Keating to change his vote from the negative to the affirmative.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-119 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 72 Everhollow Street SW (Plan 0811084, Block 12, Lot 25) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District; and
2. Give three readings to the proposed Bylaw 110D2016.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 110D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0005), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 110D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 110D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 110D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0005), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, S. Chu, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot

CARRIED

8.8 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SOUTH OF SCURFIELD
DR NW, BYLAW 111D2016, CPC2016-120

The public hearing was called and Sue Auvigne addressed Council with respect to Bylaw 111D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-120 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 9087 Scurfield Drive NW (Plan 9111125, Block 6, 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 111D2016.

ROLL CALL VOTE

For:

R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, S. Chu, P. Demong, D. Farrell, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 111D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0207), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, S. Chu, P. Demong, D. Farrell, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 111D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, S. Chu, P. Demong,
D. Farrell, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 111D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 111D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0207), be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, S. Chu, P. Demong,
D. Farrell, N. Nenshi

Against:

S. Keating, J. Stevenson, A. Chabot

CARRIED

8.9 LAND USE AMENDMENT, PINERIDGE (WARD 5), SOUTH OF RUNDLEHORN
DRIVE NE AND WEST OF PINEPOINT DRIVE NE, BYLAW 116D2016,
CPC2016-125

The public hearing was called and Trung Bien addressed Council with respect to Bylaw 116D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-125 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 208 Pinepoint Place NE (Plan 7410707, Block 21, 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 116D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 116D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0022), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 116D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chu, that authorization now be given to read Bylaw 116D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chu, that Bylaw 116D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0022), be read a third time.

Opposed: J. Stevenson

CARRIED

8.10 LAND USE AMENDMENT, VARSITY (WARD 1), EAST OF SHAGANAPPI TRAIL
NW AND VARSITY DRIVE NW, BYLAW 117D2016, CPC2016-126

The public hearing was called and Cynthia Devouge addressed Council with respect to Bylaw 117D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-126 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4524 Varsity Drive NW (Plan 2764JK, Block 13, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 117D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 117D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0030), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 117D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 117D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 117D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0030), be read a third time.

Opposed: J. Stevenson

CARRIED

8.11 LAND USE AMENDMENT, BOWNESS (WARD 1), EAST OF 67 STREET NW AND NORTH OF 33 AVENUE NW, BYLAW 118D2016, CPC2016-127

The public hearing was called and Anthony Brogan addressed Council with respect to Bylaw 118D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-127 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 6436 – 33 Avenue NW (Plan 5368FV, Block 32, 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 118D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 118D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0025), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 118D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 118D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 118D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0025), be read a third time.

Opposed: J. Stevenson

CARRIED

8.12 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHGLEN PLACE SW
AND ELBOW DRIVE SW, BYLAW 119D2016, CPC2016-128

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Dianne Roestel, with respect to Report CPC2016-128.

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 119D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-128 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 11011 Southglen Place SW (Plan 5319JK, Block 19, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 119D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 119D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0013), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 119D2016 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 119D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 119D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0013), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

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

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

8.13 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), FOREST CRESCENT SE AND FOREST PLACE SE, BYLAW 120D2016, CPC2016-129

Note: This Report was heard as the first item of business following the Consent Agenda.

The public hearing was called and Linda Maschmeyer addressed Council with respect to Bylaw 120D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-129 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 311 Forest Crescent SE (Plan 7411090, Block 19, 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 120D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 120D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0014), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 120D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Jones, that authorization now be given to read Bylaw 120D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 120D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0014), be read a third time.

CARRIED

8.14 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDVALLEY DRIVE SE
AND MIDVALLEY WAY SE, BYLAW 128D2016, CPC2016-133

The public hearing was called, and the following persons addressed Council with respect to Bylaw 128D2016:

1. Kevin Becker
2. Bruce Cotton

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-133 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 316 Midvalley Way SE (Plan 7810798, Block 23, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 128D2016.

ROLL CALL VOTE

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 128D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0029), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 128D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 128D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 128D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0029), be read a third time.

VOTE WAS AS FOLLOWS

For:

E. Woolley, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, P. Demong, J. Stevenson

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Sutherland, Seconded by Councillor Jones, that Report CPC2016-146 be brought forward and tabled, to be dealt with as the first item of business on Tuesday, 2016 June 14.

CARRIED

8.15 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), NORTHWEST OF
MEMORIAL DRIVE NE AND 52 STREET NE, BYLAW 129D2016,
CPC2016-134

The public hearing with respect to Bylaw 129D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-134 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 656 Marian Crescent NE (Plan 5897JK, Block 12, Lot 7) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 129D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 129D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0220), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 129D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 129D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 129D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0220), be read a third time.

CARRIED

8.16 LAND USE AMENDMENT, EDMONTON (WARD 4), SOUTHWEST OF COUNTRY HILLS BOULEVARD NW AND SHAGANAPPI TRAIL NW, BYLAW 130D2016, CPC2016-135

The public hearing with respect to Bylaw 130D2016 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 CPC2016-135 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 46 Edgebrook Park NW (Plan 9711556, Block 21, 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 130D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 130D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0226), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 130D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 130D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 130D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0226), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.17 LAND USE AMENDMENT, TUSCANY (WARD 1), NORTHWEST OF TUSCANY BOULEVARD NW AND STONEY TRAIL NW, BYLAW 131D2016, CPC2016-136

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a letter from Victoria Jacobson, Re: file LOC2016-003, dated 2016 June 08, with respect to Report CPC2016-136.

The public hearing with respect to Bylaw 131D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-136 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2 Tuscany Springs Bay NW (Plan 0311565, Block 54, Lot 68) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 131D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 131D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0003), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 131D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 131D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 131D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0003), be read a third time.
--

Opposed: J. Stevenson

CARRIED

8.18 LAND USE AMENDMENT, EVANSTON (WARD 2), NORTHWEST OF SYMONS VALLEY PARKWAY NW AND STONEY TRAIL NW, BYLAW 132D2016, CPC2016-137

The public hearing was called and Henry Ogbomo addressed Council with respect to Bylaw 132D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-137 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 19 Evansview Road NW (Plan 1110522, Block 3, Lot 26) 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 132D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Report CPC2016-137 be filed, the application refused and Bylaw 132D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8.19 LAND USE AMENDMENT, CASTLERIDGE (WARD 5), WEST OF CASTLERIDGE DRIVE AND CASTLEDALE CRESCENT NE, BYLAW 133D2016, CPC2016-138

The public hearing was called and Bartlomiej Gutwinski addressed Council with respect to Bylaw 133D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-138 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 208 Castleridge Drive NE (Plan 8110679, Block 12, 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 133D2016.

Opposed: J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0034), be introduced and read a first time.

Opposed: J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2016 be read a second time.

Opposed: J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 133D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 133D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0034), be read a third time.

Opposed: J. Stevenson, S. Chu

CARRIED

8.20 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), SOUTHWEST OF
MARLBOROUGH DRIVE NE AND 52 STREET NE, BYLAW 134D2016,
CPC2016-139

The public hearing was called and Emeka Udensi addressed Council with respect to Bylaw 134D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-139 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 5148 Marshall Road NE (Plan 5897JK, Block 6, 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 134D2016.

Opposed: J. Stevenson, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 134D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0038), be introduced and read a first time.

Opposed: J. Stevenson, J. Magliocca

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 134D2016 be read a second time.

Opposed: J. Stevenson, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 134D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 134D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-00380), be read a third time.

Opposed: J. Stevenson, J. Magliocca

CARRIED

8.21 ROAD CLOSURE AND LAND USE AMENDMENT, SADDLE RIDGE(WARD 3),
EAST OF METIS TRAIL AND NORTH OF 80 AVENUE NE, BYLAWS
8C2016 AND 103D2016, CPC2016-112

The public hearing with respect to Bylaws 8C2016 and 103D2016 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 CPC2016-112 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.08 hectares \pm (0.19 acres \pm) of road (Plan 1610187) adjacent to 4820 – 80 Avenue NE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2016.
3. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) of closed road (Plan 1610187) adjacent to 4820 – 80 Avenue NE from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 103D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610187) (Closure LOC2015-0113), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 8C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610187) (Closure LOC2015-0113), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 103D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0113), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 103D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 103D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 103D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0113), be read a third time.

CARRIED

8.22 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), ON 23 AVENUE NORTH
IMMEDIATELY EAST OF 14 STREET **NW**, BYLAW 112D2016,
CPC2016-121

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted in the Title of Report CPC2016-121, by deleting the directional acronym "NE" and by substituting with the directional acronym "NW".

The public hearing was called, and the following persons addressed Council with respect to Bylaw 112D2016:

1. Noelle Blair
2. Phil Dack

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-121 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 1424, 1428, 1432, 1436 and 1440 – 23 Avenue NW (Plan 3150P, Block 36, Lots 11 to 20) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd89) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 112D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 112D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0036), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 112D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 112D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 112D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0036), be read a third time.

CARRIED

8.23 LAND USE AMENDMENT, SIGNAL HILL (WARD 6), EAST OF 69 STREET SW
AND 17 AVENUE SW, BYLAW 113D2016, CPC2016-122

The public hearing with respect to Bylaw 113D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-122 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.90 hectares \pm (2.22 acres \pm) located at 2000 – 69 Street SW and 6969 – 17 Avenue SW (portions of Plan 9813439, Block 4, Lots 2 and 3) from Special Purpose – Recreation (S-R) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2016.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 113D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0206), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 113D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 113D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 113D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0206), be read a third time.

CARRIED

8.24 LAND USE AMENDMENT, BELTLINE (WARD 8), 14 AVENUE SW EAST OF 2 STREET SW, BYLAW 114D2016, CPC2016-123

The public hearing was called and Jocelyn Appleby addressed Council with respect to Bylaw 114D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-123 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares \pm (0.32 acres \pm) located at 215 – 14 Avenue SW (Condominium Plan 8110899, Units 1 to 55) from Centre City Multi-Residential High Rise District (CC-MH) to DC Direct Control District to accommodate additional use of Office, Food Kiosk and Outdoor Café, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 114D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 114D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0171), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 114D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 114D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 114D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0171), be read a third time.

CARRIED

8.25 LAND USE AMENDMENT, PUMP HILL (WARD 11), SOUTHWEST CORNER OF
14 STREET SW AND 90 AVENUE SW, BYLAW 115D2016,
CPC2016-124

DISTRIBUTION

At the request of Councillor Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a communication from Sean Hayes, President, Palliser Bayview Pumphill Community Association, Re: LOC-2015-0030 JCC Expansion Proposal Bylaw #115D2016, with respect to Report CPC2016-124.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 115D2016:

1. Doug Gage, Gibbs Gage Architecture
2. Bruce Libin, President, Calgary Jewish Federation
3. Allan Kiernan, Director, Palliser Bayview Pumphill Community Association

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-124 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.49 hectares \pm (13.5 acres \pm) located at 1511, 1603 and 1607 – 90 Avenue SW and 1512 – 92 Avenue SW (Plan 7811625, Block 2, Lots 1 and 2; Plan 3179AD, Block 1; SE1/4 Section 20-23-1-5) from DC Direct Control District to DC Direct Control District to accommodate expansion of existing facilities for mixed use, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 115D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 115D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0030), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 115D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 115D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 115D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0030), be read a third time.

CARRIED

8.26 LAND USE AMENDMENT, ROSSCARROCK (WARD 8), SOUTH OF BOW TRAIL SW & WEST OF 37 STREET SW, BYLAW 121D2016, CPC2016-130

The public hearing was called and Tasos Kollias addressed Council with respect to Bylaw 121D2016.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to complete Report CPC2016-130 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-130 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 932 – 38 Street SW (Plan 3681V, Block 1, Lots 30 and 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 121D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 121D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0175), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 121D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Demong, that authorization now be given to read Bylaw 121D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 121D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0175), be read a third time.
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CARRIED

RECESS

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

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

8.27 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 42 AVENUE SE WEST OF BLACKFOOT TRAIL SE, BYLAW 122D2016, CPC2016-131

Note: This Report was tabled to the 2016 July 4 Combined Meeting of Council during Confirmation of the Agenda.

8.28 LAND USE AMENDMENT, UNIVERSITY DISTRICT (WARD 1), ON 24 AVENUE NORTHWEST EAST OF WEST CAMPUS BOULEVARD AND SOUTH OF THE CHILDREN'S HOSPITAL, BYLAWS 123D2016, 124D2016, 125D2016, 126D2016 AND 127D2016, CPC2016-132

The public hearing was called, and the following persons addressed Council with respect to Bylaws 123D2016, 124D2016, 125D2016, 126D2016 and 127D2016:

1. Vern Hart, B & A Planning Group
2. Steve Dantzer

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-132 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.61 hectares \pm (3.98 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 123D2016.
3. ADOPT the proposed redesignation of 4.01 hectares \pm (9.91 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 124D2016.
5. ADOPT the proposed redesignation of 2.10 hectares \pm (5.20 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from Multi-Residential – Medium Profile (M-2) District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 125D2016.
7. ADOPT the proposed redesignation of 2.86 hectares \pm (7.06 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from Multi-Residential – At Grade Housing (M-G) District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 126D2016.
9. ADOPT the proposed redesignation of 0.57 hectares \pm (1.41 acres \pm) located at 3791 – 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from Special Purpose – School, Park and Community Reserve (S-SPR) District to DC Direct Control District to accommodate an additional use – temporary parking at grade, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 127D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw

123D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 123D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 123D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 123D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 124D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 124D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 124D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 124D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 125D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 125D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 125D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 125D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 126D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 126D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 126D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 126D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 127D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 127D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 127D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 127D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0018), be read a third time.

CARRIED

8.29 LAND USE AMENDMENT, BOWNESS (WARD 1), SOUTH OF 36 AVENUE NW
AND EAST OF 80 STREET NW, BYLAW 135D2016, CPC2016-140

The public hearing was called and Dawn Lavergne addressed Council with respect to Bylaw 135D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-140 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 8103 – 36 Avenue NW (Plan 5960AM, Block 7, Lots 7 and 8) 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 135D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 135D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007

(Land Use Amendment LOC2015-0176), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 135D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 135D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 135D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0176), be read a third time.

CARRIED

8.30 LAND USE AMENDMENT, SCARBORO (WARD 8), 17 AVENUE SW AT
SCARBORO AVENUE SW, BYLAW 136D2016, CPC2016-141

The public hearing was called, and the following persons addressed Council with respect to Bylaw 136D2016:

1. Ryan Moon, Brookfield Residential
2. John Reynolds

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-141 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.26 hectares \pm (0.63 acres \pm) located at 1702 and 1714 – 17 Avenue SW, (Plan 5700AG, Block 224, Lots 14, 25 and portion of 16) from Residential – Contextual One Dwelling (R-C1) 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 136D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 136D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0094), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 136D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 136D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 136D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0094), be read a third time.

CARRIED

8.31 ROAD CLOSURE AND LAND USE AMENDMENT, WEST SPRINGS AND COACH HILL (WARD 6), 10 AVENUE SW BETWEEN 73 STREET SW AND COACH HILL ROAD SW, BYLAWS 9C2016 AND 137D2016, CPC2016-142

The public hearing was called, and the following persons addressed Council with respect to Bylaws 9C2016 and 137D2016:

1. Kristi Beunder, Principal Planner, CivicWorks Planning and Design
2. George Trutina

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-142 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.59 hectares \pm (1.45 acres \pm) of road (Plan 1610053, Area A) Portion of 10 Avenue SW between 73 Street SW and Coach Hill Road SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 9C2016.
3. ADOPT the proposed redesignation of 2.73 hectares \pm (6.74 acres \pm) located at 7120 –

10 Avenue SW, 6899 Coach Hill Road SW and the closed road (Plan 4587S, Block 31; Plan 0012899, Area A; Plan 1610053 Area A) from DC Direct Control District, Residential – One Dwelling (R-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Undesignated Road Right-of-Way to Residential – One Dwelling (R-1s) District, Special Purpose – City and Regional Infrastructure (S-CRI) 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 137D2016.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 9C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610053, Area A) (Closure LOC2015-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 9C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that authorization now be given to read Bylaw 9C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 9C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610053, Area A) (Closure LOC2015-0021), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 137D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 137D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Keating, that

authorization now be given to read Bylaw 137D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 137D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0021), be read a third time.

CARRIED

8.32 POLICY AMENDMENT AND LAND USE AMENDMENT,
BRIDGELAND/RIVERSIDE (WARD 9), LOCATED WEST OF 7A STREET
NE AND SOUTH OF CENTRE AVENUE NE, BYLAWS 25P2016 AND
138D2016, CPC2016-143

Note: This Report was tabled to the 2016 July 04 Combined Meeting of Council during Confirmation of the Agenda.

9. EXECUTIVE REPORTS

(which are not part of a land use item)

9.1 LOC2011-0058 (CPC2015-207) BELMONT OUTLINE PLAN AND WEST
MACLEOD AREA STRUCTURE PLAN AMENDMENTS - DEFERRAL
REPORT, C2016-0348

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Administration Recommendation contained in Report C2016-0348 be adopted, as follows:

That Council defer the report regarding amendments to the West MacLeod Area Structure Plan, including the Direct Control Bylaw for the proposed fire hall and commercial sites as outlined in report CPC2015-207, to return to Council, through Calgary Planning Commission, no later than Q4 of 2016.

CARRIED

9.2 CPC2016-026 (LOC2015-0144) OPPORTUNITIES FOR STREET ORIENTED
DESIGN ALONG BOWNESS ROAD - DEFERRAL REPORT, C2016-0411

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report C2016-0411 be adopted, **after amendment**, as follows:

That Council defer this item to return to Council, through Calgary Planning Commission

(CPC), no later than 2016 **Q4 on amendments** to the Bowness Area Redevelopment Plan.

CARRIED

9.3 IMPACT OF DEVELOPMENT PERMIT WITHDRAWAL ON COUNCIL DIRECTED
PUBLIC REALM ENHANCEMENT WORK, C2016-0452

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Magliocca was absent from the public hearing on Bylaws 15P2013 and 44D2013, he was ineligible to vote and left the Council Chamber at 8:09 p.m.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2016-0452 be adopted, as follows:

That Council:

1. Reconsider its decision on 2016 February 08 with respect to Recommendations 2, 3 and 4 only contained in Report C2016-0094; and
2. File Recommendations 2, 3 and 4 contained in Report C2016-0094.

CARRIED

Councillor Magliocca returned to his regular seat in the Council Chamber at 8:12 p.m.

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

10.1 MISCELLANEOUS – AMENDMENTS TO THE RANGEVIEW AREA STRUCTURE
PLAN, RESIDUAL WARD 12 (12F), DEERFOOT TRAIL AND SETON
BOULEVARD SE, SOUTH AND SOUTHWEST OF SOUTH HEALTH
CAMPUS, BYLAW 26P2016, CPC2016-144

The public hearing with respect to Bylaw 26P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-144 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Rangeview Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26P2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 26P2016, Being a Bylaw of The City of Calgary to Amend the Rangeview Area Structure Plan Bylaw 26P2014, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 26P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 26P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 26P2016, Being a Bylaw of The City of Calgary to Amend the Rangeview Area Structure Plan Bylaw 26P2014, be read a third time.

CARRIED

10.2 MISCELLANEOUS – RELOCATION OF EXISTING LIQUOR STORES, CITYWIDE, BYLAW 27P2016, CPC2016-145

The public hearing with respect to Bylaw 27P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-145 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 27P2016.
3. ADOPT, by Resolution, the proposed amendments to the Liquor Store Separation Distance Guidelines, in accordance with Administration's recommendation

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating,
J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 27P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating,
J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 27P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating,
J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 27P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Pincott, that Bylaw 27P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

VOTE WAS AS FOLLOWS

For:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, P. Demong, R. Jones, S. Keating,
J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, D. Farrell, N. Nenshi

CARRIED

10.3 MISCELLANEOUS - MEDICAL MARIHUANA COUNSELLING, CITYWIDE, BYLAW 28P2016, CPC2016-146

The public hearing with respect to Bylaw 28P2016 was called; however, no one came forward.

Mayor Nenshi left the Chair at 10:39 a.m. in order to participate in the debate on Report CPC2016-146, and Acting Mayor Chu assumed the Chair.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Administration Recommendations contained in Report CPC2016-146 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007); and
2. Give three readings to proposed Bylaw 28P2016.

RECORDED VOTE

For:

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

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 28P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 28P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 28P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 28P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

E. Woolley, J. Stevenson, B. Pincott

CARRIED

Mayor Nenshi assumed the Chair at 10:44 a.m. following the conclusion of Report CPC2016-146, and Acting Mayor Chu returned to his regular seat in Council.

10.4 MISCELLANEOUS - PROTECTIVE AND EMERGENCY USE AND MANAGING LARGE VEHICLES IN COMMERCIAL USES, CITY WIDE, BYLAW 29P2016, CPC2016-147

The public hearing with respect to Bylaw 29P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-147 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 29P2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 29P2016, 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 Stevenson, Seconded by Councillor Chabot, that Bylaw 29P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 29P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Bylaw 29P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

CARRIED

10.5 PROPOSED STREET NAME CHANGE, MEDICINE HILL (WARDS 1 AND 6),
BOWFORT ROAD AND WINTER HEIGHTS SW, CPC2016-148

ADOPT, Moved by Councillor Sutherland, Seconding by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2016-148 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from Bowfort Road SW and Unnamed Road to Piita Rise SW, in accordance with Administration's recommendation.

CARRIED

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

There were no Tabled Reports on today's Agenda.

12. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

12.1 CITY MANAGER'S REPORT(S)

12.1.1 CALGARY PLANNING COMMISSION - RESIGNATION, C2016-0467

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the City Clerk's Recommendations contained in Report C2016-0467 be adopted, as follows:

That Council:

1. Accept the resignation of Ms. Marianne Wade as a member representing the Alberta Professional Planners Institute on the Calgary Planning Commission, and that she be thanked for her service;
2. Direct that the position remain vacant until the 2016 Organizational Meeting of Council when Council will make regular appointments to the Calgary Planning Commission; and
3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.1.2 BUSINESS TAX CONSOLIDATION - 2016 ANNUAL STATUS REPORT, C2016-0455

TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Item 12.1.2, Report C2016-0455, be tabled to be dealt with immediately following Item 10.3, Report CPC2016-146.

CARRIED

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 "Business Tax Consolidation, Annual Status Update Report", dated 2016 June 13, with respect to Report C2016-0455.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2016-0455 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Direct Administration to bring the remaining status update reports and final status update report to the Priorities and Finance Committee in May of each applicable year.

CARRIED

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

12.2.1 PROPOSED MUNICIPAL COMPLEX COMMEMORATION POLICY, LAS2016-56

TABLE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Item 12.2.1, Report LAS2016-56, be tabled to be dealt with immediately following Item 12.1.2, Report C2016-0455.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2016-56 be adopted, as follows:

That Council adopt the Proposed Municipal Complex Commemoration Policy and Guidelines as set out in Attachment 1 and report back to Council through the Land and Asset Strategy Committee with recommended amendments, if required.

CARRIED

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

13.1 NOTICE(S) OF MOTION

13.1.1 CODE OF CONDUCT REGARDING BOUNDARY CHANGES AND PRE-ELECTION (COUNCILLORS SUTHERLAND, CHABOT, DEMONG, KEATING), NM2016-17

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Councillors Sutherland, Chabot, Demong and Keating's proposed Motion, as follows, be tabled to the 2016 July 25 Regular Meeting of Council:

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Councillors Sutherland, Chabot, Demong and Keating's Motion, NM2016-17 be adopted, **after amendment, by deleting the word "Commissioner" and by substituting the word "Advisor" wherever it occurs in the Motion and further, as follows:**

"NOW THEREFORE BE IT RESOLVED that Council request that the Ethics **Advisor to develop** a code of conduct for Councillors, setting out restrictions and obligations on Councillors in relation to activities in communities that are not currently in their ward boundaries.

AND FURTHER BE IT RESOLVED that the Ethics **Advisor** be requested to develop guidelines for campaigning within the existing and new ward boundaries and report back to Council no later than June 27, 2016.”

CARRIED

13.1.2 REGIONAL PARK AND RIDE - TRANSIT FEASIBILITY STUDY (COUNCILLORS
POOTMANS, DEMONG, SUTHERLAND, AND MAGLIOCCA),
NM2016-18

TABLE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Item 13.1.2, Motion NM2016-18 be tabled, to be dealt with immediately following Item 12.2.1, Report LAS2016-56.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Stevenson, that Councillors Pootmans, Demong, Sutherland and Magliocca's Motion be amended, in the "AND FURTHER BE IT RESOLVED" paragraph by adding the words "and to report back to Council through the SPC on Transportation and Transit with an update no later than Q1 2018." following the words "and synergy with other Calgary Regional Partnership plans and Province of Alberta transportation projects".

ROLL CALL VOTE

For:

D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, A. Chabot,
N. Nenshi

Against:

J. Magliocca, W. Sutherland, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

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 recess be changed in order to allow Council to complete NM2016-18 prior to the lunch recess.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Sutherland, that Councillors Pootmans, Demong, Sutherland and Magliocca's Motion, NM2016-18 be adopted, **as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration is directed to: **undertake** a Transit Feasibility Study to assess the demand for satellite park and ride lots outside of the city limits with bus service to Calgary;

AND FURTHER BE IT RESOLVED that the study identifies the associated marketability, ridership potential, financial implications, operational requirements, and synergy with other Calgary Regional Partnership plans and Province of Alberta transportation projects, **and to report back to Council through the SPC on Transportation and Transit with an update no later than Q1 2018.**

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 12:09 p.m. to reconvene at 1:15 p.m.

CARRIED

RECESS

Council recessed at 12:09 p.m. to reconvene at 1:15 p.m.

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

13.1.3 AIRPORT VICINITY PROTECTION AREA LAND USE AMENDMENT (COUNCILLOR CHABOT), NM2016-19

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Councillor Chabot's Motion, NM2016-19 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to **work with NAV CANADA and the Government of Alberta** to assess the lands that fall within the Airport Vicinity Protection Area (AVPA) to determine what would be the most suitable land use designation and to provide direction and certainty to current and future land owners.

AND FURTHER BE IT RESOLVED that Administration report back to Council through Standing Policy Committee on Planning and Urban Development, no later than Q4 2016.

CARRIED

RECESS

Council recessed at 9:28 p.m. to reconvene on Tuesday, 2016 June 14 at 9:30 a.m. in the Council Chamber.

Council reconvened on Tuesday, 2016 June 14 at 9:33 a.m. with Mayor Nenshi in the Chair.

13.1.4 CALGARY RIVER ACCESS STRATEGY (COUNCILLORS KEATING AND CARRA), NM2016-20

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that Councillors Keating and Carra's Motion, NM2016-20 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration prepare a policy report and implementation plan to address a Calgary River access strategy that include:

- High level policy statements
- The identification of stakeholders
- Further public access points
- Terms of public access
- Continued public safety consideration
- Delivery models
- Capital and operational costs required
- Potential bylaw amendments required

AND FURTHER BE IT RESOLVED that Administration (Water Resources, Calgary Fire Department, Calgary Recreation, Calgary Parks and Calgary Community Standards) engage with commercial river users for discussions on river access issues in the short term;

AND FURTHER BE IT RESOLVED that this report be presented to the SPC on Community & Protective Service no later than Q1 of 2017.

CARRIED

14. BYLAW TABULATION(S)

14.1 TABULATION OF BYLAWS TO AMEND VARIOUS BYLAWS BY REDUCING SURPLUS BORROWING AUTHORITY

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that give second and third readings to Proposed Bylaws 1B2016 and 2B2016.

CARRIED

14.1.1 BYLAW 1B2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 1B2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 1B2016, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$354,673,133, be read a third time.

CARRIED

14.1.2 BYLAW 2B2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 2B2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 2B2016, Being a Bylaw of The City of Calgary to Amend the Borrowing Terms for Borrowing Bylaws 7B2013 and 8B2013, be read a third time.

CARRIED

15. URGENT BUSINESS

15.1 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT AND THE CITY OF CALGARY'S WHISTLE-BLOWER POLICY, IGA2016-0517

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Woolley, that the Intergovernmental Affairs Committee Recommendation contained in Report IGA2016-0517, be adopted, as follows:

That Council:

1. Approved the contents of this report, directing Administration to draft an emergency resolution on Alberta Urban Municipalities Association (AUMA) to urge the Government of Alberta to exempt municipal whistle-blower policies from the relevant provisions of Freedom of Information and Protection of Privacy (FOIPP) Act.

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), 23(1)(b), 24(1), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:30 p.m., in the Council Lounge, to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:31 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

16. IN CAMERA ITEMS

16.1 LEGAL BRIEFING (VERBAL), C2016-0519

ADOPT, Moved by Councillor Demong, Seconding by Councillor Pincott, that with respect to Verbal Report C2016-0519, the following be adopted:

That Council:

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

CARRIED

16.2 REQUIREMENT FOR EXTERNAL ASSESSMENT, AC2016-0328

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Woolley, that with respect to Report AC2016-0328, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendation 1 contained in Report AC2016-0328; and
2. Keep the Report, Attachment, and the In Camera discussions confidential pursuant to Sections 16(1) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16.3 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-57

REFER, Moved by Councillor Farrell, Seconding by Councillor Pootmans, that Report LAS2016-57 be referred to the Administration for further clarification and to report to Council, through the 2016 June 23 Regular Meeting of the Land and Asset Strategy Committee and further, that the Recommendations, Report and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

CARRIED

16.4 FEASIBILITY REPORT – (ROSEDALE) – WARD 7 (CLLR. DRUH FARRELL) FILE NO: 1640 10 STREET NW (JM), LAS2016-58

ADOPT, Moved by Councillor Farrell, Seconding by Councillor Magliocca, that with respect to Report LAS2016-57, the following be adopted:

That Council:

1. Direct Administration to amend the 16 Avenue North Urban Corridor Area Redevelopment Plan to remove the requirement for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW to be developed as a single site in its entirety under one approved concept plan.
2. Direct Administration to investigate land use amendment options for 1640 10 Street NW, 1624 Crescent Road NW, 1626 Crescent Road NW and 1632 Crescent Road NW.
3. Direct Administration to investigate 16th Avenue and 10th Street intersection modifications which would allow for the bus lay-by to be relocated west from its current location.
4. Keep the 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*.
5. Direct Administration to continue discussion with the property owners on possible consolidation.

CARRIED

16.5 INTEGRITY AND ETHICS OFFICE BRIEFING (VERBAL), C2016-0543

Note: This report was dealt with as the first Item of New Business following the lunch recess, In Camera

17. URGENT BUSINESS IN CAMERA

17.1 INTERMUNICIPAL MEDIATION WITH ROCKY VIEW COUNTY - UPDATE,
IGA2016-0468

ADOPT, Moved by Councillor Stevenson, Seconding by Councillor Jones, that with respect to Report IGA2016-0468, the following be adopted:

That Council:

1. Adopt the Intergovernmental Affairs Committee Recommendations contained in Report IGA2016-0468; and
2. Direct that the Report, Attachment, and the In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a),(b), and (c) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

18. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

19. EXCUSING ABSENCE OF MEMBERS

No excuse for Absence was voted on.

20. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2016 June 14 at 2:37 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JULY 04.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL

HELD 2016 JUNE 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:

Acting City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
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 invited all present to rise and called for a moment of quiet contemplation to reflect on the many horrible acts of hate and violence that have occurred globally in recent days, including the loss of Jo Cox, a young British Parliamentarian. He further reflected that this weekend, Calgary held its third annual Neighbour Day celebrations where communities had the opportunity to display acts of neighbourliness and love. It was a reminder that hate never wins but that love always will.

Mayor Nenshi further commented that today is not only World Refugee Day, a day to remember all those around the world who have been displaced from their homes by violence, war, or poverty, but also the start of National Aboriginal Week, a week to reflect on reconciliation with our Aboriginal brothers and sisters. Mayor Nenshi encouraged Council, and those present, to be mindful of how we will continue to build community together.

2. PRESENTATION(S) AND RECOGNITION(S)

FCM'S CANADIAN WOMEN IN MUNICIPAL GOVERNMENT SCHOLARSHIP AWARD

Mayor Nenshi invited Councillor Pincott to introduce the Federation of Canadian Municipalities 2016 Canadian Women in Municipal Government Scholarship Recipient, Tiffany Lee, an exceptional young woman, now graduated from Central Memorial High School.

Councillor Pincott explained that this yearly scholarship is awarded to young women across Canada who demonstrate leadership within their high schools. This is part of the FCM's Standing Committee on increasing women's participation in local governmental work; a committee on which Councillor Pincott has served. The goal of this committee is to see more young women become engaged in local government and for them to consider it as a viable career path. He advised that the United Nations has set a target of at least 30 per cent female representation in all orders of government as at this representation the balance tips and the conversation changes. Ms. Lee is a young woman who has shown considerable leadership within her high school. In grade 10, she saw a problem with engagement, participation, and student apathy in how the students worked together as a community. Throughout her high school career she has worked in a strong leadership capacity to build student spirit and community. It is this leadership that Ms. Lee has shown from such a young age that must be encouraged in all young women. The key to solving so many issues is to ensure that young women across the planet have access to education.

Councillor Pincott congratulated Ms. Lee and stated that it was his pleasure to be able to recognize the passion and commitment she has demonstrated. Ms. Lee plans on focusing her studies on governance and international relations at the University of British Columbia in the fall.

3. QUESTION PERIOD

(1) NEIGHBOUR DAY SUCCESS AND THE ASSOCIATED PERMIT FEES (Councillor Pootmans)

Neighbour Day, held this past Saturday, was a great success and all Wards did extremely well with their scheduled events. Were there more Neighbour Day events held this year as compared to those held last year? Additionally, I have heard from some communities that they still had to pay a fairly high fee for road closures. Could some clarity be provided?

Kurt Hanson, General Manager, Community Services, advised that this was a wonderful weekend and many Neighbour Day events took place across the city. This year, The City received 140 permit requests while last year they received 70. In terms of permit fees, as a standard, The City does not waive permit or business fees for community associations nor for block parties run by community associations. This is something that falls under the Festival and Events Guide, which could be reviewed.

Mayor Nenshi elaborated by stating that currently the cost of waived permit fees is absorbed by both the Mayor's Office and the Departments in question. Of the 140 applications mentioned, 130 permit fees were waived while the remaining 10 were deemed to be event permits requiring larger road closures resulting in transit or road detours and so fees applied. Of those 10, one was a community association event where relocation was not feasible. Normally community associations can find community green space where a transit detour would not be required but, in this instance, the Eau Claire Community Association, which is downtown, had no alternative location for its event. Therefore, alternatives may have to be considered.

(2) NON-RESIDENTIAL PROPERTY TAX AND BUSINESS TAX (Councillor Chu)

Many companies and restaurants have been hit very hard due to the current economic downturn and, as a result, there are high vacancy rates within the city. Recently, I received a call from a constituent who owns a small commercial property which she leases but the space has been vacant for over a year. I was informed that her non-residential taxes have recently increased. Are tax levels higher on vacant properties?

Jeff Fielding, City Manager, responded by stating that although City Hall does have to show some empathy and understanding in terms of the impact these economic difficulties are having on businesses, there is a lot of misinformation in terms of assessment, property taxes, and business taxes. There needs to be more clarity and dialogue in terms of what is available to assist businesses and The City should strive to properly communicate technical, correct answers to citizens.

Eric Sawyer, Chief Financial Officer, added that business tax is currently being consolidated with the non-residential property tax. When a building is fully occupied, an owner would offset this onto tenants and the consolidation would have little impact. There would be a noticeable impact if an owner of a non-residential property does not have tenants in all of the available spaces and this could result in an increase. Mr. Sawyer assured Councillor Chu that he would be happy to contact the aforementioned citizen.

Mayor Nenshi added that the assessment for non-residential properties is also based on rental value. Therefore, in the downtown core where there are higher vacancy rates as well as lower rents, assessments and property taxes have subsequently gone down. It is possible that there may have been an issue with the assessment if this owner had not reported that the space was vacant or the rents had changed. Unfortunately, the Assessment Appeal period closed in March, but business owners should bring this to the Assessment Department's attention if they have concerns when they receive their assessments in January. The Mayor stated that he has asked Mr. Sawyer and Mr. Fielding to consider two things in devising ways to better communicate with Calgarians: how the monthly TIPP payments are calculated so that people will not be subject to a June shock; and the timing of delivery of business and non-residential property tax bills.

(3) GREEN LINE FUNDING AND REPERCUSSIONS (Councillor Keating)

It is extremely difficult for Members of Council to be 100 per cent informed on all issues. Lately, there have been some non-factual comments in the media concerning the Green Line. Council needs to be aware of the repercussions of continuing to repeat comments that are incorrect. Is the Green Line project delayed and what are the repercussions of comments suggesting The City will be pulling back on its financial contributions to this project?

Mac Logan, General Manager, Transportation, stated that the Green Line project is not delayed. A set of milestones was set out for Council and those are updated and reported on Quarterly. The optimal times have not been achieved but there has not been a set timeframe in which these milestones were to be completed. In terms of repercussions, both of the Provincial and Federal Government are seeking assurances from The City of Calgary that the Green Line remains a priority project and that The City is moving forward in an expeditious manner. The Federal and Provincial Governments will soon consider their major capitol programs for public transit, most notably the Public Transit Infrastructure Fund offered by the Federal Government, and they will expect The City to be prepared to act as a significant participant.

Mayor Nenshi commented that the estimated costs associated with the Green Line project are becoming very large and even a little intimidating, but financial totals are required so that he can continue negotiations with both of the higher levels of government. He cautioned Council that he could not enter into negotiations asking for a commitment if The City was reneging on its own financial commitment.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by bringing forward, remove from the Consent Agenda and tabling, Item 5.7, Report, 2015 Civic Partner Annual Report, CPS2016-0369 to be dealt with at the In Camera portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, 8.1, entitled "Green Line Quarterly Update And Centre City Alignment, TT2016-0483."

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2016 June 20 Regular Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD, REMOVE FROM THE CONSENT AGENDA AND TABLE TO BE DEALT WITH AT THE IN CAMERA PORTION OF TODAY'S AGENDA:

5.7 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

ADD URGENT BUSINESS:

8.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY ALIGNMENT,
TT2016-0483

CARRIED

5. CONSENT AGENDA

5.1 URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2016-0350

5.4 CARSHARE PARKING POLICY UPDATE DEFERRAL, TT2016-0390

5.9 TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS,
CPS2016-0434

5.10 PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND
COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM,
CPS2016-0397

5.12 JOINT USE AGREEMENT AND JOINT USE COORDINATING COMMITTEE
UPDATE, PUD2016-0364

- 5.13 DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR, PUD2016-0347
- 5.14 INDUSTRY/CITY WORKPLAN UPDATE, PUD2016-0406
- 5.15 HILLHURST-SUNNYSIDE COMMUNITY AMENITY FUND, PUD2016-0395
- 5.16 LOCATION CRITERIA FOR MULTI-RESIDENTIAL INFILL – UPDATE,
PUD2016-0405
- 5.17 2015-2016 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2016-0457
- 5.18 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2015 CREDIT FACILITY
UPDATE, PFC2016-0366
- 5.19 CALGARY FIRE DEPARTMENT MEDICAL RESPONSE UNIT PILOT PROJECT
UPDATE, PFC2016-0259
- 5.20 ASSESSMENT REVIEW BOARD MEMBER APPOINTMENT CYCLE,
PFC2016-0502
- 5.21 COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389
- 5.22 LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464
- 5.7 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

This item was brought forward and tabled to the In Camera portion of today's Meeting, at Confirmation of the Agenda.

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

URBAN DESIGN REVIEW FRAMEWORK UPDATE, PUD2016-0350

CARSHARE PARKING POLICY UPDATE DEFERRAL, TT2016-0390

TAXI AND LIMOUSINE ADVISORY COMMITTEE 2015 HIGHLIGHTS, CPS2016-0434

PROPOSED CHANGES TO THE COUNCIL POLICY FOR THE FAMILY AND COMMUNITY SUPPORT SERVICES (FCSS) PROGRAM, CPS2016-0397

JOINT USE AGREEMENT AND JOINT USE COORDINATING COMMITTEE UPDATE ,
PUD2016-0364

DEVELOPMENT IN PROXIMITY TO THE RAILWAY CORRIDOR, PUD2016-0347

INDUSTRY/CITY WORKPLAN UPDATE, PUD2016-0406

HILLHURST-SUNNYSIDE COMMUNITY AMENITY FUND, PUD2016-0395

LOCATION CRITERIA FOR MULTI-RESIDENTIAL INFILL – UPDATE, PUD2016-0405

2015-2016 CENTRE CITY ANNUAL UPDATE TO COUNCIL, PUD2016-0457

THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2015 CREDIT FACILITY UPDATE, PFC2016-0366

CALGARY FIRE DEPARTMENT MEDICAL RESPONSE UNIT PILOT PROJECT UPDATE, PFC2016-0259

ASSESSMENT REVIEW BOARD MEMBER APPOINTMENT CYCLE, PFC2016-0502

COUNCIL CHAMBER OPERATIONAL MATTERS POLICY, LGT2016-0389

LGTF 2014-2017 WORK PLAN Q2 2016 UPDATE, LGT2016-0464

CARRIED

END CONSENT AGENDA

5.2 4TH STREET SW UNDERPASS ENHANCEMENT PROJECT, PUD2016-0358

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0358 be adopted, as follows:

That Council:

1. Endorse the recommendation of the Beltline Community Investment Fund (BCIF) Committee to commit \$1,115,000 from the BCIF capital deposit to contribute to the capital costs of the 4th Street SW Underpass Enhancement Project; and
2. Approve an increase in 2017 capital budget and appropriate of \$2,230,000 for Centre City Mobility Program 569, funded by:
 - I. \$1,115,000 from BCIF capital deposit, and;
 - II. \$1,115,000 from the Public Art capital deposit.

The BCIF and Public Art capital deposits are collected and resided in Planning & Development, Community Planning.

CARRIED

5.3 INTEGRATED DOWNTOWN-TOD PARKING STRATEGY, TT2016-0204

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0204 be adopted, as follows:

That Council:

1. Approve the Downtown Parking Strategy Principles as amended, in Attachment 3, page 1 of 1, number 4, as follows:
 - “4. Consider parking relaxations of up to 50 per cent below the maximum bylaw requirement for all uses in the Centre City (except residential, which is governed by separate parking policies). In these cases, the development must make a financial contribution for each stall not provided onsite. Contributions shall be allocated to the Centre City Mobility Program capital fund to facilitate walking, cycling, transit and City-provided parking within the Centre City or at LRT stations.”
2. Direct Administration to undertake the implementation actions in Attachment 4.
3. Direct Administration to create a process, in conjunction with the Calgary Parking Authority (CPA), and The City's Reserve policies, to enable the CPA to access funds from the Parking Land Acquisition Reserve to support lifecycle requirements for existing cash-in-lieu parking facilities.

Opposed: N. Nenshi

CARRIED

5.5 WATER AND WASTEWATER UTILITIES FINANCIAL PLAN PROGRESS REPORT, UCS2016-0413

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2016-0413 be adopted, as follows:

That Council receive the Water and Wastewater Utilities Financial Plan Progress Report for information.

CARRIED

5.6 DRAINAGE FINANCIAL PLAN PROGRESS REPORT, UCS2016-0414

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2016-0414 be adopted, as follows:

That Council receive the Drainage Financial Plan Progress Report for information.

CARRIED

5.8 CALGARY ABORIGINAL URBAN AFFAIRS COMMITTEE ANNUAL UPDATE,
CPS2016-0377

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0377 be adopted, as follows:

That Council:

1. Receive for information the Calgary Aboriginal Urban Affairs Committee's revised 2014-2023 Strategic Plan (Attachment 1) and 2015 annual update (Attachment 2); and
2. Direct Administration to work collaboratively with the Calgary Aboriginal Urban Affairs Committee to develop detailed implementation plans to take action on the five streams of recommended Truth and Reconciliation Calls to Action identified in this report (Attachment 3).
3. Direct Administration to determine the required resources to develop the detailed implementation plan and advise Council as part of the upcoming 2017 Action Plan Budget Adjustment discussions.

CARRIED

5.11 COMMUNITY REPRESENTATION FRAMEWORK AN UPDATE TO THE FUTURE
OF COMMUNITY-BUILDING SCOPING STUDY, CPS2016-0393

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Recommendation 1 contained in Report CPS2016-0393 be amended, in Attachment 1, on Page 3 of 5 under Section 6, Membership, subsection 6.1, Members, bullet 6 by deleting the words "who have membership to Federation of Calgary Communities", following the words "One (1) representative from resident associations".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0393 be adopted, **as amended, as follows:**

That Council:

1. Approve the formation of the Community Representation Framework Task Force.
2. Adopt the Community Representation Framework Task Force Terms of Reference (Attachment 1), **as amended, on Page 3 of 5 under Section 6, Membership, subsection 6.1, Members, bullet 6 by deleting the words “who have membership to Federation of Calgary Communities, following the words “One (1) representative from resident associations”, as follows:**

“6.1 Members

- One (1) representative from resident associations, nominated to Council by the Federation of Calgary Communities.”

Opposed: P. Demong, N. Nenshi

CARRIED

6. TABLED REPORT(S)
(including additional related/supplementary reports)

There are no Tabled Reports for this Meeting.

7. ITEMS FROM ADMINISTRATION AND COMMITTEES

7.1 CITY MANAGER'S REPORT(S)

7.1.1 APPOINTMENT OF RETURNING OFFICER, C2016-0530

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the City Clerk's Recommendation contained in Report C2016-0530 be adopted, as follows:

That Council give three readings to proposed Bylaw 32M2016 to amend the City Clerk's Bylaw 73M94.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans that 32M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 32M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 32M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 32M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 73M94, The City Clerk Bylaw, be read a third time.

CARRIED

7.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

7.2.1 PAYDAY LENDING AND FINANCIAL INCLUSION TASK FORCE REPORT, CPS2016-0392

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0392 be adopted, as follows:

That Council:

1. Accept this Report for information and direct Administration to formally conclude the Payday Lending and Financial Inclusion Task Force; and
2. Give three Readings to Proposed Bylaw 30M2016 to amend the Business Licence Bylaw 32M98.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot that 30M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 30M2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 30M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Bylaw 30M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, be read a third time.

Opposed: S. Chu

CARRIED

7.2.2 SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES NM 2015-14,
CPS2016-0229

Mayor Nenshi left his chair at 11:12 a.m. in order to participate in debate with respect to Report CPS2016-0229, and Acting Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0229 be adopted, as follows:

That Council:

1. Give three Readings to Proposed Bylaw 31M2016 to amend Community Standards Bylaw 5M2004; and
2. Direct Administration to prepare amendments to Land Use Bylaw 1P2007 that would implement the proposed regulations set out in Attachment 2 and return to Calgary Planning Commission no later than 2016 Q3.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that 31M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Pootmans, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 31M2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Pootmans, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 31M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, The Community Standards Bylaw.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

Mayor Nenshi resumed the Chair at 11:19 a.m. following the conclusion of Council's debate on Report CPS2016-0229, and Acting Mayor Carra returned to his regular seat in the Council Chamber.

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

7.3.1 PLANNING & DEVELOPMENT / ASSESSMENT PERFORMANCE MEASURES AND TARGETS FOR ACTION PLAN, PUD2016-0322

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0322 be adopted, as follows:

That Council:

1. Approve the performance measures, targets and Department Strategy W10 (*Support the Corporate Safety Strategy*) in Attachment 1, for incorporation into Action Plan 2015 – 2018; and
2. Direct Administration to develop a Performance Measure that tracks percentage of land within the city that is under policy and/or land use that is Municipal Development Plan compliant and report back through the SPC on Planning and Urban Development no later than Q4 2016.

CARRIED

7.3.2 BUILDING MAINTENANCE BYLAW, PUD2016-0459

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0459 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 33M2016 the Building Maintenance Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that 33M2016, Being a Bylaw of The City of Calgary to Require Visual Assessment of Building Exteriors and The Maintenance of Buildings, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 33M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 33M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 33M2016, Being a Bylaw of The City of Calgary to Require Visual Assessment of Building Exteriors and The Maintenance of Buildings, be read a third time.

CARRIED

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

7.4.1 PARKING REVENUE ALLOCATION POLICY DEFERRAL , TT2016-0437

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0437 be adopted, as follows:

That Council defer the update report on the implementation of the Parking Revenue Allocation Policy to no later than the 2016 September Meeting of the SPC on Transportation and Transit.

Opposed: A. Chabot, J. Magliocca

CARRIED

7.4.2 A REVIEW OF CALGARY TRANSIT PARK AND RIDE, TT2016-0319

Mayor Nenshi left his chair at 11:47 a.m. in order to participate in debate with respect to Report TT2016-319, and Deputy Mayor Sutherland assumed the Chair.

REFER, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Recommendation 4, contained in Report TT2016-0319 be referred to the Administration for further study on:

- A. Daily parking provisions for occasional riders that do not utilize vacant monthly spaces.
- B. A system whereby monthly parkers could place their reservations on “hold” when they are not using them without forfeiting the right to purchase a monthly pass when they return.
- C. Altering the time when the spots become free in order to stretch out the peak period on transit.
- D. Working with adjacent landowners on shared parking solutions (in addition to the land use changes in Recommendation 2).
- E. The feasibility of differential paid/free parking rations at the different locations; and
to return to Council no later than Q1 2018.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2016-0319 be adopted, as follows:

That Council:

1. Develop a general park and ride strategy for current and future CTrain stations with the goal of optimizing park and ride and Transit Oriented Development (TOD) opportunities to achieve an overall target to serve approximately 15 percent of weekday peak period CTrain trips based on the park and ride planning criteria outlined in Attachment 1.

Opposed: A. Chabot, P. Demong

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2016-0319 be adopted, as follows:

That Council:

2. Enable shared use parking in the vicinity of CTrain stations and major bus use terminals through Land Use and Policy provisions.

Opposed: A. Chabot

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations 3,5,6 and 8 contained in Report TT2016-0319 be adopted, **after amendment, as follows:**

That Council:

3. Explore additional funding for park and ride development and management using surplus revenues from other parking.
5. Report back to the SPC on Transportation and Transit regarding progress on Recommendations **1, 2, and 3** no later than 2017 June.
6. Develop detailed parking plans to include timelines, phasing and cost estimates that reflect TOD planning for all current and future CTrain stations.
8. Report back to the SPC on Transportation and Transit with a park and ride plan for Anderson Station no later than 2016 September.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 7 contained in Report TT2016-0319 be adopted, as follows:

That Council:

7. Identify how Calgary Transit could charge a higher fee for reserve parking to customers who live outside Calgary and report back in conjunction with Recommendation 5.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, J. Stevenson, R. Jones

CARRIED

Mayor Nenshi assumed the Chair at 11:58 a.m. following the conclusion of Report TT2016-0319, and Deputy Mayor Sutherland returned to his regular seat in the Council Chamber.

INTRODUCTION

Mayor Nenshi introduced the ACCESS class, a group of 13 Grade six students from William Aberhart High School, in attendance in the public gallery, accompanied by their teachers.

RECESS

Council recessed at 11:59 a.m. to reconvene at 1:15 p.m.

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

7.4.3 PARKING MANAGEMENT ZONE CHANGES, TT2016-0341

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations 1 a., 1 c. and 2 contained in Report TT2016-0341 be adopted, as follows:

That Council:

1. Amend Council Policy TP017 “A Parking Policy Framework for Calgary” as follows:
 - a. Amend the policies in section 5 with those in Attachment 1 to reflect an 80% threshold for introducing paid parking.
 - c. Replace the map for Zone 20 in Appendix 1 with the revised map in Attachment 3 to reflect additional parking areas in Inglewood.
2. Implement the changes in recommendations 1b and 1c for 2016 August 1.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation 1 b. contained in Report TT2016-0341 be adopted, as follows:

That Council:

1. Amend Council Policy TP017 “A Parking Policy Framework for Calgary” as follows:
 - b. Replace the map for Zone 4 in Appendix 1 with the revised maps in Attachment 2 to reflect changes to the AM parking management period in Downtown zones 4a, 4c and 4d.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart,
P. Demong, D. Farrell, R. Jones, S. Keating

Against:

J. Magliocca, W. Sutherland, S. Chu, N. Nenshi

CARRIED

7.4.4 PARKING BYLAW FINE INCREASES, TT2016-0432

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0432 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 29M2016.

Opposed: J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Chu, that 33M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 41M2002, The Calgary Parking Bylaw, be introduced and read a first time.

Opposed: J. Magliocca

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 33M2016 be read a second time.

Opposed: J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Chu, that authorization now be given to read Bylaw 33M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Chu, that Bylaw 33M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 41M2002, The Calgary Parking Bylaw, be read a third time.

Opposed: J. Magliocca

CARRIED

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

7.5.1 TAX STATUS OF BINGO FACILITIES, PFC2016-0445

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that the Priorities and Finance Committee Recommendation be adopted, **after amendment, as follows:**

That Council:

1. Receive this Report for information; and
2. **Direct Administration proposes a resolution for the cancellation of the Municipal Portion of the 2016 Property Tax for the portions of the properties occupied by Bingo Barn, Bingo Palace and Five Star Bingo & Pub (the Bingos), excluding any areas in the Bingos that a liquor licence applies to or is dedicated to the use of VLT's or gaming activities other than bingo (the 2016 Cancellation).**

That the 2016 Cancellation be based on the following conditions:

- a) **the Bingos individually maintain their status as Class "A" Bingo Facilities for 2016, and**
- b) **the property owners of the three properties occupied by the Bingos confirm in writing that they will provide the full benefit of the tax cancellations to the Bingos.**

Further direct Administration to advocate in the upcoming consultations on COPTER for the exemption of bingo associations holding Class "A" Facility Licences.

RECORDED VOTE

For:

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

Against:

D. Farrell, D. Colley-Urquhart, S. Chu, B. Pincott

CARRIED

7.5.2 CALGARY TRANSIT ZERO-BASED REVIEW AND ADMINISTRATION'S
RESPONSE, PFC2016-0469

RECEIVE FOR THE CORPORATE RECORD

At the request of the City Clerk, and with the concurrence of the Mayor, the City Clerk received a copy of Revised Page 1 of 2 of Report PFC2016-0469.

CLERICAL CORRECTION

A clerical correction was noted to Report PFC2016-0469, on Page 1 of 10, Administration Recommendation 1, by deleting the words “with the exception of the Seniors’ fares policy, which was referred” following the words “to the recommendations in the Morrison Hershfield Report.”

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 24(1)(b), 25(1)(a), 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 1:47 p.m., in the Council Lounge, in order to consider labour relations and legal matters with respect to Report PFC2016-0469.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:27 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

Mayor Nenshi left his chair at 2:27 p.m. in order to participate in debate with respect to Report PFC2016-0469, and Acting Mayor Carra assumed the Chair.

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Demong, that Recommendation 1 contained in Report PFC2016-0469 be amended in Attachment 2, on Page 15 of 16, in the Administration’s Response by deleting the words “2016 June 20 Council” following the words “related to Park and Ride Revenue to the” and by substituting the text “2018 Q1”.

CARRIED

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Chabot, that the Recommendations contained in Report PFC2016-0469 be amended by adding a Recommendation 6, as follows:

- “6. Direct Administration, prior to implementing the recommendations in the Transit Zero Based Review (ZBR) final report, to ensure it has fully explored alternative options for achieving cost savings and to provide opportunities for further feedback from Stakeholders.”

Opposed: B. Pincott, W. Sutherland

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations be adopted, **as amended, as follows:**

1. Approve Administration's response (Attachment 2), **as amended, as follows**, to the recommendations in the Morrison Hershfield Report, with the exception of the Seniors' fares policy, which was referred:

On Page 15 of 16, Administration's Response:

“Refer the consultant's recommendation related to Park and Ride Revenue to **2018 Q1** to be addressed with the recommendations from TT2016-0319 “A Review of Calgary Transit Park and Ride.”

2. Receive for information the Opportunity Identification Report (Attachment 1) and the Morrison-Hershfield report Calgary Transit ZBR Final Report (Attachments 3 and 5);
3. Direct Administration to report back to Council by June 2017 with a detailed implementation plan as well as an update on any progress already achieved;
4. Approve the transfer of one-time funds from the Budget Savings Account to Calgary Transit Operating Budget as follows:
 - c) \$350 thousand in 2016, to begin implementation of business cases related to Fleet Reliability (Service Lanes and Fleet Maintenance), and Janitorial and Outside Maintenance; and
 - d) \$1.55 million in 2017 to continue implementation of the business cases noted above and to support implementation of the business case related to Rail System Communications.
5. Direct that Attachments 4, 5 and **the In Camera discussions** remain confidential pursuant to Sections 24(1)(a) and (b), **25 (1)(a)(c) and 27(1)** of the *Freedom of Information and Protection of Privacy Act* until the end of 2026.

6. Direct Administration, prior to implementing the recommendations in the Transit Zero Based Review (ZBR) final report, to ensure it has fully explored alternative options for achieving cost savings and to provide opportunities for further feedback from Stakeholders.

Opposed: B. Pincott, E. Woolley

CARRIED

Mayor Nenshi assumed the Chair at 2:37 p.m. following the conclusion of Report PFC2016-0469, and Acting Mayor Carra returned to his regular seat in the Council Chamber.

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report PFC2016-0469 Council direct Administration to examine whether or not The City has achieved any savings through the contracting out described in the zero based reviews, and report back to Council through the Priority and Finance Committee no later than Q2 2017.

CARRIED

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

7.6.1 SWEARING-IN CEREMONY, LGT2016-0388

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Legislative Governance Task Force Recommendations be adopted, as follows:

That Council:

- a) Rescind Council Policy 'Swearing-In Ceremony and Reception (CC0016)';
- b) Approve the new Council Policy 'Swearing-In Ceremony'; and
- c) Approve Attachment 2 to this report, concerning the general format of the Swearing-In Ceremony for a both a general election and by-election.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones, A. Chabot

CARRIED

8. URGENT BUSINESS

8.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY ALIGNMENT, TT2016-0483

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendations 1,2 and 4be adopted, as follows:
That Council:

1. Receive this quarterly report for information; and
2. Direct Administration to Report back to the SPC on Transportation and Transit no later than 2016 September with one recommended option for the Centre City alignment (excluding the Beltline) crossing the Bow River to be able to continue public engagement, refine design, risks, and cost estimating, and prepare for anticipated funding application submissions in early 2017.
4. Keep the Distribution and In Camera Discussions 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*.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that SPC on Transportation and Transit Recommendation 3 be adopted, as follows:

That Council:

3. Direct Administration to proceed with land acquisition for the full Green Line program from North Pointe to Seton based on the Green Line North route study and the Green Line Southeast preliminary design, with the exception of those properties which have already been approved for acquisition in LAS2016-05 – LAS2016-40.

Opposed: A. Chabot, W. Sutherland

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a)(ii), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) 25(1)(b), 25(1)(c), 25(1)(c)(i) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:57 p.m., in the Council Lounge, in order to consider a several confidential matters.

CARRIED

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Council Lounge at 3:20 p.m. to reconvene at 3:50 p.m. in the Calgary Power Reception Hall.

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 6:06 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

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 in order that Council may recess at 6:06 p.m. to reconvene at 6:45 p.m.

CARRIED

RECESS

Council recessed at 6:06 p.m. to reconvene 6:45 p.m.

Council reconvened at 6:50 p.m. with Deputy Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 6:51 p.m. and Councillor Sutherland returned to his regular seat in the Council Chamber.

9. IN CAMERA ITEMS

9.1 UPDATE - WINSTON HEIGHTS/MOUNTVIEW, C2016-0345

TABLE, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Council:

1. Table Report C2016-0345 to the In Camera portion of the 2016 July 25 Regular Meeting of Council; and
2. Direct that the Recommendations, Report and Attachments remain confidential following the In Camera discussion pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until 2020 January 1.

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, G-C. Carra, S. Chu, R. Jones, N. Nenshi

Against:

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

CARRIED

9.2 CSTA UPDATE, C2016-0537

Note: Council permitted the following individuals to come forward and make a presentation and answer questions with respect to Report C2016-0537:

- Marco De Iaco, Executive Director, Calgary Sports Tourism Authority; and
- Doug Mitchell, Chair, Calgary Tourism Authority.

RECEIVE FOR THE CORPORATE RECORD

At the request of the Administration, and with the concurrence of the Mayor, the City Clerk received for the Corporate Record copies of Corrected Report C2016-0537.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation, dated 2016 June 20, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2016-0537 be adopted, **after amendment, as follows:**

That Council:

1. Adopt the Calgary Sport Tourism Authority's (CSTA) recommendation that The City of Calgary endorse a Bid Exploration (see Attachment 1) and request that the Mayor send a letter to the Canadian Olympic Committee (COC) expressing Calgary's interest in hosting the 2026 Olympic and Paralympic Winter Games (OPWG);
2. Approve a one-time increase in 2016 to operating budget program # 426 of up to \$5.0 million (\$4.7 million – BIDEXCO work, \$0.3 million – Administration support) from the Fiscal Sustainability Reserve (FSR);
3. Subject to BIDEXCO signing a funding agreement with The City of Calgary that:
 - (a) contains the fundamental terms and conditions outlined in **Attachment 6**;
 - (b) includes such other terms and conditions as may be deemed required by the General Manager, Community Services; and
 - (c) is in content and form satisfactory to the General Manager, Community Services and City Solicitor, respectively;

Approve funding in an amount of up to \$5 million to BIDEXCO for the purpose of carrying out the Bid Exploration.
4. Authorize the General Manager, Community Services to negotiate and the General Manager, Community Services and City Clerk to execute the agreement referred to in recommendation 3;
5. Direct the General Manager of Community Services, to advise Council when the Funding Agreement is executed and to report to Council on the status of this initiative on a quarterly basis commencing 2016 September which includes progress of the Bid Exploration no later than Q1 2017 and, with a recommendation regarding the notice of intent to bid for 2026 OPWG by 2017 April (stage gates to be outlined in a Funding Agreement);
6. Direct that the Report, Attachment 1, Attachment 2 and Attachment 3 **are now public documents.**
7. Direct that Attachment 4 and Attachment 5 remain confidential pursuant to Section 16(1) of the *Freedom of Information and Protection of Privacy Act* until such time as the International Olympic Committee (IOC) has awarded an Olympic and Paralympic Winter Games (OWPG) to Calgary.

8. Direct that Attachment 6 remains confidential pursuant to Section (23)(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as a Funding Agreement between The City and BIDEXCO is signed.

And further, that the In Camera discussions remain confidential pursuant to Sections 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

RECORDED VOTE

For:

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

Against:

D. Farrell, S. Chu

CARRIED

9.3 PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS, TT2016-0237

TABLE, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Council:

1. Table Report TT2016-0237 to the In Camera portion of the 2016 July 25 Regular Meeting of Council; and
2. Keep the discussions and information provided in Attachment 1 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the Province announces a list of approved projects under the third call for GreenTRIP projects; and
3. Keep the discussions and information provided in Attachment 2 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until a Public Transit Infrastructure Fund Phase 1 application is submitted by the Province of Alberta to the Government of Canada on behalf of The City of Calgary.

CARRIED

9.4 MUNICIPAL GOVERNMENT ACT REVIEW UPDATE, IGA2016-0497

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2016-0497, be adopted, as follows:

That Council:

1. Adopt the Administration Recommendations contained in Report IGA2016-0497; and
2. Direct that this Report, Attachment and the In Camera Discussions remain 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 Municipal Government Act Review process has been finalized.

CARRIED

5.7 2015 CIVIC PARTNER ANNUAL REPORT, CPS2016-0369

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0369, be adopted, **after amendment, as follows:**

That Council:

1. Receive this Report for information; and
2. **Keep the In Camera discussions confidential pursuant to Sections 24(1)(b) and 25(1)(c)(i) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

10. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Agenda.

11. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

12. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

13. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:54 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JULY 04.



MAYOR

CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 JUNE 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. Dalgleish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Stanley
General Manager R. Pritchard
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

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of a Revised Agenda Page.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting be amended as follows:

- By bringing forward and tabling Item 4.1.4, CalgaryNext (Verbal), C2016-0561, to be dealt with as the first item of business, immediately following Confirmation of Agenda; and
- By bringing forward and tabling Item 4.1.1, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544, to the In Camera portion of today's Meeting.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended be further amended, by bringing forward and tabling Item 4.1.2, Financial Implications of Municipal Sustainability Initiative Amendments, C2016-0446, to be dealt with as the last item of business on today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Calgary Police Service Budget (Verbal)" and further, that this Report be brought forward and tabled, to be dealt in conjunction with Item 4.1.1, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544.

ROLL CALL VOTE

FOR:

G-C. Carra, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

AGAINST:

D. Farrell, B. Pincott, E. Woolley

MOTION LOST (10 Affirmative Votes Required For Passage)

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Council's decision with respect to the Verbal Report be reconsidered.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Calgary Police Service Budget (Verbal)" and further, that this Report be brought forward and tabled to be dealt in conjunction with the Report, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544.

ROLL CALL VOTE

FOR:

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

AGAINST:

D. Farrell, B. Pincott

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Agenda for the 2016 June 27 Strategic Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS FIRST ITEM FOLLOWING CONFIRMATION OF AGENDA:

CALGARYNEXT (VERBAL), C2016-0563

BRING FORWARD AND TABLE TO BE DEALT WITH IN CAMERA:

ACTION PLAN MID-CYCLE ADJUSTMENTS: FOCUS AREAS FOR ADJUSTMENTS AND IMPLICATIONS OF TAX RATE OPTIONS, C2016-0544

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE LAST ITEM OF BUSINESS:

FINANCIAL IMPLICATIONS OF MUNICIPAL SUSTAINABILITY INITIATIVE AMENDMENTS, C2016-0446

ADD URGENT BUSINESS, IN CAMERA, TO BE CONSIDERED IN CONJUNCTION WITH REPORT C2016-0544:

CALGARY POLICE SERVICE BUDGET (VERBAL), VR2016-0033

CARRIED

RECESS, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council recess at 9:40 a.m., to reconvene at 10:35 a.m., so that Council can attend the Calgary Arts Development Authority Annual General Meeting.

CARRIED

Council reconvened at 10:39 a.m. with Mayor Nenshi in the Chair

3. TABLED REPORT(S)
(including additional related/supplementary reports related to Regular Meeting issues)
4. ITEMS FROM ADMINISTRATION AND COMMITTEES
 - 4.1 CITY MANAGER'S REPORT(S)

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that Council recess at 3:11 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:41 p.m., in the Calgary Power Reception Hall, in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), and 24(1)(a), (b) and (g) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters with respect to Reports C2016-0544, C2016-0446 and VR2016-0033.

CARRIED

The Committee of the Whole reconvened in the Calgary Power Reception Hall at 3:41 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:21 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

4.1.1 ACTION PLAN MID-CYCLE ADJUSTMENTS: FOCUS AREAS FOR
ADJUSTMENTS AND IMPLICATIONS OF TAX RATE OPTIONS,
C2016-0544

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a PowerPoint presentation which is to remain confidential pursuant to Sections 23(1)(b), and 24(1)(a), (b), (c) and (g) of the *Freedom of Information and Protection of Privacy Act*.

PRESENTATION

Elizabeth Dewart, Manager, Corporate Initiatives, and Chris Jacyk, Senior Corporate Financial Planner, provided Council with a presentation on the Report "Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and implications of Tax Options, C2016-0544".

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Recommendation 2 contained in Report C2016-0544 be amended by deleting the words "and (b) designation of the 2012 tax room of \$10 million for this purpose starting in 2018 and thereafter".

ROLL CALL VOTE

FOR:

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

AGAINST:

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

LOST

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Pootmans, 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

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Administration Recommendations 1, 3 and 4 contained in Report C2016-0544, be adopted, **after amendment, as follows:**

That Council:

1. Receive for information:
 - a. Attachment 1 (Alignment of Adjustments Focus Areas with Council Priorities);
 - b. Attachment 2 (a) (Tax rate Reduction Options);
 - c. Attachment 2 (b) (Confidential - Service Level Impact Options: Additional Detail);
 - d. Attachment 3 (Mid-cycle Adjustments: Strategies for Reducing the Tax rate).
3. Approve a tax rate increase of **1.5 per cent for 2017 with a one-time rebate of 1.5 percent funded from the FSR, for a net increase of 0 per cent for 2017; and**
4. **Direct that the In Camera presentation, distribution and discussions** remain confidential pursuant to Sections 23(1)(b) of the *Freedom of Information and Protection of Privacy Act* and that Attachment 2B be held confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until the next round of collective agreements with all City of Calgary Unions is completed.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Administration Recommendation 2 contained in Report C2016-0544, be adopted, as follows:

That Council:

2. Direct that the one-year freeze of 2016 user fee increases for transit fares, recreation fees, park fees and pet licensing fees be made permanent, and that the resulting base budget impact be funded through (a) additional one-time funding in 2017 and (b) designation of the 2012 tax room of \$10 million for this purpose starting in 2018 and thereafter;

ROLL CALL VOTE

FOR:

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

AGAINST:

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

CARRIED

4.1.2 FINANCIAL IMPLICATIONS OF MUNICIPAL SUSTAINABILITY INITIATIVE AMENDMENTS, C2016-0446

CLERICAL CORRECTION

The City Clerk noted a clerical correction to the title of Report C2016-0466, in the header of the Cover Report, on pages 1 through 5, by deleting the word “Amendements” and by substituting with the word “Amendments”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Administration Recommendations contained in Report C2016-0446, be adopted, **after amendment**, as follows:

That Council:

1. Receive the Financial Implications of the Municipal Sustainability Initiative Amendments Report for information; and
2. **Direct that the In Camera discussions and presentation remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.**

CARRIED

4.1.3 Q2 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, C2016-0561

PRESENTATION

Brad Stevens, Deputy City Manager, and Sarah Aspinall, Manager, Supply, provided Council with a presentation on the Report “Q2 Update on the Capital Infrastructure Investment Strategy, C2016-0561”.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled “Update on the Capital Infrastructure Investment Strategy”, dated 2016 June 27, with respect to Verbal Report C2016-0561.

Mayor Nenshi left the Chair at 6:52 p.m. and Deputy Mayor Sutherland assumed the Chair.

REFER, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Report C2016-0561 be referred to the 2016 June 28 Regular Meeting of the Priorities and Finance Committee for further discussion.

CARRIED

4.1.4 CALGARYNEXT (VERBAL), C2016-0563

Note: Report C2016-0563 was brought forward and dealt with as the first item of business, immediately following Confirmation of Agenda.

INTRODUCTION

Councillor Carra introduced a group of 15 students from the Calgary Catholic Immigration Society, in attendance in the public gallery, accompanied by their teacher, Maria Arlene Molina.

PRESENTATION

Ken King, President and Chief Executive Officer of the Calgary Flames, John Bean, Chief Operating Officer of the Calgary Sports and Entertainment Corporation (CSEC), and David Swanson, Director of Business Development of GEC Architecture, provided Council with a presentation on the Report "CalgaryNext (Verbal), C2016-0563".

DISTRIBUTION

At the request of Mr. King, and with the concurrence of the Mayor, the City Clerk distributed binders of additional information entitled "Calgary Next, Live Work Play", dated 2016 April 25, with respect to Verbal Report C2016-0563.

COMMITTEE OF THE WHOLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Council move into the Committee of the Whole at 11:45 a.m. in the Council Chamber.

CARRIED

RECESS

The Committee of the Whole recessed at 12:02 p.m. to reconvene in the Council Chamber at 1:15 p.m.

The Committee of the Whole reconvened at 1:16 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

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Councillor Colley-Urquhart's Motion with respect to Verbal Report C2016-0563, be amended in Recommendation 2c. by deleting the words "all possible options" following the word "Examine" and by substituting the words "this in conjunction with the Stampede/ Victoria Park option".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Report C2016-0563, the following Recommendations be adopted, **as amended**:

That Council:

1. Receive the Calgary Sports and Entertainment Group (CSEG) presentation and all associated circulated documents for information;
2. Direct Administration to actively engage in dialogue with CSEG, Calgary Municipal Land Corporation (CMLC) and other key stakeholders to undertake but not be limited to:
 - a. A comparative analysis with The City's West Village Report and the CSEG presentation;
 - b. Identify areas of alignment and misalignment with key stakeholders;
 - c. Examine **this in conjunction with the Stampede/ Victoria Park option**, including operating models; and
3. Direct Administration to report back with options, recommendations and associated risks no later than 2016 October.

RECORDED VOTE

FOR:

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

AGAINST:

D. Farrell, R. Pootmans, B. Pincott

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

7.1 CALGARY POLICE SERVICE BUDGET (VERBAL), VR2016-0033

Note: Report VR2016-0033 was dealt in conjunction with Item 4.1.1, Action Plan Mid-Cycle Adjustments: Focus Areas for Adjustments and Implications of Tax Rate Options, C2016-0544, during the In Camera portion of today's Agenda, pursuant to Sections 24(1)(b), (i) and (g) of the *Freedom of Information and Protection of Act*.

DISTRIBUTION

At the request of Councillors Colley-Urquhart and Sutherland, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a document which is to remain confidential pursuant to Sections 24(1)(b), (i) and (g) 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 VR2016-0033, the following be adopted:

That Council:

1. Refer this item of Urgent Business, Calgary Police Service Budget (Verbal), Report VR2016-0033, back to Administration to consult with the Calgary Police Commission to develop Recommendations and bring a report back to the 2016 July 25 Regular Meeting of Council; and
2. Direct that the In Camera discussions and presentation remain confidential pursuant to Sections 24(1)(b), (i) and (g) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

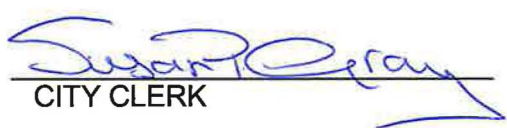
9. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 7:20 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JULY 25.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 JULY 04 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 K. Hanson
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager M. Tita
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz

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)

2016 60TH ANNIVERSARY OF OUR SISTER CITY RELATIONSHIP WITH VILLE DE QUEBEC

Mayor Nenshi acknowledged that Ville De Quebec became our first Sister City in 1956 and this year will be the 60th Anniversary of their Sister City relationship. He recognized that currently, The City of Calgary has six official Sister City relationships: Jaipur, India; Naucalpan, Mexico; Daqing, China; Daejeon, South Korea; Phoenix, Arizona and Québec City. The bond that has brought Calgary and Quebec City together is their diverse cultures and unique events that attract tourists from all over the world. Since twinning of the cities, reciprocal delegations participate in the festivities of the Québec Winter Carnival in February and the Calgary Exhibition and Stampede in July. Both are considered the biggest cultural festivities in the world. Mayor Nenshi concluded that The City issued a proclamation in January 2016 acknowledging and recognizing the 60th Anniversary and the events celebrating the milestone. Mayor Nenshi advised that on Wednesday, July 06, along with the Ville de Quebec delegation, he will be inaugurating the Calgary East Village Music Pavilion, a gift from Ville De Quebec to the City of Calgary.

3. QUESTION PERIOD

Canada's 150th Anniversary Celebration (Councillor Pootmans)

How are the plans coming along with respect to the 150th Sesquicentennial for Canada?

Kurt Hanson, General Manager, Community Services, responded that this weekend there were 255,000 Calgarians who participated in the 149th Canada Day celebrations. The City is currently planning and working with the Federal and Provincial Governments with respect to additional funding opportunities for the celebration for 2017. This will kick off with New Years Eve, with the 2017 City Hall and Olympic Plaza celebrations. He further advised that Calgary is one of the eighteen communities in Alberta that will be chosen by the Federal and Provincial Government to have an opportunity to provide a three-day event, in term of recognitions. In preparation for these events, Calgary is working with the First Nations, Métis, Military and Francophone Albertans to put this three-day event together. The City is also partnering with Fort Calgary, East Village, Arts Common, Calgary Downtown Association, Chinatown and Bow Valley College to assist in the 2017 Celebration. Other 2017 events include the 100th Anniversary of Passchendaele and the Vimy and Mewata Stadiums. General Manager Hanson indicated that there are community opportunities that are being explored to see how many community events can be transpired through that three-day event. Applications are being submitted to the Federal and Provincial Governments by August, in order to fulfill the 2017 Calendar.

Mayor Nenshi indicated, that there is capital funding available for 150 special projects, specifically in Recreation and Administration is working hard to find a couple of projects that

will fit the criteria for a legacy program for Canada's 150th Anniversary. He further indicated that on Canada Day, he expressed the success of the three gifts of service that has been progressing the past six years, and how every Canadian should take part, especially with the upcoming 150th Canadian Birthday celebration. Everyone should think of three ways that they can better their community and their world as part of the 150th Anniversary. Mayor Nenshi called it Three Things for Canada, and it is gaining great traction being born right here in Calgary and if it works, it would mean there could be 1.5 million acts of service of both large and small over the course of 2017.

Orange Road Markings in Construction Zones (Councillor Magliocca)

General Manager Logan and I were talking about safety and using orange hash marks in construction zones. Now that Calgary is at a peak time of construction, can we do a pilot project sometime this year? I think it is a great idea that when you are driving and focusing straight, you will know you're in a construction zone when the hash marks turn orange; when you're out of the orange, you can continue at normal speed. Also, what about the fluorescent green pedestrian walk way signs, when will The City implement them?

General Manager, Mac Logan, Transportation, responded that Councillor Magliocca did show him photographs of another jurisdiction he was visiting and the orange road markings which are similar to construction signs. The City has contacted that jurisdiction and talked to them about how to use them and where to use them. What the City discovered was that the orange markings were only used on divided highways, a typical type of an arrangement where there isn't confusion with traffic coming from the opposite direction. He indicated that The City is looking into using this in a pilot way and that there is no national standard in regard to use of these markings, but will be investigating and have not made a decision as of yet, but will update Council as soon as a decision was made. He further advised that the fluorescent signs are being adopted as a standard and Administration is looking at using them in the context of schools so it is very specific as to where the locations are. This would be introduced as signs are life cycled out to ensure cost is minimized.

Calgary Transit Service and Delays (Mayor Nenshi)

I have received calls with respect to the post football game as well as post firework celebrations on the evening of July first that there was a lot of drama on Calgary Transit, due to some scheduled maintenance which lead to single tracking around Chinook Station. The Red Line had serious delays late at night. How do we coordinate this kind of work around major City festivals to try to avoid this kind of problem in the future?

General Manager, Mac Logan, Transportation, advised that Calgary Transit has a calendar where they monitor all the major events that are happening around the City whether that be at McMahon Stadium, the Corral and the Saddledome. He indicated that there are updates on that Calendar every month. The challenge is completing the repairs during off peak hours and before the Calgary Stampede, with respect to the Red Line. It is Calgary Transit's goal

to have 100 percent reliability during the busiest day of the year which is the Calgary Stampede Parade. He responded the he wasn't aware that there was something on the evening of the 2016 July 01. The difficulty is that transit has 300,000 Calgarians a day who rely on our services which makes it hard to shut down on any day but in order to get that reliability particularly for the Calgary Stampede week it is unavoidable at times.

Mayor Nenshi explained his concerns were that trains were completely packed with no room to breathe at Erlton Station for a half an hour at a time.

General Manager Logan responded that this is exceptional and he will follow up with Council. He further indicated that it was something he heard from colleagues around the world as jurisdictions like New York City and London are introducing 24 hour service and a challenge is how to maintain the system when operating continually.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by bringing forward and tabling Item 8.1, Report, Land Use Amendment, Maple Ridge (Ward 14), South of Southland Drive SE and West of Deerfoot Trail SE, Bylaw 145D2016, CPC2016-150 to the 2016 September 12 Combined Meeting, at the request of the applicant.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the City Clerk prepare the tabled Item 8.1, Report, Land Use Amendment, Maple Ridge (Ward 14), South of Southland Drive SE and West of Deerfoot Trail SE, Bylaw 145D2016, CPC2016-150 without reproducing the report and attachments when the report is brought forward to Council, and that Administration and Members of Council retain their current copies and bring them to the 2016 September 12 Combined Meeting.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.19, Report, Land Use Amendment, Highland Park (Ward 4), South of McKnight Boulevard NW and East of Centre Street N, Bylaws 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016, CPC2016-149 to be dealt with as the first item of new business following the evening recess.

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 Item 8.37, Report, Land Use Amendment, Sunnyside (Ward 7), West Side of 9A Street NW and South of 3 Avenue NW, Bylaw 186D2016, CPC2016-185 to be dealt with immediately following item 8.18, Report, Land Use Amendment, Cityscape (Ward 3), Cityscape Gardens NE and Cityscape Drive NE, Bylaw 185D2016, CPC2016-184.

CARRIED

AMENDMENT, Moved by Councillor Farrell, 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, 15.1, entitled "Proposed Acquisition and Donation – Downtown Commercial Core – Ward 7 (Cllr. Druh Farrell) File No: 515- 1 St SE, C2016-0595"

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 11.2.1, Report, Ethics Advisor and Integrity Commissioner Terms of Reference, M2016-0566 to be dealt with as the first item of new business following today's lunch recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for the 2016 July 04 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

- 15.1 PROPOSED ACQUISITION AND DONATION – (DOWNTOWN COMMERCIAL CORE – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 515 – 1 ST SE, C2016-0595

BRING FORWARD AND TABLE TO THE 2016 SEPTEMBER 12 COMBINED MEETING OF COUNCIL:

- 8.1 LAND USE AMENDMENT, MAPLE RIDGE (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 145D2016, CPC2016-150

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

- 11.2.1 ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE, M2016-0566

BRING FORWARD AND TABLE TO BE DEALT IMMEDIATELY FOLLOWING ITEM 8.18, LAND USE AMENDMENT, CITYSCAPE (WARD 3), CITYSCAPE GARDENS NE AND CITYSCAPE DRIVE NE, BYLAW 185D2016, CPC2016-184 :

8.37 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), WEST SIDE OF 9A STREET NW AND SOUTH OF 3 AVENUE NW, BYLAW 186D2016, CPC2016-185

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE EVENING RECESS:

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Magliocca, 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, 2016 July 05, to complete the remaining items on the Agenda, if required.

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JUNE 13-14

5.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JUNE 20

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

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JUNE 13-14; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JUNE 20.

CARRIED

6. CONSENT AGENDA

6.1 POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY – DEFERRAL, TT2016-0523

6.2 TRANSPORTATION CORRIDOR STUDY POLICY UPDATE - DEFERRAL, TT2016-0438

6.4 CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

- 6.5 TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59
- 6.6 CITY AUDITOR'S OFFICE 1ST QUARTER 2016 REPORT, AC2016-0430
- 6.7 EXTERNAL AUDITOR 2015 MANAGEMENT LETTER, AC2016-0499

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

POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY – DEFERRAL, TT2016-0523

TRANSPORTATION CORRIDOR STUDY POLICY UPDATE - DEFERRAL, TT2016-0438

CONSTRUCTION AND DEMOLITION STRATEGY UPDATE, UCS2016-0471

TOMORROW'S WORKPLACE PROGRAM 2016 STATUS REPORT, LAS2016-59

CITY AUDITOR'S OFFICE 1ST QUARTER 2016 REPORT, AC2016-0430

EXTERNAL AUDITOR 2015 MANAGEMENT LETTER, AC2016-0499

CARRIED

- 6.3 25TH AVENUE S LRT GRADE SEPARATION REVIEW, TT2016-0439

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0439, be amended, by adding the words “abandon the current functional plan for the Macleod Trail and 25 Avenue SW interchange, release lands protected for the proposed interchange and” following the words “Direct Administration to”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0439, be adopted, **as amended**, as follows:

That Council direct Administration to **abandon the current functional plan for the Macleod Trail and 25 Avenue SW interchange, release lands protected for the proposed interchange and** develop a recommended plan to grade separate 25 Avenue S and the LRT tracks east of Macleod Trail and to report back to Council through the SPC on Transportation and Transit in Q1 2018.

CARRIED

END CONSENT AGENDA

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

7.1 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 42 AVENUE SE WEST OF BLACKFOOT TRAIL SE, BYLAW 122D2016, CPC2016-131

The public hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaw 122D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-131 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.89 hectares \pm (4.67 acres \pm) located at 536 – 42 Avenue SE (NE1/4 Section 3-24-1-5) from Industrial – General (I-G) District to DC Direct Control District to allow for non-industrial uses in existing buildings; and
2. Give three readings to the proposed Bylaw 122D2016.

Opposed: P. Demong, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 122D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0212), be introduced and read a first time.

Opposed: P. Demong, J. Stevenson

CARRIED

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Item 7.1, Report CPC2016-131, be tabled to be dealt with immediately following Item 7.2, Report CPC2016-143.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 122D2016 be amended in Schedule B, on Page 4 of 4, by adding new Sections 8 and 9 as follows:

“Rules for Post-Secondary Learning Institution

- 8 A Post-secondary Learning Institution** requires a minimum number of *motor vehicle parking stalls* based on a parking study required at the time of *development permit* application.

Rules for Dwelling Unit and Live Work Unit Uses

- 9 (1) A Dwelling Unit** must only be approved in conjunction with a **Live Work Unit**.

- (2) A Live Work Unit** may incorporate only the following *uses*:

- (a) **Artist Studio**;
- (b) **Catering Service – Minor**;
- (c) **Convenience Food Store**;
- (d) **Counseling Service**;
- (e) **Fitness Centre**;
- (f) **Information and Service Provider**;
- (g) **Instructional Facility**;
- (h) **Office**;
- (i) **Outdoor Café**;
- (j) **Print Centre**;
- (k) **Restaurant Food Service Only – Small**;
- (l) **Retail and Consumer Service**, provided any products sold are also made on the premises or directly related to the service provided;
- (m) **Specialty Food Store**; and
- (n) **Take Out Food Service**.

- (3) A Live Work Unit** may incorporate **General Industrial – Light** provided:

- (a) the **use** does not include activities that could adversely affect the health and safety of the resident;
 - (b) activities do not emit odors, liquid effluents, dust, fumes, smoke, vibration, noise or glare that may be noxious;
 - (c) corrosive chemicals, acids, and radioactive, noxious or hazardous materials or substances are not involved in any aspect of the operation or stored in the premises; and
 - (d) crushing, dismantling, sorting or processing of discarded goods are not included in the **use**.
- (4) An Environmental Site Assessment is required at the time of **development permit** application for a **Dwelling Unit** and a **Live Work Unit**.
- (5) The minimum number of **motor vehicle parking stalls** is:
- (a) 1.0 per **Dwelling Unit**; and
 - (b) the **motor vehicle parking stalls, loading stalls** and **bicycle parking stalls – class 1 or class 2** required under Bylaw 1P2007 for a **use** included in the **Live Work Unit**.
- (6) The rule in subsection 9(5)(b) may be relaxed by the **Development Authority** provided the test for a relaxation as set out in Bylaw 1P2007 is met.”

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 122D2016, be read a second time, as amended.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 122D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 122D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0212), be read a third time, **as amended**, as follows:

- In Schedule B, on Page 4 of 4, by adding new Sections 8 and 9 as follows:

“Rules for Post-secondary Learning Institution

- 8** A **Post-secondary Learning Institution** requires a minimum number of ***motor vehicle parking stalls*** based on a parking study required at the time of ***development permit*** application.

Rules for Dwelling Unit and Live Work Unit Uses

- 9 (1)** A **Dwelling Unit** must only be approved in conjunction with a **Live Work Unit**.

- (2)** A **Live Work Unit** may incorporate only the following ***uses***:

- (a) **Artist Studio**;
- (b) **Catering Service – Minor**;
- (c) **Convenience Food Store**;
- (d) **Counseling Service**;
- (e) **Fitness Centre**;
- (f) **Information and Service Provider**;
- (g) **Instructional Facility**;
- (h) **Office**;
- (i) **Outdoor Café**;
- (j) **Print Centre**;
- (k) **Restaurant Food Service Only – Small**;
- (l) **Retail and Consumer Service**, provided any products sold are also made on the premises or directly related to the service provided;
- (m) **Specialty Food Store**; and
- (n) **Take Out Food Service**.

- (3)** A **Live Work Unit** may incorporate **General Industrial – Light** provided:

- (a) the ***use*** does not include activities that could adversely affect the health and safety of the resident;
- (b) activities do not emit odors, liquid effluents, dust, fumes, smoke, vibration, noise or glare that may be noxious;
- (c) corrosive chemicals, acids, and radioactive, noxious or hazardous materials or substances are not involved in any aspect of the operation or stored in the premises; and
- (d) crushing, dismantling, sorting or processing of discarded goods are not included in the ***use***.

- (4)** An Environmental Site Assessment is required at the time of ***development permit*** application for a **Dwelling Unit** and a **Live Work Unit**.

(5) The minimum number of ***motor vehicle parking stalls*** is:

(a) 1.0 per **Dwelling Unit**; and

(b) the ***motor vehicle parking stalls, loading stalls and bicycle parking stalls – class 1 or class 2*** required under Bylaw 1P2007 for a ***use*** included in the **Live Work Unit**.

(6) The rule in subsection 9(5)(b) may be relaxed by the ***Development Authority*** provided the test for a relaxation as set out in Bylaw 1P2007 is met.”

Opposed: J. Stevenson

CARRIED

7.2 POLICY AMENDMENT AND LAND USE AMENDMENT,
BRIDGELAND/RIVERSIDE (WARD 9), LOCATED WEST OF 7A STREET
NE AND SOUTH OF CENTRE AVENUE NE, BYLAWS 25P2016 AND
138D2016, CPC2016-143

The public hearing was called, and the following persons addressed Council with respect to Bylaws 25P2016 and 138D2016.

1. Alkarim Devani, Beyond Homes, Applicant
2. Ali McMillan, Planning Director, Bridgeland-Riverside Community Association
3. Stephanie Felker
4. John Felker

DISTRIBUTION

At the request of John Felker and with the concurrence of the Mayor, the Acting City Clerk distributed copies of John Felker's speaking notes, with respect to Report CPC2016-143.

5. Greg Farkas
6. Claude Ghazar

INTRODUCTION

Mayor Nenshi welcomed the City of Calgary summer student employees and their mentors in attendance in the public gallery, for a special session of City Hall 101 as part of their Lunch and Learn program. Mayor Nenshi stated that as part of their summer employment experience, they are learning about how City Council works.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-143 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 25P2016.
3. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 65 and 69 - 7A Street NE (Plan 4301R, Block 7, Lots 30 to 33) 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 138D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 25P2016, 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.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 25P2016, be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 25P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 25P2016, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 138D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0125), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 138D2016 be amended in Schedule B, on Page 3 of 3, by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-C1 d110.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 138D2016 be read a second time, as amended.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 138D2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 138D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0125), be read a third time, **as amended, in Schedule B, on Page 3 of 3, by deleting the land use designation M-C1 on the subject site, and by substituting with the land use designation M-C1 d110.**

Opposed: A. Chabot

CARRIED

RECESS

Council recessed at 11:55 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:13 p.m. with Mayor Nenshi in the Chair.

11.2.1 ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE, M2016-0566

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Chu, that Attachment 1 of Report M2016-0566 be amended, as follows:

- on Page 3 of 7, first bullet, by removing the words “unless the report remains confidential” following the words “all reports delivered to and received by Council,”
- on Page 7 of 7, number 16, by adding a number 16 (e) as follows:
 - “(e) The report shall be released to the public when Council rises and reports on the matter.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that the Ethics Advisor and Integrity Commissioner Recommendations contained in Report M2016-0566 be adopted, **as amended and after amendment**, as follows:

That Council:

1. Adopt the proposed Terms of Reference for the Ethics Advisor outlined in the Attachment;
2. Adopt the proposed Terms of Reference and Procedure Protocol for the Integrity Commissioner outlined in the Attachment, **as amended, as follows:**
 - on Page 6 of 7, number 16 (b), by adding the word “title” following the words “to include a report”; and
 - on Page 7 of 7, number 16 (d), by adding the words “from the City Clerk” following the words “shall receive the report”
 - on Page 3 of 7, first bullet, by removing the words “unless the report remains confidential” following the words “all reports delivered to and received by Council,”
 - on Page 7 of 7, number 16, by adding a 16 (e) as follows:
 - “(e) The report shall be released to the public when Council rises and reports on the matter.”; and
3. Direct the Integrity and Ethics Office, the City Solicitor and the City Auditor to report back to Council no later than 2016 September 26 with any required by-law or policy amendments necessary to implement the Terms of Reference and Procedure Protocol.

CARRIED

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

8.1 LAND USE AMENDMENT, MAPLE RIDGE (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 145D2016, CPC2016-150

Note: This Report was tabled to the 2016 September 12 Combined Meeting of Council, during Confirmation of the Agenda.

8.2 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SNOWDEN CRESCENT AND SOUTHAMPTON DRIVE SW, BYLAW 146D2016, CPC2016-151

The public hearing with respect to Bylaw 146D2016 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 CPC2016-151 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2 Snowdon Crescent SW (Plan 403HT, Block 2, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 146D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 146D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0036), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 146D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 146D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 146D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0036), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.3 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 169D2016, CPC2016-168

The public hearing was called and Brent Ellergodt addressed Council with respect to Bylaw 169D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-168 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 904 Sylvester Crescent SW (Plan 1284JK, Block 5, Lot 6) 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 169D2016.

Opposed: J. Magliocca and J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 169D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0063), be introduced and read a first time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 169D2016 be read a second time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 169D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 169D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0063), be read a third time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

8.4 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), PENSWOOD WAY SE AND 3 AVENUE SE, BYLAW 147D2016, CPC2016-152

The public hearing with respect to Bylaw 147D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-152 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 207 Penswood Way SE (Plan 1599LK, Block 32, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 147D2016.

Opposed: J. Magliocca and J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 147D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0026), be introduced and read a first time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 147D2016 be read a second time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Chu, that authorization now be given to read Bylaw 147D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 147D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0026), be read a third time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

8.5 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), 16 AVENUE NE AND
52 STREET NE, BYLAW 148D2016, CPC2016-153

The public hearing was called, and the following persons addressed Council with respect to Bylaw 148D2016:

1. Anne Ngo
2. Anthony Morris

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Report CPC2016-153 be filed, the application refused and Bylaw 148D2016 be abandoned.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-153 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1435 Mardale Drive NE (Plan 132LK, Block 7, Lot 61) 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 148D2016.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 148D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0042), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 148D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 148D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 148D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0042), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

8.6 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE
AND WEST OF 52 STREET NE, BYLAW 149D2016, CPC2016-154

The public hearing was called, and the following persons addressed Council with respect to Bylaw 149D2016:

1. Samuel Law
2. Anthony Morris

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-154 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 5036 Whitestone Road NE (Plan 7410224, Block 1, Lot 59) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 149D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 149D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0044), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 149D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 149D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pincott, that Bylaw 149D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0044), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.7 LAND USE AMENDMENT, PANORAMA HILLS (WARD 3), PANATELLA
BOULEVARD NW AND PANAMOUNT HILL NW, BYLAW 150D2016,
CPC2016-155

CLERICAL CORRECTION

At the request of Administration, clerical corrections were noted on Page 1 of 6, Executive Summary, first sentence, as follows:

- by deleting the words “Residential – Contextual One Dwelling (R-C1)”, following the words “residential parcel from”, and by substituting with the words “Residential One Dwelling (R-1)”; and
- by deleting the words “Residential – Contextual One Dwelling (R-C1s)”, following the

words “District to”, and by substituting with the words “Residential One Dwelling (R-1s)”.

The public hearing was called and Samuel Law addressed Council with respect to Bylaw 150D2016.

DISTRIBUTION

At the request of Samuel Law and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an Opinion Poll, containing five signatures, with respect to Report CPC2016-155.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in **Corrected** Report CPC2016-155 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 110 Panamont Rise NW (Plan 0413956, Block 39, Lot 49) from Residential One Dwelling (R-1) District to Residential One Dwelling (R-1s) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 150D2016.

ROLL CALL VOTE

For:

R. Jones, 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, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 150D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0043), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

R. Jones, 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, P. Demong

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 150D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

R. Jones, 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, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 150D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 150D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0043), be read a third time.

VOTE WAS AS FOLLOWS

For:

R. Jones, 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, P. Demong

CARRIED

8.8 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), BLACKTHORN ROAD NE AND BLACKTHORN CRESCENT NE, BYLAW 151D2016, CPC2016-156

The public hearing was called and Samuel Law addressed Council with respect to Bylaw 151D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-156 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 703 Blackthorn Road NE (Plan 7335JK, Block 11, Lot 39) 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 151D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 151D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0045), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 151D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 151D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 151D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0045), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.9 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), WEST OF 4 STREET
NW AND NORTH OF 72 AVENUE NW, BYLAW 152D2016,
CPC2016-157

The public hearing was called and Chi Ming Tsui addressed Council with respect to Bylaw 152D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-157 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 7324 – 7 Street NW (Plan 5672JK, Block 17, Lot 7) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 152D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, 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 CPC2016-157 be filed, the application refused and Bylaw 152D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

8.10 LAND USE AMENDMENT, MACEWAN (WARD 4), SOUTHEAST OF SHAGANAPPI TRAIL AND COUNTRY HILLS BOULEVARD NW, BYLAW 153D2016, CPC2016-158

The public hearing was called and Anna Bernier addressed Council with respect to Bylaw 153D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-158 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 393 MacEwan Park View NW (Plan 9310826, Block 36, 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 153D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 153D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0068), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 153D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 153D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 153D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0068), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.11 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTH OF JOHN LAURIE BOULEVARD NW AND WEST OF 14 STREET NW, BYLAW 154D2016, CPC2016-159

The public hearing was called and Bartlomiej Gutwinski addressed Council with respect to Bylaw 154D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-159 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2028 Crocus Road NW (Plan 435JK, Block 7, 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 154D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 154D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0033), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 154D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 154D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 154D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0033), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, S. Chu

CARRIED

RECESS

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

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

8.12 LAND USE AMENDMENT, VARSITY (WARD 1), SOUTH OF CROWCHILD TRAIL
NW AND WEST OF SHAGANAPPI TRAIL NW, BYLAW 155D2016,
CPC2016-160

The public hearing was called, and the following persons addressed Council with respect to Bylaw 155D2016:

1. Jacqui Esler

DISTRIBUTION

At the request of Jacqui Esler and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a site diagram for 5020 Viceroy Drive NW, with respect to Report CPC2016-160.

2. John Esler

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-160 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 5020 Viceroy Drive NW (Plan 3834JK, Block 28, 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 155D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 155D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0035), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 155D2016 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 155D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 155D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0035), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

8.13 LAND USE AMENDMENT, BOWNESS (WARD 1), WEST OF 79 STREET NW
AND NORTH OF BOWGLEN ROAD NW, BYLAW 156D2016,
CPC2016-161

The public hearing was called and Janice Fehler addressed Council with respect to Bylaw 156D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-161 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 8131 – 43 Avenue NW (Plan 2074HB, Block 5, 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 156D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0047), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 156D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 156D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0047), be read a third time.

VOTE WAS AS FOLLOWS

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

Against:

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

CARRIED

8.14 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTHWEST OF
CROWCHILD TRAIL NW AND STONEY TRAIL NW, BYLAW 157D2016,
CPC2016-162

The public hearing with respect to Bylaw 157D2016 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 CPC2016-162 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 11 Royal Road NW (Plan 0113241, Block 9, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 157D2016.

ROLL CALL VOTE

For:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Report CPC2016-162 be filed, the application refused and Bylaw 157D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, B. Pincott, N. Nenshi

CARRIED

8.15 LAND USE AMENDMENT, MILLRISE (WARD 13), SOUTH OF JAMES MCKEVITT ROAD SW AND WEST OF MACLEOD TRAIL SW, BYLAW 168D2016, CPC2016-167

The public hearing was called and Nazar Sulaimanbekov addressed Council with respect to Bylaw 168D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-167 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 104 Millside Drive SW (Plan 8110429, Block 3, 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 168D2016.

Opposed: J. Magliocca and J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 168D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0058), be introduced and read a first time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 168D2016 be read a second time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 168D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 168D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0058), be read a third time.

Opposed: J. Magliocca and J. Stevenson

CARRIED

8.16 LAND USE AMENDMENT, GLENDALE (WARD 6), 40 STREET SW BETWEEN 26 AVENUE SW AND 28 AVENUE SW, BYLAW 170D2016, CPC2016-169

The public hearing was called and Erin Williamson addressed Council with respect to Bylaw 170D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-169 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2719 – 40 Street SW (Plan 4216HE, Block 3, 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 170D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 170D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0057), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 170D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 170D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 170D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0057), be read a third time.

Opposed: J. Stevenson

CARRIED

8.17 LAND USE AMENDMENT, OGDEN (WARD 9), LYNNBROOK CLOSE SE AND
LYNNBROOK ROAD SE, BYLAW 171D2016, CPC2016-170

The public hearing with respect to Bylaw 171D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-170 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 227 Lynnbrook Close SE (Plan 7510358, Block 18, 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 171D2016.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 171D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0056), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 171D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 171D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 171D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0056), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, P. Demong, R. Jones, J. Magliocca

CARRIED

8.18 LAND USE AMENDMENT, CITYSCAPE (WARD 3), CITYSCAPE GARDENS NE
AND CITYSCAPE DRIVE NE, BYLAW 185D2016, CPC2016-184

The public hearing was called, and the following persons addressed Council with respect to Bylaw 185D2016:

1. Sundeep Parmar

DISTRIBUTION

At the request of Sundeep Parmar and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a handout presentation, dated 2016 July 04, with respect to

Report CPC2016-184.

2. Kathy Oberg

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-184 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 246 Cityscape Gardens NE (Plan 1510507, Block 5, Lot 23) from DC Direct Control District to DC Direct Control District to accommodate secondary suite, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 185D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 185D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0048), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 185D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 185D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 185D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0048), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Chu, that with respect to Report CPC2016-184, Council direct Administration to initiate a change to the Cityscape Direct Control to allow secondary suites.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Stevenson, that with respect to Report CPC2016-184, Council direct Administration to refund the application costs incurred by the applicant for this Land Use Amendment.

CARRIED

- 8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

Note: This item was dealt with following Item 8.28, Report CPC2016-175.

- 8.20 ROAD CLOSURE AND LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SOUTH OF CROWCHILD TRAIL, WEST OF SILVER SPRINGS GATE NW, BYLAWS 10C2016 AND 158D2016 MAP 2NW, CPC2016-163

The public hearing with respect to Bylaws 10C2016 and 158D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-163 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 7.28 hectares \pm (17.9 acres \pm) of road (Plan 1610874, Area A) south of Crowchild Trail, west of Silver Springs Gate NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 10C2016.
3. ADOPT the proposed redesignation of 7.28 hectares \pm (17.9 acres \pm) of closed road (Plan 1610874, Area A) south of Crowchild Trail, west of Silver Springs Gate NW 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 158D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 10C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610874, Area A) (Closure LOC2015-0179), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 10C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 10C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610874, Area A) (Closure LOC2015-0179), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 158D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0179), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 158D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 158D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 158D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0179), be read a third time.

CARRIED

8.21 LAND USE AMENDMENT, CURRIE BARRACKS (WARD 11), RICHARD ROAD SW AND RICHARDSON WAY SW, BYLAWS 159D2016, 160D2016, 161D2016, 162D2016, 163D2016, 164D2016 AND 165D2016, CPC2016-164

The public hearing was called and Chris Elkey, Canada Lands Company Ltd. addressed Council with respect to Bylaws 159D2016, 160D2016, 161D2016, 162D2016, 163D2016, 164D2016 and 165D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-164 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.08 hectares \pm (29.82 acres \pm) located at 230 Dieppe Drive SW (Portion of Plan 1610245, Block 1, Lot 8) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 159D2016.
3. ADOPT the proposed redesignation of 7.01 hectares \pm (17.30 acres \pm) located at 230 Dieppe Drive SW (Portion of Plan 1610245, Block 1, Lot 8) from DC Direct Control

District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 160D2016.
5. ADOPT the proposed redesignation of 4.93 hectares \pm (12.16 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 161D2016.
7. ADOPT the proposed redesignation of 5.61 hectares \pm (13.86 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 162D2016.
9. ADOPT the proposed redesignation of 10.91 hectares \pm (26.94 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 163D2016.
11. ADOPT the proposed redesignation of 6.57 hectares \pm (16.21 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
12. Give three readings to the proposed Bylaw 164D2016.
13. ADOPT the proposed redesignation of 0.61 hectares \pm (1.51 acres \pm) located at 4225 Crowchild Trail SW (Portion of Plan 0914430, Block 1, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate mixed use development with interim uses, in accordance with Administration's recommendation; and
14. Give three readings to the proposed Bylaw 165D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 159D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 159D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 159D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 159D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 160D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 160D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 160D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 160D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 161D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 161D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 161D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 161D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 162D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 162D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 162D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 162D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 163D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 163D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 164D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 164D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 164D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 164D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 165D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 165D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 165D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 165D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0203), be read a third time.

CARRIED

8.22 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH SIDE OF 33 AVENUE SW BETWEEN 21 AND 22 STREET, BYLAW 166D2016, CPC2016-165

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted in Report CPC2016-165, Pages 2 and 3 of Attachment 1, by deleting the easterly "21 ST SW" and replacing with "22 ST SW".

TABLE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Item 8.22, Report CPC2016-165, be tabled to be dealt with following the dinner recess.

CARRIED

The public hearing was called, and the following persons addressed Council with respect to Bylaw 166D2016:

1. Edwin Rohachuk
2. Doug Roberts, Richmond/Knobhill Community Association

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-165 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2216 – 33 Avenue SW (Plan 4479P, Block 56, Lots 8 and 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Commercial – Corridor 2 f2.5h16 (C-COR2 f2.5h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 166D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 166D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0027), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted in the proposed Bylaw 166D2016, on Pages 2 and 3 of 3, the Schedule A and Schedule B maps, by deleting the easterly "21 ST SW" and substituting with "22 ST SW".

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Corrected Bylaw 166D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Corrected Bylaw 166D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Corrected Bylaw 166D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0027), be read a third time, as corrected, as follows:

- **on Pages 2 and 3 of 3, the Schedule A and Schedule B maps, by deleting the easterly “21 ST SW” and substituting with “22 ST SW”**

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

8.23 LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), OGDEN ROAD SE AND BLACKFOOT TRAIL SE, BYLAW 167D2016, CPC2016-166

The public hearing was called, and the following persons addressed Council with respect to Bylaw 167D2016:

1. Marzouk Souraya

DISTRIBUTION:

At the request of Marzouk Souraya and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Doug Kowel, Re: Zoning change from I-G to I-C, 2806 Ogden Road SE, Calgary, Alberta_LOC2016-0032, dated 2016 June 28, with respect to Report CPC2016-166.

2. Margaret Francis

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-166 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 2806 Ogden Road SE (Plan 4799HV, Block 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 167D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 167D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0032), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 167D2016 be read a second time.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 167D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Stevenson, that Bylaw 167D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0032), be read a third time.

Opposed: B. Pincott

CARRIED

8.24 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), NORTH OF HIGHWAY 8 AND WEST OF 69 STREET SW, BYLAW 172D2016, CPC2016-171

The public hearing was called and Daniel MacGregor, B&A Planning Group addressed Council with respect to Bylaw 172D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-171 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.60 hectares \pm (1.48 acres \pm) located at 7660 Elkton Drive SW (Plan 2370IB, Block 2, Lot 15) 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 172D2016.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 172D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0071), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 172D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Demong, that authorization now be given to read Bylaw 172D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Bylaw 172D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0071), be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

8.25 LAND USE AMENDMENT, ALTADORE (WARD11), 21 STREET SW AND 35 AVENUE SW, BYLAW 173D2016, CPC2016-172

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, 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 Report CPC2016-172 prior to the dinner recess.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones

MOTION LOST (10 Affirmative Votes Required For Passage)

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the Public Hearing with respect to Report CPC2016-172.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

Against:

J. Stevenson, S. Chu, P. Demong, R. Jones, R. Pootmans

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:18 p.m.

Council reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 173D2016:

1. David Cronkhite
2. David Xenis

DISTRIBUTION

At the request of David Xenis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Jamie Findlay, Development Manager, Attainable Homes Calgary Corp, Re: "the Union", dated 2016 June 29, with respect to Report CPC2016-172.

3. Kathy Oberg, B&A Planning Group

DISTRIBUTION

At the request of Kathy Oberg and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document containing text for a Proposed Direct Control District, with respect to Report CPC2016-172.

4. Paul Frank

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-172 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.13 hectares \pm (0.32 acres \pm) located at 3511 and 3515 - 21 Street SW (Plan 5730AJ, Block 7, Lots 1 to 4) from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2f2.2d254) District, in accordance with Administration's recommendation; and
2. Give **first reading** to the proposed Bylaw 173D2016; **and**
3. **Table second and third readings of proposed Bylaw 173D2016 to the 2016 July 25 Regular Meeting of Council.**

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 173D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0212), be introduced and read a first time.

CARRIED

8.26 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY
(WARD 8), 28 AVENUE SW AND 19 STREET SW, BYLAWS 30P2016
AND 174D2016, CPC2016-173

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Derrick Lewis, Re: Land Designation Application for 2004 28 AW SW, with respect to Report CPC2016-173.

The public hearing with respect to Bylaws 30P2016 and 174D2016 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 CPC2016-173 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 30P2016.
3. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 2004 – 28 Avenue SW (Plan 4479P, Block 15, Lots 1 to 3) 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 174D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 30P2016, 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 30P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 30P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 30P2016, 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 174D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0065), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 174D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 174D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 174D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0065), be read a third time.

CARRIED

8.27 POLICY AMENDMENT AND LAND USE AMENDMENT, ALTADORE (WARD 11),
38 AVENUE SW AND 15A STREET SW, BYLAWS 31P2016 AND
175D2016, CPC2016-174

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised coloured map, Schedule A, entitled "Map 2, Land Use Policy", with respect to Report CPC2016-174.

The public hearing was called and Brydon Rempal addressed Council with respect to Bylaws 31P2016 and 175D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-174 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 31P2016.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1603 – 38 Avenue SW (Plan 4890AG, Block A, 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 175D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 31P2016, 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

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 31P2016 be amended in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled "Map 2, Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 31P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 31P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 31P2016, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time, **as amended, in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled “Map 2, Land Use Policy”, as distributed at today’s meeting.**

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 175D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0023), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 175D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 175D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 175D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0023), be read a third time.

CARRIED

8.28 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWRIDGE DRIVE NW WEST OF BOWRIDGE CRESCENT NW, BYLAW 176D2016, CPC2016-175

The public hearing was called, and the following persons addressed Council with respect to Bylaw 176D2016:

1. Cameron Wallace, Manna Consulting Corp.

DISTRIBUTION

At the request of Cameron Wallace and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a bound document entitled “Additional Submission Materials”, dated 2016 July 04, with respect to Report CPC2016-175.

2. Manu Chugh, Manu Chugh Architect Ltd.
3. Kulwant Singh Dhillon, owner

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the evening recess be extended in order to allow Council to complete the public hearing with respect to Report CPC2016-175.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, J. Magliocca, B. Pincott, N. Nenshi

Against:

R. Pootmans, J. Stevenson, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones,

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 9:31 p.m. to reconvene at 9:30 a.m. on Tuesday, 2016 July 05.

Council reconvened at 9:31 a.m. with Deputy Mayor Carra in the Chair.

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Stevenson, that Item 8.28, Report, CPC2016-175, be tabled to be dealt with following Item 8.19, Report CPC2016-149.

CARRIED

BRING FORWARD, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that Item 8.19, Report CPC2016-149, be brought forward and dealt with at this time.

CARRIED

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

DISTRIBUTION

At the request of Councillor Chu and with the concurrence of the Deputy Mayor, the Acting City Clerk distributed copies of the following distributions with respect to Report CPC2016-149:

- a letter from Letter from Daryl Rasmussen
- a letter from Stephen Wright

- a letter from Beth Barberree

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Report CPC2016-149, be referred to Administration, and return to the 2016 December 5 Combined Meeting of Council, to allow for:

1. Administration to develop amendments to the proposed bylaws, or if necessary draft and advertise a new bylaw, in consultation with the applicant and the community, in regards to:
 - b) Ensuring the preservation of open space in the Highland Village Green as far as reasonably possible,
 - c) Ensuring coordination with the Green Line project, the Main Streets project and the storm water drainage study for the Highland Park area; and
2. Administration to prepare urban design principles and guidelines for the Highland Village Green development to supplement the rules in the Direct Control Bylaws addressing street oriented development and other matters, in consultation with the applicant and the community.

ROLL CALL VOTE:

For:

P. Demong, D. Farrell, S. Chu, G-C. Carra

Against:

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

MOTION LOST

Note: Councillor Colley-Urquhart's proposed referral motion 1(a), as follows:

- “1. Administration to develop amendments to the proposed bylaws, or if necessary draft and advertise a new bylaw, in consultation with the applicant and the community, in regards to:
 - a) Capping density of the whole Highland Village Green development to 2071 units,”
 was not voted on as it cannot stand alone.

TABLE, Moved by Councillor Chabot, seconded by Councillor Sutherland, that Item 8.19, Report, CPC2016-149, be tabled to be dealt with following Item 8.28, Report CPC2016-175.

CARRIED

8.28 LAND USE AMENDMENT, BOWNESS (WARD 1), BOWRIDGE DRIVE NW WEST
OF BOWRIDGE CRESCENT NW, BYLAW 176D2016, CPC2016-175

(Continued)

The public hearing was continued from Monday, 2016 July 04, and the following persons addressed Council with respect to Bylaw 176D2016:

4. Alisha Bhanji, Four Points by Sheraton Hotel & Suites, Calgary West
5. Steve McBride, Four Points by Sheraton Hotel & Suites, Calgary West
6. Ron Kinniburg, RockPointe Church
7. Sydney Empson, Bowness Community Association
8. Sophie Stocking
9. Linda Flanagan

Mayor Nenshi resumed the Chair at 9:58 a.m. and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-1175 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.07 hectares \pm (2.64 acres \pm) located at 60 Bowridge Drive NW (Plan 5565AH, Block 46, Lot 27) from DC Direct Control District to DC Direct Control District to accommodate office, retail and beverage container drop-off depot, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 176D2016.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 176D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0137), be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 176D2016 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 176D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 176D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0137), be read a third time.

Opposed: N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report CPC2016-175, Council direct Administration to encourage:

- a) A "Good Neighbour" agreement between the Applicant and the surrounding community of Bowness at the development permit stage;
- c) A solid, maintenance-free fence with a minimum height of 1.8 metres for screening and sound attenuation, located along all property lines except where an opening is required for pedestrian or motor vehicle access; and

Opposed: D. Colley-Urquhart, P. Demong

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report CPC2016-175, Council direct Administration to encourage:

b) The Applicant will supply a security person for a one year period;

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, D. Farrell, J. Magliocca, J. Stevenson, W. Sutherland, N. Nenshi

Against:

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

MOTION LOST

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Report CPC2016-175, Council direct Administration to encourage:

d) A gate across all pedestrian and motor vehicle access openings which must be closed and locked during non-business hours.

ROLL CALL VOTE:

For:

J. Stevenson, W. Sutherland G-C. Carra A. Chabot, S. Chu, D. Farrell, R. Jones J. Magliocca, ,

Against:

B. Pincott, R. Pootmans, E. Woolley, D. Colley-Urquhart, P. Demong, S. Keating, N. Nenshi

CARRIED

8.19 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

(Continued)

Mayor Nenshi left the chair at 11:31 a.m. in order to participate in debate with respect to Item 8.19, Report, CPC2016-149, and Deputy Mayor Carra assumed the Chair.

TABLE, Moved by Mayor Nenshi, Seconded by Councillor Chu, that Report CPC2016-149 be tabled to the 2016 December 05 Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

Mayor Nenshi resumed the Chair at 11:40 a.m. and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:16 p.m.

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

CHANGE VOTE, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Councillor Magliocca be permitted to change his vote from the negative to the affirmative, with respect to the tabling of Report CPC2016-149.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

RECONSIDER, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Council's decision with respect to the tabling of Report CPC2016-149 be reconsidered.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

Mayor Nenshi left the Chair at 1:27 p.m. in order to participate in debate with respect to Item 8.19, Report CPC2016-149, and Deputy Mayor Carra assumed the Chair.

TABLE, Moved by Mayor Nenshi, Seconded by Councillor Chu, that Report CPC2016-149 be tabled to the 2017 January Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

Deputy Mayor Carra left the Chair at 1:39 p.m. in order to participate in debate with respect to Item 8.19, Report CPC2016-149, and Acting Mayor Pootmans assumed the Chair.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Mayor Nenshi's Motion Arising with respect to Report CPC2016-149 be amended by deleting point 1(a) and replacing with the following:

"Acknowledging or affirming a baseline density commensurate with TOD Principles for the Highland Village Green development"

ROLL CALL VOTE

For:

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

Against:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson, N. Nenshi

CARRIED

MOTION ARISING, AS AMENDED, Moved by Mayor Nenshi, Seconded by Councillor Chu, that with respect to Report CPC2016-149, Council direct Administration to bring to the 2017 January Combined Meeting of Council, a supplementary report concerning Report CPC2016-149, to be presented in conjunction with the tabled Report CPC2016-149 that will have:

1. Amendments to the proposed Bylaws, or if necessary a new Bylaw, in consultation with the Applicant and the community, for consideration and adoption by Council in regard to:
 - a) **Acknowledging or affirming a baseline density commensurate with TOD Principles for the Highland Village Green development;**
 - c) Ensuring coordination with the Green Line project, the Main Streets project and the storm water drainage study for the Highland Park area; and

2. Urban design principles and guidelines for the Highland Village Green development to supplement the rules in the Direct Control Bylaws addressing street oriented development and other matters, in consultation with the Applicant and the community.

CARRIED

MOTION ARISING, AS AMENDED, Moved by Mayor Nenshi, Seconded by Councillor Chu, that with respect to Report CPC2016-149, Council direct Administration to bring to the 2017 January Combined Meeting of Council, a supplementary report concerning Report CPC2016-149, to be presented in conjunction with the tabled Report CPC2016-149 that will have:

1. Amendments to the proposed Bylaws, or if necessary a new Bylaw, in consultation with the Applicant and the community, for consideration and adoption by Council in regard to:
 - b) Ensuring the preservation of open space in the Highland Village Green as far as reasonably possible;

Opposed: S. Keating, A. Chabot

CARRIED

Mayor Nenshi resumed the Chair at 1:59 p.m. and Deputy Mayor Carra and Acting Mayor Pootmans returned to their regular seats in the Council Chamber.

8.29 LAND USE AMENDMENT, HORIZON (WARD 5), EAST OF BARLOW TRAIL NE
AND SOUTH OF MCKNIGHT BOULEVARD NE, BYLAW 177D2016,
CPC2016-176

The public hearing was called and Barry Sullivan addressed Council with respect to Bylaw 177D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-176 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.91 hectares \pm (4.71 acres \pm) located at 2611 Hopewell Place NE (Plan 0010926, Block 1, Lot 18) from Industrial – Business f1.0 (I-B f1.0) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 177D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 177D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 177D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 177D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 177D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0067), be read a third time.

CARRIED

8.30 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), SOUTH OF 106 AVE SE AND EAST OF 52 STREET SE, BYLAW 178D2016, CPC2016-177

The public hearing with respect to Bylaw 178D2016 was called; however no one came forward.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-177 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 30.42 hectares \pm (75.16 acres \pm) located at 9972R, 10700, 10520, 11020 – 52 Street SE (Plan 1213366, Area G; Plan 5110AP,OT; Portion of Plan 5110AP, Blocks 2, 3, 8, 9 and 13 to 17; Portion of Section 14-23-29-4) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give first reading only to the proposed Bylaw 178D2016.
3. WITHHOLD second and third reading pending confirmation from Alberta Environment and Parks (AEP) that the removal of the Class IV wetland located in the southeast portion of the subject lands is allowable.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 178D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0089), be introduced and read a first time.

CARRIED

8.31 LAND USE AMENDMENT, SHAWNEE SLOPES (WARD 13), SHAWNEE DRIVE SW AND SHAWNEE BOULEVARD SW, BYLAW 179D2016, CPC2016-178

The public hearing was called, and the following persons addressed Council with respect to Bylaw 179D2016:

1. Vern Hart, B&A Planning Group
2. Mike Selinger, Cardel Homes
3. Lee Guyn

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-178 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 21.94 hectares \pm (54.2 acres \pm) located at 820 James McKeivitt Road SW and 995 Shawnee Drive SW (Portion of Plan 1413460, Block G, Lot 2; Plan 8811677, Block D) from Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One Dwelling (R-C1s) District and DC Direct Control District to Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One Dwelling (R-C1s) District and DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 179D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 179D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0180), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 179D2016 be amended on Page 5 of 9, Section 10(1) by deleting the words "at least one tree", following the words "replaced by", and by substituting with the following words "a minimum of two trees".

ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, G-C. Carra, P. Demong, D. Farrell, N. Nenshi

Against:

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

MOTION LOST

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 179D2016, be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 179D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 179D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0180), be read a third time.

CARRIED

8.32 LAND USE AMENDMENT, WALDEN (WARD 14), 210 AVENUE SE AND
WALGROVE PLAZA SE, BYLAW 180D2016, CPC2016-179

The public hearing was called and Paul Boskovich, Genstar, addressed Council with respect to Bylaw 180D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-179 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.00 hectares \pm (7.41 acres \pm) located at 80 Walgrove Plaza SE (Plan 1513249, Block 13, Lot 59) from Residential – Low Density Multiple Dwelling (R-2M) District to Multi-Residential – Low Profile (M-1d85) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 180D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 180D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0028), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 180D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 180D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 180D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0028), be read a third time.

CARRIED

8.33 LAND USE AMENDMENT, RESIDUAL SUB-AREA 01G (WARD 1), 80 AVENUE
NW AND 149 STREET NW, BYLAW 181D2016, CPC2016-180

The public hearing was called, and the following persons addressed Council with respect to Bylaw 181D2016:

1. Rachelle Dillon, O2 Planning + Design

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Jones, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete the public hearing with respect to Report CPC2016-180, prior to the afternoon recess.

CARRIED

2. Esther Aichele
3. James Mazak, Synergy Planning Inc. on behalf of Bearspaw Tree Farm.

RECESS

Council recessed at 3:34 p.m. to reconvene at 4:04 p.m.

Council reconvened at 4:09 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-180 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 143.90 hectares \pm (355.58 acres \pm) located at 8335, 9000 and 9595 – 149 Street NW (Plan 9712622, Block 4; E1/2 Section 14-25-3-5) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Recreation (S-R) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 181D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 181D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0116), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 181D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 181D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 181D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0116), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Carra, that with respect to Report CPC2016-180, that Council direct Administration to pursue active dialogue with adjacent neighbours of Haskayne Legacy Park, including the Bearspaw Tree Farm, to work collaboratively on such items as water access to the Bearspaw Reservoir, access requirements across the Canadian Pacific Railway track right of way, and future and existing access alignments with neighbouring properties.

CARRIED

8.34 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 14 STREET NW AND 20 AVENUE NW, BYLAW 182D2016, CPC2016-181

The public hearing was called, and the following persons addressed Council with respect to Bylaw 182D2016:

1. Bruce McKenzie, NORR Architect Planners
2. Don Nich.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-181 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.16 hectares \pm (0.39 acres \pm) located at 2100 – 14 Street NW (Plan 3150P, Block 25, Lots 15 to 20) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Commercial – Corridor 1 f3.5h20 (C-COR1f3.5h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 182D2016.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 182D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0213), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 182D2016 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 182D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 182D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0213), be read a third time.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-181, that Council direct Administration to bring the development permit to Calgary Planning Commission to encourage the building setback at the second level and mitigate the massing.

CARRIED

8.35 LAND USE AMENDMENT, UNIVERSITY HEIGHTS (WARD 1), 16 AVENUE AND UXBRIDGE DRIVE NW, BYLAW 183D2016, CPC2016-182

The public hearing was called, and the following persons addressed Council with respect to Bylaw 183D2016:

1. Mike Brescia, Western Securities
2. Peter Khu, President, University Heights Community Association
3. Patricia Muir
4. Matt Law, Co-Chair University Heights Development Committee, University Heights Community Association
5. Ken Zdunich

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-182 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.92 hectares \pm (7.21 acres \pm) located at 1923 and 1941 Uxbridge Drive NW and 3020 – 16 Avenue NW (Plan 8042JK, Block 1A; Plan 159JK, Blocks 1 and A) from Commercial – Community 2 f3.0h46 (C-C2f3.0h46) District to DC Direct Control District to align the land use controls with the Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 183D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 183D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0070), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 183D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Wooley, that authorization now be given to read Bylaw 183D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 183D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0070), be read a third time.

CARRIED

8.36 LAND USE AMENDMENT, CORNERSTONE (WARD 3), COUNTRY HILLS
BOULEVARD NE AND STONEY TRAIL NE, BYLAW 184D2016,
CPC2016-183

The public hearing was called, and the following persons addressed Council with respect to Bylaw 184D2016:

1. Darrell Grant , B&A Planning Group
2. Catherine Agar, WestCreek Developments

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council to complete Report CPC2016-183 prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-183 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 58.31 hectares \pm (144.1 acres \pm) located at 7888 Country Hills Boulevard NE (SW1/4 Section 25-25-29-4; Portion of SE1/4 Section 25-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – One Dwelling (R-1s) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile Support Commercial (M-X2d148) 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, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 184D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 184D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0140), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 184D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Chu, that authorization now be given to read Bylaw 184D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Chu, that Bylaw 184D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0140), be read a third time.

CARRIED

RECESS

Council recessed at 6:06 p.m. to reconvene at 7:21 p.m.

Council reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

8.37 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), WEST SIDE OF 9A STREET NW AND SOUTH OF 3 AVENUE NW, BYLAW 186D2016, CPC2016-185

NOTE: This item was dealt with immediately following item 8.18, Report CPC2016-184.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 186D2016:

1. Brian Horton
2. Laura Ethier

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-185 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 321, 323, 325, 327, 329 and 331 – 9A Street NW (Plan 2448O, Block 2, Lots 25 to 30) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi-residential development with density bonus, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 186D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 186D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 186D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 186D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 186D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0020), be read a third time.

CARRIED

8.38 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), EAST OF ROCKFORD ROAD NW SOUTH OF COUNTRY HILLS BOULEVARD NW, BYLAW 187D2016, CPC2016-186

The public hearing was called and Kristi Beunder, Civic Works Planning + Design, addressed Council with respect to Bylaw 187D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-186 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.02 hectares \pm (2.52 acres \pm) located at 145 Rockford Road NW (Plan 1111692, Block 3, Lot 32) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) 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 187D2016.

ROLL CALL VOTE

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 187D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0141), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 187D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 187D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 187D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0141), be read a third time.

VOTE WAS AS FOLLOWS

For:

S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot

Against:

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

CARRIED

8.39 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), SOUTH EAST OF CENTRE STREET AND 16 AVENUE NE, BYLAWS 32P2016 AND 188D2016, CPC2016-187

The public hearing was called, and the following persons addressed Council with respect to Bylaws 32P2016 and 188D2016:

1. Tara Smolak

DISTRIBUTION

At the request of Tara Smolak, and with the concurrence of the Mayor, the Acting City Clerk

distributed copies of a PowerPoint presentation entitled “LOC2015-01334, 301 – 7 Avenue NE”, with respect to Report CPC2016-187.

2. James Snell
3. Connie McLaren
4. Stephanie Robertson
5. James MacTavish

FILE, REFUSE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Chu, that Report CPC2016-187 be filed, the application refused and Bylaws 32P2016 and 188D2016 be abandoned.

CARRIED

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

There were no Tabled Reports on today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

10.1 CITY MANAGER'S REPORT(S)

10.1.1 VOTING THE SHARE AT CALGARY TECHNOLOGIES INC. ANNUAL GENERAL MEETING AND SHAREHOLDER RESOLUTION, C2016-0586

ADOPT, Moved by Councillor Pootmans, Seconding by Councillor Pincott, that the Administration Recommendations contained in Report C2016-0586 be adopted, as follows:

That Council:

1. Authorize the Manager, Partnership Management, Community Services 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 2016 July 26 annual meeting of shareholders.
2. Authorize the Mayor to execute the Shareholder Resolution to approve the extension of the terms of Michael Whitt, Board Chair, and Simon Vincent, Vice Chair, by one year past the term limits defined in Calgary Technology Inc.'s bylaws, and to amend the bylaws to permanently exempt the Vice-President Research of the University of Calgary from term limits.

CARRIED

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

10.2.1 CALGARY PATHWAYS AND BIKEWAYS PLAN UPDATE STATUS REPORT,
TT2016-0444

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0444 be adopted, as follows:

That Council direct Administration to report back through the SPC on Transportation and Transit with a status update of the Pathways and Bikeways Plan in December 2017.

Opposed: S. Chu, P. Demong

CARRIED

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

10.3.1 2015 ENVIRONMENTAL AGREEMENTS ANNUAL REPORT AND BYLAW
AMENDMENTS, UCS2016-0415

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2016-0415 be adopted, as follows:

1. Receive the annual report of information; and
2. Give three readings to Proposed Bylaw 34M2016 to amend the Environment Agreements Bylaw 11M2010.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 11M2010, The Environmental Agreements Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 34M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 11M2010, The Environmental Agreements Bylaw, be read a third time.

CARRIED

10.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

10.4.1 CODE OF CONDUCT ANNUAL REPORT, AC2016-0332

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Audit Committee Recommendation contained in Report AC2016-0332 be adopted, as follows:

That Council receive Report AC2016-0332 for information.

Opposed: R. Pootmans

CARRIED

TABLE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Items 11.1.1 and 11.1.2, Notices of Motion, NM2016-21 and NM2016-22, be tabled to be dealt with at the end of the agenda.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra

Against:

J. Magliocca, E. Woolley, A. Chabot, S. Chu, N. Nenshi

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 SECONDARY SUITE PLEBISCITE (COUNCILLOR CHABOT), NM2016-21

Note: This Report was tabled to the 2016 July 25 Regular Meeting of Council.

11.1.2 REFORMING THE SECONDARY SUITE PROCESS (COUNCILLORS KEATING, MAGLIOCCA, CHU, JONES, PINCOTT, CARRA, DEMONG AND MAYOR NENSHI), NM2016-22

Note: This Report was tabled to the 2016 July 25 Regular Meeting of Council.

11.2 MISCELLANEOUS BUSINESS

11.2.1 ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE, M2016-0566

This item was dealt with following Item 7.2, Report CPC2016-143.

12. BYLAW TABULATION(S)

12.1 BYLAW TABULATION TO AMEND BYLAW 5M2004, THE COMMUNITY STANDARDS BYLAW

Mayor Nenshi left the Chair at 8:23 p.m. in order to participate in debate with respect to Bylaw 31M2016. Deputy Mayor Carra assumed the Chair.

12.1.1 BYLAW 31M2016, THIRD READING

THIRD, Moved by Councillor Woolley, Seconded by Mayor Nenshi, that Bylaw 31M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, Community Standards Bylaw, be read a third time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Pootmans

CARRIED

Mayor Nenshi resumed the Chair at 8:25 p.m. following the conclusion of Item 12.1, Bylaw Tabulation, and Deputy Mayor Carra returned to his regular seat in Council.

13. URGENT BUSINESS

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(4)(g), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1), 25(1), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:25 p.m., in the Council Lounge, to discuss several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:13 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

14. IN CAMERA ITEMS

14.1 2015 CALGARY AWARDS SELECTION, C2016-0535

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the City Clerk's Recommendations contained in Report C2016-0535, be adopted, as follows:

That Council:

1. Approve the slate of award recipients identified for the 2015 Calgary Awards, in Attachment 1, as recommended by the four selection juries; and,
2. Direct that Attachments 1, 3 and 4 remain confidential under Section 17(4) (g) of the *Freedom of Information and Protection of Privacy Act* (FOIP) until 2016 September 21, in advance of the 2016 September 28 Awards Presentation.

CARRIED

14.2 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW – WARD 07 (CLLR. DRUH FARRELL (TB), LAS2016-60

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-60, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations 1 and 2 contained in Report LAS2016-60; 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*.

CARRIED

14.3 PROPOSED EASEMENT – (DOWNTOWN COMMERCIAL CORE) WARD 07
(CLLR. DRUH FARRELL) FILE NO. 208-222 9 AV SW (JM), LAS2016-61

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-61, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-61; 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 except for Attachment 4 which shall remain confidential.

CARRIED

14.4 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) –
WARD 12 (CLLR. SHANE KEATING) FILE NO: 6202 106 AV SE, 6502
106 AV SE, 9681 68 ST SE, 6635 106 AV SE & 10907 68 ST SE (AW),
LAS2016-62

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report LAS2016-62, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations 1, 2 and 3 contained in Report LAS2016-62; 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 all sales in Dufferin North have closed, except for Attachments 4, 5 and 6 which shall remain confidential.

CARRIED

14.5 PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (STARFIELD 61 AVENUE SE INDUSTRIAL LANDS) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5423 61 AV SE & 5451 61 AV SE (IWS), LAS2016-63

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2016-63, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-63; 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*.

CARRIED

14.6 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), LAS2016-64

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-64, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-64; 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 The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

14.7 PROPOSED INITIATION OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (CG), LAS2016-65

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-65, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-65; 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 The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

14.8 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-66

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-66, the following be adopted:

That Council:

1. Refer Report LAS2016-66 back to Administration for further clarification and to report back to Council, through the Land and Asset Strategy Committee no later than 2016 September; and
2. Keep the 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*.

CARRIED

14.9 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345 12 AV SE/3416 16 AV SE (AD), LAS2016-67

TABLE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Report LAS2016-67 be tabled to the In Camera portion of the 2016 July 25 Regular Meeting of Council, and further, that the Recommendations, Report and Attachments 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 transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 PROPOSED ACQUISITION AND DONATION – (DOWNTOWN COMMERCIAL CORE – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 515 – 1 ST SE, C2016-0595

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies, In Camera, of Report C2016-0595, entitled “Proposed Acquisition and Donation – (Downtown Commercial Core) – Ward 07 (Cllr. Druh Farrell) File No: 515 1 St SE, which is to 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 has closed, except for Attachment 3 which shall remain confidential.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report C2016-0595, the following be adopted:

That Council:

1. Adopt the Administration Recommendations 1 and 2 contained in Report C2016-0595; and
2. Keep the Recommendations, Report and Attachments 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, except for Attachment 3 which shall remain confidential.

CARRIED

TABLE, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that Items 11.1.1 and 11.1.2, Notices of Motion, NM2016-21 and NM2016-22, be tabled to the 2016 July 25 Regular Meeting of Council

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones

Against:

J. Magliocca, J. Stevenson, W. Sutherland, A. Chabot, P. Demong, S. Keating, N. Nenshi

CARRIED

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2016 July 05 at 9:23 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, JULY 25.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 JULY 25 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager K. Hanson
General Manager M. Logan
Acting General Manager D. Morgan
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. PRESENTATION(S) AND RECOGNITION(S)

CAMA WILLIS AWARD FOR INNOVATION

The City of Calgary has been awarded the 2016 Canadian Association of Municipal Administrators (CAMA) – Willis Award for Innovation for the Residential ePermit Project. The award recognizes the creative thinking, innovation and hard work of The City of Calgary staff that developed an online tool that makes it faster and easier to do business with The City.

The Residential ePermit has cut red tape by simplifying the application process for new home construction permits, enabling industry customers to apply for permits, pay for services and manage inspections online. Calgary was the first municipality in Canada to offer a single online tool to provide these services, which has resulted in significant savings for customers and The City.

Mayor Nenshi introduced Mr. Marc Landry from the CAMA Board of Directors who could not be in attendance at the meeting but sent his remarks via video to present the award to The City of Calgary. City Manager and CAMA Member Jeff Fielding accepted the award on behalf of The City of Calgary, leading by example by cutting red tape and helping build a great city.

Mayor Nenshi acknowledged the Residential ePermit program as a terrific example of a transforming government, one that puts the citizens at the centre of everything The City does and finding even better ways to better our services. Mayor Nenshi extended his gratitude and congratulations to the whole team.

3. QUESTION PERIOD

(1) Impact of Census on the Operating and Capital Budget Planning (Councillor Pootmans)

What impact will the latest census have on our 2016 – 2018 operating and capital budget planning?

City Manager Jeff Fielding responded that the numbers are now where Administration predicted they would be at this point in time, although, the City got here in very different ways. The City did not have three consecutive years where there is an equal amount of growth in each of those years. For the perspective of looking at what needs to be done in 2017 and 2018, City Manager Fielding stated that Administration will have to back out the growth that was embedded in the action plan and to start that process immediately. This could include a reduction in staffing levels originally planned for the forecasted growth. City Manager Fielding further noted that other issues will be addressed in the 2018 budget going forward as well as the longer term of four years following the next election. Administration will be prepared to make the necessary changes.

(2) Cell Phone Towers on City Lands (Councillor Keating)

City Council passed a motion that city property may, in certain circumstances, be used as a location for cell towers in a set order of preference and the city property must be considered first then followed by Canadian Municipal Land Corporation (CMLC) lands. I had at least three requests wherein they were refused by City Administration simply because tentative plans are in place in as much as 20 to 30 years in the future for those lands. However, cell towers only require a small 15 meter by 15 meter footprint. It seems like it can be a workaround in the future especially on lands that are seven to eight acres and this will take the cell towers away from residential areas which is what we prefer. I just want to reaffirm that it is Council's directive to put the cell towers on city property, first priority if we can?

City Manager Jeff Fielding confirmed that it is Council's direction to allow cell towers on city property as per The City's order of preference and he was only made aware of the issue in the last two weeks. He advised Councillor Keating that he will follow up and give more clarification as soon as possible.

(3) Staff Appreciation (Councillor Demong)

As you are aware, every year, the day before mother's day, the scout troops of South Calgary hold a soap box derby in my ward. A number of Councillors and the General Manager of Transportation joined us this year. Unfortunately, the Scout facilitator, Walt Mathis took ill and had to be hospitalized and Scout, John Arthurs, took over and facilitated the permits through the City of Calgary. A City of Calgary employee, Kiersten Crowe, Event Coordinator, Recreation was absolutely stupendous in managing and helping Mr. Arthurs. I was wondering, how would I go about giving the biggest bouquet possible to Ms. Crowe in order to thank her for her job in facilitating this event?

General Manager Kurt Hanson suggested that he and Councillor Demong meet with Ms. Crowe to recognize her great work.

Mayor Nenshi further reminded Council that there are nearly twenty thousand employees in The City who do extraordinary work each day and there are many ways to appreciate them including the Corporate Awards program. Mayor Nenshi recommended sending out a cheers card or asking the Mayor to give the exemplary employee a call to recognize their above and beyond work.

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Agenda for today's meeting be amended by adding an item of Urgent Business, Item 11.7 entitled "Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca)".

CARRIED

AMENDMENT, Moved by Councillor Pincott, 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:

- 11.1 Crowchild Trail Study - Project Update, TT2016-0599;
- 11.2 RouteAhead Rapid Transit Corridors Update And Response To Public Questions on the SW BRT, TT2016-0578;
- 11.3 Q2 2016 Update on The Capital Infrastructure Investment Strategy, PFC2016-0600 (C2016-0561);
- 11.4 Investment Policy Amendment Report, PFC2016-0614
- 11.5 Audit Committee – Resignation, PFC2016-0466;
- 11.6 Proposed Council Committee Governance Models and Meeting Efficiencies, LGT2016-0585;
- 11.8 General Hospital Legacy Fund Update, PUD2016-0524; and
- 11.9 Green Line SE Transit Oriented Development Policy- Deferral Report, PUD2016-0631.

CARRIED

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

- 13.1 Legacy Parks Program – 2016 Budget Update, LPC2016-0626; and
- 13.2 Legal Briefing (Verbal), VR2016-0039.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by bring forward and tabling Item 8.1.3, Calgary Police Service Capital Reserve and 2017 Budget Changes, C2016-0632 to be dealt with immediately following the Confirmation of Minutes and further, that Item 12.6, Proposed Code of Conduct Regulation, M2016-0634 be brought forward and tabled to be dealt with immediately following Item 8.1.3.

Opposed: B. Pincott

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Agenda for the 2016 July 25 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

11.1 CROWCHILD TRAIL STUDY - PROJECT UPDATE , TT2016-0599

- 11.2 ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO PUBLIC QUESTIONS ON THE SW BRT, TT2016-0578
- 11.3 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)
- 11.4 INVESTMENT POLICY AMENDMENT REPORT, PFC2016-0614
- 11.5 AUDIT COMMITTEE – RESIGNATION, PFC2016-0466
- 11.6 PROPOSED COUNCIL COMMITTEE GOVERNANCE MODELS AND MEETING EFFICIENCIES, LGT2016-0585
- 11.7 GREEN SHEET, RE: RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE (COUNCILLOR MAGLIOCCA)
- 11.8 GENERAL HOSPITAL LEGACY FUND UPDATE, PUD2016-0524
- 11.9 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2016-0631

ADD URGENT BUSINESS, IN CAMERA:

- 13.1 LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626
- 13.2 LEGAL BRIEFING (VERBAL), VR2016-0039

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING THE CONFIRMATION OF THE MINUTES:

- 8.1.3 CALGARY POLICE SERVICE CAPITAL RESERVE AND 2017 BUDGET CHANGES, C2016-0632

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 8.1.3, CALGARY POLICE SERVICE CAPITAL RESERVE AND 2017 BUDGET CHANGES, C2016-0632:

- 12.6 PROPOSED CODE OF CONDUCT REGULATION, M2016-0634

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 JUNE 27
- 5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JULY 04-05

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, 2016 JUNE 27; AND
- MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 JULY 04-05.

CARRIED

6. CONSENT AGENDA

- 6.2 RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT, CPS2016-0562
- 6.3 2016 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2016-0515
- 6.4 EVOLVING PERFORMANCE MEASUREMENT AT THE CALGARY FIRE DEPARTMENT, CPS2016-0594
- 6.5 EGOVERNMENT STRATEGY ADVISORY COMMITTEE UPDATE, PFC2016-0148
- 6.6 CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT, PFC2016-0484
- 6.8 MAIN STREET INITIATIVE – FUNDING FOR PHASE 3 ENGAGEMENT, PFC2016-0542

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

RESIDENTIAL TRAFFIC SAFETY ENFORCEMENT, CPS2016-0562

2016 SPORT FACILITY RENEWAL FUNDING PROGRAM RECOMMENDATIONS, CPS2016-0515

EVOLVING PERFORMANCE MEASUREMENT AT THE CALGARY FIRE DEPARTMENT, CPS2016-0594

EGOVERNMENT STRATEGY ADVISORY COMMITTEE UPDATE, PFC2016-0148

CALGARY RING ROAD HIGHWAY TRANSFER AGREEMENT, PFC2016-0484

MAIN STREET INITIATIVE – FUNDING FOR PHASE 3 ENGAGEMENT, PFC2016-0542

CARRIED

END CONSENT AGENDA

6.1 OPTIONS FOR SLIDING SCALE IMPLEMENTATION, CPS2016-0494

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0494 be adopted, as follows:

That Council:

1. Direct Administration to amend Option 1, Band A, with respect to the percent discount based upon Adult Monthly Pass, from 85% to 95%, and implement a sliding scale of three bands up to 100 percent LICO for the Calgary Transit Low Income Monthly Pass (LICO) using the recommended fee schedule as presented in the report and to return to Council with a report on funding options no later than 2016 November;
2. Direct Administration to allocate the committed provincial funds outlined in Attachment 1 to the implementation of the sliding scale, while continuing to investigate a broader funding framework; and
3. Direct Administration to report back with an update on the implementation and funding framework to the SPC on Community and Protective Services no later than Q4 2017.

CARRIED

6.7 CORPORATE AFFORDABLE HOUSING STRATEGY, PFC2016-0512

AMENDMENT TO AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Farrell's proposed amendment be amended by deleting the word "Encouraging" prior to the words "affordable housing for low and moderate income households to be provided in all neighbourhoods of the city" and by substituting the word "Ensure".

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that Recommendation 1 be amended in Attachment 1, Page 13, under the Section, Affordable housing is a City of Calgary Priority, prior to the last bullet, by adding a sixth bullet, as follows:

- “Encouraging affordable housing for low and moderate income households to be provided in all neighbourhoods of the city, as an integral part of complete communities.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0512 be adopted, **as amended**, as follows:

That Council:

1. Approve the Corporate Affordable Housing Strategy and confirm affordable housing as a Council Priority, **as amended in Attachment 1, as follows:**

“Page 13, under the Section Affordable housing is a City of Calgary Priority, prior to the last bullet, by adding a sixth bullet, as follows:
 - **Encouraging affordable housing for low and moderate income households to be provided in all neighbourhoods of the city, as an integral part of complete communities.”**
2. Approve the Implementation Plan in principle and direct Administration to bring forward budget recommendations for 2017 and 2018 for Council consideration through Action Plan mid-cycle adjustments;
3. Direct Administration to provide a progress update on the Implementation Plan to Council through the Priorities and Finance Committee by Q2 in 2017 and 2018;
4. Rescind the 2002 Corporate Affordable Housing Strategy (Council Policy CS007).

CARRIED

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

There were no tabled Reports added to today's Agenda.

7.1 CODE OF CONDUCT REGARDING BOUNDARY CHANGES AND PRE-ELECTION (COUNCILLORS SUTHERLAND, CHABOT, DEMONG, KEATING), NM2016-17

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Councillors Sutherland, Chabot, Demong and Keatings's proposed Motion, NM2016-17, be adopted, **after amendment, by deleting the word "Commissioner" and by substituting the word "Advisor" wherever it occurs in the Motion and further, as follows:**

NOW THEREFORE BE IT RESOLVED that Council request that the Ethics **Advisor to develop** a code of conduct for Councillors, setting out restrictions and obligations on Councillors in relation to activities in communities that are not currently in their ward boundaries.

AND FURTHER BE IT RESOLVED that the Ethics **Advisor** be requested to develop guidelines for campaigning within the existing and new ward boundaries and report back to Council no later than **September 26**, 2016.

CARRIED

7.2 SECONDARY SUITE PLEBISCITE (COUNCILLOR CHABOT), NM2016-21

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Council reconsider its decision contained in the Minutes of the 2015 June 29 Regular Meeting, with respect to Recommendation 2 of Report PUD2015-0442.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, J. Stevenson, N. Nenshi

CARRIED

Mayor Nenshi left the chair at 11:39 a.m. in order to participate in debate with respect to Item 7.2, Motion, NM2016-21, and Deputy Mayor Carra assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Councillor Chabot's proposed Motion, NM2016-21, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to report back to Council no later than **December** 2016 with plebiscite question **options** regarding secondary suites in RC-1 and R-1 zones **for potential inclusion** in the 2017 municipal election.

RECORDED VOTE

For:

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

Against:

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

MOTION LOST

Mayor Nenshi resumed the Chair at 11:57 p.m. following Council's deliberations on Motion, NM2016-21 and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

RECESS

Council recessed at 11:57 p.m. to reconvene at 1:13 p.m.

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

7.3 REFORMING THE SECONDARY SUITE PROCESS (COUNCILLORS KEATING, MAGLIOCCA, CHU, JONES, PINCOTT, CARRA, DEMONG AND MAYOR NENSHI), NM2016-22

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the City Clerk distributed copies of a coloured Map entitled "Proposed Secondary Suite Zones" and a supplementary document entitled "NM- Reforming the Secondary Suite", with respect to Motion, NM2016-22.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Motion, NM2016-22 be amended in the “NOW THEREFORE BE IT RESOLVED” paragraph, Item 6, by adding the words, “with a refund on unsuccessful applications”, following the words “suite applications that would cover City expenses”.

Opposed: A. Chabot

CARRIED

Mayor Nenshi left the chair at 2:12 p.m. in order to participate in debate with respect to Item 7.3, Motion, NM2016-22, and Deputy Mayor Carra assumed the Chair.

ADOPT, **AS AMENDED**, Moved by Councillor Keating, Seconded by Councillor Chu, that Councillors Keating, Magliocca, Chu, Jones, Pincott, Carra, Demong and Mayor Nenshi’s proposed Motion, NM2016-22, be adopted, **after amendment and as amended**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration, in consultation with stakeholders, to investigate and make recommendations on a new approach to secondary suites that includes:

1. Land use bylaw amendments that:
 - a. Implement accessory suite regulation that varies by geographic zone, **as distributed at today’s Meeting**; and
 - b. Differentiate between land use approval for Secondary Suites and Backyard Suites;
2. A mandatory suite registration program to monitor and enforce the maintenance of property and behaviour of residents of properties with accessory suites;
3. Incentives for resident owners, including but not limited to rebates on registration costs,
4. A temporary amnesty for illegal suites;
5. Increased enforcement for illegal suites following the amnesty period;
6. Reinstatement of fees for secondary and backyard suite applications that would cover City expenses; and **with a refund on unsuccessful applications**.
7. An information package provided to applicants for land use amendments and development permit applications.

AND FUTHER BE IT RESOLVED that Calgary Planning Commission advise Council on the role of CPC in the review of and recommendations on secondary suite applications;

AND FURTHER BE IT RESOLVED that administration has the discretion to explore alternative mechanisms that would satisfy the intent of the tools listed in **the distribution at today's Meeting**; and

AND FURTHER BE IT RESOLVED that Administration bring an update on this project before Council no later than December of 2016.

RECORDED VOTE

For:

N. Nenshi, P. Demong, S. Chu, J. Magliocca, S. Keating, R. Jones, G-C. Carra

Against:

E. Woolley, W. Sutherland, D. Farrell, D. Colley-Urquhart, A. Chabot, R. Pootmans, J. Stevenson, B. Pincott

MOTION LOST

RECONSIDER, Moved by Councillor Chu, Seconded by Councillor Demong, that Council reconsider its decision contained in the Minutes of the 2013 September 13 and 14 Combined Meeting with respect Recommendation 1. e. contained in Report C2013-0644 Re: Waiving of the Land Use application and development permit fees associated with Secondary Suites.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Councillor Stevenson's proposed Motion Arising be amended, by adding the words "but refund unsuccessful applications" following the words "originally waived at the beginning of 2014".

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, MOTION ARISING, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council direct Administration to reinstitute the Secondary Suite Land Use application fees and development permit fees that were originally waived at the beginning of 2014, **but refund unsuccessful applications.**

RECORDED VOTE

For:

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

Against:

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

MOTION LOST

BRING FORWARD AND TABLE, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Item 12.6, Report From The Integrity and Ethics Office, M2016-0625, be brought forward and tabled to be dealt with as the first item of New Business following the lunch recess.

CARRIED

Mayor Nenshi resumed the Chair at 3:08 p.m. following the conclusion of Council's deliberations on Motion NM2016-22 and Deputy Mayor Carra returned to his regular seat in the Council Chamber.

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.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council reaffirm its decision contained in Recommendation 1. e. of Report C2013-0644, dated 2013 September 16, as follows:

That Council direct Administration to amend the fee bylaw to remove the land use amendment and development permit fees associated with secondary suites.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.4 TABLED REPORT – MOTION ARISING – WEST VILLAGE – CALGARYNEXT PHASE 1 ANALYSIS, C2016-0254

FILE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Motion Arising with respect to Report C2016-0254 be filed.

CARRIED

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillors Colley-Urquhart and Stevenson were absent from the public hearing on Bylaw 88D2016, they were ineligible to vote and participate in debate on Report C2016-0552 and Bylaw 88D2016 and left the Council Chamber at 4:43 p.m.

8.1.1 SUPPLEMENTARY REPORT FOR CPC2016-089 (RICHMOND) FOR 2ND & 3RD
READING OF BYLAW 88D2016, C2016-0552

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2016-0552 be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.36 hectares \pm (0.89 acres \pm) located at 2410, 2414, 2418, 2424, 2428 and 2432 - 33 Avenue SW from Multi-Residential – Contextual Low Profile (M-C1) District to Multi-residential – High Density Low Rise (M-H1f.2.6h16) District to accommodate residential development of increased building massing, height and density;
2. Amend Bylaw 88D2016 by deleting “M-H1f3.0h16” on the map contained in Schedule B and replace with “M-H1f2.6h16”; and
3. Give second and third readings to the proposed Bylaw 88D2016 as amended (Attachment 3).

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 88D2016 be amended, on Page 3 of 3, Schedule B, in the Map by deleting “M-H1f3.0h16” and by substituting “M-H1f2.6h16”.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 88D2016 be read a second time, as amended.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 88D2016, Being a Bylaw of The City of Calgary to Amend Bylaw 1P2007, the Land Use Bylaw, be read a third time, as amended, **on Page 3 of 3, Schedule B, in the Map by deleting “M-H1f3.0h16” and by substituting “M-H1f2.6h16”.**

CARRIED

Councillors Colley-Urquhart and Stevenson returned to their regular seats in the Council Chamber at 4:28 p.m. following the conclusion of Council's deliberations on Bylaw 88D2016.

8.1.2 2016 GROUP TWO LOCAL IMPROVEMENT PROJECTS, C2016-0596

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report C2016-0596 be adopted, as follows:

That Council:

1. Approve an increase of \$1,398,307 in 2016 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Bylaw 3R2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 3R2016, 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 \$1,398,307, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 3R2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 3R2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 3R2016, 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 \$1,398,307, be read a third time.

CARRIED

8.1.3 CALGARY POLICE SERVICE CAPITAL RESERVE AND 2017 BUDGET CHANGES, C2016-0632

This item was dealt with immediately following the Confirmation of the Minutes.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Administration Recommendations contained in Report C2016-0632 be adopted, as follows:

That Council:

1. Approve a net zero increase of \$7.5 million in expenditures beginning in 2017 in order to create 50 new positions, to be funded from additional revenues;
2. Allow a contribution of \$10.5 million to the Pay-As-You Go fund of the Calgary Police Service Capital Reserve in 2016 only; and
3. Direct Administration to work with the Calgary Police Service to review the maximum annual contribution to, and maximum yearend balance of, the Pay-As-You Go fund of the Calgary Police Service Capital Reserve as part of the Triennial Reserve Review in 2017.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

8.2.1 CULTURAL MUNICIPAL SUSTAINABILITY INITIATIVE PROGRAM UPDATE AND RECOMMENDED PROJECTS FOR FUNDING, CPS2016-0601

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Recommendation contained in Report CPS2016-0601 be amended by deleting the words "Cultural Municipal Sustainability Initiative program" following the words "to the Decidedly Jazz Dance Centre Project from the" and by substituting the words "Fiscal Stability Reserve".

Opposed: S. Chu

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Administration Recommendation contained in Report CPS2016-0601 be adopted, **as amended**, as follows:

That Council:

Approve a capital appropriation increase to Capital Budget Program 639 by \$900,000 in 2016 to the Decidedly Jazz Dance Centre Project from the **Fiscal Stability Reserve**, subject to approval by the Government of Alberta.

CARRIED

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Councillor Pootman's proposed Motion Arising to Report CPS2016-0601, as follows, be referred to the Administration to be included in the existing work of the Partnership Management Framework to return to Council by 2016 December:

"ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report CPS2016-0601, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration be directed to further develop the appropriate risk management tools to identify these risks and develop strategies to mitigate these risks;

AND FURTHER BE IT RESOLVED that Administration specifically include financial controls and reporting requirements as part of the risk management tools;

AND FURTHER BE IT RESOLVED that Administration report back to the Priorities and Finance Committee with these new risk management tools by Q1 2017."

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart

Against:

P. Demong, J. Magliocca, R. Pootmans, S. Chu, N. Nenshi

CARRIED

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

9.1 NOTICE(S) OF MOTION

9.1.1 GENDER NEUTRAL WASHROOMS - CITY OF CALGARY BUILDINGS AND FACILITIES (COUNCILLOR PINCOTT), NM2016-23

RECESS, Moved by Councillor Pincott, Seconded by Councillor Jones, that Council now recess at 5:18 p.m. to reconvene at the Call of the Chair, in order to resolve technical difficulties with Chamber audio.

CARRIED

Council reconvened at 5:25 p.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Pincott's proposed Motion, NM2016-23, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that Administration work with the appropriate stakeholders to re-sign all single occupancy washroom facilities in City of Calgary buildings to ensure gender neutrality.

AND FURTHER BE IT RESOLVED, that guidelines for the provision of gender-neutral washrooms be included in the Corporate Accessibility Policy review, and that policies be developed to address gender-neutral washrooms in City of Calgary buildings and facilities, and City of Calgary buildings being built or renovated in the future.

Opposed: J. Stevenson

CARRIED

9.1.2 CREATION OF A PERMANENT PARK ALONG 37TH ST SW CORRIDOR (COUNCILLOR PINCOTT), NM2016-24

TABLE, Moved by Councillor Demong, Seconded by Councillor Chu, that Councillor Pincott's Motion, NM2016-24 be tabled to be dealt with as the last item of Business on today's Agenda.

CARRIED

TABLE, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's Motion, NM2016-24 be further tabled to be dealt with at today's In Camera portion.

CARRIED

Note: This item was discussed during the In Camera portion of today's Agenda pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that Councillor Pincott's proposed Motion, NM2016-24, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to work with the South West Ring Road (SWRR) team **to consider the feasibility of closing** the un-constructed road right of way between 90th Ave SW and Anderson Rd, west of 37th Street SW, and between 66th Ave SW & Glenmore Trail;

AND FURTHER BE IT RESOLVED **that if this is feasible**, that Council direct Administration to bring forward corresponding road closures, utility rights of way and land use re-designation bylaws in order to preserve the use of these lands as Park Space for future generations.

And further that the In Camera discussions remain confidential pursuant to Section 27 (1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), 3 STREET AND 12 AVENUE SE

10.1.1 BYLAW 19P2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Council give second and third readings to Proposed Bylaws 19P2016 and 94D2016.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 19P2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 19P2016, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

10.1.2 BYLAW 94D2016, SECOND AND THIRD READING

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 94D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 94D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0076), be read a third time.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Keating was absent from the public hearing on Bylaw 173D2016, he is ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 5:48 p.m.

10.2 BYLAW TABULATION FOR LAND USE AMENDMENT, ALTADORE (WARD11), 21 STREET SW AND 35 AVENUE SW

10.2.1 BYLAW 173D2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that Council give second and third readings to Proposed Bylaw 173D2016.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 173D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 173D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0212), be read a third time.

CARRIED

Councillor Keating returned to his regular seat in the Council Chamber at 5:50 p.m. following the conclusion of Council's deliberations on Bylaw Tabulation 173D2016.

11. URGENT BUSINESS

11.1 CROWCHILD TRAIL STUDY – PROJECT UPDATE, TT2016-0599

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0599 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Accept the process outlined for Phases 5 and 6 of this study to refine and confirm recommendations for short-, medium-, and long-term changes and upgrades to Crowchild Trail, in accordance with the Council approved Transportation Corridor Study Policy;
3. Accept Administration's recommendations to proceed with planning and design of short term improvements to Crowchild Trail that align with the Bow River and Memorial Drive bridges rehabilitation work currently underway;
4. Accept Administration's recommendations to proceed with short-term optimization projects along the Crowchild Trail corridor, within the study area; and
5. Direct Administration to report back to Council with proposed budget adjustments, including cash flows and funding sources, by 2016 November. If approved by Council at that time, the Bow River Bridge widening project can be "shovel ready" for construction in 2017, Transportation will include this as a candidate project as part of the capital budget recast and reprioritization work.

CARRIED

11.2 ROUTEAHEAD RAPID TRANSIT CORRIDORS UPDATE AND RESPONSE TO
PUBLIC QUESTIONS ON THE SW BRT, TT2016-0578

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations 1, 2, 4 and 6 contained in Report TT2016-0578 be adopted, as follows:

That Council:

1. Receive this report for information.
2. Direct Administration to communicate responses to the 62 questions (Attachment 2) with the public and stakeholders.
4. Direct Administration to continue working closely with ATCO on the development of an efficient staging plan, in conjunction with the BRT phasing plan, for construction on the 14 Street SW corridor which maximizes mobility and minimizes disruption to the surrounding communities, while ensuring construction is completed in a cost effective and timely manner.
6. Direct Administration to report back with recommendations to Council through the Priorities and Finance Committee with a progress report no later than 2016 December 31 with:
 - a) Changes to the City's capital budgeting process, including but not limited to consideration of Class 1-5 cost estimating process;
 - b) Criteria used to rank capital projects;
 - c) Criteria for determining the appropriate contingencies for projects; and
 - d) The Council approval process in relation to cost estimates, contingencies, budgets and scope changes.

Opposed: S. Chu

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 3 a contained in Report TT2016-0578 be adopted, as follows:

That Council:

3. Direct Administration to continue to work with the:
 - a) Mayor and the area Councillors on a detailed plan and budget that responds to travel demand while seeking to minimize impacts to key stakeholders and the travelling public.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 3 b contained in Report TT2016-0578 be adopted, as follows:

That Council:

3. Direct Administration to continue:
 - b) to proceed with the implementation of the SW BRT project in a staged manner consistent with Option 1 as outlined in this report.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 5 contained in Report TT2016-0578 be adopted, as follows:

That Council:

5. Direct Administration that Program 566 is not to exceed the previously approved Council budget of \$208 million. Within the approved Program 566 budget, Administration can redistribute the funding between the North Crosstown, South Crosstown, 17 Avenue SE and Southwest BRT projects with a consistent scope to these projects to effectively deliver a BRT network for Calgarians.

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendation 8 contained in Report TT2016-0578 be adopted, as follows:

That Council:

8. Direct Administration to undertake a facilitated citizen involvement approach for the proposed Southwest Bus Rapid Transit project south of Glenmore Trail, as soon as possible, to include but not limited to:
 - a) Utilizing the latest online tools;
 - b) Workshops; and
 - c) Citizen opportunities to provide input on project components (stations and sound attenuation), community impacts, risks (safety) and phasing.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, E. Woolley, G-C. Carra, D. Farrell, N. Nenshi

CARRIED

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:19 p.m.

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

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Report TT2016-0578 the following be adopted:

That Council:

1. Direct administration to begin work on design and subsequent construction of a pedestrian overpass across 14th Street at 90th Ave SW, with the goal of having it completed for the opening of the complete SW BRT;
2. Bring forward a funding mechanism as part of the November 2016 Budget meeting;
3. Return to Council, through the SPC on Transportation and Transit, with an update, no later than January 2017.

CARRIED

11.3 Q2 2016 UPDATE ON THE CAPITAL INFRASTRUCTURE INVESTMENT STRATEGY, PFC2016-0600 (C2016-0561)

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0600 be adopted, as follows:

That Council:

1. Receive for information:
 - a) The previously approved Capital Infrastructure Investment Strategy (Attachment 1);
 - b) Additional information on Infrastructure Calgary (Attachment 2); and
 - c) Additional information on the Supply function at The City of Calgary (Attachment 3).
2. Direct Administration to proceed with:
 - a) Presenting the 2016 capital recast to the Priorities and Finance Committee on 2016 September 20;
 - b) Recasting the 2017 capital budget;
 - c) Reprioritizing the capital budget and bring proposed reprioritization list to Council in the Fall of 2016; and
 - d) Identifying additional infrastructure investment opportunities and bring forward to the Priorities and Finance Committee for approval where necessary.

CARRIED

11.4 INVESTMENT POLICY AMENDMENT REPORT, PFC2016-0614

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0614 be adopted, as follows:

That Council approve the proposed amendments to the Investment Policy CFO007 (Attachment 3).

CARRIED

11.5 AUDIT COMMITTEE – RESIGNATION, PFC2016-0466

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0466 be adopted, as follows:

That Council:

1. Accept the resignation of Rajesh Ghosh as an elector member of the Audit Committee, and that he be thanked for his service;
2. Direct that the position remain vacant until the 2016 Organizational Meeting of Council when Council will make regular appointments to the Audit Committee;
3. Direct that the Attachment 2 remain confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*; and
4. Direct Administration to provide the applications for the Audit Committee with the Chair of Audit for review and to forward a Recommendation for Appointment to the 2016 October 24 Organizational Meeting of Council.

CARRIED

11.6 PROPOSED COUNCIL COMMITTEE GOVERNANCE MODELS AND MEETING
EFFICIENCIES, LGT2016-0585

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Legislative Governance Task Force Recommendation 1 contained in Report LGT2016-0585 be adopted, as follows:

That Council:

1. Approve the Alternative 2(A) scenario, as amended, and as illustrated in the new Attachment 7 for a new Council Committee Governance Model effective 2017 January 01, and direct the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw 44M2006.

Opposed: R. Jones

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Legislative Governance Task Force Recommendations 2, 3 and 5 contained in Report LGT2016-0585 be adopted, as follows:

That Council:

2. Direct the City Clerk to forward stakeholder engagement results on Audit Committee quorum to the Audit Committee's Executive Assistant for assessment and potential inclusion in Bylaw 48M2012;
3. Direct the City Clerk, Administration, and the Gas, Power and Telecommunications Committee to further investigate the future state of this Council Committee and return to Council with recommendations no later than Q2 2017.
5. Confirm that the General Managers or their designate should attend Committee meetings.

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Legislative Governance Task Force Recommendation 4 contained in Report LGT2016-0585 be adopted, as follows:

That Council:

4. Direct the Law Department to return to the 2016 September 12 Combined Public Hearing of Council with necessary amendments to the Procedure Bylaw in order to broaden the use of the Consent Agenda.

Opposed: A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Report LGT2016-0585, Council direct Intergovernmental and Corporate Strategy to develop a definition of a Strategic Council Meeting for potential inclusion within the Procedure Bylaw 44M2006, as amended.

CARRIED

11.7 GREEN SHEET, RE: RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE (COUNCILLOR MAGLIOCCA)

DISTRIBUTION

At the request of Councillor Magliocca and with the concurrence of the Mayor, the City Clerk distributed copies of Councillor Magliocca's Motion, Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca).

REFER, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Councillor Magliocca's proposed Motion, Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca), as follows, be referred to the Administration for further study of the volume and further consideration and consultation with affected stakeholders for a report to the 2016 October 12 Regular Meeting of the SPC on Transportation and Transit:

"ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Councillor Magliocca's proposed Motion, Green Sheet, Re: Restricted Times For Shaganappi Trail NW Truck Route (Councillor Magliocca) be adopted, as follows:

WHEREAS the City of Calgary has designated Shaganappi Trail NW as a truck route;

AND WHEREAS the Shaganappi Trail NW truck route, and resulting truck traffic, is in effective/present seven days per week;

AND WHEREAS at the start of the weekend there is an additional increase in the presence of both residential persons and traffic;

AND WHEREAS during this weekend period there is now increased risk to pedestrians and motorists in addition to a reduced quality of life for residents who look to this weekend period as a time of rest and relaxation;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to close said truck route to truck traffic for the period of 6:00pm Friday to 6:00am Monday;

AND FURTHER BE IT RESOLVED that Council direct Administration to carry out any and all steps necessary to enact such a restriction in order to preserve both public safety and quality of life during this period.”

CARRIED

11.8 GENERAL HOSPITAL LEGACY FUND UPDATE, PUD2016-0524

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0524 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Approve the updated Terms of Reference for the General Hospital Legacy Fund included in Attachment 4, as amended, as follows:

On page 3 of 3, under the Section “Administrative Procedures”, by deleting the first paragraph, in its entirety, and substituting the following:

“A Legacy Review Committee, comprised of business unit representatives from Calgary Neighbourhoods, Calgary Parks, Calgary Recreation, Finance, a Citizen Representative, a business representative from the Bridgeland-Riverside Community, and the Area Councillor shall be established at the 2017 Organizational Meeting of Council and commence the meeting.”

CARRIED

11.9 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY – DEFERRAL
REPORT, PUD2016-0631

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0631 be adopted, as follows:

That Council defer this item to return to Council, through Calgary Planning Commission, no later than the end of Q1 2017 to allow more time for community and industry engagement.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b), 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 7:59 p.m., in the Calgary Power Reception Hall, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:33 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g), 25 (1)(b), 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 9:34 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:37 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

12. IN CAMERA ITEMS

12.1 UPDATE - WINSTON HEIGHTS/MOUNTVIEW, C2016-0345

DISTRIBUTION

At the request of Councillor Stevenson, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a spreadsheet, with respect to Report C2016-0345, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, with respect to Report C2016-0345, the following be adopted:

That Council:

1. Adopt the Administration Recommendations 1-3 contained in Report C2016-0345; and
2. Direct that these Recommendations, Report, the Attachment and distribution remain confidential following the in-camera discussion pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* and shall remain confidential until 2020 January 1.

Opposed: S. Chu, N. Nenshi

CARRIED

12.2 PUBLIC TRANSIT INFRASTRUCTURE FUND AND GREENTRIP SUBMISSIONS,
TT2016-0237

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, dated 2016 July 25, with respect to Report TT2016-0237, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(g) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0237, be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to submit a third call GreenTRIP application requesting:
 - a. The remaining \$130 Million allocated to the Calgary region for Green Line LRT, in order to fund preliminary design, land acquisitions, and early works;
 - b. Additional funding for Green Line LRT from the \$285 million available outside of the Edmonton and Calgary regions, should any of this funding remain unallocated;
2. Direct Administration to continue working with the provincial and federal governments to confirm full project funding commitments for Green Line Light Rail Transit (LRT);
3. **Direct Administration to prepare a Phase 1 Public Transit Infrastructure Fund Submission based on Scenario 3, as amended during discussions at today's In Camera Meeting, in Attachment 3;**
4. Receive the information provided in Attachment 1, 2 **and 3** of report TT2016-0237 for information;
5. Keep the discussions and information provided in Attachment 1 of report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until the Province announces a list of approved projects under the third call for GreenTRIP projects; and
6. Keep the discussions and information provided in Attachment 2 and Attachment 3, **as distributed, and amended, In Camera**, to report TT2016-0237 remain confidential pursuant to Sections 24 (1)(a), 24 (1)(g) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act*, until a Public Transit Infrastructure Fund Phase 1 application is submitted by the Province of Alberta to the Government of Canada on behalf of The City of Calgary.

CARRIED

12.3 PROPOSED METHOD OF DISPOSITION – (ALBERT PARK/RADISSON HEIGHTS)
– WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1511 34 ST SE/3345
12 AV SE/3416 16 AV SE (AD), LAS2016-67

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report LAS2016-67, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-67; 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 transaction has been completed except for Attachments 4, 5 and 7 which shall remain confidential.

Opposed: P. Demong

CARRIED

12.4 STATUS OF CALGARY DISCUSSIONS REGARDING MUNICIPAL RESERVE,
VR2016-0035

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0035, the following be adopted:

That Council:

1. Adopt the Priorities and Finance Committee Recommendation 1 contained in Report VR2016-0035; and
2. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until this matter is resolved.

CARRIED

12.5 REPORT FROM THE INTEGRITY AND ETHICS OFFICE, M2016-0625

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:51 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report M2016-0625.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 4:17 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

MAYOR NENSHI ADDRESSED COUNCIL IN RESPONSE TO THE INTEGRITY AND ETHICS OFFICE REPORT M2016-0625, AS FOLLOWS:

Mayor Nenshi apologized to the Administration, Colleagues of The City of Calgary and Calgarians for his comments.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca that with respect to Report M2016-0625, the following be adopted:

That Council:

1. Receive this Report from the Integrity and Ethics Office for information.
2. Direct that Report M2016-0625 become a public document; and
3. Keep the In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

12.6 PROPOSED CODE OF CONDUCT REGULATION, M2016-0634

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 10:19 a.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report M2016-0634.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:43 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

At the request of the Ethics Advisor and with the concurrence of the Mayor, the City Clerk distributed, In Camera copies of Report M2016-0634, Proposed Code of Conduct Regulation, which is to remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that with respect to Report M2016-0634, the following be adopted:

That Council:

1. Adopt the Ethics Advisor Recommendations 1, 2 and 3 contained in Report M2016-0634; and
2. Keep the Report and In Camera discussions confidential pursuant to Sections 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until the regulations are passed.

CARRIED

13. URGENT BUSINESS IN CAMERA

13.1 LEGACY PARKS PROGRAM – 2016 BUDGET UPDATE, LPC2016-0626

ADOPT, Moved by Councillor Jones, Seconded by Councillor Farrell, that the Legacy Parks Fund Committee Recommendations contained in Report LPC2016-0626 be adopted, as follows:

That Council:

1. Approve the proposed mitigation strategies to redirect the current \$18 million in the Legacy Reserve Program 499-852 to the Tier 1A high priority projects;
2. Approve the following budget appropriations and funding adjustments:
 - a. Relinquish budget appropriations from Program 500-019 (Laycock Park) for \$6.7 million and redirect approved Community Investment Reserve funding to Program 499-852 (Legacy Parks); and
 - b. Relinquish \$0.25 million of budget appropriations and Legacy Reserve funding from Program 499-852 (Legacy Parks).
3. Direct Administration to explore additional funding options to address current and projected funding shortfalls for the medium and future priority projects and bring forward a proposal at the mid-cycle budget adjustments;
4. Approve funding of \$2.818 million for Blakiston Park and \$262,000 for Forest Lawn Creek Park detailed design for a total of \$3.08 million to be funded from the 2016 year end surplus; and
5. Keep the In Camera discussions confidential pursuant to Sections 24(1)(a)(b) and 25(1)(c) of the Freedom of information of Protection of Privacy Act (Alberta).

CARRIED

13.2 LEGAL BRIEFINGS (VERBAL), VR2016-0039

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0039, the following be adopted:

That Council:

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

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

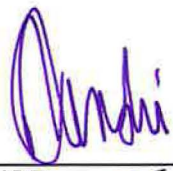
All Members were in attendance at today's Meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 10:48 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, SEPTEMBER 12.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2016 SEPTEMBER 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
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Logan
Acting General Manager M. Thompson
General Manager R. Pritchard
Acting General Manager R. Spackman
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Solicitor T. Wobeser
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz
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 remember and honour two great Calgarians who had recently passed.

Firstly, Mayor Nenshi spoke of Melvin Shannon who served as an Alderman for The City of Calgary from 1953 to 1954. Mayor Nenshi thanked Mr. Shannon for his service to Calgary and stated that Council's thoughts were with his family at this time.

Mayor Nenshi then spoke of Norman Kwong. Normie, as he was known to all, was the youngest person to win a Grey Cup; the first Chinese Canadian to play in the Canadian Football League (CFL); a tremendous business person; and a former Lieutenant Governor, serving from 2005 till May 2010. Mr. Kwong desired to make his community a better place and so spent his life in community and public service. Mayor Nenshi requested that those present reflect on Mr. Kwong and the tremendous life he led which has served as an inspiration to many.

2. QUESTION PERIOD

Prevalence of Domesticated Rabbits in Calgary Neighbourhoods (Councillor Chu)

This summer, I noticed many domesticated rabbits running wild in my ward. I have also received concerns from constituents who have equated this situation to one recently faced by the Town of Canmore. As a City, what can we do and would this even fall under The City's jurisdiction?

Kurt Hanson, General Manager, Community Services, responded by stating that the preponderance of rabbits in communities are Jack Rabbits, which is a feral animal. The City's jurisdiction, under the Community Standards Bylaw as well as various other Bylaws, is specific to domesticated animals. This particular situation would fall under the jurisdiction of The Province, namely Animal and Wildlife Services. The Community Services Department would be willing to work with Council and provide additional information on how to direct citizens to ensure that their concerns are properly addressed.

INTRODUCTION

Councillor Chu commented that this past summer he attended a number of charity events. At several of these events he encountered a very inspiring young lady, Marigold, who is the current presiding Little Miss Calgary. Marigold has informed him that it is her aspiration to one day be a politician. Councillor Chu and Mayor Nenshi extended a warm welcome and Council's appreciation to Marigold, in attendance at today's Meeting with her mother, Lily, for

her community involvement and service. They also encouraged her to take this opportunity to tour City Hall.

Playground Zones and Crosswalks (Councillor Magliocca)

My office has received numerous emails and inquiries about the lack of new playground zones and crosswalks at several of the newly opened schools. Please explain how this could have occurred, given we were aware of the situation approximately a year and a half ago?

Mac Logan, General Manager, Transportation, confirmed that eight new schools were opened this year, and that there were issues with two in Councillor Magliocca's ward. These eight make up the first quarter of 34 new schools anticipated in Calgary. These concerns were raised with his staff last week and General Manager Logan has since ascertained that at one location, work was completed the day the school opened. This is not the Transportation Department's goal; they strive to have work completed before the schools' opening. In these particular instances there were several issues surrounding crosswalk ramps and sign installation. Sign installation occurs once construction of a boulevard has been completed and line assignments have been designated. One of the schools has temporary signage in place to denote playground zones as the line assignments have not yet been received. At the second location, construction of sidewalks, which was the responsibility of the School Board, has not been completed. Therefore, Transportation could not paint the crosswalks.

General Manager Logan assured Council that in the future the Transportation Department will coordinate more closely with the key parties involved, the School Board, the Transportation Department itself, and The City's supports such as ATCO and Enmax, to determine what can be done so that this does not happen again as the safety of these children is absolutely paramount.

Calgary's Residential Housing Price Stability, Forecast and Impact on City Revenue (Councillor Pootmans)

In the various recessions that Calgary has experienced in the last 30 to 40 years that I have been here, we have seen periods of high unemployment coincide with a drop in housing prices. However, in this recession, the average price has remained fairly stable, only dropping three to four per cent. What are the various factors, from The City's perspective, that are contributing to this? What are the implications to house prices going forward and furthermore, what impact might this type of forecasting have on City revenues?

DISTRIBUTION

At the request of the City Manager, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Memo, "RE: September 12, Combined Meeting of Council – Question Period – Administration's Response to Councillor Pootman's Questions on Calgary's Residential Housing Price Stability, Forecast and Impact on City Revenue", dated 2016 September 12.

Jeff Fielding, City Manager, stated that this question encompasses a combination of various factors which include affordability issues including renters in apartments or condominiums entering into the housing market, some mild corrections to the market, and a decrease in the number of listings. Further, in terms of The City's business, the number of Building Permits is decreasing and this will have an impact on City revenues. The distribution provided to Council, and made available to the public, provides a more detailed explanation of this situation.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Agenda for today's meeting be amended by bringing forward and tabling Item 7.34, Land Use Amendment, Cougar Ridge (Ward 6), South of Paskapoo Drive SW And West of Cougar, Ridge Manor, Bylaw 235D2016, CPC2016-234, to be dealt with as the first item of New Business immediately following the Consent Agenda.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bring forward and tabling Item 6.1, Land Use Amendment, Maple Ridge (Ward 14), South of Southland Drive SE And West of Deerfoot Trail SE, Bylaw 145D2016, CPC2016-150, to be dealt as the first item of New Business immediately following the lunch recess.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bring forward and tabling Item 7.35, Land Use Amendment, Silverado (Ward 14), North of Silverado Boulevard SW and West of Silverado Ridge Link SW, Bylaw 236D2016, CPC2016-235 to be dealt with immediately following Item 7.34, Land Use Amendment, Cougar Ridge (Ward 6), South of Paskapoo Drive SW And West of Cougar, Ridge Manor, Bylaw 235D2016, CPC2016-234.

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 "Legal Briefing (Verbal), VR2016-0040".

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bring forward and tabling Item 7.38, Road Closure and Land Use Amendment, Burns Industrial (Ward 9), South of 58 Avenue SE and West of 11 Street SE, Bylaws 11C2016 and 193D2016, CPC2016-192 to the 2016 December 05 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bring forward and tabling Item 7.19, Land Use Amendment, Fairview (Ward 9), North of Heritage Drive SE And East Of Macleod Trail SE, Bylaw 210D2016, CPC2016-209 to be dealt with immediately following Item 7.35, Land Use Amendment, Silverado (Ward 14), North of Silverado Boulevard SW and West of Silverado Ridge Link SW, Bylaw 236D2016, CPC2016-235.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Agenda for the 2016 September 12 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

16.1 LEGAL BRIEFING (VERBAL), VR2016-0040

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS FOLLOWING THE CONSENT AGENDA:

7.34 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), SOUTH OF PASKAPOO DRIVE SW AND WEST OF COUGAR, RIDGE MANOR, BYLAW 235D2016, CPC2016-234

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

6.1 LAND USE AMENDMENT, MAPLE RIDGE (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 145D2016, CPC2016-150

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 7.34, LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), SOUTH OF PASKAPOO DRIVE SW AND WEST OF COUGAR, RIDGE MANOR, BYLAW 235D2016, CPC2016-234

7.35 LAND USE AMENDMENT, SILVERADO (WARD 14), NORTH OF SILVERADO BOULEVARD SW AND WEST OF SILVERADO RIDGE LINK SW, BYLAW 236D2016, CPC2016-235

BRING FORWARD AND TABLE TO THE 2016 DECEMBER 05 COMBINED MEETING OF COUNCIL:

7.38 ROAD CLOSURE AND LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), SOUTH OF 58 AVENUE SE AND WEST OF 11 STREET SE, BYLAWS 11C2016 AND 193D2016, CPC2016-192

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 7.35, LAND USE AMENDMENT, SILVERADO (WARD 14), NORTH OF SILVERADO BOULEVARD SW AND WEST OF SILVERADO RIDGE LINK SW, BYLAW 236D2016, CPC2016-235

7.19 LAND USE AMENDMENT, FAIRVIEW (WARD 9), NORTH OF HERITAGE DRIVE SE AND EAST OF MACLEOD TRAIL SE, BYLAW 210D2016, CPC2016-209

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 JULY 25

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council, held on 2016 July 25, be confirmed.

CARRIED

5. CONSENT AGENDA

5.1 PENSION GOVERNANCE REPORT, PFC2016-0354

5.2 2015 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2016-0419

5.3 SUBDIVISION AND DEVELOPMENT APPEAL BOARD - RESIGNATION,
PFC2016-0603

5.4 ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES 2016,
TT2016-0498

5.5 ACCESS DESIGN STANDARDS 2016, PUD2016-0426

5.6 MAIN STREETS INITIATIVE - PHASE 2 SUMMARY REPORT, PUD2016-0564

5.7 RECOGNITION FOR CITIZENS WHO HAVE SERVED ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES, LGT2016-0617

5.8 EXTERNAL AUDITOR 2016 AUDIT SERVICE PLAN AND FEES REPORT,

AC2016-0576

- 5.9 INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2016-0503
- 5.10 PARKS - URBAN FORESTRY AUDIT, AC2016-0590
- 5.11 HEDGING AUDIT (FOREIGN EXCHANGE AND FUEL), AC2016-0606
- 5.12 CITY AUDITOR'S OFFICE 2ND QUARTER 2016 REPORT, AC2016-0575
- 5.13 PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07
(CLLR. DRUH FARRELL) FILE NO: 1129 & 1137 23 AV NW (JP), LAS2016-69
- 5.14 STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION -
(MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO:
4824 1 ST SW (ATV), LAS2016-71
- 5.15 STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION -
(MANCHESTER) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO:
5302 2 ST SW (ATV), LAS2016-72
- 5.16 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER
2015 - FILE NO: (RC), LAS2016-74

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

PENSION GOVERNANCE REPORT, PFC2016-0354

2015 REPORT ON RESERVES AND LONG TERM LIABILITIES, PFC2016-0419

SUBDIVISION AND DEVELOPMENT APPEAL BOARD - RESIGNATION, PFC2016-0603

ANNUAL UPDATE ON SNOW AND ICE CONTROL ACTIVITIES 2016, TT2016-0498

ACCESS DESIGN STANDARDS 2016, PUD2016-0426

MAIN STREETS INITIATIVE - PHASE 2 SUMMARY REPORT, PUD2016-0564

RECOGNITION FOR CITIZENS WHO HAVE SERVED ON VARIOUS BOARDS,
COMMISSIONS AND COMMITTEES, LGT2016-0617

EXTERNAL AUDITOR 2016 AUDIT SERVICE PLAN AND FEES REPORT, AC2016-0576

INTEGRATED RISK MANAGEMENT MODEL UPDATE, AC2016-0503

PARKS - URBAN FORESTRY AUDIT, AC2016-0590

HEDGING AUDIT (FOREIGN EXCHANGE AND FUEL), AC2016-0606

CITY AUDITOR'S OFFICE 2ND QUARTER 2016 REPORT, AC2016-0575

PROPOSED METHOD OF DISPOSITION – (CAPITOL HILL) – WARD 07
(CLLR. DRUH FARRELL) FILE NO: 1129 & 1137 23 AV NW (JP), LAS2016-69
STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION - (MANCHESTER) –
WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 4824 1 ST SW (ATV), LAS2016-71

STATUS UPDATE OF PROPOSED METHOD OF DISPOSITION - (MANCHESTER) –
WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5302 2 ST SW (ATV), LAS2016-72

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS
AND OCCUPATIONS FOR THE FOURTH QUARTER 2015 - FILE NO: (RC), LAS2016-74

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

6.1 LAND USE AMENDMENT, MAPLE RIDGE (WARD 14), SOUTH OF SOUTHLAND
DRIVE SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 145D2016,
CPC2016-150

Note: This item was dealt with as the first item of New Business following the
lunch recess.

The public hearing was called, and the following persons addressed Council with respect to
Bylaw 145D2016:

1. Alana Fagervik
2. Roger Crowe
3. Michelle Fry
4. Bob Fitzsimmons
5. Greg Humphreys
6. Larry Heather

FILE, REFUSE AND ABANDON, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-150 be filed, the application refused and Bylaw 145D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7. LAND USE ITEMS (which are not part of a land use item)

7.1 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), LANGTON DRIVE SW SOUTH OF 55 AVENUE SW, BYLAW 189D2016, CPC2016-188

The public hearing with respect to Bylaw 189D2016 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 CPC2016-188 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 117 Langton Drive SW (Plan 3057HP, Block 5, Lot 74) 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 189D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 189D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0087), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 189D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 189D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 189D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0087), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), LISSINGTON DRIVE SW, WEST OF 21 STREET SW, BYLAW 197D2016, CPC2016-196

The public hearing was called and Victor Benoit addressed Council with respect to Bylaw 197D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-196 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 64 Lissington Drive SW (Plan 3057HP, Block 12, 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 197D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 197D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0052), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 197D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 197D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 197D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0052), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, HAYSBORO (WARD 11), NORTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 190D2016, CPC2016-189

The public hearing was called and Jenny Chok addressed Council with respect to Bylaw 190D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-189 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6 Henefer Road SW (Plan 5463HL, Block 26, 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 190D2016.

Opposed: A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 190D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0075), be introduced and read a first time.

Opposed: A. Chabot, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 190D2016 be read a second time.

Opposed: A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 190D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 190D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0075), be read a third time.

Opposed: A. Chabot, J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, LAKE BONAVISTA (WARD 14), NORTH OF CANYON MEADOWS DRIVE SE AND EAST OF MACLEOD TRAIL SE, BYLAW 191D2016, CPC2016-190

The public hearing was called and Kim Hollett addressed Council with respect to Bylaw 191D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-190 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 12463 Lake Fraser Way SE (Plan 7510418, Block 15, 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 191D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 191D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0077), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 191D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 191D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 191D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0077), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, CAMBRIAN HEIGHTS (WARD 7), NORTHWEST OF
NORTHMOUNT DRIVE NW, BYLAW 192D2016, CPC2016-191

The public hearing was called, and the following persons addressed Council with respect to Bylaw 192D2016:

1. Ryan Morgan
2. Larry Heather

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-191 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 48 Cadogan Road NW (Plan 9043HA, Block 7, 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 192D2016.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 192D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0016), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 192D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 192D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 192D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0016), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, W. Sutherland, S. Chu

CARRIED

7.6 LAND USE AMENDMENT, GLAMORGAN (WARD 6), GLOUCESTER DRIVE SW,
WEST OF 37 STREET SW, BYLAW 195D2016, CPC2016-194

The public hearing was called and Thomas Cowan addressed Council with respect to Bylaw 195D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-194 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4240 Gloucester Drive SW (Plan 786JK, Block 8, 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 195D2016.

ROLL CALL VOTE

For:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 195D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0061), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 195D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 195D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 195D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0061), be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu

CARRIED

7.7 LAND USE AMENDMENT, GLAMORGAN (WARD 6), EAST OF 45 STREET SW
AND NORTH OF 46 AVENUE SW, BYLAW 208D2016, CPC2016-207

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 208D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-207 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 24 Governor Drive SW (Plan 7108HF, Block 5, Lot 34) 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 208D2016.

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

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 208D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0105), be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

SECOND, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 208D2016 be read a second time.

VOTE WAS AS FOLLOWS

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

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 208D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pincott, that Bylaw 208D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0105), be read a third time.

VOTE WAS AS FOLLOWS

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

7.8 LAND USE AMENDMENT, SANDSTONE VALLEY (WARD 4), WEST OF
BERKSHIRE BOULEVARD NW AND BEDDINGTON BOULEVARD NW,
BYLAW 196D2016, CPC2016-195

The public hearing was called, and the following persons addressed Council with respect to Bylaw 196D2016:

1. Jun Li
2. Larry Heather
3. Susan Nguyen

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-195 be filed, the application refused and Bylaw 196D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.9 LAND USE AMENDMENT, SANDSTONE VALLEY (WARD 4), SOUTH OF COUNTRY HILLS BOULEVARD NW AND WEST OF BEDDINGTON TRAIL NW, BYLAW 227D2016, CPC2016-226

The public hearing with respect to Bylaw 227D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-226 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 52 Sandstone Road NW (Plan 8210358, Block 3, 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 227D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 227D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0127), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 227D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 227D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 227D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0127), be read a third time.

Opposed: J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT, FOREST HEIGHTS (WARD 10), FORMAN
CRESCENT SE AND 47 STREET SE, BYLAW 198D2016, CPC2016-197

The public hearing was called and Mayank Jain addressed Council with respect to Bylaw 198D2016.

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-197 be filed, the application refused and Bylaw 198D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, S. Keating, N. Nenshi

CARRIED

7.11 LAND USE AMENDMENT, MONTGOMERY (WARD 1), WEST OF SHAGANAPPI TRAIL NW AND NORTH OF 16 AVENUE NW, BYLAW 199D2016, CPC2016-198

The public hearing was called and James Cookson addressed Council with respect to Bylaw 199D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-198 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4923 – 22 Avenue NW (Plan 4994GI, Block 49, 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 199D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 199D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0078), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 199D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 199D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 199D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0078), be read a third time.
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Opposed: J. Stevenson

CARRIED

7.12 LAND USE AMENDMENT, MONTGOMERY (WARD 1), 18 AVENUE NW AND
NORTH OF 50 STREET NW, BYLAW 214D2016, CPC2016-213

The public hearing was called and Kelvin Choy addressed Council with respect to Bylaw 214D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-213 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 5107 – 18 Avenue NW (Plan 1213447, Block 2, Lot 39) 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 214D2016.

Opposed: R. Jones, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 214D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0103), be introduced and read a first time.

Opposed: R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 214D2016 be read a second time.

Opposed: R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 214D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 214D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0103), be read a third time.

Opposed: R. Jones, J. Stevenson

CARRIED

7.13 LAND USE AMENDMENT, GLENBROOK (WARD 6), SOUTH OF 30 AVENUE SW
AND WEST OF 47 STREET SW, BYLAW 200D2016, CPC2016-199

The public hearing was called and Leanne Pahl addressed Council with respect to Bylaw 200D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-199 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4811 – 30 Avenue SW (Plan 570JK, Block 43, 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 200D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 200D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0055), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 200D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 200D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 200D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0055), be read a third time.

Opposed: J. Stevenson

CARRIED

7.14 LAND USE AMENDMENT, ASPEN WOODS (WARD 6), SOUTH OF ASPEN VISTA ROAD SW AND WEST OF ASPEN VISTA WAY SW, BYLAW 201D2016, CPC2016-200

The public hearing was called and Amar Aziz addressed Council with respect to Bylaw 201D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-200 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 11 Aspen Vista Way SW (Plan 1310253, Block 14, Lot 9) 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 201D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 201D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0086), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 201D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 201D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 200D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0086), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

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

SUSPEND PROCEDURE BYLAW, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, 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, 2016 September 13, to complete the remaining items on the Agenda, if required.

CARRIED

7.15 LAND USE AMENDMENT, BRAESIDE (WARD 11), SOUTH OF SOUTHLAND DRIVE AND WEST OF 19 STREET SW, BYLAW 202D2016, CPC2016-201

The public hearing was called, and the following persons addressed Council with respect to Bylaw 202D2016:

1. Qian Zuo
2. Ruth Poschenrieder
3. Robert Grigg

4. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-201 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 10103 Brookpark Boulevard SW (Plan 7511059, Block 4, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 202D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-201 be filed, the application refused and Bylaw 202D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.16 LAND USE AMENDMENT, ROYAL OAK (WARD 2), NORTH OF ROYAL BIRCH BOULEVARD NW AND WEST OF ROYAL BIRCH HILL NW, BYLAW 205D2016, CPC2016-204

The public hearing was called and Abdirahim Mohamed addressed Council with respect to

Bylaw 205D2016.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-204 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 14 Royal Birch Hill NW (Plan 0510111, Block 11, Lot 51) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 205D2016.

Opposed: A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 205D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0092), be introduced and read a first time.

Opposed: A. Chabot, J. Stevenson

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 205D2016 be read a second time.

Opposed: A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 205D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 205D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0092), be read a third time.

Opposed: A. Chabot, J. Stevenson

CARRIED

7.17 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), 78 AVENUE AND 7 STREET NW, BYLAW 206D2016, CPC2016-205

The public hearing was called and Dale Taylor addressed Council with respect to Bylaw 206D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-205 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 731 – 78 Avenue NW (Plan 5672JK, Block 22, Lot 56) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 206D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 206D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0053), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 206D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 206D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 206D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0053), be read a third time.

Opposed: J. Stevenson

CARRIED

7.18 LAND USE AMENDMENT, EDMONT (WARD 4), EDGELAND ROAD AND
EDGELAND RISE NW, BYLAW 207D2016, CPC2016-206

The public hearing with respect to Bylaw 207D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-206 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 252 Edgeland Road NW (Plan 8011564, Block 5, Lot 7) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 207D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Demong, that Bylaw 207D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0074), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Demong, that Bylaw 207D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Demong, that authorization now be given to read Bylaw 207D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Demong, that Bylaw 207D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0074), be read a third time.

Opposed: J. Stevenson

CARRIED

7.19 LAND USE AMENDMENT, FAIRVIEW (WARD 9), NORTH OF HERITAGE DRIVE
SE AND EAST OF MACLEOD TRAIL SE, BYLAW 210D2016,
CPC2016-209

Note: This item was dealt with following Item 7.35, Report CPC2016-235.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 210D2016:

1. Lindsay Luhnau, Chair, Calgary Aging In Place Cooperative
2. Lorilyn Wilson

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-209 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 125 Fairview Drive SE (Plan 2832HQ, Block 3, Lot 57) 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 210D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 210D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0104), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 210D2016 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 210D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 210D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0104), be read a third time.

Opposed: J. Stevenson

CARRIED

7.20 LAND USE AMENDMENT, OGDEN (WARD 9), SOUTH OF 62 AVENUE SE AND
WEST OF 18 STREET SE, BYLAW 211D2016, CPC2016-210

The public hearing was called, and the following persons addressed Council with respect to Bylaw 211D2016:

1. Lindsay Luhnau, Chair, Calgary Aging In Place Cooperative
2. Marianne Wilkat

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-210 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 215 Lynnviev Crescent SE (Plan 7510358, Block 21, Lot 39) 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 211D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 211D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0106), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 211D2016 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 211D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 211D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0106), be read a third time.

Opposed: J. Stevenson

CARRIED

7.21 LAND USE AMENDMENT, BONAVIDA DOWNS (WARD 14), SOUTH OF
ANDERSON ROAD SE & WEST OF BOW BOTTOM TRAIL SE, BYLAW
212D2016, CPC2016-211

The public hearing was called and Allison Miller addressed Council with respect to Bylaw 212D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-211 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 147 Lake Sylvan Close SE (Plan 642LK, Block 10, Lot 74) 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 212D2016.

ROLL CALL VOTE

For:

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

Against:

S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 212D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0116), 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, J. Magliocca, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 212D2016 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, J. Magliocca, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Stevenson

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 212D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 212D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0116), 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, J. Magliocca, R. Pootmans, N. Nenshi

Against:

S. Chu, J. Stevenson

CARRIED

7.22 LAND USE AMENDMENT, WOODBINE (WARD 13), SOUTH OF WOODGLEN
RISE SW AND WEST OF 24 STREET SW, BYLAW 213D2016,
CPC2016-212

The public hearing with respect to Bylaw 213D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-212 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 47 Woodglen Rise SW (Plan 8010456, Block 25, Lot 67) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 213D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 213D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0108), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 213D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 213D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 213D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0108), be read a third time.

Opposed: J. Stevenson

CARRIED

7.23 LAND USE AMENDMENT, RICHMOND (WARD 8), NORTH OF 20 AVENUE SW & SOUTHEAST OF CROWCHILD TRAIL SW, BYLAW 215D2016, CPC2016-214

The public hearing was called and Robert Stuart addressed Council with respect to Bylaw 215D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-214 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2012 – 22A Street SW (Plan 7197FT, Block 3, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 215D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 215D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0122), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 215D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 215D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 215D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0122), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

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

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

7.24 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), SOUTHEAST OF JOHN
LAURIE BOULEVARD NW AND CHARLESWOOD DRIVE NW, BYLAW
216D2016, CPC2016-215

The public hearing was called, and the following persons addressed Council with respect to Bylaw 216D2016:

1. Tim Lind
2. Robert Saunders

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-215 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4511 Chapel Road NW (Plan 435JK, Block 3, 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 216D2016.

ROLL CALL VOTE

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 216D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0085), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 216D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 216D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 216D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0085), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, J. Magliocca, J. Stevenson

CARRIED

7.25 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), NORTHEAST OF
MEMORIAL DRIVE E AND 36 STREET NE, BYLAW 217D2016,
CPC2016-216

The public hearing was called and Gedeon Embaye addressed Council with respect to Bylaw 217D2016.

Mayor Nenshi left the Chair at 4:23 p.m. in order to participate in debate with respect to Report CPC2016-216, and Deputy Mayor Pootmans assumed the Chair.

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-216 be filed, the application refused and Bylaw 217D2016 be abandoned.

ROLL CALL VOTE

For:

S. Chu, R. Jones, J. Stevenson, A. Chabot

Against:

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

MOTION LOST

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-216 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 4132 Maryvale Road NE (Plan 7620JK, Block 5, Lot 24) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 217D2016.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Bylaw 217D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0098), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Bylaw 217D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 217D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Bylaw 217D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0098), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

Mayor Nenshi resumed the Chair at 4:30 p.m. and Councillor Pootmans returned to his regular seat in Council.

7.26 LAND USE AMENDMENT, STRATHCONA PARK (WARD 6), STRADWICK RISE SW BETWEEN STRADWICK WAY SW AND STRATHCONA HILL SW, BYLAW 226D2016, CPC2016-225

The public hearing was called and Dana Wilkie addressed Council with respect to Bylaw 226D2016.

CLERICAL CORRECTION

At the request of Councillor Pootmans, a clerical correction was noted on the Community Name listed on the chart on Page 4 of Report CPC2016-225, by deleting the name “Glamorgan” and replacing it with the name “Strathcona Park”.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-225 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 23 Stradwick Rise SW (Plan 7811676, Block 4, 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 226D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 226D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0227), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 226D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 226D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Bylaw 226D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0227), be read a third time.

Opposed: J. Stevenson

CARRIED

7.27 LAND USE AMENDMENT, HAWKWOOD (WARD 2), NORTH OF JOHN LAURIE BOULEVARD NW AND EAST OF NOSE HILL DRIVE NW, BYLAW 228D2016, CPC2016-227

The public hearing was called and Mai Anh Nguyen addressed Council with respect to Bylaw 228D2016.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-227 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 75 Hawkwood Crescent NW (Plan 8010239, Block 5, 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 228D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 228D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0125), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 228D2016 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 228D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Farrell, that Bylaw 228D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0125), be read a third time.

Opposed: J. Stevenson

CARRIED

7.28 LAND USE AMENDMENT, WHITEHORN (WARD 5), WHITESTONE ROAD NE
AND 50 STREET NE, BYLAW 229D2016, CPC2016-228

The public hearing with respect to Bylaw 229D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-228 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 5190 Whitestone Road NE (Plan 7410224, Block 6, 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 229D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 229D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0081), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 229D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 229D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Pootmans, that Bylaw 229D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0081), be read a third time.

Opposed: J. Stevenson

CARRIED

7.29 LAND USE AMENDMENT, WHITEHORN (WARD 5), WHITEHAVEN CRES NE
AND 40 STREET NE, BYLAW 230D2016, CPC2016-229

The public hearing was called and Gedeon Embaye addressed Council with respect to Bylaw 230D2016.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-229 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 108 Whitehaven Crescent NE (Plan 8310170, Block 32, 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 230D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 230D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0096), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 230D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 230D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 230D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0096), be read a third time.

Opposed: J. Stevenson

CARRIED

7.30 LAND USE AMENDMENT, THORNCLIFFE (WARD 4), BLACKTHORN
CRESCENT NE AND WEST OF BLACKTHORN ROAD NE, BYLAW
231D2016, CPC2016-230

The public hearing was called and Daniel Pierenardy addressed Council with respect to Bylaw 231D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-230 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 6215 Blackthorn Crescent NE (Plan 7335JK, Block 11, Lot 52) 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 231D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 231D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0117), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 231D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Carra, that authorization now be given to read Bylaw 231D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Carra, that Bylaw 231D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0117), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.31 LAND USE AMENDMENT, PANORAMA HILLS (WARD 3), PANAMOUNT BOULEVARD NW AND PANAMOUNT HILL NW, BYLAW 232D2016, CPC2016-231

The public hearing was called and Cheryl Boodoo addressed Council with respect to Bylaw 232D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-231 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 338 Panamont Boulevard NW (Plan 0211167, Block 13, Lot 73) 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 232D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 232D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0132), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 232D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 232D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 232D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0132), be read a third time.

Opposed: J. Stevenson

CARRIED

7.32 LAND USE AMENDMENT, WILLOW PARK (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND EAST OF MACLEOD TRAIL SE, BYLAW 233D2016, CPC2016-232

The public hearing was called, and the following persons addressed Council with respect to Bylaw 233D2016:

1. Janet Northover
2. Steve Blackwell
3. Bill Diamond
4. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-232 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 10415 Fairmount Drive SE (Plan 2679JK, Block 14, Lot 51) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 233D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 233D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0121), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 233D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 233D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 233D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0121), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.33 LAND USE AMENDMENT, COPPERFIELD (WARD 12), WEST OF STONEY TRAIL SE AND SOUTH OF 130 AVENUE SE, BYLAW 234D2016, CPC2016-233

The public hearing was called and Narby Sabiniano addressed Council with respect to Bylaw 234D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-233 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 130 Copperpond Street SE (Plan 1411498, Block 57, Lot 50) from Residential – One Dwelling to (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 234D2016.

Opposed: A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 234D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0145), be introduced and read a first time.

Opposed: A. Chabot, J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 234D2016 be read a second time.

Opposed: A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 234D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Woolley, that Bylaw 234D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0145), be read a third time.

Opposed: A. Chabot, J. Stevenson

CARRIED

7.34 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), SOUTH OF PASKAPOO DRIVE SW AND WEST OF COUGAR, RIDGE MANOR, BYLAW 235D2016, CPC2016-234

Note: This item was dealt with following the Consent Agenda.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 235D2016:

1. Rahul Swarnkar
2. Larry Heather

DISTRIBUTION

At the request of Rahul Swarnkar and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an opinion poll with respect to Report CPC2016-234.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-234 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 144 Cougar Ridge Manor SW (Plan 1210568, Block 4, Lot 80) 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 235D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 235D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0114), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 235D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 235D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 235D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0114), be read a third time.
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Opposed: J. Stevenson

CARRIED

7.35 LAND USE AMENDMENT, SILVERADO (WARD 14), NORTH OF SILVERADO BOULEVARD SW AND WEST OF SILVERADO RIDGE LINK SW, BYLAW 236D2016, CPC2016-235

Note: This item was dealt with following Item 7.34, Report CPC2016-234.

The public hearing was called and Glen Mortimer addressed Council with respect to Bylaw 236D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-235 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 39 Silverado Ridge Link SW (Plan 0715756, Block 50, Lot 14) 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 236D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 236D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0130), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 236D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 236D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 236D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0130), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

7.36 LAND USE AMENDMENT, BRENTWOOD (WARD 7), SOUTH OF NORTHMOUNT
DRIVE NW AND BRISEBOIS DRIVE NW, BYLAW 237D2016,
CPC2016-236

The public hearing was called and Janice Mackett addressed Council with respect to Bylaw 237D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-236 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 35 Butler Crescent NW (Plan 6JK, Block 10, 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 237D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 237D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0107), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 237D2016 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 237D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 237D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0107), be read a third time.

Opposed: J. Stevenson

CARRIED

7.37 LAND USE AMENDMENT, COVENTRY HILLS (WARD 3), COVENTRY HILLS WAY NE AND EAST OF COVEPARK GATE NE, BYLAW 238D2016, CPC2016-237

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M216, as amended, the scheduled time of recess be changed in order that Council may complete Report CPC2016-237 prior to the dinner recess.

CARRIED

The public hearing was called and Muhammad Asghar addressed Council with respect to Bylaw 238D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-237 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 13104 Coventry Hills Way NE (Plan 0710281, Block 14, Lot 9) 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 238D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 238D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0119), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 238D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 238D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 238D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0119), be read a third time.

Opposed: J. Stevenson

CARRIED

RECESS

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

Council reconvened at 7:26 p.m. with Acting Mayor Magliocca in the Chair.

Mayor Nenshi resumed the Chair at 7:27 p.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

WAIVE NOTICE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Notice of Motion be waived in order to introduce an item of Urgent Business, In Camera, to today's Agenda, entitled "Intergovernmental Affairs Update (Verbal) – In Camera, VR2016-0041".

CARRIED

7.38 ROAD CLOSURE AND LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), SOUTH OF 58 AVENUE SE AND WEST OF 11 STREET SE, BYLAWS 11C2016 AND 193D2016, CPC2016-192

Note: This Item was tabled to the 2016 December 05 Combined Meeting of Council during Confirmation of the Agenda.

7.39 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTHLAND DRIVE AND NORTHMOUNT DRIVE NW, BYLAW 194D2016, CPC2016-193

The public hearing was called and David Pidgeon addressed Council with respect to Bylaw 194D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-193 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.31 hectares \pm (3.24 acres \pm) located at 4820 Northland Drive NW (NW1/4 Section 31-24-1-5) from Direct Control District to Direct Control District to accommodate additional gross floor area, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 194D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 194D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0148), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 194D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 194D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 194D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0148), be read a third time.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Jones, Seconded by Councillor Woolley, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled lunch recess for Tuesday, 2016 September 13 be changed in order that Council may recess at 12:00 p.m. to reconvene at 1:30 p.m.

CARRIED

7.40 ROAD CLOSURE AND LAND USE AMENDMENT, SPRUCE CLIFF(WARD 8),
EAST OF BOW TRAIL, WEST OF SPRUCE DRIVE SW, BYLAWS
12C2016 AND 203D2016, CPC2016-202

The public hearing was called, and the following persons addressed Council with respect to Bylaws 12C2016 and 203D2016:

1. Lois Sime, Director, Spruce Cliff Community Association
2. David Purcell-Chung
3. Paul Mazundar

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-202 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.16 hectares \pm (0.39 acres \pm) of road (Plan 1512107, Area A) adjacent to 3404 and 3412 Bow Trail SW, 77 and 99 Spruce Place SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 12C2016.
3. ADOPT the proposed redesignation of 0.16 hectares \pm (0.39 acres \pm) of closed road (Plan 1512107, Area A) adjacent to 3404 and 3412 Bow Trail SW, 77 and 99 Spruce Place SW from Undesignated Road Right-of-Way to Commercial – Neighbourhood 2 (C-N2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 203D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 12C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512107, Area A) (Closure LOC2015-0145), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 12C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 12C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 12C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512107, Area A) (Closure LOC2015-0145), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 203D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0145), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 203D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 203D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 203D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0145), be read a third time.

CARRIED

7.41 LAND USE AMENDMENT, BELTLINE (WARD 8), NORTH OF 10 AVENUE SW
AND WEST OF 11 STREET SW, BYLAW 204D2016, CPC2016-203

The public hearing was called, and the following persons addressed Council with respect to Bylaw 204D2016:

1. Manu Chugh
2. Kent Toews, Vice President, Strategic Group

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-203 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.40 hectares \pm (0.99 acres \pm) located at 1216 – 10 Avenue SW (Plan 1423LK, Block 46) from Centre City Mixed Use District (CC-X) to DC Direct Control District to accommodate additional use of self storage facility, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 204D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 204D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0060), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 204D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 204D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 204D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0060), be read a third time.

Opposed: D. Farrell

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2016-203, Council direct the Development Authority to put a 10 year renewable time limit for a development permit for self-storage.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

7.42 LAND USE AMENDMENT, BELTLINE (WARD 8), 13 AVENUE AND 1 STREET SE
AND 13 AVENUE AND CENTRE STREET SW, BYLAW 247D2016,
CPC2016-246

The public hearing was called and Don Fairgrieve-Park addressed Council with respect to Bylaw 247D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-246 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 1313 – 1 Street SE and 1313 Centre Street SW (Plan C, Block 99, Lots 16 to 25; Plan C, Block 100, Lots 19 and 20) from DC Direct Control District to DC Direct Control District to accommodate transfer of heritage density, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 247D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 247D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0049), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 247D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 247D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 247D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0049), be read a third time.

CARRIED

7.43 LAND USE AMENDMENT, WEST HILLHURST (WARD 7), SOUTH OF 7 AVENUE NW AND WEST OF 23 STREET NW, BYLAW 209D2016, CPC2016-208

The public hearing was called, and the following persons addressed Council with respect to Bylaw 209D2016:

1. Darcy Lundgren
2. John Grimshaw

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-208 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 711 – 23 Street NW (Plan 710N, Block 10, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 209D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 209D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0089), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 209D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 209D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 209D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0089), be read a third time.

CARRIED

7.44 LAND USE AMENDMENT, SETON AND RESIDUAL SUB-AREA 12F (WARD 12),
SETON DRIVE SE AND 52 STREET SE, BYLAW 218D2016,
CPC2016-217

The public hearing was called and Jane Power addressed Council with respect to Bylaw 218D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-217 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 15.79 hectares \pm (39.02 acres \pm) located at 18150, 19000, 19000R and 19600 – 56 Street SE and 6599 Seton Drive SE (Plan 0513961, Block 1, Lots 3 and 4; Portion of Plan 1311598, Block 1, Lot 1; Portion of SW1/4 22-22-29-4; Portion of NW1/4 15-22-29-4;) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 218D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 218D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0192), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 218D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 218D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 218D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0192), be read a third time.

CARRIED

7.45 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), MACLEOD TRAIL SW AND 60 AVENUE SW, BYLAW 219D2016, CPC2016-218

The public hearing was called and Don Sandford addressed Council with respect to Bylaw 219D2016.

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Don Sandford, Executive Vice President, Lansdowne Equity Ventures Ltd, Re: Land-Use Amendment-Manchester Industrial (Ward 9)-Macleod Trail SW and 60th Ave SW, dated 2016 September 7, with respect to Report CPC2016-218.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-218 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.20 hectares \pm (2.96 acres \pm) located at 6008 MacLeod Trail SW (Plan 5444W, Block A, Lot 4) from DC Direct Control District to DC Direct Control District to accommodate additional commercial uses, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 219D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 219D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0215), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 219D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 219D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 219D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0215), be read a third time.

Opposed: D. Farrell

CARRIED

7.46 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), 61 AVENUE SE WEST OF 2 STREET SE, BYLAW 241D2016, CPC2016-240

The public hearing was called, and the following persons addressed Council with respect to Bylaw 241D2016:

1. Vern Hart, B&A Planning Group
2. Jim Edwardson

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-240 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.5 hectares \pm (3.7 acres \pm) located at 207 – 61 Avenue SE (Plan 5444W, Block E, Lot 3) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 241D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 241D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0144), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 241D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Demong, that authorization now be given to read Bylaw 241D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Demong, that Bylaw 241D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0144), be read a third time.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 9:27 p.m. to reconvene at 9:30 a.m. on Tuesday, 2016 September 13.

Council reconvened at 9:33 a.m. on Tuesday, 2016 September 13 with Mayor Nenshi in the Chair.

7.47 LAND USE AMENDMENT, WINSTON HEIGHTS / MOUNTVIEW (WARD 9), 5
STREET NE AND 33 AVENUE NE, BYLAW 220D2016, CPC2016-219

The public hearing was called and Terence Santiano, Kellam Berg Engineering and Surveys Ltd. addressed Council with respect to Bylaw 220D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-219 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 3401 - 5 Street NE (Plan 5942AD, Block 7, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 220D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 220D2016, 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.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 220D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 220D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 220D2016, 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.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that pursuant to Section 99(1) of the Procedure Bylaw 44M20016, as amended, that members of the public be allowed to address Council with respect to Item 11.3.1, Report LAS2016-68, New Affordable Housing Development (Rosedale)- Ward 01 (Cllr. Farrell).

ROLL CALL VOTE

For:

A. Chabot, S. Chu, J. Magliocca

Against:

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

MOTION LOST

7.48 LAND USE AMENDMENT, RESIDUAL SUB-AREA 5B (WARD 5), STONEY TRAIL NE AND MCKNIGHT BOULEVARD NE, BYLAW 221D2016, CPC2016-220

The public hearing with respect to Bylaw 221D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-220 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.20 hectares \pm (2.96 acres \pm) located at 5305 – 84 Street NE (Plan 9412139, Block 2) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate Vehicle Storage - Large, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 221D2016.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 221D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0010), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 221D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 221D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 221D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0010), be read a third time.

CARRIED

7.49 ROAD CLOSURE AND LAND USE AMENDMENT, SILVERADO (WARD 14),
SILVERTON BOULEVARD SE AND SHERIFF KING STREET SE,
BYLAW 13C2016 AND 222D2016, CPC2016-221

The public hearing was called, and the following persons addressed Council with respect to Bylaws 13C2016 and 222D2016:

1. Neil MacKimmie, Vice President, Cardel Homes
2. Jeanie Gartly, Senior Planner, B&A Planning Group

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-221 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.24 hectares \pm (0.59 acres \pm) of road (Plan 1611345, Area A, B and C) adjacent to 18550 Sheriff King Street S and 21, 22, 35, and 36 – 190 Avenue SE , in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2016.
3. ADOPT the proposed redesignation of of 37.47 hectares \pm (92.59 acres \pm) located at 18550 Sheriff King Street SE and 21, 22, 35 and 36 – 190 Avenue SE and the closed road (Portion of Plan 7410507, Blocks 4, 8 and 12; Plan 7510858, Block 7 and a portion of block 11; Plan 1611345, Area A, B and C) from Residential – Narrow Parcel One Dwelling (R-1N) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi –Residential – Medium Profile Support Commercial (M-X2) District, Commercial – Neighbourhood 2 (C-N2) District, Special

Purpose – Community Service (S-CS) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (SFUD) District and Undesignated Road Right-of-Way to Residential - Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose - City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 222D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 13C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611345, Area A, B, C) (Closure LOC2015-0118), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 13C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 13C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 13C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611345, Area A, B, C) (Closure LOC2015-0118), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 222D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0118), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 222D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 222D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 222D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0118), be read a third time.

CARRIED

7.50 LAND USE AMENDMENT, SILVERADO (WARD 14), SOUTH EAST OF 190 AVENUE SE, BYLAW 250D2016, CPC2016-249

The public hearing was called and Tony Casola addressed Council with respect to Bylaw 250D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-249 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 7.45 hectares \pm (18.41 acres \pm) located at 49 – 190 Avenue SE (Plan 7510093, Block 10) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Medium Profile (M-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 250D2016.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 250D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0121), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 250D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 250D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 250D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0121), be read a third time.

CARRIED

7.51 LAND USE AMENDMENT, GREENWOOD/GREENBRIAR (WARD 1), WEST OF
83 STREET NW AND NORTH OF BOWFORT ROAD NW, BYLAW
223D2016, CPC2016-222

The public hearing was called, and the following persons addressed Council with respect to Bylaw 223D2016:

1. Kimberley Lemmon, B&A Planning Group
2. Graeme Melton, Melcor Developments Ltd.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-222 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.75 hectares \pm (6.79 acres \pm) located at 4200 – 95 Street NW (Plan 0813549, Block 8, Lot 15) from DC Direct Control District to Multi-Residential – Contextual Grade-Oriented (M-CGd60) District, in accordance with Administration's recommendation and
2. Give three readings to the proposed Bylaw 223D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 223D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0076), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 223D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 223D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 223D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0076), be read a third time.

CARRIED

7.52 LAND USE AMENDMENT, DISCOVERY RIDGE (WARD 6), GLENMORE TRAIL
AND DISCOVERY DRIVE SW, BYLAW 224D2016, CPC2016-223

The public hearing was called, and the following persons addressed Council with respect to Bylaw 224D2016:

1. Roy Lee

DISTRIBUTION

At the request of Roy Lee and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Jacquie Hansen-Sydenham, President, Discovery Ridge Community Association, Re: Development of Chessor Lands, dated 2016 September 10, with respect to Report CPC2016-223.

2. Richard Geleta
3. Jeff Dyck

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Report CPC2016-223 be tabled to the 2016 September 26 Regular Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, W. Sutherland, E. Woolley, S. Chu, D. Farrell, R. Jones, S. Keating,
J. Magliocca

MOTION LOST

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-223 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.41 hectares \pm (13.36 acres \pm) located at 7281 and 7285 Glenmore Trail SW (Plan 9112259, Block 2; Plan 9912588, Area H) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 224D2016.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 224D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0149), be introduced and read a first time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 224D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Keating, that authorization now be given to read Bylaw 224D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 224D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2007-0149), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Pootmans, G-C. Carra, N. Nenshi

CARRIED

7.53 ROAD CLOSURE AND LAND USE AMENDMENT, MONTGOMERY, SILVER SPRINGS, VARSITY (WARD 1), BOWMONT PARK, BYLAW 14C2016 AND BYLAW 225D2016, CPC2016-224

The public hearing was called, and the following persons addressed Council with respect to Bylaws 14C2016 and 225D2016:

1. Mark Campbell, Bowmont Green Space Preservation Group
2. Brian Horton, O2 Planning and Design
3. Cydney Elofson, Vice President, Silver Springs Community Association

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-224 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 9.30 hectares \pm (22.98 acres \pm) of road (Plan 161 1419, Areas A & B) adjacent to 215, 215R Silver Crest Drive NW, 5020, 5115, 5415, 5420, 5615 Silver Springs Boulevard NW, 7011 Silverview Drive NW, 6525 48 Avenue NW, 81 Silverview Way NW, 1025 Varsity Estates Place NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 14C2016.
3. ADOPT the proposed redesignation of 163.82 hectares \pm (404.81 acres \pm) located at 5020, 5115, 5415 and 5615 Silver Springs Boulevard NW, 7011 Silver View Drive NW, 81, 199 and 199R Silver View Way NW, 215, 215R and 301R Silver Crest Drive NW, 8115 and 8119 Silver Springs Road NW, 7503 Silver Hill Road NW, 208 Silver Valley Boulevard NW, 5520, 5330 and 5550 Nose Hill Drive NW, 5521 and 6125 – 40 Avenue NW, 6525 – 48 Avenue NW, 8328 – 51 Avenue NW, 2123 – 52 Street NW, 4025 and 4025R – 52 Street NW, 5625 – 69 Street NW and the closed road (Plan 1705LK, Block A and Block R32; Plan 6661JK Block 1, OT; Plan 7546FN, Block A; Plan 731117, Blocks R29 to R33; Plan 731494, Block R34; Plan 7410697, Block R63; Plan 7510950, Block R5 to R7; Plan 7610377, Blocks 34A and 34B; Plan 8711286, Block 1; Plan 9010529, Block 5MR; W1/2 Section 35-24-2-5; Portion of SW1/4 3-25-2-5; Portion of SE1/4 Section 3-25-2-5; SW1/4 Section 3-25-2-5; SW1/4 6-2-25-2-5; SW1/4 Section 3-2-25-2-5; Portion of SE1/4 7-2-3-25-2-5; SE1/4 Section 35-24-2-5; Plan 1611419, Areas A and B adjacent to 215, 215R Silver Crest Drive NW, 5020, 5115, 5415, 5420, 5615 Silver Springs Boulevard NW, 7011 Silverview Drive NW, 6525 - 48 Avenue NW, 81 Silverview Way NW, 1025 Varsity Estates Place NW) from Special Purpose – Recreation (S-R) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 225D2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 14C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611419, Area A, B) (Closure LOC2015-0168), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 14C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 14C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 14C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611419, Area A, B) (Closure LOC2015-0168), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 225D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0168), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 225D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 225D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 225D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0168), be read a third time.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the following items be brought forward and tabled to be dealt with as the first items of New Business following the lunch recess:

- Item 12.1.1, Notice of Motion, 17 Avenue S.E. Corridor Study Revisions, Councillor Chabot, NM2016-25; and
- Item 12.1.3, Notice of Motion, Green Cart Monthly Rates for 2017, Councillor Magliocca and Mayor Nenshi, NM2016-27

Opposed: J. Stevenson, P. Demong

CARRIED

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:30 p.m.

Council reconvened at 1:33 p.m. with Mayor Nenshi in the Chair.

12.1.1 17 AVENUE S.E. CORRIDOR STUDY REVISIONS (COUNCILLOR CHABOT),
NM2016-25

Note: This item was dealt with following the lunch recess on 2016 September 13.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that Councillor Chabot's Motion, NM2016-25 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that the Planning & Development Department be directed to develop an area specific sign policy similar to the Stephen Avenue sign policy;

AND FURTHER BE IT RESOLVED that administration, in consultation with stakeholders, be directed to review and bring forward amendments to the 17th Avenue Corridor Study with the goal of having it approved as a statutory document **and to return to Council at the Mid Cycle Adjustments deliberations with funding requests if required.**

CARRIED

12.1.3 GREEN CART MONTHLY RATES FOR 2017 (COUNCILLOR MAGLIOCCA AND
MAYOR NENSHI), NM2016-27

Note: This item was dealt with following the lunch recess on 2016 September 13.

Mayor Nenshi left the Chair at 1:38 p.m. in order to participate in debate with respect to

Motion, NM2016-27, and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Magliocca, Seconded by Mayor Nenshi, that Councillor Magliocca and Mayor Nenshi's Motion, NM2016-27 be adopted as follows:

NOW THEREFORE BE IT RESOLVED that Council direct City Administration to investigate options and potential funding sources to fund Green Cart implementation to reduce the monthly rate per household to \$0 until 2018 January 1 and report back to the 2016 September 19 Strategic Council Meeting.

CARRIED

Mayor Nenshi resumed the Chair at 1:51 p.m. following the conclusion of Council's debate on Motion, NM2016-27, and Councillor Pootmans returned to his regular seat in Council.

7.54 LAND USE AMENDMENT, SOUTHVIEW (WARD 10), 34 STREET SE SOUTH OF
17 AVENUE SE, BYLAW 239D2016, CPC2016-238

The public hearing was called and Najel Salen addressed Council with respect to Bylaw 238D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-238 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1804 – 34 Street SE (Plan 5682GI, Block 2, Lot 19) from DC Direct Control to District to Commercial – Corridor 1f2.5h16 (C-COR1f2.5h16) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 239D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 239D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0072), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 239D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 239D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 239D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0072), be read a third time.

CARRIED

7.55 LAND USE AMENDMENT, KINGSLAND (WARD 11), 67 AVENUE SW AND 6 STREET SW, BYLAW 240D2016, CPC2016-239

The public hearing was called, and the following persons addressed Council with respect to Bylaw 240D2016:

1. Blake Campbell
2. Pamela Romanchuk
3. Darren MacDonald
4. Ann Clarke

Mayor Nenshi left the Chair at 2:21 p.m. and Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-239 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 729 – 67 Avenue SW (Plan 784HQ, Block 8, Lot 3) 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 240D2016.

ROLL CALL VOTE

For:

R. Jones, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, R. Pootmans

Against:

S. Keating, J. Magliocca, J. Stevenson, S. Chu, D. Colley-Urquhart, P. Demong

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-239 be filed, the application refused and Bylaw 240D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, R. Jones, W. Sutherland, E. Woolley, G-C. Carra

CARRIED

7.56 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), SOUTH OF GLENMORE TRAIL SE AND WEST OF STONEY TRAIL SE, BYLAW 242D2016, CPC2016-241

The public hearing was called and David Purcell-Chung addressed Council with respect to Bylaw 242D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-241 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.58 hectares \pm (8.84 acres \pm) located at 6930, 6935 and 7110 – 106 Avenue SE (Plan 1211094, Block 2, Lot 6; Plan 1211094, Block 3, Lots 1 and 2) from Industrial – Business f1.0h16 (I-B f1.0h16) District, 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 242D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 242D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0209), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 242D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 242D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 242D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0209), be read a third time.

CARRIED

7.57 LAND USE AMENDMENT, RESIDUAL SUB-AREA 2C (WARD 2), EAST OF 69 STREET NW AND NORTH OF NOLAN HILL AVENUE NW, BYLAW 243D2016, CPC2016-242

The public hearing was called and Danny MacGregor, B&A Planning Group addressed Council with respect to Bylaw 243D2016.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-242 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 16.10 hectares \pm (39.7 acres \pm) located at 13888 – 69 Street NW (Plan 9010823, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate RV storage and self storage, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 243D2016.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 243D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0062), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 243D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 243D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 243D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0062), be read a third time.

CARRIED

7.58 POLICY AMENDMENT AND LAND USE AMENDMENT, RENFREW (WARD 9), EAST OF EDMONTON TRAIL NE AND 14 AVENUE NE, BYLAW 33P2016 AND BYLAW 244D2016, CPC2016-243

TABLE, Moved by Councillor Carra, Seconded by Councillor Chu, that Item 7.58, Report CPC2016-243 be tabled to be dealt with as the first item of New Business following the afternoon recess.

CARRIED

7.59 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT PLEASANT (WARD 7), NORTHEAST OF 16 AVENUE NW AND 10 STREET NW, BYLAWS 34P2016 AND 245D2016, CPC2016-244

The public hearing was called and Stephen Barnecut addressed Council with respect to Bylaws 34P2016 and 245D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-244 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 34P2016.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1029 – 18 Avenue NW (Plan 3150P, Block 10, Lots 16 and 17) 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 245D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 34P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 34P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 34P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 34P2016, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 245D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0131), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 245D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 245D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 245D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0131), be read a third time.

CARRIED

7.60 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT PLEASANT
(WARD 7), 24 AVENUE NW AND 5 STREET NW, BYLAWS 35P2016
AND 246D2016, CPC2016-245

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, 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 to complete the public hearing for Report CPC2016-245.

CARRIED

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised coloured map, Schedule A, entitled “North Hill Area Redevelopment Plan”, with respect to Report CPC2016-245.

The public hearing was called and Shawn Rasmussen addressed Council with respect to Bylaws 35P2016 and 246D2016.

RECESS

Council recessed at 3:17 p.m. to reconvene at 3:47 p.m.

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

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-245 be adopted, as follows:

That Council:

1. ADOPT by bylaw, 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 35P2016.
3. ADOPT by bylaw, the proposed redesignation of 0.17 hectares ± (0.42 acres ±) located at 531 and 535 – 24 Avenue NW (Plan 2934O, Block 40, Lots 23 to 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration’s recommendation; and
4. Give three readings to the proposed Bylaw 246D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 35P2016, 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

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 35P2016 be amended in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled "North Hill Area Redevelopment Plan", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 35P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 35P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 35P2016, 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, and by substituting with the Revised coloured map entitled "North Hill Area Redevelopment Plan", as distributed at today's meeting.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 246D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0217), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 246D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 246D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 246D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0217), be read a third time.

CARRIED

7.58 POLICY AMENDMENT AND LAND USE AMENDMENT, RENFREW (WARD 9),
EAST OF EDMONTON TRAIL NE AND 14 AVENUE NE, BYLAW
33P2016 AND BYLAW 244D2016, CPC2016-243

Note: This item was dealt with as the first item of New Business following the afternoon recess.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 33P2016 and 244D2016:

1. Shawn Rasmussen
2. Mel Blitzler

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-243 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Crescent Heights Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give **first reading only** to the proposed Bylaw 33P2016; and
3. **WITHHOLD second and third readings of Bylaw 33P2016 until no later than Q2 2018.**
4. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 409 – 14 Avenue NE (Plan 791P, Block 40, Lots 28 and 29) from Residential – Contextual One / Two Dwelling (R-C2) District, Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Multi-Residential – Contextual Grade-Oriented (M-CGd72) District, in accordance with Administration's recommendation;
5. Give **first reading only** to the proposed Bylaw 244D2016; and
6. **WITHHOLD second and third readings of Bylaw 244D2016 until no later than Q2 2018.**

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 33P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

Opposed: E. Woolley

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 244D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0051), be introduced and read a first time.

Opposed: E. Woolley

CARRIED

7.61 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), WEST OF 12 AVENUE SW AND 29 STREET SW, BYLAW 248D2016, CPC2016-247

TABLE, Moved by Councillor Keating, Seconded by Councillor Woolley, that Report CPC2016-247 be tabled to the 2016 October 03 Combined Meeting of Council.

Opposed: D. Colley-Urquhart, J. Stevenson

CARRIED

7.62 ROAD CLOSURE AND LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 26 STREET SW AND BOW TRAIL SW, BYLAW 15C2016 AND 253D2016, CPC2016-252

The public hearing was called and David Purcell-Chung addressed Council with respect to Bylaws 15C2016 and 253D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-252 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.07 hectares \pm (0.17 acres \pm) of road (Plan 1512108, Area A) adjacent to 2609 and 2615 – 12 Avenue SW, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Closure Bylaw 15C2016.
3. ADOPT the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 1403 – 26 Street SW, 2609 and 2615 – 12 Avenue SW and the closed road (Plan 307EO, Block A, Lot 1; Plan 5536R, Block 5, Lots 23 and 24; Plan 1411304, Block A, Lot 52; Plan 1512108, Area A) from Residential – Contextual One/Two Dwelling (R-C2) District and Undesignated Road Right-of-Way to Multi-Residential – Medium Profile Support Commercial (M-X2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 253D2016.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 15C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512108, Area A) (Closure LOC2015-0157), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 15C2016 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 15C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 15C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512108, Area A) (Closure LOC2015-0157), be read a third time.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 253D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0157), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 253D2016 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 253D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 253D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0157), be read a third time.

Opposed: G-C. Carra

CARRIED

7.63 LAND USE AMENDMENT, CEDARBRAE (WARD 11), EAST OF OAKFIELD
DRIVE SW AND 30 STREET SW, BYLAW 249D2016, CPC2016-248

The public hearing was called and Doug Walker addressed Council with respect to Bylaw 249D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-248 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.52 hectares \pm (1.28 acres \pm) located at 11263 Oakfield Drive SW (Plan 7910660, Block 3, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 249D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 249D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0124), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 249D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 249D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 249D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0124), be read a third time.

CARRIED

7.64 LAND USE AMENDMENT, SPRUCE CLIFF (WARD 8), 37 STREET SW AND 5 AVENUE SW, BYLAW 251D2016, CPC2016-250

The public hearing was called, and the following persons addressed Council with respect to Bylaw 251D2016:

1. Gordon Dodwell
2. Lois Sime

FILE, REFUSE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-250 be filed, the application refused and Bylaw 251D2016 be abandoned.

Opposed: G-C. Carra

CARRIED

7.65 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), NORTH OF OLD BANFF COACH ROAD SW AND EAST OF 77 STREET SW, BYLAW 252D2016, CPC2016-251

The public hearing was called and Alex Graham addressed Council with respect to Bylaw 252D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-251 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.83 hectares \pm (4.5 acres \pm) located at 700 – 77 Street SW (Portion of Plan 1511399, Block 6, Lot 2) 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 252D2016.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 252D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0039), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 252D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 252D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 252D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0039), be read a third time.

CARRIED

7.66 ROAD CLOSURE, MEDICINE HILL (WARD 1), SOUTH OF THE INTERSECTION OF CANADA OLYMPIC DRIVE AND THE TRANS-CANADA HIGHWAY, BYLAW 16C2016, CPC2016-253

The public hearing with respect to Bylaw 16C2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-253 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.18 hectares \pm (0.44 acres \pm) of road (Plan 1511348, Area E) adjacent to 8475 Bowfort Road SW and 8125 – 16 Avenue SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 16C2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 16C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1511348, Area E) (Closure LOC2016-0198), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 16C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 16C2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 16C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1511348, Area E) (Closure LOC2016-0198), be read a third time.

CARRIED

BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that Item 9.1, Report CPC2016-254 be brought forward and dealt with at this time.

CARRIED

9. CALGARY PLANNING COMMISSION REPORT(S)

9.1 POLICY AMENDMENT, CRESCENT HEIGHTS (WARD 7), 4 STREET AND 1 AVENUE NE, BYLAW 36P2016, CPC2016-254

The public hearing with respect to Bylaw 36P2016 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 CPC2016-254 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 36P2016.

Opposed: P. Demong, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 36P2016, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

Opposed: P. Demong, S. Chu

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 36P2016 be amended, in Section 2 (a), by deleting the addresses “103 and 107 4 Street NE, 450 Marsh Road NE” and by substituting with the new address “123 4 Street NE”.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 36P2016 be read a second time, as amended.

Opposed: P. Demong, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 36P2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 36P2016, Being a Bylaw of The City of Calgary to Amend the Bridgeland-Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time, **as amended in Section 2 (a), by deleting the addresses “103 and 107 4 Street NE, 450 Marsh Road NE” and by substituting with the new address “123 4 Street NE”.**

Opposed: P. Demong, S. Chu

CARRIED

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

8.1 SCOPING REPORT FOR THE RUNDLE STATION TRANSIT ORIENTED DESIGN
(TOD) AREA, C2016-0672

BRING FORWARD, Moved by Councillor Jones, Seconded by Councillor Colley-Urquhart, that Item 13.1, Bylaw Tabulation for Land Use Amendment, Rundle (Ward 5), 36 Street NE and 26 Ave NE, be brought forward to be heard with in conjunction with Item 8.1, Report C2016-0672.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, as Councillor Stevenson was absent from the public hearing on Bylaw 82D2016, he was ineligible to vote and left the Council Chamber at 5:29 p.m.

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Rundle Station Master Plan – Scoping Report", dated 2016 September 13, with respect to Report C2016-0672.

CLERICAL CORRECTION

A clerical correction was noted on page 1 of 5, contained in Report C2016-0672, in the Administration Recommendation box, by deleting the word "Special", prior to the words "Policy Committee", and replacing with the word "Standing"

ADOPT, Moved by Councillor Jones, Seconded by Councillor Carra, that the Administration Recommendation contained in Report C2016-0672 be adopted, **after correction**, as follows:

That Council direct Administration to carry out a master planning process, including a charrette, for Rundle Station as outlined in the project Scope of Work (Attachment 1) and to bring the Master Plan to the **Standing** Policy of Planning and Urban Development no later than 2017 Q2.

CARRIED

13.1 BYLAW TABULATION FOR LAND USE AMENDMENT, RUNDLE (WARD 5), 36 STREET NE AND 26 AVE NE, C2016-0715

13.1.1 BYLAW 82D2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that Council give second and third readings to Bylaw 82D2016.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 82D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 82D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0063), be read a third time.

CARRIED

Mayor Nenshi assumed the Chair at 5:40 p.m. and Councillor Pootmans returned to his regular seat in Council.

Councillor Stevenson returned to his regular seat in the Council Chamber at 5:41 p.m. following the conclusion of Council's deliberations on Bylaw Tabulation for Land Use Amendment, Rundle (Ward 5), 36 Street NE and 26 Ave NE.

8.2 SUPPLEMENTARY REPORT FOR A LAND USE AMENDMENT APPLICATION IN
SADDLE RIDGE (CPC2016-067), BYLAW 60D2016, C2016-0673

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report C2016-0673, the following be adopted:

That Council:

1. Receive the Administration recommendations for information; and
2. Abandon Bylaw 60D2016.

CARRIED

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

There were no Tabled Reports on today's Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

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

11.1.1 DESIGNATION OF THE WILD ROSE UNITED CHURCH (NORTH HILL
PRESBYTERIAN CHURCH) AS A MUNICIPAL HISTORIC RESOURCE,
PUD2016-0482

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0482 be adopted, as follows:

That Council give three readings to Proposed Bylaw 35M2016 to designate the Wild Rose United Church (North Hill Presbyterian Church) as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 35M2016, Being a Bylaw of The City of Calgary to designate the Wild Rose United Church (North Hill Presbyterian Church) as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 35M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 35M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 35M2016, Being a Bylaw of The City of Calgary to designate the Wild Rose United Church (North Hill Presbyterian Church) as a Municipal Historic Resource, be read a third time.

CARRIED

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

11.2.1 2015 AUDITED FINANCIAL STATEMENTS FOR BUSINESS REVITALIZATION ZONES, PFC2016-0409

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendations 1 and 3 contained in Report PFC2016-0409 be adopted, as follows:

That Council:

1. Receive for information the 2015 Audited Financial Statements for:

- 1) Bowness BRZ;
 - 2) Calgary Downtown Association;
 - 3) Fourth Street BRZ;
 - 4) Inglewood BRZ;
 - 5) International Avenue BRZ;
 - 6) Kensington/Louise Crossing BRZ;
 - 7) Marda Loop BRZ;
 - 8) Montgomery BRZ;
 - 9) 17th Avenue Retail Entertainment District BRZ;
 - 10) Victoria Crossing BRZ;
 - as per Attachments #1 to 10; and
3. Keep Attachments #1 to 12 to this report remain confidential pursuant to Section 16(1) of the *Freedom of Information and Protection of Privacy Act* for 15 years.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendation 2 contained in Report PFC2016-0409 be adopted, as follows:

That Council:

2. Council direct Administration to bring an Annual Report highlighting steps taken towards meeting the goals and objectives identified in the Business Revitalization Zone (BRZ) 2015-2018 Business Plan as well as other successes, challenges and overall governance of Calgary BRZs, and return to Council through SPC on Community and Protective Services no later than Q2 2017.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

Against:

A. Chabot, P. Demong, S. Keating, J. Magliocca

CARRIED

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

11.3.1 NEW AFFORDABLE HOUSING DEVELOPMENT (ROSEDALE)- WARD 07 (CLLR FARRELL), LAS2016-68

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a petition containing 582 signatures and accompanying letter dated 2016 August 31, from Kelley Charlebois on behalf of the Rosedale residents, and a letter dated 2016 September 09, from Matthew Armstrong, Rosedale Community Association, with respect to Report LAS2016-68.

DISTRIBUTIONS

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following letters, with respect to Report LAS2016-68:

- dated 2016 September 12, from Sue Tomney, YMCA Calgary
- dated 2016 September 09, from Sue Tomney, YMCA Calgary
- dated 2016 September 12, from Kim O'Brien, Horizon Housing Society
- dated 2016 September 12, from Courtney Hare and Anna Cameron, Momentum
- dated 2016 September 06, from Michael Guyette, Inn from the Cold
- dated 2016 September 08, from Gary McNamara, Bishop O'Byrne Housing Association
- dated 2016 September 08, from Patrick Nixon, Oxford House
- dated 2016 September 12, from Doug Sutherland, Gracewood Housing Group Ltd.
- dated 2016 September 01, from Frank Kelton, Potential Place Society
- dated 2016 September 12, from Sue Tomney, YMCA Calgary
- dated 2016 September 02, from Dani DeBoice and Franco Savoia, Vibrant Communities Calgary
- dated 2016 September 08, from John Harrop, Attainable Homes Calgary Corporation
- dated 2016 August 15, from Diana Krecsy, Calgary Homeless Foundation
- dated 2016 September 09, from Maya Kambeitz, Norfolk Housing Association
- dated 2016 September 09, from John McDermid, Crescent Heights Community Association
- dated 2016 September 11, from Bob McKercher, Hillhurst Sunnyside Community Association
- dated 2016 August 15, from Diana Krecsy, Calgary Homeless Foundation.

RECESS

Council recessed at 5:58 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Mayor Nenshi in the Chair.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "New Affordable Housing Development: Rosedale (Ward 7)" and a document of a presentation entitled "Option 1 – Proposed Project", with respect to Report LAS2016-68.

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act* and Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:05 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report LAS2016-68.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 8:11 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

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document of a presentation entitled "Option 1 – Proposed Project", with respect to Report LAS2016-68.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Recommendations contained in Report LAS2016-68 be amended in Recommendation 1 by deleting the word "eight" following the words "with the development of affordable housing on the" and further, by adding a Recommendation 3 as follows:

"3. Direct administration to communicate with the owners of adjacent properties with the goal of selling or consolidating individual parcels if this will result in an increase in the amount of affordable housing built in Rosedale as part of this project."

ROLL CALL VOTE

For:

S. Chu, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, N. Nenshi

Against:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-68 be adopted, as follows:

That Council:

1. Direct Administration to proceed with the development of affordable housing on the eight sites in the community of Rosedale; and
2. Approve a budget allocation of \$3.96 million in the Calgary Housing Capital Program 489, to be withdrawn from Municipal Sustainability Initiative (MSI) funding (\$2.77 million) and Pay As You Go (PAYG) funding (\$1.19 million).

And further, that the In Camera discussions remain confidential pursuant to Section 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, R. Pootmans, N. Nenshi

Against:

S. Chu, S. Keating, J. Magliocca

CARRIED

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

12.1 NOTICE(S) OF MOTION

12.1.1 17 AVENUE S.E. CORRIDOR STUDY REVISIONS (COUNCILLOR CHABOT), NM2016-25

Note: Item 12.1.1 was brought forward and tabled to be dealt with immediately following Item 7.53.

12.1.2 PREVENTIVE ORAL HEALTH FOR CALGARIANS IN FINANCIAL NEED (COUNCILLOR POOTMANS, AND COUNCILLOR COLLEY- URQUHART), NM2016-26

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Councillors Pootmans and Colley-Urquhart's Motion, NM2016-26 be adopted as follows:

NOW THEREFORE BE IT RESOLVED that:

- a) Council direct Administration to complete an inventory of preventive oral health programs and services available to economically marginalized Calgarians and best practices used in other jurisdictions, and circulate by memo to Council before the end of 2016 Q4; and

b) Council direct Administration to post the results on Calgary.ca.

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, D. Colley-Urquhart, S. Keating, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong,
D. Farrell, R. Jones

MOTION LOST

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Councillors Pootmans and Colley-Urquhart's Motion, NM2016-26 Council request the Mayor to ask Alberta Health Services to complete an inventory of preventive oral health programs and services available to economically marginalized Calgarians and best practices used in other jurisdictions, and circulate by memo to Council before the end of 2016 Q4.

CARRIED

12.1.3 GREEN CART MONTHLY RATES FOR 2017 (COUNCILLOR MAGLIOCCA AND MAYOR NENSHI), NM2016-27

Note: Item 12.1.3 was brought forward and tabled to be dealt with immediately following Item 12.1.1.

12.1.4 WATER FLUORIDATION IN THE CITY OF CALGARY (COUNCILLORS DEMONG, COLLEY-URQUHART AND POOTMANS), NM2016-28

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Demong, Seconded by Councillor Stevenson, 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 Motion, NM2016-28 prior to the evening recess.

Opposed: R. Jones

CARRIED

SPEAKER

At the request of Councillor Colley-Urquhart, Dr. Edward O'Brien, Researcher, the University of Calgary came forward to address Council with respect to Motion, NM2016-28.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Councillors Demong, Colley-Urquhart and Pootmans' Motion, NM2016-28 be adopted as follows:

NOW THEREFORE BE IT RESOLVED that Council:

1. Engage the University of Calgary's O'Brien Institute for Public Health (OIPH) to conduct an objective assessment of the evidence:
 - a. In the extant literature, and
 - b. By examining questions and concerns from members of City Council by conducting individual interviews.
 - c. By enlisting other University of Calgary partners such as the School of Public Policy as appropriate.
2. Invite the University of Calgary's O'Brien Institute for Public Health to report and present their findings directly to City Council no later than December 2016.
3. Invite the study's Principal Investigator, Dr Lindsay McLaren, to present her findings and respond to questions.

RECORDED VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, R. Pootmans

Against:

E. Woolley, W. Sutherland, D. Farrell, A. Chabot, S. Chu, J. Magliocca, S. Keating, J. Stevenson, R. Jones, N. Nenshi

MOTION LOST

RECESS, Moved by Councillor Demong, Seconded by Councillor Jones, that Council recess at 10:05 p.m., to reconvene at 1:00 p.m. on Wednesday, 2016 September 14.

CARRIED

Council reconvened at 1:04 p.m. on Wednesday, 2016 September 14 with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi assumed the Chair at 1:05 p.m. and Councillor Pootmans returned to his regular seat in the Council Chamber.

WITHDRAW, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with permission of Council, Councillor Farrell withdraw her proposed Motion Arising, as follows, with respect to Councillors Demong, Colley-Urquhart and Pootmans' Motion, NM2016-28:

"Council request the Mayor to send a letter to Alberta Health Services asking them to

address the root causes of tooth decay in Alberta, including but not limited to improving access to early childhood care, and ensuring dental equity through affordable dental care rates.”

CARRIED UNANIMOUSLY

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Councillors Demong, Colley-Urquhart and Pootmans’ Motion, NM2016-28, Council request the Mayor to send a letter to Alberta Health Services, asking it to examine the systemic causes of increased rates of tooth decay in Alberta, including equitable access to dental care programmes and services for all Albertans, especially those living with lower incomes.

CARRIED

12.1.5 SANDSTONE CITY: ASSERTING CALGARY’S HERITAGE AND CULTURAL LEGACY (COUNCILLOR CARRA), NM2016-29

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Carra’s Motion, NM2016-29 be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that the City of Calgary identify potential stakeholders interested in small-scale quarrying and processing, engage with the larger public about reactivating these sites, and engage with both stakeholders and the public about the feasibility of the development of the Edworthy Park and J.A. Lewis Quarry sites;

AND FURTHER BE IT RESOLVED that Administration (Facility Management, Real Estate and Development Services, and Calgary Parks) **be directed to update Councillor Carra and the Mayor as needed, with respect to the scope and the necessary steps and return on investment to undertake the small-scale quarrying of the Edworthy Park site and/or J.A. Lewis Quarry site to address future City’s needs.**

Opposed: S. Chu

CARRIED

13. BYLAW TABULATION(S)

13.1 BYLAW TABULATION FOR LAND USE AMENDMENT, RUNDLE (WARD 5), 36 STREET NE AND 26 AVE NE, C2016-0715

Note: This item was dealt with in conjunction with Item 8.1, Report C2016-0672.

13.2 BYLAW TABULATION TO AMEND THE PROCEDURE BYLAW 44M2006

13.2.1 BYLAW 36M2016, FOR THREE READINGS

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the City Clerk Recommendations contained in Bylaw Tabulation 36M2016 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 36M2016;
2. Extend the term of all current Members of Council, including the Chairs and Vice-Chairs, on the following Committees until 2016 December 31:
 - Standing Policy Committee on Community and Protective Services;
 - Standing Policy Committee on Planning and Urban Development;
 - Standing Policy Committee on Transportation and Transit;
 - Standing Policy Committee on Utilities and Corporate Services;
 - Priorities and Finance Committee, with the exception of the Chair of the Audit Committee and the Vice-Chair as alternate;
 - Land and Asset Strategy Committee;
 - Legacy Parks Fund Steering Committee;
 - Legislative Governance Task Force, with the exception of the Chair of the Audit Committee;
3. Select membership of the following Committees, in accordance with the Procedure Bylaw 44M2006, as amended, at the 2016 October 24 Organizational Meeting of Council with appointments taking effect on 2017 January 01:
 - Standing Policy Committee on Community and Protective Services;
 - Standing Policy Committee on Planning and Urban Development;
 - Standing Policy Committee on Transportation and Transit;
 - Standing Policy Committee on Utilities and Corporate Services;
 - Priorities and Finance Committee, with the exception of the Chair of the Audit Committee and the Vice-Chair as alternate; and
4. Disband the Legislative Governance Task Force and Legacy Parks Fund Steering Committee effective 2016 December 31.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Bylaw 36M2016, 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 Demong, Seconded by Councillor Magliocca, that Bylaw 36M2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Bylaw 36M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 44M2006, the Procedure Bylaw, be read a third time.

CARRIED

14. URGENT BUSINESS

WAIVE NOTICE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Notice of Motion be waived in order to introduce the following items of Urgent Business, In Camera, to today's Agenda:

- item 16.3, entitled, "Legal Briefing (Verbal) #2, VR2016-0042"; and
- item 16.4, entitled, "Legal Briefing (Verbal) #3, VR2016-0043".

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi declared his intention to not attend the upcoming In Camera session, on a pecuniary interest pertaining to Item 16.1, Legal Briefing (Verbal), VR2016-0040.

CARRIED

IN CAMERA, Moved by Councillor Pootmans, 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)(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 1:39 p.m., in the Annie Gale Boardroom, in order to discuss several confidential matters.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion, In Camera.
Item 16.1: Legal Briefing (Verbal), VR2016-0040
Time left the Corporate Boardroom: 1:39 p.m.

Acting Mayor Farrell assumed the Chair, In Camera.

Mayor Nenshi assumed the Chair at 1:49 p.m. and Councillor Farrell returned to her seat, in the Committee of the Whole.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:16 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 Demong, Seconded by Councillor Chabot, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of the afternoon recess be changed to the call of the Chair, in order to complete the In Camera Agenda.

CARRIED

IN CAMERA, Moved by Councillor Woolley, 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)(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 3:18 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:48 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

15. IN CAMERA ITEMS

15.1 CIVIC PARTNER AUDIT REPORT - IN CAMERA, AC2016-0527

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report AC2016-0527, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendations contained in Report AC2016-0527; and

2. Keep the report and all attachments 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

15.2 EXTERNAL AUDITOR 2015 - 2016 PERFORMANCE ASSESSMENT,
AC2016-0568

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report AC2016-0568, the following be adopted:

That Council:

1. Adopt the Audit Committee Recommendations contained in Report AC2016-0568; and
2. Keep the Report, Attachments and In Camera discussions confidential pursuant to Sections 16(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.3 PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) – WARD 07
(CLLR. DRUH FARRELL) FILE NO: 363 & 407 9 AV SE (TB), LAS2016-70

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Verbal Report LAS2016-70, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-70; 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 Attachments 4 and 6 which shall remain confidential.

Opposed: A. Chabot

CARRIED

15.4 PROPOSED ACQUISITION – (RESIDUAL WARD 14 - SUB AR) – WARD 14
(CLLR. PETER DEMONG) FILE NO: 19570, 19550 & 19500 6 ST SE (CMC),
LAS2016-73

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-73, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-73; and
2. Keep the Report 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 been closed but that the Attachments, Recommendations and any Agreements of Purchase and Sale for this transaction remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: D. Farrell

CARRIED

16. URGENT BUSINESS IN CAMERA

16.1 LEGAL BRIEFING (VERBAL) #1, VR2016-0040

Mayor Nenshi abstained from discussion and voting.

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion and voting.

Item 16.1: Legal Briefing (Verbal), VR2016-0013

Time left the Council Chamber: 3:52 p.m.

Deputy Mayor Pootmans assumed the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0040, the following be adopted:

That Council:

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

CARRIED

Mayor Nenshi assumed the Chair at 3:52 p.m. and Councillor Pootmans returned to his regular seat in the Council Chamber

16.2 INTERGOVERNMENTAL AFFAIRS UPDATE (VERBAL), VR2016-0041

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2016-0040, the following be adopted:

That Council:

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

CARRIED

16.3 LEGAL BRIEFING (VERBAL) #2, VR2016-0042

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0042, the following be adopted:

That Council:

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

CARRIED

16.4 LEGAL BRIEFING (VERBAL) #3, VR2016-0043

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0043, the following be adopted:

That Council:

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

CARRIED

17. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

18. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

19. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 3:55 p.m. on Wednesday, 2016 September 14.

CARRIED

CONFIRMED BY COUNCIL ON 2016, SEPTEMBER 26.



MAYOR

ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 SEPTEMBER 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 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 K. Hanson
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

Councillor Farrell called for a moment of quiet contemplation at today's Meeting.

RECESS, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Council now recess at 9:31 a.m. to reconvene at the call of the Chair in order that ten Members of Council are assembled in the Chamber to add an item of Urgent Business to the Agenda.

CARRIED

Council reconvened at 9:33 a.m. with Acting Mayor Farrell in the Chair.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, Item 7.1, entitled "Facilities Management Update (Verbal), VR2016-0044", to be the first item of business on today's Agenda.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Demong, that the Agenda for the 2016 September 19 Strategic Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

7.1 FACILITIES MANAGEMENT UPDATE (VERBAL), VR2016-0044

CARRIED

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Farrell returned to her regular seat in Council.

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 18(1)(a) and 24(1)(a), 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 9:34 a.m., in the Annie Gale Boardroom, in order to discuss confidential matters with respect to Verbal Report VR2016-0044.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 10:28 a.m. with Mayor Nenshi in the Chair.

Note: See 7.1 for the Council decision on this item.

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)

INTRODUCTION

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

- Mid-Cycle Adjustments
 - Utilities Indicative Rates – Revised for 2017 and 2018
 - Drainage Indicative Rate – Revised for 2017 and 2018
 - Subsidy of the Green Cart Program

4.1.1 UTILITIES INDICATIVE RATES - REVISED FOR 2017 AND 2018, C2016-0688

PRESENTATION

Rob Spackman, Director, Water Resources, and Gillian Skeates, Finance Manager, provided Council with a presentation on the Report "Utilities Indicative Rates – Revised for 2017 and 2018, C2016-0688".

COMMITTEE OF THE WHOLE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Council move into Committee of the Whole at 11:00 a.m. in the Council Chamber.

CARRIED

AMENDMENT, Moved by Councillor Chu, that with respect to Recommendation 1, the Recommended Revised Water/Wastewater Rate Increase, contained in Attachment 2 of Report C2016-0688, be amended by decreasing the increases to 0%, for 2017 and 2018.

ROLL CALL VOTE

For:

S. Chu, J. Magliocca

Against:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Demong, that the Administration Recommendations contained in Report C2016-0688 be approved, as follows:

That Council direct Administration to:

1. Present an operating budget adjustment for 2017 and 2018 and related bylaw amendments based on the reduced utility rate increases in Attachment 2 as part of Mid Cycle Adjustments; and
2. Report back in Q1 2017 with revisions to the Utilities Financial Plan that integrate utility industry best practice and the change to the timeframe of building the sustainment reserve balance.

Opposed: A. Chabot, S. Chu

CARRIED

4.1.2 DRAINAGE INDICATIVE RATE - REVISED FOR 2017 AND 2018, C2016-0689

PRESENTATION

Rob Spackman, Director, Water Resources, and Gillian Skeates, Finance Manager, provided Council with a presentation on the Report "Drainage Indicative Rate – Revised for 2017 and 2018, C2016-0689."

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 Chu, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of lunch recess be changed in order that Administration may complete their presentation.

CARRIED

RECESS

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

Council reconvened at 1:20 p.m. with Deputy Mayor Pootmans in the Chair.

Mayor Nenshi assumed the Chair at 1:20 p.m. and Councillor Pootmans returned to his regular seat in Council.

COMMITTEE OF THE WHOLE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Council move into Committee of the Whole at 1:21 p.m. in the Council Chamber.

CARRIED

AMENDMENT, Moved by Councillor Chu, that with respect to Recommendation 1 the Recommended Revised Monthly Drainage Charge Increases, contained in Attachment 2 of Report C2016-0688 be amended by decreasing the amounts to \$0.00 dollars, for 2017 and 2018.

ROLL CALL VOTE

For:

S. Chu, J. Magliocca

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Demong, that the Administration Recommendations contained in Report C2016-0689 be approved, as follows:

That Council direct Administration to:

1. Present an operating budget adjustment for 2017 and 2018 and related bylaw amendments based on the reduced drainage charge increases in Attachment 2 as part of Mid Cycle Adjustments; and
2. Report back in Q1 2017 with revisions to the Drainage Financial Plan that integrate industry best practice and the change to the timeframe of building the sustainment reserve balance.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, D. Farrell

CARRIED

4.1.3 GREEN CART PROGRAM 2017 FEE REDUCTION, C2016-0774

PRESENTATION

Rick Valdarchi, Director, Waste & Recycling Services, and Gillian Skeates, Finance Manager, provided Council with a presentation on the Report "Green Cart Program 2017 Fee Reduction, C2016-0774."

REFER, Moved by Councillor Farrell, that Report C2016-0774 be referred to the 2016 November 21, Special Meeting of Council Re: Mid-Cycle Adjustments to Action Plan.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones

Against:

J. Magliocca, S. Chu, P. Demong, S. Keating, N. Nenshi

CARRIED

RISE AND REPORT AND ADOPT RECOMMENDATIONS OF COMMITTEE OF THE WHOLE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, the following be adopted:

1. That The Committee of the Whole rise and report to Council; and
2. That Council adopt the Recommendations of the Committee of the Whole with respect to the following Reports:
 - UTILITIES INDICATIVE RATES - REVISED FOR 2017 AND 2018, C2016-0688;
 - DRAINAGE INDICATIVE RATE - REVISED FOR 2017 AND 2018, C2016-0689; and
 - GREEN CART PROGRAM 2017 FEE REDUCTION, C2016-0774.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Stevenson, 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.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, J. Magliocca

CARRIED

WAIVE NOTICE, Moved by Councillor Magliocca, 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, Item 7.2, entitled "Legal Briefing Update (Verbal), VR2016-0045".

CARRIED

5. URGENT BUSINESS

No Items of Public Urgent Business were added to today's Agenda.

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b), and 27(1)(a), of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:43 p.m., in the Annie Gale Boardroom, in order to discuss confidential matters with respect to Reports C2016-0755, VR2016-0044 and VR2016-0045.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 3:56 p.m. with Deputy Mayor Pootmans in the Chair.

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

CARRIED

6. IN CAMERA ITEMS

6.1 CITY CHARTER - UPDATE, C2016-0755

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a binder entitled "City Charter, Council Communications" containing documents and a pamphlet entitled "Charting Calgary's Future", which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), with respect to Report C2016-0755.

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of a PowerPoint presentation, entitled "City Charter Update", dated 2016 September 19, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b), of the *Freedom of Information and Protection of Privacy Act*, with respect to Report, C2016-0755.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report C2016-0755, be adopted, as follows:

That Council:

1. Endorse Attachment 2 – City Charters – Phase I and II Overview outlining the identified policy proposals for inclusion into a new legislative framework for The City of Calgary and that the policy document be used to support the overall communication plan; and
2. Receive for information Attachment 3; and
3. Direct that this Report, PowerPoint presentation, distributions and Attachments 2 and 3 remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

7. URGENT BUSINESS IN CAMERA

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

CARRIED

7.1 FACILITIES MANAGMENT UPDATE (VERBAL), VR2016-0044

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the City Clerk received a copy of a PowerPoint presentation, entitled "Municipal Building Truss Review, 800 – MacLeod Trail S.E.", which is to remain confidential pursuant to Sections 18(1)(a), 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report, VR2016-0044.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0044, the following be adopted:

That Council:

1. Receive the Facilities Management Update (Verbal) for information; and
2. Direct that the In Camera discussions and the Power Point presentation remain confidential pursuant to Sections 18(1)(a), 24(1)(a) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved.

CARRIED

7.2 LEGAL BRIEFING UPDATE (VERBAL), VR2016-0045

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0045, the following be adopted:

That Council:

1. Receive the Legal Briefing Update (Verbal) for information; and
2. 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

8. EXCUSING ABSENCE OF MEMBERS

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

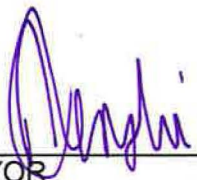
CARRIED

9. ADJOURNMENT

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

CARRIED

CONFIRMED BY COUNCIL ON 2016, OCTOBER 03.



MAYOR



CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 SEPTEMBER 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
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager K. Hanson
Acting General Manager D. Morgan
Acting General Manager T. Mahler
General Manager R. Pritchard
City Solicitor G. Cole
City Clerk S. Gray

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

1. OPENING

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

MOMENT OF SILENCE

Deputy Mayor Pootmans, on behalf of Members of Council, requested a Moment of Silence for the passing of Calgary Stampeder, Mylan Hicks, who passed away on 2016 September 25.

2. PRESENTATION(S) AND RECOGNITION(S)

INFOSOL 2016 LIMITLESS BUSINESS INTELLIGENCE DASHBOARD AWARD

Deputy Mayor Pootmans announced that The City of Calgary has been awarded the Infosol 2016 Limitless Business Intelligence Dashboard Award for The City's work in developing the 311 Performance Dashboard. The Limitless Business Intelligence Dashboard Award is about seeing beyond the obvious. Analyzing and using information in innovative ways to improve processes, people's lives and to make a positive difference in the world. This award recognized that The City is a municipal leader in North America for the transformational way we are using data to run an effective, responsive and collaborative local government.

Deputy Mayor Pootmans invited Herman Cardoso, Leader of the Information Analytics group in Corporate Analytics & Innovation to accept the award. Mayor Nenshi and Deputy Mayor Pootmans extended their gratitude and congratulations to the whole team.

3. QUESTION PERIOD

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

311 Inquiries and Appropriate Response Time (Councillor Keating)

Anytime a resident phones our office with a concern, we advise them to call 311 and record the Service Request (SR) number issued. Some of these residents have come back to us a month and a half later and they haven't heard anything on their request. We have learned that 311 escalates Service Requests to responding Business Units, but some Business Units only review SRs within 30 days. Can residents be given some feedback on how long it may take to receive a detailed answer?

City Manager Jeff Fielding responded that he would follow up with Councillor Keating's concerns.

Passage Infrastructure (Councillor Carra)

The Harvie Passage is a major piece of infrastructure that the Alberta Government is currently working on to fix the damage done during the 2013 flood. Concerns by the paddle community with respect to embedding anchors on the Harvie Passage facility were forwarded to the Province as advised by City Administration. However, the Province stated that it was up to the City of Calgary to approve the anchors. How can we sync up with the Province and perhaps bring questions through a Standing Policy Committee meeting and get some of these questions answered?

City Manager Jeff Fielding answered that The City is currently in discussions with the Province and trying to coordinate the infrastructure and developments so that people of Calgary understand that we are working together. Administration will provide a framework on The City's conversation with the Councillors' colleagues at the provincial level.

General Manager Pritchard responded that the whole issue with the Harvie Passage is it is a provincial jurisdiction but it does touch a number of Business Units and Departments in the City. GM Pritchard advised Council that Administration had been keeping in touch with the Province to understand the design parameters of the passage and also recognize that Administration needed to stay connected to Community and Protective Services, Parks Department, the Fire Department as well as First Responders. He further advised that the information they have will be provided to Councillor Carra.

General Manager Hanson confirmed that there have been challenges for the paddle community. He advised that Recreation was assigned to take a more diligent review with the community group and see what the City can do in terms of influencing and providing feedback to the decision makers in the Province.

Mayor Nenshi extended his gratitude to GM Hanson and his team for taking the lead on the issue.

Gender Neutral Washroom in Council Chambers (Councillor Chu)

Since Council passed the Notice of Motion with respect to gender neutral washrooms at the 2016 July 25 Regular Meeting of Council, why haven't we changed the signs on the washrooms behind Council Chambers?

Deputy Manager Brad Stevens responded that Administration is working with the Accessibility Committee to determine the proper gender neutral sign. There is no single guideline to what the appropriate signage is. The Accessibility Committee will provide Administration with that information as soon as it is available and the washrooms within the Council Chamber facility will be amongst the first to be changed.

4. CONFIRMATION OF AGENDA

INTRODUCTIONS

Councillor Demong introduced a group of 25 Grade three and four students from Haultain Memorial 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 “How can we make a difference in ourselves, our community, and the world?”

Mayor Nenshi, introduced Sheila Bean as the new Head of the City Hall School, Calgary Neighbourhoods, from the Calgary Board of Education, in attendance in the public gallery for her first Meeting of Council.

Councillor Stevenson introduced a group of 52 Grade six students from Ted Harrison School in attendance in the public gallery, accompanied by their teacher, Gemma Curry and volunteer guides Clare Goetz and Cheryl Peters.

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

- 11. 1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0660
- 11.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709
- 11.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS, PFC2016-0713
- 11.4 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2016-0616

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, Item 13.1, Assessment Review Board Leadership, PFC2016-0752.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2016 September 26 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 11.1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION'S RESPONSE, PFC2016-0660
- 11.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709
- 11.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS, PFC2016-0713
- 11.4 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT SUBMISSION, PFC2016-0616

ADD URGENT BUSINESS, IN CAMERA:

- 13.1 ASSESSMENT REVIEW BOARD LEADERSHIP, PFC2016-0752

CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 SEPTEMBER 12 to 14

CONFIRM MINUTES, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Minutes of the Combined Meeting of Council, held on 2016 September 12 to 14, be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS, CPS2016-0710
- 6.4 IMPROVING CALGARY'S ACCESSIBILITY, PLANNING INITIATIVES, PUD2016-0721
- 6.5 CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2014-2015, PUD2016-0706

- 6.6 DEVELOPER FUNDED ASP EVALUATION REPORT, PUD2016-0659
- 6.7 HEALTH IMPACT ASSESSMENT UPDATE- DEFERRAL REPORT,
PUD2016-0671
- 6.8 17TH AVENUE S.W. RECONSTRUCTION PROJECT, PUD2016-0736

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

2016-2017 FAMILY & COMMUNITY SUPPORT SERVICES (FCSS) FUNDING
RECOMMENDATIONS FROM THE 2016 CALL FOR FUNDING PROPOSALS,
CPS2016-0710

IMPROVING CALGARY'S ACCESSIBILITY, PLANNING INITIATIVES, PUD2016-0721

CENTRE CITY LEVY UPDATE: PROGRAM SUMMARY 2014-2015, PUD2016-0706

DEVELOPER FUNDED ASP EVALUATION REPORT, PUD2016-0659

HEALTH IMPACT ASSESSMENT UPDATE- DEFERRAL REPORT,
PUD2016-0671

17TH AVENUE S.W. RECONSTRUCTION PROJECT, PUD2016-0736

CARRIED

END CONSENT AGENDA

- 6.2 DISBANDING THE PRINCE'S ISLAND PARK MANAGEMENT ADVISORY
COMMITTEE, CPS2016-0748

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Community and Protective Services Recommendations contained in Report CPS2016-0748 be adopted, **after amendment**, as follows:

That Council disband the Prince's Island Park Management Advisory Committee **and that the Members be thanked for their service.**

CARRIED

6.3 TAXI AND LIMOUSINE ADVISORY COMMITTEE TERMS OF REFERENCE
AMENDMENTS, 2017 WORK PLAN AND BUDGET, CPS2016-0633

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Community and Protective Services Recommendations contained in Report CPS2016-0633 be adopted, **after amendment, by deleting Recommendation 3 in its entirety and substituting the following:**

1. Council adopt the TLAC Terms of Reference Amendments (Attachment 1);
2. Council Receive for information:
 - a. 2017 TLAC Work Plan (Attachment 2);
 - b. 2017 TLAC Operating Budget (Attachment 3);
 - c. 2016 Leger – Satisfaction with Taxi Services Survey Summary (Attachment 4);and
3. **Given the accelerated evolution of the livery industry in Calgary, that Administration be directed to conduct a review of the governance model and Terms of Reference for the Livery Transport Advisory Committee (LTAC) in collaboration and consultation with the City Clerk's Office, LTAC and key stakeholders, in accordance with Council Policy CP2016-03, and report back to the SPC Community and Protective Services with the result of the outcome of the review no later than 2017 Q4.**

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports)

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 COUNCIL POLICY STATEMENTS ON SIMULTANEOUS DISCLOSURE OF
RESPONSES TO FREEDOM OF INFORMATION AND PROTECTION OF
PRIVACY (FOIP) REQUESTS, C2016-0281

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that City Clerk's Recommendations contained in Report C2016-0281 be adopted, as follows:

1. That Council receive this report and the draft Key Council Policy Statements contained in this report, for information; and

2. That the City Clerk and City Solicitor collaborate on the development of a Council Policy with respect to Simultaneous Disclosure (or Proactive Disclosure) publicly, of responses to Freedom of Information and Protection of Privacy Requests, as discussed in this report, and report back to Council through the Priorities and Finance Committee (PFC) no later than March 2017.

Opposed: D. Farrell, E. Woolley

CARRIED

8.1.2 OLYMPIC BID EXPLORATION UPDATE, C2016-0738

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled, "C2016-0738 Olympic Bid Exploration Update", dated 2016 September 26, with respect to Report C2016-0738.

TABLE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Report C2016-0738 be tabled to be dealt with immediately following the lunch recess.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report C2016-0738 be lifted from the table and dealt with at this time.

CARRIED

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(a)(i) 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 1:28 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report C2016-0738.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 1:37 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

FILE, RECONSIDER, ADOPT AND REFER, Moved by Councillor Pootmans, Seconded by Councillor Demong, that with respect to Report C2016-0738, the following be adopted:

That Council File Recommendations 1 and 2 contained in Report C2016-0738, and;

1. Reconsider its 2016 June 20 decision with respect to portions of Attachment 6, of Report C2016-0537, the fundamental terms and conditions of a funding agreement between The City of Calgary and BIDEXCO, in order to allow for the adoption of the following new Recommendations to Report C2016-0738:
2. Adopt new Recommendation 1, as follows:
 - “1. Adopt the amended deliverables, milestones and timelines outlined in Attachment 1 to this report and authorize the General Manager, Community Services to make such further amendments to the deliverables, milestones and timelines as he deems required once the same have been discussed with the Board of Directors for the Calgary Bid Exploration Committee;”**
3. Refer the new Recommendations 2 and 3, as follows, to Administration for further consideration in regard to:
 - the rationale for the currently proposed governance structure;
 - given Calgarians' interest in this matter, a review of potential alternative structures that would secure a controlling interest for The City of Calgary in any organization that might be established to conduct the bid exploration work; and
 - deliverables that will result from the bid exploration work.
- “2. Authorize the General Manager, Community Services to exercise all the powers and voting rights of The City as a member of Calgary Bid Exploration Committee when such action is required subject to the General Manager, Community Services first seeking Council direction in regard to the same if he believes that motions or documents materially affect legal, business or financial risk for The City; and**
- 3. Authorize the Mayor to execute on behalf of The City of Calgary all documents required to establish and govern Calgary Bid Exploration Committee, such documents to be satisfactory in content and form to the General Manager, Community Services and the City Solicitor respectively.”**
- 4. Direct Administration to report back to Council in regard to the matters outlined in Recommendation 3 (the referral motion) to no later than the 2016 October 03 Combined Meeting of Council.**

And further, that the In Camera discussions remain confidential pursuant to Sections 24(1)(a), 24(1)(a)(i) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

8.1.3 DEFERRAL REPORT - MAJOR SPORTS FACILITIES, C2016-0770

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Administration Recommendations contained in Report C2016-0770 be adopted, as follows:

1. Defer a report regarding major sports facilities to no later than Q1 2017, to allow more time for dialogue with CSEC and key stakeholders; and
2. Confirm that the stakeholders identified in this report are the organizations to be engaged, at this time, regarding the CalgaryNEXT and Victoria Park/Foothills Park/McMahon development concepts.

CARRIED

8.1.4 DEFERRAL REQUEST – BYLAW AND POLICY AMENDMENTS REQUIRED AS A RESULT OF THE ADOPTION OF TERMS OF REFERENCE FOR THE ETHICS ADVISOR AND INTEGRITY COMMISSIONER AND A PROCEDURE PROTOCOL FOR THE INTEGRITY COMMISSIONER, C2016-0793

ADOPT, Moved by Councillor Demong, Seconded by Councillor Pincott, that Integrity and Ethics Office, City Solicitor and City Auditor's Recommendations contained in Report C2016-0793 be adopted, as follows:

That Council reconsider its 2016 July 4 decision to require the Integrity and Ethics Office, City Solicitor and City Auditor to report back to Council no later than 2016 September 26 with bylaw and policy amendments necessitated by Council's adoption of Terms of Reference for the Ethics Advisor and Integrity Commissioner and Procedural Protocol for the Integrity Commissioner and instead require that this report be presented to Council no later than Council's 2016 December 19 meeting.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE INTERGOVERNMENTAL AFFAIRS COMMITTEE

8.2.1 TERMS OF REFERENCE RENEWAL-URBAN MUNICIPALITIES TASK FORCE,
IGA2016-0551

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Intergovernmental Affairs Committee Recommendations contained in Report IGA2016-0551 be adopted, **after amendment**, as follows:

That Council:

1. Extend the term of the Urban Municipalities Task Force for up to two (2) years from the date of Council approval of this report or a lesser term if so determined by *Task Force* members, and
2. Appoint **Councillors Carra and Stevenson** to represent The City of Calgary on the Task Force.

CARRIED

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

9.1 MISCELLANEOUS BUSINESS

9.1.1 PROPOSED ETHICAL GUIDELINES FOR COUNCILLOR CONDUCT IN
RELATION TO OTHER COUNCILLOR'S WARDS, M2016-0794

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chu, Seconded by Councillor Stevenson, 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 M2016-0794 prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Ethics Advisor's Recommendation contained in Report M2016-0794 be adopted, as follows:

That Council:

1. That Council consider and adopt the Ethical Guidelines for Councillor Conduct in Relation to Other Councillor's Wards, set out in the Attachment 1;
2. That Council direct the Ethics Advisor to revise and update the Ethical Guidelines following the 2017 October 16 election.

Opposed: A. Chabot, D. Colley-Urquhart

CARRIED

RECESS

Council recessed at 12:08 p.m. to reconvene at 1:25 p.m.

Council reconvened at 1:27 p.m. with Mayor Nenshi in the Chair.

10. BYLAW TABULATION(S)

10.1 BYLAW TABULATION TO AMEND THE WARD BOUNDARY BYLAW 19M91

10.1.1 BYLAW 25M2016, SECOND AND THIRD READING

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Council give second and third Reading to Bylaw 25M2016.

Opposed: A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25M2016 be read a second time.

Opposed: A. Chabot, N. Nenshi

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 19M91 to Establish Ward Boundaries, be read a third time.

Opposed: A. Chabot, N. Nenshi

CARRIED

11. URGENT BUSINESS

11.1 WATER RESOURCES ZERO-BASED REVIEW AND ADMINISTRATION
RESPONSE, PFC2016-0660

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0660 be adopted, as follows:

That Council:

1. Approve Administration's Response to the recommendations in Scottish Water International's Report (Attachment 2) and the implementation timeline for addressing Wastewater Levels of Service (Attachment 3);
2. Receive for information the Opportunity Identification Report (Attachment 4) and the Scottish Water International's Report (Attachment 1); and
3. Direct Administration to report back to Council by September 2017 with a detailed implementation plan as well as options for changes to wastewater levels of service (increases and decrease).

CARRIED

11.2 2016 MID-YEAR ACCOUNTABILITY REPORT, PFC2016-0709

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0709 be adopted, as follows:

That Council receive for information:

- Attachment 1 – 2016 Mid-Year Accountability Report.
- Attachment 2 – Tracking Organizational Realignment.

CARRIED

11.3 2016 CAPITAL BUDGET RECAST AND OTHER CAPITAL REVISIONS,
PFC2016-0713

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2016-0713 be adopted, as follows:

That Council:

1. Approve Administration's Recast to the previously approved 2015-2018 Capital Budget, as identified in Attachment 1;
2. Approve 2015 July 1 to 2016 July 31 revisions to the previously approved 2015-2018 Capital Budget, as identified in Attachment 2;
3. Receive for information previous revisions to the 2015-2018 Capital Budget in Attachment 3;
4. Authorize Administration to make expenditures related to cash flow timing changes as outlined in the investigation section of this report and update Council Policy CFO006 to reflect new levels of approval for capital budget cash flow timing changes as identified in Attachment 5; and
5. Direct Administration to proceed with:
 - a. Recasting the 2017 capital budget by early 2017;
 - b. Repositioning the capital budget to identify funding for potential new and currently unfunded projects and return to Council at the November 2016 Mid-Cycle Adjustment deliberations; and
 - c. Recommending funding allocations for investment projects no later than when The City finalizes its 2017 property tax rate.

CARRIED

11.4 2016 ALBERTA COMMUNITY RESILIENCE PROGRAM PROPOSED PROJECT
SUBMISSION, PFC2016-0616

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0616 be adopted, as follows:

That Council approve the resiliency project list for the 2016 September 30 submission for the Alberta Community Resilience Program (Attachment 1).

CARRIED

12. IN CAMERA ITEMS

There were no pre-scheduled In Camera items on today's Agenda.

13. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d) 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 2:24 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report PFC2016-0752.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:37 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

13.1 ASSESSMENT REVIEW BOARD LEADERSHIP, PFC2016-0752

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Priorities and Finance Committee Recommendations contained in Report PFC2016-0752, be adopted, **after amendment**, as follows:

That Council:

1. Receive Mr. Paterson's resignation, **effective 2017 March 31**, as General Chairman for information and that he be thanked for his service as General Chairman;
2. Establish a selection committee of Council, consisting of three members of Council, **as follows**, to review candidates' applications and conduct interviews, such selection committee to provide its recommendations for appointment of General Chair to Council no later than Q1 2017:
 - **Councillor Chabot**
 - **Councillor Colley-Urquhart; and**
 - **Councillor Sutherland.**
3. Adopt the Terms of Reference proposed in Attachment 2 for the Assessment Review Board Leadership Selection Committee;
4. Direct the City Clerk to engage the services of an independent search consultant, **if required**, to identify potential qualified candidates for consideration by the Selection Committee.

5. Direct that the report and Attachment 1 remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.
6. Direct that Attachment 2 **be made a public document**.

CARRIED

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS


All Members were in attendance at today's Meeting.

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:40 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2017, JANUARY 16.


MAYOR
CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 OCTOBER 03 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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
General Manager K. Hanson
City Solicitor G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk S. Muscoby
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. PRESENTATION(S) AND RECOGNITION(S)

2.1 RECOGNITION OF 2016 CALGARY OLYMPIAN & PARALYMPIAN TEAM MEMBERS

PROCLAMATION

Mayor Nenshi proclaimed Monday, 2016 October 3, as Olympian and Paralympian Salute Day, in recognition of the numerous accomplishments of the Calgary-based Olympians and Paralympians at the Rio 2016 Summer Olympic and Paralympic Games.

Mayor Nenshi recognized a number of outstanding Calgary-based Olympians and Paralympians, coaches, trainers and mission staff, who represented Canada at the Rio 2016 Olympic and Paralympic Games, were in attendance at today's meeting. He acknowledged that the 2016 Canadian Olympic Team finished with a total of 22 medals and the Canadian Paralympic Team finished with a total of 29 medals.

Mayor Nenshi also welcomed guests in attendance to help honour the Olympian and Paralympian athletes. He recognized representatives from the Canadian Olympic Committee, the Canadian Paralympic Committee, the Canadian Sport Institute Calgary and Alberta Sport Connection. He extended a special recognition to the Calgary Booster Club, which The City of Calgary entered into partnership with in 1996, to recognize excellence of Calgary-based athletes at the national and international level.

Mayor Nenshi recognized the following people, in attendance at today's meeting:

Olympic and Paralympic missions staff from Calgary:

Eric Mitchell
Lois Pohlod
Helen Upperton

Olympic and Paralympic Coaches:

Kim Cousins – Para-athletics
Darren Hamilton - Goalball
Shawnee Harle - Basketball
Paul Ragusa - Wrestling

Athletes who participated in the Rio 2016 Olympic and Paralympic Games:

Maria Bernard – Athletics
Mathieu Bilodeau – Athletics
Morgan Bird – Para Swimming
Jenn Brown – Para Athletics
Stefan Daniel – Para Triathlon
Akeem Haynes – Athletics
Chad Jassman – Wheelchair Basketball
Lynda Kiejko - Shooting

Alister McQueen - Para Athletics
Jasmine Mian – Wrestling
Jessica O'Connell - Athletics
Shacarra Orr – Sitting Volleyball
Mike Sametz – Para Cycling
Erica Wiebe – Wrestling

Mayor Nenshi highlighted that Calgary athletes brought home four Olympic medals and three Paralympic medals.

Although they were not in attendance at today's meeting, Mayor Nenshi also acknowledged teammates Allison Beveridge and Laura Brown who brought home bronze medals in the Women's Track Cycling Team Pursuit.

Mayor Nenshi then introduced and recognized two Olympic medalists in attendance at today's meeting. Akeem Haynes won the Bronze medal in Men's Athletics – 4 by 100 metre Relay and Erica Wiebe won the Gold medal in Women's 75 kilogram Wrestling. Mayor Nenshi invited both athletes to come forward and sign the City of Calgary guest registry.

Mayor Nenshi also acknowledged three Paralympic medalists in attendance at today's meeting: Mike Sametz won a Bronze medal in Men's Cycling – Individual Team Trial; Stefan Daniel brought home a Silver medal in Para-Triathlon; and Alister McQueen is a Silver medalist in Men's Athletics – Javelin. They too were invited to come forward and sign the City of Calgary guest registry.

Mayor Nenshi introduced Mr. David de Vlieger, Member of the Canadian Olympic Committee Board of Directors, who came forward and said a few words on behalf of the Canadian Olympic Committee. Mr. de Vlieger congratulated the athletes and coaches for their achievements and thanked The City of Calgary for recognizing the accomplishments of the athletes and coaches.

Mayor Nenshi concluding by expressing his gratitude and congratulations to all the Calgary-based Olympians, Paralympians, coaches, support personnel and mission team on their achievements and effort put into being their best and wished them all luck in the future and to the next Olympics and Paralympics in Tokyo.

2.2 311 SYNERGY GROUP AWARD OF EXCELLENCE

Mayor Nenshi announced a special award is being presented to recognize the first day of International Customer Service Week. The City of Calgary is the recipient of the 311 Synergy Group 2016 Award of Excellence. This award recognized The City of Calgary 311 advancements in collaboration, service and efficiencies. It acknowledged The City's new endeavours in creating flexible work to manage peak call volumes; opening up our data with the 311 dashboard, and data giving citizens more services on the 311 app including geo-tagging and image attachments.

Mayor Nenshi invited 311 Manager of Citizen Services, Clarke Bellamy, and 311 Supervisors, Lina McKenzie and Patricia Scott, to accept the award on behalf of the 311 team.

3. QUESTION PERIOD

(1) Fluorescent Signs and Speed Bumps for School Zones (Councillor Magliocca)

Several weeks ago, General Manager Logan and I discussed the possibility of replacing the signs on playgrounds areas and cross walks with bright green and yellow reflective fluorescent signs. How is that progressing? Currently, Evanston is in need of those new signs. Further to that, is it possible to place speed bumps in front of school zones to help slow down drivers near crosswalks?

Mac Logan, General Manager, Transportation, reported that the Transportation Association of Canada has approved new fluorescent reflective materials as the pilot standard for Canada. General Manager Logan stated that Administration is attempting to balance the introduction of the new materials in school zone signs in a manner that will not waste public money. The new fluorescent reflective materials will be purchased and introduced over time but the department will also be utilizing the approved materials that The City currently has. With respect to speed bumps in front of schools, General Manager Logan explained that typically streets in front, and around, schools are collector roads so The City must be careful about installing speed bumps. This is part of a larger revisit of The City's 10-year-old Traffic Calming Policy, a project Administration is currently working on. He concluded by stating that Administration is working to update the Policy to determine what has been, and what has not been, effective and a Report to Council will be provided shortly.

(2) Announcement of the Construction of the West Ring Road (Councillor Pootmans)

Construction of the Southwest Ring Road has started. Further, we have been anticipating and studying downstream impacts of the Southwest Ring Road project on communities in the area since 2014. We need to know when the West Ring Road will be announced so as to avoid any failure of our transportation grid in the Southwest quadrant in five years when the Southwest Ring Road is completed. Is there an estimated announcement date for when construction of the West Ring Road must start so as to avoid serious safety and transportation network challenges?

Mac Logan, General Manager, Transportation, confirmed that there are capacity issues on Sarcee Trail and Administration has forecasted that it will get worse once the Southwest Ring Road opens. The West Ring Road was thought to be announced approximately a year after the Southwest Ring Road however, the new Provincial Government is revisiting that proposal and there is no longer any indication of when a decision might be made. General Manager Logan stated that he does not expect any indication of a timeline until the spring of 2017.

(3) Calgary Transit Use for Veterans and Serving Members (Councillor Keating)

2016 November 11 is fast approaching; does Calgary Transit have plans to honour the men and women who have served Canada and the world?

Mac Logan, General Manager, Transportation, confirmed that Calgary Transit would like to extend free ridership of the entire public transit system on 2016 November 11 to all veterans and serving members of the Canadian Forces. General Manager Logan noted that this was done last year, and it is their intention to extend this courtesy this year as well.

INTRODUCTION

Councillor Demong introduced a group of 25, Grades 3 and 4 students, from Haultain Memorial School in attendance in the public gallery, accompanied by their teacher. Councillor Demong advised that this week, at City Hall School, the class would be exploring "How can we make a difference in ourselves, our community, and the world?"

4. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting be amended by adding an item of Urgent Business entitled "Green Sheet Re: West MacLeod Area Structure Plan".

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, **In-Camera Olympic Bid Exploration Update, C2016-0810**, to be dealt with at the In Camera portion of today's Meeting.

Opposed: D. Farrell

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Demong, 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, 2016 October 04, to complete the remaining items on the Agenda.

CARRIED

Opposed: D. Colley-Urquhart, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended, as follows:

- Bring forward and table Item 8.7, Report CPC2016-261, to be dealt with immediately following Item 8.2, Report CPC2016-256;
- Bring forward and table Items 8.3 through 8.6 and Items 9.1 and 9.2 to be dealt with as the first items of new business at 9:30 a.m. on Tuesday, 2016 October 04; and
- Bring forward and table the Regular Portion of today's meeting to the Call of the Chair.

CARRIED

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

- 14.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77
- 14.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78
- 14.3 PROPOSED SALE – (RESIDUAL WARD 10 - SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79
- 14.4 PROPOSED APPROVAL OF EXPROPRIATION– (RESIDUAL WARD 14 SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Agenda for the 2016 October 03 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 8.2, LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), NORTHWEST OF 4 STREET AND 64 AVENUE NW, BYLAW 255D2016, CPC2016-256:

- 8.7 POLICY AMENDMENTS AND LAND USE AMENDMENT, HARVEST HILLS (WARD 3), COUNTRY HILLS BOULEVARD NE & HARVEST HILLS GATE NE, BYLAW 38P2016 AND 260D2016, CPC2016-261

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS AT 9:30 A.M., TUESDAY, 2016 OCTOBER 04:

- 8.3 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), NORTH OF 126 AVENUE BETWEEN 40 AND 48 STREET SE, BYLAW 256D2016, CPC2016-257
- 8.4 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND WEST OF CHARLESWOOD DRIVE NW, BYLAW 257D2016, CPC2016-258
- 8.5 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 7 AVENUE SE AND 6 STREET SE, BYLAW 258D2016, CPC2016-259
- 8.6 LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 259D2016, CPC2016-260
- 9.1 POLICY AMENDMENT, GLACIER RIDGE ASP (WARD 2), SOUTH OF 144 AVENUE NW AND WEST OF SARCEE TRAIL NW, BYLAW 37P2016, CPC2016-262
- 9.2 PROPOSED COMMUNITY BOUNDARY CHANGE AND STREET NAMES, RESIDUAL SUB-AREA 12F (WARD 12), EAST OF DEERFOOT TRAIL, NORTH OF 210 AVENUE, WEST OF 52 STREET AND 72 STREET ALIGNMENT, SOUTH OF SETON BOULEVARD SE, CPC2016-263

BRING FORWARD AND TABLE TO BE DEALT WITH IN CAMERA:

11.1.4 IN – CAMERA OLYMPIC BID EXPLORATION UPDATE, C2016-0810

BRING FORWARD AND TABLE TO THE CALL OF THE CHAIR:

- 11.1.1 SEMI-ANNUAL REPORT TO COUNCIL ON FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY (FOIP) PROGRAM 2016 Q1 & Q2, C2016-0305
- 11.1.2 CORPORATE BUDGET IMPACTS OF PROVINCIAL AND FEDERAL CARBON LEVY, C2016-0795

11.1.3 SLIDING SCALE UPDATE, C2016-0799

11.2.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY RECOMMENDATION, TT2016-0705

11.2.2 ANDERSON STATION PARK AND RIDE PLAN, TT2016-0719

11.3.1 ASSESSMENT REVIEW BOARD BYLAW AMENDMENTS, PFC2016-0661

11.3.2 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW AMENDMENTS, PFC2016-0771

11.4.1 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2016-0683

ADD URGENT BUSINESS:

12.1 GREEN SHEET RE: WEST MACLEOD AREA STRUCTURE PLAN

ADD URGENT BUSINESS, IN CAMERA:

14.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

14.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

14.3 PROPOSED SALE – (RESIDUAL WARD 10 - SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

14.4 PROPOSED APPROVAL OF EXPROPRIATION– (RESIDUAL WARD 14 - SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 SEPTEMBER 19

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Strategic Meeting of Council, 2016 September 19 be confirmed.

CARRIED

6. CONSENT AGENDA

- 6.1 CONCRETE QUALITY IN THE PUBLIC REALM - DEFERRAL, TT2016-0538
- 6.2 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION - DEFERRAL, TT2016-0539
- 6.3 PARKING DIVIDEND POLICY - DEFERRAL, TT2016-0756
- 6.4 BOW TRAIL AND 37 STREET / 38 STREET - SAFETY AND PEDESTRIAN REVIEW, TT2016-0704
- 6.5 SARCEE TRAIL AND RICHMOND ROAD INTERCHANGE FUNCTIONAL PLANNING STUDY - PROJECT UPDATE, TT2016-0757
- 6.7 ENVIRONMENTAL & SAFETY MANAGEMENT - ENVIROSYSTEM OVERSIGHT AUDIT, AC2016-0754

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

CONCRETE QUALITY IN THE PUBLIC REALM - DEFERRAL, TT2016-0538

DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION - DEFERRAL, TT2016-0539

PARKING DIVIDEND POLICY - DEFERRAL, TT2016-0756

BOW TRAIL AND 37 STREET / 38 STREET - SAFETY AND PEDESTRIAN REVIEW, TT2016-0704

SARCEE TRAIL AND RICHMOND ROAD INTERCHANGE FUNCTIONAL PLANNING STUDY - PROJECT UPDATE, TT2016-0757

ENVIRONMENTAL & SAFETY MANAGEMENT - ENVIROSYSTEM OVERSIGHT AUDIT, AC2016-0754

CARRIED

END CONSENT AGENDA

6.6 ASSESSMENT AND TAX CIRCUMSTANCES REPORT, PFC2016-0656

ADOPT, Moved by Councillor Sutherland, Seconded by Woolley, the Priorities and Finance Committee Recommendations contained in Report PFC2016-0656 be adopted, as follows:

That Council:

1. Cancel 2013, 2014 and 2015 property and business taxes that meet Administration's criteria for corrections, for the amounts listed in the Attachment 1;
2. Cancel 2014, 2015, and 2016 municipal property taxes for the qualifying non-profit organizations for the amounts listed in Attachment 2; and
3. Receive for information the final 2016 municipal property tax cancellation amounts for the bingo facilities listed in Attachment 3.

Opposed: D. Farrell

CARRIED

7. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

7.1 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), WEST OF 12 AVENUE SW
AND 29 STREET SW, BYLAW 248D2016, CPC2016-247

The public hearing was called and Brett Turner addressed Council with respect to Bylaw 248D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Administration Recommendations contained in Report CPC2016-247 be adopted, after amendment, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 3015 – 12 Avenue SW (Plan 8033FW, Lot 7) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. **Give three readings to the proposed Bylaw 248D2016.**

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, D. Colley-Urquhart, D. Farrell,
J. Magliocca, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 248D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0153), be introduced and read a first time.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot,
D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 248D2016 be read a second time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot,
D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 248D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 248D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0153), be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot,
D. Colley-Urquhart, N. Nenshi

Against:

B. Pincott, J. Stevenson, G-C. Carra, S. Chu, P. Demong

CARRIED

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

8.1 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), WEST OF
LISSINGTON AVENUE SW AND 21 STREET SW, BYLAW 254D2016,
CPC2016-255

The public hearing was called and the following persons addressed Council with respect to
Bylaw 254D2016:

1. Jennifer Maximattis-White, Permit Masters, Applicant
2. Sarah Soloman, Landowner
3. Paul Brunnen
4. Larry Heather
5. Glen Hebron

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary
Planning Commission Recommendations contained in Report CPC2016-255 be adopted, as
follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 33
Lissington Drive SW (Plan 3057HP, Block 22, 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 254D2016.

ROLL CALL VOTE:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 254D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0150), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 254D2016 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 254D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 254D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0150), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

J. Stevenson, S. Chu, J. Magliocca

CARRIED

8.2 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), NORTHWEST OF 4
STREET AND 64 AVENUE NW, BYLAW 255D2016, CPC2016-256

The public hearing was called and the following persons addressed Council with respect to
Bylaw 255D2016:

1. Cory Fraser, Applicant/ Landowner
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary
Planning Commission Recommendations contained in Report CPC2016-256 be adopted, as
follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6904 –
5 Street NW (Plan 4948JK, Block 5, Lot 45) 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 255D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw
255D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007
(Land Use Amendment LOC2016-0101), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw
255D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 255D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 255D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0101), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

8.3 LAND USE AMENDMENT, EAST SHEPARD INDUSTRIAL (WARD 12), NORTH OF 126 AVENUE BETWEEN 40 AND 48 STREET SE, BYLAW 256D2016, CPC2016-257

Council reconvened on Tuesday, 2016 October 04, at 9:33 a.m. with Deputy Mayor Farrell in the Chair.

The public hearing was called and Curesha Moodley, IBI Group, the Applicant, addressed Council with respect to Bylaw 256D2016.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-257 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 14.8 hectares \pm (36.6 acres \pm) located at 12655 - 52 Street SE (Portion of SE1/4 Section 10-23-29-4) from Special Purpose – Future Urban Development (S-FUD) 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 256D2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 256D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0066), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 256D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 256D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 256D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0066), be read a third time.

CARRIED

8.4 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTH OF CROWCHILD TRAIL NW AND WEST OF CHARLESWOOD DRIVE NW,
BYLAW 257D2016, CPC2016-258

The public hearing was called and the following persons addressed Council with respect to Bylaw 257D2016:

1. Jane Power, Urban Systems, Applicant

Mayor Nenshi resumed the Chair at 9:55 and Councillor Farrell returned to her regular seat in Council.

2. Leslie Rodway, Bunt & Associates

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-258 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 8.11 hectares \pm (20.04 acres \pm) located at 3436, 3630 and 3750 Brentwood Road NW and 3501 Charleswood Drive NW (Plan 1657JK, Block 12, Lots A to D; Plan 3324JK, Block A, Lot 1; Plan 9211141, Area A) from Commercial – Regional 3 f3.0h46 (C-R3 f3.0h46) District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 257D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 257D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0190), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 257D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 257D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 257D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0190), be read a third time.

CARRIED

MOTION ARISING, MOVED by Councillor Farrell, Seconded by Councillor Chu, that with respect to Report CPC2016-258, Council direct Administration to report back to Council, by Memo, on the results of the status of the Community Traffic Study for this area.

CARRIED

8.5 LAND USE AMENDMENT, DOWNTOWN EAST VILLAGE (WARD 7), 7 AVENUE SE AND 6 STREET SE, BYLAW 258D2016, CPC2016-259

INTRODUCTION

Mayor Nenshi, on behalf of members of Council, welcomed a group of ten members of the Taruicho Friendship Municipal Delegation from Tarui, Japan, in attendance in the public gallery, accompanied by their tour guide, translator and local program contact.

The public hearing was called and Bill Marshall of Marshall Tittlemore Architect, the Applicant, addressed Council with respect to Bylaw 258D2016.

RECOGNITION

Mayor Nenshi, on behalf of members of Council, recognized Trina Hurdman, Public School Trustee for the Calgary Board of Education, in attendance in the public gallery.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-259 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 625, 627, 631 and 633 – 7 Avenue SE (Plan A, Block 56, Lots 11 to 18) from Centre City East Village Primarily Residential District (CC-EPR) to DC Direct Control District to accommodate a mixed-use district, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 258D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 258D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0142), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 258D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Keating, that authorization now be given to read Bylaw 258D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Keating, that Bylaw 258D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0142), be read a third time.

CARRIED

8.6 LAND USE AMENDMENT, COUNTRY HILLS (WARD 4), COUNTRY HILLS
LANDING AND HARVEST HILLS BOULEVARD NW, BYLAW 259D2016,
CPC2016-260

The public hearing with respect to Bylaw 259D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-260 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.54 hectares \pm (1.33 acres \pm) located at 70 Country Hills Landing NW (Plan 9912601, Block 14, Lot 12) from DC Direct Control District to Industrial – Business f0.5h14 (I-B f0.5h14) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 259D2016.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 259D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0123), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 259D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Keating, that authorization now be given to read Bylaw 259D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Keating, that Bylaw 259D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0123), be read a third time.

CARRIED

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:16 p.m.

Council reconvened at 1:9 p.m. with Mayor Nenshi in the Chair.

8.7 POLICY AMENDMENTS AND LAND USE AMENDMENT, HARVEST HILLS
(WARD 3), COUNTRY HILLS BOULEVARD NE & HARVEST HILLS
GATE NE, BYLAW 38P2016 AND 260D2016, CPC2016-261

Note: This item was dealt with immediately following item 8.2, Report CPC2016-256.

The public hearing was called and the following persons addressed Council with respect to Bylaws 38P2016 and 260D2016:

1. Lori Van Rooijen, Cedarglen Homes, Landowner,
2. Jessica Karpat, Quantum Place Developments Ltd., Applicant
3. David Watt, D.A. Watt Consulting,
4. Chris Ollenberger, Quantum Place Developments Ltd., Applicant
5. Myrna MacKenzie
6. David Hartwick

EXTEND PRESENTATION TIME, Moved by Councillor Chu, Seconded by Councillor Pootmans, that pursuant to Section 99(3) of the Procedure Bylaw 44M2006, as amended, Council extend the length of presentation time to 30 minutes to allow David Hartwick to speak on behalf of Members of the Northern Hills Community Association & Residents.

CARRIED

DISTRIBUTION

At the request of David Hartwick and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the Northern Hills Community Association & Residents' presentation to Council, dated 2016 October 03, with respect to Report CPC2016-261.

POINT OF INFORMATION

Councillor Farrell rose on a Point of Order with respect to the relevancy of the presented arguments to the proposed land use designation application. Mayor Nenshi responded by advising that the arguments were pertinent to the application before Council.

7. Rick Lundy
8. Candice Jackson

RECESS

Council recessed at 3:13 p.m. to reconvene at 3:43 p.m.

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

9. Susan Rathgeber
10. Sheri Sandercock
11. Kim Bolger
12. Bryan Currie
13. Tom Keelan
14. Sylvia Coverdale
15. Michael Sandercock
16. Brent Rathgeber
17. Ray Crocket
18. Kim Macintosh
19. Marjorie Aucoin
20. Elain Klassen
21. Don Coverdale
22. Scott Blaney
23. Reverend Doctor Miriam Mollering

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of Reverend Doctor Miriam Mollering's speaking notes with respect to Report CPC2016-261.

24. Sharon Hudson

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:17 p.m. with Acting Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 7:18 p.m. and Councillor Chabot returned to his regular seat in Council.

25. Ed Wahl
26. Leslie Cooney-Burk
27. Kate Shaw
28. Terry Muldrew
29. Ted Short
30. Dr. Sheila Evans
31. Jonathan Dicey
32. Pamela Fry
33. Michelle Morley

DISTRIBUTION

At the request of Michelle Morley and with the concurrence of the Mayor, the Acting City Clerk distribute copies of a document entitled "The Grove, Harvest Hills, An Affordable Golf Course Community" with respect to Report CPC2016-261.

34. Doug Williams
35. Ralph Jacobs
36. Nikki Veness
37. Karen Giesbrecht
38. Glen Hardem
39. Jack Altenhofen
40. Don Turgeon
41. Geneviève Huard
42. Moraig McCabe

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, 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 CPC2016-261 prior to recessing the meeting for the evening.

Opposed: D. Farrell, R. Pootmans

CARRIED

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a) and 27(1)(iii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:17 p.m., in the Council Lounge, in order to consider several confidential matters with respect to Report CPC2016-261.

Opposed: D. Farrell

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:25 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

Mayor Nenshi left the Chair in order to participate in debate on Report CPC2016-261, and Deputy Mayor Farrell assumed the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to the Calgary Planning Commission Recommendations contained in Report CPC2016-261 the following be adopted, **after amendment**, to remove Recommendation 5, and:

That Council:

1. ADOPT the proposed amendments to the Calgary North Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 38P2016
3. ADOPT the proposed redesignation of 26.25 hectares \pm (64.88 acres \pm) located at 1450 Harvest Hills Drive NE (Plan 9711046, Block 1) from Special Purpose – Recreation (S-R) District to Residential – One Dwelling (R-1s) District, Residential – One/Two Dwelling (R-2) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-Gd80) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give **three readings** to the proposed Bylaw 260D2016.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson, B. Pincott, D. Farrell

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 38P2016, Being a Bylaw of The City of Calgary to Amend the Calgary North Phase 1 Area Structure Plan Bylaw 13P80, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson, B. Pincott, D. Farrell

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 38P2016 be read a second time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson, B. Pincott, D. Farrell

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 38P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 38P2016, Being a Bylaw of The City of Amend the Calgary North Phase 1 Area Structure Plan Bylaw 13P80, be read a third time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson, B. Pincott, D. Farrell

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 260D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0102), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

E. Woolley, W. Sutherland, D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca, S. Keating, J. Stevenson, B. Pincott, D. Farrell

Against:

G-C. Carra, R. Pootmans, N. Nenshi

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 260D2016 be read a second time.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Keating, that authorization now be given to read Bylaw 260D2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Keating, that Bylaw 260D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0102), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 10:05 p.m. and Councillor Farrell returned to her regular seat at Council.

MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report CPC2016-261, that Council:

1. Direct the Parks Department to accept new gate(s) opening from private backyards onto the Municipal Reserve;
2. Encourage the Applicant to maintain the current location of the fences backing into the Municipal Reserve by making a property line adjustment to follow the fences and make any other required arrangements with the affected homeowners with respect to any remnant parcels created as a result provided an agreement can be arranged with the homeowners within six months of the original offer, failing which the fence may be moved to the current property line; and
3. Encourage the Applicant to maintain the current location of the fences backing onto the publically accessible privately maintained open space (operated by the Home Owners' Association (HOA)) where they are proposed via mutual agreement by the Applicant and the homeowner.

Opposed: P. Demong

CARRIED

RECESS

Council recessed at 10:10 p.m. to reconvene on Tuesday, 2016 October 04, at 9:30 a.m. in the Council Chamber.

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

9.1 POLICY AMENDMENT, GLACIER RIDGE ASP (WARD 2), SOUTH OF 144
AVENUE NW AND WEST OF SARCEE TRAIL NW, BYLAW 37P2016,
CPC2016-262

The public hearing was called and the following persons addressed Council with respect to Bylaw 37P2016:

1. Daria MacDonald, Brown & Associates Planning Group, Applicant
2. Brady Morrice, Walton International Group Inc., Landowner

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-262 be adopted, as follows:

That Council:

1. ADOPT the proposed Glacier Ridge Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37P2016.
3. ADOPT by Resolution, the proposed amendments to the Glacier Ridge Area Structure Plan Appendices, in accordance with Administration's recommendation.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 37P2016, Being a Bylaw of The City of Calgary to Amend the Glacier Ridge Area Structure Plan Bylaw 49P2015, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 37P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 37P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 37P2016, Being a Bylaw of The City of Calgary to Amend the Glacier Ridge Area Structure Plan Bylaw 49P2015, be read a third time.

CARRIED

9.2 PROPOSED COMMUNITY BOUNDARY CHANGE AND STREET NAMES,
RESIDUAL SUB-AREA 12F (WARD 12), EAST OF DEERFOOT TRAIL,
NORTH OF 210 AVENUE, WEST OF 52 STREET AND 72 STREET
ALIGNMENT, SOUTH OF SETON BOULEVARD SE, CPC2016-263

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-263 be adopted, as follows:

That Council:

1. ADOPT by Resolution, the proposed community boundary change of Seton and Sub-Area 12F, in accordance with Administration's recommendation.
2. ADOPT by Resolution, the proposed street names of Setoncreek, Setonedge, Setonridge, Setonstone and Setonvista, in accordance with the Administration's recommendation.

Opposed: N. Nenshi

CARRIED

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

There were tabled items on this Agenda.

11. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

11.1 CITY MANAGER'S REPORT(S)

11.1.1 SEMI-ANNUAL REPORT TO COUNCIL ON FREEDOM OF INFORMATION AND
PROTECTION OF PRIVACY (FOIP) PROGRAM, 2016 Q1 & Q2,
C2016-0305

ADOPT, Moved by Councillor Chu, Seconded by Councillor Keating, that the City Clerk's Recommendation contained in Report C2016-0305 be adopted, as follows:

That Council receive this report for information.

CARRIED

11.1.2 CORPORATE BUDGET IMPACTS OF PROVINCIAL AND FEDERAL CARBON
LEVY, C2016-0795

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Administration Recommendation contained in Report C2016-0795 be adopted, as follows:

That Council receive this report for information.

CARRIED

11.1.3 SLIDING SCALE UPDATE, C2016-0799

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2016-0799 be adopted, as follows:

That Council receive this report for information.

CARRIED

11.1.4 IN – CAMERA OLYMPIC BID EXPLORATION UPDATE, C2016-0810

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), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to Report C2016-0810:

- Confidential Cover Report and Attachment 1 and 2 which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as Council adopts the recommendations contained in this report ; and
- Attachment 3 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until such time as CBEC is wound up.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendation contained in Report C2016-0810 be adopted, after amendment, as follows:

That Council:

1. Adopt Administration's recommendation that The City of Calgary assume a controlling interest in Calgary Bid Exploration Committee company (CBEC), with The City holding a 75 per cent shareholder interest and Tourism Calgary holding a 25 per cent shareholder interest;
 2. Authorize the General Manager (GM), Community Services to exercise all the powers and voting rights of The City as a shareholder of CBEC when such action is required subject to the GM, Community Services first seeking Council direction in regard to matters that materially affect legal, business or financial risk for The City;
 3. Authorize the Mayor to execute on behalf of The City all company resolutions and related documents, including a unanimous members' agreement, required to establish the appropriate shareholder and governance structure of CBEC, such documents to be satisfactory in content and form to the GM, Community Services and the City Solicitor respectively; and
- 4(a) Direct that the Report and Attachment 2 **are now public documents**; and
- 4(b) Direct that **Attachment 1** and Attachment 3 to the Report remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act* until such time as CBEC is wound up.

Opposed: D. Farrell, E. Woolley

CARRIED

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

11.2.1 GREEN LINE QUARTERLY UPDATE AND CENTRE CITY RECOMMENDATION,
TT2016-0705

RECESS

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

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

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Woolley, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(a), 24(1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:19 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Report TT2016-0705.

Opposed: A. Chabot

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 1:53 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.

REFER, Moved by Councillor Demong, Seconded by Councillor Magliocca, that the Recommendations contained in Report TT2016-0705 be referred to Administration to bring the downtown and Beltline proposed alignments together in the context of a global budget for the Green Line, with an update Report to SPC on Transportation and Transit no later than 2016 December.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, J. Magliocca, N. Nenshi

Against:

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

MOTION LOST

POINT OF INFORMATION

Councillor Chabot rose on a Point of Information with respect to the relevancy of questioning in terms of the discussion to the proposed amendment. Mayor Nenshi responded by stating that the questions being posed were relevant.

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Recommendation 2 contained in Report TT2016-0705 be amended by adding the words “in principle” after the words “(Attachment 1)”.

Opposed: E. Woolley, D. Farrell

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendations 1, 3 and 4 contained in Report TT2016-0705 be adopted, as follows:

That Council:

1. Receive this quarterly report for information;
3. Direct Administration to report back with a Green Line quarterly update at the 2016 December SPC on Transportation and Transit;
4. Direct that Attachment 2 remain confidential pursuant to Section 24(1)(g) and 25 (1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act* until all Green Line contracts and legal agreements are signed; and

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2016-0705 be adopted, **as amended**, as follows:

That Council:

2. Approve the recommended underground alignment (Option D) for the Bow River crossing connecting downtown from north of 16 Avenue North to 10 Avenue South (Attachment 1) **in principle**;

ROLL CALL VOTE

For:

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

Against:

E. Woolley, A. Chabot, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Farrell, that the SPC on Transportation and Transit Recommendation contained in Report TT2016-0705 be adopted, as follows:

That Council:

5. Direct Administration to continue to investigate an underground alignment option for 12 Avenue South, include this option in public engagement conversations, and continue to co-ordinate with area stakeholders to ensure the Green Line is integrated with future developments.

Opposed: S. Chu, P. Demong

CARRIED

11.2.2 ANDERSON STATION PARK AND RIDE PLAN, TT2016-0719

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Recommendation 1 contained in Report TT2016-0719 be amended, as follows:

1. Approve the Anderson Station Park and Ride Plan, **in principle; including**
 - a. **Minimal net loss of existing parking supply from the group of stations that includes Heritage, Southland, Anderson and Canyon Meadows Station; and**
 - b. **Phasing of redevelopment of Anderson Station TOD tied to Green Line opening as identified in Table 2 of the Cover Report.**

ROLL CALL VOTE:

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley

CARRIED

Mayor Nenshi left the chair at 2.43 p.m. in order to participate in debate with respect to Item 11.2.2, Report, TT2016-0719, and Deputy Mayor Farrell assumed the Chair.

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0719 be adopted, **as amended**, as follows:

That Council:

1. Approve the Anderson Station Park and Ride Plan, **in principle; including**
 - a. **Minimal net loss of existing parking supply from the group of stations that includes Heritage, Southland, Anderson and Canyon Meadows Station; and**
 - b. **Phasing of redevelopment of Anderson Station TOD tied to Green Line opening as identified in Table 2 of the Cover Report.**
2. Report to the Priorities and Finance Committee no later than 2017 January with a funding model for the Anderson Station Park and Ride Plan; and
3. Direct that Attachment 2, In Camera discussions, be held confidential pursuant to Section 24(1)(a)&(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until contract negotiations are signed and finalized with landowners of prospective park and ride sites.

ROLL CALL VOTE:

For:

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

Against:

E. Woolley, B. Pincott, D. Farrell

CARRIED

Mayor Nenshi resumed the Chair at 2:47 a.m. and Deputy Mayor Farrell returned to her regular seat in the Council Chamber.

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

11.3.1 ASSESSMENT REVIEW BOARD BYLAW AMENDMENTS, PFC2016-0661

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0661 be adopted, as follows:

That Council give three readings to Proposed Bylaw 37M2016 to amend the Calgary Assessment Review Boards Bylaw, Bylaw 25M2010, as amended to:

- a. establish a new appointments cycle and transitional provisions to extend the appointments of current ARB members to March 2017; and
- b. establish a 12-year term limit for members of the Calgary Assessment Review Boards.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 37M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 37M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 37M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 37M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, the Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

11.3.2 LICENCE AND COMMUNITY STANDARDS APPEAL BOARD BYLAW AMENDMENTS, PFC2016-0771

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0771 be adopted, as follows:

That Council give three readings to Proposed Bylaw 38M2016 to amend the Licence and Community Standards Appeal Board Bylaw, Bylaw 50M2011, as amended, to establish a 10-year term limit for members of the Calgary LCSAB.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 38M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2011, the Licence and Community Standards Appeal Board Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 38M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 38M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 38M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 50M2011, the Licence and Community Standards Appeal Board Bylaw, be read a third time.

CARRIED

11.4 REPORT OF THE REGULAR MEETING OF THE AUDIT COMMITTEE

11.4.1 AUDIT COMMITTEE BYLAW AMENDMENTS, AC2016-0683

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendation contained in Report AC2016-0683 be adopted, as follows:

That Council give three Readings to Proposed Bylaw 39M2016 to amend the Audit Committee Bylaw 48M2012.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 39M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, The Audit Committee Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 39M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 39M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 39M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, The Audit Committee Bylaw, be read a third time.

CARRIED

12. URGENT BUSINESS

12.1 GREEN SHEET RE: WEST MACLEOD AREA STRUCTURE PLAN

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies o Councillor Demong and Councillor Colley-Urquhart's Motion, Green Sheet Re: West MacLeod Area Structure Plan.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Magliocca, that Councillor Demong and Councillor Colley-Urquhart's Motion, Green Sheet Re: West MacLeod Area Structure Plan be adopted, as follows:

WHEREAS the 2014 West Macleod Area Structure Plan was adopted by Council by Bylaw 10P2014;

AND WHEREAS Local Area Plans should have logical planning boundaries defined by regional roads, natural features and man-made barriers such as the CPR line;

AND WHEREAS the ecological significance and protection of Pine Creek should be considered in its entirety;

AND WHEREAS comprehensive planning for open spaces, transportation access and servicing boundaries affect Community boundaries;

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to undertake an amendment to the West Macleod Area Structure Plan to include approximately 61 hectares (151 acres) of land defined within 'Schedule A: West Macleod ASP Boundary Revision', east and south of Pine Creek, west of the CP Railway Line and north of City Limits;

AND FURTHER BE IT RESOLVED THAT the undertaking of the amendment process be considered through the developer funded model.

CARRIED

RECESS AND RECONVENE IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Keating, that Council recess at 3:07 p.m., to reconvene as the Committee of the Whole, In Camera, at 3:37 p.m. in the Annie Gale Boardroom in accordance with Section 197 of the *Municipal Government Act*, and Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) 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 Annie Gale Boardroom at 3:42 p.m. with Mayor Nenshi in the Chair.

The Committee of the Whole recessed, In Camera, in the Annie Gale Boardroom, and reconvened in the Council Chamber at 4:38 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

13. IN CAMERA ITEMS

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

14. URGENT BUSINESS IN CAMERA

14.1 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 3616 17 AV SW (TB), LAS2016-77

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that with respect to Report LAS2016-77, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-77; and
2. Keep the Report, Recommendations, Attachments 1, 2, 3, 4 and 6, and In Camera discussions 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 transaction closes.

CARRIED

14.2 PROPOSED SALE – (RESIDUAL WARD 1 – STONEBRIAR) – WARD 01 (CLLR. WARD SUTHERLAND) FILE NO: 8395 CANADA OLYMPIC DR SW & 8610 CANADA OLYMPIC DR SW (IWS), LAS2016-78

ADOPT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that with respect to Report LAS2016-78, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-78; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions 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

14.3 PROPOSED SALE – (RESIDUAL WARD 10 – SUB AREA 10B) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 68 ST SE (JM), LAS2016-79

ADOPT, Moved by Councillor Carra, Seconded by Councillor Jones, that with respect to Report LAS2016-79, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-79; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions 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 5 which shall remain confidential.

CARRIED

14.4 PROPOSED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 – SUB AR) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 750 210 AV SE (SM), LAS2016-80

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report LAS2016-80, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-80; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

16. EXCUSING ABSENCE OF MEMBERS


All Members were in attendance at today's Meeting.

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pincott, that this Council adjourn at 4:45 p.m. on Tuesday, 2016 October 04.

CARRIED

CONFIRMED BY COUNCIL ON 2016, NOVEMBER 07.



MAYOR

ACTING CITY CLERK



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL HELD 2016 OCTOBER 24 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

- City Manager J. Fielding
- Deputy City Manager B. Stevens
- General Manager M. Logan
- 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 asked all present to rise for a moment of quiet contemplation. He commented that today's meeting marks not only the commencement of Council's new Legislative Session but also, the third anniversary, plus a few days, of this particular Council. Council can look back on the last three years, and all they have accomplished, with pride but this is also an opportunity to reflect on the work left to do. The work before Council today, appointing citizens to serve on various boards, commissions and committees at The City, is amongst some of the most important work that they do.

MOMENT OF SILENCE

Mayor Nenshi then requested a moment of silence to honour the former Premier of Alberta, Jim Prentice, who passed very suddenly on 2016 October 13. Mr. Prentice was a dedicated public servant who greatly valued community and service. Mayor Nenshi offered condolences to Mr. Prentice's wife, Karen, and their three daughters and their families.

NOTE:

Mayor Nenshi reminded Council, of their decision 2016 September 12 to 14 at the Combined Meeting of Council, and subsequent three readings of Bylaw 36M2016, which amended the Procedure Bylaw 44M2006, as amended, and the mandates of the SPC's effective 2017 January 01, and **extended the term of all current Members of Council, including the Chairs and Vice-Chairs, on the following Committees until 2016 December 31:**

*For purposes of clarification, memberships for the term ending 2016 December 31 are as follows:

SPC on Community and Protective Services

Councillor Colley-Urquhart, Chair
Councillor Woolley, Vice-Chair
Councillor Carra
Councillor Chu
Councillor Pincott
Councillor Pootmans
Councillor Stevenson

SPC on Planning and Urban Development

Councillor Chabot, Chair
Councillor Carra, Vice-Chair
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Pootmans
Councillor Sutherland

SPC on Transportation and Transit

Councillor Keating, Chair
Councillor Chu, Vice-Chair
Councillor Chabot
Councillor Demong
Councillor Jones
Councillor Pincott
Councillor Woolley

SPC on Utilities and Corporate Services

Councillor Demong, Chair
Councillor Magliocca, Vice-Chair
Councillor Colley-Urquhart
Councillor Farrell
Councillor Jones
Councillor Stevenson
Councillor Sutherland

Priorities and Finance Committee

(with the exception of the Chair of the Audit Committee and the Vice-Chair as alternate)

Mayor Nenshi, Chair
Councillor Sutherland, Vice-Chair
Councillor Chabot
Councillor Colley-Urquhart
Councillor Demong
Councillor Keating

Land and Asset Strategy Committee (to be disbanded 2016 December 31)

Councillor Carra, Chair
Councillor Sutherland, Vice-Chair
Councillor Chu
Councillor Farrell
Councillor Keating
Councillor Pootmans
Councillor Woolley

Legacy Parks Fund Steering Committee (to be disbanded 2016 December 31)

Mayor Nenshi, Chair
Councillor Farrell, Vice-Chair
Councillor Demong
Councillor Jones

Legislative Governance Task Force (to be disbanded 2016 December 31)
(with the exception of the Chair of the Audit Committee)

Mayor Nenshi, Chair
Councillor Jones, Vice-Chair
Councillor Chabot
Councillor Colley-Urquhart
Councillor Demong
Councillor Keating

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 EFFECTIVE 2017 JANUARY 01

Moved by Councillor Jones, Seconded by Councillor Stevenson, 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 effective 2017 January 01.

CARRIED

3. RECESS

Council recessed at 9:33 a.m. to await the Report of the Pro-Tem Nominating Committee.

CARRIED

Council reconvened in the Council Chamber at 9:40 a.m. with Mayor Nenshi in the Chair.

INTRODUCTION

Councillor Farrell introduced a group of 28 Grade four students from Brentwood 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 the question "How does history bring stories of life? What are multiple perspectives on stories and events?"

4. REPORT OF THE PRO-TEM NOMINATING COMMITTEE, RE: APPOINTMENT OF THE
STANDING POLICY COMMITTEE MEMBERS **EFFECTIVE 2017 JANUARY 01**

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 Colley-Urquhart, Seconded by Councillor Chabot, that the Recommendations of the Pro-Tem Nominating Committee with respect to membership of the four Standing Policy Committees (SPCs), be adopted, as follows, effective 2017 January 01:

SPC on Community and Protective Services

Councillor Carra
Councillor Chu
Councillor Colley-Urquhart
Councillor Jones
Councillor Pootmans
Councillor Stevenson
Councillor Woolley

SPC on Planning and Urban Development

Councillor Chabot
Councillor Demong
Councillor Farrell
Councillor Jones
Councillor Magliocca
Councillor Pincott
Councillor Sutherland

SPC on Transportation and Transit

Councillor Carra
Councillor Chabot
Councillor Chu
Councillor Keating
Councillor Pincott
Councillor Pootmans
Councillor Woolley

SPC on Utilities and Corporate Services

Councillor Colley-Urquhart
Councillor Demong
Councillor Farrell
Councillor Keating
Councillor Magliocca
Councillor Stevenson
Councillor Sutherland

CARRIED

5. RECESS

Council recessed at 9:45 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 10:01 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 Carra, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Community and Protective Services

Chair	Councillor Carra
Vice-Chair	Councillor Pootmans

CARRIED

6.2 SPC ON PLANNING AND URBAN DEVELOPMENT

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Planning and Urban Development

Chair	Councillor Chabot
Vice-Chair	Councillor Magliocca

CARRIED

6.3 SPC ON TRANSPORTATION AND TRANSIT

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Transportation and Transit

Chair	Councillor Keating
Vice-Chair	Councillor Woolley

CARRIED

6.4 SPC ON UTILITIES AND CORPORATE SERVICES

ADOPT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that the SPC on Utilities and Corporate Services Recommendation, with respect to Chair and Vice-Chair, be adopted, as follows, effective 2017 January 01:

SPC on Utilities and Corporate Services

Chair	Councillor Demong
Vice-Chair	Councillor Sutherland

CARRIED

7. RECESS AND RECONVENE AS COMMITTEE OF THE WHOLE, IN CAMERA, IN THE CALGARY POWER RECEPTION HALL TO CONSIDER:

RECESS, Moved by Councillor Woolley, Seconded by Councillor Pincott, that in accordance with Section 197 of the *Municipal Government Act*, and Sections 17(1), 19, 21 (1) of the *Freedom of Information and Protection of Privacy Act*, Council now recess, at 10:04 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

The Committee of the Whole reconvened In Camera, in the Calgary Power Reception Hall, at 10:08 a.m. with Mayor Nenshi in the Chair.

RECESS

The Committee of the Whole recessed, In Camera, at 11:55 a.m. to reconvene at 1:10 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 1:14 p.m. with Mayor Nenshi in the Chair.

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 3:49 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi assumed the chair at 3:52 p.m. and Councillor Farrell returned to her seat, In Camera, In the Calgary Power Reception Hall.

The Committee of the Whole recessed In Camera, in the Calgary Power Reception Hall, at 6:01 p.m. and reconvened in the Council Chamber at 6:03 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

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

CARRIED

Note:

Council's decisions with respect to Agenda items 7.1 through 8.6 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 APPOINTMENTS TO THE CALGARY PARKING AUTHORITY, N2016-0525

8.2 APPOINTMENTS TO THE SILVERA FOR SENIORS BOARD, N2016-0653

8.3 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2016-0654

8.4 CALGARY INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY, N2016-0655

8.5 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

8.6 NON-BINDING NOMINATIONS TO THE LIVERY TRANSPORT ADVISORY COMMITTEE AND THE PUBLIC ART BOARD, N2016-0803

Note: This Report was brought forward and dealt in conjunction with Item 8.5, Report N2016-0745 contained in the omnibus motion.

9. COMMITTEE OF THE WHOLE RISE AND REPORT TO COUNCIL

9.1 CONSIDERATION BY COUNCIL OF THE REPORT OF THE COMMITTEE OF THE WHOLE

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 2016 October 24 Organizational Meeting of Council, except for the following appointments which shall be effective:
 - 2016 November 01 – Aboriginal Urban Affairs Committee (Calgary)
 - 2016 November 04 – Calgary Economic Development Board of Directors
 - 2016 November 17 – Planning Commission (Calgary)
 - 2016 November 01 – Public Library Board
 - 2016 November 01 – Urban Design Review Panel
 - 2016 November 01 – Police Commission (Calgary);
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 In Camera discussions, Citizen Applications Volume 1 and Citizen Resume Volumes 2 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 2017:

(This appointment will take effect 2017 January 01.)

Councillor– Carra, 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 2016 November 10 Regular Meeting of the Audit Committee.

Audit Committee

Terms to Expire in 2017:

Councillor Chu
Councillor Pincott
Councillor Pootmans
Councillor Woolley

Gas, Power & Telecommunications Committee

Terms to Expire in 2017:

Councillor Chabot
Councillor Chu
Councillor Farrell
Councillor Magliocca

Intergovernmental Affairs Committee

Terms to Expire in 2017:

Councillor Carra
Councillor Chabot (AUMA representative)
Councillor Demong
Councillor Pincott (FCM representative)
Councillor Pootmans

Councillor Stevenson (CRP representative)

Alberta Urban Municipalities Association (AUMA)

Term to Expire in 2018:

Councillor Stevenson

Continuing Appointment to 2017:

Councillor Chabot

Attainable Homes Calgary Corporation (AHCC)

Continuing Appointment to 2017:

Councillor Pincott

Calgary Arts Development Authority (CADA)

That the City Clerk, on behalf of City Council, forward Councillor Woolley's name as a nominated Councillor to serve on the Calgary Arts Development Authority (CADA), such Councillors' appointment subject to adoption at an Annual General Meeting of CADA and for a term of three years, such term to expire at the 2019 Organizational Meeting of Council.

Calgary Economic Development (CED) Board of Directors

Term to Expire in 2017:

Councillor Sutherland

Calgary Homeless Foundation

Appointment with no set term:

Councillor Pincott

Calgary Housing Company (CHC)

Appointments to 2017:

Councillor Farrell
Councillor Pincott
Councillor Woolley

Calgary Parking Authority

Terms to Expire in 2017:

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

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 2017:

Councillor Chabot
Councillor Magliocca

Community Representation Framework Task Force

That Council amend the Terms of Reference for the Community Representation Framework Task Force, on Page 2 of 4, under Section 6, Membership, Sub Section 6.1 Members, by deleting bullet 8 in its entirety and by substituting the following:

- **Four (4) representatives from Council.**

Term to Expire when the mandate is complete:

Councillor Carra
Councillor Demong
Councillor Stevenson
Councillor Woolley

Convention Centre Authority

Term to Expire in 2017:

Councillor Colley-Urquhart

Co-ordinating Committee of the Councillor's Office

Terms to Expire in 2017:

Councillor Chu
Councillor Colley-Urquhart
Councillor Demong
Councillor Jones
Councillor Magliocca

Corporate Pension Governance Committee

Continuing Appointment with no set term:

Councillor Colley-Urquhart
Councillor Jones

And further, that Council accept Councillor Woolley's resignation from the Corporate Pension Governance Committee.

ENMAX Corporation Board of Directors

Terms to Expire in 2017:

Councillor Demong

Councillor Pincott

Family and Community Support Services Association of Alberta

Term to Expire in 2017:

Councillor Pincott

Federation of Canadian Municipalities

Term to Expire in 2017:

Councillor Pincott

10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2016-0658

That the City Clerk's Recommendation contained in Report M2016-0658 be adopted, as follows:

That Council agrees that should The City of Calgary's Nominee 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.

And further, that with respect to Report M2016-0658, Council authorize the Co-ordinating Committee of the Councillor's Office to pay for the Councillor expenses to attend the Family and Community Support Services (FCSS) Association of Alberta meetings and any other Federation of Canadian Municipalities meeting expenses incurred with the funding sources to be determined.

Inter-Municipal Committee (IMC) - Foothills

Term to Expire in 2017:

Councillor Demong
Councillor Keating

Inter-Municipal Committee (IMC) – Rocky View

Terms to Expire in 2017:

Councillor Pootmans
Councillor Stevenson

City of Calgary/Town of Chestermere Intermunicipal Committee (IMC)

Terms to Expire in 2017:

Councillor Carra
Councillor Chabot

Nominations Committee

Terms to Expire in 2017 May 16:

Councillor Chabot
Councillor Woolley

Planning Commission (Calgary)

Terms to Expire in 2017:

Councillor Carra
Councillor Keating

Police Commission (Calgary)

Continuing term to Expire in 2017:

Councillor Colley-Urquhart

Term to Expire in 2018:

Councillor Sutherland

Public Library Board

Continuing terms 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 2017:

Councillor Keating – Chair, SPC on Transportation and Transit

Selection Committee for Assessment Review Board Leadership

Continuing Appointment with no set term:

Councillor Chabot
Councillor Colley-Urquhart
Councillor Sutherland

Silvera for Seniors

Continuing term to Expire in 2018:

Councillor Sutherland

Urban Municipalities Task Force

Continuing Appointments until mandate complete:

Councillor Carra
Councillor Stevenson

8.5 CONSIDERATION OF APPLICANTS FOR APPOINTMENT TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0745

That the Nomination Committee Recommendations contained in Report N2016-0745, be adopted, **after amendment**, as follows:

That Council:

1. Adopt the Report and the names of the recommended applicants, as contained in Attachment 1, **as amended and after amendment**, for appointment to the following Advisory, Review and Interest Group Boards, Commissions and Committees:

- Advisory Committee on Accessibility

Terms to Expire in 2018:

John (Jack) Smart – Member with a disability
Laurie Brunner – Member with a disability
Nabeel Ramji – Member with a disability
Philip Bobawsky – Member with a disability
Raymond Lewkonja – Member representing the seniors community
Kristen DiRocco – Citizen-at-Large
Norah Carmichael – Member with a disability

- BiodiverCity Advisory Committee

Terms to Expire in 2018:

Geoff Chow – Representative, technical industry or research field
Sam Collins – Representative, technical industry or research field
John McFaul – Representative, technical industry or research field
Meaghan Brierley – Representative of the ecological literacy
Nagwan Al-Guneid – Citizen-at-Large

- Calgary Aboriginal Urban Affairs Committee

Terms to Expire in 2018:

Cristi Adams –Aboriginal Member
Evelyn Good Striker –Aboriginal Member
Lisa Hunt –Aboriginal Member
Sandi Morrisseau –Aboriginal Member
Nedine Simeon – Aboriginal Member

- Calgary Heritage Authority

Terms to Expire in 2017:

Scott Jolliffe – Elector
Sarah Meilleur – Elector
Terms to Expire in 2018:

Michael McMordie– Elector
Trevor Kaiser – Elector

For a completion of a term to Expire 2018:

Sami Houry– Elector

Terms to Expire in 2019:

Nikolas Marsall-Moritz – Elector

Pamela Heard – Elector

And further, that Council accept the resignation of Terry McKenzie as a Member of the Calgary Heritage Authority, and that he be thanked for his service.

- Calgary Transit Access Eligibility Appeal Board

Terms to Expire in 2017:

Nina Busuego – Member with a disability using specialized transportation

Scott Herron – Member with a disability using specialized transportation

Donna Hreys – Health Care Practitioner

John Latter – Health Care Practitioner

Ian Holloway – Citizen-at-Large

And further, that Council remove the Citizen name contained on the Reserve list for the Calgary Transit Access Eligibility Appeal Board.

- Protective Services Citizen Oversight Committee

Term to Expire 2019:

A Citizen was selected, subject to the mandatory Calgary Police Service security check.

- Public Art Board

Terms to Expire in 2019:

Joey Stewart – Citizen-at-Large

Anuradha Gobin – Citizen-at-Large

Carrie Phillips-Kieser – Visual Artist

And further that Council remove the Citizen name, as discussed In Camera, from the Reserve List, due to the applicant's withdrawal.

8.6 NON-BINDING NOMINATIONS TO THE LIVERY TRANSPORT ADVISORY COMMITTEE AND THE PUBLIC ART BOARD, N2016-0803

That Council bring forward and adopt City Clerk's Recommendation 3 contained in Report N2016-0803, as follows:

3. Appoint Katherine Wagner, as a representative of the Calgary Arts

Development Authority, to the Public Art Board for a three-year term set to expire at the 2019 Organizational Meeting of Council.

- Livery Transport Advisory Committee

DISTRIBUTION

With the concurrence of Mayor Nenshi, The City Clerk distributed copies, In Camera, of a letter with respect to the Livery Transport Advisory Committee, such document to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Terms to Expire in 2017:

Gord Lowe – Representative of the general public
Ian Lawson – Representative for the limousine brokers

Term to Expire in 2018:

Tongjie Zhang – Representative of the general public

That Council bring forward and adopt City Clerk's Recommendations 1, 2 and 4 contained in Report N2016-0803, as follows:

1. Appoint Andrew Rodych – Representative of Tourism Calgary, to the Livery Transport Advisory Committee for a two-year term set to expire at the 2018 Organizational Meeting of Council; and
 2. Appoint Lauri Brunner, as the representative of the Advisory Committee on the Accessibility, to the Livery Transport Advisory Committee for a two-year term set to expire at the 2018 Organizational Meeting of Council; and
 4. Direct that Report N2016-0803, Attachment 1, Attachment 2 and Attachment 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.
2. Direct that report N2016-0745 **be released as a public document**.
 3. Direct that Attachment 1, as amended, remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.3 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENT OF CHAIR, N2016-0654

That with respect to Report N2016-0654, the following be adopted:

That Council:

1. Appoint Tongjie Zhang, as a representative of the general public, to serve as Chair of the Livery Transport Advisory Committee for the 2016/2017 term;

2. Direct that report N2016-0654 **be released as a public document.**
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*.

10.1.5 LIVERY TRANSPORT ADVISORY COMMITTEE – UPDATE ON TERMS OF REFERENCE AMENDMENTS AND RECRUITMENT, M2016-0848

That with the City Clerk's Recommendations contained in Report N2016-0848 be adopted as follows:

That Council:

1. Re-confirm the appointment of Robert McGregor as a member for limousine drivers on the Livery Transport Advisory Committee for a term set to expire at the 2017 Organizational Meeting of Council; and
2. Receive for information the recruitment plan to fill new designated positions on the Livery Transport Advisory Committee.

7.2 CITIZEN APPOINTMENTS TO VARIOUS BOARDS, COMMISSIONS AND COMMITTEES

Airport Authority (Calgary)

Term to Expire in 2020:

Wendelin Fraser – Citizen

Audit Committee

Terms to Expire in 2018:

Mike Dalton – Elector

That Councillors Pootmans and Woolley interview two short-listed candidates, and return to the In Camera portion of the 2016 November 07 Combined Meeting of Council with a Recommendation for appointment for one Elector position for a one-year term set to expire at the 2017 Organizational Meeting of Council.

Calgary Parking Authority

Terms to Expire in 2018:

Ellen Chidley – Elector
Frederick Clemens – Elector
Sébastien Gittens – Elector
Lisha Hassanali – Elector
John Pantazopoulos – Elector

8.1 APPOINTMENTS TO THE CALGARY PARKING AUTHORITY, N2016-0525

That the Calgary Parking Authority Recommendations contained in Report N2016-0525 be adopted, **after amendment**, as follows:

That Council:

1. Receive this Report for information; and
2. Direct that Attachment 1 and Attachment 2 remain confidential pursuant to Section 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.
- 3. Direct that Report N2016-0525 be released as a public document.**

Calgary Technologies Inc.

Terms to Expire in 2017:

Heather Herring– Elector
Trent Johnsen – Elector

Term to Expire 2017 July 21:

Michael Whitt – Elector

Combative Sports Commission

Terms to Expire in 2018:

TJ Madigan – Resident of the City
Kristin Morrell – Resident of the City

Community Representation Framework Task Force (Non Binding Nominations)

DISTRIBUTION

At the request of the City Clerk and with the concurrence of Mayor Nenshi, The City Clerk distributed copies, In Camera, of a Revised Cover Page with respect to the Community Representation Framework Task Force, such distribution to remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

Term to Expire when the mandate is complete:

Leslie Evans – Nominated by the Federation of Calgary Communities
Kelli Taylor – Nominated for Community Associations
Sander Jansen– Nominated for Community Associations
Malik Amery – Nominated from the Resident Associations
Byron Miller– Nominated of the University of Calgary
Jyoti Gondek – Nominated by the Urban Land Institute – Alberta District Council
Beverly Jarvis – Nominated by the CHBA-UDI Calgary Region Association
Kathy Oberg – Nominated by the CHBA-UDI Calgary Region Association
Catherine Agar – Nominated by the CHBA-UDI Calgary Region Association

Council Compensation Review Committee

Term to Expire when the mandate is complete:

Ron D Bezanson – Citizen
Peter Bowal – Citizen
Leonard Fotabong – Citizen
April Page – Citizen
Chai-Ying Son – Citizen

Planning Commission (Calgary) (Citizen and Non-Binding Nomination)

Terms to Expire in 2018:

Andrew Palmiere– Nominated by the Alberta Professional Planners Institute
Colin Friesen– Nominated by Alberta Association of Landscape Architects

And further, that Council accept the resignation of Jyoti Gondek as a Citizen-at-Large member of the Planning Commission (Calgary), and that she be thanked for her service.

That General Manager, Mac Logan, Councillors Carra and Keating interview six short-listed candidates, and return to the In Camera portion of the 2016 November 07 Combined Meeting of Council with a Recommendation for appointment for one Citizen-at-Large position and one Non-Binding Nomination for a two-year term set to expire at the 2018 Organizational Meeting of Council.

Police Commission (Calgary)

Terms to Expire in 2018:

John Liu
Lisa Silver

1. **That with respect to the Police Commission (Calgary) Citizen appointments, the four short-listed candidates be interviewed by Councillors Colley-Urquhart and Sutherland;**
2. **That the Councillors report back with recommendations for the vacant position, to the In Camera portion of the 2016 November 07 Combined Meeting of Council; 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*.**

Saddledome Foundation

That the City Clerk, on behalf of City Council, forward the name of the nominated citizen to serve as one of The City of Calgary's three Directors on the Saddledome Foundation Board of Directors, such citizen subject to appointment by the members of the Saddledome Foundation for a term of three years, such term to expire at the 2019 Organizational Meeting of Council.

Urban Design Review Panel (Non-Binding Nominations)

Terms to Expire in 2018:

Terry Klassen – Nominated by the Alberta Association of Landscape Architects
Robert LeBlond – Nominated by the Alberta Association of Architects
Yogeshwar Navagrah – Nominated by the Alberta Association of Landscape Architects
Bruce Nelligan – Nominated by the Alberta Association of Professional Engineers and Geoscientists of Alberta
Chad Russill – Nominated by the Alberta Association of Architects

10.1.6 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2016-0522

That the Calgary Public Library Board Recommendations contained in Report N2016-0522 be adopted, **after amendment**, as follows:

That Council:

1. Receive this report for information;

2. Reappoint the following citizen members to the Calgary Public Library Board (Attachments 1, 2, and 3) for the term lengths indicated below, commencing 2016 November 01:
 - (a) Ms. Debra Giles – Three (3) year term to expire 2019 October 31
 - (b) Ms. Judy Gray – Three (3) year term to expire 2019 October 31
3. Appoint **Francis Durnford**, as a citizen member to the Calgary Public Library Board for the completion of a three (3) year term to expire 2017 October 31, due to a resignation (Attachment 4), from a slate of two (2) candidates brought forward from the Board's recruitment process (Attachments 5, 6 and 7); and
4. Keep Attachments 2, 3, 4, 5, 6, 7 and 8 confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

8.2 APPOINTMENTS TO THE SILVERA FOR SENIORS BOARD, N2016-0653

That the City Clerk's Recommendations contained in Report N2016-0653 be adopted, **after amendment**, as follows:

That Council:

1. Thank Dan Delaloye, Jim Hubbard and Ron Poon for their service as public-at-large members of the Board;
2. Adopt the Board's appointment of Judy MacLachlan and Robert Easson to the Board, as public-at-large members, for terms set to expire on 2018 September 30;
3. Adopt the Board's appointment of Randy Carson to the Board, as a public-at-large member, for a term set to expire on 2019 September 30; and
4. Direct that Report N2016-0653 and Attachment 2 **be released as a public document**.

8.4 CALGARY INTERNATIONAL AIRPORT DEVELOPMENT APPEAL BODY, N2016-0655

That the City Clerk's Recommendations contained in Report N2016-0655 be adopted, **after amendment**, as follows:

That Council:

1. Thank Bob Welin for his service as Chairman of the Calgary International Airport Development Appeal Body;
2. Appoint Rick Grol as Chairman of the Calgary International Airport Development Appeal Body for a three-year term set to expire at the 2019 Organizational Meeting of Council;

3. Direct that Report N2016-0655 and **be released as public documents; and**
4. Direct that the Attachment remain confidential pursuant to Sections 17(1) and Section 19 of the *Freedom of Information and Protection of Privacy Act* .

CARRIED

COMBATIVE SPORTS COMMISSION (RE-APPOINTMENT OF TERM)

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that pursuant to Section 5 (1.1) of Bylaw 53M2006, the following be adopted:

That Council:

1. Appoint Shirley Stunzi as an Elector to the Combative Sports Commission for an additional term to expire in 2018; and
2. Direct that the In Camera discussions with respect to the Combative Sports Commission appointments remain confidential under Section 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED (10 Affirmative Votes Required for Passage)

10. ITEMS DIRECTLY TO COUNCIL

10.1 MISCELLANEOUS BUSINESS

Note:

Council's decisions with respect to Agenda items 10.1.2, 10.1.4 and 10.1.6 are contained in an omnibus motion, and can be located following Agenda Item 9.1.

10.1.1 ADMINISTRATION APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES, N2016-0657

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Recommendations contained in Report N2016-0657 be amended by adding a Recommendation 3 as follows:

“3. Acknowledge the NextCITY Advisory Committee as an Administration Committee.”

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Recommendation 2, contained in Report N2016-0657 be amended in Attachment 2, Page 1

of 2, Calgary Planning Commission, as follows:

- Under column, Mandate Appointment and Term, second bullet, by deleting the title “General Manger” and by substituting the title “Director”; and
- Under column, Continuing Members, by deleting the name “Rollin Stanley” and by substituting the name “Matthias Tita”.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the City Clerk’s Recommendations contained in Report N2016-0657 be adopted, **as amended**, as follows:

That Council:

1. Appoint Administration’s nominees to Boards, Commissions and Committees (Attachment 1);
2. Receive for information current Administration members serving on Boards, Commissions and Committees (Attachment 2), **as amended**, as follows:

Page 1 of 2, Calgary Planning Commission, as follows:

- **Under column, Mandate Appointment and Term, second bullet, by deleting the title “General Manger” and by substituting the title “Director”; and**
 - **Under column, Continuing Members, by deleting the name “Rollin Stanley” and by substituting the name “Matthias Tita”; and**
3. **Acknowledge the NextCITY Advisory Committee as an Administration Committee.**

CARRIED

10.1.2 AUTHORIZATION FROM COUNCIL TO COVER EXPENSES OF PROSPECTIVE
FEDERATION OF CANADIAN MUNICIPALITIES DIRECTORS,
M2016-0658

10.1.3 2017 COUNCIL CALENDAR, M2016-0685

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that the City Clerk's Recommendation contained in Report M2016-0685 be adopted, **after amendment**, as follows:

That Council adopt the Council Calendar **for the Months of January to March, Q1** for the year 2017 as illustrated in **Revised** Attachment 2 (Traditional Scenario) **and further, that the Calendar be corrected under the Council overflow, by deleting the day and time "Wednesday at 9:30 a.m." and by substituting the day and time "Tuesday 1:00 p.m."**.

Opposed: P. Demong, E. Woolley

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that with respect to Report M2016-0685, Council:

1. Establish a Task Force on the 2017 Council Calendar Workflow and Scheduling for a report directly to Council no later than 2016 December, with recommendations for the months 2017 April to December; and
2. Direct that the City Clerk's Office solicit Members of Council for interest on serving on a Task Force on the 2017 Council Calendar Workflow and Scheduling.

CARRIED

10.1.4 2017 DEPUTY MAYOR ROSTER AND RELATED DUTIES, M2016-0686

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the City Clerk's Recommendation contained in Report M2016-0686 be adopted, **after amendment**, as follows:

That Council adopt the 2017 Deputy Mayor Roster from 2017 January to October, as follows:

Deputy Mayor Roster

2017	January	Councillor Farrell
	February	Councillor Colley-Urquhart
	March	Councillor Sutherland
	April	Councillor Chabot
	May	Councillor Woolley
	June	Councillor Carra
	July	Councillor Jones
	August	Councillor Demong
	September	Councillor Pootmans
	October 1- 22	Councillor Stevenson

Opposed: P. Demong

CARRIED

10.1.5 LIVERY TRANSPORT ADVISORY COMMITTEE – UPDATE ON TERMS OF REFERENCE AMENDMENTS AND RECRUITMENT, M2016-0848

10.1.6 APPOINTMENTS TO THE CALGARY PUBLIC LIBRARY BOARD, N2016-0522

11. BYLAW TABULATION(S)

11.1 TABULATION OF BYLAW 47P2016 TO AMEND THE CALGARY PLANNING COMMISSION BYLAW

11.1.1 BYLAW 47P2016

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that Council give three readings to Proposed Bylaw 47P2016.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 47P2016, Being a Bylaw of The City of Calgary to Amend Bylaw 28P95, The Calgary Planning Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 47P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 47P2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 47P2016, Being a Bylaw of The City of Amend Bylaw 28P95, The Calgary Planning Commission Bylaw, be read a third time.

CARRIED

12. ADJOURNMENT

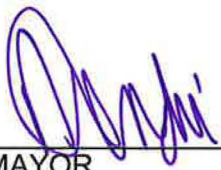
RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized and thanked the City Clerk and her staff for their preparation and work in implementing the new procedures for the 2016 Organizational Meeting.

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 6:10 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, NOVEMBER 07.


MAYOR


CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 NOVEMBER 07 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. Dalgleish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
Acting General Manager M. Tita
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

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

2. QUESTION PERIOD

(1) Peace Bridge Pedestrian Access Intersections (Councillor Chu)

The pedestrian access intersection to the Peace Bridge is aligned with the traffic lights on 7 Street. A new access intersection has been placed at 9 Street. Why did we put the current pedestrian access points to the Peace Bridge at both 7 Street and 9 Street rather than directly at the Peace Bridge on 8 Street?

Malcolm Logan, General Manager, Transportation, reported that the reason that the new access point is at 9 Street rather than at 8 Street is because 9 Street is the closest option to the bridge. Due to the Peace Bridge being above the flood with the pedestrian access intersection located right at the end, it would be problematic to get the wheelchair grades down to an intersection at 8 Street. Steps would be required and this would not meet the accessibility requirement. Administration worked with the communities to determine what the desire line would be, looked at how the intersections connect to the neighbourhood across the road, and where people are trying to get to. The result was that the crossing at 9 Street met that desire line equal to that of an 8 Street crossing. Geometric design, where people would want to go, and spacing the crossings all the way down Memorial Drive were the considerations.

(2) Tickets issued in Cul-de-sac (Councillor Chabot)

Tickets issued in my Ward have been primarily in cul-de-sacs. Recently, tickets have been issued for people parking on the street in excess of 72 hours. In the past, the practice was to issue warnings, encourage compliance, and work with the residents. Is there an alternative method we can investigate to be more resident friendly, rather than issuing tickets immediately?

Malcolm Logan, General Manager, Transportation, responded that the issue of cul-de-sac tickets did arise at the Parking Authority Board Meeting. The Parking Authority staff went out to the community and met with the residents on that particular cul-de-sac to try to find out what the core issue was. In this instance, it was one neighbor complaining about another, which is often the case. The 72 hour issue may be a similar situation. There is no formal warning mechanism but, historically, Parking Authority and Roads have delivered door hangers and distributed notes to residents to educate them on common residential parking problems. The feedback that was received was that this method was not particularly effective and that working with the community and not being heavy handed in enforcement achieves better results. General Manager Logan assured Council that Mike Derbyshire, General Manager of the Calgary Parking Authority, is working with the Board to implement different tactics based on the feedback.

INTRODUCTION

Deputy Mayor Chabot introduced a group of 19 Grade five students from Marlborough 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: "Is it OK to be different?"

3. 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, In Camera, entitled "Legal Briefing (Verbal), VR2016-0050".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended as follows:

- By adding an item of Urgent Business, In Camera, entitled "Saddeldome Foundation Appointment (Verbal), VR2016-0054"; and
- By adding an item of Urgent Business, In Camera, entitled "West Village Update (Verbal), VR2016-0051".

CARRIED

INTRODUCTION

Councillor Farrell introduced a group of 26 Grade six students from Senator Patrick Burns School in attendance in the public gallery, accompanied by their teachers, Laura Groulik and Sierra Bennett, and volunteer guide Cheryl Peters.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended as follows:

- By adding an Item of Urgent Business, entitled "Calgary Parks Enhanced Horticulture Evaluation, CPS2016-0869";
- By adding an item of Urgent Business, entitled "Enmax Legacy Parks Program – Quarterly Update, LPC2016-0885";
- By adding an item of Urgent Business, entitled "Council Calendar Task Force Terms of Reference, C2016-0899"; and
- By adding an item of Urgent Business, entitled "Green Sheet, Re: Reconsideration of 2016 Council Calendar, With Respect to the 2016 December 01 Intergovernmental Affairs Committee Meeting (Councillor Jim Stevenson)".

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 Haiti (Verbal), VR2016-0052".

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 the Consent Agenda, in its entirety, and tabling to be dealt with at the conclusion of the Public Hearing.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.5, Land Use Amendment, Fairview (Ward 9), Fullerton Road SE and Fredson Drive SE, Bylaw 265D2016, CPC2016-268, to the 2016 December 05 Combined Meeting of Council.

CARRIED

Mayor Nenshi assumed the Chair at 9:47 a.m. and Councillor Chabot returned to his regular seat in the Council Chamber.

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 13.46, Appointments to the Audit Committee (Verbal), Report VR2016-0046, to be dealt as the first item of Business, In Camera, immediately following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding, an item of Urgent Business, In Camera, entitled "Briefing on Police Commission (Verbal), VR2016-0053".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for the 2016 November 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 12.1 CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869
- 12.2 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0885
- 12.3 COUNCIL CALENDAR TASK FORCE TERMS OF REFERENCE, C2016-0899
- 12.4 GREEN SHEET, RE: RECONSIDERATION OF 2016 COUNCIL CALENDAR, WITH RESPECT TO THE 2016 DECEMBER 01 INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (COUNCILLOR JIM STEVENSON)

ADD URGENT BUSINESS, IN CAMERA:

- 14.1 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2016-0054
- 14.2 LEGAL BRIEFING (VERBAL), VR2016-0050
- 14.3 WEST VILLAGE UPDATE (VERBAL), VR2016-0051
- 14.4 UPDATE ON HAITI (VERBAL), VR2016-0052
- 14.5 BRIEFING ON POLICE COMMISSION (VERBAL), VR2016-0053

BRING FORWARD AND TABLE, TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING CONFIRMATION OF MINUTES:

- 13.46 APPOINTMENTS TO THE AUDIT COMMITTEE (VERBAL), VR2016-0046

BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING:

- 5.1 RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831
- 5.2 SCHOOL SITE TRAFFIC SAFETY REVIEW, TT2016-0648
- 5.3 17 AVENUE S.E. CORRIDOR STUDY (STONEY TRAIL TO EAST CITY LIMITS), TT2016-0646
- 5.4 MCKNIGHT BOULEVARD TRANSPORTATION STUDY, TT2016-0647
- 5.5 AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775

- 5.6 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766
 - 5.7 CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778
 - 5.8 UPDATE ON DANDELION CONTROL ON CITY PROPERTY, CPS2016-0825
 - 5.9 FLAG POLICY, LGT2016-0808
 - 5.10 LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639
 - 5.11 INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75
 - 5.12 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76
 - 5.13 SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81
 - 5.14 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87
 - 5.15 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88
 - 5.17 CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804
 - 5.18 RECRUITMENT STRATEGY FOR THE SELECTION OF THE CALGARY ASSESSMENT REVIEW BOARD GENERAL CHAIR, SCA2016-0837
- BRING FORWARD AND TABLE TO THE 2016 DECEMBER 05 COMBINED MEETING OF COUNCIL:**
- 7.5 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FULLERTON ROAD SE AND FREDSON DRIVE SE, BYLAW 265D2016, CPC2016-268

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL,
2016 OCTOBER 03 and 04

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council, held on 2016 October 03-04, be confirmed.

CARRIED

4.2 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL,
2016 OCTOBER 24

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Organizational Meeting of Council, held on 2016 October 24, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:51 a.m., in the Council Lounge, in order to consider confidential matters with respect to Item 13.46, Report VR2016-0046.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:54 a.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

13.46 APPOINTMENTS TO THE AUDIT COMMITTEE (VERBAL), VR2016-0046

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report VR2016-0046, the following be adopted:

That Council:

1. Appoint Shadhid Qureshi to the Audit Committee, for a term of one (1) year expiring at the Organizational Meeting of Council in 2017; and
2. Keep the In Camera Discussion confidential pursuant to Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. CONSENT AGENDA

This item was dealt with following the conclusion on the Public Hearing.

- 5.1 RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831
- 5.5 AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775
- 5.6 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766
- 5.7 CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778
- 5.9 FLAG POLICY, LGT2016-0808
- 5.10 LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639
- 5.11 INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75
- 5.13 SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

- 5.14 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87
- 5.15 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88
- 5.16 VENDOR MASTER FILE AUDIT (DATA ANALYTICS), AC2016-0747
- 5.17 CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804
- 5.18 RECRUITMENT STRATEGY FOR THE SELECTION OF THE CALGARY ASSESSMENT REVIEW BOARD GENERAL CHAIR, SCA2016-0837

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

RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831

AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766

CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778

FLAG POLICY, LGT2016-0808

LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639

INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75

SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88

VENDOR MASTER FILE AUDIT (DATA ANALYTICS), AC2016-0747

CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804

RECRUITMENT STRATEGY FOR THE SELECTION OF THE CALGARY ASSESSMENT
REVIEW BOARD GENERAL CHAIR, SCA2016-0837

CARRIED

END CONSENT AGENDA

5.2 SCHOOL SITE TRAFFIC SAFETY REVIEW, TT2016-0648

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0648 be adopted, as follows:

That Council:

1. Receive this Report for information;
2. Direct Administration to continue working through existing programs to mitigate school traffic safety concerns;
3. Direct Administration host a briefing session for CPAG staff involved in the review of new school sites; and
4. Direct Administration host a briefing session for development industry professionals interested in the report findings.

Opposed: N. Nenshi

CARRIED

5.3 17 AVENUE S.E. CORRIDOR STUDY (STONEY TRAIL TO EAST CITY LIMITS),
TT2016-0646

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0646 be adopted, as follows:

That Council approve the 17 Avenue S.E. Corridor Study (Stoney Trail to East City Limits) recommendations and direct Administration to protect right-of-way for the ultimate corridor cross-section (as shown in Attachment 1, pages 32-45), in conjunction with development in the area.

CARRIED

5.4 MCKNIGHT BOULEVARD TRANSPORTATION STUDY, TT2016-0647

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0647 be adopted, as follows:

That Council:

1. Adopt the recommended medium-term improvements to the McKnight Blvd and 12 Street N.E. intersection and direct Administration to acquire the additional right-of-way required on an opportunity basis, funded using the Transportation Infrastructure future land account or other appropriate funding sources (as included in Attachment 1, page 10, Figure ES 2);
2. Adopt the updated long-term plan for the McKnight Blvd and 12 Street N.E. interchange (as included in Attachment 1, page 16, Figure ES 3); and
3. Receive the HOV corridor feasibility recommendations for information (as included in Attachment 1, pages 12 – 14).

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Item 10.1.1, Change to the Boundary and Change in Name of the Chinatown District Business Revitalization Zone (BRZ), C2016-0854 be brought forward and tabled to be dealt with after Item 5.8, Update on Dandelion Control on City Property, CPS2016-0825.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that pursuant Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete Item 5.8, Update on Dandelion Control on City Property, CPS2016-0825 and Item 10.1.1, Change to the Boundary and Change in Name of the Chinatown District Business Revitalization Zone (BRZ), C2016-0854 prior to recessing the meeting for the evening.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, 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 2:00 p.m. on Tuesday, 2016 November 08, to complete the remaining items on the Agenda,

CARRIED

5.8 UPDATE ON DANDELION CONTROL ON CITY PROPERTY, CPS2016-0825

ADOPT, Moved by Councillor Woolley, Seconded by Magliocca, the SPC on Community and Protective Services Recommendations 1, 2 and 3 contained in Report CPS2016-0825 be adopted, as follows:

That Council:

1. Receive this Report for information;
2. Direct Calgary Parks to report through Mid-Cycle Budget Adjustments with a one-time carry-forward of \$150,000 for pilot projects;
3. Direct Calgary Parks and Roads to return the un-used portion of the one-time funding to the Fiscal Stability Reserve at the end of 2016;

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Magliocca, the SPC on Community and Protective Services Recommendation 4 contained in Report CPS2016-0825 be adopted, as follows:

That Council:

4. Direct Administration to investigate the necessary bylaw amendments to allow The City to use livestock grazing as a land management and weed control tool on City of Calgary lands in 2017.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, W. Sutherland, A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report TT2016-0831, that Council direct Administration to evaluate pesticide toxicity as part of the Integrated Pesticide Management Plan review, with the goal of eliminating the more toxic pesticides from use on city land. As well, include members of the public who are health professionals or from health organizations as part of the review team and return to City Council, through the SPC on Community and Protective Services, no later than 2017 Q2 on the progress made.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

10.1.1 CHANGE TO THE BOUNDARY AND CHANGE IN NAME OF THE CHINATOWN
DISTRICT BUSINESS REVITALIZATION ZONE (BRZ), C2016-0854

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendation contained in Report C2016-0854 be adopted, as follows:

That Council give three readings to the proposed Bylaw 49M2016 to amend the Chinatown District Business Revitalization Zone Bylaw 43M2015 (Attachment 1).

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 49M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 43M2015, the Chinatown District Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

The public hearing was called and Danny Ng, Chair of the Chinatown Business Revitalization one, addressed Council with respect to Bylaw 49M2016.

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 49M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 49M2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 49M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 43M2015, the Chinatown District Business Revitalization Zone Bylaw, be read a third time.

CARRIED

Council recessed at 9:54 p.m. to reconvene at 2:00 p.m. on Tuesday, 2016 November 08.

Council reconvened at 2:02 p.m. on Tuesday, 2016 November 08 with Mayor Nenshi in the Chair.

5.12 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Report LAS2016-76 be table to the conclusion of the Regular Portion of the Agenda.

CARRIED

Note: This item was dealt with immediately following Item 12.4, Green Sheet Re: Change of Date to the 2016 December Intergovernmental Affairs Committee (Cllr. Stevenson).

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

There are no tabled reports on today's Agenda.

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

7.1 LAND USE AMENDMENT, HAWKWOOD (WARD 2), NORTH OF HAWKSTONE
DRIVE NW AND HAWKTREE CIRCLE NW, BYLAW 261D2016,
CPC2016-264

The public hearing was called, and the following persons addressed Council with respect to Bylaw 261D2016:

1. Maha Abuhafeetha
2. Larry Heather
3. Kris Moen

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-264 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 319 Hawktree Circle NW (Plan 8910916, Block 21, Lot 71) 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 261D2016.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report

CPC2016-264 be filed, the application refused and Bylaw 261D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

POINT OF INFORMATION

Councillor Chabot rose on a Point of Information to inform the applicant of their ability to apply for a Development Permit for a basement development without a second kitchen.

7.2 LAND USE AMENDMENT, WILLOW PARK (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND EAST OF FAIRMOUNT DRIVE SE, BYLAW 262D2016, CPC2016-265

The public hearing was called, and the following persons addressed Council with respect to Bylaw 262D2016:

1. Dino Pezzente
2. Lucy Hart
3. Brian Dunleavy
4. Zella Sanders
5. Greg Humphreys
6. John McMullin
7. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-265 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 423 Woodland Crescent SE (Plan 1626JK, Block 1, 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 262D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-265 be filed, the application refused and Bylaw 262D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.3 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF CANYON MEADOWS DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 263D2016, CPC2016-266

The public hearing was called and Stewart Krysko addressed Council with respect to Bylaw 263D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-266 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 1008 Cannock Road SW (Plan 6052JK, Block 14, Lot 20) from Residential - Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 263D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 263D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0180), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 263D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 263D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 263D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0180), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

RECESS

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

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

7.4 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), CANNES ROAD SW AND 124 AVENUE SW, BYLAW 264D2016, CPC2016-267

INTRODUCTION

Councillor Farrell introduced a group of 28 grade six students from Senator Patrick School in attendance in the public gallery, accompanied by their teacher, Esther Molina and volunteer guides Cheryl Peters, Gabby Ulloa, and Cassandra Cummings.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 264D2016:

1. Harjit Sawhney
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-267 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 12440 Cannes Road SW (Plan 7443JK, Block 1, 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 264D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 264D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0143), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 264D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 264D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 264D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0143), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FULLERTON ROAD SE AND
FREDSON DRIVE SE, BYLAW 265D2016, CPC2016-268

Note: This Item was tabled to the 2016 December 05 Combined Meeting of Council during Confirmation of the Agenda.

7.6 LAND USE AMENDMENT, EVERGREEN (WARD 13), EVERHOLLOW AVENUE
SW & EVERHOLLOW STREET SW, BYLAW 266D2016, CPC2016-269

The public hearing with respect to Bylaw 266D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-269 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 96 Everhollow Street SW (Plan 0714571, Block 12, Lot 31) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 266D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 266D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0167), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 266D2016 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, A. Chabot, S. Chu, N. Nenshi

Against:

J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 266D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 266D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0167), 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, A. Chabot, S. Chu, N. Nenshi

Against:

J. Magliocca, J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, EVERGREEN (WARD 13), EVERHOLLOW STREET
SW SOUTH OF EVERHOLLOW AVENUE SW, BYLAW 267D2016,
CPC2016-270

The public hearing was called and Matthew Kwok addressed Council with respect to Bylaw 267D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-270 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 92 Everhollow Street SW (Plan 0714571, Block 12, Lot 30) from Residential – One Dwelling (R-1) District to Residential One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 267D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 267D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0134), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 267D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 267D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 267D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0134), be read a third time.
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Opposed: J. Stevenson

CARRIED

7.8 LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHWEST OF 16 AVENUE NW AND HOME ROAD NW, BYLAW 271D2016, CPC2016-274

The public hearing with respect to Bylaw 271D2016 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 CPC2016-274 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1812 – 51 Street NW (Plan 67GN, Block 2, 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 271D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 271D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0174), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 271D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 271D2016 a third time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 271D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0174), be read a third time.

Opposed: J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, BOWNESS (WARD 1), NORTH OF BOWNESS ROAD
AND EAST OF 64 STREET NW, BYLAW 272D2016, CPC2016-275

The public hearing was called and Anthony Johnston addressed Council with respect to Bylaw 272D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-275 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6427 Bow Crescent NW (Plan 0812730, Block 4, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 272D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 272D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0164), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 272D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 272D2016 a third time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 272D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0164), be read a third time.

Opposed: J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT, BRENTWOOD (WARD 7), WEST OF BRISEBOIS DRIVE NW AND CAPRI AVENUE NW, BYLAW 273D2016, CPC2016-276

The public hearing was called and Shing Luke addressed Council with respect to Bylaw 273D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-276 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4819 Brisebois Drive NW (Plan 367JK, Block 2, Lot 21) 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 273D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 273D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0137), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 273D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 273D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 273D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0137), be read a third time.

Opposed: J. Stevenson

CARRIED

7.11 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), EAST OF
HUNTERPLAIN HILL NW AND 75 AVENUE NW, BYLAW 274D2016,
CPC2016-277

The public hearing was called and Roberto Lambardo addressed Council with respect to Bylaw 274D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-277 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 643 – 75 Avenue NW (Plan 5672JK, Block 17, Lot 56) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 274D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 274D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0152), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 274D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 274D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 274D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0152), be read a third time.

Opposed: J. Stevenson

CARRIED

7.12 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), EAST OF
HUNTINGTON ROAD NE AND SOUTH OF HUNTINGTON WAY NE,
BYLAW 286D2016, CPC2016-289

The public hearing with respect to Bylaw 286D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-289 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 8004 Huntington Road NE (Plan 686LK, Block 64, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 286D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Bylaw 286D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0175), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Bylaw 286D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 286D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Bylaw 286D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0175), be read a third time.

Opposed: J. Stevenson

CARRIED

7.13 LAND USE AMENDMENT, HARVEST HILLS (WARD 3), EAST OF HARVEST HILLS DRIVE NE AND HARVEST GROVE CLOSE NE, BYLAW 275D2016, CPC2016-278

The public hearing was called, and the following persons addressed Council with respect to Bylaw 275D2016:

1. Giuseppe Dolgetta
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-278 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.12 acres \pm) located at 6 Harvest Grove Close NE (Plan 9712347, Block 31, Lot 64) 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 275D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 275D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0155), be introduced and read a first time.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 275D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 275D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 275D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0155), be read a third time.

VOTE WAS AS FOLLOWS

For:

A. Chabot, D. Farrell, S. Keating, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra

Against:

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

CARRIED

7.14 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), SOUTH OF
MEMORIAL DRIVE E ON PENSVILLE ROAD SE, BYLAW 276D2016,
CPC2016-279

The public hearing with respect to Bylaw 276D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-279 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 96 Pensville Road SE (Plan 1599LK, Block 40, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 276D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 276D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0149), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 276D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 276D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 276D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0149), be read a third time.

Opposed: J. Stevenson

CARRIED

7.15 LAND USE AMENDMENT, ACADIA (WARD 9), ACADIA DRIVE SE ON AVERY PLACE SE, BYLAW 277D2016, CPC2016-280

The public hearing was called and Jason Schnell addressed Council with respect to Bylaw 277D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-280 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 616 Avery Place SE (Plan 272JK, Block 36, Lot 34) 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 277D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 277D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0151), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 277D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 277D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 277D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0151), be read a third time.

Opposed: J. Stevenson

CARRIED

7.16 LAND USE AMENDMENT, ACADIA (WARD 9), ASHWORTH ROAD SE SOUTH OF AMBER AVENUE SE, BYLAW 278D2016, CPC2016-281

The public hearing was called and Jennifer Maximattis-White, Permit Masters addressed Council with respect to Bylaw 278D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-281 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 8507 Ashworth Road SE (Plan 5476JK, Block 9, 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 278D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 278D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0165), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 278D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 278D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 278D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0165), be read a third time.

Opposed: J. Stevenson

CARRIED

7.17 LAND USE AMENDMENT, ACADIA (WARD 9), FAIRMOUNT DRIVE SE AND ATLANTA AVENUE SE, BYLAW 282D2016, CPC2016-285

The public hearing with respect to Bylaw 282D2016 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 CPC2016-285 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 27 Atlanta Crescent SE (Plan 2303ID, Block 25, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 282D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 282D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0191), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 282D2016 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 282D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 282D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0191), be read a third time.

Opposed: J. Stevenson

CARRIED

7.18 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SACRAMENTO DRIVE
SW AND SHILLINGTON CRESCENT SW, BYLAW 279D2016,
CPC2016-282

The public hearing was called, and the following persons addressed Council with respect to Bylaw 279D2016:

1. Margo Wood

DISTRIBUTIONS

At the request of Margo Wood and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2016-282:

- A document containing a Google Map, Re: Exiting Alley;
- A letter dated 2016 November 06, from Susan and Dave Cramer;
- A letter dated 2016 November 06, from Raymond Low;

- A letter dated 2016 November 06, from Sophie and Larry Stonehouse;
- A letter from 2016 November 06, from Mark Donald Bronson;
- A letter from Kithsiri and Indranie Perera; and
- An email dated 2016 November 06, from Jason and Kim Christianson.

2. Lenore Mills
3. Larry Heather

RECESS, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Council now recess to reconvene at the call of the Chair.

CARRIED

Council recessed at 2:59 p.m. to reconvene at 3:45 p.m.

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

INTRODUCTION

Mayor Nenshi, on behalf of Members of Council, introduced Samuel Erasmus and his father Stefan Erasmus, Chief Executive Officer of David Werklund's family trust, in attendance in the public gallery. Mayor Nenshi advised he was interviewed by Samuel Erasmus who is applying for the Chief Scout Award. As one of the requirements for this award, is to interview a politician about leadership.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-282 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 10501 Sacramento Drive SW (Plan 2934JK, Block 5, Lot 34) 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 279D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 279D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0177), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 279D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 279D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 279D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0177), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

7.19 LAND USE AMENDMENT, DOVER (WARD 9), SOUTH-WEST OF DOVERBROOK
ROAD SE AND NORTH OF DOVERCREST DRIVE SE, BYLAW
283D2016, CPC2016-286

The public hearing was called and Susan Campbell addressed Council with respect to Bylaw 283D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-286 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 4183 Doverbrook Road SE (Plan 741LK, Block 7, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 283D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 283D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0184), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 283D2016 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 283D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 283D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0184), be read a third time.

Opposed: J. Stevenson

CARRIED

7.20 LAND USE AMENDMENT, FOREST LAWN (WARD 10), JUNCTION OF 45 STREET SE AND 21 AVENUE SE, BYLAW 284D2016, CPC2016-287

The public hearing was called and Sameer Premji addressed Council with respect to Bylaw 284D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-287 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2202 – 45 Street SE (Plan 6587HM, Block 8, 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 284D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 284D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0188), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 284D2016 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 284D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 284D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0188), be read a third time.

Opposed: J. Stevenson

CARRIED

7.21 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), NORTHWEST OF STONEY TRAIL NW AND CROWCHILD TRAIL NW, BYLAW 285D2016, CPC2016-288

The public hearing was called, and the following persons addressed Council with respect to Bylaw 285D2016:

1. Xinmin (Sam) Zhao
2. Brett Turner
3. Anne Coulson

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-288 be filed, the application refused and Bylaw 285D2016 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. Farrell, B. Pincott, E. Woolley, N. Nenshi

CARRIED

7.22 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), NORTH OF OLD BANFF COACH ROAD SW AND WEST OF COUGAR RIDGE DRIVE SW, BYLAW 287D2016, CPC2016-290

The public hearing was called and Madonna Castejon addressed Council with respect to Bylaw 287D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-290 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 68 Cougarstone Square SW (Plan 0213399, Block 04, 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 287D2016.

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, S. Keating, J. Magliocca, B. Pincott, E. Woolley, G-C. Carra, N. Nenshi

Against:

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

CARRIED

CHANGE VOTE, that Councillor Chabot, be permitted to change his vote from the negative to the affirmative, with respect to Councillor Pincott's Motion to Report CPC2016-290 with the unanimous consent of Council.

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 287D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0170), be introduced and read a first time.

ROLL CALL VOTE

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 287D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 287D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 287D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0170), be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

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

CARRIED

7.23 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), MACLEOD TRAIL SE AND 39 AVENUE SE, BYLAW 268D2016, CPC2016-271

Mayor Nenshi left the Chair at 4:48 p.m. and Deputy Mayor Chabot assumed the Chair.

Mayor Nenshi resumed the Chair at 4:51 p.m. and Councillor Chabot returned to his regular seat in Council.

The public hearing was called and Andrew Wallace, Opus Corporation, addressed Council with respect to Bylaw 268D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-271 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 3912 and 3916 MacLeod Trail SE (Portion of Plan 10402GC, Block 1, Lot 1) from Industrial – General (I-G) District to Commercial – Corridor 3 f3.0h46 (C-COR3 f3.0h46) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 268D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0141), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 268D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0141), be read a third time.

CARRIED

7.24 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 24 AVENUE NW AND 16 STREET NW, BYLAW 269D2016, CPC2016-272

The public hearing was called and Trent Letwiniuk, Inertia, addressed Council with respect to Bylaw 269D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-272 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 1701 – 24 Avenue NW (Plan 2864AF, Block 24, Lots 39 and 40) 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 269D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 269D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0148), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 269D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 269D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 269D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0148), be read a third time.

CARRIED

7.25 LAND USE AMENDMENT, SADDLE RIDGE INDUSTRIAL (WARD 3), 64 AVENUE NE AND 36 STREET NE, BYLAW 270D2016, CPC2016-273

The public hearing was called and Pritam Rai, Rai Enterprises Ltd., addressed Council with respect to Bylaw 270D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-273 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.62 hectares \pm (4.00 acres \pm) located at 6728 – 36 Street NE (Plan 2474JK, Block 4, Lot 2) from Industrial – Outdoor (I-O) District to Industrial – Business f3.0h18 (I-B f3.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 270D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 270D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0111), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 270D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 270D2016 a third time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 270D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0111), be read a third time.

CARRIED

7.26 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), WEST OF 33 STREET SW AND
SOUTH OF 17 AVENUE SW, BYLAWS 39P2016 AND 280D2016,
CPC2016-283

The public hearing was called, and the following persons addressed Council with respect to Bylaws 39P2016 and 280D2016:

1. Trent Letwiniuk, Inertia
2. Sean Kollee, Integer Homes Ltd.
3. Doug Koroluk
4. Chris Bekkers

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-283 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 39P2016.
3. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2001 – 33 Street SW (Plan 7610270, Block 8F, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 280D2016.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 39P2016, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 39P2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 39P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 39P2016, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 280D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0147), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 280D2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 280D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 280D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0147), be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCTION

Mayor Nenshi introduced a group of citizens attending the City Hall 101 program, in attendance in the public gallery. The Mayor advised the City Hall 101 program provides citizens with information on how to engage with City Council with respect to secondary suites and format of public hearings.

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Nenshi in the Chair.

7.27 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 8), NORTH OF 4 AVENUE SW AND EAST OF 6 STREET SW, BYLAW 281D2016, CPC2016-284

The public hearing was called and James Dodd addressed Council with respect to Bylaw 281D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-284 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 312 and 314 – 6 Street SW, 634 and 636 – 4 Avenue SW (Plan 8053EJ, Block 14, Lots E, G, H and I; Plan A1, Block 14, Lots 36 and 37) from Commercial Residential District (CR20-C20/R20) to DC Direct Control District to accommodate an existing parking lot – grade, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 281D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 281D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0154), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 281D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 281D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 281D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0154), be read a third time.

Opposed: D. Farrell

CARRIED

7.28 LAND USE AMENDMENT, KINGSLAND (WARD 11), 67 AVENUE SW AND 5 STREET SW BYLAW 288D2016, CPC2016-291

The public hearing with respect to Bylaw 288D2016 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 CPC2016-291 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.53 hectares \pm (1.30 acres \pm) located at 620 – 67 Avenue SW (Plan 4910AK, Block F) from Multi-Residential – High Density Medium Rise (M-H2d255) District to Multi-Residential – High Density Medium Rise (M-H2d270) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 288D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 288D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0120), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 288D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 288D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 288D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0120), be read a third time.

CARRIED

7.29 LAND USE AMENDMENT, KINGSLAND (WARD 11), 68 AVENUE SW AND 7 STREET SW, BYLAW 289D2016, CPC2016-292

The public hearing was called and Dustin Vetter addressed Council with respect to Bylaw 289D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-292 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 6809 – 7 Street SW (Plan 4910AK, Block 10, Lot 15 and 16) 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 289D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 289D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0118), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 289D2016 be amended, on Page 3 of 3, Schedule B, in the Map by deleting "MC-1" and by substituting "MC-1 d106".

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, S. Chu, R. Jones, N. Nenshi

Against:

J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca

MOTION LOST

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 289D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 289D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0118), be read a third time.

CARRIED

7.30 POLICY AMENDMENT AND LAND USE AMENDMENT, APPLEWOOD PARK
(WARD 10), INTERSECTION OF 70 STREET SE AND 17 AVENUE SE,
ADJACENT TO THE TRANSPORTATION UTILITY CORRIDOR,
BYLAWS 40P2016 AND 290D2016, CPC2016-293

The public hearing was called and Rodney Potrie addressed Council with respect to Bylaws 40P2016 and 290D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-293 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Applewood Park Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40P2016.
3. ADOPT the proposed redesignation of 0.72 hectares \pm (1.77 acres \pm) located at 7220 – 17 Avenue SE (Plan 45LK, Block C, Lot 2) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Multi-Residential – High Density Low Rise (M-H1f1.8h20) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 290D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 40P2016, Being a Bylaw of The City of Calgary to Amend the Applewood Park Area Structure Plan Bylaw 14P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 40P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 40P2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 40P2016, Being a Bylaw of The City of Calgary to Amend the Applewood Park Area Structure Plan Bylaw 14P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 290D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 290D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 290D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 290D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0079), be read a third time.

CARRIED

7.31 ROAD CLOSURE AND LAND USE AMENDMENT, EAST FAIRVIEW INDUSTRIAL (WARD 9), SOUTH OF HERITAGE DRIVE AND EAST OF BLACKFOOT TRAIL, BYLAWS 17C2016 AND 291D2016, CPC2016-294

The public hearing was called and Terence Santiano, Kellem Berg Engineering, addressed Council with respect to Bylaws 17C2016 and 291D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-294 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.19 hectares \pm (0.46 acres \pm) of road (Plan 1610555, Area A) adjacent to 8360, 8308, 8280 and 8280 Blackfoot Trail SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 17C2016.
3. ADOPT the proposed redesignation of 0.19 hectares \pm (0.46 acres \pm) of closed road (Plan 1610555, Area A) adjacent to 8360, 8308, 8280 and 8290 Blackfoot Trail SE from Undesignated Road Right-of-Way to Industrial - Business f1.0h14 (I-B f1.0h14) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 291D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 17C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610555, Area A) (Closure LOC2015-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 17C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 17C2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 17C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610555, Area A) (Closure LOC2015-0086), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 291D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 291D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 291D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 291D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0086), be read a third time.

CARRIED

7.32 ROAD CLOSURE AND LAND USE AMENDMENT, HILLHURST (WARD 7),
SOUTH OF MEMORIAL DRIVE NW AND WEST OF 10 STREET NW,
BYLAWS 18C2016 AND 292D2016, CPC2016-295

The public hearing with respect to Bylaws 18C2016 and 292D2016 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 CPC2016-295 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.12 hectares \pm (0.29 acres \pm) of road (Plan 16111859, Area A) adjacent to 1101 and 1110 Memorial Drive NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2016.
3. ADOPT the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) of road (Plan 16111859, Area A) adjacent to 1101 and 1110 Memorial Drive NW from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a limited range of uses within the existing building, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 292D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 18C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611859, Area A) (Closure LOC2016-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 18C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 18C2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw Bylaw 18C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611859, Area A) (Closure LOC2016-0059), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 292D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 292D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 292D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 292D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0059), be read a third time.
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CARRIED

7.33 POLICY AMENDMENT AND LAND USE AMENDMENT, RENFREW (WARD 9),
EAST OF EDMONTON TRAIL NE AND SOUTH OF 7 AVENUE NE,
BYLAWS 41P2016 AND 293D2016, CPC2016-296

The public hearing was called and Michael Sherman addressed Council with respect to Bylaws 41P2016 and 293D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-296 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Crescent Heights Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 41P2016.
3. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 622 Edmonton Trail NE (Plan 2892X, Lots 8 and 9) from Multi-Residential – Contextual Medium Profile (M-C2) District to Commercial – Corridor 1 f2.5h16 (C-COR1f2.5h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 293D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 41P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 41P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 41P2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 41P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 293D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0166), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 293D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 293D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 293D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0166), be read a third time.

CARRIED

7.34 LAND USE AMENDMENT, ACADIA (WARD 9), SOUTHLAND DRIVE SE AND FAIRMOUNT DRIVE SE, BYLAW 294D2016, CPC2016-297

The public hearing was called and Andrew Wallace, Opus Corporation addressed Council with respect to Bylaw 294D2016.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-297 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 9815 Fairmount Drive SE (Plan 1229JK, Block 37, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Commercial – Neighbourhood 2 (C-N2) District; and
2. Give three readings to the proposed Bylaw 294D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 294D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0113), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 294D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 294D2016 a third time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 294D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0113), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

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

8.1 MISCELLANEOUS – SPORTS RAMPS ON PRIVATE RESIDENTIAL
PROPERTIES, CITY WIDE, BYLAW 43P2016, CPC2016-298

The public hearing was called and Paul Derksen, Calgary Association of Skateboarding addressed Council with respect to Bylaw 43P2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-298 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 43P2016.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, S. Keating, J. Stevenson, B. Pincott, N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 43P2016, 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:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 43P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 43P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 43P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

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

CARRIED

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

There were no Tabled Reports on today's Agenda.

10. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

10.1 CITY MANAGER'S REPORT(S)

10.1.1 CHANGE TO THE BOUNDARY AND CHANGE IN NAME OF THE CHINATOWN
DISTRICT BUSINESS REVITALIZATION ZONE (BRZ), C2016-0854

Note: This item was dealt with immediately following Item 5.8, Update on Dandelion Control on City Property, CPS2016-0825

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

10.2.1 FOOD AND YARD WASTE DIVERSION: BYLAW 20M2001 AMENDMENTS, UCS2016-0692

ADOPT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2016-0692 be adopted, as follows:

That Council give three readings to Proposed Bylaw 40M2016 to amend the Waste and Recycling Bylaw 20M2001.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 40M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 40M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 40M2016 a third time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 40M2016, Being a Bylaw of The City of Calgary to Amend 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 INCREASING ELECTION DAY ACCESSIBILITY (COUNCILLOR WOOLLEY),
NM2016-30

Mayor Nenshi left the Chair at 2:49 p.m. in order to participate in debate with respect to Motion, NM2016-30, and Deputy Mayor Chabot assumed the Chair.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Mayor Nenshi, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Motion NM2016-30, prior to the afternoon recess.

CARRIED

REFER, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Councillor Woolley's proposed Motion NM2016-30, as follows, be referred to the Administration to determine any potential actions and required funding to improve voter turnout in the 2017 Election, including but not limited to:

- transit incentives;
- central election stations on Election Day where citizens from different wards may vote;
- an expansion of the transit bus polling station pilot;
- campus voting stations on Election Day;

And return to PFC, with a request for funding from the Council Innovation Fund if needed, no later than Q1 2017.

“ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Councillor Woolley's Motion, NM2016-30 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the Council direct Administration to waive transit fees on October 16th, 2017 to assist Calgarians in accessing polling stations.”

CARRIED

REFER, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Councillor Woolley's proposed Motion NM2016-30, as follows, be referred to the Administration to determine any potential actions and required funding to improve voter turnout in the 2017 Election, including but not limited to:

- Incentives for students and young voters;

And return to PFC, with a request for funding from the Council Innovation Fund if needed, no later than Q1 2017.

“ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Councillor Woolley's Motion, NM2016-30 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the Council direct Administration to waive transit fees on October 16th, 2017 to assist Calgarians in accessing polling stations.”

Opposed: S. Chu, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Magliocca, that Councillor Woolley's Motion Arising be amended by deleting the words “and bring forward a Council Innovation Fund request for implementation for the 2017 October Election through the Priorities and Finance Committee no later than Q1 2017” following the words “as part of the Referral”.

Opposed: S. Chu

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report TT2016-0831, that Council direct Administration to engage Council on ideas that will reduce barriers to voting aimed at increasing voter turnout on Election Day, as part of the Referral.

Opposed:

S. Chu, P. Demong

CARRIED

Council recessed at 3:29 p.m. to reconvene at 4:00 p.m.

Council reconvened at 4:04 p.m. with Mayor Nenshi in the Chair.

11.1.2 CODE OF CONDUCT REGARDING PRE-ELECTION AND ELECTION PERIOD
OF THE INCUMBENT MAYOR AND COUNCILLOR(S) RUNNING FOR
THE POSITION OF MAYOR, (COUNCILLORS SUTHERLAND AND
STEVENSON), NM2016-31

Mayor Nenshi left the Chair at 4:15 p.m. in order to participate in debate with respect to Notice of Motion, NM2016-31, and Deputy Mayor Chabot assumed the Chair.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Stevenson's Motion be amended by deleting the word "develop" and replacing it with the words "investigate developing" following the words "be requested to".

CARRIED

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Pincott, that Councillor Stevenson's Motion, as amended, be further amended by deleting the words "Mayor/ Councillor(s)" and replacing with the words "all Members of Council investigate" following the words "Code of Conduct for the".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Councillors Sutherland and Stevenson's Motion, NM2016-31 be adopted, **as amended and after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that the Council request that the Ethics Advisor be requested to **investigate developing** a Code of Conduct for the **all Members of Council**, setting out guidelines and obligations in relation to pre-election and campaigning period (position of Mayor) in the city of Calgary no later than **February 27th**, 2016.

RECORDED VOTE

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 4:35 p.m. and Councillor Chabot returned to his regular seat in Council.

12. URGENT BUSINESS

12.1 CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0869 be adopted, as follows:

That Council:

1. Direct Administration to continue the banner / flower pilot program to further explore modest floral horticultural improvements in local parks and open spaces city-wide.

CARRIED

12.2 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0885

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, the Legacy Parks Fun Steering Committee Recommendation contained in Report LPC2016-0885 be adopted, as follows:

That Council receive this Report for information.

CARRIED

12.3 COUNCIL CALENDAR TASK FORCE TERMS OF REFERENCE, C2016-0899

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Administration Recommendations contained in Report C2016-0899 be adopted, as follows:

That Council:

1. Adopt the Proposed Terms of Reference contained in Attachment 1;
2. Appoint the Members of the Council Calendar Task Force as contained in Attachment 2; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 19 (1) of the *Freedom of Information and Protection of Privacy Act*, until Council makes a decision.

CARRIED

12.4 GREEN SHEET, RE: CHANGE OF DATE TO THE 2016 DECEMBER INTERGOVERNMENTAL AFFAIRS COMMITTEE (CLLR. STEVENSON)

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Councillor Stevenson's Motion, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council reconsider its decision on the 2015 October 19 Organizational Meeting of Council, with respect to the IGA Committee meeting on 2016 December 01, contained in the 2016 Council Calendar,

AND FURTHER BE IT RESOLVED that Council adopt the rescheduling of the 2016 December 01 Regular Meeting of the IGA Committee to occur on Friday, 2016 December 02.

CARRIED

5.12 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

ADOPT, Moved by Councillor Chabot, Seconded by Woolley, the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-76 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Endorse the accessibility audit strategy developed for the Municipal Complex as the standard process for auditing other City of Calgary civic facilities.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17, 19(1), 23(1)(b), 24(1)(a), 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 4:49 p.m., in the Council Lounge, in order to discuss 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 Jones, that the Committee of the Whole rise without reporting to Council.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Chu, 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 Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17, 19(1), 23(1)(b), 24(1)(a), 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 6:01 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:55 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

13. IN CAMERA ITEMS

13.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-82

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that with respect to Report LAS2016-82, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-82; and
2. Keep the Report, Recommendations, Attachments and 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*.

For:

A. Chabot, S. Chu, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, P. Demong, N. Nenshi

CARRIED

- 13.2 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-89
- 13.3 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90
- 13.4 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91
- 13.5 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92
- 13.6 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93
- 13.7 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94
- 13.8 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3072 17 AV SE (KT), LAS2016-95
- 13.9 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96
- 13.10 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2016-97
- 13.11 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98
- 13.12 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99
- 13.13 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100
- 13.14 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101
- 13.15 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3712 17 AV SE (JS), LAS2016-102
- 13.16 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 AV SE (KT), LAS2016-103
- 13.17 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3720 17 AV SE (JS), LAS2016-104

- 13.18 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 17 AV SE (JS), LAS2016-105
- 13.19 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106
- 13.20 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107
- 13.21 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), LAS2016-108
- 13.22 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3909 17 AV SE (JS), LAS2016-109
- 13.23 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), LAS2016-110
- 13.24 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), LAS2016-111
- 13.25 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV SE (JS), LAS2016-112
- 13.26 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4205 17 AV SE (JS), LAS2016-113
- 13.27 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4301 17 AV SE (KT), LAS2016-114
- 13.28 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), LAS2016-115
- 13.29 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), LAS2016-116
- 13.30 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4306 17 AV SE (KT), LAS2016-117
- 13.31 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118
- 13.32 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119
- 13.33 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE (KT), LAS2016-120
- 13.34 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), LAS2016-121

- 13.35 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122
- 13.36 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123
- 13.37 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-124
- 13.38 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125
- 13.39 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), LAS2016-126
- 13.40 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127
- 13.41 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128
- 13.42 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129
- 13.43 PROPOSED ACQUISITION – (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130
- 13.44 PROPOSED ACQUISITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Reports LAS2016-89 to LAS2016-131, the following be adopted:

That Council adopt Reports LAS2016-89 to LAS2016-130, by omnibus motion and keep the Recommendations, Reports, Attachments and In Camera discussions 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 The City of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta)*.

CARRIED

13.45 STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION
ORGANIZATIONS ON CITY-OWNED LAND , AC2016-0764

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report AC2016-0764, the following be adopted, after amendment:

That Council:

1. Receive Report AC2016-0764 for information;
2. Direct that Report AC2016-0764 and Attachment 1 **are now public documents**; and
3. Keep Attachments 2, 3, and 4 of this Report confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the third parties agree to release the information.

CARRIED

13.46 APPOINTMENTS TO THE AUDIT COMMITTEE (VERBAL), VR2016-0046

Note: This item was dealt with immediately following Item 4, Confirmation of the Minutes.

13.47 APPOINTMENTS TO THE PLANNING COMMISSION (CALGARY) (VERBAL),
VR2016-0047

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report VR2016-0046, the following be adopted:

That Council:

1. Appoint Doug Leighton and Lourdes Juan to the Planning Commission (Calgary), for a term of two (2) years expiring at the Organizational Meeting of Council in 2018; and
2. Keep the In Camera Discussion confidential pursuant to Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.48 APPOINTMENTS TO THE POLICE COMMISSION (CALGARY) (VERBAL),
VR2016-0048

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Report VR2016-0048 be tabled to the 2016 December 05 Combined Meeting of Council.

CARRIED

14. URGENT BUSINESS IN CAMERA

14.1 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2016-0054

RECEIVE FOR CORPORATE RECORD

The City Clerk received a document, In Camera, which is to remain confidential pursuant to sections to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report, VR2016-0054.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0054, the following be adopted:

That Council:

1. Receive for information the Selection of Stephen Carter-Edwards as a Director of the Saddledome Foundation, by the Saddledome Foundation Members and the Board of Directors, for a term of three years expiring at the Organizational Meeting in 2019; 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

14.2 LEGAL BRIEFING (VERBAL), VR2016-0050

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2016-0050, the following be adopted:

That Council:

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

CARRIED

14.3 WEST VILLAGE UPDATE (VERBAL), VR2016-0051

RECEIVE FOR CORPORATE RECORD

The City Clerk received a document, In Camera, which is to remain confidential pursuant to sections to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report, VR2016-0051.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0051 the following be adopted:

That Council:

1. Approve Administration Recommendations 1 and 2 contained in the In Camera document; and
2. Keep the Verbal Report, presentation, and In Camera distribution and discussions confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 UPDATE ON HAITI (VERBAL), VR2016-0052

ADOPT, Moved by Councillor Pincott Seconded by Councillor Farrell, that with respect to Verbal Report VR2016-00xxx, the following be adopted:

That Council:

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

CARRIED

14.5 BRIEFING ON POLICE COMMISSION (VERBAL), VR2016-0053

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report VR2016-0053, the following be adopted:

That Council:

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

CARRIED

15. ADMINISTRATIVE INQUIRIES

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

CARRIED

Secondary Suite Resignations from 2015 and 2016 (Councillor Peter Demong)

In the calendar year 2015, how many secondary suite redesignations, that were approved Council, actually followed through with a Building Permit and then on to home occupancy and the same for calendar year 2016.

Public Art Program Money spent 2015 and 2016 (Councillor Peter Demong)

In the Calendar year 2015, how much money was dedicated for our public art program and how much was spent and the same for 2016?

16. EXCUSING ABSENCE OF MEMBERS

No Vote was taken on Excusing Absence of Members

17. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Demong, that this Council adjourn at 7:03 p.m. on Tuesday, 2016 November 08.

CARRIED

CONFIRMED BY COUNCIL ON 2016, NOVEMBER 28.


MAYOR


ACTING CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL HELD 2016 NOVEMBER 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 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 K. Hanson
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.

RECOGNITION

Mayor Nenshi recognized, that today in the Municipal Plaza, an opening ceremony and flag raising will be held in honour of Métis week.

INTRODUCTION

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

- Green Line LRT – Workshop
- Update on economic resiliency and impact of the economy.

INTRODUCTION

Councillor Farrell introduced a group of 21 Grade one students from St. Pius 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 the question: "How can we give back to our community?".

INTRODUCTION

Councillor Farrell introduced a group of 27 Grade six students from Senator Patrick Burns School, in attendance in the public gallery, accompanied by their teacher, Claudia Espinoza and volunteer guides Cheryl Peters and Cassandra Cummings.

2. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, Item 6.1, entitled "Provincial Government Update (Verbal), VR2016-0055".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2016 November 14 Strategic Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

6.1 PROVINCIAL GOVERNMENT UPDATE (VERBAL), VR2016-0055

CARRIED

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

No items were tabled to today's Meeting.

4. URGENT BUSINESS

No items of Urgent Business were added to today's Meeting.

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(d), 24(1)(g), and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:34 a.m., in the Calgary Power Reception Hall, in order to discuss several confidential matters.

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Calgary Power Reception Hall, at 12:08 p.m. to reconvene, In Camera, at 1:15 p.m.

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

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Calgary Power Reception Hall, at 3:21 p.m. to reconvene, In Camera, at 3:51 p.m.

The Committee of the Whole reconvened, In Camera, in the Calgary Power Reception Hall, at 3:52 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 5:22 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

5. IN CAMERA ITEMS

5.1 UPDATE ON THE PRELIMINARY 2017 ASSESSMENT ROLL, C2016-0893

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed the following, In Camera, which are to remain confidential pursuant to Sections 24(1)(a) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report C2016-0893:

- 14 documents with coloured maps, for Wards 1 to 14, entitled "Preliminary 2017 Assessment Roll, dated 2016 November 14; and
- A PowerPoint presentation entitled "Preliminary 2017 Assessment Roll", dated 2016 November 14.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Report C2016-0893, the following be adopted:

That Council:

1. Receive this report for information.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Report C2016-0893, the following be adopted:

That Council:

2. Direct that the Report, Attachment, In Camera discussions and distributions remain confidential pursuant to Sections 24(1) (a) and (b) of the *Freedom of Information and Protection of Privacy Act* until the actual taxes collected for 2017 are determined.

ROLL CALL VOTE

For:

S. Keating, R. Pootmans, J. Stevenson, E. Woolley, D. Colley-Urquhart, R. Jones, N. Nenshi

Against:

J. Magliocca, W. Sutherland, A. Chabot, S. Chu, P. Demong, D. Farrell

CARRIED

CHANGE VOTE, Councillor Keating, was permitted to change his vote from the negative to the affirmative, with respect to Councillor Sutherland's Motion to Report C2016-0893 with the unanimous consent of Council.

5.2 GREEN LINE LRT FUNDING, FINANCING AND STAGING CONSIDERATIONS, C2016-0880

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following, In Camera, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and (b) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report C2016-0880:

- A package entitled, "Green Line LRT Alignment Seton to Keystone", dated 2016 November, containing eight coloured maps;
- A booklet entitled, "Green Line LRT, Business Case" dated 2016 November;
- A PowerPoint presentation, "Green Line LRT Funding, Financing & Staging Considerations", dated 2016 November 14; and
- A package entitled, "Criteria for Green Line" containing two pages.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that with respect to Report C2016-0880, the following be adopted:

That Council:

1. Receive this report for information and;
2. Direct that the Report, In Camera discussions and distributions remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the Green Line construction has been completed.

CARRIED

5.3 ORGANIZATIONAL EFFICIENCY - INTENTIONAL MANAGEMENT, C2016-0896

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report C2016-0896, the following be adopted:

That Council direct that Report C2016-0896 discussions and Attachment 1 remain confidential pursuant to Sections 24(1)(a), 24(1)(b) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act* until Council's 2018 budget deliberations.

CARRIED

5.4 WASTE & RECYCLING SERVICES BRIEFING, C2016-0900

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report C2016-0900, the following be adopted:

That Council:

1. Adopt Administration Recommendations 1 and 2 contained in Report C2016-0900; and
2. Direct that the Report, Recommendations and Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(d), and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* until this matter has been resolved.

CARRIED

6. URGENT BUSINESS IN CAMERA

6.1 PROVINCIAL GOVERNMENT UPDATE (VERBAL), VR2016-0055

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report VR2016-0055, the following be adopted:

That Council:

1. Receive the Provincial Government Update Verbal Report for information and;
2. Direct that the Verbal Report and In Camera discussions remain confidential pursuant to Sections 21(1)(a) of the *Freedom of Information and Protection of Privacy Act* until these matters are resolved.

CARRIED

7. EXCUSING ABSENCE OF MEMBERS

No excuse for Absence was voted on.


8. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:34 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2016, NOVEMBER 28.



MAYOR

CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: ACTION PLAN MID – CYCLE ADJUSTMENTS

COMMENCING 2016 NOVEMBER 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 K. Hanson
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
Acting City Clerk B. Hilford

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.

Mayor Nenshi, on behalf of Members of Council, congratulated the Calgary Stampede Football Club for advancing to the 2016 Grey Cup finals and the University of Calgary Dinosaurs for advancing to the Vanier Cup 2016 finals.

2. BUDGET OVERVIEW

INTRODUCTION

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

- Budget Overview presentation by the Chief Financial Officer;
- Motions related to general meeting procedures;
- Public submissions;
- Questions of clarification on the Budget Overview presentation;
- Discussion on adjustments to the Business Plans and Budgets;
- Presentations from Directors.

INTRODUCTION

Councillor Farrell introduced a group of 25 grade four students from Saint Pius 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 the question: "How can we give back to our community?"

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91(1)(c), 92(1) and (2), in order that Council may recess on Monday, 2016 November 21, at 6:00 p.m. and reconvene at 9:30 a.m. on Tuesday, 2016 November 22.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the custom of Members standing while addressing Council be waived for the duration of the Special Meeting of Council, Re: Action Plan Mid-Cycle Adjustments, commencing Monday, November 21.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Council adopt the following:

NOW THEREFORE BE IT RESOLVED, that, in order to provide for greater flexibility in Council's decision making process, that only the decisions related to programs within Action Plan Mid-Cycle Adjustments held commencing 2016 November 21, be adopted, subject to further adopted amendments at the same meeting, in order to allow for adjustment without the requirement for an eight (8) vote reconsideration of the whole Council.

AND BE IT FURTHER RESOLVED, that, all other decisions continue to be subject to the reconsideration requirements per Section 124 of the Procedure Bylaw 44M2006, as amended.

CARRIED

INTRODUCTION

Councillor Jones introduced a group of 48 Grade Six students from the Calgary Islamic School Akram Jomaa in attendance in the public gallery, accompanied by their teachers, Mrs. Angela Mentis and Mr. Munir Mahtab, and volunteer guides, Phyllis Hawley and Dianna Dryden.

PRESENTATION

Eric Sawyer, Chief Financial Officer, summarized the financial outlook upon which the Action Plan Mid-Cycle Adjustments are based.

Elizabeth Dewart, Manager, Corporate Initiatives, presented an overview with respect to Report C2016-0863 and the Mid-Cycle Adjustments.

DISTRIBUTIONS

At the request of Ms. Dewart and with the concurrence of the Mayor, the City Clerk distributed copies of the following documents with respect to the Budget Overview:

- A PowerPoint presentation entitled “C2016-0863 Mid-Cycle Adjustments”, dated 2016 November 21;
- A PowerPoint presentation entitled “Preliminary 2017 Assessment Roll”, dated 2016 November 21;
- A PowerPoint presentation entitled “Capital Investment Plan for Calgary, Delivering Value to Calgarians”, dated 2016 November 21; and
- A document entitled “The City of Calgary Schedule 4A: Current Capital Budget Alignment 2016-2019 (\$000s)”, dated 2016 October 31.

Brad Stevenson, Deputy City Manager presented an overview on the Capital Investment Plan for Calgary.

CLERICAL CORRECTION

At the request of Councillor Chu, a clerical correction was noted to Attachment 1 contained in Report C2016-0863, Page 14 of 65, Adjustments Recommended for Approval, second last paragraph, first two words in the first sentence, by deleting the words “Figure 3” and by substituting the words “Figure 4”.

The following speakers addressed Council with respect to the Action Plan Mid-Cycle Adjustments:

1. Jeromy Farkas
2. Steve Allan, Chair of the Calgary Economic Development

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter submission from R. Scott Hutcherson, Chair, Real Estate Advisory Committee, and Mary Morah, President and Chief Executive Officer, Calgary Economic Development, Re: Mid-Cycle Adjustments – Support for Proposed Initiatives – Real Estate, dated 2016 November 17, with respect to Report C2016-0863.

3. Deana Haley
4. Alex Shevalier, President, Calgary and District Labour Council
5. Amber Ruddy, Director of Provincial Affairs, Alberta, Canadian Federation of Independent Business
6. Peter McCaffrey, Director of Research, Manning Centre

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council hear from all remaining public speakers, with respect to Report C2016-0863.

ROLL CALL VOTE

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, P. Demong, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, A. Chabot, S. Chu, D. Farrell, R. Jones, S. Keating

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:18 p.m.

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

7. David Winkler

Mayor Nenshi resumed the Chair at 1:33 p.m. and Councillor Chabot returned to his regular seat in Council.

8. Justin Smith, Director, Policy, Research and Governance, Calgary Chamber

Harvey Fairfield, Acting Director/City Assessor presented an overview on the Preliminary 2017 Assessment Roll.

RECESS

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

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

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Chabot returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that Recommendation 7, Attachment 7 be amended in the Low Income Transit Pass, 2017 January to March by reducing the Proposed Rate to \$44.00 and the funding source to come from the 2010 Positive Variance contained in Program 110.

CARRIED

CLERICAL CORRECTION

At the request of Brad Stevens, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the Revised Page 51 and Page 60 to Attachment 1 contained in Report C2016-0863.

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Administration Recommendations contained in Report C2016-0863, be adopted, as follows, **and as amended in Attachment 7**, subject to further amendments adopted by Council at this meeting:

1. Approve the proposed Mid-cycle Adjustments in Attachment 1, as follows;

- Operating Budget Adjustments for Department Savings & Efficiencies, contained on Pages 18 and 19:

Page 18:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Assessment	841	\$96
Customer Service & Communication	459	\$106
Human Resources	792	\$90
General Manager's Office (DCMO – Supply)	901	\$19
City Manager's Office	775	\$18
Law	810	\$30
Calgary Growth Strategies	610	\$162
Environmental & Safety Management	817	\$47
Waste & Recycling Services	252	\$50
Calgary Police	070	\$1,500
Finance	781	\$145
Human Resources	792	\$44
Law	810	\$10
Calgary Community Standards	004	\$164
Calgary Neighbourhoods	421	\$126
Environmental & Safety Management	817	\$47
Information Technology	752	\$190
Information Technology	752	\$92
Facility Management	694	\$250
Calgary Recreation	426	\$30
City Clerk's Office	778	\$138
Corporate Analytics & Innovation	816	\$190

Page 19:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Calgary Parks	445	\$450
Roads	132	\$1,000
Calgary Police	070	\$1,000
Calgary Recreation	426	\$80
Calgary Fire	001	\$939
Transportation Planning	617	\$93
Calgary Recreation	426	\$150
Waste & Recycling Services	252	\$125
Finance	781	\$19
Facility Management	694	\$41
Real Estate & Development Services	488	\$33
Transit	110	\$1,120
General Manager's Office (DCMO- Supply)	901	\$20
Law	810	\$133
Calgary Community Standards	004	\$70
Calgary Emergency Management Agency	005	\$22
General Manager's Office (UEP)	906	\$4
Calgary Police	070	\$776
	TOTAL	\$9,618

- Operating Budget Adjustments for Service Reductions, contained on Pages 21 to 26:

Page 21:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Calgary Fire	001	\$939
Transit	110	\$1,089
Roads	132	\$400
Calgary Community Standards	004	\$200
Calgary Recreation	426	\$120

Page 22:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Calgary Housing	495	\$30
Calgary Parks	445	\$140
Facility Management	694	\$100
Waste & Recycling Services	252	\$100

Page 23:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Calgary Neighbourhoods	421	\$34
Urban Strategy	651	\$18

Page 24:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Human Resources	792	\$134
Assessment	841	\$5
Information Technology	752	\$282
Finance	781	\$19
Assessment	841	\$5
Calgary Emergency Management Agency	005	\$22
Calgary Community Standards	004	\$20

Page 25:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Assessment	841	\$76
Calgary Recreation	426	\$102
Waste & Recycling	252	\$75
Calgary Parks	445	\$300

Page 26:

<u>Business Unit</u>	<u>Program</u>	<u>Budget Adjustment</u>
Assessment	841	\$10
Finance	781	\$116
Customer Service & Communications	459	\$106
Calgary Neighbourhoods	421	\$125
TOTAL		\$4,567

- The Budget changes captured in Corporate Programs, contained on Page 27:

Page 27:

Lower Franchise Fees 2017 2018

<u>Program-Type</u>	<u>Type</u>	<u>2017</u>	<u>2018</u>
857 Franchise Fees	Base	1,112	4,716
857 Franchise Fees	One-time	24,000	21,000
861 Corporate Costs Base	Base	(1,112)	(4,716)
860 General Revenue (FSR)	One-time	(24,000)	(21,000)

Lower 2017 Property Tax Rate 2017 2018

<u>Program-Type</u>	<u>Type</u>	<u>2017</u>	<u>2018</u>
856 Taxation	Base	49,000	52,000
860 General Revenue (BSA)	One-time	(15,000)	0
861 Corporate Costs	Base	(19,815)	(37,815)

2017 Property Tax Rebate 2017 2018

<u>Program-Type</u>	<u>Type</u>	<u>2017</u>	<u>2018</u>
856 Taxation	One-time	23,400	0
856 Taxation (FSR)	One-time	(23,400)	0
860 General Revenue (CRL)	One-time	600	0
860 General Revenue (FSR)	One-time	(600)	0

2016 User Fees Freeze 2017 2018

<u>Program-Type</u>	<u>Type</u>	<u>2017</u>	<u>2018</u>
840 Capital Financing Costs (2012 Tax Room)	Base	0	(8,800)

Other adjustments 2017 2018

<u>Program-Type</u>	<u>Type</u>	<u>2017</u>	<u>2018</u>
856 Taxation	Base	(9,177)	(9,644)
840 Capital Financing Costs	Base	1,803	2,987
790 City Auditor's Office	Base	350	350
810 Law (Integrity/Ethics Office)	Base	480	480
861 Corporate Costs	Base	6,544	5,827

- The Performance Measures and/or Targets for the following, as contained on Pages 29 and 30:

Page 29:

<u>Department</u>	<u>Business Unit</u>	<u>Performance Measure</u>
Corporate Administration	City Clerk's Office	W.PM31 – Remove Performance Measure from Action Plan.
Chief Financial Officer's Department	Assessment	W.PM42. – No change Revised 2016 Target: ≤25% Revised 2017 Target: ≤25% Revised 2018 Target: ≤25%
Deputy City Manager's Office	All	W.PM29- Remove Performance Measure from Action Plan.

Page 30:

<u>Department</u>	<u>Business Unit</u>	<u>Performance Measure</u>
Deputy City Manager's Office	Corporate Analytics & Innovation	W.PM6 – Remove Performance Measure from Action Plan.

<u>Department</u>	<u>Business Unit</u>	<u>Performance Measure</u>
Deputy City Manager's Office (DCMO),	N/A	W.PM1, W.PM6 and W.PM35 –
Chief Financial Officer's	N/A	No Change
Department (CFOD)	N/A	Revised DCMO 2018 Target: 62*
Planning & Development (PD)	N/A	Revised CFOD 2018 Target: 185*
		Revised PD 2018 Target: 80*

- The Operating Budget Adjustment for Funding Requests, contained on Pages 32 to 65.

Page 32:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>	<u>2018</u>
421 Calgary Neighbourhoods	Fiscal Stability Reserve	\$250	\$250

Page 34:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>
421 Calgary Neighbourhoods	Fiscal Stability Reserve	\$5,000

Page 36:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>	<u>2018</u>
495 Calgary Housing	Public Housing Reserve	\$1.5M	\$1.5M

Page 38:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>	<u>2018</u>
426 Calgary Recreation	Fiscal Stability Reserve	\$250	\$260

Page 40:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>
836 Office of the Councillors	Fiscal Stability Reserve	\$70

Page 42:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>
651 Urban Strategy	Fiscal Stability Reserve	\$50

Page 44:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>
651 Urban Strategy	Fiscal Stability Reserve	\$50

Page 46:

<u>Program-Business Unit</u>	<u>Source</u>	<u>2017</u>
651 Urban Strategy	Fiscal Stability Reserve	\$50K

Page 54:

Program-Business Unit
611 Calgary Building Services

Funding Request for 2017

\$1,300 revenue reduction; offset by efficiencies realized through implementing recommendations from the Calgary Building Services (CBS) Zero-Based Review and, if necessary, by contributions from the CBS Sustainment Reserve to a net zero base budget impact.

Funding Request for 2018

\$1,300 revenue reduction; offset by efficiencies realized through implementing recommendations from the Calgary Building Services (CBS) Zero-Based Review and, if necessary, by contributions from the CBS Sustainment Reserve to a net zero base budget impact.

Page 58:

Program-Business Unit
617 Transportation Planning

Source
Fiscal Stability Reserve

2017
\$1,910

2018
\$1,910

Page 64:

Program-Business Unit
252 Waste & Recycling
Serves

Source
Fiscal Stability Reserve

2017
\$13,000

- The Performance Measures and/or Targets for the following, as contained on Pages 50, **Revised** 51, and 56:

Page 50:

Department
Community Services

Business Unit
Calgary Housing

Performance Measure
P.PM5 - Time to re-occupy
subsidized housing units leased
by Calgary Housing Company

Deputy City Manager's Office
(DCMO)

Real Estate &
Development
Services (RE&DS)

P.PM1- Supply of Unsold
Serviced Industrial Land
Available Annually (Acres)
Revised 2017 Target: 100
Revised 2018 Target: 100

Deputy City Manager's Office

Real Estate &
Development
Services (RE&DS)

P.PM2 – No Change
Revised 2017 Target: 50
Revised 2018 Target: 50

Revised Page 51:

<u>Department</u>	<u>Business Unit</u>	<u>Performance Measure</u>
Deputy City Manager's Office	Real Estate & Development Services (RE&DS)	Amount of newly serviced and marketable industrial land added annually to the inventory (Acres) Revised 2016 Target: 50 Revised 2017 Target: 50 Revised 2018 Target: 50

Page 56:

<u>Department</u>	<u>Business Unit</u>	<u>Performance Measure</u>
Transportation	Transportation Planning	Remove Performance Measure from Action Plan

- The Capital Budget Adjustment for Funding Requests contained on **Revised** Page 60:

Revised Page 60:

<u>Project- Business Unit</u>	<u>Source 2017 2018</u>
566 Transportation Infrastructure	Fiscal Stability Reserve
656 Calgary Transit	Federal Public Transit Infrastructure Fund- 50%; Provincial Public Transit Infrastructure Fund 25%; Provincial Fuel Tax – 25%

2. Approve the proposed Capital Investment Plan in Attachment 2;
3. Authorize the Deputy City Manager to continue to identify capital funding sources, including allocations and efficiencies from existing capital budgets and transfer funds to the Budget Savings Account to support recommendation 4;
4. Direct the Deputy City Manager to return to Council no later than Q2 2017 with recommendations for new, or currently unfunded investment projects;
5. Adopt the 2017 operating and capital budgets, as adjusted;
6. Approve the proposed carry-forward of unspent operating budget to 2017 in Attachment 3;
7. Approve the amended fee schedules related to proposed user fee changes in Attachments 4 to 9, **as amended, in Attachment 7, in the Low Income Transit Pass, 2017 January to March by reducing the Proposed Rate to \$44.00 and the funding source to come from the 2010 Positive Variance contained in Program 110.**
8. Approve the amended user fee bylaws related to proposed user fee changes in Attachments 10 to 16, and

9. Receive for information the net zero operating budget Adjustments in Attachment 17.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 41M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 41M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 41M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 41M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 45M2016, 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 Sutherland, Seconded by Councillor Pootmans, that Bylaw 45M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 45M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 45M2016, 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 Sutherland, Seconded by Councillor Pootmans, that Bylaw 46M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 46M2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 46M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 46M2014, Being a Bylaw of The City of Calgary to Amend Bylaw 40M2006, The Water Utility Bylaw, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 47M2016, 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 Sutherland, Seconded by Councillor Pootmans, that Bylaw 47M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 47M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 47M2016, 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 Sutherland, Seconded by Councillor Pootmans, that Bylaw 43M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating And Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw, be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 43M2016 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 43M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 43M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 32M98, The Business Licence Bylaw, Bylaw 48M2006, The Dating And Escort Service Bylaw, Bylaw 52M2012, The Massage Licence Bylaw, Bylaw 53M2012, The Body Rub Licence Bylaw, Bylaw 53M2006, The Combative Sports Commission Bylaw, Bylaw 4M83, The Concert Bylaw, Bylaw 3M97, The Downtown Pushcart Vendor Bylaw, Bylaw 31M95, The Alarm Services Bylaw, Bylaw 47M86, The Exotic Entertainers Bylaw, Bylaw 34M2000, The Extended Dance Event Bylaw, and Bylaw 48M90, The Bicycle Courier Bylaw, be read a third time.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 44M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 44M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 44M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 44M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 64M94, The Calgary Building Permit Bylaw, Bylaw 63M94, The Safety Codes Permit Fee Bylaw, Bylaw 46M2014, The Electrical Permit Bylaw and Bylaw 33M2005, The Utility Site Servicing Bylaw, be read a third time.

CARRIED

RECONSIDER, Moved by Councillor Magliocca, Seconded by Councillor Chabot, that Council reconsider its decision contained in the Minutes of the 2016 May 30 Strategic Meeting of Council, with respect to setting of the Green Cart Program Rate of \$6.50 per household per month for 2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 48M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Chabot, that Bylaw 48M2016, be amended in Schedule B, 2 (b), Table 4 – Green Cart Management Rate, Monthly Rate for 2017, by deleting the amount “\$6.50” and by substituting the amount “\$0.00”.

Opposed: B. Pincott

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 48M2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 48M2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 48M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, The Waste and Recycling Bylaw, be read a third time, as amended **in Schedule B, 2 (b), Table 4 – Green Cart Management Rate, Monthly Rate for 2017, by deleting the amount “\$6.50” and by substituting the amount “\$0.00”.**

CARRIED

PRESENTATIONS

UTILITIES AND ENVIRONMENTAL PROTECTION

DISTRIBUTION

At the request of Dan Limacher and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following PowerPoint presentation entitled, “Utilities and Environmental Protection”, dated 2016 November 18:

- Utilities: Water Resources and Water Services;
- Waste & Recycling Services;
- Environmental & Safety Management.

Rob Pritchard, General Manager, Utilities and Environmental Protection, provided an overview with respect to the Mid-Cycle Adjustments.

The following Directors provided overviews for the following Business Units:

Utilities: Water Resources and Water Service :

Rob Spackman

Dan Limacher

Waste and Recycling Services:

Rick Valdarchi

Environmental and Safety Management:

Christopher Collier

CALGARY POLICE COMMISSION AND CALGARY POLICE SERVICE

DISTRIBUTION

At the request of Chief Chaffin and with concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled “Mid-Cycle Adjustments November 2016, Calgary Police Commission & Calgary Police Service”, dated 2016 November 18.

Roger Chaffin, Calgary Police Chief, provided an overview of the Calgary Police Commission and Calgary Police Service with respect to the Mid-Cycle Adjustments.

RECESS

Council recessed at 6:19 p.m. on 2016 November 21 to reconvene at 9:30 a.m. on Tuesday, 2016 November 22.

Council reconvened at 9:30 a.m. with Mayor Nenshi in the Chair on Tuesday, 2016 November 22.

TRANSPORTATION

DISTRIBUTION

At the request of General Manager, Transportation, Mac Logan and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following PowerPoint presentations, dated 2016 November :

- entitled, "Transportation Planning, Mid-Cycle Adjustments";
- entitled, "Transportation Infrastructure, Mid-Cycle Adjustments";
- entitled, "Transportation Roads, Mid-Cycle Adjustments"; and
- entitled, "Calgary Transit, Mid-Cycle Adjustments".

Mac Logan, General Manager, Transportation, provided an overview of Transportation with respect to the Mid-Cycle Adjustments.

The following Directors and Acting Director provided overviews for the following Business Units:

Transportation Planning:

Ryan Vanderputten

Transportation Infrastructure:

Julie Radke

Transportation Roads:

Troy McLeod

Calgary Transit:

Doug Morgan

RECESS

Council recessed at 12:01 p.m. to reconvene at 1:16 p.m.

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

Acting Mayor Chabot assumed the Chair at 1:21 p.m. and Councillor Magliocca returned to his regular seat in Council Chamber.

Mayor Nenshi assumed the Chair at 1:24 p.m. and Councillor Chabot returned to his regular seat in Council.

RECESS

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

Council reconvened at 3:52 p.m. with Deputy Mayor Chabot in the Chair.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Keating, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Sections 91(1)(c), 92(1) and (2), in order that Council may recess on Tuesday, 2016 November 22, at 6:00 p.m. and reconvene at 9:30 a.m. on Wednesday, 2016 November 23.

ROLL CALL VOTE

For:

S. Chu, D. Farrell, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot

Against:

D. Colley-Urquhart, P. Demong

CARRIED

CHANGE VOTE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Councillors Chu and Magliocca be permitted to change their votes from the negative to the affirmative, with respect to Councillor Woolley's proposed Motion.

CARRIED UNANIMOUSLY

COMMUNITY SERVICES

DISTRIBUTION

At the request of General Manager, Community Services, Kurt Hanson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following Business Unit PowerPoint presentations, dated 2016 November 18:

- Calgary Community Standards;
- Calgary Fire;
- Calgary Emergency Management Agency (CEMA);
- Calgary Neighbourhoods;
- Calgary Parks;
- Calgary Recreation; and
- Calgary Housing Community Services.

Kurt Hanson, General Manager, Community Services, presented an overview of Community Services with respect to the Mid-Cycle Adjustments.

Mayor Nenshi assumed the Chair at 4:31 p.m. and Councillor Chabot returned to his regular seat in Council.

The following Directors and Acting Director provided overviews for the following Business Units:

Calgary Community Standards:

Richard Hines

Calgary Fire:

Steve Dongworth, Fire Chief

CEMA:

Tom Sampson, Chief

Calgary Neighbourhoods:

Katie Black

Calgary Parks:

Anne Charlton

Calgary Recreation:

Kyle Ripley

Calgary Housing Community Services:

Sarah Woodgate

RECESS

Council recessed at 5:56 p.m. on Tuesday, 2016 November 22 to reconvene at 9:30 a.m. on Wednesday, 2016 November 23.

Council reconvened at 9:32 a.m. on Wednesday, November 23, with Mayor Nenshi in the Chair.

PLANNING & DEVELOPMENT

DISTRIBUTION

At the request of General Manager, Planning and Development, Stuart Dalgleish and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following document entitled, "Planning & Development Department", dated 2016 November 18:

- Calgary Growth Strategies;
- Community Planning;
- Calgary Building Services; and
- Calgary Approval Coordination.

Stuart Dalgleish, General Manager, Planning & Development, presented an overview of Planning & Development, with respect to the Mid-Cycle Adjustments.

INTRODUCTION

Mayor Nenshi introduced a group of 24 grade 6 students from Calgary Islamic School Akram Jomas, in attendance in the public gallery, accompanied by their teacher Ms. Kurio and Volunteer Tour Guide, Helen Tomicic.

The following Directors provided overviews for the following Business Units:

Calgary Growth Strategies:

Kathy Dietrich

Community Planning:

Matthias Tita

Calgary Building Services:

Kevin Griffiths

Calgary Approvals Coordination:

Joel Armitage

URBAN STRATEGY

DISTRIBUTION

At the request of Thom Malher, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Urban Strategy Mid-Cycle Adjustments" dated 2016 November.

Rollin Stanley, General Manager, Urban Strategy, presented an overview on Urban Strategy, with respect to the, Mid-Cycle Adjustments.

The following Director provided an overview for the following Business Unit:

Urban Strategy:

Thom Mahler

RECESS

Council recessed at 11:56 a.m. to reconvene at 1:10 p.m.

Council reconvened at 1:13 p.m. with Mayor Nenshi in the Chair.

DEPUTY CITY MANAGER'S OFFICE

DISTRIBUTION

At the request of Brad Stevenson, Deputy City Manager and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following PowerPoint presentations, dated 2016 November:

- entitled, "Facility Management";
- entitled, "Fleet Services";
- entitled, "Real Estate & Development Services";
- entitled, "Corporate Analytics & Innovation";
- entitled, "Resilience & Infrastructure Calgary"; and
- entitled, "Supply".

Brad Stevens, Deputy City Manager, presented an overview of the Deputy City Manager's Office, with respect to the Mid-Cycle Adjustments.

The following Directors provided overviews for the following Business Units:

Facility Management:
Thomas Hansen

Fleet Services:
Jacquie Deitch

Real Estate & Development Services:
Doug Cassidy

Corporate Analytics & Innovation:
Bruce Cullen

Resilience & Infrastructure Calgary:
Chris Arthurs

Supply:
Sarah Aspinall

CHIEF FINANCIAL OFFICER DEPARTMENT

DISTRIBUTION

At the request of Chief Financial Officer, Eric Sawyer, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following Business Unit PowerPoint presentations, dated 2016 November:

- Assessment;
- Customer Service & Communications;
- Finance;
- Human Resources; and
- Information Technology.

Eric Sawyer, Chief Financial Officer, presented an overview of the Chief Financial Officer Department, with respect to the Mid-Cycle Adjustments.

The following Directors, Acting Director and Acting City Treasurer provided overviews for the following Business Units:

Assessment:

Harvey Fairfield

Customer Service & Communications:

Cindy Pickett

Finance:

Nelson Karpa

Human Resources:

Mark Lavallee

Information Technology:

Heather Reed-Fenske

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.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Keating, that Section 92(1) of the Procedure Bylaw 44M2006, be suspended in order that Council may finish at 6:00 p.m. on 2016 Wednesday November 23.

CARRIED

CORPORATE ADMINISTRATION

DISTRIBUTION

With the concurrence of the Mayor, the Acting City Clerk distributed copies of the following PowerPoint presentations, dated November 2016:

- entitled, "City Clerk's Office Mid-Cycle Adjustments"; and
- entitled, "Law Department Presentation to Council".

Jeff Fielding, City Manager, presented an overview of the Corporate Administration, with respect to the Mid-Cycle Adjustments.

The following City Clerk and City Solicitor provided overviews for the following Business Units:

City Clerk's Office:

Sue Gray

Law Department:
Glenda Cole

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report C2016-0863, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council request the Mayor to write a letter to the premier of Alberta to share that the City of Calgary has shown leadership by implementing cost cutting measures and increased efficiency of City services to minimize the tax burden to Calgarians given the current economic climate.

The City of Calgary encourages the provincial government to follow our leadership when determining the impact that the education portion of the property tax will have on our residents.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 24(1)(g) 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 4:51 p.m., in the Council Lounge, in order to discuss a confidential matter with respect to Report C2016-0863.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 5:57 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

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a document, In Camera, which is to remain confidential pursuant to Sections 24(1)(g) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, with respect to Report, C2016-0863.

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Demong, that with respect to Report C2016-0863, the following be adopted, subject to further adopted amendments:

That Council:

1. Set aside \$15 million dollars from the Fiscal Stability Reserve to assist Calgary businesses affected by the economic downturn and direct Administration to return to Council with options for considerations no later than the end of 2017 January; and
2. Keep the In Camera discussions and distribution confidential pursuant to Sections 24(1)(g) and 27(1) of the *Freedom of the Information of the Protection of Privacy Act*.

CARRIED

5. URGENT BUSINESS

No item of Urgent Business was added to today's Meeting.

6. URGENT BUSINESS IN CAMERA

No item of Urgent Business, In Camera, was added to today's Meeting.

7. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance at the Meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized Chief Financial Officer, Eric Sawyer and Elizabeth Dewart, Manager, Corporate Initiatives, General Managers, Directors and all the staff for their contributions to the Action Plan Mid-Cycle Adjustments.

Mayor Nenshi also thanked the City Manager, Jeff Fielding, for his leadership.


Mayor Nenshi offered his thanks and appreciation to the City Clerks staff for their assistance in preparation and throughout the Meeting.

8. ADJOURNMENT

ADJOURN, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that this Council now adjourn at 6:03 p.m. on Wednesday, 2016 November 23.

CARRIED

CONFIRMED BY COUNCIL ON 2016 DECEMBER 05.



MAYOR



ACTING CITY CLERK



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 NOVEMBER 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
General Manager K. Hanson
General Manager M. Logan
General Manager R. Pritchard
Acting General Manager T. Mahler
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.

Mayor Nenshi then extended congratulations, on behalf of City Council and all Calgarians, to the Calgary Stampeders and the Calgary Dinos football teams that made it to the top of their divisions. The University of Calgary Dinos football team also delivered a masterful performance against Laval Rouge et Or in the Vanier Cup, coming within five points of the National Championship. Mayor Nenshi thanked Wayne Harris and the entire Dinos team and stated that they have made Calgary proud. He then extended congratulations to Laval Rouge et Or on their Vanier Cup win.

The Mayor further commented that the Calgary Stampeders put on an amazing show of strength and skill at the 104th Annual Grey Cup against the Ottawa Redblacks and that Bo Levi Mitchel and the team should be commended for giving Calgary a CFL season for the history books. He advised that, although another outcome would have been preferable, Calgary is extremely proud of their Stampeders but congratulations must be extended to the Ottawa Redblacks on their win.

Mayor Nenshi assured Council that he would fulfill the obligations set out in the terms of bets made on these games at some point during future Council meetings.

2. QUESTION PERIOD

(1) Budget and Operational Impacts relating to Snow Clearing (Councillor Pootmans)

What are the budget and operational impacts due to the slow start to the winter season and how has this affected the snow and ice control budget?

Malcolm Logan, General Manager, Transportation, responded by stating that Calgary did experience a very mild spring which resulted in a positive variance of \$3.8 million in Snow and Ice Control. Calgary is currently five or six weeks into the regular snow and ice control season and thus far, there has only been one weather event that resulted in full program use. There are still staff working every day, but they are currently undertaking alternative work and as a result the program is in zero expenditure. That being the case, there are savings in material expenditures and potential overtime that would be required for large events. It is anticipated that should things continue in this manner, there could be a savings of \$5 million by year end. This money automatically flows into the Snow and Ice Control Reserve, as per Council Policy, until that Reserve has been topped up. This year began with \$8.9 million towards the maximum reserves which will be used to offset any potential future overages.

(2) Importing Dogs into Alberta (Councillor Chu)

There are animal rescue agencies in Calgary where citizens can adopt dogs but there are also rescue organizations in the United States that are shipping dogs to Alberta due to the fact that this province has fewer restrictions in terms of adopting animals. There are also no restrictions in terms of shipping dogs into the province. The Orange County Humane Society has been in contact with my office, and confirmed that there is a group from California that is shipping pit bulls into Alberta on an almost weekly basis. Calgary already has a large number of dogs in need of homes. Is there something we can, or should, do to curb the importing of dogs into Calgary?

Kurt Hanson, General Manager, Community Services, responded by stating that this is an issue that has come to the forefront because of breed specific bans being proposed in Montréal. However, that particular issue is still before the Courts in Quebec. Mr. Hanson assured Council that Community Standards is working closely with the Calgary Humane Society, and other rescue organizations, regarding the situation in Montreal as well as in terms of importing animals from other countries. Mr. Hanson then stated that he would provide Council with a more detailed response, in writing, once he has obtained more information on this topic.

(3) Municipal Government Spending (Councillor Demong)

The C.D. Howe Institute recently released their evaluation on Municipal Government Spending and Calgary was awarded an A- rating. The biggest issue noted in this evaluation was the comparisons between municipal government spending last year as compared to this year. It can be difficult for a trained accountant, let alone the an average person, to determine what governments have said they would spend in a year as compared to what they have actually spent when the following Budget comes forward due to the way we do our iterations on a quarterly basis. Mr. Sawyer, have you read the report and do you have ideas how we can make it an easier to do comparisons from previous years?

Eric Sawyer, Chief Financial Officer, reported that he was familiar with the report and that this particular issue does come up annually. It comes down to the basis of accounting in the financial statements. Financial statements reflect an accrual-accounting basis of reporting as opposed to budgets which are reflective of the cash based accounting approach to operational budgeting. Reconciliations between these differing accounting methods helped Calgary to achieve the A- rating. Mr. Sawyer was not aware of any other municipality in Alberta that is doing their budgets on an accrual-accounting basis, and financial statement approach. We are familiar with it, and we do reconcile to it but it is unlikely that we move to a full accrual budgeting statements approach. CFO Sawyer assured Council that Administration would provide updates as required.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Agenda for today's meeting be amended as follows:

- By adding an item of Urgent Business, In Camera, entitled "Protective Services Citizen Oversight Committee – Appointment (Verbal), VR2016-0061"; and
- By adding an item of Urgent Business, In Camera, entitled "Legal Briefing (Verbal), VR2016-0062".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2016 November 28 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS, IN CAMERA:

11.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – APPOINTMENT (VERBAL), VR2016-0061

11.2 LEGAL BRIEFING (VERBAL), VR2016-0062

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 NOVEMBER 07

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council, held on 2016 November 07, be confirmed.

CARRIED

4.2 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 NOVEMBER 14

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Strategic Meeting of Council, held on 2016 November 14, be confirmed.

CARRIED

5. CONSENT AGENDA

- 5.1 CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0867
- 5.3 DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION, TT2016-0845
- 5.4 SAFER MOBILITY PLAN ANNUAL REPORT 2016, TT2016-0846
- 5.5 COMMUNITY ECONOMIC RESILIENCY FUND INNOVATION FUNDING–
DEFERRAL REQUEST, PFC2016-0906
- 5.6 CALGARY BUILDING SERVICES ZERO-BASED REVIEW AND
ADMINISTRATIONS RESPONSE, PFC2016-0884
- 5.7 CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND
DEVELOPMENT, PFC2016-0878
- 5.9 AUDIT COMMITTEE 2017 WORK PLAN, AC2016-0870
- 5.11 TRANSFER OF AFFORDABLE HOUSING CONDITIONAL GRANT AGREEMENT
FROM CALGARY HOMELESS FOUNDATION TO HOMESPACE
SOCIETY, LAS2016-141
- 5.12 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES,
ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER
2016 (RC), LAS2016-140

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

CULTURAL PLAN FOR THE CITY OF CALGARY, CPS2016-0867

DAMAGE TO PUBLIC PROPERTY DURING CONSTRUCTION, TT2016-0845

SAFER MOBILITY PLAN ANNUAL REPORT 2016, TT2016-0846

COMMUNITY ECONOMIC RESILIENCY FUND INNOVATION FUNDING– DEFERRAL REQUEST, PFC2016-0906

CALGARY BUILDING SERVICES ZERO-BASED REVIEW AND ADMINISTRATIONS RESPONSE, PFC2016-0884

CITYWIDE APPROACH TO RETAIL/COMMERCIAL PLANNING AND DEVELOPMENT, PFC2016-0878

AUDIT COMMITTEE 2017 WORK PLAN, AC2016-0870

TRANSFER OF AFFORDABLE HOUSING CONDITIONAL GRANT AGREEMENT FROM CALGARY HOMELESS FOUNDATION TO HOMESPACE SOCIETY, LAS2016-141

SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE SECOND QUARTER 2016 (RC), LAS2016-140

CARRIED

END CONSENT AGENDA

5.2 SECONDARY SUITE DEVELOPMENT PERMIT EXEMPTION - UPDATE,
PUD2016-0842

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2016-0842 be adopted, as follows:

That Council:

1. Direct Administration to prepare an amending bylaw to the Land Use Bylaw that makes permanent the secondary suite development permit exemption, as outlined as proposed text in Attachment 1; and
2. Forward the amending Bylaw directly to the January Combined Public Hearing of Council to give three readings to the proposed Land Use Bylaw Amendment.

CARRIED

5.8 COUNCIL INNOVATION FUND APPLICATION - THE COMMUNITY
REPRESENTATION FRAMEWORK PROJECT, PFC2016-0910

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0910 be adopted, as follows:

That Council approve the Council Innovation Fund Application – The Community Representation Framework Project in the amount of \$250,000.

Opposed: A. Chabot

CARRIED

5.10 CITY AUDITOR'S OFFICE 2017/18 ANNUAL AUDIT PLAN, AC2016-0824

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Audit Committee Recommendation contained in Report AC2016-0824 be adopted, as follows:

That Council receive Report AC2016-0824 for information.

CARRIED

INTRODUCTION

Councillor Sutherland introduced a group of 24 Grades five and six students from W. O Mitchell 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 active citizenship and change.

6. TABLED REPORT(S) (including additional related/supplementary reports)

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 LIVERY INDUSTRY IMPROVEMENTS, C2016-0918

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, of a PowerPoint presentation entitled "Livery Industry Improvements", dated 2016 November 28, with respect to Report C2016-0918.

INTRODUCTION

Councillor Farrell introduced a group of 27 Grade six students from Senator Patrick Burns School in attendance in the public gallery, accompanied by their teacher, Aaron Mason, and volunteer tour guide, Dianna Dryden.

Mayor Nenshi left the Chair at 11:08 a.m. in order to participate in debate with respect to Report C2016-0918, and Deputy Mayor Chabot assumed the Chair.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Administration Recommendation 1 contained in Report C2016-0918 be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 42M2016 to amend the Livery Transport Bylaw 6M2007 (Attachment 1);

ROLL CALL VOTE

For:

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

Against:

R. Jones, S. Keating, J. Stevenson, A. Chabot

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Administration Recommendations 2, 3 and 5 contained in Report C2016-0918 be adopted, as follows:

That Council:

2. Maintain the 2017 Livery Licence fees at 2016 levels and increase the 2018 Livery Licence fees by four per cent;
3. Direct Administration to report to Council in 2018 Q1 with an update regarding the one-year pilot for the combined Transportation Network Company (TNC) Licence fee option; and
5. Direct that Attachment 4 remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Administration Recommendation 4 contained in Report C2016-0918 be adopted, as follows:

That Council:

4. Release a total of 222 Taxi Plate Licences (TPLs), all of which were previously approved by Council on 2014 September 22; and

ROLL CALL VOTE

For:

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

Against:

G-C. Carra, N. Nenshi, S. Chu, D. Colley-Urquhart, D. Farrell, B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 42M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 42M2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 42M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Bylaw 42M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot

CARRIED

Mayor Nenshi resumed the Chair at 11:32 a.m. and Councillor Chabot 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 BUSINESS REVITALIZATION ZONES - BOARD GOVERNANCE AND LEGISLATIVE CHANGES, CPS2016-0826

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Revised Attachment 9 entitled "Excerpts from the *Municipal Government Act* and the *Business Improvement Area Regulation*, AR93/2016", with respect to Report CPS2016-0826.

CLERICAL CORRECTION

A clerical correction was noted to the header of Report CPS2016-0826 by renumbering the pages accordingly.

CLERICAL CORRECTION

A clerical correction was noted in Bylaw 55M2016, Section 7.(2), Establishment of the Board, by deleting the "v" after the period at the end of the first sentence.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0918 be adopted, as follows:

That Council:

1. Give three readings to Proposed Bylaw 54M2016 to amend the Montgomery Business Revitalization Zone Bylaw 56M2010 (Attachment 2);
2. Give three readings to Proposed Bylaw 55M2016 to amend the Bowness Business Revitalization Zone Bylaw 38M95 (Attachment 3), **as corrected**, by deleting the “v” after the period at the end of the first sentence in Section 7.(2).
3. Give three readings to Proposed Bylaw 56M2016 to amend the Kensington/Louise Crossing Business Revitalization Zone Bylaw 23M85 (Attachment 4);
4. Give three readings to Proposed Bylaw 57M2016 to amend the Victoria Park Business Revitalization Zone Bylaw 37M96 (Attachment 5);
5. Give three readings to Proposed Bylaw 58M2016 to amend the International Avenue Business Revitalization Zone Bylaw 41M92 (Attachment 6);
6. Give three readings to Proposed Bylaw 59M2016 to amend the Fourth Street South West Business Revitalization Zone Bylaw 40M90 (Attachment 7); and
7. Give three readings to Proposed Bylaw 53M2016 to amend the Calgary Downtown Association Business Revitalization Zone Bylaw 33M88 (Attachment 8).

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 54M2016, Being a Bylaw of The City of Calgary to Continue the Montgomery Business Revitalization Zone as the Montgomery on the Bow Business Improvement Area, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 54M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 54M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 54M2016, Being a Bylaw of The City of Calgary to Continue the Montgomery Business Revitalization Zone as the Montgomery on the Bow Business Improvement Area, be read a third time.
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CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 55M2016, Being a Bylaw of The City of Calgary to Continue the Bowness Business Revitalization Zone as the Mainstreet Bowness Business Improvement Area, be introduced and read a first time, as corrected.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 55M2016 be read a second time, as corrected.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 55M2016 a third time, as corrected.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 55M2016, Being a Bylaw of The City of Calgary to Continue the Bowness Business Revitalization Zone as the Mainstreet Bowness Business Improvement Area, be read a third time, **as corrected**, by deleting the “v” after the period at the end of the first sentence in Section 7.(2)

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 56M2016, Being a Bylaw of The City of Calgary to Continue the Kensington/ Louise Crossing Business Revitalization Zone as the Kensington Business Revitalization Zone, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 56M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 56M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 56M2016, Being a Bylaw of The City of Calgary to Continue the Kensington/ Louise Crossing Business Revitalization Zone as the Kensington Business Revitalization Zone, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 57M2016, Being a Bylaw of The City of Calgary to Continue the Victoria Park Business Revitalization Zone as the Victoria Park Business Improvement Area, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 57M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 57M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 57M2016, Being a Bylaw of The City of Calgary to Continue the Victoria Park Business Revitalization Zone as the Victoria Park Business Improvement Area, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 58M2016, Being a Bylaw of The City of Calgary to Continue the International Avenue Business Revitalization Zone, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 58M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 58M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 58M2016, Being a Bylaw of The City of Calgary to Continue the International Avenue Business Revitalization Zone, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 59M2016, Being a Bylaw of The City of Calgary to Continue the Fourth Street South West Business Revitalization Zone as the 4th Street South West Business Improvement Area, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 59M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 59M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 59M2016, Being a Bylaw of The City of Calgary to Continue the Fourth Street South West Business Revitalization Zone as the 4th Street South West Business Improvement Area, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 53M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 33M88, the Calgary Downtown Association (A Business Revitalization Zone) Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 53M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 53M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 53M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 33M88, the Calgary Downtown Association (A Business Revitalization Zone) Bylaw, be read a third time.

CARRIED

7.2.2 COMMUNITY STANDARDS BYLAW REVIEW, CPS2016-0852

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Document entitled "Discussion Document, Community Standards Bylaw 5M2004 Showing Proposed Amendments, Version 14", dated 2016 October 21, with respect to Report CPS2016-0852.

Council recessed at 12:01 p.m. to reconvene at 1:15 p.m.

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

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies of a Memo Re: Community Standards Bylaw Review Summary of Proposed Amendments, dated 2016 November 24, with respect to Report CPS2016-0852.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0852 be adopted, as follows:

That Council give three readings to Proposed Bylaw 51M2016 to amend the Community Standards Bylaw 5M2004.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 51M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, the Community Standards Bylaw, be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, A. Chabot, D. Farrell

CARRIED

INTRODUCTION

Councillor Farrell introduced a group of 28 Grade six students from Senator Patrick Burns School in attendance in the public gallery, accompanied by their teacher, Valerie Miguel, and volunteer tour guide, Gabby Ulloa.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 51M2016 be amended by deleting Subsections (b), (c) and (d) contained in Section 12(1), page 8 of 16, of proposed Bylaw 51M2016.

ROLL CALL VOTE

For:

B. Pincott, W. Sutherland, G-C. Carra, A. Chabot, J. Magliocca

Against:

R. Pootmans, J. Stevenson, E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 51M2016 be amended as follows:

1. Delete Section 10, page 7 of 16, of proposed Bylaw 51M2016 and replace it with the following:
 10. Subsection 14(2) is deleted and replaced with the following:
 - “(2) No Person shall ignite or allow an outdoor fire to burn on a Premises:
 - (a) between midnight (12:00 a.m.) and ten o'clock a.m. (10:00 a.m.) on any day from Monday to Friday; or
 - (b) between one o'clock a.m. (1:00 a.m.) and ten o'clock a.m. (10:00 a.m.) on a Saturday or Sunday.”
2. Amend Section 41, page 14 of 16, of proposed Bylaw 51M2016 so that the description of the offence in Schedule “A” for section 14(2) is changed from “Outdoor fire between 1:00 a.m. and 10:00 a.m.” to “Outdoor fire when prohibited”.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 51M2016 be read a second time, as amended.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 51M2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 51M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 5M2004, the Community Standards Bylaw, be read a third time, **as amended in Section 10, on page 7 of 16, and Section 41, page 14 of 16**, as follows:

1. Delete Section 10, page 7 of 16, of proposed Bylaw 51M2016 and replace it with the following:

10. Subsection 14(2) is deleted and replaced with the following:

“(2) No Person shall ignite or allow an outdoor fire to burn on a Premises:

- (a) between midnight (12:00 a.m.) and ten o’clock a.m. (10:00 a.m.) on any day from Monday to Friday; or**
- (b) between one o’clock a.m. (1:00 a.m.) and ten o’clock a.m. (10:00 a.m.) on a Saturday or Sunday.”**

2. Amend Section 41, page 14 of 16, of proposed Bylaw 51M2016 so that the description of the offence in Schedule “A” for section 14(2) is changed from “Outdoor fire between 1:00 a.m. and 10:00 a.m.” to **“Outdoor fire when prohibited”**.

Opposed: B. Pincott

CARRIED

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

7.3.1 ESTABLISHMENT OF RESIDENTIAL PARKING ZONE QRP, TT2016-0891

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0891 be adopted, as follows:

That Council:

1. Approve the establishment of Residential Parking Zone “QRP” (Attachment 1); and
2. Give three readings to Proposed Bylaw 52M2016 to amend the Calgary Traffic Bylaw 26M96.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 52M2016, 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 Pootmans, that Bylaw 52M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 52M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 52M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, the Calgary Traffic Bylaw, be read a third time.

CARRIED

7.3.2 WEST LRT - MOUNT ROYAL UNIVERSITY RAIL CONNECTIONS FEASIBILITY, TT2016-0851

TABLE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Item 7.3.2, Report TT2016-0851, be tabled to be dealt with at the Call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Report TT2016-0851 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that SPC on Transportation and Transit Recommendation contained in Report TT2016-0851 be amended by deleting the words "suitability of LRT for the Blue Line to Mount Royal University primary transit network linkage" after the words "undertake a review of" and substituting with the words "transit mode progression to Mount Royal University's primary transit network linkages".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pincott, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0851 be adopted, **as amended**, as follows:

That Council direct Administration to undertake a review of **transit mode progression to Mount Royal University's primary transit network linkages**, in consideration of planned area land use and other potential corridor characteristics, as part of the next update to the Calgary Transportation Plan/Municipal Development Plan.

CARRIED

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

7.4.1 2017 BUSINESS TAX BYLAW, PFC2016-0859

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0859 be adopted, as follows:

That Council give three readings to proposed Bylaw 1M2017, the 2017 Business Tax Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2017, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary for 2017, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 1M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 1M2017, Being a Bylaw Providing for the Assessment, Supplementary Assessment and Taxation of Businesses Operated in the City of Calgary for 2017, be read a third time.

CARRIED

7.5 REPORT OF THE REGULAR MEETING OF THE COUNCIL CALENDAR TASK
FORCE

7.5.1 REFERRED REPORT, M2016-0685, CTF2016-0920

REFER, Moved by Councillor Pincott, Seconded by Magliocca, that the Council Calendar Task Force Recommendation 4, as follows, contained in Report CTF2016-0920, with respect to a Speaker for Council, be referred back to the Council Calendar Task Force for an update from the City Clerk and the City Solicitor no later than 2016 December 31:

“4. Request Administration to consult with Law and look at best practices for speakers system in conducting Council Meetings.”

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Council Calendar Task Force Recommendations 1, 2 3 and 5 contained in Report CTF2016-0960 be adopted, **after amendment**, as follows:

That Council:

1. Reconsider its decision contained in the Minutes of the 2016 October 24 Organizational Meeting of Council with respect to Q1 of the 2017 Council Calendar; and
2. That the Traditional Council Calendar for the year 2017 be adopted, in its entirety, as amended as follows, and as contained in Revised Attachment 2, Version 2;
 - The 2017 January 04 SPC on Community and Protective Services meeting be moved to 2017 January 13; and
 - The 2017 January 05 Intergovernmental Affairs Committee meeting be moved to 2017 January 12 9:30 AM; and
 - The 2017 January 17 Priorities and Finance Committee meeting be moved to 2017 January 10; and
3. That the City Clerk be directed to consult with the various internal and external Boards, Commissions and Committees, to which Council appoints and/or nominates Members of Council, to solicit feedback on the possible rescheduling of Council Meetings from Mondays to Tuesdays in 2018 and the effect, if any, on their meeting schedules; and report to the 2017 October 29 Organizational Meeting of Council with an analysis of the findings and a recommendation for the 2018 Council Calendar for consideration by the newly elected Council; and
5. That the Council Calendar Task Force Terms of Reference be amended to reflect a Disbanding Date of **2016 December 31**.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Council Calendar Task Force Recommendation 2, bullet 3, contained in Report CTF2016-0960 be adopted, as follows:

That Council:

2. That the Traditional Council Calendar for the year 2017 be adopted, in its entirety, as amended as follows, and as contained in Revised Attachment 2, Version 2;
 - The 2017 January 09 Combined Council Meeting of Council be moved to 2017 January 16; and

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

POINT OF INFORMATION

Councillor Demong rose on a Point of Information to inquire as to whether there were more than one Combined Hearings of Council Scheduled for 2017 July. Mayor Nenshi responded by advising that there were two proposed Combined Meeting of Council dates scheduled for 2017 July to align with Calgary Planning Commission Meeting dates.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Council Calendar Task Force Recommendation 2, bullet 5, contained in Report CTF2016-0960 be adopted, as follows:

That Council:

2. That the Traditional Council Calendar for the year 2017 be adopted, in its entirety, as amended as follows, and as contained in Revised Attachment 2, Version 2;
 - The 2017 July 24 Regular Meeting of Council be replaced with Combined Meeting of Council and delete the 2017 July 31 Combined Meeting of Council.

ROLL CALL VOTE

For:

W. Sutherland, P. Demong, R. Jones

Against:

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

MOTION LOST

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

8.1 NOTICE(S) OF MOTION

8.1.1 SAGE HILL TRANSIT ORIENTED PLANNING AREA (COUNCILLOR
MAGLIOCCA), NM2016-32

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Councillor Magliocca's Motion, NM2016-32 be adopted, as follows:

WHEREAS several landowners are interested in amending portions of the Symons Valley Community Plan;

AND WHEREAS a comprehensive planning approach is recommended;

AND WHEREAS the experience of the Developer Funded Structure Plan Program yielded benefits for the landowners and The City of Calgary in time, innovation and cooperation;

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake agreement with the landowners to amend the Symons Valley Community Plan using the Developer Funded Model.

Opposed: B. Pincott

CARRIED

9. URGENT BUSINESS

No Items of Urgent Business were added to today's Meeting.

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi declared his intention to leave the upcoming In Camera session, on a pecuniary interest pertaining to Item 11.2, Legal Briefing (Verbal), VR2016-0062.

IN CAMERA, Moved by Councillor Keating, Seconded by Councillor Pincott, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 23(1)(b), 24(1), 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 2:55 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

RECESS AND RECONVENE IN CAMERA

The Committee of the Whole recessed, In Camera, in the Council Lounge at 3:18 p.m. to reconvene at 3:48 p.m.

The Committee of the Whole reconvened, In Camera, in the Council Lounge at 3:51 p.m. with Deputy Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m. and Councillor Chabot returned to his regular Seat in the Committee of the Whole.

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion, In Camera.
Item 11.2: Legal Briefing (Verbal), VR2016-0062
Time left the Council lounge: 4:43 p.m.
Deputy Mayor Chabot assumed the Chair, In Camera.

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 4:57 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

10. IN CAMERA ITEMS

10.1 PROPOSED APPROVAL OF EXPROPRIATION– (RESIDUAL WARD 14 - SUB AREA 14V) – WARD 14 (CLLR. PETER DEMONG) FILE NO: 19707 6 ST SE (CG), C2016-0912

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Report C2016-0912, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report C2016-0912; and
2. Keep the Recommendations, Report, Attachments and In Camera discussions 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* (Alberta) unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta), except for Attachment 3 which shall remain confidential.

CARRIED

10.2 PROPOSED EASEMENT - (BELTLINE) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 340 10 AVE SW (JM), LAS2016-132

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2016-132, the following be adopted:

That Council:

2. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-132; and
2. Keep the Report, Recommendations, Attachments and 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*.

Opposed: P. Demong, D. Farrell

CARRIED

10.3 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 3804 17 AVE SW (JP),
LAS2016-133

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2016-133, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-133; and
2. Keep the Recommendations, Reports, Attachments and In Camera discussions 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 each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

Opposed: P. Demong, D. Farrell

CARRIED

10.4 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08
(CLLR. EVAN WOOLLEY) FILE NO: 3820 17 AV **SW** (JP), LAS2016-134

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report LAS2016-134, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-134; and
2. Keep the Recommendations, Reports, Attachments and In Camera discussions 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 each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

Opposed: P. Demong, D. Farrell

CARRIED

10.5 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3916 17 AV SW (JP), LAS2016-135

CLERICAL CORRECTION

At the request of Councillor Pootmans, a clerical correction was noted, In Camera, to Report LAS2016-135.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor, that with respect to Report LAS2016-135, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1, **as corrected**, contained in Report LAS2016-135; and
2. Keep the Recommendations, Reports, Attachments and In Camera discussions 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 each transaction has been completed, except for Attachments 4, 5, 6, and 7 which shall remain confidential.

Opposed: P. Demong

CARRIED

10.6 PROPOSED METHOD OF DISPOSITION - (MANCHESTER) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 608 51 AV SE (AW), LAS2016-136

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Report LAS2016-136, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-136; and
2. Keep the Recommendations, Report, Attachments 1, 2 and 3 and In Camera discussions 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 transaction has closed, except for Attachments 4 and 5 which shall remain confidential.

ROLL CALL

For:

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

Against:

B. Pincott, A. Chabot, P. Demong, D. Farrell, N. Nenshi

CARRIED

10.7 REPORT FOR INFORMATION - (INGLEWOOD) - WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 2255 15A ST SE (JM), LAS2016-137

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that with respect to Report LAS2016-137, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Keep the Report, Attachments and In Camera Discussions 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

10.8 PROPOSED EXERCISE OF OPTION TO REPURCHASE - (RESIDUAL WARD 12 - SUB AR) WARD 12 (CLLR. SHANE KEATING) FILE NO: 9500 100 ST SE (TB), LAS2016-138

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk Distributed, In Camera, copies of revised confidential Report, LAS2016-138, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has closed.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that with respect to Report LAS2016-138, the following be adopted:

That Council:

1. Adopt the Administration Recommendations 1 and 2 contained in revised Report LAS2016-138; and
2. Keep the Recommendations, Report Attachments and In Camera discussions 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

10.9 EAU CLAIRE UPDATE - 200 BARCLAY PARADE SW - WARD 07
(CLLR. DRUH FARRELL) (TB), LAS2016-139

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that with respect to Report LAS2016-139, the following be adopted:

That Council:

1. Receive this Report for Information;
2. Adopt the Land and Asset Strategy Committee Recommendation 2 contained in Report LAS2016-139; and
3. Keep the Report, Attachments and 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

10.10 MUNICIPAL RIGHTS OF WAY BYLAW, GPT2016-0717

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk Distributed, In Camera, copies of the following documents with respect to Report GPT2016-0717, which are to remain confidential pursuant to Sections 24(1), 25(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*:

- A PowerPoint presentation; and
- A Letter dated 2016 November 21.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the Gas, Power and Telecommunications Committee Recommendations contained in Report GPT2016-0717 be adopted, **after amendment**, as follows:

That Council:

1. **Give three Readings to Bylaw 17M2016;**
2. Direct Administration to return to The Gas, Power and Telecommunications Committee in 2018 March with an update on the implementation of the Bylaw and recommended amendments, if any
3. **Direct Administration to send another letter to the Carriers requesting that the Carriers send their chart of issues referred in their letter of 26 October 2016 concerning the proposed Municipal Rights-of-Way Bylaw to Administration by 2016 December 15. Administration will receive and review the chart, and engage with the Carriers on the issues raised therein, and will report back to Council through the Gas, Power and Telecommunications Committee with any proposed amendments to the Bylaw, if required, no later than the last Council meeting in 2017 February.**
4. Keep the Report, Attachment 2 and In Camera discussions confidential pursuant to Sections 24(1), 25(1) and **27(1)** of the *Freedom of Information and Protection of Privacy Act*.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 17M2016, Being a Bylaw of The City of Calgary to Regulate the Process for Access and Use of Municipal Rights-of-Way, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Bylaw 17M2016 be amended as follows:

1. After Section 122, add a new Section 123, on page 39 of 45, as follows:

“APPEALS

123. Any dispute that arises between a *utility provider* and *The City* as a result of a decision made by the *Director, CAI* or by the *Director, Roads* that cannot be resolved to the satisfaction of the *utility provider* and *The City* may be appealed to the appropriate *Governmental Authority.*”; and

2. Renumber the previous Section 123 to Section 124;
3. In Subsection 3(1), on page 8 of 45, in the definition of “*utility alignment*”, delete the word “location” after the word “defined” and substitute with the word “space”;
4. In Subsection 3.1(7), on page 9 of 45, delete the word “court” following the words “for any reason” and substitute with the words “*Governmental Authority*”;
5. Delete Section 4(3), on page 10 of 45, in its entirety;
6. In Section 41, on page 20 of 45, following the word “representative, add the words “, or their designate”; and
7. In new Section 124, on page 39 of 45, delete the date “July, 2017” following the words “on the 1st day of ” and substitute with the date “January, 2018”.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 17M2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 17M2016 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 17M2016, Being a Bylaw of The City of Calgary to Regulate the Process for Access and Use of Municipal Rights-of-Way, be read a third time, **as amended**, as follows.

1. After Section 122, add a new Section 123, on page 39 of 45, as follows:

“APPEALS

123. Any dispute that arises between a *utility provider* and *The City* as a result of a decision made by the *Director, CAI* or by the *Director, Roads* that cannot be resolved to the satisfaction of the *utility provider* and *The City* may be appealed to the appropriate *Governmental Authority*.” ; and

2. Renumber the previous Section 123 to Section 124;
3. In Subsection 3(1), on page 8 of 45, in the definition of “*utility alignment*”, delete the word “location” after the word “defined” and substitute with the word “space”;
4. In Subsection 3.1(7), on page 9 of 45, delete the word “court” following the words “for any reason” and substitute with the words “*Governmental Authority*”;
5. Delete Section 4(3), on page 10 of 45, in its entirety;
6. In Section 41, on page 20 of 45, following the word “representative”, add the words “, or their designate”; and
7. In new Section 124, on page 39 of 45, delete the date “July, 2017” following the words “on the 1st day of ” and substitute with the date “January, 2018”.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 PROTECTIVE SERVICES CITIZEN OVERSIGHT COMMITTEE – APPOINTMENT
(VERBAL), VR2016-0061

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0061, the following be adopted:

That Council:

1. Appoint Susan Ortt as a Citizen member of the Public, to the Protective Services Citizen Oversight Committee for a three (3) year term set to expire at the 2019 Organizational Meeting of Council; and
2. Keep the In Camera discussions confidential pursuant to Section 17(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 LEGAL BRIEFING (VERBAL), VR2016-0062

NOTE: Report VR2016-0062, Legal Briefing (Verbal), was reconsidered at the 2016 December 05 Combined Meeting of Council.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0062, the following be adopted:

That Council:

1. Receive the Legal Briefing (Verbal) Report for information; and
2. Keep the In Camera discussions confidential pursuant to Section 27(1) 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 were in attendance at today's Meeting.

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 5:16 p.m. on Monday, 2016 November 28.

CARRIED

CONFIRMED BY COUNCIL ON 2016, DECEMBER 19.



MAYOR



CITY CLERK



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 DECEMBER 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 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
Acting General Manager K. Black
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.

PRESENTATION

Mayor Nenshi advised Members of Council that he is honouring a bet lost to Ottawa Mayor Jim Watson, as a result of the Ottawa Redblacks' recent Grey Cup win against the Calgary Stampeders. The bet comprised of three parts which included donating to the food bank, sending Jelly Modern Donuts to Mayor Watson and finally Mayor Nenshi reading a poem while wearing the Ottawa Redblacks jersey. Mayor Nenshi read a poem that was written by Mayor Watson. Mayor Nenshi also took a moment to offer his congratulations to Henry Burris and the Ottawa Redblacks for their underdog status and capturing the Grey Cup.

RECOGNITION

Mayor Nenshi, on behalf of The City of Calgary acknowledged Clare Goetz, in attendance in the public gallery, for her upcoming retirement. Ms. Goetz is a volunteer tour guide for The City of Calgary and Mayor Nenshi thanked her for her many years of dedicated service and significant contributions to The City of Calgary as well as the City of Calgary Council.

Councillor Chu also extended his gratitude for the tremendous support and service Ms. Goetz provided to Council during her time with The City of Calgary and congratulated Ms. Goetz on her upcoming retirement.

2. QUESTION PERIOD

(1) Economic Impact of 2016 and Anticipated Concerns For 2017 (Councillor Pootmans)

Would the City Manager care to offer thoughts on the past year that Calgary has just been through, and perhaps opine about the future?

City Manager Fielding responded that The City is in the midst of a downturn unlike any that The City has experienced in the last 30 or 40 years. Contrary to what most media have reported, The City is in fact feeling the consequences of the economic downturn. The City will take appropriate measures to deal with the lack of revenue, the short fall of franchise fees, the uncertainty around the dividend from ENMAX, the freezing of rates and fees, and otherwise flat revenues. Additionally, the Province's finances have been impacted in terms of grants and awards and affects City finances. City staff have already begun to concentrate on the corporate calendar that would start now and continue into the second quarter of 2019. It is anticipated that 2018 will be a very difficult year as The City deals with the impact of the economy on our organization.

City Manager Fielding further noted that they will be reporting to Council regularly in 2017 on the progress being made in terms of the budget for 2018.

(2) Brochures and Quality of Year-End Statements (Councillor Sutherland)

The quality of the brochures, and year-end statements from different City departments as well as some of The City's partners is a concern. During this economic time, expensive brochures are still being produced and mailed. Most corporations are communicating year-end reports via email. I am wondering if there have been any steps or communications taken with our partners about whether this is a wise use of funds at this particular time?

City Manager Fielding reported that this issue has been communicated on several occasions.

(3) Fire Alarm Safety (Councillor Chu)

With the weather getting colder, and having large numbers of unsafe rental properties and basement suites in the City, fire alarm safety is of serious concern. What can be done to make this situation better? Does there need to be a bylaw update?

Acting General Manager, Community Services, Katie Black responded that discussions with the Fire Department would be initiated and that they would report back as soon as possible.

3. CONFIRMATION OF AGENDA

INTRODUCTION

Councillor Carra introduced a group of 44 Grade six students from Ecole St. Cecilia School, in attendance in the public gallery, accompanied by their teachers Melanie Duguay and Susanne Roelofs and tour guides Phyllis Hanley and Helen Tomicic.

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Shirley-anne Reuben of the Jack Long Foundation, dated December 01, 2016, with respect to Notice of Motion, NM2016-35.

CONFIRM AGENDA, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2016 December 05 Combined Meeting of Council be confirmed.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 NOVEMBER 14

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Strategic Meeting of Council, held on 2016 November 14, be confirmed.

CARRIED

4.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL, 2016 NOVEMBER 21-23

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Special Meeting of Council, held on 2016 November 21-23, be confirmed.

CARRIED

5. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

5.1 ROAD CLOSURE AND LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), SOUTH OF 58 AVENUE SE AND WEST OF 11 STREET SE, BYLAWS 11C2016 AND 193D2016, CPC2016-192

The public hearing was called and Melanie Matwie addressed Council with respect to Bylaws 11C2016 and 193D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-192 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 3.14 hectares \pm (7.75 acres \pm) of road (Plan 1512624, Area A and Area B) adjacent to 825 - 59 Avenue SE and 808 Glenmore Trail SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2016.
3. ADOPT the proposed redesignation of 17.05 hectares \pm (42.1 acres \pm) located at 808 Glenmore Trail SE, 1111, 1111R – 58 Avenue SE, 825 - 59 Avenue SE and the closed road (Plan 1984GR, Block 1; Portion of SW1/4 Section 35-23-1-5; Plan 678LK, RLY, 23; Plan 678LK, RW, 23; Plan 1512624, Area A and Area B) from Industrial – General (I-G) 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 193D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 11C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512624, Area A and Area B) (Closure LOC2015-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 11C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 11C2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 11C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512624, Area A and Area B) (Closure LOC2015-0098), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 193D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 193D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 193D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 193D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0098), be read a third time.

CARRIED

5.2 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FULLERTON ROAD SE AND FREDSON DRIVE SE, BYLAW 265D2016, CPC2016-268

The public hearing was called and Glen Wong addressed Council with respect to Bylaw 265D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-268 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 50 Fullerton Road SE (Plan 3323HR, Block 13, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 265D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 265D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0171), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 265D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 265D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 265D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0171), be read a third time.

Opposed: J. Stevenson

CARRIED

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

6.1 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTHMOUNT DRIVE NW
AND BULYEA DRIVE NW, BYLAW 295D2016, CPC2016-299

The public hearing with respect to Bylaw 295D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-299 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1464 Northmount Drive NW (Plan 1629JK, Block 4, Lot 46) 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 295D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 295D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0158), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 295D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 295D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 295D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0158), be read a third time.

Opposed: J. Stevenson

CARRIED

6.2 LAND USE AMENDMENT, SHERWOOD (WARD 2), SHAGANAPPI TRAIL NW
AND STONEY TRAIL NW, BYLAW 296D2016, CPC2016-300

The public hearing with respect to Bylaw 296D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-300 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 40 Sherwood Rise NW (Plan 0412848, Block 1, Lot 130) 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 296D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-300 be filed, the application refused and Bylaw 296D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

6.3 LAND USE AMENDMENT, EDMONTON (WARD 4), EDGEBROOK DRIVE NW
AND EDGEBROOK ROAD NW, BYLAW 297D2016, CPC2016-301

The public hearing was called and Rajeev Ayachit addressed Council with respect to Bylaw 297D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-301 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 104 Edgebank Circle NW (Plan 8910259, Block 7, Lot 62) 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 297D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 297D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0215), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 297D2016 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, B. Pincott, N. Nenshi

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 297D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 297D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0215), 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, B. Pincott, N. Nenshi

Against:

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

CARRIED

6.4 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), EAST OF
MARLBOROUGH WAY NE NORTH OF MARYVALE DRIVE NE, BYLAW
298D2016, CPC2016-302

The public hearing was called and Gedeon Embaye addressed Council with respect to Bylaw 298D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-302 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 31 Maryvale Place NE (Plan 7620JK, Block 5, 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 298D2016.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 298D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0097), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 298D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 298D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 298D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0097), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Stevenson

CARRIED

6.5 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE
AND WEST OF 42 STREET NE, BYLAW 299D2016, CPC2016-303

CLERICAL CORRECTION

At the request of Councillor Jones, a clerical correction was noted on the Community Name listed on the third paragraph on Page 5 of 7 of Report CPC2016-303, by deleting the name "Huntington Hills" and replacing it with the name "Whitehorn".

The public hearing was called and Tony Dinh addressed Council with respect to Bylaw 299D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-303 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 88 Whitnel Close NE (Plan 7711574 Block 7, Lot 2) from Residential - Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 299D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 299D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0178), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 299D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 299D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 299D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0178), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

6.6 LAND USE AMENDMENT, WHITEHORN (WARD 5), WHITESIDE CRESCENT NE
AND WHITESIDE ROAD NE, BYLAW 300D2016, CPC2016-304

The public hearing with respect to Bylaw 300D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-304 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 116 Whiteside Crescent NE (Plan 7410438, Block 13, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 300D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 300D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0207), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 300D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 300D2016 a third time.

CARRIED

THIRD, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 300D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0207), be read a third time.

Opposed: J. Stevenson

CARRIED

6.7 LAND USE AMENDMENT, VARSITY (WARD 1), 37 STREET NW AND 40 AVENUE NW, BYLAW 301D2016, CPC2016-305

The public hearing was called, and the following persons addressed Council with respect to Bylaw 301D2016:

1. Sonya Sharp
2. Michael Sharp

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-305 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 3731 – 37 Street NW (Plan 5886JK, Block 50, 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 301D2016.

Opposed: R. Jones, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 301D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0208), be introduced and read a first time.

Opposed: R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 301D2016 be read a second time.

Opposed: R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 301D2016 a third time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 301D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0208), be read a third time.

Opposed: R. Jones, J. Stevenson

CARRIED

6.8 LAND USE AMENDMENT, EVANSTON (WARD 2), NORTH OF EVANSCOVE
CLOSE NW AND EVANSCOVE PLACE NW, BYLAW 302D2016,
CPC2016-306

The public hearing with respect to Bylaw 302D2016 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 CPC2016-306 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 43 Evanscove Place NW (Plan 0513017, Block 17, Lot 24) 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 302D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 302D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0144), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 302D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 302D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 302D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0144), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

6.9 LAND USE AMENDMENT, BONA VISTA DOWNS (WARD 14), LAKE MICHIGAN
CRESCENT SE AND LAKE SYLVAN DRIVE SE, BYLAW 303D2016,
CPC2016-307

The public hearing was called and Maria Mercedes Jimenez Martinez addressed Council with respect to Bylaw 303D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-307 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1431 Lake Michigan Crescent SE (Plan 907LK, Block 8, Lot 42) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 303D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 303D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0213), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 303D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 303D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 303D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0213), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

6.10 LAND USE AMENDMENT, HAYSBORO (WARD 11), HEALY DRIVE SW AND HERITAGE DRIVE SW, BYLAW 304D2016, CPC2016-308

The public hearing was called, and the following persons addressed Council with respect to Bylaw 297D2016:

1. Mauricio Rosa
2. Raymond Brom

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, a copy an Opinion Poll entitled "Petition to Stop the redesignate of land from RC-1 to RC-1s (secondary)", with respect to Report CPC2016-308.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report CPC2016-308 be Tabled Sine Die.

ROLL CALL VOTE

For:

S. Chu, D. Farrell, S. Keating, R. Pootmans, N. Nenshi

Against:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-308 be filed, the application refused and Bylaw 304D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

D. Farrell, B. Pincott, E. Woolley, G-C. Carra, D. Colley-Urquhart, N. Nenshi

CARRIED

6.11 LAND USE AMENDMENT, TUSCANY (WARD 1), NORTH OF TUSCANY RIDGE VIEW NW AND TUSCANY BOULEVARD NW, BYLAW 307D2016, CPC2016-311

The public hearing was called and Lori Gaffney addressed Council with respect to Bylaw 307D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-311 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 169 Tuscany Ridge View NW (Plan 9910199, Block 30, Lot 38) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (RC1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 307D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 307D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0204), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 307D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 307D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 307D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0204), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

6.12 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDRIDGE DRIVE SE ON
MIDLAWN CLOSE SE, BYLAW 308D2016, CPC2016-312

The public hearing was called and Mark Quiring addressed Council with respect to Bylaw 308D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-312 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 124 Midlawn Close SE (Plan 7710317, Block 2, 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 308D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 308D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0212), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 308D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 308D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 308D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0312), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Notice of Motion be waived in order to **reconsider VR2016-0062, Legal Briefing (Verbal), contained in the Minutes of 2016 November 28**, as an item of Urgent Business to today's Agenda.

CARRIED

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council's decision with respect to item 11.2, Legal Briefing (Verbal), VR2016-0062 be reconsidered, in order for Mayor Nenshi to abstain from discussion and voting on the item.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion and voting.

Item VR2016-0062, **Legal Briefing (Verbal)**.
Time left the Council Chamber: 11:58 a.m.

Deputy Mayor Magliocca assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2016-0062, the following be adopted:

That Council:

1. Receive the Legal Briefing (Verbal) Report for information; and
2. Keep the 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 11:59 a.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

RECESS

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

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

PRESENTATION

Mayor Nenshi introduced the other bet placed with Quebec City Mayor Regis Labeaume regarding the Vanier Cup after the University of Calgary Dinos lost to Laval University's Rouge Et Or. Mayor Nenshi recited the poem "Soir d'hiver" by Quebec's poet Emile Nelligan in French followed by a translated version in English while wearing the Rouge Et Or jersey.

6.13 LAND USE AMENDMENT, BRIDLEWOOD (WARD 13), SOUTH OF BRIDLECREST DRIVE SW AND EAST OF BRIDLECREST BOULEVARD SW, BYLAW 309D2016, CPC2016-313

The public hearing was called and Reeta Suman addressed Council with respect to Bylaw 309D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-313 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 106 Bridlecrest Boulevard SW (Plan 0411469, Block 8, Lot 9) 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 309D2016.

Opposed: S. Keating, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 309D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0209), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, R. Jones, S. Keating

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 309D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, R. Jones, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that authorization now be given to read Bylaw 309D2016 a third time.

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 309D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0209), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, R. Jones, S. Keating

CARRIED

6.14 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 04), NORTH OF 64 AVENUE NW AND EAST OF 14 STREET NW, BYLAW 310D2016, CPC2016-314

The public hearing was called and Denise Perkins addressed Council with respect to Bylaw 310D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-314 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1027 Hunterston Place NW (Plan 6042JK, Block 30, 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 310D2016.

Opposed: R. Jones, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 310D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0219), be introduced and read a first time.

Opposed: R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 310D2016 be read a second time.

Opposed: R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 310D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 310D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0219), be read a third time.

Opposed: R. Jones, J. Stevenson

CARRIED

6.15 LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), CENTRE STREET
N BETWEEN 8 AVENUE NE AND 9 AVENUE NE, BYLAW 305D2016,
CPC2016-309

The public hearing was called and Ron Ghitter addressed Council with respect to Bylaw 305D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-309 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.30 hectares \pm (0.74 acres \pm) located at 906 Centre Street NE (Plan 3946N, Block 25, Lots 1 to 10) from Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Commercial – Corridor 2 f3.5h30 (C-COR2 f3.5h30) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 305D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 305D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0130), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 305D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 305D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 305D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0130), be read a third time.

CARRIED

6.16 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8),
EAST OF 16A STREET SW AND NORTH OF 23 AVENUE SW, BYLAWS
44P2016 AND 306D2016, CPC2016-310

CLERICAL CORRECTION

At the request of Administration, clerical corrections were noted on page 3 of 10 of Report CPC2016-310 as follows:

- On item 1, following the words “Bankview Area Redevelopment Plan (APPENDIX II)”, by adding the words “Moved by: G. Morrow Carried: 6 – 0”
- On item 2, following the words “Multi-Residential – Contextual Grade-Oriented (M-CGd85) District.”, by adding the words “Moved by: G. Morrow Carried: 6 – 0”

The public hearing with respect to Bylaws 44P2016 and 306D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-310 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bankview Area Redevelopment Plan, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 44P2016; and
3. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2318 and 2324 – 16A Street SW (Plan 167U, Block 5, Lots 1 to 4) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd85) District, in accordance with Administration’s recommendation; and
4. Give three readings to the proposed Bylaw 306D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 44P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 44P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 44P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 44P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 306D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0190), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 306D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 306D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 306D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0190), be read a third time.

CARRIED

6.17 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8), EAST OF 16A STREET SW AND SOUTH OF 23 AVENUE SW, BYLAWS 45P2016 AND 315D2016, CPC2016-319

TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that item 6.17, Report CPC2016-319 be tabled to the call of the Chair.

CARRIED

6.18 POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), SE
CORNER OF 10 AVENUE SE AND 1 STREET SE, BYLAWS 42P2016
AND 311D2016, CPC2016-315

The public hearing was called, and the following persons addressed Council with respect to Bylaws 42P2016 and 311D2016:

1. Ben Lee, IBI Group
2. Ken Toews, One Capital Group

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-315 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 42P2016.
3. ADOPT the proposed redesignation of 0.24 hectares \pm (0.59 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 mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 311D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 42P2016, 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 Pootmans, that Bylaw 42P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 42P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 42P2016, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 311D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 311D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 311D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 311D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0100), be read a third time.

CARRIED

6.19 LAND USE AMENDMENT, WEST SPRINGS (WARD 6), 9 AVENUE SW AND 77 STREET SW, BYLAW 312D2016, CPC2016-316

The public hearing was called and Adhem Kadri addressed Council with respect to Bylaw 312D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-316 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 882 – 77 Street SW (Plan 0210368, Block D, Lot 22) 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 312D2016.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 312D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0218), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 312D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 312D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 312D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0218), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report CPC2016-316, Council direct Administration to refund the application costs incurred by the applicant for this Land Use Amendment.

Opposed: A. Chabot, J. Magliocca

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that item 6.17, Report CPC2016-319 be lifted from the table and dealt with at this time.

CARRIED

6.17 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8), EAST OF 16A STREET SW AND SOUTH OF 23 AVENUE SW, BYLAWS 45P2016 AND 315D2016, CPC2016-319

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised coloured map, Schedule A to Bylaw 45P2016, entitled "Bankview Area Redevelopment Plan Fig. 2, Land Use Policy", with respect to Report CPC2016-319.

The public hearing was called and Al Karim Devani addressed Council with respect to Bylaws 45P2016 and 315D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-319 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45P2016.
3. ADOPT the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2418, 2502, and 2506 – 16A Street SW (Plan 1010AO, Lots 9 to 12; Plan 9210822, Lot 12A; Plan 4250AM, Lots 10 and 11) from Multi-Residential – Contextual Grade-Oriented (MCGd111) 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 315D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 45P2016, 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 Pincott, Seconded by Councillor Keating, that Bylaw 45P2016 be amended in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled “Bankview Area Redevelopment Plan Fig. 2, Land Use Policy”, as distributed at today’s meeting.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 45P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 45P2016 a third time, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 45P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time, as amended, **in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled “Bankview Area Redevelopment Plan Fig. 2, Land Use Policy”, as distributed at today’s meeting.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 315D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0145), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 315D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 315D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 315D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0145), be read a third time.

CARRIED

6.20 LAND USE AMENDMENT, LIVINGSTON (WARD 3), 144 AVENUE NE AND
CENTRE STREET N, BYLAW 313D2016, CPC2016-317

The public hearing was called and Kathy Oberg, B & A Planning Group, addressed Council with respect to Bylaw 313D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-317 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.22 hectares \pm (3.02 acres \pm) located at 300 – 144 Avenue NE (Portion of SW1/4 Section 3-26-1-5) from Multi-Residential – Low Profile (M-1d100) District to Multi-Residential – Medium Profile (M-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 313D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 313D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0199), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 313D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 313D2016 a third time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 313D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0199), be read a third time.

CARRIED

6.21 LAND USE AMENDMENT, NOLAN HILL (WARD 2), SARCEE TRAIL NW AND 128 AVENUE NW, BYLAW 314D2016, CPC2016-318

The public hearing was called, and the following persons addressed Council with respect to Bylaw 314D2016:

1. Michael Cojocar, NORR Architects
2. Paul Douglas

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-318 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 13.60 hectares \pm (33.60 acres \pm) located at 13011 – 53 Street NW (Portion of SE1/4 Section 35-25-2-5;) from Industrial – General (IG) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 314D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 314D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0031), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 314D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 314D2016 a third time.

CARRIED

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 314D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0031), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

6.22 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 7), 9
AVENUE SW BETWEEN 3 AND 4 STREET SW, BYLAW 316D2016,
CPC2016-320

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 316D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-320 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.44 hectares \pm (1.08 acres \pm) located at 325 and 401 – 9 Avenue SW (Plan 8711712, Block 1; Plan 9211836, Block 16, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate daycare, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 316D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 316D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0138), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 316D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 316D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 316D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0138), be read a third time.

CARRIED

6.23 LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), WEST OF
DEERFOOT TRAIL SE AND NORTH OF GLENMORE TRAIL SE, BYLAW
317D2016, CPC2016-321

The public hearing was called and David LeChapelle, Spectrum Architecture, addressed Council with respect to Bylaw 317D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-321 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.14 hectares \pm (5.28 acres \pm) located at 6170 – 12 Street SE (Plan 9011026, Block 9, Lot 10) 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 317D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 317D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0110), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 317D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 317D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 317D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0110), be read a third time.

CARRIED

RECESS

Council recessed at 3:13 p.m. to reconvene at 3:43 p.m.

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

7. EXECUTIVE REPORTS

(which are not part of a land use item)

7.1 CHINATOWN AREA REDEVELOPMENT PLAN (ARP) SCOPING REPORT, C2016-0864

BRING FORWARD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Item 7.2, Supplementary Report on CPC2015-183, Land Use Amendment, Bylaws 38P2015 and 179D2015, Chinatown, C2016-0907, be brought forward to be heard with in conjunction with Item 7.1, Report C2016-0864.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendation 1 contained in Report C2016-0864 be adopted, as follows:

That Council:

1. Reconsider the reporting requirement arising from Council's direction regarding 2016 January 11 Notice of Motion NM2016-01 for Administration to report back to Standing Policy Committee on Planning & Urban Development by 2016 December on the broader scope of the work conducted with stakeholders, and direct Administration to report to the 2016 December 05 meeting of Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendations contained in Report C2016-0864 be adopted, as follows:

That Council:

2. Approve the Guiding Principles as outlined in Attachment 1 to be used as an interim guide to reviewing planning applications, in conjunction with the Chinatown ARP, Centre City Plan and other City policies, until a new ARP is approved by Council.
3. Direct Administration to conduct Phase 1 of work as outlined in the Chinatown Area Redevelopment Plan and Cultural Plan Scope of Work (Attachment 2) and report back to Council, through the Standing Policy Committee on Planning & Urban Development, with a progress report by no later than 2018 Q2.

CARRIED

7.2 SUPPLEMENTARY REPORT ON CPC2015-183, LAND USE AMENDMENT,
BYLAWS 38P2015 AND 179D2015, CHINATOWN, C2016-0907

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 C2016-0907:

- a PowerPoint presentation entitled “CPC2015-183 & C2016-0907 Land use Amendment & Amendment to Chinatown ARP”, dated 2016 December 05
- a Revised Attachment 2 to report C2016-0907

The public hearing was called, and the following persons addressed Council with respect to Bylaws 38P2015 and 179D2015:

1. Joanne Gui
2. Tom Dixon
3. Manu Chugh
4. Nicholas Hon
5. Ernest Hon
6. Nicholas Hon
7. Feng Zuo
8. Chu Chung-An
9. Luke Chan
10. Teresa Woo Paw
11. Father Robert Green

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:18 p.m. with Deputy Mayor Magliocca in the Chair.

12. Rick Man

Mayor Nenshi resumed the Chair at 7:22 p.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

13. Barbara Mendaglio

14. Sarah Zhang

15. Jun Li

16. George Lau

17. Liza Chan

18. Ansel Wong

19. Ed Tam

20. Ron Lee

21. Richard Poon

22. Martin Szeto

23. Tony Wong

24. Malcolm Chow

25. Kevin Wong

26. Patrick Teoh

27. Celia Li

28. Danny Ng

RECESS

Council recessed at 9:29 p.m. to reconvene at 1:00 p.m. on Tuesday, 2016 December 06.

Council reconvened on Tuesday, 2016 December 06, at 1:04 p.m. with Mayor Nenshi in the Chair.

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to honour the National Day of Remembrance and Action on Violence Against Women and to remember the tragedy that occurred 27 years ago in 1989 December 06 at Montreal's Ecole Polytechnique.

DISTRIBUTION

At the request of Councillor Chu, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Christopher Davis, dated 2016 December 05, with respect to report C2016-0907.

29. Grace Su

30. Terry Wong

DISTRIBUTION

At the request of Terry Wong, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to report C2016-0907:

- PowerPoint presentation entitled "Chinatown Community Stakeholders' Committee,

Chinatown District BRZ A Joint Response to CPC2015-183", dated 2016 December 06;
and

- Drawing of the Sunlight Shadowing Study for the subject parcel

INTRODUCTION

Councillor Stevenson introduced a group of 26, Grades 5 and 6 students, from Chief Justice Milvain School in attendance in the public gallery, accompanied by their teacher. Councillor Stevenson advised that this week, at City Hall School, the class would be exploring "How is my identity shaped by community, and how can I shape my community with my actions?"

- 31. Clem Lau
- 32. Steven Ho
- 33. Simon Cheng
- 34. Marion Ng
- 35. Raymond Chan

DISTRIBUTION

At the request of Raymond Chan, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Raymond Chan's speaking notes, dated 2016 December 05, with respect to report C2016-0907.

- 36. Lloyd Sciban

DISTRIBUTION

At the request of Lloyd Sciban, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Lloyd Sciban's speaking notes, dated 2016 December 05, with respect to report C2016-0907.

- 37. Sidney Woo
- 38. Danny Ng, Chinatown District BRZ

DISTRIBUTION

At the request of Danny Ng, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Danny Ng's speaking notes, with respect to report C2016-0907.

- 39. Kit Bekkers
- 40. Annette Fung
- 41. Dale Lee Kwong
- 42. Rik Zak

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.

- 43. Lillian Pau

- 44. Zuhong Wu
- 45. Alice Lam

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Carra, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can conclude the deliberations with respect to report C2016-0907 prior to the dinner recess.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

R. Pootmans, J. Stevenson, D. Colley-Urquhart, R. Jones, S. Keating

MOTION LOST (10 Affirmative votes required for passage)

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:17 p.m.

Council reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

CLERICAL CORRECTIONS

At the request of Administration, clerical corrections were noted on the Revised Attachment 2 to Report C2016-0907, on Page 3 of 4, by bolding and italicizing the words “storeys” and “streets” wherever they occur on the page.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2016-0907 be adopted, **after amendment**, as follows:

That Council:

1. Give 1st and 2nd reading to 38P2015;
2. Give 1st reading to Bylaw 179D2015;
3. Consider the amendments to Bylaw 179D2015 as set out in the **Revised** Attachment 2 **with clerical corrections**.
4. Give 2nd reading to Bylaw 179D2015, as amended.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2016-0907 be adopted, **after amendment**, as follows:

That Council:

5. Withhold 3rd reading of Bylaws 38P2015 and 179D2015 pending the **conditional** approval of a Development Permit by Calgary Planning Commission.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Keating, J. Magliocca, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 38P2015, Being a Bylaw of The City of Calgary to Amend the Chinatown Area Redevelopment Plan Bylaw 3P86, be introduced and read a first time.

Opposed: R. Pootmans

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 38P2015 be read a second time.

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 179D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0101), be introduced and read a first time.

Opposed: R. Pootmans, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, be amended as follows:

“On Page 5 of 11, by deleting Section 8(a)(ii) in its entirety and by substituting with the following:

8 (a)(ii) the maximum floor area ratio in subsection (i) may be increased by up to an additional floor area ratio of 9.0 when this additional floor area is used for Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development and Tong House uses; and

On Page 5 of 11, by deleting Section 9 in its entirety and by substituting with the following:

9 Each floor of a building located partially or wholly above 36.0 metres above grade and containing one or more of Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development, and Tong House uses must not exceed a maximum:

- (a) floor plate area of 930.0 square metres; and
- (b) horizontal dimension of 44.0 metres.

On Page 6 of 11, by deleting Section 10(2) in its entirety and by substituting with the following:

10(2) Only those uses listed in the Residential Group of Schedule A to Bylaw 1P2007, with the inclusion of Tong House, may share a hallway with any other use in the Residential Group of Schedule A to Bylaw 1P2007 or Tong House.

On Page 6 of 11, by deleting Section 10(4) in its entirety and by substituting with the following:

10(4) Only those uses listed in the Residential Group of Schedule A to Bylaw 1P2007, with the inclusion of Tong House, may share an area of a parking structure with any other use in the Residential Group of Schedule A to Bylaw 1P2007 or Tong House.

On Page 6 of 11, by deleting Section 11(4) in its entirety and by substituting with the following:

11 (4) The following uses do not have a use area restriction:

- (a) Addiction Treatment;
- (b) Assisted Living;
- (c) Custodial Care;
- (d) Place of Worship – Medium;
- (e) Place of Worship – Small;
- (f) Protective and Emergency Service;
- (g) Residential Care; and
- (h) Utility Building.

On Page 7 of 11, by deleting Section 13 in its entirety and by substituting with the following:

13 Windows for Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development and Tong House uses must provide a minimum horizontal separation of:

- (a) 9.0 metres from a property line shared with another parcel; and

(b) 6.0 metres from a property line shared with a lane.

On Page 7 of 11, by deleting Section 14(2)(a) in its entirety and by substituting with the following:

14 (2)(a) the building contains a Dwelling Unit, Multi-Residential Development, or Office located above the ground floor; or

On Page 7 of 11, by deleting Section 14(3) and renumbering accordingly.

On Page 4 of 11, by deleting Section 6 in its entirety and by substituting with the following:

Uses

6 The discretionary uses of the Centre City Mixed Use District (CC-X) of Bylaw 1P2007 are the discretionary uses in this Direct Control District;

(b) with the exclusion of:

(ii) Hotel;”

ROLL CALL VOTE

For:

R. Pootmans, S. Chu, D. Colley-Urquhart, D. Farrell, J. Magliocca

Against:

J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, R. Jones, S. Keating, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended, by adding the following Section 11.1 after Section 11(1):

“Retail Store Frontage

11.1 The maximum width of an individual Retail and Consumer Service frontage is 15.0 metres.”

Opposed: A. Chabot, R. Jones

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Councillor Farrell’s proposed amendment to Bylaw 179D2015 be amended in Section 19 Architectural Motifs, by deleting the words “into the façade, landscaping, or signage” following the words “architectural elements”

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended as follows:

“On Page 4 of 11, by deleting Section 6 in its entirety and substituting with the following:

Uses

6 The discretionary uses of the Centre City Mixed Use District (CC-X) of Bylaw 1P2007 are the discretionary uses in this Direct Control District;

(a) with the addition of:

(i) Residential Sales Centre;

(ii) Tong House; and

(b) with the exclusion of:

(i) Beverage Container Quick Drop Facility;

(iii) Medical Marihuana Counselling;

(iv) Pawn Shop; and

(v) Payday Loan.

On Page 5 of 11, by adding a new Section 8.1 as follows:

Mandatory Residential

8.1 A minimum of 60% of the floor area ratio for any building must be comprised of one or more of the following uses: Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development or Tong House.

On Page 6 of 11, by deleting Section 10 (1) in its entirety and substituting with the following:

10 (1) The following uses must not be located on the ground floor of buildings:

(a) Catering Service – Minor;

(b) Community Recreation Facility;

(c) Counselling Service;

(d) Health Services Laboratory – With Clients;

(e) Indoor Recreation Facility;

(f) Instructional Facility;

(g) Medical Clinic;

(h) Office;

(i) Place of Worship – Small;

(j) Radio and Television Studio; and

(k) Service Organization.

On Page 6 of 11, by deleting Section 11(1) in its entirety and substituting with the following:

11(1) Unless otherwise referenced in this section, the maximum use area on the ground floor of a building is 465.0 square metres.

On Page 7 of 11, by deleting Section 11(5) in its entirety.

On Page 8 of 11, by adding new Sections 16 - 20 as follows:

Building Height

16 (1) Unless otherwise specified in subsection (2), the maximum building height is 97 metres.

(2) Within 20 metres of 2 Avenue SW, the maximum building height is 46 metres.

Podium Height

17 (1) Unless otherwise specified in subsection (2), the maximum podium height is 6 storeys.

(2) Within 20 metres of 2 Avenue SW, the maximum podium height is 4 storeys.

Podium Design

18 The podium design must accommodate one or more of the following: at-grade pedestrian connectivity between 2 and 3 Avenues or from those streets individually into the site; sunlight penetration to the south side of 2 Avenue SW; or significant at-grade gathering space for public use.

Architectural Motifs

19 All buildings must incorporate Chinese or Asian motifs or architectural elements.

Articulation of the Building

20 Where facades face 2 Avenue SW or 3 Avenue SW, and are located at or below the sixth storey, the façade must incorporate a recess or projection every 7.5 metres of horizontal distance.”

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended, by adding the following Section 21 after Section 20:

“Street Walls

21 A minimum horizontal separation of 6.0 metres is required from the facade of the podium which is shared with the *street* and portions of the building located above the podium.”

ROLL CALL VOTE

For:

E. Woolley, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca

Against:

G-C. Carra, A. Chabot, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Councillor Farrell's proposed amendment to Bylaw 179D2015 be further amended in Section 21, by deleting the number "6.0" following the words "separation of" and adding the words "a minimum of 3.0".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Councillor Farrell's proposed amendment to Bylaw 179D2015 be further amended in Section 22, Parking Lot – Grade (Temporary), second line by deleting the year "2022" and substituting with the year "2027"

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended, by adding the following Section 22 after Section 21:

"Parking Lot-Grade (Temporary)

22 Development Permits for Parking Lot – Grade (Temporary) shall not be approved beyond December 31, **2027**."

Opposed: A. Chabot, J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 179D2015, as amended, be further amended, on Section 16 (1), by deleting the number "97" followed by the words "maximum building height is" and substituting with the number "71".

ROLL CALL VOTE

For:

S. Chu, D. Farrell, R. Jones, R. Pootmans, N. Nenshi

Against:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, S. Keating, J. Magliocca, J. Stevenson

MOTION LOST

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 179D2015 be read a second time, as amended as follows:

On Page 4 of 11, by deleting Section 6 in its entirety and by substituting with the following:

“Uses

- 6 The ***discretionary uses*** of the Centre City Mixed Use District (CC-X) of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District;
- (a) with the addition of:
 - (i) **Residential Sales Centre;**
 - (ii) **Tong House;** and
 - (b) with the exclusion of:
 - (i) **Beverage Container Quick Drop Facility;**
 - (ii) **Medical Marihuana Counselling;**
 - (iii) **Pawn Shop;** and
 - (iv) **Payday Loan.”**

On Page 5 of 11, by adding a new Section 8.1 as follows:

“Mandatory Residential

- 8.1 A minimum of 60% of the ***floor area ratio*** for any ***building*** must be comprised of one or more of the following ***uses***: **Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development or Tong House.”**

On Page 6 of 11, by deleting Section 10(1) in its entirety and by substituting with the following:

“10 (1) The following *uses* must not be located on the ground floor of *buildings*:

- (a) **Catering Service – Minor;**
- (b) **Community Recreation Facility;**
- (c) **Counselling Service;**
- (d) **Health Services Laboratory – With Clients;**
- (e) **Indoor Recreation Facility;**
- (f) **Instructional Facility;**
- (g) **Medical Clinic;**
- (h) **Office;**
- (i) **Place of Worship – Small;**
- (j) **Radio and Television Studio;** and
- (k) **Service Organization.”**

On Page 6 of 11, by deleting Section 11(1) in its entirety and by substituting with the following:

“11(1) Unless otherwise referenced in this section, the maximum *use area* on the ground

floor of a **building** is 465.0 square metres.”

On Page 7 of 11, by adding a new Section 11.1, as follows:

“Retail Store Frontage

11.1 The maximum width of an individual **Retail and Consumer Service frontage** is 15.0 metres.”

On Page 8 of 11, by adding new Sections 16 - 22 as follows:

“Building Height

16 (1) Unless otherwise specified in subsection (2), the maximum **building height** is 97 metres.

(2) Within 20 metres of 2 Avenue SW, the maximum **building height** is 46 metres.

Podium Height

17 (1) Unless otherwise specified in subsection (2), the maximum podium height is 6 **storeys**.

(2) Within 20 metres of 2 Avenue SW, the maximum podium height is **4 storeys**.

Podium Design

18 The podium design must accommodate one or more of the following: at-grade pedestrian connectivity between 2 and 3 Avenues or from those **streets** individually into the site; sunlight penetration to the south side of 2 Avenue SW; or significant at-grade gathering space for public use.

Architectural Motifs

19 All buildings must incorporate Chinese or Asian motifs or architectural elements.

Articulation of the Building

20 Where facades face 2 Avenue SW or 3 Avenue SW, and are located at or below the sixth **storey**, the façade must incorporate a recess or projection every 7.5 metres of horizontal distance.

Street Walls

21 A minimum horizontal separation of **a minimum of 3.0** metres is required from the facade of the podium which is shared with the **street** and portions of the **building** located above the podium.

Parking Lot-Grade (Temporary)

22 **Development Permits** for **Parking Lot – Grade (Temporary)** shall not be approved beyond December 31, **2027**.”

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to report C2016-0907, the following be adopted:

That Council directs Administration to return to Council in advance of the two-year time out of First and Second Readings on Bylaws 38P2015 and 179P2015 and, based on the applicant's diligent pursuit of a Development Permit for this site, recommend to Council based on how far along the Development Permit is towards approval, either:

- 1) Recommend Council pass 3rd reading; or
- 2) Prepare, submit and circulate, at the City's cost, the same land use application in order to give Council the opportunity to reset the clock

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, A. Chabot

Against:

S. Keating, J. Magliocca, J. Stevenson, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Council's decision with respect to Recommendation 5 contained in Report C2016-0907 be reconsidered.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2016-0907 be adopted, **after amendment**, as follows:

That Council:

5. Withhold 3rd reading of Bylaws 179D2015 as amended, pending the **conditional** approval of a Development Permit by Calgary Planning Commission
6. Withhold 3rd reading of Bylaw 38P2015 pending the **conditional** approval of a Development Permit by Calgary Planning Commission **or the passage of a new ARP for Chinatown.**

CARRIED

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

8.1 POLICY AMENDMENT, BOWNESS (WARD 1), 33 AVENUE NW AND BOWNESS ROAD NW, BYLAW 46P2016, CPC2016-322

The public hearing with respect to Bylaw 46P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-322 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2016, 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 Carra, Seconded by Councillor Magliocca, that Bylaw 46P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 46P2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

CARRIED

8.2 PROPOSED STREET NAME CHANGES, UNIVERSITY DISTRICT (WARD 1),
UNIVERSITY AVENUE AND SHAGANAPPI TRAIL NW, CPC2016-323

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-323 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from West Campus Way NW to University Avenue NW, in accordance with Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name change from West Campus Drive NW to McLaurin Street NW, in accordance with Administration's recommendation.
3. ADOPT, by Resolution, the proposed street name change from West Campus Boulevard NW to University Boulevard NW, in accordance with Administration's recommendation.

CARRIED

8.3 MISCELLANEOUS, BELMONT (WARD 14), SHERIFF KING STREET S AND 210
AVENUE SE, CPC2016-324

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-324 be adopted, as follows:

That Council receive and accept for information the Administration's response to Council's direction for LOC2011-0058 report.

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

10.1 NOTICE(S) OF MOTION

10.1.1 RESOLUTION OF COLLECTION OF THE BUSINESS IMPROVEMENT AREA
LEVY (COUNCILLORS POOTMANS, CHABOT, CARRA, AND
SUTHERLAND), NM2016-33

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email correspondence from Allison Karim-McSwiney of International Avenue BRZ, dated 2016 October 12, with respect to report NM2016-33.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Councillors Pootmans, Chabot, Carra and Sutherland's Motion, NM2016-33 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to prepare a report on the alternative methods for collection of the BIA levy in Calgary; the method to inform all of the businesses along those main streets in regard to the budgets and AGMs as there may be limitations under FOIP and to report back through Priorities and Finance Committee no later than March 21, 2017.

Opposed: J. Magliocca, E. Woolley

CARRIED

10.1.2 PROPOSED WEST DISTRICT DEVELOPMENT IN WEST SPRINGS ASP
(COUNCILLOR POOTMANS), NM2016-34

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Councillor Pootmans' Motion, NM2016-34 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake an amendment to the West Springs Area Structure Plan to include:

- a) The lands comprised of approximately 31 Hectares of land located as follows ("the Subject Lands"):
719, 720, 739, 740, 759, 760, 779, 780, 820, 836 and 840 —81 Street SW;
7877 Old Banff Coach Road SW; and
741, 761, 781, 821 and 841 — 77 Street SW; and
- b) Any additional undeveloped lands that are contiguous to the Subject Lands, subject to the voluntary participation of the landowners thereto;

AND FURTHER BE IT RESOLVED that Council direct Administration to enter into the City of Calgary agreement for a Developer Funded Area Structure Plan with the corresponding landowners.

CARRIED

10.1.3 REVISED - JACK LONG FOUNDATION MUNICIPAL RESERVE LAND
ACQUISITION FOR AFFORDABLE HOUSING IN INGLEWOOD
(COUNCILLOR CARRA), NM2016-35

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that Councillor Carra's Motion, NM2016-35 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services enter into direct negotiations with the Jack Long Foundation regarding the sale of 2244 15A Street SE (8311674;1;2) and explore the opportunity to create other saleable lots on portions of 2255 15A Street SE (8311674;1;1MR) and 2230 16 ST SE (8311674;1;3) and reprogram the residual land to function more effectively and efficiently as open space and report back to Council no later than Q3 2017.

CARRIED

11. URGENT BUSINESS

There were no Urgent Business items 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) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:48 p.m., in the Council Lounge, to discuss a confidential matter with respect to Item 12.1, VR2016-0048.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:15 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

12. IN CAMERA ITEMS

12.1 (TABLED) APPOINTMENTS TO THE POLICE COMMISSION (CALGARY)
(VERBAL), VR2016-0048

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed, In Camera, a copy of a document entitled "7-Point Plan for Action- Gender Equity Strategic Direction for Calgary Police Service", with respect to Verbal Report VR2016-0048

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Verbal Report VR2016-0048 be tabled to the 2016 December 19 Regular Meeting of Council.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, A. Chabot, S. Chu, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra

MOTION LOST

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0048, the following be adopted:

That Council:

1. Appoint Dr. Richard Sigurdson to the Police Commission (Calgary), for a term of two years 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*.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

13. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.


15. EXCUSING ABSENCE OF MEMBERS

No Vote was taken on Excusing Absence of Members

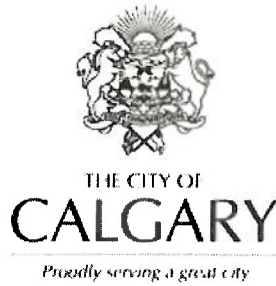
16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:18 p.m.

CONFIRMED BY COUNCIL ON 2016 DECEMBER 19.


MAYOR


ACTING CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2016 NOVEMBER 28

NOTICE OF CANCELLATION OF MEETING

STRATEGIC MEETING OF CITY COUNCIL

Please be advised that, at the request of the Mayor, the Strategic Meeting of City Council scheduled for Monday, **2016 December 12** has been **CANCELLED**.

The next Strategic Meeting of Council is scheduled to be held Monday, **2017 February 06**.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink, appearing to read 'Sue Gray', is positioned above the printed name.

Sue Gray
City Clerk

cc: Media – hard copy



MINUTES

REGULAR MEETING OF COUNCIL HELD 2016 DECEMBER 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 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 R. Vanderputten
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. PRESENTATIONS & RECOGNITION

2.1 2016 MINISTER'S AWARD FOR MUNICIPAL EXCELLENCE

Mayor Nenshi announced that the 2016 Minister's Award for Municipal Excellence has been awarded to The City of Calgary's Fibre Infrastructure Strategy. The award recognized the innovation and creativity of larger municipalities with populations of 500,000 or greater. The municipality nominations were evaluated based on four criteria: sustainability, relevance, quality and transferability to other municipalities. Mayor Nenshi acknowledged that the City of Calgary was selected for our long-term planning and practice in building our own critical digital communications infrastructure over the past 16 years. This infrastructure is key to providing the pervasive connectivity required to deliver next-generation services that Calgarians expect. Mayor Nenshi shared this award with all City of Calgary employees, serving in this great City of ours, who are leading by example in making Calgary one of Canada's smartest and most resilient cities.

Mayor Nenshi congratulated the Information Technology Fibre team for their foresight and dedication to this initiative and for delivering the foundation to make Calgary a great place to live, work and play. He invited Chief Information Technology Officer, Heather Reed-Fenske and the Fibre Team Lead, Ryan Angelo to join him and accept the award.

2.2 ALBERTA EMERGENCY MANAGEMENT AGENCY ACHIEVEMENT AWARD

Mayor Nenshi announced that the Province has awarded Canada Task Force 2 with the Alberta Emergency Management Agency Achievement Award in the category of Responding to a Significant Event for the support provided to the Regional Municipality of Wood Buffalo during the Fort McMurray wildfires. Mayor Nenshi welcomed representatives from Canada Task Force 2 as part of the Calgary Emergency Management Agency which is Alberta's All-Hazards Disaster Response Team.

Mayor Nenshi invited Task Force Commanders, Chief Sampson, Deputy Chief Henry and Assistant Deputy Chief McMullen to join him in accepting the award.

2.3 RECOGNITION FOR CITIZENS WHO HAVE SERVED ON THE CITY'S BOARDS, COMMISSIONS AND COMMITTEES

Mayor Nenshi recognized a number of community citizen volunteers who have served one or more terms on The City's Boards, Commissions and Committees and whose terms expired this year. Mayor Nenshi acknowledged the incredible time and energy that these citizen members have put into their work on their respective Boards, Commissions and Committees and requested that those in attendance in the public gallery stand and be recognized.

Attending Citizens:

Sharaz Khan
Matt Williams
Travis McIntosh
Jon Wong
William Moskwa

Jim Hubbard
Ron Poon
Laura Pierrot
Marianne Wade
Geoff Zakaib
Carol Stokes
Jeff Dyer

RECOGNITIONS

Mayor Nenshi acknowledged the 49th Annual Calgary Firefighters Toy Association Christmas Party that was held on December 18th, 2016, benefiting more than 1,700 underprivileged families in Calgary.

On behalf of Members of Council, Mayor Nenshi acknowledged Councillor Stevenson's birthday, in absentia.

On behalf of Members of Council, Mayor Nenshi acknowledged Mr. Ryan Jestin, Director, Calgary Community Standards on his upcoming retirement as of 2016 December 23, and thanked him for his many years of dedication and service to The City of Calgary.

3. QUESTION PERIOD

(1) Advertising for Community Events (Councillor Magliocca)

Each year, on Boxing Day, the Hamptons Community Association organizes a family skating party. This year, the Community Association had difficulty advertising their event as they could not get permission to post a sign. Is there something that can be done to facilitate advertising of these events?

Ryan Vanderputten, Acting General Manager, Transportation, responded by stating that a permit for a sign to advertise this event had been approved last Friday. He further advised that the permit was for a smaller sign than originally requested but that the Transportation Department would be investigating the temporary signage approval process and would report back to Council through Committee in 2017.

(2) Mayor Nenshi's Outlook on 2016 and Perspective on 2017 and 2018 (Councillor Pootmans)

At the last Council meeting, I asked the City Manager for his views on this past year and for his thoughts on the upcoming year. At that time, the City Manager suggested that 2018 was a concern. Could Mayor Nenshi provide his perspective on the current year and the forthcoming year and then respond to the concerns raised by the City Manager relating to 2018?

Mayor Nenshi responded that 2016 had been a difficult year for Calgarians, many of whom are dealing with unemployment and uncertainty about the future. However, despite the fact that too many neighbors are facing these troubles and there has been a record demand for social services programs, Calgary remains one of the most resilient, prosperous, and best

educated, places in the world. Mayor Nenshi commented that there is an opportunity within the downturn for Calgary to reinvent itself to better invest in its future. The City should not simply sit idle and wait for the price of oil to rise as this would be a wasted opportunity to move towards purposeful diversification and implementation of The City's Economic Strategy.

Mayor Nenshi advised on four areas that require continued work as a community and as a City Government:

- 1) Council unanimously passed its recent budget on the need for City Services. This will help ensure that the City will be able to provide services like low transit fares, determined on a sliding scale, at a time when it is most needed;
- 2) Implement The City's Economic Development Strategy so Calgary will be seen internationally, as a viable, innovative, entrepreneurial destination to attract investments;
- 3) Invest in important infrastructure projects within the city using current low interest rates and low construction costs; and
- 4) To operate effectively, as a Corporation, The City must continue hold the line on taxes and fees, while continuing to explore efficiencies.

Mayor Nenshi commented that for the forthcoming year it could be summed up as cautious optimism and resilience. Economically the situation will improve in the coming year, but this optimism should be tempered by continuing to find efficiencies so that the opportunity is not wasted.

Mayor Nenshi concluded by advising that should the proper ground work be completed in 2016 and 2017, then The City's operations, by 2018, should be all the more efficient and effective, ultimately allowing The City to build on the foundation that was created in the Action Plan.

4. CONFIRMATION OF AGENDA

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

- 9.1 Calgary Municipal Land Corporation – Internal Loan Request, PFC2016-0881;
- 9.2 Progress Report Update – Stage Gating, Capital and Contingency, PFC2016-0853;
- 9.3 Off-Site Levies Funding Timeline Extension for Calgary Winter Lacrosse Association, Municipal Reserve Site in Ogden, PFC2016-0894;
- 9.4 Required Bylaw and Policy Amendments – Ethics Advisor and Integrity Commissioner Terms of Reference and Procedure Protocol, LGT2016-0951;
- 9.5 Proposed Amendments to the Whistle-Blower Policy (CC026), LGT2016-0926; and

- 9.6 Green Sheet, Re: Disposition of Municipal Land for Affordable Housing and Civic Facility in Inglewood, (Councillor Carra).

CARRIED

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

- 11.1 Livery Transport Advisory Committee – Appointments, N2016-0940;
- 11.2 Calgary Transit Access Eligibility Appeal Board – Resignation and Appointment, N2016-0941;
- 11.3 Advisory Committee On Accessibility – Resignation and Appointment, N2016-0956;
- 11.4 Organizational Efficiency Update (Verbal), VR2016-0068;
- 11.5 (Blue Sheet) - Amendment to Traffic Bylaw 26M96, C2016-0960;
- 11.6 (Blue Sheet) - In Camera - Alberta Health Services Update, C2016-0961;
- 11.7 Police Contract Update (Verbal), VR2016-0069;
- 11.8 Personnel Matter (Verbal), VR2016-0070; and
- 11.9 Legal Briefings (Verbal), VR2016-0071.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.6, Calgary Police and Calgary Police Commission Report (Verbal), C2016-0959, to be dealt with as the first item of Business, in the Public Portion of today's meeting, and then In Camera, following confirmation of the minutes.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Agenda for the 2016 December 19 Regular Meeting of Council be confirmed, **as amended**, as follows:

ADD URGENT BUSINESS:

- 9.1 CALGARY MUNICIPAL LAND CORPORATION – INTERNAL LOAN REQUEST, PFC2016-0881
- 9.2 PROGRESS REPORT UPDATE – STAGE GATING, CAPITAL AND CONTINGENCY, PFC2016-0853
- 9.3 OFF-SITE LEVIES FUNDING TIMELINE EXTENSION FOR CALGARY WINTER LACROSSE ASSOCIATION, MUNICIPAL RESERVE SITE IN OGDEN, PFC2016-0894
- 9.4 REQUIRED BYLAW AND POLICY AMENDMENTS – ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE AND PROCEDURE

PROTOCOL, LGT2016-0951;

9.5 PROPOSED AMENDMENTS TO THE WHISTLE-BLOWER POLICY (CC026), LGT2016-0926; AND

9.6 GREEN SHEET, RE: DISPOSITION OF MUNICIPAL LAND FOR AFFORDABLE HOUSING AND CIVIC FACILITY IN INGLEWOOD (COUNCILLOR CARRA).

ADD URGENT BUSINESS IN CAMERA:

11.1 LIVERY TRANSPORT ADVISORY COMMITTEE – APPOINTMENTS, N2016-0940

11.2 CALGARY TRANSIT ACCESS ELIGIBILITY APPEAL BOARD – RESIGNATION AND APPOINTMENT, N2016-0941

11.3 ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND APPOINTMENT, N2016-0956

11.4 ORGANIZATIONAL EFFICIENCY UPDATE (VERBAL), VR2016-0068

11.5 (BLUE SHEET) AMENDMENT TO TRAFFIC BYLAW 26M96, C2016-0960

11.6 (BLUE SHEET) IN CAMERA - ALBERTA HEALTH SERVICES UPDATE, C2016-0961

11.7 POLICE CONTRACT UPDATE (VERBAL), VR2016-0069

11.8 PERSONNEL MATTER (VERBAL), VR2016-0070

11.9 LEGAL BRIEFINGS (VERBAL), VR2016-0071

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF BUSINESS, IN THE PUBLIC PORTION OF TODAY'S MEETING, AND THEN IN CAMERA, FOLLOWING CONFIRMATION OF THE MINUTES:

10.6 CALGARY POLICE AND CALGARY POLICE COMMISSION REPORT (VERBAL), C2016-0959

CARRIED

5. CONFIRMATION OF MINUTES

5.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 NOVEMBER 28

5.2 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 DECEMBER 05-06

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of corrected pages 25 and 26 of the Minutes of the 2016 December 05-06 Combined Meeting of Council.

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

MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 NOVEMBER 28; AND

MINUTES OF THE COMBINED MEETING OF COUNCIL, 2016 DECEMBER 05-06, **as corrected.**

CARRIED

6. CONSENT AGENDA

6.1 CFD ZERO-BASED REVIEW IMPLEMENTATION PLAN AND PROGRESS REPORT
- DEFERRAL REQUEST, CPS2016-0889

6.3 PREVENTION INVESTMENT FUNDING RECOMMENDATIONS, CPS2016-0827

6.7 A NEW PERFORMANCE MEASURE FOR DEVELOPED AREAS, PUD2016-0909

6.8 MONITORING ON CONTEXTUAL SINGLE AND SEMI-DETACHED DWELLINGS -
DEFERRAL REPORT, PUD2016-0948

6.9 ENABLING PUBLIC PARKING IN EXISTING PARKING LOTS DEFERRAL,
TT2016-0834

6.11 CYCLING STRATEGY 2016 ANNUAL REPORT, TT2016-0833

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

CFD ZERO-BASED REVIEW IMPLEMENTATION PLAN AND PROGRESS REPORT -
DEFERRAL REQUEST, CPS2016-0889

PREVENTION INVESTMENT FUNDING RECOMMENDATIONS, CPS2016-0827

A NEW PERFORMANCE MEASURE FOR DEVELOPED AREAS, PUD2016-0909

MONITORING ON CONTEXTUAL SINGLE AND SEMI-DETACHED DWELLINGS -
DEFERRAL REPORT, PUD2016-0948

ENABLING PUBLIC PARKING IN EXISTING PARKING LOTS DEFERRAL, TT2016-0834

CYCLING STRATEGY 2016 ANNUAL REPORT, TT2016-0833

CARRIED

END CONSENT AGENDA

6.2 NORTH EAST CENTRE OF COMMUNITY (GENESIS CENTRE) PROJECT CLOSE-OUT REPORT, CPS2016-0807

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that the Community and Protective Services Recommendation contained in Report CPS2016-0807 be adopted, as follows:

1. Approve a reduction to the Genesis Capital Project budget by relinquishing \$9.6 million in budget appropriation from Recreation program 507 project 691 (refer to Attachment 1 for additional information); and
2. Direct Administration to distribute surplus funds on the project, in accordance with the terms of the Capital Funding Agreement for the Genesis Centre, toward the Environmental Event Contingency Fund, Capital Reserve, and Operating Reserve. (Refer to Attachment 2 for details).

CARRIED

6.4 ACCESSIBLE TAXI REVIEW, CPS2016-0898

REFER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Report CPS2016-0898 be referred to the Administration to undertake an accessible transportation policy scoping Report between Calgary Transit Access and Livery Transport Services which:

1. Addresses the immediate impact of Transportation Network Companies operations on the Accessible Taxi system;
2. Explores opportunities to collaborate on service delivery for the accessible taxi community;
3. Develops potential short-term fixes for the situation; and
4. Considers the options presented in Attachment 2.

And further, that the Administration Report back to Council no later than 2017 Q1.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Councillor Carra abstained from discussion and voting.

Items: 6.5, Airport Vicinity Protection Area (AVPA) Regulation In The Inglewood Area, PUD2016-0905, and 6.6, Airport Vicinity Protection Area (AVPA) Land Use Amendment, PUD2016-0904

Reason: Has an agreement to purchase a home on a parcel that is in the affected AVPA.
Time left the Council Chamber: 12:01 p.m.

6.5 AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION IN THE
INGLEWOOD AREA, PUD2016-0905

6.6 AIRPORT VICINITY PROTECTION AREA (AVPA) LAND USE AMENDMENT,
PUD2016-0904

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Planning and Development Recommendations contained in the following Reports, be adopted in an omnibus motion:

AIRPORT VICINITY PROTECTION AREA (AVPA) REGULATION IN THE INGLEWOOD AREA, PUD2016-0905

AIRPORT VICINITY PROTECTION AREA (AVPA) LAND USE AMENDMENT, PUD2016-0904

CARRIED

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

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

6.10 GREEN LINE QUARTERLY UPDATE AND BELTLINE ALIGNMENT, TT2016-0927

INTRODUCTION

Councillor Demong introduced a group of 55 Grade six students from Red Deer Lake School, in attendance in the public gallery, accompanied by their teachers Kristin Stearn and Shelley Van Horne and volunteer tour guides Cassandra Cummings and Bill Rokosh.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2016-0927 be adopted, as follows:

That Council:

1. Receive this Quarterly Report for Information; and
2. Direct Administration to further refine the two 12 Avenue South alignment options in the Beltline and report back to the 2017 March SPC on Transportation and Transit with a recommended Beltline alignment.

CARRIED

7. TABLED REPORT(S)
(including additional related/supplementary reports)

There are no Tabled Reports for this Meeting.

8. ITEMS FROM ADMINISTRATION AND COMMITTEES

8.1 CITY MANAGER'S REPORT(S)

8.1.1 DEFERRAL REPORT: NOM2016-14: GEORGE MOSS PARK - SENIORS
AFFORDABLE HOUSING SCOPING PROJECT IN MILLICAN-
OGDEN-LYNNWOOD, C2016-0936

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the Administration Recommendation contained in Report C2016-0936 be adopted, as follows:

That Council defer the timing to report to Council as directed through NM2016-14 to return to Council in conjunction with the Green Line SE Transit Oriented Development policy reports.

CARRIED

8.2 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND
PROTECTIVE SERVICES

8.2.1 AMENDMENT TO ALARM SERVICES BYLAW 31M95, CPS2016-0865

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation contained in Report CPS2016-0865 be adopted, as follows:

That Council give three readings to Proposed Bylaw 60M2016 to amend the Alarm Services Bylaw 31M95.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 60M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, the Alarm Services Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 60M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 60M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 60M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 31M95, the Alarm Services Bylaw, be read a third time.

CARRIED

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

8.3.1 DESIGNATION OF THE PUGH RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2016-0903

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2016-0903 be adopted, as follows:

That Council give three readings to Proposed Bylaw 61M2016 to designate the Pugh Residence as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 61M2016, Being a Bylaw of The City of Calgary to designate the Calgary Pugh 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 61M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 61M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 61M2016, Being a Bylaw of The City of Calgary to designate the Calgary Pugh Residence as a Municipal Historic Resource, be read a third time.

CARRIED

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

8.4.1 CENTRE CITY CYCLE TRACK NETWORK PILOT PROJECT FINAL REPORT, TT2016-0746

COMMITTEE OF THE WHOLE, Moved by Councillor Magliocca, Seconded by Councillor Keating, that Council move into the Committee of the Whole, at 1:45 p.m., and that Council Members be limited to a maximum of five minutes each for questions to the Administration, exclusive of time for answers, with respect to Report TT2016-0746.

Opposed: A. Chabot, S. Keating

CARRIED

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

CARRIED

RECESS

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

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

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Councillor Keating's proposed motion with respect to Report TT2016-0746 be amended in Recommendation 1 by adding the following words and items a. and b., as follows:

"With the exception of:

- a. 8th Avenue, west of 3rd Street SW; and
- b. by relocating 12th Avenue SW to 10th Avenue SW".

ROLL CALL VOTE

For:

J. Magliocca, R. Pootmans, S. Chu

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Councillor Keating's proposed motion with respect to Report TT2016-0746, be amended in Recommendation 1 by adding the words "with the exception of 12th Avenue SW, as per Recommendations 2 and 4" following the words "Making the existing Pilot Cycle Track Network permanent".

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, R. Jones

Against:

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

MOTION LOST

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Councillor Keating's proposed motion with respect to Report TT2016-0746, be amended in Recommendation 4 by adding the words "and report back to Council on improvements and alignment prior to adopting 12th Avenue SW as a permanent component of the cycle track network.", following the words "including construction phasing if needed".

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Report TT2016-0746 the following be adopted:

That Council file the Administration Recommendations contained in Report TT2016-0746 and:

1. Make the existing Pilot Cycle Track Network permanent;
2. Authorize the Administration to spend up to \$1.65 million from the budgeted, but unspent, program funds for improvements to address parking, loading, transit and traffic issues; and
3. Direct the Administration to use the current physical infrastructure as the permanent infrastructure unless improvements are required, as in (2) above.

RECORDED VOTE

For:

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

Against:

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

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Woolley, that with respect to Report TT2016-0746, Recommendation 4 be adopted, **as amended**, as follows:

That Council:

4. Direct the cycle team to work with the Green Line team to develop an ultimate alignment for the cycle track through the Beltline, including construction phasing if needed **and report back to Council on improvements and alignment prior to adopting 12th Avenue SW as a permanent component of the cycle track network.**

Opposed: D. Colley-Urquhart, P. Demong

CARRIED

9. URGENT BUSINESS

9.1 CALGARY MUNICIPAL LAND CORPORATION – INTERNAL LOAN REQUEST,
PFC2016-0881

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Item 9.1, PFC2016-0881 be tabled to be considered at the In Camera portion of today's Meeting.

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Item 9.1, PFC2016-0881 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0881 be adopted, as follows:

That Council give first Reading to Proposed Bylaw 50M2016.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 50M2016, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be introduced and read a first time.

CARRIED

9.2 PROGRESS REPORT UPDATE – STAGE GATING, CAPITAL AND
CONTINGENCY, PFC2016-0853

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0853 be adopted, as follows:

That Council direct Administration to continue its work regarding the implementation of a capital budgeting process that aligns to the stage gating, project risk management, estimation and contingency standards and report back to the Priorities and Finance Committee prior to the end of 2017 December.

CARRIED

9.3 OFF-SITE LEVIES FUNDING TIMELINE EXTENSION FOR CALGARY WINTER LACROSSE ASSOCIATION, MUNICIPAL RESERVE SITE IN OGDEN, PFC2016-0894

ADOPT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that the Priorities and Finance Committee Recommendation contained in Report PFC2016-0894 be adopted, as follows:

That Council extend the date for a one-time funding expenditure of up to \$1.3 million from the Reserve for Future Capital (RFC) to cover the off-site levies for the Ogden Parcel located at 2720 80 Avenue SE on behalf of the Calgary Winter Lacrosse Association (CWLA), subject to a successful due diligence review of the project and compliance with all the City requirements, including the Green Line South East LRT Transit Oriented Development Planning, from no later than 2016 December to no later than 2017 December.

CARRIED

9.4 REQUIRED BY-LAW AND POLICY AMENDMENTS – ETHICS ADVISOR AND INTEGRITY COMMISSIONER TERMS OF REFERENCE AND PROCEDURE PROTOCOL, LGT2016-0951

DISTRIBUTION

With the concurrence of the Chair, the City Clerk distributed copies of Revised Report LGT2016-0951 and revised Attachment 1, with respect to Report LGT2016-0951.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Legislative Governance Task Force Recommendations contained in Revised Report LGT2016-0951 be adopted, as follows:

That Council:

1. Direct the Ethics Advisor, the City Solicitor and City Clerk, in consultation with Members of Council, to prepare a revised Code of Conduct governing Members of Council;
2. Adopt the Integrity Commissioner Complaints Policy, in Attachment 1 (Revised);
3. Adopt the proposed amendments to the Disclosure Policy for Members of Council, CC044 in Attachment 2;
4. Adopt the proposed amendments to the Ethical Conduct Policy for Members of Council, CC042, in Attachment 2;
5. Adopt the proposed amendments to the Gifts and Benefits Policy for Members of Council, CC043, in Attachment 2; and

6. Adopt the proposed amendments to the Accepted use of Technology Resources – Members of Council Policy, PAC009, and to the Members of Council and Election Campaigns Policy, CC041, in Attachment 3.

CARRIED

9.5 PROPOSED AMENDMENTS TO THE WHISTLE-BLOWER POLICY (CC026),
LGT2016-0926

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that that the Legislative Governance Task Force Recommendation contained in Report LGT2016-0926 be adopted, as follows:

That Council adopt the Whistle-blower Policy, as amended (Attachment 2).

CARRIED

9.6 GREEN SHEET: DISPOSITION OF MUNICIPAL LAND FOR AFFORDABLE
HOUSING AND CIVIC FACILITY IN INGLEWOOD, (COUNCILLOR CARRA)

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of Councillor Carra's Motion, Green Sheet, Re: Disposition of Municipal Land for Affordable Housing and Civic Facility in Inglewood, (Councillor Carra).

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Carra's Green Sheet Re: Disposition of Municipal Land for Affordable Housing and Civic Facility In Inglewood, be adopted, **after amendment**, as follows:

WHEREAS eliminating the affordable housing deficit has been identified as a priority for City Council and is an important component of the social and economic infrastructure of the City of Calgary;

AND WHEREAS Calgary Housing, Calgary Fire, Real Estate and Development Services, Facility Management, Law and Urban Strategy have expressed an interest in seeking partners to develop a mixed use development including market and affordable housing combined with a fire station facility at:

1204 11 Ave SE (A3-21-16, A3-21-15)
1210 11 Ave SE (A3-21-14)
1212 11 Ave SE (A3-21-13)
1216 11 Ave SE (A3-21-12, A3-21-11)

AND WHEREAS the City of Calgary continues to identify opportunities to redevelop lands that have been identified as underutilized or surplus for purposes that meet multiple City goals;

AND WHEREAS the Calgary Fire Department through the lifecycle study and thirty year master plan has identified the potential need for additional fire stations in the downtown and inner-city area;

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services coordinate Administration's efforts to explore a method of disposition, initiate due diligence on the subject site, identify public and private partners, and allocate **up to** \$100,000.00 from the affordable housing **reserve** to provide for initial feasibility analysis and report back to council no later than Q1 2017.

Opposed: S. Chu, J. Magliocca

CARRIED

SUSPEND PROCEDURE BYLAW, CHANGE TIME OF SCHEDULED RECESS, AND RECONVENE IN CAMERA, Moved by Councillor Chu, Seconded by Councillor Magliocca:

THAT Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council complete today's Agenda,

THAT the scheduled time of the supper recess be changed in order for Council to recess at 5:56 p.m.; and

AND FURTHER THAT Council reconvene at 6:40 p.m. as Committee of the Whole, In Camera, in the Council Lounge, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 19, 19(1), 21(1), 24(1)(a), 24(1)(b), 24(1)(d), 24(1)(g) 25(1)(c)(ii), 27(1), and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 8:49 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 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD OPERATIONS UPDATE, C2016-0858

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Report C2016-0858, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report C2016-0858; and
2. Keep the Report and In Camera discussions confidential pursuant to Sections 17(1), 17(4)(d) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.2 2017 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD
APPOINTMENTS, C2016-0856

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report C2016-0856, the following be adopted:

That Council:

1. Appoint public members and supernumerary members, to serve on the Subdivision and Development Appeal Board as follows, with terms to expire 2017 December 31;

Public Members:

- Catherine Butlin
- Katherine Camarta
- Bill Chomik
- Carolyn Dahl Rees
- Thomas Debicki
- Sean Maclean
- Paul Mazumdar
- Andrew Orr
- Jim Palmer
- Jayden Tait
- Katherine Wagner

Supernumerary Members:

- John Gescher
- Judy Steele
- Andrew Wallace;

2. Table the remaining public vacancy to the In Camera portion of the 2017 January 16 Combined Meeting of Council;

3. Thank retiring members for their service; and
4. Keep the Report, all Attachments, and In Camera discussions confidential pursuant to Sections 17(1), 17(4)(d) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

10.3 2017 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD LEADERSHIP, C2016-0946

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that with respect to Report C2016-0946, the following be adopted:

That Council:

1. Accept pursuant to Section 4(4)(g) of Bylaw 25P95, correspondence from the Nominating Committee of the Subdivision and Development Appeal Board (SDAB) in respect of recommendations for the appointment of Chair for 2017 (Attachment 1);
2. Appoint Bill Chomik, as Chair for the Subdivision and Development Appeal Board for 2017;
3. Direct that Attachments 2 and 3 be released as public documents after Council rises and reports at the 2016 December 19 Regular Meeting of Council; and
4. Keep the In Camera discussions, Report, and Attachment 1 confidential pursuant to Sections 17(1), 17(4)(d) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report C2016-0856, Council make an exception to the Council Policy, Governance and Appointments of Boards, Commissions and Committees (CP2016-03, section 5.13.4), to allow Katherine Wagner to serve on the Subdivision and Development Appeal Board, in addition to the Public Art Board.

CARRIED

10.4 2017 CALGARY LICENCE AND COMMUNITY STANDARDS APPEAL BOARD
APPOINTMENTS, C2016-0857

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that City Clerk's Recommendations contained in Report C2016-0857, be adopted, as follows:

1. Accept the Licence and Community Standards Appeal Board review panel's recommendation to appoint the individuals named in Attachment 1 to serve on the Licence and Community Standards Appeal Board for the 2017 calendar year, as follows:

Asad Chaudhary
Patti Lewis
David Oldring
Rick Smith
Dylan Snowdon;
2. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports at the 2016 December 19 Regular Meeting of Council; and
3. Keep the In Camera discussions and Attachments 2, 3, 4, and 5 confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.5 BUSINESS REVITALIZATION ZONES AND BUSINESS IMPROVEMENT AREAS –
BOARD APPOINTMENTS, C2016-0939

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the City Clerk's Recommendations contained in Report C2016-0939 be adopted, **after amendment**, as follows:

That Council:

1. Appoint members to the boards of business revitalization zones and business improvement areas for the 2017/2018 term as per the Attachment;

2. Direct that retiring business revitalization zone board members receive a letter from the Mayor thanking them for their service;
3. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports at the 2016 December 19 Regular Meeting of Council; 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

10.6 CALGARY POLICE AND CALGARY POLICE COMMISSION REPORT (VERBAL),
C2016-0959

PRESENTATION

Brian Thiessen, Chair, Calgary Police Commission and Police Chief, Roger Chaffin, provided Council with a presentation on the Calgary Police and Calgary Police Commission Report (Verbal), C2016-0959, and answered questions from Members of Council.

DISTRIBUTION

At the request of Brian Thiessen and with the concurrence of the Mayor, the City Clerk distributed copies of a PowerPoint presentation entitled "Report to Calgary City Council, December 19, 2016", and a document entitled "7-Point Plan for Action – Gender Equity – Strategic Direction for Calgary Police Service", with respect to Report C2016-0858.

Mayor Nenshi left the Chair at 11:13 a.m. and Deputy Mayor Magliocca assumed the Chair.

Mayor Nenshi resumed the Chair at 11:17 a.m. and Councillor Magliocca returned to his regular seat in Council.

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1), and 24 (1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*, that Council move into the Committee of the Whole, In Camera, at 11:23 a.m., in the Council Lounge, in order to discuss a confidential matter related to Report C2016-0959 (Verbal).

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 11:42 a.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

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that with respect to Verbal Report C2016-0959, the following be adopted:

That Council:

1. Receive the Public Presentation, Distributions and Report C2016-0959 (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 21(1) and 24(1)(b) and (d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11. URGENT BUSINESS IN CAMERA

11.1 LIVERY TRANSPORT ADVISORY COMMITTEE - APPOINTMENTS, N2016-0940

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Nominations Committee Recommendations contained in Report N2016-0940 be adopted, **after amendment**, as follows:

That Council:

1. Appoint **Ginger Greenwood** as a member of Transportation Network Companies, who holds a Transportation Network Company Licence in good standing with Livery Transport Services, **for a two-year term set to expire at the 2018 Organizational Meeting of Council**;
2. Appoint **Clement Gulston** as a member for Transportation Network Drivers who holds a Transportation Network Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, **for a two-year term set to expire at the 2018 Organizational Meeting of Council**;
3. Thank Gurdev Singh Sekhon for his service as a Representative for Taxi and Limousine Drivers;
4. Appoint **Jaskaran Singh Randhawa** as a member for Taxi Drivers who holds a Taxi Driver's Licence in good standing with Livery Transport Services and does not hold a Brokerage or Transportation Network Company Licence, **for a two-year term set to expire at the 2018 Organizational Meeting of Council**;
5. Direct that the Report **be released as a public document after Council rises and reports at the 2016 December 19 Regular Meeting of Council**; and
6. Direct that Attachment 2 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.2 CALGARY TRANSIT ACCESS ELIGIBILITY APPEAL BOARD – RESIGNATION
AND APPOINTMENT, N2016-0941

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Report N2016-0941, the following be adopted:

That Council:

1. Accept the resignation of Dr. John Latter from his position on the Calgary Transit Access Eligibility Appeal Board;
2. Appoint Dr. Raymond Lewkonja as a health care practitioner member to the Calgary Transit Access Eligibility Appeal Board for completion of a one-year term set to expire at the 2017 Organizational Meeting of Council;
3. Direct that Report N2016-0941 be released as a public document after Council rises and reports at the 2016 December 19 Regular Meeting of Council; and
4. 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

11.3 ADVISORY COMMITTEE ON ACCESSIBILITY – RESIGNATION AND
APPOINTMENT, N2016-0956

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Report N2016-0956, the following be adopted:

That Council:

1. Accept the resignation of Jeff Dyer as a Citizen-at-large on the Advisory Committee on Accessibility, and that he be thanked for his service;
2. Thank Dr. Raymond Lewkonja for his service, as a Representative of the Seniors Community, on the Advisory Committee on Accessibility;
3. Appoint Dr. John Latter, as a Representative of the Seniors Community to the Advisory Committee on Accessibility for completion of a two-year term set to expire at the 2018 Organizational Meeting of Council;
4. Appoint Layne Douglas as a Citizen-at-large with an interest in access issues to the Advisory Committee on Accessibility for completion of a two-year term set to expire at the 2017 Organizational Meeting of Council;

5. Direct that Report N2016-0956 be released as a public document after Council rises and reports at the 2016 December 19 Regular Meeting of Council; and
6. Direct that the In Camera discussions, Attachments 2 and 3 remain confidential pursuant to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.4 ORGANIZATIONAL EFFICIENCY UPDATE (VERBAL), VR2016-0068

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Demong, that with respect to Report VR2016-0068, the following be adopted:

That Council:

1. Receive the Report VR2016-0068 (Verbal) for information; and
2. Keep the Report and In Camera discussions confidential pursuant to Sections 17(1), 19(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.5 (BLUE SHEET) AMENDMENT TO TRAFFIC BYLAW 26M96, C2016-0960

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Administration Recommendations contained in Report C2016-0960 be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to Bylaw 62M2016 to amend the Calgary Traffic Bylaw 26M96;
2. Direct that the In Camera discussions remain confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Report **be released as a public document after Council rises and reports at the 2016 December 19 Regular Meeting of Council**.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 62M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 62M2016 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 62M2016 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 62M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

Opposed: N. Nenshi

CARRIED

11.6 (BLUE SHEET) – IN CAMERA - ALBERTA HEALTH SERVICES UPDATE,
C2016-0961

DISTRIBUTION IN CAMERA: PowerPoint presentation, entitled “C2016-0961 Alberta Health Services Update, InCamera” which remains confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that with respect to Report C2016-0961, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report C2016-0961; and
2. Keep the In Camera discussions confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*; and
3. Keep the Report confidential pursuant to Sections 24(1)(a) and (g) and 25(1)(c)(ii) of the *Freedom of Information and Protection of Privacy Act* until such time as all required agreements are signed.

CARRIED

11.7 POLICE CONTRACT UPDATE (VERBAL), VR2016-0069

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0069, the following be adopted:

That Council:

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

CARRIED

11.8 PERSONNEL MATTER (VERBAL), VR2016-0070

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2016-0070, the following be adopted:

That Council:

1. Receive the Personnel Matter Verbal Report for information; and
2. Keep In Camera discussions confidential pursuant to Sections 24(1)(b)(i) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

11.9 LEGAL BRIEFINGS (VERBAL), VR2016-0071

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that with respect to Verbal Report VR2016-0071, the following be adopted:

That Council:

1. Receive the Legal Briefings Verbal Report for information; and
2. Keep In Camera discussions confidential pursuant to Sections 24(1)(a), 24(1)(b)(i) and 27(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

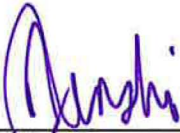
No Vote was taken on Excusing Absence of Members.

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council adjourn at 9:06 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2017, JANUARY 16.



MAYOR



CITY CLERK