



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**January 16, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Chu (Partial Remote Participation)
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness (Partial Remote Participation)
Councillor P. Demong (Partial Remote Participation)
Councillor S. Sharp (Partial Remote Participation)
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/General Manager D. Hamilton
General Manager D. Morgan
A/General Manager C. Berry
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Senior Legislative Advisor J. Palaschuk
Legislative Advisor J. Booth

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m. on 2024 January 16.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Demong provided a traditional land acknowledgement.

The following documents were distributed with respect to Opening Remarks:

- A presentation entitled "Former Member of Council John Dale Hodges (1941-2023)"; and
- A presentation entitled "2023 Councillor's Challenge Total".

Mayor Gondek recognized the passing of former Councillor John Dale Hodges.

Mayor Gondek introduced Melissa From, President and CEO of the Calgary Food Bank, to announce the winner of the 2023 Councillor's Food Bank Challenge.

Councillor Dhaliwal was announced as the winner of the 2023 Councillor's Food Bank Challenge and was presented with the Golden Lettuce Award.

3. RECOGNITIONS

3.1 International Holocaust Remembrance Day

Mayor Gondek recognized International Holocaust Remembrance Day.

A presentation entitled "International Holocaust Remembrance Day" was distributed with respect to Item 3.1.

4. QUESTION PERIOD

1. Councillor Wong

Topic: Engagement timelines and methods for members of the public to provide input on proposed changes to the Land Use Bylaw.

2. Councillor Penner

Topic: Possible water restrictions for Calgarians in spring 2024.

3. Councillor Demong

Topic: Measures in place to deal with commercial buildings during province wide energy related emergencies.

5. CONFIRMATION OF AGENDA

Moved by Councillor Pootmans

Seconded by Councillor Mian

That the Agenda for the 2024 January 16 Public Hearing Meeting of Council be confirmed.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Penner
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 Street Name in Rangeview (Ward 12), SN2023-0010, CPC2023-1201

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wong

That Item 6.3 City Charter Update (Verbal), IGA2023-1366 be dealt with following the public hearing immediately prior to Item 7.3.1. 10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264.

MOTION CARRIED

Council then dealt with Item 9.1.

6.3 City Charter Update (Verbal), IGA2023-1366

This Item was dealt with following Item 7.2.22.

By General Consent, Council modified the dinner recess to begin following the conclusion of Item 6.3 and shortened the dinner recess to 45 minutes.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Verbal Report IGA2023-1366, the following amendment be adopted:

That Council delete recommendation 2 in its entirety and replace it with a new recommendation 2, as follows:

2. Direct that the Closed Meeting discussions from 2023 December 21 Intergovernmental Affairs Committee be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, and

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Verbal Report IGA2023-1366, the following amendment be adopted:

That Council insert a new recommendation 3, as follows:

3. In consideration of the risk and uncertainty associated with proposed off-site levy charter legislation, and the imperative to provide essential services to a growing city, direct Administration to report back to the Intergovernmental Affairs Committee with an update in 2024 Q2 regarding:
 - a. Pursuit of an alternative model to the Off-site Levy Program and Bylaw for community planning, infrastructure portfolio planning, funding and financing of growth-related infrastructure, to:
 - i. Ensure cost, scale and design of infrastructure is financially sustainable and supports future growth, and
 - ii. Mirror the balance of financial risk with responsibility within the existing bylaw, and thus is covered by either the development industry or the Government of Alberta as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Walcott

That with respect to Verbal Report IGA2023-1366, the following be adopted, **as amended:**

That Council:

1. Receive the Distribution for the Corporate Record;
2. **Direct that the Closed Meeting discussions from 2023 December 21 Intergovernmental Affairs Committee be held confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*; and**
3. **In consideration of the risk and uncertainty associated with proposed off-site levy charter legislation, and the imperative to provide essential services to a growing city, direct Administration to report back to the Intergovernmental Affairs Committee with an update in 2024 Q2 regarding:**

- a. **Pursuit of an alternative model to the Off-site Levy Program and Bylaw for community planning, infrastructure portfolio planning, funding and financing of growth-related infrastructure, to:**
 - i. **Ensure cost, scale and design of infrastructure is financially sustainable and supports future growth, and**
 - ii. **Mirror the balance of financial risk with responsibility within the existing bylaw, and thus is covered by either the development industry or the Government of Alberta as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.**

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Council recessed at 6:15 p.m. on 2024 January 16 and reconvened at 7:03 p.m. on 2024 January 16 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Demong and Councillor Wyness

Council then dealt with Item 7.3.1.

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Mount Pleasant (Ward 7) at 836 and 912 – 16 Avenue NW, LOC2023-0099, CPC2023-1051

This Item was dealt with following Item 9.1.

A clerical correction was noted on page two of the Cover Report of Report CPC2023-1051: in the fourth paragraph, first sentence, the number “ninety,” following the words “mixed use development consisting of,” should be “142.”

The following documents were distributed with respect to Report CPC2023-1051:

- A presentation entitled "LOC2023-0099 / CPC2023-1051 Land Use Amendment";
- A presentation entitled "Item 7.2.1 Land Use Amendment Mount Pleasant 836 & 912 – 16th Ave NW"; and
- A presentation entitled "Zoning Changes Constantly increasing, never building".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 21D2024:

1. Jason Curtis, S2 Architecture
2. Peter Livaditus, La Caille
3. Cameron Treleaven
4. Ira Hanson-Ralph
5. Beth Hanson-Ralph

Moved by Councillor Wong

Seconded by Councillor Mian

That with respect to Report CPC2023-1051, the following be adopted:

That Council give three readings to Proposed Bylaw 21D2024 for the redesignation of 0.30 hectares ± (0.74 acres ±) located at 836 and 912 – 16 Avenue NW (Plan 1213510, Block 4, Lot 41; Plan 1513006, Block 5, Lot 27) from Commercial – Corridor 1 f5.0h32 (C-COR1f5.0h32) District to Mixed Use – Active Frontage (MU-2f7.0h44) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 21D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2024 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Shaganappi (Ward 8) at 1711 – 26 Street SW, LOC2023-0208, CPC2023-0946

A clerical correction was noted on page four of Attachment 1 of Report CPC2023-0946: in the fourth paragraph, first sentence, following the words “within on-street parking restrictions along”, the address “20 Street SW” should be “26 Street SW”.

A presentation entitled "LOC2013-0208 / CPC2023-0946 Land Use Amendment" was distributed with respect to Report CPC2023-0946.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 7D2024:

1. Darren Langile, Redline Real Estate

Mayor Gondek left the Chair at 11:35 a.m. on 2024 January 16 and Deputy Mayor Wong assumed the Chair.

2. Norbert Meyer

Mayor Gondek resumed the Chair at 11:37 a.m. on 2024 January 16.

3. Kerri Russell

Moved by Councillor Walcott

Seconded by Councillor Carra

That with respect to Report CPC2023-0946, the following be adopted:

That Council give three readings to Proposed Bylaw 7D2024 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 1711 – 26 Street SW (Plan 960GB, Block E, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 7D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 7D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 7D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.3 Land Use Amendment in Shaganappi (Ward 8) at multiple addresses, LOC2023-0071, CPC2023-1131

The following documents were distributed with respect to Report CPC2023-1131:

- A presentation entitled "LOC2023-0071 / CPC2023-1131 Land Use Amendment"; and
- A presentation entitled "City of Calgary Public Hearing LOC2023-0071".

The Public Hearing was called and Joanna Patton, CivicWorks, addressed Council with respect to Bylaw 18D2024.

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.2.3.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2023-1131, the following be adopted:

That Council give three readings to Proposed Bylaw 18D2024 for the redesignation of 0.18 hectares ± (0.44 acres ±) located at 1750 and 1750Q – 29 Street SW and 2940 – 17 Avenue SW (Plan 2312030, Block 1, Lots 7 and 8; Plan 1712166, Block 1, Lot 6) from Direct Control (DC) District to Direct Control (DC) District to accommodate a small format digital sign, with guidelines (Attachment 2).

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 18D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18D2024 be read a third time.

MOTION CARRIED

Council recessed at 12:00 p.m. on 2024 January 16 and reconvened at 1:18 p.m. on 2024 January 16 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek.

7.2.4 Land Use Amendment in Killarney (Ward 8) at multiple addresses, LOC2023-0157, CPC2023-0868

A presentation entitled "LOC2023-0157 / CPC2023-0868 Land Use Amendment" was distributed with respect to Report CPC2023-0868.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 14D2024.

Moved by Councillor Walcott
Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-0868, the following be adopted:

That Council give three readings to Proposed Bylaw 14D2024 for the redesignation of 0.17 hectares ± (0.43 acres ±) located at 2228 and 2236 – 29 Street SW (Plan 5661O, Block 24, Lots 23-28) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District and Commercial – Neighbourhood 1 (C-N1) District to Mixed Use – General (MU-1f1.5h16) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 14D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2024 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3033 – 27 Street SW, LOC2023-0216, CPC2023-1138

A presentation entitled "LOC2023-0216 /CPC2023-1138 Land Use Amendment" was distributed with respect to Report CPC2023-1138.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 3D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1138, the following be adopted:

That Council give three readings to Proposed Bylaw 3D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3033 – 27 Street SW (Plan 5561O, Block 52, Lots 16 and 17) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 3D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2024 be read a third time.

MOTION CARRIED

7.2.6 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3436 Richmond Road SW, LOC2023-0223, CPC2023-1151

A presentation entitled "LOC2023-0223 / CPC2023-1151 Land Use Amendment" was distributed with respect to Report CPC2023-1151.

The Public Hearing was called and Ryan Cairns, Ryan G Cairns Residential Design, addressed Council with respect to Bylaw 6D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1151, the following be adopted:

That Council give three readings to Proposed Bylaw 6D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 3436 Richmond Road SW (Plan 732GN, Block 1, Lot 9) from Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 6D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2024 be read a third time.

MOTION CARRIED

7.2.7 Policy and Land Use Amendment in Altadore (Ward 8) at 3721 – 14A Street SW, LOC2023-0096, CPC2023-1145

A presentation entitled "LOC2023-0096 / CPC2023-1145 Land Use Amendment" was distributed with respect to Report CPC2023-1145.

The Public Hearing was called and Harpunit Mann, Sphere Architecture, addressed Council with respect to Bylaws 1P2024 and 2D2024.

Moved by Councillor Walcott
Seconded by Councillor Pootmans

That with respect to Report CPC2023-1145, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1P2024 for the amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 2D2024 for the redesignation of 0.09 hectares ± (0.22 acres ±) located at 3721 – 14A Street SW (Plan 1965P, Block B, Lots 11 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 1P2024 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 1P2024 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 1P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2024 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 2D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2024 be read a third time.

MOTION CARRIED

7.2.8 Policy and Land Use Amendment in South Calgary (Ward 8) at 1931 – 26 Avenue SW, LOC2023-0224, CPC2023-1182

The following documents were distributed with respect to Report CPC2023-1182:

- A presentation entitled "LOC2023-0224 / CPC2023-1182 Land Use Amendment"; and
- A presentation entitled "1931 26 AV SW".

The Public Hearing was called and Nathan Stelfox, CivicWorks, addressed Council with respect to Bylaws 2P2024 and 11D2024.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Report CPC2023-1182, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2P2024 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 11D2024 for the redesignation 0.06 hectares ± (0.14 acres ±) located at 1931 – 26 Avenue SW (Plan 4479P, Block 5, Lots 25 and 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Demong, and Councillor Chabot

MOTION CARRIED

That Bylaw 2P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 2P2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 2P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 11D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That Bylaw 11D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 11D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Demong

MOTION CARRIED

7.2.9 Land Use Amendment in Lower Mount Royal (Ward 8) at 1723 – 9 Street SW, LOC2023-0232, CPC2023-1141

Councillor Penner declared a Pecuniary Interest, as she has a personal connection to the file, and abstained from discussion with respect to Report CPC2023-1141. Councillor Penner left the meeting at 1:53 p.m.

on 2024 January 16 and returned at 1:55 p.m. on 2024 January 17 following the discussion and vote with respect to Report CPC2023-1141.

The following documents were distributed with respect to Report CPC2023-1141:

- A presentation entitled "LOC2023-0232 / CPC2023-1141 Land Use Amendment"; and
- A video montage from Kim Webb.

The Public Hearing was called and Kim Webb, EMBR Inc., addressed Council with respect to Bylaw 9D2024.

Moved by Councillor Walcott
Seconded by Councillor Sharp

That with respect to Report CPC2023-1141, the following be adopted:

That Council give three readings to Proposed Bylaw 9D2024 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 1723 – 9 Street SW (Plan 179R, Block 29, Lot 9) from Multi-Residential – Contextual Medium Profile (M-C2) District to Direct Control (DC) District to accommodate a wellness and arts centre, with guidelines (Attachment 2).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 9D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2024 be read a third time.

MOTION CARRIED

7.2.10 Policy Amendment in Bridgeland/Riverside (Ward 9) at 69 – 6A Street NE, LOC2023-0264, CPC2023-1173

A presentation entitled "LOC2023-0264 / CPC2023-1173 Policy Amendment" was distributed with respect to Report CPC2023-1173.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 3P2024:

1. Alex Dobrin, Marcel Design Studio
2. Julia-Maria Becker
3. Alanna Murray
4. Blain Cellars

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-1173, the following be adopted:

That Council give three readings to Proposed Bylaw 3P2024 for the amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2).

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 3P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Wyness

MOTION CARRIED

That Bylaw 3P2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Wyness

MOTION CARRIED

That authorization now be given to read Bylaw 3P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Sharp, Councillor Wong, and Councillor Wyness

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to Report CPC2023-1173, the following be adopted:

That Council reconsider its decision to give three readings to Proposed Bylaw 3P2023, with respect to Item 7.2.10, CPC2023-1173

For: (3): Councillor Chu, Councillor Wong, and Councillor Demong

Against: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

7.2.11 Land Use Amendment in Highfield (Ward 9) at 1010 – 42 Avenue SE, LOC2023-0220, CPC2023-1181

A presentation entitled "LOC2023-0220 / CPC2023-1181 Land Use Amendment" was distributed with respect to Report CPC2023-1181.

The Public Hearing was called and Martin Halliday, Rowanwood Properties Limited, addressed Council with respect to Bylaw 19D2024.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2023-1181, the following be adopted:

That Council give three readings to Proposed Bylaw 19D2024 for the redesignation of 1.99 hectares ± (4.91 acres ±) located at 1010 – 42 Avenue SE (Plan 2310194, Block 1, Lot 1) from Direct Control (DC) District and Industrial -- General (I-G) District to Direct Control (DC) District to accommodate the discretionary use of Gaming Establishment – Casino, with guidelines (Attachment 2).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 19D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2024 be read a third time.

MOTION CARRIED

7.2.12 Land Use Amendment in Manchester Industrial (Ward 9) at multiple addresses, LOC2022-0210, CPC2023-0997

A presentation entitled "LOC2022-0210 / CPC2023-0997 Land Use Amendment" was distributed with respect to Report CPC2023-0997.

The Public Hearing was called and Kevin Pritchard, Ronmor Developers, addressed Council with respect to Bylaw 16D2024.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0997, the following be adopted:

That Council give three readings to Proposed Bylaw 16D2024 for the redesignation of 1.68 hectares ± (4.16 acres ±) located at 210 – 61 Avenue SW and 6110, 6120 and 6130 – 1A Street SW (Plan 8811604, Lots 3 to 5; Plan 7995HD, Parcel 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 2).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 16D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2024 be read a third time.

MOTION CARRIED

7.2.13 Land Use Amendment in Great Plains East (Ward 9) at 7919 – 84 Street SE, LOC2023-0158, CPC2023-1102

A presentation entitled "LOC2023-0158 / CPC2023-1102 Land Use Amendment" was distributed with respect to Report CPC2023-1102.

The Public Hearing was called and Emily Kloppenburg, B&A Studios, addressed Council with respect to Bylaw 8D2024.

By General Consent, Council modified the afternoon recess to start following the conclusion of Item 7.2.13.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-1102, the following be adopted:

That Council give three readings to Proposed Bylaw 8D2024 for the redesignation of 2.34 hectares ± (5.78 acres ±) located at 7919 – 84 Street SE (Plan 7549JK, a portion of Block 1) from Industrial – Outdoor (I-O) District to Industrial – General (I-G) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 8D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2024 be read a third time.

MOTION CARRIED

Council recessed at 3:15 p.m. on 2024 January 16 and reconvened at 3:47 p.m. on 2024 January 16 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Wyness

7.2.14 Land Use Amendment in North Glenmore Park (Ward 11) at 2139 – 51 Avenue SW, LOC2023-0126, CPC2023-1143

A presentation entitled "LOC2023-0126 / CPC2023-1143 Land Use Amendment" was distributed with respect to Report CPC2023-1143.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 1D2024.

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report CPC2023-1143, the following be adopted:

That Council give three readings to Proposed Bylaw 1D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2139 – 51 Avenue SW (Plan 7280AJ, Block 18, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential — Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 1D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2024 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in East Shepard Industrial (Ward 12) at 11211 and 11235 – 52 Street SE, LOC2023-0191, CPC2023-1137

A presentation entitled "LOC2023-0191 / CPC2023-1137 Land Use Amendment" was distributed with respect to Report CPC2023-1137.

The Public Hearing was called and Mike Coldwell, Urban Systems, addressed Council with respect to Bylaw 17D2024.

Moved by Councillor Spencer
Seconded by Councillor Demong

That with respect to Report CPC2023-1137, the following be adopted:

That Council give three readings to Proposed Bylaw 17D2024 for the redesignation of 15.66 hectares ± (38.70 acres ±) located at 11211 and 11235 – 52 Street SE (Portion of SE 1/4 Section 15-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 17D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2024 be read a third time.

MOTION CARRIED

7.2.16 Land Use Amendment in Bowness (Ward 1) at 7903 – 36 Avenue NW, LOC2023-0231, CPC2023-1144

A presentation entitled "LOC2023-0231 / CPC2023-1144 Land Use Amendment" was distributed with respect to Report CPC2023-1144.

The Public Hearing was called and Georges Guerette addressed Council with respect to Bylaw 12D2024.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2023-1144, the following be adopted:

That Council give three readings to Proposed Bylaw 12D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 7903 – 36 Avenue NW (Plan 5960AM, Block 9, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 12D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2024 be read a third time.

MOTION CARRIED

7.2.17 Land Use Amendment in Highland Park (Ward 4) at 4216 – 2 Street NW, LOC2023-0201, CPC2023-1162

A presentation entitled "LOC2023-0201 / CPC2023-1162 Land Use Amendment" was distributed with respect to Report CPC2023-1162.

The Public Hearing was called and Kendra Thiessen, K5 Designs, addressed Council with respect to Bylaw 4D2024.

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-1162, the following be adopted:

That Council give three readings to Proposed Bylaw 4D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 4216 – 2 Street NW (Plan 6482GN, Block 8, Lot 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Wong, and Councillor Demong

MOTION CARRIED

That Bylaw 4D2024 be introduced and read a first time.

Against: Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 4D2024 be read a second time.

Against: Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 4D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2024 be read a third time.

Against: Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

7.2.18 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 532 – 34 Avenue NE, LOC2023-0154, CPC2023-1142

A presentation entitled "LOC2023-0154 / CPC2023-1142 Land Use Amendment" was distributed with respect to Report CPC2023-1142.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 5D2024.

Moved by Councillor Chu

Seconded by Councillor Sharp

That with respect to Report CPC2023-1142, the following be adopted:

That Council give three readings to Proposed Bylaw 5D2024 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 532 – 34 Avenue NE (Plan 5942AD, Block 10, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 5D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2024 be read a third time.

MOTION CARRIED

7.2.19 Land Use Amendment in Winston Heights/Mountview (Ward 4) at 820 – 17 Avenue NE, LOC2023-0265, CPC2023-1184

A presentation entitled "LOC2023-0265 / CPC2023-1184 Land Use Amendment" was distributed with respect to Report CPC2023-1184.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio, addressed Council with respect to Bylaw 13D2024.

Moved by Councillor Chu

Seconded by Councillor Wong

That with respect to Report CPC2023-1184, the following be adopted:

That Council give three readings to Proposed Bylaw 13D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 820 – 17 Avenue NE (Plan 4930GV, Block 6, Lot 35) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 13D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2024 be read a third time.

MOTION CARRIED

7.2.20 Land Use Amendment in Residual Sub-Area 5D (Ward 5) at 14010 – 52 Street NE, LOC2023-0113, CPC2023-1125

A presentation entitled "LOC2023-0113 / CPC2023-1125 Land Use Amendment" was distributed with respect to Report CPC2023-1125.

The Public Hearing was called and Michele Patrosh, Alberta Waste and Recycling, addressed Council with respect to Bylaw 22D2024.

Moved by Councillor Dhaliwal

Seconded by Councillor Demong

That with respect to Report CPC2023-1125, the following be adopted:

That Council give three readings to Proposed Bylaw 22D2024 for the redesignation of 2.00 hectares ± (4.94 acres ±) located at 14010 – 52 Street NE (Portion of Plan 0211280, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control (DC) District to accommodate a waste storage site, with guidelines (Attachment 2).

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 22D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2024 be read a third time.

MOTION CARRIED

7.2.21 Land Use Amendment in Glenbrook (Ward 6) at 3119 – 45 Street SW, LOC2023-0233, CPC2023-1077

The following documents were distributed with respect to Report CPC2023-1077:

- A presentation entitled "LOC2023-0233 / CPC2023-1077 Land Use Amendment"; and
- A presentation entitled "3119 45 Street SW Land Use Redesignation".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 15D2024:

1. Vanessa Develter, O2 Planning & Design
2. Darin Dunlop

Moved by Councillor Pootmans
Seconded by Councillor Penner

That with respect to Report CPC2023-1077, the following be adopted:

That Council give three readings to Proposed Bylaw 15D2024 for the redesignation of 0.05 hectares ± (0.12 acres ±) located at 3119 – 45 Street SW (Plan 5709HL, Block 41, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That Bylaw 15D2024 be introduced and read a first time.

Against: Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That Bylaw 15D2024 be read a second time.

Against: Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 15D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2024 be read a third time.

Against: Councillor Chu, Councillor Demong, and Councillor Sharp

MOTION CARRIED

7.2.22 Land Use Amendment in Glamorgan (Ward 6) at 91 Gloucester Crescent SW, LOC2023-0226, CPC2023-1160

A presentation entitled "LOC2023-0226 / CPC2023-1160 Land Use Amendment" was distributed with respect to Report CPC2023-1160.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 10D2024.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-1160, the following be adopted:

That Council give three readings to Proposed Bylaw 10D2024 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 91 Gloucester Crescent SW (Plan 567HH, Block 6, Lot 10) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 10D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 6.3.

7.3 OTHER REPORTS FOR PUBLIC HEARING

7.3.1 10 Home and Business Essentials: Improved Off-site Levies Program and Bylaw, IP2023-1264

This Item was dealt with following Item 6.3.

The following documents were distributed with respect to Report IP2023-1264:

- A letter from BILD Calgary Region dated 2024 January 15;
- A presentation entitled "Be Fiscally Responsible Stop the Sprawl Subsidy"; and
- A supplementary slide entitled "Maximum Day Water Demand Comparison".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 1H2024:

1. Graeme Melton, BILD Calgary Region

Councillor Demong (Remote Member) joined the meeting at 7:18 p.m. on 2024 January 16.

2. Brett Friesen, BILD Calgary Region

3. Brian Hahn, BILD Calgary Region

4. Bob Morrison, Calgarians for Sensible Growth

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report IP2023-1264, the following be adopted:

That Council refer Report IP2023-1264 to Administration to work with industry on revised calculation of the stormwater levy, water distribution levy, and wastewater collection levy, taking into consideration industry concerns regarding the Proportional Benefit Allocation, and to return to Council with an updated Report and Attachment 3, proposed bylaw, no later than the 2024 February 6 Public Hearing Meeting of Council.

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Report IP2023-1264, the following amendment be adopted:

That Council insert a new recommendation 2 as follows, and renumber the remaining recommendation accordingly:

2. In consideration of the need to continue to improve the information available and used in developing an off-site levy bylaw, and maintain affordability for services provided through growth-enabling infrastructure, direct Administration to report back in 2024 Q2 to the Infrastructure & Planning Committee with a detailed implementation plan, including specifics on deliverables, scope of work, by whom the work will be undertaken, resourcing, and timing, with topics to be addressed to include:
 - a. An update to The City's Water Efficiency Plan including new water efficiency targets, policies, programs and tools for achieving targets.
 - b. Geographic analysis for measuring water usage (including maximum daily demand) and leakage, including new and established areas, and specifically progressing to a smart metering approach.
 - c. Request data from the development industry that shows empirical evidence of which water saving measures are being leveraged in new community development and home construction, to inform the work on maximum water demand.
 - d. Reporting on RouteAhead strategies and actions relating to transit service introduction and adjustments, including On Demand, in new and actively developing communities.
 - e. Supplement annual off-site levy reporting for transit buses to include the new service implemented as buses are purchased using levy funds.
 - f. Infrastructure plans and inputs including scale and cost, including rightsizing infrastructure in the updated and consolidated Municipal Development Plan & Calgary Transportation Plan.

- g. Identify risks and costs of operating and maintenance issues arising from under-utilized infrastructure due to slower pace of growth.
- h. Alternative means, including developer-led and/or provincial government to fund new growth-related infrastructure in active Area Structure Plans outside currently Approved Area as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Walcott

That with respect to Report IP2023-1264, the following be adopted, **as amended:**

That Council:

1. Give three readings to Proposed Bylaw 1H2024 (Attachment 3); and
2. **In consideration of the need to continue to improve the information available and used in developing an off-site levy bylaw, and maintain affordability for services provided through growth-enabling infrastructure, direct Administration to report back in 2024 Q2 to the Infrastructure & Planning Committee with a detailed implementation plan, including specifics on deliverables, scope of work, by whom the work will be undertaken, resourcing, and timing, with topics to be addressed to include:**
 - a. **An update to The City's Water Efficiency Plan including new water efficiency targets, policies, programs and tools for achieving targets.**
 - b. **Geographic analysis for measuring water usage (including maximum daily demand) and leakage, including new and established areas, and specifically progressing to a smart metering approach.**
 - c. **Request data from the development industry that shows empirical evidence of which water saving measures are being leveraged in new community development and**

home construction, to inform the work on maximum water demand.

- d. Reporting on RouteAhead strategies and actions relating to transit service introduction and adjustments, including On Demand, in new and actively developing communities.**
- e. Supplement annual off-site levy reporting for transit buses to include the new service implemented as buses are purchased using levy funds.**
- f. Infrastructure plans and inputs including scale and cost, including rightsizing infrastructure in the updated and consolidated Municipal Development Plan & Calgary Transportation Plan.**
- g. Identify risks and costs of operating and maintenance issues arising from under-utilized infrastructure due to slower pace of growth.**
- h. Alternative means, including developer-led and/or provincial government to fund new growth-related infrastructure in active Area Structure Plans outside currently Approved Area as opposed to passing the financial burden to the City of Calgary and existing taxpayers and utility rate payers.**

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 1H2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 1H2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 1H2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

Council then dealt with Item 9.2.

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

9.1 Council Compensation (Verbal), C2024-0106

This Item was dealt with following the Consent Agenda.

The following documents were distributed with respect to Verbal Report C2024-0106:

- A document entitled "Council Compensation Review Committee Report to Combined Meeting of Council 2020 November 2"; and
- A presentation entitled "Calgary Compensation Review Committee: Final Report".

Councillor Demong introduced a group of Grade 6 students from Chaparral School (Ward 14), along with their teacher, Lori Wilson.

Moved by Councillor Carra

Seconded by Councillor Mian

That with respect to Verbal Report C2024-0106, the following be adopted:

That Council receive the distributions for the Corporate Record.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 7.2.1.

9.2 Municipal Naming, Sponsorship and Naming Rights Policy (Verbal), C2024-0118

This Item was dealt with following Item 7.3.1.

Moved by Councillor Chabot
Seconded by Councillor Pootmans

That Council recess at 9:19 p.m. and reconvene at 1:00 p.m. on Wednesday, 2024 January 17.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Walcott

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council reconvene in Closed Meeting at 1:00 p.m. on 2024 January 17, in the Council Boardroom, to discuss confidential matters with respect to Item 9.2 Municipal Naming, Sponsorship and Naming Rights Policy (Verbal), C2024-0118.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

Council recessed at 9:22 p.m. on 2024 January 16 and reconvened in Closed Meeting at 1:04 p.m. on 2024 January 17 with Mayor Gondek in the Chair.

Councillor Chu (Remote Member) joined the meeting at 1:07 p.m.

Councillor Demong (Remote Member) joined the meeting at 1:07 p.m.

Councillor Sharp (Remote Member) joined the meeting at 1:32 p.m.

A confidential presentation was distributed with respect to Confidential Verbal Report C2024-0118.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0118:

Clerks: K. Martin and C. Doi. Chief Administrative Officer: D. Duckworth. Law: J. Floen. Advice: S. Dalglish, M. Thompson, D. Morgan, I. Fleming, R. Vanderputten, K. Wolfe, S. Specht, and S. Montuffar.

Council reconvened in public meeting at 1:59 p.m. on 2024 January 17 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner,

Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Penner
Seconded by Councillor Chabot

That Council rise and report.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Confidential Verbal Report C2024-0118, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2024 December 31.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Penner
Seconded by Councillor Pootmans

That this Council adjourn at 2:01 p.m. on 2024 January 17.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 JANUARY 30



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

January 30, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp (Partial Remote Participation)
Councillor K. Penner
Councillor A. Chabot (Partial Remote Participation)
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian (Partial Remote Participation)
Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
City Solicitor and General Counsel J. Floen
A/ City Solicitor and General Counsel D. Mercer
Chief Financial Officer C. Male
General Manager C. Arthurs
A/ General Manager I. Bushell
A/ General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor A. de Grood
Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m. on 2024 January 30.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Carra provided a traditional land acknowledgement.

Mayor Gondek and Councillor Walcott recognized February as Black History Month.

Mayor Gondek recognized the National Day of Remembrance and Action Against Islamophobia.

Councillor Dhaliwal introduced a group of Grade 6 students from Falconridge School (Ward 5) along with their teacher Kelsey Holoweckyj.

Moved by Councillor Pootmans

Seconded by Councillor Mian

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspend Section 48 of the Procedure Bylaw in order for Council to deal with Question Period following Confirmation of Agenda.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, Councillor Sharp, Councillor Wong, and Councillor Wyness.

MOTION CARRIED

Council then dealt with Item 5.

3. RECOGNITIONS

3.1 Past Members of Boards, Commissions and Committees Recognition

This Item was dealt with following the lunch recess on 2024 January 30.

A presentation entitled "2024 Boards, Commissions and Committees Public Member Recognition" was distributed with respect to Item 3.1.

Mayor Gondek recognized outgoing Public Members for their service on Boards, Commissions and Committees.

Council then dealt with Item 9.4.4.

4. QUESTION PERIOD

This Item was dealt with following Item 5.

1. Councillor Penner

Topic: Snow clearing, pedestrian access and accessibility following weather events.

2. Councillor Wong

Topic: How the City-wide rezoning process affects the Local Area Plan process and timelines.

Council then dealt with Item 6.

5. CONFIRMATION OF AGENDA

This Item was dealt with following Item 2.

Moved by Councillor Penner

Seconded by Councillor Walcott

That the Agenda for today's meeting be amended by postponing Item 9.4.2, Multiple Municipal Historic Resource Designations – Winter 2023, IP2023-1253, to the 2024 February 27 Regular Meeting of Council.

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by setting Item 9.3.3, Business Improvement Areas - 2024 Board Appointments, Budgets and Enabling Bylaws, C2024-0024, to be dealt with as the first Item following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Mian

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, 11.1 Update on Single Use Items Charter Bylaw 1H2023 (Verbal), C2024-0187, to be dealt with as the first Item following Item 9.3.3.

MOTION CARRIED

Moved by Councillor Sharp

Seconded by Councillor Penner

That the Agenda for today's meeting be amended by adding an Item of Confidential Urgent Business, 12.3.1 Chief Administrative Officer Performance Review (Verbal), C2024-0184, to be dealt with as the first Item following the afternoon recess.

MOTION CARRIED

Moved by Councillor Wyness

Seconded by Councillor Chabot

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, 11.2 Notice of Motion - Repeal of the Single-Use Items Bylaw, C2024-0199.

Against: Mayor Gondek

MOTION CARRIED

Moved by Councillor Dhaliwal
Seconded by Councillor Sharp

That the Agenda for the 2024 January 30 Regular Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Wong

That with respect to Report IP2024-0065, the following be adopted:

That Council direct the City Clerk to distribute the letter Re: Disposition of 1630 90 Ave SW and 8945 14 Street SW pursuant to section 44 of the Procedure Bylaw, and add it to the Corporate Record.

MOTION CARRIED

Council then dealt with Item 4.

6. CONFIRMATION OF MINUTES

This Item was dealt with following Item 4.

Moved by Councillor Penner
Seconded by Councillor Chabot

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Public Hearing Meeting of Council, 2023 December 5
- 6.2 Minutes of the Regular Meeting of Council, 2023 December 12
- 6.3 Minutes of the Strategic Meeting of Council, 2023 December 19
- 6.4 Minutes of the Public Hearing Meeting of Council, 2024 January 16

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Pootmans
Seconded by Councillor Walcott

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Deferral Request – Reinvesting On-Street Parking Revenue for Streets Service in response to EC2023-0464, from 2023 to Q2 2024, EC2023-1314
 - 7.1.2 Procedural Request – Postpone CPC2023-1149 (LOC2022-0080) from 2024 February 6 to 2024 March 5, C2024-0135
- 7.2 Chief Administrative Officer's Quarterly Report Q3-Q4 2023, EC2023-1109

- 7.3 The City of Calgary Anti-Racism Strategic Plan Update (Verbal), EC2023-1235
- 7.4 Citywide Growth Strategy – New Community Incremental Operating Cost Model Inputs and Assumptions, IP2023-0981
- 7.5 Audit Committee 2024 Work Plan, AC2023-1229
- 7.6 Shareholder Alignment Review of Wholly-Owned Subsidiaries Update, AC2023-1298
- 7.7 Regional Water, Wastewater and Stormwater Servicing Policy Update & Servicing Request, IGA2023-1281
- 7.8 Federation of Canadian Municipalities (FCM) Update - December 2023 (Verbal), IGA2023-1323
- 7.9 Alberta Municipalities Update - December 2023 (Verbal), IGA2023-1324
- 7.10 Calgary Metropolitan Region Board - December 2023 Board Meeting Update (Verbal), IGA2023-1356
- 7.12 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Strategy (NMLS#4), IP2024-0027
- 7.13 Proposed Lease (Winston Heights/Mountview) – Ward 04 (2502 6 ST NE), IP2024-0040
- 7.14 Status Update and Request for Approval (Eau Claire) – Ward 7 (200 Barclay PR SW), IP2024-0039
- 7.16 2023 Year-End Principal Corporate Risk Report, AC2024-0038
- 7.17 External Auditor – 2022 Management Letter Update, AC2024-0082
- 7.18 City Auditor’s Office 4th Quarter 2023 Report, AC2024-0060
- 7.19 Cloud Vendor and Solutions Management Audit, AC2024-0104
- 7.20 Strategic Discussion on Building and Delivering on Plans and Budgets (Verbal), EC2024-0110

MOTION CARRIED

Council then dealt with Item 9.3.3.

- 7.11 Summary of Public Advertisement Feedback and Request for Approval – Ward 11 (1630 90 AV SW & 8945 14 ST SW), IP2024-0065

This Item was dealt with following Item 11.2.

A letter Re: Disposition of 1630 90 Ave SW and 8945 14 Street SW was distributed with respect to Report IP2024-0065.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report IP2024-0065, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 3; and
2. Direct that Attachments 8 and 9 be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2039 January 30.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

- 7.15 Public Member Appointments to the Council Compensation Review Committee, N2024-0056

Moved by Councillor Wong

Seconded by Councillor Walcott

That with respect to Report N2024-0056, the following be adopted:

That Council:

1. Appoint Public Members to the Council Compensation Review Committee for terms set out in Revised Confidential Attachment 2;
2. Direct that Public Member appointments to the Council Compensation Review Committee be released publicly following appointee notification by the City Clerk's Office, no later than end of day Friday, 2024 February 2; and
3. Direct that Closed Meeting discussions, Revised Confidential Attachment 2, and Confidential Attachments 2 and 3 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 12.3.1.

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.11 Summary of Public Advertisement Feedback and Request for Approval – Ward 11 (1630 90 AV SW & 8945 14 ST SW), IP2024-0065

7.15 Public Member Appointments to the Council Compensation Review Committee, N2024-0056

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Ward Boundary Adjustments, C2024-0022

This Item was dealt with following Item 12.3.1.

Moved by Councillor Pootmans

Seconded by Councillor Sharp

That with respect to Report C2024-0022, the following be adopted:

That Council direct the Returning Officer to return no later than Q3, 2024 with recommendations to adjust ward boundaries to align with recent City of Calgary land annexations.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

9.3.2 2024 Drought Readiness and Response (Verbal), C2024-0142

By General Consent, Item 9.3.2 was postponed to the Call of the Chair.

Council then dealt with Item 9.4.1.

Council returned to this Item following Item 9.4.3.

A presentation entitled "2024 Drought Readiness and Response (Verbal)" was distributed with respect to Report C2024-0142.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Verbal Report C2024-0142, the following be adopted:

That Council receive the presentation for the Corporate Record.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 9.4.5.

9.3.3 Business Improvement Areas - 2024 Board Appointments, Budgets and Enabling Bylaws, C2024-0024

This Item was dealt with following the Consent Agenda.

A collection of photos was distributed with respect to Report C2024-0024.

Moved by Councillor Wong

Seconded by Councillor Walcott

That, in accordance to Sections 12 (1) and (2) of the *Business Improvement Area Regulation*, Council allow persons representing notified businesses in the Business Improvement Areas, or representatives of the Business Improvement Areas, to speak on Item 9.3.3, Business Improvement Areas - 2024 Board Appointments, Budgets and Enabling Bylaws, C2024-0024.

MOTION CARRIED

The following speakers addressed Council with respect to Report C2024-0024:

1. Nathan Hayashi
2. Annie MacInnes, Kensington Business Improvement Area
3. Alison Karim-McSwiney, International Avenue Business Improvement Area
4. Rebecca O'Brien, Inglewood Business Improvement Area
5. Mark Garner, Calgary Downtown Association

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report C2024-0024, the following be adopted, **after amendment**:

That Council:

1. Give three readings to the proposed 2024 Business Improvement Area Tax Bylaw 9M2024;
2. Approve the proposed 2024 BIA budgets and if budget amendments are needed, authorize each BIA board to amend its respective budget by transferring amounts to or from that BIA

- board's reserves and transferring amounts between expenditures so long as the amount of the total expenditures is not increased;
3. Give three readings to the proposed 2024 Business Improvement Area Tax Rates Bylaw 10M2024;
 4. Appoint the nominees to each of the 15 BIA's boards of directors;
 5. Provide a letter to retiring board members to thank them for their service; and
 6. Direct that Attachment 5 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until Council **decides** on the matter.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 9M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2024 be read a third time.

MOTION CARRIED

That Bylaw 10M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 11.1.

9.4 COMMITTEE REPORTS

9.4.1 Bylaw Amendments to Reflect Organizational Realignment, EC2023-1158

This Item was dealt with following the postponement of Item 9.3.2.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report EC2023-1158, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 5M2024 (Attachment 2) to amend the Municipal Assessor Bylaw 49M2007; and
2. Give three readings to Proposed Bylaw 6M2024 (Attachment 3) to amend the Chief Financial Officer, City Treasurer & Deputy City Treasurer Bylaw 34M2021.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 5M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2024 be read a third time.

MOTION CARRIED

That Bylaw 6M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 9.4.3.

9.4.2 Multiple Municipal Historic Resource Designations - Winter 2023, IP2023-1253

This Item was postponed to the 2024 February 27 Regular Meeting of Council during Confirmation of Agenda.

9.4.3 ENMAX 2024 Borrowing Request, EC2024-0016

This Item was dealt with following Item 9.4.1.

Moved by Councillor Chabot

Seconded by Councillor Demong

That with respect to Report EC2024-0016, the following be adopted:

That Council:

1. Give first reading to proposed Bylaws 1B2024, 2B2024, 3B2024, 4B2024, authorizing The City to borrow a maximum of \$254.923 million for financing ENMAX's 2024 capital spending, as further defined by the proposed Bylaws attached to this report and summarized as:
 - a. 1B2024 – 5 Years - \$34.637 million – Acquisition of Technology and Support Services;
 - b. 2B2024 – 10 Years - \$6.783 million – Acquisition of Fleet Equipment and Capital Tools;
 - c. 3B2024 – 20 Years - \$6.173 million – Non-Residential Development;
 - d. 4B2024 – 25 Years - \$207.33 million – Electric System and Building Improvements;
2. Give first reading to proposed Bylaw 7M2024 – Authorizing Municipal Loans to ENMAX in the maximum sum of \$254.923

million to fund ENMAX's 2024 capital spending in connection with its regulated operations;

3. Withhold second and third reading of all proposed Bylaws until the advertising requirements have been met; and
4. Should the proposed Bylaws be fully approved by Council, direct Administration to amend any existing agreements between The City and ENMAX, as applicable, and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 1B2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2B2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3B2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4B2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2024 be introduced and read a first time.

MOTION CARRIED

Council recessed at 6:00 p.m. and reconvened at 6:47 p.m. on 2024 January 30 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Mayor Gondek

Absent from Roll Call: Councillor Wyness

Council then dealt with Item 9.3.2.

9.4.4 Ward Boundary Commission Public Engagement Plan and Timeline, WBC2024-0042

This Item was dealt with following Item 3.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report WBC2024-0042, the following be adopted:

That Council approve the public engagement plan and timeline (Attachment 2).

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then returned to Item 11.1.

9.4.5 Notice of Motion - 2024 Residential Tax Rebate, EC2024-0132

This Item was dealt with following Item 9.3.2.

Councillor Sharp rose on a Point of Order.

The Chair acknowledged the Point of Order.

Moved by Councillor Sharp
Seconded by Councillor Wyness

That with respect to Notice of Motion EC2024-0132, the following amendment be adopted:

That Recommendation 1 be deleted in its entirety and Recommendation 2 be renumbered accordingly.

For: (8): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, and Councillor McLean

Against: (7): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Notice of Motion EC2024-0132, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED:

1. That Council direct Administration to return:
 - a. to the Regular Council meeting of 2024 February 27th with a list of one-time, operating, and capital budget adjustments to reduce the 2024 operating and/or capital budget by \$23.1 million in order to rebate the tax increase to residential taxpayers due to the 2024 1 per cent tax share change approved by Council; and
 - b. with \$23.1 million in ongoing budget adjustments to reduce the 2025 operating budget through the Mid-Cycle Adjustments process in order to negate the bow wave effects related to a one-time budget adjustment.

For: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

Against: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION DEFEATED

Mayor Gondek left the Chair at 8:11 p.m. on 2024 January 30 and Deputy Mayor Wong assumed the Chair.

Moved by Mayor Gondek

Seconded by Councillor Penner

That with respect to Notice of Motion EC2024-0132, the following Motion Arising be adopted:

That Council direct Administration to:

1. Dedicate the 2024 February 13 Executive Committee standing agenda item entitled “Strategic Discussion on Building and Delivering on Plans and Budgets” towards confirming the intent of Council to seek service efficiencies for the 2025 Mid-Cycle Adjustment deliberations;
2. Leverage subsequent Executive Committee standing agenda items entitled “Strategic Discussion on Building and Delivering on Plans and Budgets” to confirm the impact of Council’s 2024 February 13 direction on service levels to Calgarians for the 2025 year; and
3. Ensure a final version of the service level changes is made public by end of September 2024 once Council discussions have concluded, in order to inform the 2025 Mid-Cycle Adjustment deliberations in 2024 November.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

Mayor Gondek resumed the Chair at 8:31 p.m. on 2024 January 30.

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

10.1.1 Bylaw Tabulation -11B2023 - Compost Facility Expansion Borrowing, C2024-0128

Moved by Councillor Demong

Seconded by Councillor Spencer

That with respect to Report C2024-0128, the following be adopted:

That Council give Borrowing Bylaw 11B2023 second and third readings.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 11B2023 be read a second time.

MOTION CARRIED

That Bylaw 11B2023 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

11.1 Update on Single Use Items Charter Bylaw 1H2023 (Verbal), C2024-0187

This Item was dealt with following Item 9.3.3.

The following documents were distributed with respect to Verbal Report C2024-0187:

- A presentation entitled "Single-use Items Bylaw Update"; and

- A bylaw entitled "CHARTER BYLAW NUMBER 1H2023".

Mayor Gondek left the Chair at 11:11 a.m. on 2024 January 30 and Deputy Mayor Wong assumed the Chair.

Mayor Gondek resumed the Chair at 11:14 a.m. on 2024 January 30.

Moved by Councillor Pootmans
Seconded by Councillor Demong

That Council postpone Item 11.1, Update on Single Use Items Charter Bylaw 1H2023 (Verbal), C2024-0187 to be dealt with following Item 9.4.4., Ward Boundary Commission Public Engagement Plan and Timeline, WBC2024-0042.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:19 p.m. on 2024 January 30 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Council then dealt with Item 3.

Council returned to this Item following Item 9.4.4.

Moved by Councillor Wyness
Seconded by Councillor Chabot

That with respect to Verbal Report C2024-0187, the following amendment be adopted:

That Recommendation #1 be deleted in its entirety and the following Recommendations be inserted:

1. Advertise and bring forward the Bylaw for a public hearing to consider its repeal;
2. Develop a clear evaluation framework for collecting and reporting on the strategy;
3. Develop waste management infrastructure and communication for diversion options:
 - a. focus of single-use items alternative waste management options – accessibility of blue and green bins in city spaces; and,
4. Provide a report to Council no later than March 31, 2024.

For: (8): Councillor Dhaliwal, Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, Councillor Spencer, and Councillor McLean

Against: (7): Councillor Walcott, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Spencer

That with respect to Verbal Report C2024-0187, the following amendment be adopted:

That the following Recommendation be added and numbered accordingly:

That a business case analysis to support the Single-Use Items Charter Bylaw 1H2023 be prepared for presentation to Council by the end of Q1 2024.

For: (6): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Spencer, Councillor Carra, and Councillor Mian

Against: (9): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor McLean, and Mayor Gondek

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Verbal Report C2024-0187, the following be adopted, **as amended:**

That Council:

1. Advertise and bring forward the Bylaw for a public hearing to consider its repeal;

3. Develop waste management infrastructure and communication for diversion options:

a. focus of single-use items alternative waste management options – accessibility of blue and green bins in city spaces; and

For: (10): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, and Councillor McLean

Against: (5): Councillor Walcott, Councillor Penner, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Councillor Demong rose on a Question of Privilege.

The Chair acknowledged the Question of Privilege.

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Verbal Report C2024-0187, the following be adopted, **as amended:**

That Council:

2. Develop a clear evaluation framework for collecting and reporting on the strategy;

4. Provide a report to Council no later than March 31, 2024.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Walcott

MOTION CARRIED

11.2 Notice of Motion - Single-Use Bylaw, C2024-0199

The following documents were distributed with respect to Notice of Motion C2024-0199:

- A Notice of Motion; and
- A Notice of Motion checklist.

Moved by Councillor Wyness

Seconded by Councillor Chabot

That Notice of Motion C2024-0199 be filed and placed in the Corporate Record.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Penner

MOTION CARRIED

Council then dealt with Item 7.11.

12. CONFIDENTIAL ITEMS

This Item was dealt with following Item 10.1.1.

Moved by Councillor Carra
Seconded by Councillor Sharp

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 8:38 p.m. on 2024 January 30 in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 12.2.1 Downtown Calgary Development Incentive Program – Application Funding Request, C2024-0059
- 12.2.2 Collective Bargaining Update (Verbal), C2024-0153
- 12.2.3 Security Update (Verbal), C2024-0159

And further, that pursuant to Sections 16 (Disclosure Harmful to Business Interests of a Third Party), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council reconvene in Closed Meeting at 1:00 p.m. on 2024 January 31, in the Council Boardroom, to discuss confidential matters with respect to Item 12.2.4 Green Line Update (Verbal), C2024-0160.

And further, that Don Fairbairn, Chair of the Green Line Board, be authorized to attend the Closed Meeting with respect to Item 12.2.4, Green Line Update (Verbal), C2024-0160.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Councillor Dhaliwal declared a Pecuniary Interest, as a relative is employed with The City of Calgary, and abstained from discussion with respect to Confidential Verbal Report, 12.2.2 Collective Bargaining Update (Verbal), C2024-0153. Councillor Dhaliwal left the meeting at 9:02 p.m. on 2024 January 30 and returned at 1:00 p.m. on 2024 January 31 following the discussion with respect to Confidential Verbal Report C2024-0153.

Council recessed at 9:29 p.m. on 2024 January 30 and reconvened in Closed Meeting at 1:03 p.m. on 2024 January 31 with Mayor Gondek in the Chair.

Councillor Sharp (Remote Member) left the meeting at 1:12 p.m. on 2024 January 31.

Councillor Sharp (Remote Member) joined the meeting at 1:13 p.m. on 2024 January 31.

Councillor Sharp (Remote Member) left the meeting at 2:32 p.m. on 2024 January 31.

Councillor Mian (Remote Member) left the meeting at 2:55 p.m. on 2024 January 31.

Councillor Sharp (Remote Member) joined the meeting at 3:02 p.m. on 2024 January 31.

Council reconvened into public meeting at 3:10 p.m. on 2024 January 31 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, and Mayor Gondek

Absent for Roll Call: Councillor Carra, Councillor McLean, Councillor Mian, Councillor Wong, and Councillor Wyness

Moved by Councillor Penner
Seconded by Councillor Spencer

That Council rise and report.

MOTION CARRIED

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 Downtown Calgary Development Incentive Program – Application Funding Request, C2024-0059

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-0059:

Clerks: K. Martin, J. Fraser, M. A. Cario, J. Palaschuk, and A. Lennox.
Chief Administrative Officer: D. Duckworth. Law: J. Floen, M. Bendfeld, and D. Mercer. Advice: S. Dalglish, C. Male, M. Thompson, D. Hamilton, I. Bushell, D. Morgan, C. Arthurs, S. McMullen, N. Marchut, T. Mahler, and C. An.

Moved by Councillor Pootmans
Seconded by Councillor Dhaliwal

That with respect to Confidential Report C2024-0059, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1 contained in Confidential Report C2024-0059;
2. Adopt Confidential Recommendation 2 contained in Confidential Report C2024-0059; and
3. Direct that the Report, Closed Meeting discussions, Confidential Recommendations 1 and 2, and presentation be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom*

of Information and Protection of Privacy Act, to be reviewed by 2026 December 31.

For: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

12.2.2 Collective Bargaining Update (Verbal), C2024-0153

Councillor Dhaliwal declared a Pecuniary Interest, as a relative is employed with The City of Calgary, and abstained from discussion and voting with respect to Confidential Verbal Report 12.2.2 Collective Bargaining Update (Verbal), C2024-0153. Councillor Dhaliwal left the meeting at 3:12 p.m. and returned at 3:13 p.m. 2024 January 31 following the discussion and voting with respect to Confidential Verbal Report C2024-0153.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0153:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen and D. Mercer. Advice: D. Hamilton, M. Thompson, D. Morgan, C. Male, C. Arthurs, M. Game, L. Tochor, D. M. Hamilton, C. Jacyk, and F. Snyders.

A confidential presentation was distributed with respect to Confidential Verbal Report C2024-0153.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2024-0153, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1;
2. Adopt Confidential Recommendation 2;
3. Direct Administration to report back to Council as required to provide updates on collective bargaining; and
4. Direct that the Recommendation, Closed Meeting discussions and presentation remain confidential pursuant to Sections 16 (Disclosure harmful to business interests and a third party), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2026 December 31.

For: (9): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

12.2.3 Security Update (Verbal), C2024-0159

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0159:

Clerks: K. Martin, J. Fraser, J. Palaschuk, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen and D. Mercer. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Hamilton, D. Morgan, M. Thompson, M. Tillotson, and C. Collins.

Moved by Councillor Walcott

Seconded by Councillor Spencer

That with respect to Confidential Verbal Report C2024-0159, the following be adopted:

That Council direct that the Closed meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

12.2.4 Green Line Update (Verbal), C2024-0160

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0160:

Clerks: K. Martin, J. Fraser, J. Palaschuk, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen and D. Mercer. Advice: D. Bhatti, W. Tynan, M. Seera, A. Jakubec, S. Dalgleish, M. Thompson, D. Morgan, and C. Male. External: D. Fairbairn.

A confidential presentation was distributed with respect to Confidential Verbal Report C2024-0160.

Moved by Councillor Spencer

Seconded by Councillor Pootmans

That with respect to Confidential Verbal Report C2024-0160, the following be adopted:

That Council direct that the Closed Meeting discussions and presentation materials be held confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), 25

(Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

For: (10): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 15.

12.3 URGENT BUSINESS

12.3.1 Chief Administrative Officer Performance Review (Verbal), C2024-0184

This Item was dealt with following Item 7.15.

Moved by Councillor Sharp

Seconded by Councillor Penner

That pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting following the afternoon recess, in the Council Boardroom, to discuss confidential matters with respect to Item 12.3.1, Chief Administrative Officer Performance Review (Verbal), C2024-0184.

And further, that Sohail Thaker, External Consultant, be authorized to attend the Closed Meeting.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, and Mayor Gondek

MOTION CARRIED

Council recessed at 3:13 p.m. and reconvened in Closed Meeting at 3:45 p.m. on 2024 January 30.

People in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2024-0184:

Clerks: K. Martin. Chief Administrative Officer: D. Duckworth. External: S. Thaker.

The following documents were distributed with respect to Confidential Verbal Report C2024-0184:

- Confidential Distribution 1; and
- Confidential Distribution 2.

Council reconvened in public meeting at 5:50 p.m. on 2024 January 30 with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Chabot
Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That with respect to Confidential Verbal Report C2024-0184, the following be adopted:

That Council:

1. Adopt Confidential Recommendation 1 contained in the Confidential Distribution #2; and
2. Direct that the Closed Meeting discussions and Confidential Distributions be held confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That pursuant to Section 78 of the Procedure Bylaw, Council modify the dinner recess to 45 minutes.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 9.3.1.

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 12.2.4.

Moved by Councillor Chabot

Seconded by Councillor Demong

That this Council adjourn at 3:15 p.m. on 2024 January 31.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 FEBRUARY 27



MAYOR



CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**February 6, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor C. Walcott (Remote Participation)
Councillor R. Dhaliwal (Partial Remote Participation)
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong (Partial Remote Participation)
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp (Remote Participation)
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian (Remote Participation)
Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth (Remote Participation)
Chief Operating Officer S. Dalgleish
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
Assistant City Solicitor T. Wobeser
Assistant City Solicitor H. Oh
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Senior Legislative Advisor J. Palaschuk
Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Walcott

2. OPENING REMARKS

Councillor Pootmans provided a traditional land acknowledgement.

Mayor Gondek provided opening remarks.

Mayor Gondek and Councillor Wong recognized the Lunar New Year.

Mayor Gondek recognized February 11 as the International Day of Women and Girls in Science.

Councillor Walcott (Remote Member) joined the meeting at 9:37 a.m.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Demong

Topic: The City's enforcement strategy of the Single Use Items Bylaw.

2. Councillor Wyness

Topic: The City's communication strategy regarding complaints on the Single Use Items Bylaw.

3. Councillor Chabot

Topic: Fostering The City's relationship with Quebec City through the cultural exchange program.

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by setting Item 7.2.33, Land Use Amendment in Banff Trail (Ward 7) at 1914 – 17 Avenue NW, LOC2023-0234, CPC2023-1257, to be dealt with as the first new item following the lunch recess.

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by setting Item 7.2.37, Policy and Land Use Amendment in Hillhurst (Ward 7) at 201 – 10 Street NW, LOC2022-0227, CPC2023-1268, to be dealt with following Item 7.2.12, Policy and Land Use Amendment in Ogden (Ward 9) at 7820 – 24 Street SE - LOC2023-0197, CPC2023-0949.

MOTION CARRIED

Moved by Councillor Pootmans
Seconded by Councillor Demong

That the Agenda for the 2024 February 6 Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2023-1268, the following be adopted:

That Council direct the City Clerk's Office to distribute the public submissions with respect to Item 7.2.37, Policy and Land Use Amendment in Hillhurst (Ward 7) at 201 – 10 Street NW, LOC2022-0227, CPC2023-1268, that were received on time, and add them to the Corporate Record.

MOTION CARRIED

Moved by Councillor Wong
Seconded by Councillor Chu

That with respect to Report CPC2023-1268, the following be adopted:

That Council direct the City Clerk's Office to distribute the public submission with respect to Item 7.2.37, Policy and Land Use Amendment in Hillhurst (Ward 7) at 201 – 10 Street NW, LOC2022-0227, CPC2023-1268, that was sent to Members of Council on 2024 February 2, and add it to the Corporate Record.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2023-1226, the following be adopted:

That Council direct the City Clerk's Office to distribute the three confidential public submissions for Item 7.2.27, Land Use Amendment in Greenview (Ward 4) at 339 Greenfield Road NE, LOC2023-0074, CPC2023-1226.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Wong
Seconded by Councillor Spencer

That the Consent Agenda be adopted as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.1.1 Procedural Request - Change Start Time of the 2024 March 18 Strategic Meeting of Council to 1 pm (Verbal), C2024-0209

6.2 Street Names in Rangeview (Ward 12), SN2023-0007, CPC2023-1280

6.3 Community Name in Residual Sub-Area 2L (Ward 2), SN2023-0011, CPC2023-1352

MOTION CARRIED

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

None

7.2 CALGARY PLANNING COMMISSION REPORTS

7.2.1 Land Use Amendment in Shaganappi (Ward 8) at 1416 – 29 Street SW, LOC2023-0092, CPC2023-0477

A presentation entitled "LOC2023-0092 / CPC2023-0477 Land Use Amendment" was distributed with respect to Report CPC2023-0477.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio, addressed Council with respect to Bylaw 46D2024.

Moved by Councillor Walcott

Seconded by Councillor Wong

That with respect to Report CPC2023-0477, the following be adopted:

That Council give three readings to Proposed Bylaw 46D2024 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 1416 – 29 Street SW (Plan 7506FT, Block 2, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 46D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2024 be read a third time.

MOTION CARRIED

7.2.2 Land Use Amendment in Shaganappi (Ward 8) at 1446 – 26A Street SW, LOC2021-0198, CPC2023-1282

A presentation entitled "LOC2021-0198 / CPC2023-1282 Land Use Amendment" was distributed with respect to Report CPC2023-1282.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 27D2024:

1. Lei Wang, Horizon Land Surveys
2. Stevan Cosic

Moved by Councillor Walcott

Seconded by Councillor Penner

That with respect to Report CPC2023-1282, the following be adopted:

That Council give three readings to Proposed Bylaw 27D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1446 – 26A Street SW (Plan 307EO, Block A, Lot 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 27D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2024 be read a third time.

MOTION CARRIED

Councillor Mian introduced a group of Grade 6 students from Simons Valley School (Ward 3), along with their teacher, Erin Brophy.

7.2.3 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2111 – 15 Street SW, LOC2023-0263, CPC2023-1272

A presentation entitled "LOC2023-0263 / CPC2023-1272 Policy and Land Use Amendment" was distributed with respect to Report CPC2023-1272.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 7P2024 and 45D2024:

1. Lei Wang, Horizon Land Surveys
2. Kay Deboer

Moved by Councillor Walcott
Seconded by Councillor Carra

That with respect to Report CPC2023-1272, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 7P2024 for the amendment to the Bankview Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 45D2024 for the redesignation of 0.05 hectares ± (0.14 acres ±) located at 2111 – 15 Street SW (Plan 261L, Block 11, Lots 6 and 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Wong, Councillor Demong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 7P2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 7P2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 7P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 45D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 45D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 45D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

7.2.4 Land Use Amendment in Lower Mount Royal (Ward 8) at 1023 Cameron Avenue SW, LOC2022-0122, CPC2023-1231

The following documents were distributed with respect to Report CPC2023-1231:

- A presentation entitled "LOC2022-0122 / CPC2023-1231 Land Use Amendment"; and
- A presentation entitled "1023 Cameron AV SW".

The Public Hearing was called and Liam Murphy, CivicWorks, addressed Council with respect to Bylaw 38D2024.

Moved by Councillor Walcott
Seconded by Councillor Wong

That with respect to Report CPC2023-1231, the following be adopted:

That Council give three readings to Proposed Bylaw 38D2024 for the redesignation of 0.08 hectares ± (0.19 acres ±) located at 1023 Cameron Avenue SW (Plan 179R, Block 31, Lot 6) from Direct Control (DC) District to Direct Control (DC) District to accommodate slope-adaptive multi-residential development with flexible building setbacks, with guidelines (Attachment 2).

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 38D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2024 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Renfrew (Ward 9) at 928 Renfrew Drive NE, LOC2023-0162, CPC2023-1237

A presentation entitled "LOC2023-0162 / CPC2023-1237 Land Use Amendment" was distributed with respect to CPC2023-1237.

The Public Hearing was called and Harpunit Mann, Sphere Architecture, addressed Council with respect to Bylaw 49D2024.

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report CPC2023-1237, the following be adopted:

That Council give three readings to Proposed Bylaw 49D2024 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 928 Renfrew Drive NE (Plan 1838GT, Block 3, Lot 7) from Residential –Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 49D2024 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 49D2024 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 49D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49D2024 be read a third time.

Against: Councillor Demong

MOTION CARRIED

7.2.6 Land Use Amendment in Inglewood (Ward 9) at 1336 – 10 Avenue SE, LOC2023-0236, CPC2023-1278

A presentation entitled "LOC2023-0236 / CPC2023-1278 Land Use Amendment" was distributed with respect to Report CPC2023-1278.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 34D2024:

1. Ryan Cairns, Ellergodt Design
2. Bobby Farshi

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-1278, the following be adopted:

That Council give three readings to Proposed Bylaw 34D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1336 – 10 Avenue SE (Plan A3, Block 6, Lot 33 and a portion of Lot 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 34D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2024 be read a third time.

MOTION CARRIED

7.2.7 Land Use Amendment in Inglewood (Ward 9) at 1514 – 10 Avenue SE, LOC2023-0249, CPC2023-1288

A presentation entitled "LOC2023-0249 / CPC2023-1288 Land Use Amendment" was distributed with respect to Report CPC2023-1288.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 52D2024:

1. Stephen Kerr, Flo Designs
2. Anna-Josephine Madeline

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-1288, the following be adopted:

That Council give three readings to Proposed Bylaw 52D2024 for the redesignation of 0.04 hectares ± (0.09 acres ±) located at 1514 – 10 Avenue SE (Plan A3, Block 13, Lot 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 52D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2024 be read a third time.

MOTION CARRIED

7.2.8 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1306 – 25 Street SE, LOC2023-0240, CPC2023-1295

A presentation entitled "LOC2023-0240 / CPC2023-1295 Land Use Amendment" was distributed with respect to Report CPC2023-1295.

The Public Hearing was called and Harpunit Mann, Sphere Architecture, addressed Council with respect to Bylaw 55D2024.

Moved by Councillor Carra

Seconded by Councillor Mian

That with respect to Report CPC2023-1295, the following be approved:

That Council give three readings to Proposed Bylaw 55D2024 for the redesignation of 0.07 hectares ± (0.17 acres) located at 1306 – 25 Street SE (Plan 7016GB, Lot 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 55D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2024 be read a third time.

MOTION CARRIED

7.2.9 Land Use Amendment in Forest Lawn (Ward 9) at 3816 – 26 Avenue SE, LOC2023-0105, CPC2023-1334

A presentation entitled "LOC2023-0105 / CPC2023-1334 Land Use Amendment" was distributed with respect to Report CPC2023-1334.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 59D2024.

Councillor Sharp (Remote Member) left the meeting at 11:18 a.m.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-1334, the following be adopted:

That Council give three readings to Proposed Bylaw 59D2024 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 3816 – 26 Avenue SE (Plan 1389JK, Block 3, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Direct Control (DC) District to accommodate the additional use of Child Care Service, with guidelines (Attachment 2).

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 59D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2024 be read a third time.

MOTION CARRIED

7.2.10 Land Use Amendment in Penbrooke Meadows (Ward 9) at 124 Penbrooke Close SE, LOC2023-0229, CPC2023-1198

A presentation entitled "LOC2023-0229 / CPC2023-1198 Land Use Amendment" was distributed with respect to Report CPC2023-1198.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 29D2024.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2023-1198, the following be adopted:

That Council give three readings to Proposed Bylaw 29D2024 for the redesignation of 0.06 hectare ± (0.15 acre ±) located at 124 Penbrooke Close SE (Plan 470LK, Block 23, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 29D2024 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 29D2024 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 29D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2024 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

7.2.11 Policy and Land Use Amendment in Ogden (Ward 9) at Multiple Addresses – LOC2023-0196, CPC2023-0947

The following documents were distributed with respect to Report CPC2023-0947:

- A presentation entitled "LOC2023-0196 / CPC2023-0947 Policy and Land Use Amendment"; and
- A presentation entitled "Ogden Land Use Redesignations The Jessica".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 4P2024 and 35D2024:

1. Alison Timmins, QuantumPlace Developments
2. Jessica Karpat, QuantumPlace Developments

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0947, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 4P2024 for the amendments to the Millican-Ogden Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 35D2024 for the redesignation of 0.28 hectares ± (0.68 acres ±) located at 7014, 7018, 7020, 7026, 7028, 7030 and 7032 Ogden Road SE (Plan 375AM, Block 1, Lots 12 to 19 and a portion of Lot 11; Plan 0914633, Block 1, Lots 34 and 35) from Direct Control (DC) District to Mixed Use – Active Frontage (MU2f7h40) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 4P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2024 be read a third time.

MOTION CARRIED

That Bylaw 35D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2024 be read a third time.

MOTION CARRIED

7.2.12 Policy and Land Use Amendment in Ogden (Ward 9) at 7820 – 24 Street SE - LOC2023-0197, CPC2023-0949

The following documents were distributed with respect to Report CPC2023-0949:

- A presentation entitled "LOC2023-0197 / CPC2023-0949 Policy and Land Use Amendment"; and
- A presentation entitled "Ogden Land Use Redesignations The Leo".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 5P2024 and 36D2024:

1. Alison Timmins, QuantumPlace Developments
2. Jessica Karpat, QuantumPlace Developments

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2023-0949, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 5P2024 for the amendments to the Millican-Ogden Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 36D2024 for the redesignation of 0.30 hectares ± (0.75 acres ±) located at 7820 – 24 Street SE (Plan 0110196, Block 29) from Direct Control (DC) District to Multi-Residential – High Density Low Rise (M-H1) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 5P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5P2024 be read a third time.

MOTION CARRIED

That Bylaw 36D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.37.

7.2.13 Land Use Amendment in Windsor Park (Ward 11) at 635 – 50 Avenue SW, LOC2023-0251, CPC2023-1255

This Item was dealt with following Item 7.2.37.

The following documents were distributed with respect to Report CPC2023-1255:

- A presentation entitled "LOC2023-0251 / CPC2023-1255 Land Use Amendment"; and
- A presentation entitled "635 50 AV SW".

The Public Hearing was called and Liam Murphy, CivicWorks, addressed Council with respect to Bylaw 44D2024.

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report CPC2023-1255, the following be adopted:

That Council give three readings to Proposed Bylaw 44D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 635 – 50 Avenue SW (Plan 1693AF, Block 3, Lots 17 and 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 44D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2024 be read a third time.

MOTION CARRIED

7.2.14 Land Use Amendment in Windsor Park (Ward 11) at 619 – 50 Avenue SW, LOC2023-0252, CPC2023-1230

The following documents were distributed with respect to Report CPC2023-1230:

- A presentation entitled "LOC2023-0252 / CPC2023-1230 Land Use Amendment"; and
- A presentation entitled "619 50 AV SW".

The Public Hearing was called and Nathan Stelfox, CivicWorks, addressed Council with respect to Bylaw 25D2024.

Moved by Councillor Penner
Seconded by Councillor Spencer

That with respect to Report CPC2023-1230, the following be adopted:

That Council give three readings to Proposed Bylaw 25D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 619 – 50 Avenue SW (Plan 1693AF, Block 3, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 25D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2024 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in Windsor Park (Ward 11) at 540 – 54 Avenue SW, LOC2023-0186, CPC2023-1204

The following documents were distributed with respect to Report CPC2023-1204:

- A presentation entitled "LOC2023-0186 / CPC2023-1204 Land Use Amendment";

- A presentation entitled "Why here?"; and
- A letter of support.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 23D2024.

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CPC2023-1204, the following be adopted:

That Council give three readings to Proposed Bylaw 23D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 540 – 54 Avenue SW (Plan 635FG, Block 19, Lot 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 23D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2024 be read a third time.

MOTION CARRIED

7.2.16 Land Use Amendment in Haysboro (Ward 11) at 124 Haysboro Crescent SW, LOC2023-0266, CPC2023-1213

A presentation entitled "LOC2023-0266 / CPC2023-1213 Land Use Amendment" was distributed with respect to Report CPC2023-1213.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 50D2024.

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report CPC2023-1213, the following be adopted:

That Council give three readings to Proposed Bylaw 50D2024 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 124 Haysboro Crescent SW (Plan 311HN, Block 8, Lot 25) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 50D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2024 be read a third time.

MOTION CARRIED

7.2.17 Land Use Amendment in Kingsland (Ward 11) at 7820 Elbow Drive SW, LOC2023-0246, CPC2023-1223

The following documents were distributed with respect to Report CPC2023-1223:

- A presentation entitled "LOC2023-0246 / CPC2023-1223 Land Use Amendment"; and
- A presentation entitled "7820 Elbow DR SW (KL7820)".

The Public Hearing was called and Zach Hoefs, CivicWorks, addressed Council with respect to Bylaw 37D2024.

Moved by Councillor Penner

Seconded by Councillor Dhaliwal

That with respect to Report CPC2023-1223, the following be adopted:

That Council give three readings to Proposed Bylaw 37D2024 for the redesignation of 0.09 hectares ± (0.21 acres ±) located at 7820 Elbow Drive SW (Plan 3215HG, Block 8, Lot 2) from Multi-Residential –

Contextual Grade-Oriented (M-CGd50) District to Housing – Grade Oriented (H-GO) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 37D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.19.

7.2.18 Land Use Amendment in Fairview Industrial (Ward 11) at 7211 – 5 Street SE, LOC2023-0013, CPC2023-1291

This Item was dealt with following the postponement of Item 7.2.37.

A presentation entitled "LOC2023-0013 / CPC2023-1291 Land Use Amendment" was distributed with respect to Report CPC2023-1291.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 51D2024.

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CPC2023-1291, the following be adopted, **after amendment:**

That Council give three readings to Proposed Bylaw 51D2024 for the redesignation of 0.77 hectares ± (1.90 acres ±) located at **7410 Blackfoot Trail SE (Portion of Plan 2410048, Block 2, Lot 3)** from Industrial – General (I-G) District to Special Purpose – Community Institution (S-CI) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 51D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2024 be read a third time.

MOTION CARRIED

By General Consent, Council modified the lunch recess to begin at 11:56 a.m.

Council recessed at 11:56 a.m. and reconvened at 1:16 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong

Council then dealt with Item 7.2.33.

7.2.19 Land Use Amendment in Residual Sub-Area 12A (Ward 12) at 11451 – 87 Street SE, LOC2023-0185, CPC2023-1222

This Item was dealt with following Item 7.2.17.

A presentation entitled "LOC2023-0185 / CPC2023-1222 Land Use Amendment" was distributed with respect to Report CPC2023-1222.

The Public Hearing was called and Brayden Libawski, Township Planning + Design Inc., addressed Council with respect to Bylaw 26D2024.

Moved by Councillor Spencer

Seconded by Councillor Chabot

That with respect to Report CPC2023-1222, the following be adopted:

That Council give three readings to Proposed Bylaw 26D2024 for the redesignation of 0.17 hectares ± (0.4 acres±) located at 11451 – 87 Street SE (Plan 4729L, Block H, Lots 10 to 12) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 26D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2024 be read a third time.

MOTION CARRIED

7.2.20 Land Use Amendment in Rangeview at 19610 – 72 Street SE (Ward 12), LOC2023-0124, CPC2023-1337

A presentation entitled "LOC2023-0124 / CPC2023-1337 Land Use Amendment" was distributed with respect to Report CPC2023-1337.

The Public Hearing was called and Jeff Hanson, B&A Studios, addressed Council with respect to Bylaw 43D2024.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Report CPC2023-1337, the following be adopted:

That Council give three readings to Proposed Bylaw 43D2024 for the redesignation of 5.00 hectares ± (12.36 acres ±) located at 19610 – 72 Street SE (Portion of NW1/4 Section 14-22-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District to Residential – Low Density Mixed Housing (R-G) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 43D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2024 be read a third time.

MOTION CARRIED

7.2.21 Outline Plan, Road Closure and Land Use Amendment in Ricardo Ranch (Ward 12) at Multiple Addresses, LOC2021-0067, CPC2023-1321

A presentation entitled "LOC2021-0067 / CPC2023-1321 Outline Plan, Road Closure & Land Use Amendment" was distributed with respect to Report CPC2023-1321.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 1C2024 and 54D2024:

1. Chris Andrew, B&A Studios
2. Nathaniel Schmidt

Moved by Councillor Spencer

Seconded by Councillor Chabot

That with respect to Report CPC2023-1321, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 1C2024 for the closure of 3.06 hectares \pm (7.56 acres \pm) of road (Plan 2211489, Area 'A' and Area 'B'), adjacent to 21410 and 21850 – 40 Street SE and 22707 and 21820 – 56 Street SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 54D2024 for the redesignation of 134.88 hectares \pm (333.29 acres \pm) located at 21410, 21830 and 21850 – 40 Street SE, 20607, 22707 and a

portion of 21820 – 56 Street SE, and the closed road (Plan 2210445, Block 1, Lot 2; Plan 1910908, Block 1, Lot 1; Plan 1910908, Block 2, Lot 1; SE 1/4, Section 16-22-29-4; Plan 1910908, Block 3, Lot 1; a portion of Plan 1910908, Block 5, Lot 1; Plan 2211489, Area 'A' and Area 'B') from Agricultural and Natural Resource Industry (ANRI) District, Special Purpose – Future Urban Development (S-FUD) **District** and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) 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 Special Purpose – Community Service (S-CS) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 1C2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2024 be read a third time.

MOTION CARRIED

That Bylaw 54D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2024 be read a third time.

MOTION CARRIED

Moved by Councillor Chabot
Seconded by Councillor Penner

That Council modify the dinner recess from 75 minutes to 45 minutes.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Wong

MOTION CARRIED

7.2.22 Land Use Amendment in Tuscany (Ward 1) at 65 Tuscany Ridge Way NW, LOC2023-0194, CPC2023-1277

A presentation entitled "LOC2023-0194 / CPC2023-1277 Land Use Amendment" was distributed with respect to Report CPC2023-1277.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 31D2024.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2023-1277, the following be adopted:

That Council give three readings to Proposed Bylaw 31D2024 for the redesignation of 0.03 hectares ± (0.08 acres ±) located at 65 Tuscany Ridge Way NW (Plan 0414467, Block 76, Lot 16) from Direct Control (DC) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 31D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2024 be read a third time.

MOTION CARRIED

7.2.23 Land Use Amendment in Bowness (Ward 1) at 8831 – 47 Avenue NW, LOC2023-0324, CPC2023-1299

A presentation entitled "LOC2023-0324 / CPC2023-1299 Land Use Amendment" was distributed with respect to Report CPC2023-1299.

The Public Hearing was called and Mike Borkristl, Tricor Design Group, addressed Council with respect to Bylaw 47D2024.

Moved by Councillor Sharp

Seconded by Councillor Chabot

That with respect to Report CPC2023-1299, the following be adopted:

That Council give three readings to Proposed Bylaw 47D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8831 – 47 Avenue NW (Plan 4960AP, Block 5, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 47D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2024 be read a third time.

MOTION CARRIED

7.2.24 Land Use Amendment in Bowness (Ward 1) at 8908 – 47 Avenue NW, LOC2023-0227, CPC2023-1202

A presentation entitled "LOC2023-0227 / CPC2023-1202 Land Use Amendment" was distributed with respect to Report CPC2023-1202.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 24D2024.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2023-1202, the following be adopted:

That Council give three readings to Proposed Bylaw 24D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 8908 – 47 Avenue NW (Plan 4960AP, Block 1, a portion of Lot 8) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 24D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2024 be read a third time.

MOTION CARRIED

7.2.25 Land Use Amendment in Bowness (Ward 1) at 6623 Bow Crescent NW, LOC2023-0243, CPC2023-1250

A presentation entitled "LOC2023-0243 / CPC2023-1250 Land Use Amendment" was distributed with respect to Report CPC2023-1250.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 28D2024.

Moved by Councillor Sharp
Seconded by Councillor Chabot

That with respect to Report CPC2023-1250, the following be adopted:

That Council give three readings to Proposed Bylaw 28D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 6623 Bow Crescent NW (Plan 4610AJ, Block 2, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 28D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2024 be read a third time.

MOTION CARRIED

7.2.26 Land Use Amendment in Highland Park (Ward 4) at 458 – 33 Avenue NW, LOC2023-0256, CPC2023-1330

A presentation entitled "LOC2023-0256 / CPC2023-1330 Land Use Amendment" was distributed with respect to Report CPC2023-1330.

The Public Hearing was called and Vanessa Develter, O2 Planning + Design, addressed Council with respect to Bylaw 60D2024.

Moved by Councillor Chu
Seconded by Councillor McLean

That with respect to Report CPC2023-1330, the following be adopted:

That Council give three readings to Proposed Bylaw 60D2024 for the redesignation of 0.07 hectares ± (0.16 acres ±) located at 458 – 33

Avenue NW (Plan 3674S, Block 8, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 60D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2024 be read a third time.

MOTION CARRIED

7.2.27 Land Use Amendment in Greenview (Ward 4) at 339 Greenfield Road NE, LOC2023-0074, CPC2023-1226

The following documents were distributed with respect to Report CPC2023-1226:

- A presentation entitled "LOC2023-0074 / CPC2023-1226 Land Use Amendment"; and
- A confidential package of Public Submissions.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 33D2024:

1. Lei Wang, Horizon Land Surveys Inc.
2. Patrick Saunders, Thorncliffe Greenview Community Association
3. Alison Abbott, Thorncliffe Greenview Community Association

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CPC2023-1226, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 33D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 339 Greenfield Road NE (Plan 6514HW, Block 6, Lot 27) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; **and**
2. **That the Confidential Public Submissions be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection and Privacy Act*.**

For: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 33D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 33D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 33D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

By General Consent, Council modified the dinner recess to begin following the conclusion of Item 7.2.28.

7.2.28 Land Use Amendment in Stoney 3 (Ward 5) at 4117 – 109 Avenue NE, LOC2022-0217, CPC2023-1271

A presentation entitled "LOC2022-0217 / CPC2023-1271 Land Use Amendment" was distributed with respect to Report CPC2023-1271.

The Public Hearing was called and Mitchell Martens, Rick Balbi Architect, addressed Council with respect to Bylaw 40D2024.

Moved by Councillor Dhaliwal
Seconded by Councillor Spencer

That with respect to Report CPC2023-1271, the following be adopted:

That Council give three readings to Proposed Bylaw 40D2024 for the redesignation of 0.78 hectares ± (1.92 acres ±) located at 4117 – 109 Avenue NE (Plan 1811550, Block 6, Lot 3) from Industrial – General (I-G) District to Direct Control (DC) District to accommodate additional commercial uses, with guidelines (Attachment 2).

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 40D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2024 be read a third time.

MOTION CARRIED

Council recessed at 6:03 p.m. and reconvened at 6:52 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong

7.2.29 Land Use Amendment in West Springs (Ward 6) at 9041 – 9 Avenue SW, LOC2023-0171, CPC2023-1301

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2023-1301, the following be adopted:

That Council direct the City Clerk's Office to distribute the letter from the West Springs Cougar Ridge Community Association with respect to Item 7.2.29, Land Use Amendment in West Springs (Ward 6) at 9041 – 9 Avenue SW, LOC2023-0171, CPC2023-1301.

MOTION CARRIED

The following documents were distributed with respect to Report CPC2023-1301:

- A letter from the West Springs/Cougar Ridge Community Association;
- Revised Cover Report;
- Revised Attachment 5;
- A presentation entitled "LOC2023-0171 / CPC2023-1301 Land Use Amendment"; and
- A presentation entitled "OBJECTION TO LOC2023-0171".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 53D2024:

1. Chujun Xiang
2. Joseph Healey, West Springs Cougar Ridge Community Association
3. Garth Balls
4. LaVaun Balls
5. Don Clague
6. Debasish Das
7. Katherine Clague
8. Meysam Emrani

Moved by Councillor Carra

Seconded by Councillor Penner

That with respect to Report CPC2023-1301, the following be adopted, **after amendment:**

That Council

1. Give three readings to Proposed Bylaw 53D2024 for the redesignation of 0.20 hectares \pm (0.50 acres \pm) located at 9041 – 9 Avenue SW (Plan 9712131, Lot 2) from Direct Control (DC) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2); **and**
2. **Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the Freedom of Information and Privacy Act.**

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Wong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (6): Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 53D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 53D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 53D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

7.2.30 Land Use Amendment in University District (Ward 7) at 104 Smith Street NW, LOC2023-0095, CPC2023-1239

The following documents were distributed with respect to Report CPC2023-1239:

- A presentation entitled "LOC2023-0095 / CPC2023-1239 Land Use Amendment"; and
- A presentation entitled "University District Calgary".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 56D2024 and 57D2024:

1. Vern Hart, B&A Studios
2. Travis Oberg, University of Calgary Properties Group

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-1239, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 56D2024 for the redesignation of 0.40 hectares \pm (1.00 acres \pm) located at 104 Smith Street NW (A portion of Plan 1711979, Block 21, Lot 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 57D2024 for the redesignation of 0.39 hectares \pm (0.95 acres \pm) located at 104 Smith Street NW (A portion of Plan 1711979, Block 21, Lot 1) from Direct Control (DC) District to Direct Control (DC) District to accommodate a self storage facility, with guidelines (Attachment 3).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 56D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2024 be read a third time.

MOTION CARRIED

That Bylaw 57D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2024 be read a third time.

MOTION CARRIED

7.2.31 Land Use Amendment in Parkdale (Ward 7) at 704 – 33 Street NW, LOC2023-0211, CPC2023-1266

A presentation entitled "LOC2023-0211 / CPC2023-1266 Land Use Amendment" was distributed with respect to Report CPC2023-1266.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 32D2024:

1. Jennifer Dobbin, Dobbin Consulting
2. Krzysztof Korczewski
3. Geri Cikaluk
4. Agata Korczewski

Moved by Councillor Mian

Seconded by Councillor Carra

That with respect to Report CPC2023-1266, the following be adopted, **after amendment:**

That Council:

1. Give three readings to Proposed Bylaw 32D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 704 – 33 Street NW (Plan 8321AF, Block 53, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; **and**

2. Direct that Attachment 8 be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Privacy Act*.

For: (9): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (5): Councillor Chu, Councillor Wong, Councillor Sharp, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 32D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

MOTION CARRIED

That Bylaw 32D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 32D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor McLean, and Councillor Wong

MOTION CARRIED

7.2.32 Land Use Amendment in West Hillhurst (Ward 7) at 2203 Westmount Road NW, LOC2023-0255, CPC2023-1293

A presentation entitled "LOC2023-0255 / CPC2023-1293 Land Use Amendment" was distributed with respect to Report CPC2023-1293.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 58D2024.

Moved by Councillor Wong

Seconded by Councillor McLean

That with respect to Report CPC2023-1293, the following be adopted:

That Council give three readings to Proposed Bylaw 58D2024 for the redesignation of 0.02 hectares ± (0.05 acres ±) located at 2203 Westmount Road NW (Plan 5151O, Block 12, Lot 38) from Residential – Contextual One / Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 58D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 58D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.34.

7.2.33 Land Use Amendment in Banff Trail (Ward 7) at 1914 – 17 Avenue NW, LOC2023-0234, CPC2023-1257

This Item was dealt with following Item 7.2.18.

The following documents were distributed with respect to Report CPC2023-1257:

- A presentation entitled "LOC2023-0234 / CPC2023-1257 Land Use Amendment"; and
- A presentation entitled "Calgary City Council Public Hearing: Item 7.2.33".

The Public Hearing was called and Zach Hoefs, CivicWorks, addressed Council with respect to Bylaw 41D2024.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2023-1257, the following be approved:

That Council give three reading to Proposed Bylaw 41D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1914 – 17 Avenue NW (Plan 8100AF, Block 34, Lots 6 and 7) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 41D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.2.37.

7.2.34 Land Use Amendment in Capitol Hill (Ward 7) at 1602 — 19 Ave NW,
LOC2023-0253, CPC2023-1200

This Item was dealt with following Item 7.2.32.

A presentation entitled "LOC2023-0253 / CPC2023-1200 Land Use
Amendment" was distributed with respect to Report CPC2023-1200.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc.,
addressed Council with respect to Bylaw 30D2024.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report CPC2023-1200, the following be adopted:

That Council give three readings to Proposed Bylaw 30D2024 for the
redesignation of 0.06 hectare ± (0.14 acre ±) located at 1602 – 19 Avenue
NW (Plan 2864AF, Block 13, Lots 1 and 2) from Residential – Contextual
One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill
(R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu,
Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor
Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer,
Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 30D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2024 be read a third time.

MOTION CARRIED

7.2.35 Land Use Amendment in Tuxedo Park (Ward 7) at 110 – 31 Avenue NW, LOC2023-0079, CPC2023-1246

A presentation entitled "LOC2023-0079 / CPC2023-1246 Land Use Amendment" was distributed with respect to Report CPC2023-1246.

The Public Hearing was called and Lei Wang, Horizon Land Surveys Inc., addressed Council with respect to Bylaw 42D2024.

Moved by Councillor Wong

Seconded by Councillor Carra

That with respect to Report CPC2023-1246, the following be approved:

That Council give three readings to Proposed Bylaw 42D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 110 – 31 Avenue NW (Plan 2617AG, Block 64, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd75) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 42D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2024 be read a third time.

MOTION CARRIED

7.2.36 Land Use Amendment in Crescent Heights (Ward 7) at 236 – 11 Avenue NE, LOC2023-0288, CPC2023-1320

A presentation entitled "LOC2023-0288 / CPC223-1320 Land Use Amendment" was distributed with respect to Report CPC2023-1320.

The Public Hearing was called and Pat Churchman addressed Council with respect to Bylaw 48D2024.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2023-1320, the following be adopted:

That Council give three readings to Proposed Bylaw 48D2024 for the redesignation of 0.04 hectares ± (0.09 acres ±) located at 236 – 11 Avenue NE (Plan 470P, Block 22, a portion of Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 48D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.

7.2.37 Policy and Land Use Amendment in Hillhurst (Ward 7) at 201 – 10 Street NW, LOC2022-0227, CPC2023-1268

By General Consent, Council postponed Item 7.2.37 to the Call of the Chair.

Council then dealt with Item 7.2.18.

Council returned to this Item following Item 7.2.33.

The following documents were distributed with respect to Report CPC2023-1268:

- A presentation entitled "LOC2022-0227 / CPC2023-1268 Policy and Land Use Amendment";
- A package of public submissions;

- A letter from Rose LLP dated February 2, 2024;
- A presentation entitled "Kensington Land Use Redesignation LOC2022-0227"; and
- A collection of documents entitled "Include General Definition Section".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 6P2024 and 39D2024:

1. Jessica Karpat, QuantumPlace Developments
2. Leslie Street
3. Becky Poschmann, Hillhurst Sunnyside Community Association
4. Sarah Greenwood
5. Samantha Stokes
6. Janet Russell
7. Deanne Mudd
8. Barb Renaud
9. Sinead McGoldrick
10. Shirley Wong
11. Kim Pfeifer
12. Willem Klumpenhauer

Mayor Gondek left the Chair at 2:41 p.m. and Deputy Mayor Chabot assumed the Chair.

Mayor Gondek resumed the Chair at 2:43 p.m.

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2023-1268, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 6P2024 for the amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 39D2024 for the redesignation of 0.12 hectares ± (0.31 acres ±) located at 201 – 10 Street NW (Plan 5609J, Block E, Lots 7 to 10) from Direct Control (DC) District to Direct Control (DC) District to accommodate mixed use development, with guidelines (Attachment 3).

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 6P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6P2024 be read a third time.

MOTION CARRIED

That Bylaw 39D2024 be introduced and read a first time.

MOTION CARRIED

By General Consent, Council modified the afternoon recess to begin following the conclusion of Item 7.2.37.

Moved by Councillor Carra

Seconded by Councillor Chabot

That Proposed Bylaw 39D2024 be amended, as follows:

In Section 8 Density Bonus, delete subsections (2) and (3) and replace with the following:

“(2) The maximum ***floor area ratio*** may be increased from 2.8 to 5.0 in accordance with the following:

(a) the provision of an urban design improvement in accordance with the applicable local area plan, where the allowable bonus floor area in square metres is equal to the cost of construction of the improvement divided by the cash contribution rate, such that:

allowable bonus floor area = total construction cost of the improvement/cash contribution rate.

Total construction cost will not include any construction costs necessary to fulfill the infrastructure requirements of a ***development permit*** for a ***development*** of equal to or less than a ***floor area ratio*** of 2.8. Details of the construction cost will be determined through the ***development permit*** process.

(3) Where the maximum ***floor area ratio*** has been increased to 5.0 in accordance with subsection (2), the maximum ***floor area ratio*** may be further increased from 5.0 to 9.0 in accordance with the following:

(a) an urban design improvement in accordance with the applicable local area plan, where the allowable bonus floor area in square metres is equal to the cost of construction of the improvement divided by the incentive rate, such that:

allowable bonus floor area = total construction cost of the improvement/incentive rate.

Total construction cost will not include any construction costs necessary to fulfill the infrastructure requirements of a **development permit** for a **development** of equal to or less than a **floor area ratio** of 2.8. Details of the construction cost will be determined through the **development permit** process.”

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Wong

MOTION CARRIED

That Bylaw 39D2024 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2024 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2024 be read a third time, **as amended**.

MOTION CARRIED

Council recessed at 3:22 p.m. and reconvened at 3:57 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Demong and Councillor Spencer

Council then dealt with Item 7.2.13.

7.3 OTHER REPORTS FOR PUBLIC HEARING

None

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

This Item was dealt with following Item 7.2.36.

Moved by Councillor Penner

Seconded by Councillor Carra

That this Council adjourn at 8:54 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 FEBRUARY 27



MAYOR



CITY CLERK



MINUTES
REGULAR MEETING OF COUNCIL

February 27, 2024, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT: Councillor C. Walcott (Partial Remote Participation)
Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp
Councillor K. Penner
Councillor A. Chabot
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian
Mayor J. Gondek

ALSO PRESENT: Chief Administrative Officer D. Duckworth
Chief Operating Officer S. Dalglish
A/City Solicitor and General Counsel L. Davies
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
City Clerk K. Martin
Deputy City Clerk J. Fraser
Legislative Advisor C. Doi

1. CALL TO ORDER

Deputy Mayor Chabot called the meeting to order at 9:34 a.m.

ROLL CALL

Councillor Carra, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, and Deputy Mayor Chabot

Absent from Roll Call: Councillor Wyness and Mayor Gondek

2. OPENING REMARKS

Deputy Mayor Chabot provided opening remarks and a traditional land acknowledgement.

Deputy Mayor Chabot recognized February 28 as Pink Shirt Day.

Deputy Mayor Chabot provided opening remarks on the official commencement of the Special Olympics Canada Winter Games Calgary 2024.

3. RECOGNITIONS

3.1 2023 United Way Employee Campaign Results

A presentation entitled "Recognition by Council 2023 United Way Employee Campaign Results" was distributed with respect to Item 3.1.

Deputy Mayor Chabot recognized City of Calgary employees for their service on the 2023 United Way Employee Campaign Results.

4. QUESTION PERIOD

1. Councillor McLean

Topic: Clarity on timelines of land-use changes for the Shawnee Slopes Family Housing developments.

Councillor Wyness introduced a group of Grade 8 students from St. Ambrose School (Ward 2), along with their teacher Jarred Harte.

2. Councillor Wong

Topic: Public engagement on the Home is Here item prior to the 2024 April 22 Public Hearing Meeting of Council.

3. Councillor Chu

Topic: Traffic and pedestrian safety in the community of North Haven.

5. CONFIRMATION OF AGENDA

Moved by Councillor Wong

Seconded by Councillor Penner

That the Agenda for today's meeting be amended by setting Item 9.4.2, Remote Participation at Council and Council Committee Meetings, EC2024-0181, to be dealt with at 3:45 p.m.

MOTION CARRIED

Moved by Councillor Mian

Seconded by Councillor Wong

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

- 12.3.1 Collective Bargaining Update (Verbal), C2024-0316

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Wong

That Item 7.5, Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111, be pulled from the Consent Agenda and be dealt with as the first Item following the lunch recess.

MOTION CARRIED

Moved by Councillor Penner
Seconded by Councillor Sharp

That the Agenda for the 2024 February 27 Regular Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Wong

That the following Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the 2024 January 30 Regular Meeting of Council
- 6.2 Minutes of the 2024 February 6 Public Hearing Meeting of Council

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Demong

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
None
- 7.2 2023 Status of Emergency Preparedness in Calgary, EM2024-0029
- 7.3 Council Community Fund Application – Sandstone MacEwan Community Association, EC2024-0013
- 7.4 Response to Motion Arising - Term Appointments for Members of Council to Boards, Commissions and Committees, EC2024-0115
- 7.6 Chief Administrative Officer Performance Management Process (Verbal), EC2024-0219

- 7.7 Summary of Current Regulatory Proceedings, CD2024-0098
- 7.9 Federation of Canadian Municipalities (FCM) Update - February 2024 (Verbal), IGA2024-0150
- 7.10 Alberta Municipalities Update - February 2024 (Verbal), IGA2024-0154
- 7.11 Calgary Metropolitan Region Board - February 2024 Board Meeting Update (Verbal), IGA2024-0262
- 7.12 Intermunicipal Update (Verbal), IGA2024-0188
- 7.13 City Auditor's Office 2023 Annual Report, AC2024-0151
- 7.14 Downtown Calgary Development Incentive Program Audit, AC2024-0238
- 7.15 External Auditor – Update on the 2023 Audit (New Accounting Standards), AC2024-0165
- 7.16 City Auditor 2023 Performance Evaluation (Verbal), AC2024-0195

MOTION CARRIED

Council then dealt with Item 8.1.

- 7.5 Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111

This Item was dealt with following the Rise and Report motion under Item 12.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report EC2024-0111:

Clerks: K. Martin, J. Fraser, M. A. Cario, J. Booth, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Hamilton, C. Stewart, M. Jankovic, C. Jacyk, F. Bouchart, E. Lee, and L. Tochor.

The following documents were distributed with respect to Confidential Report EC2024-0111:

- Confidential Distribution 1a; and
- Confidential Distribution 1b.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Confidential Report EC2024-0111, the following be adopted, **after amendment:**

That Council:

- 4. Direct that, notwithstanding recommendation 3, Administration publicly release the Confidential Report and Confidential Attachments 1, 3, 4, 5, and Confidential Distributions **1a and 1b,**

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, **Councillor Demong**, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Carra

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor Demong's request to change his vote from "Against" to "For".

By General Consent, Council modified the afternoon recess to commence following the completion of Item 7.5.

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Confidential Report EC2024-0111, the following be adopted, **after amendment:**

That Council:

1. Direct Administration to:

- a. **keep the estimated property tax increase to existing tax payers to no more than the 3.6% in 2025 (estimated at 5.5% for residential and 1.4% for non-residential) and 3.1% (estimated to result in a 5.0% increase for residential and 0.9% for non-residential taxpayers) in 2026 that Council has already approved; and**

For: (8): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Mian, and Mayor Gondek

Against: (7): Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Chabot, Councillor Carra, and Councillor McLean

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Confidential Report EC2024-0111, the following be adopted, **after amendment:**

That Council:

1. Direct Administration to:

- b. **find reasonable operating budget reductions to either reduce the property tax required or allow for consideration of select additional investments in priority areas.**

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Carra

MOTION CARRIED

Moved by Councillor Spencer
Seconded by Councillor Penner

That with respect to Confidential Report EC2024-0111, the following be adopted:

That Council:

2. Approve the plan, and the schedule for the Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets on slide 5 of Attachment 3;
3. Direct that the Closed Meeting discussions, Confidential Report, Confidential Attachments and Confidential Distributions be held confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2026 December 31;
5. Direct that, notwithstanding recommendation 3, the Closed Meeting Discussions, Confidential Report, Confidential Attachments and Confidential Distributions be released to Corporate Planning and Performance, to be shared with Administration, only where required, to support next steps.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chabot, and **Councillor McLean**

MOTION CARRIED

By General Consent, pursuant to Section 121 of Procedure Bylaw 35M2017, Council granted Councillor McLean's request to change his vote from "For" to "Against".

Moved by Councillor Mian
Seconded by Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78(1)(b) of the Procedure Bylaw in order to complete the remainder of the Agenda prior to adjourning.

MOTION CARRIED

Council then dealt with Item 9.3.1.

7.8 Reaffirming Our User Fee Model, CD2024-0015

This Item was dealt with following Item 8.1.

Moved by Councillor Chabot
Seconded by Councillor McLean

That with respect to Report CD2024-0015, the following be adopted:

That Council approve the revised *User Fee Policy* in Attachment 2.

For: (11): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Wong, Councillor Sharp, and Councillor McLean

MOTION CARRIED

Council then dealt with Item 9.3.1.

8. POSTPONED REPORTS

8.1 Multiple Municipal Historic Resource Designations - Winter 2023, IP2023-1253

This Item was dealt with following the Consent Agenda.

Mayor Gondek assumed the Chair at 10:04 a.m.

A document entitled "Revised Image 2.1" was distributed with respect to Report IP2023-1253.

Moved by Councillor Carra
Seconded by Councillor Wong

That with respect to Report IP2023-1253, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as Municipal Historic Resources:

1. the Cross Residence (Proposed Bylaw 4M2024 – Attachment 2);
2. the Lawless Residence (Proposed Bylaw 3M2024 – Attachment 3);
3. the Nimmons Residence (Proposed Bylaw 1M2024 – Attachment 4); and
4. the Plaza Theatre (Proposed Bylaw 2M2024 – Attachment 5).

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 4M2024 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Wong

That Proposed Bylaw 4M2024 be amended by deleting Image 2.1 in Schedule “B” on Page 6 and replacing it with the image in the Distribution entitled “Revised Image 2.1”.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 4M2024 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 4M2024 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2024 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 3M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3M2024 be read a third time.

MOTION CARRIED

That Bylaw 1M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1M2024 be read a third time.

MOTION CARRIED

That Bylaw 2M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 7.8.

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.8 Reaffirming Our User Fee Model, CD2024-0015

9.2 OFFICER OF COUNCIL REPORTS

None

9.3 ADMINISTRATION REPORTS

9.3.1 Public Member Resignations and Appointments to Boards, Commissions and Committees, C2024-0126

This Item was dealt with following Item 7.8.

By General Consent, Item 9.3.1 was postponed to the Call of the Chair.

Council then dealt with Item 9.3.2.

Council returned to this Item following Item 7.5.

Administration in attendance during the Closed Meeting discussions with respect to Report C2024-0126:

Clerks: K. Martin, M. A. Cario, J. Booth, and A. Lennox. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, C. Male, C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Hamilton, and J. Fraser.

Moved by Councillor Penner

Seconded by Councillor Sharp

That with respect to Report C2024-0126, the following be adopted:

That Council:

1. Thank Matthew Corkum, Yee Nap (Joshua) Chan, Kelvin Whalen, Harris Switzman, Eppo van Weelderen, and Lt(N) Riley Perrior for their service on Boards, Commissions and Committees;
2. Appoint the recommended candidate named in Confidential Attachment 1 to the Advisory Committee on Accessibility for completion of a two-year term expiring at the 2024 Organizational Meeting of Council;
3. Appoint the recommended candidate named in Confidential Attachment 2 to the Anti-Racism Action Committee for a two-year term expiring at the 2025 Organizational Meeting of Council;
4. Appoint the recommended candidate named in Confidential Attachment 3 to the Assessment Review Board for a one-year term expiring on 2024 December 31;
5. Appoint the recommended candidate named in Confidential Attachment 4 to the Climate Advisory Committee for completion of a two-year term expiring at the 2025 Organizational Meeting of Council;
6. Receive for the Corporate Record the appointment of Lieutenant Commander Malorie Aubrey as appointee of the Executive Officer of HMCS Calgary to the Friends of HMCS Calgary Subcommittee of the Calgary Salutes Committee;
7. Appoint the nominees of the Advisory Committee on Accessibility and the Calgary Aboriginal Urban Affairs Committee named in Confidential Attachment 5 to the Social Wellbeing Advisory Committee for one-year terms expiring at the 2024 Organizational Meeting of Council;
8. Appoint the Administration member named in Confidential Attachment 6 to the BiodiverCity Advisory Committee for a two-year term expiring at the 2025 Organizational Meeting of Council;
9. Give three readings to proposed Bylaw 11M2024, to amend the Calgary Salutes Committee Bylaw 36M2023 (Attachment 7);
10. Direct the City Clerk to make the appointments publicly available following notification of the appointees and their acceptance of appointments; and

11. Direct that Closed Meeting Discussions and Confidential Attachments 1 to 6 and 9 to 12 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 11M2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2024 be read a third time.

MOTION CARRIED

Council then dealt with Item 12.3.1.

9.3.2 Dismantling Systemic Racism, Transforming Lives: The City of Calgary Anti Racism Strategic Plan (2023-2027) Quarterly Update (Verbal), C2024-0227

This Item was dealt with following the postponement of Item 9.3.1.

Moved by Councillor Carra

Seconded by Councillor Dhaliwal

That with respect to Verbal Report C2024-0227, the following be adopted, **after amendment**:

That Council receive **the presentation** for the Corporate Record.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

9.4 COMMITTEE REPORTS

9.4.1 Council Community Fund Report Back - Hawkwood Community Association, EC2024-0131

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report EC2024-0131, the following be adopted:

That Council:

2. Reconsider its decision with respect to Report PFC2021-1237, Recommendation 2; and
3. Reconsider its decision with respect to Report EC2022-0689, Recommendation 2.

For: (13): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report EC2024-0131, the following be adopted, **after amendment**:

That Council:

1. Direct Administration to update the Terms of Reference for the Council Community Fund and the Council Innovation Fund to clarify administrative processes and return to Council through the Executive Committee no later than Q2 2024;
2. a. Direct that Administration report back to the Executive Committee **with respect to Report PFC2021-1237** within 12 months of project completion; and
3. a. Direct that Administration report back to the Executive Committee **with respect to Report EC2022-0689** within 12 months of project completion.

For: (14): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 9.4.3.

9.4.2 Remote Participation at Council and Council Committee Meetings,
EC2024-0181

This Item was dealt with following Item 12.3.1.

Moved by Councillor Penner
Seconded by Councillor Mian

That with respect to Report EC2024-0181, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 12M2024 to amend the Procedure Bylaw (35M2017) and the Code of Conduct for Elected Officials Bylaw (26M2018), outlined in Attachment 1; and
2. Following first reading, amend the proposed Bylaw to amend the Procedure Bylaw (35M2017) and the Code of Conduct for Elected Officials Bylaw (26M2018) as follows:

(a) In section 1(b)(i), delete the following:

“(b) Best efforts must be used to attend Council or Council Committee meetings, including Closed Meetings, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

and replace with the following:

“(b) A Member may regularly participate remotely in a Council or Council Committee meeting, after they have disclosed to and been guided by the advice of the Ethics Advisor, on the basis of an accommodation based on protected grounds, as outlined by the *Alberta Human Rights Act*; R.S.A. 2000, c. A-25.5.

(c) Best efforts must be used to attend Council or Council Committee meetings, including Closed Meetings, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

(b) In section 2, delete

“(a) urgent personal or medical matters; or

(b) when out of town for the purpose of City business.”

and replace with the following:

“(a) urgent personal or medical matters;

(b) when out of town for the purpose of City business; or

(c) to accommodate a Member based on protected grounds in the Alberta *Human Rights Act*, R.S.A. 2000, c. A-25.5. In such circumstances, the claimed accommodation must be disclosed to the Ethics Advisor and the advice of the Ethics Advisor received.”.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 12M2024 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Mian
Seconded by Councillor Dhaliwal

That Bylaw 12M2024 be amended as follows:

1. In section 1(b)(i), delete the following:

“(b) Best efforts must be used to attend Council or Council Committee meetings, including Closed Meetings, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

and replace with the following:

“(b) A Member may regularly participate remotely in a Council or Council Committee meeting, after they have disclosed to and been guided by the advice of the Ethics Advisor, on the basis of an accommodation based on protected grounds, as outlined by the *Alberta Human Rights Act*; R.S.A. 2000, c. A-25.5.

(c) Best efforts must be used to attend Council or Council Committee meetings, including Closed Meetings, in person conforming with the Code of Conduct for Elected Officials Bylaw (26M2018). Compliance is overseen by the Integrity and Ethics Office.”

2. In section 2, delete

“(a) urgent personal or medical matters; or

(b) when out of town for the purpose of City business.”

and replace with the following:

“(a) urgent personal or medical matters;

- (b) when out of town for the purpose of City business; or
- (c) to accommodate a Member based on protected grounds in the Alberta *Human Rights Act*, R.S.A. 2000, c. A-25.5. In such circumstances, the claimed accommodation must be disclosed to the Ethics Advisor and the advice of the Ethics Advisor received.”.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Moved by Councillor Sharp
Seconded by Councillor Chabot

That Bylaw 12M2024 be amended as follows:

1. In subsection 1(b)(i), insert the following as subsection F.1(d):

“(d) Despite subsection (b), a non-*Member Councillor* that attends a *Council Committee* meeting pursuant to section A.13 may attend such meetings by *remote participation*.”

2. In section 2, insert the following as subsection 11.1(3):

“(3) Despite subsection (1), a *Member* that attends a *Council Committee* meeting pursuant to section A.13 of the Procedure Bylaw 35M2017 may attend such meetings by *remote participation*.”

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 12M2024 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 12M2024 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12M2024 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Sharp

That with respect to Report EC2024-0181, approved as amended at the Executive Committee Meeting on February 13, 2024, the following Motion Arising be adopted:

That Council request that the Integrity and Ethics Office discuss the Remote Participation at Council and Council Committee Meetings Report, EC2024-0181 with the City of Calgary's internal and external Anti-Racism bodies and the Social Wellbeing Advisory Committee to assess and review the equitability and accessibility of the changes to remote participation, and report back to Council with any suggested adjustments to Procedure Bylaw 35M2017 no later than Q4 2024.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Council then dealt with Item 15.

9.4.3 Parking Recreational Vehicles on Residential Front Driveways, CD2024-0017

Council dealt with this Item following Item 9.4.1.

Moved by Councillor Mian
Seconded by Councillor Carra

That with respect to Report CD2024-0017, the following be adopted:

That Council give three readings to the proposed bylaw, in Attachment 2, to amend the Community Standards Bylaw 32M2023.

Moved by Councillor Demong
Seconded by Councillor McLean

That with respect to Report CD2024-0017, the following be adopted:

That Council refer Report CD2024-0017 back to Administration to explore bylaw amendments that would allow Recreational Vehicle parking on residential front driveways for up to three (3) consecutive days, together with a requirement for the RV to then be removed from the driveway for at least three (3) days. Further, Administration is to consider rules for both on-street and off-street parking that would minimize attempts to undermine the effect of the change, including RVs being moved back and forth from the street to a driveway in a way that causes a nuisance or safety concerns, and to report back to Council through the Community Development Committee no later than Q4 of 2024.

ROLL CALL VOTE:

For: (8): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, and Councillor McLean

Against: (7): Councillor Dhaliwal, Councillor Wong, Councillor Wyness, Councillor Penner, Councillor Carra, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Mayor Gondek left the Chair at 11:40 a.m. and Deputy Mayor Chabot assumed the Chair.

- 9.4.4 Notice of Motion - Recognizing St. Mary's University by Renaming a CTrain Station, EC2024-0130

Moved by Councillor Demong
Seconded by Councillor Penner

That Council hear from Dr. Sinda Vanderpool with respect to this Item.

MOTION CARRIED

Mayor Gondek resumed the Chair at 11:45 a.m.

Moved by Councillor Demong
Seconded by Councillor McLean

That with respect to Notice of Motion EC2024-0130, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake the necessary steps to consider changing the current station name, Fish Creek – Lacombe CTrain station to additionally recognize St. Mary's University by renaming to St. Mary's University / Fish Creek Station and report back to Council through the Executive Committee no later than Q4 2024.

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

- 9.4.5 Notice of Motion - High Complexity Supportive Housing, EC2024-0242

By General Consent, Council modified the lunch recess to commence following the completion of Item 9.4.5.

Moved by Councillor Walcott
Seconded by Councillor Penner

That with respect to Notice of Motion EC2024-0242, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to expeditiously work with the HomeSpace Society to identify, assess and transact, at nominal value, a suitable parcel of City-owned land for the development of a high complexity supportive housing facility (High Support Place-Based Supportive Housing Facility). All eligible costs related to the transaction would be supported by the Housing Land Fund.

For: (12): Councillor Walcott, Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

10. ITEMS DIRECTLY TO COUNCIL

10.1 BYLAW TABULATIONS

None

10.2 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Sharp
Seconded by Councillor Chabot

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting at 1:15 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 7.5 Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111
- 9.3.1 Public Member Resignations and Appointments to Boards, Commissions and Committees, C2024-0126
- 12.3.1 Collective Bargaining Update (Verbal), C2024-0316

For: (15): Councillor Walcott, Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

Councillor Dhaliwal declared a Pecuniary Interest, as a relative is employed with The City of Calgary, and abstained from discussion and voting with respect to Confidential Verbal Report, 12.3.1 Collective Bargaining Update (Verbal), C2024-0316.

Council recessed at 12:17 p.m. and reconvened in Closed Meeting at 1:15 p.m.

Councillor Dhaliwal left the meeting prior to the start of the Closed Meeting discussions with respect to Confidential Verbal Report, 12.3.1 Collective Bargaining Update (Verbal), C2024-0316.

Council reconvened in public meeting at 2:47 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Walcott, Councillor Wong, Councillor Wyness, and Mayor Gondek

Moved by Councillor Sharp
Seconded by Councillor Penner

That Council rise and report.

MOTION CARRIED

Council then dealt with Item 7.5.

12.1 CONSENT AGENDA

7.5 Strategic Approach to Mid-Cycle Adjustments to the 2023-2026 Service Plans and Budgets, EC2024-0111

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

12.3.1 Collective Bargaining Update (Verbal), C2024-0316

This Item was dealt with following Item 9.3.1.

Councillor Dhaliwal declared a Pecuniary Interest, as a relative is employed with The City of Calgary, and abstained from discussion and voting with respect to Confidential Verbal Report C2024-0316. Councillor Dhaliwal left the meeting at 3:30 p.m. and returned at 3:31 p.m. following the discussion and vote with respect to Confidential Verbal Report C2024-0316.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2024-0316:

Clerks: K. Martin, J. Fraser, and M. A. Cario. Chief Administrative Officer: D. Duckworth. Law: J. Floen and L. Davies. Advice: S. Dalgleish, C. Male,

C. Arthurs, K. Black, D. Morgan, M. Thompson, D. Hamilton, G. Juliano, D. M. Hamilton, W. Oakes.

Moved by Councillor Pootmans
Seconded by Councillor Demong

That with respect to Confidential Verbal Report C2024-0316, the following be adopted:

That Council direct that the Closed Meeting discussions be held confidential pursuant to Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Walcott, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Conflict (1): Councillor Dhaliwal

MOTION CARRIED

Council then dealt with Item 9.4.2.

13. ADMINISTRATIVE INQUIRIES

None

14. BRIEFINGS

None

15. ADJOURNMENT

This Item was dealt with following Item 9.4.2.

Moved by Councillor Pootmans
Seconded by Councillor Sharp

That this Council adjourn at 3:52 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 MARCH 19


MAYOR


CITY CLERK



MINUTES

PUBLIC HEARING MEETING OF COUNCIL

**March 5, 2024, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT: Councillor R. Dhaliwal
Councillor S. Chu
Councillor R. Pootmans
Councillor T. Wong
Councillor J. Wyness
Councillor P. Demong
Councillor S. Sharp
Councillor K. Penner
Councillor A. Chabot (Partial Remote Participation)
Councillor E. Spencer
Councillor G-C. Carra
Councillor D. McLean
Councillor J. Mian (Remote Participation)
Mayor J. Gondek

ABSENT: Councillor C. Walcott (Council Business)

ALSO PRESENT: Chief Administrative Officer D. Duckworth
City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
General Manager C. Arthurs
General Manager K. Black
A/General Manager D. Hamilton
General Manager D. Morgan
General Manager M. Thompson
Assistant City Solicitor T. Wobeser
Director T. Goldstein
City Clerk K. Martin
Legislative Coordinator M. A. Cario
Legislative Advisor C. Doi

1. CALL TO ORDER

Mayor Gondek called the meeting to order at 9:32 a.m.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans,

Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Walcott

2. OPENING REMARKS

Mayor Gondek provided opening remarks.

Councillor Penner provided a traditional land acknowledgement.

Mayor Gondek recognized the passing of Former Prime Minister Brian Mulroney.

Mayor Gondek recognized March 8 as International Women's Day.

3. RECOGNITIONS

None

4. QUESTION PERIOD

None

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Penner

That the Agenda for today's meeting be amended by postponing Items:

- 7.2.1 Land Use Amendment in Renfrew (Ward 9) at 602 – 13 Avenue NE, LOC2023-0286, CPC2024-0049; and
- 7.2.8 Land Use Amendment in Kingsland (Ward 11) at 8224 Elbow Drive SW, LOC2023-0247, CPC2024-0045

to the 2024 April 9 Public Hearing Meeting of Council.

MOTION CARRIED

Moved by Councillor Penner

Seconded by Councillor Pootmans

That the Agenda for the 2024 March 5 Public Hearing Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2023-1149, the following be adopted:

That Council direct the City Clerk's Office to distribute the two confidential public submissions with respect to Item 7.1.1 Land Use Amendment in Parkdale (Ward 7) at 5, 6 and 7 Parkdale Crescent NW, LOC2022-0080, CPC2023-1149 and add them to the Corporate Record.

MOTION CARRIED

6. CONSENT AGENDA

Moved by Councillor Sharp
Seconded by Councillor Chabot

That the Consent Agenda be adopted as follows:

6.1 DEFERRALS AND PROCEDURAL REQUESTS

None

6.2 Street Names in Saddle Ridge (Ward 5), SN2022-0002, CPC2023-1345, **as corrected**

A clerical correction was noted on the Cover Report of Report CPC2023-1345, in the header, the number "5.11" following the words "Item #," should be "6.2".

MOTION CARRIED

7. PLANNING MATTERS FOR PUBLIC HEARING

7.1 POSTPONED REPORTS REQUIRING A PUBLIC HEARING

7.1.1 Land Use Amendment in Parkdale (Ward 7) at 5, 6 and 7 Parkdale Crescent NW, LOC2022-0080, CPC2023-1149

Mayor Gondek introduced a group of Grade 7 students from Dr. Oakley School (Ward 8), along with their teachers Brianne Paul and Andra Coulter.

The following documents were distributed with respect to Report CPC2023-1149:

- Two confidential public submissions;
- A presentation entitled "LOC2022-0080 / CPC2023-1149 Land Use Amendment"; and
- A presentation entitled "Site / Level 1 Plan".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 20D2024:

1. John Hallet, Hallet Architects Ltd.
2. Lyle Hallet, Hallet Architects Ltd.
3. Patrick Teoh
4. Paul Teoh
5. Ryan Danks, Hallet Architects Ltd.
6. Mackenzie Strang

7. Michel Labonté

Moved by Councillor Wong
Seconded by Councillor Carra

That with respect to Report CPC2023-1149, the following be adopted,
after amendment:

That Council:

1. Give three readings to Proposed Bylaw 20D2024 for the redesignation of 0.30 hectares ± (0.73 acres ±) located at 5, 6 and 7 Parkdale Crescent NW (Plan 2262GJ, Block X, Lot 7 and Condominium Plan 0811532, Suites 1 to 6) from Multi-Residential – Contextual Medium Profile (M-C2) District and Commercial – Neighbourhood 1 (C-N1) District to Multi-Residential – Medium Profile Support Commercial (M-X2) District; **and**
2. **Direct that Attachment 7 and confidential public submissions be held confidential pursuant to Section 17 (Disclosure harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act.***

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 20D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20D2024 be read a third time.

MOTION CARRIED

7.2 CALGARY PLANNING COMMISSION REPORTS

- 7.2.1 Land Use Amendment in Renfrew (Ward 9) at 602 – 13 Avenue NE, LOC2023-0286, CPC2024-0049

This Item was postponed to the 2024 April 9 Public Hearing Meeting of Council during Confirmation of Agenda.

7.2.2 Land Use Amendment in Renfrew (Ward 9) at 540 – 10 Avenue NE, LOC2023-0323, CPC2024-0088

A presentation entitled "LOC2023-0323 / CPC2024-0088 Land Use Amendment" was distributed with respect to Report CPC2024-0088.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 73D2024.

Moved by Councillor Carra

Seconded by Councillor Chabot

That with respect to Report CPC2024-0088, the following be adopted:

That Council give three readings to Proposed Bylaw 73D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 540 – 10 Avenue NE (Plan 470P, Block 45, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 73D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73D2024 be read a third time.

MOTION CARRIED

7.2.3 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2828 – 14 Avenue SE, LOC2023-0281, CPC2024-0043

A presentation entitled "LOC2023-0281 / CPC2024-0043 Land Use Amendment" was distributed with respect to Report CPC2024-0043.

The Public Hearing was called and Alex Dobrin, Marcel Design Studio, addressed Council with respect to Bylaw 63D2024.

Moved by Councillor Carra
Seconded by Councillor Penner

That with respect to Report CPC2024-0043, the following be adopted:

That Council give three readings to Proposed Bylaw 63D2024 for the redesignation of 0.07 hectares ± (0.17 acres) located at 2828 – 14 Avenue SE (Plan 7680AM, Block D, Lots 13 and 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chabot

MOTION CARRIED

That Bylaw 63D2024 be introduced and read a first time.

Against: Councillor Chabot

MOTION CARRIED

That Bylaw 63D2024 be read a second time.

Against: Councillor Chabot

MOTION CARRIED

That authorization now be given to read Bylaw 63D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2024 be read a third time.

Against: Councillor Chabot

MOTION CARRIED

7.2.4 Policy and Land Use Amendment in Forest Lawn (Ward 9) at 1336 – 36 Street SE, LOC2023-0073, CPC2024-0075

A presentation entitled "LOC2023-0073 / CPC2024-0075 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0075.

The Public Hearing was called and Abdou Soruaya addressed Council with respect to Bylaws 10P2024 and 81D2024.

Moved by Councillor Carra
Seconded by Councillor Chabot

That with respect to Report CPC2024-0075, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 10P2024 for the amendment to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 81D2024 for the redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1336 – 36 Street SE (Plan 2700AH, Block 24, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (13): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 10P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2024 be read a third time.

MOTION CARRIED

That Bylaw 81D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2024 be read a third time.

MOTION CARRIED

7.2.5 Land Use Amendment in Windsor Park (Ward 11) at 702 – 54 Avenue SW, LOC2023-0156, CPC2024-0008

A presentation entitled "LOC2023-0156 / CPC2024-0008 Land Use Amendment" was distributed with respect to Report CPC2024-0008.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 67D2024:

1. Danine Birkholm
2. Evgeny Zhuromsky
3. Rob Kieboom, Designhaus Studio

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report CPC2024-0008, the following be adopted:

That Council give three readings to the Proposed Bylaw 67D2024 for the redesignation of 0.07 hectares ± (0.17 acres ±) located at 702 – 54 Avenue SW (Plan 1524HA, Block 17, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (10): Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 67D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That Bylaw 67D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 67D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor McLean

MOTION CARRIED

7.2.6 Land Use Amendment in North Glenmore Park (Ward 11) at 5604 – 20 Street SW, LOC2023-0199, CPC2023-1317

The following documents were distributed with respect to Report CPC2023-1317:

- A presentation entitled "LOC2023-0199 / CPC2023-1317 Land Use Amendment"; and
- A public submission from Christopher Davis.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 68D2024:

1. Lei Wang, Horizon Land Surveys
2. Christopher Davis, North Glenmore Park Community Association - Planning and Redevelopment Committee

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report CPC2023-1317, the following be adopted:

That Council give three readings to Proposed Bylaw 68D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5604 – 20 Street SW (Plan 5259HR, Block 27, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Sharp, and Councillor Chabot

MOTION CARRIED

That Bylaw 68D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That Bylaw 68D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 68D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Sharp

MOTION CARRIED

7.2.7 Land Use Amendment in North Glenmore Park (Ward 11) at 2001 – 56 Avenue SW, LOC2023-0328, CPC2024-0063

A presentation entitled "LOC2023-0328 / CPC2024-0063 Land Use Amendment" was distributed with respect to Report CPC2024-0063.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 78D2024:

1. Lei Wang, Horizon Land Surveys
2. Christopher Davis, North Glenmore Park Community Association - Planning and Redevelopment Committee

Moved by Councillor Penner

Seconded by Councillor Spencer

That with respect to Report CPC2024-0063, the following be adopted:

That Council give three readings to Proposed Bylaw 78D2024 for the redesignation of 0.08 hectares ± (0.21 acres ±) located at 2001 – 56 Avenue SW (Plan 4010AK, Block 26, Lots 20 to 22) from Residential – Contextual One Dwelling (R-C1) to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District and Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (3): Councillor Chu, Councillor Wong, and Councillor Chabot

MOTION CARRIED

That Bylaw 78D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 78D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 78D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, and Councillor Wong

MOTION CARRIED

- 7.2.8 Land Use Amendment in Kingsland (Ward 11) at 8224 Elbow Drive SW, LOC2023-0247, CPC2024-0045

This Item was postponed to the 2024 April 9 Public Hearing Meeting of Council during Confirmation of Agenda.

- 7.2.9 Land Use Amendment in Mahogany (Ward 12) at 940 Mahogany Boulevard SE, LOC2023-0282, CPC2024-0086

A presentation entitled "LOC2023-0282 / CPC2024-0086 Land Use Amendment" was distributed with respect to Report CPC2024-0086.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 84D2024:

1. Fabio Coppola, INVISTEC Consulting
2. Wajeeha Junaid

Moved by Councillor Spencer

Seconded by Councillor Demong

That with respect to Report CPC2024-0086, the following be adopted:

That Council give three readings to Proposed Bylaw 84D2024 for the redesignation of 0.04 hectares ± (0.10 acres ±) located at 940 Mahogany Boulevard SE (Plan 1811735, Block 93, Lot 1) from Residential – Low Density Multiple Dwelling (R-2M) District to Direct Control (DC) District to accommodate a Child Care Service, with guidelines (Attachment 2).

For: (13): Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 84D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 84D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 84D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.10 Land Use Amendment in Bowness (Ward 1) at 4371 – 69 Street NW, LOC2023-0277, CPC2024-0091

The following documents were distributed with respect to Report CPC2024-0091:

- A presentation entitled "LOC2023-0277/ CPC2024-0091 Land Use Amendment"; and
- A photo.

Mayor Gondek left the Chair at 11:30 a.m. and Deputy Mayor Wyness assumed the Chair.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 75D2024:

1. Rick Hill

Mayor Gondek resumed the Chair at 11:32 a.m.

2. Barbara Jessiman

3. Sol Castro
4. Anna Doyle

By General Consent, Council modified the lunch recess to begin following the conclusion of Item 7.2.10.

Moved by Councillor Penner
Seconded by Councillor Carra

That with respect to Report CPC2024-0091, the following be adopted:

That Council give three readings to Proposed Bylaw 75D2024 for redesignation of 0.08 hectares ± (0.19 acres ±) located at 4371 – 69 Street NW (Plan 6511HN, Block 36B; Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (4): Councillor Penner, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (10): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Chabot, Councillor Spencer, and Councillor McLean

MOTION DEFEATED

Council recessed at 12:08 p.m. and reconvened at 1:18 p.m. with Mayor Gondek in the Chair.

ROLL CALL

Councillor Carra, Councillor Chabot, Councillor Chu, Councillor Demong, Councillor Dhaliwal, Councillor McLean, Councillor Mian, Councillor Penner, Councillor Pootmans, Councillor Sharp, Councillor Spencer, Councillor Wong, Councillor Wyness, and Mayor Gondek

Absent from Roll Call: Councillor Walcott

7.2.11 Land Use Amendment in Bowness (Ward 1) at Multiple Addresses, LOC2023-0245, CPC2024-0064

The following documents were distributed with respect to Report CPC2024-0064:

- A revised Cover Report;
- A presentation entitled "LOC2023-0245 / CPC2024-0064 Land Use Amendment";
- A presentation entitled "BN6357: 6357, 6363, & 6367 34 AV NW"; and
- A document entitled "Bowness Area Redevelopment Plan".

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 76D2024:

1. Zach Hoefs, CivicWorks
2. Shaun Heffel
3. Anita Spence
4. Alex Spence
5. Melanie Bond

Moved by Councillor Sharp
Seconded by Councillor Spencer

That with respect to Report CPC2024-0064, the following be adopted:

That Council give three readings to Proposed Bylaw 76D2024 for the redesignation of 0.22 hectares ± (0.55 acres ±) located at 6357, 6363 and 6367 – 34 Avenue NW (Plan 80HM, Block 1, Lots 1 to 3 and a portion of lot 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chabot, and Councillor McLean

MOTION CARRIED

That Bylaw 76D2024 be introduced and read a first time.

Against: Councillor Chabot and Councillor McLean

MOTION CARRIED

That Bylaw 76D2024 be read a second time.

Against: Councillor Chabot and Councillor McLean

MOTION CARRIED

That authorization now be given to read Bylaw 76D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2024 be read a third time.

Against: Councillor Chabot and Councillor McLean

MOTION CARRIED

7.2.12 Land Use Amendment in Sage Hill (Ward 2) at 13513 Symons Valley Road NW, LOC2023-0063, CPC2023-1101

A presentation entitled "LOC2023-0063 / CPC2023-1101 Land Use Amendment" was distributed with respect to Report CPC2023-1101.

The Public Hearing was called and Darrell Grant, Sky Vision Development, addressed Council with respect to Bylaw 69D2024.

Moved by Councillor Wyness
Seconded by Councillor Sharp

That with respect to Report CPC2023-1101, the following be adopted:

That Council give three readings to Proposed Bylaw 69D2024 for the redesignation of 1.61 hectares ± (3.98 acres ±) located at 13513 Symons Valley Road NW (Plan 9011853, Block 6, Lot 1) from Small Holding District (SH) to Multi-Residential – Medium Profile (M-2d65) District.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 69D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2024 be read a third time.

MOTION CARRIED

7.2.13 Land Use Amendment in Highland Park (Ward 4) at 3503 Centre A Street NE, LOC2023-0330, CPC2024-0066

A presentation entitled "LOC2023-0330 / CPC2024-0066 Land Use Amendment" was distributed with respect to Report CPC2024-0066.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 71D2024.

Moved by Councillor Chu
Seconded by Councillor Wong

That with respect to Report CPC2024-0066, the following be adopted:

That Council give three readings to Proposed Bylaw 71D2024 for the redesignation of 0.08 hectares ± (0.21 acres ±) located at 3503 Centre A Street NE (Plan 3674S, Block 15, Lot 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 71D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2024 be read a third time.

MOTION CARRIED

7.2.14 Land Use Amendment in Glenbrook (Ward 6) at 2804 – 42 Street SW, LOC2023-0320, CPC2024-0069

A presentation entitled "LOC2023-0320 / CPC2024-0069 Land Use Amendment" was distributed with respect to Report CPC2024-0069.

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 77D2024.

Moved by Councillor Pootmans
Seconded by Councillor Chabot

That with respect to Report CPC2024-0069, the following be adopted:

That Council give three readings to Proposed Bylaw 77D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 2804 – 42 Street SW (Plan 7636HK, Block 28, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 77D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2024 be read a third time.

MOTION CARRIED

7.2.15 Land Use Amendment in Glendale (Ward 6) at 2624 Granville Street SW, LOC2023-0285, CPC2024-0048

A presentation entitled "LOC2023-0285 / CPC2024-0048 Land Use Amendment" was distributed with respect to Report CPC2024-0048.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 82D2024:

1. Matthew Gibson, Blue Fish Projects
2. Mackenzie Schultz
3. Chris Welner, Glendale Community Association

Moved by Councillor Pootmans

Seconded by Councillor Spencer

That with respect to Report CPC2024-0048, the following be adopted:

That Council give three readings to Proposed Bylaw 82D2024 for the redesignation of 0.05 hectares ± (0.11 acres ±) located at 2624 Granville Street SW (Plan 2212037, Block 29, Lot 18) from Residential – Contextual One Dwelling (R-C1) District to Housing – Grade Oriented (H-GO) District.

For: (10): Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (4): Councillor Chu, Councillor Wong, Councillor Demong, and Councillor Chabot

MOTION CARRIED

That Bylaw 82D2024 be introduced and read a first time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That Bylaw 82D2024 be read a second time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 82D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2024 be read a third time.

Against: Councillor Chabot, Councillor Chu, Councillor Demong, and Councillor Wong

MOTION CARRIED

7.2.16 Land Use Amendment in Springbank Hill (Ward 6) at 3371 – 77 Street SW, LOC2023-0319, CPC2024-0019

The following documents were distributed with respect to Report CPC2024-0019:

- A revised Attachment 1;
- A presentation entitled "LOC2023-0319 / CPC2024-0019 Land Use Amendment".

The Public Hearing was called and Tanisha Grewal addressed Council with respect to Bylaw 85D2024.

Moved by Councillor Pootmans
Seconded by Councillor Dhaliwal

That with respect to Report CPC2024-0019, the following be adopted:

That Council give three readings to Proposed Bylaw 85D2024 for the redesignation of 0.11 hectares ± (0.27 acres ±) located at 3371 – 77 Street SW (Plan 0311562, Block 1, Lot 5) from Direct Control (DC) District to Residential – One Dwelling (R-1s) District.

For: (13): Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 85D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 85D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 85D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.17 Policy and Land Use Amendment in Montgomery (Ward 7) at 5007 – 21 Avenue NW, LOC2023-0313, CPC2024-0031

A presentation entitled "LOC2023-0313 / CPC2024-0031 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0031.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaws 8P2024 and 62D2024.

Moved by Councillor Wong
Seconded by Councillor Sharp

That with respect to Report CPC2024-0031, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 8P2024 for amendments to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 62D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 5007 – 21 Avenue NW (Plan 4994GI, Block 37, Lot 21) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (14): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 8P2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2024 be read a third time.

MOTION CARRIED

That Bylaw 62D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2024 be read a third time.

MOTION CARRIED

7.2.18 Policy and Land Use Amendment in Montgomery (Ward 7) at 5128 – 17 Avenue NW, LOC2023-0279, CPC2024-0057

A presentation entitled "LOC2023-0279 / CPC2024-0057 Policy and Land Use Amendment" was distributed with respect to Report CPC2024-0057.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 9P2024 and 74D2024:

1. Steve Stanislavski, ARC1 Design
2. Emil Timpea

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2024-0057, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 9P2024 for an amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 74D2024 for the redesignation of 0.06 hectares ± (0.15 acres ±) located at 5128 – 17 Avenue NW (Plan 67GN, Block 2, Lot 21) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (13): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 9P2024 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 9P2024 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 9P2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2024 be read a third time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 74D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2024 be read a third time.

MOTION CARRIED

7.2.19 Land Use Amendment in Capitol Hill (Ward 7) at 1832 – 27 Avenue NW, LOC2023-0276, CPC2024-0080

A presentation entitled "LOC2023-0276 / CPC2024-0080 Land Use Amendment" was distributed with respect to Report CPC2024-0080.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 70D2024.

Moved by Councillor Sharp
Seconded by Councillor Penner

That with respect to Report CPC2024-0080, the following be adopted:

That Council give three readings to Proposed Bylaw 70D2024 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 1832 – 27 Avenue NW (Plan 6574AW, Block 3, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor Carra, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Wong, and Councillor McLean

MOTION CARRIED

That Bylaw 70D2024 be introduced and read a first time.

Against: Councillor McLean and Councillor Wong

MOTION CARRIED

That Bylaw 70D2024 be read a second time.

Against: Councillor McLean and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 70D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2024 be read a third time.

Against: Councillor McLean and Councillor Wong

MOTION CARRIED

7.2.20 Land Use Amendment in Capitol Hill (Ward 7) at 1703 – 23 Avenue NW, LOC2023-0341, CPC2024-0047

A presentation entitled "LOC2023-0341 / CPC2024-0047 Land Use Amendment" was distributed with respect to Report CPC2024-0047.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 65D2024.

Moved by Councillor Penner

Seconded by Councillor Sharp

That with respect to Report CPC2024-0047, the following be adopted:

That Council give three readings to the Proposed Bylaw 65D2024 for the redesignation of 0.06 hectares± (0.14 acres±) at 1703 – 23 Avenue NW (Plan 2864AF, Block 23, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Dhaliwal, Councillor Pootmans, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (2): Councillor Chu, and Councillor Wong

MOTION CARRIED

That Bylaw 65D2024 be introduced and read a first time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That Bylaw 65D2024 be read a second time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

That authorization now be given to read Bylaw 65D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2024 be read a third time.

Against: Councillor Chu and Councillor Wong

MOTION CARRIED

7.2.21 Land Use Amendment in Capitol Hill (Ward 7) at 1532 – 21 Avenue NW, LOC2023-0315, CPC2024-0052

A presentation entitled "LOC2023-0315 / CPC2024-0052 Land Use Amendment" was distributed with respect to Report CPC2024-0052.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 64D2024.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2024-0052, the following be adopted:

That Council give three readings to the Proposed Bylaw 64D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 1532 – 21 Avenue NW (Plan 2864AF, Block 6, Lots 15 and 16) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (11): Councillor Dhaliwal, Councillor Chu, Councillor Wong, Councillor Wyness, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 64D2024 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 64D2024 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 64D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2024 be read a third time.

Against: Councillor Demong

MOTION CARRIED

7.2.22 Land Use Amendment in Capitol Hill (Ward 7) at multiple addresses, LOC2023-0312, CPC2024-0018

A presentation entitled "LOC2023-0312 / CPC2024-0018 Land Use Amendment" was distributed with respect to Report CPC2024-0018.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 79D2024.

Moved by Councillor Wong

Seconded by Councillor Sharp

That with respect to Report CPC2024-0018, the following be adopted, **after amendment:**

That Council give three readings to Proposed Bylaw 79D2024 for the redesignation of 0.17 hectares ± (0.41 acres ±) located at **1235 – 20 Avenue NW** (Plan 3150P, Block 18, Lots 21 to 26) from Residential – Grade-Oriented Infill (R-CG) District and Direct Control (DC) District to Housing – Grade Oriented (H-GO) District.

For: (13): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 79D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2024 be read a third time.

MOTION CARRIED

7.2.23 Land Use Amendment in Mount Pleasant (Ward 7) at 606 – 25 Avenue NW, LOC2023-0317, CPC2024-0081

A presentation entitled "LOC2023-0317 / CPC2024-0081 Land Use Amendment" was distributed with respect to Report CPC2024-0081.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 72D2024.

Moved by Councillor Wong

Seconded by Councillor Spencer

That with respect to Report CPC2024-0081, the following be adopted:

That Council give three readings to Proposed Bylaw 72D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) at 606 – 25 Avenue NW (Plan 3955R, Block 5, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Dhaliwal, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 72D2024 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 72D2024 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 72D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2024 be read a third time.

Against: Councillor Chu

MOTION CARRIED

7.2.24 Land Use Amendment in Mount Pleasant (Ward 7) at 501 – 29 Avenue NW, LOC2023-0356, CPC2024-0121

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) to forego the afternoon recess to complete the remainder of the Agenda.

A presentation entitled "LOC2023-0356 / CPC2024-0121 Land Use Amendment" was distributed with respect to Report CPC2024-0121.

The Public Hearing was called and Lei Wang, Horizon Land Surveys, addressed Council with respect to Bylaw 87D2024.

Moved by Councillor Wong

Seconded by Councillor Dhaliwal

That with respect to Report CPC2024-0121, the following be adopted:

That Council give three readings to Proposed Bylaw 87D2024 for the redesignation of 0.06 hectares ± (0.14 acres ±) located at 501– 29 Avenue NW (Plan 3955R, Block 13, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Housing – Grade Oriented (H-GO) District.

For: (13): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 87D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2024 be read a third time.

MOTION CARRIED

7.2.25 Land Use Amendment in Crescent Heights (Ward 7) at 1613 – 2 Street NW, LOC2023-0268, CPC2024-0085

The following documents were distributed with respect to Report CPC2024-0085:

- A presentation entitled "LOC2023-0268 / CPC2024-0085 Land Use Amendment"; and
- A presentation entitled "K5 Designs".

The Public Hearing was called and Sara Ly, K5 Designs, addressed Council with respect to Bylaw 80D2024.

Mayor Gondek left the Chair at 3:13 p.m. and Deputy Mayor Wyness assumed the Chair.

Mayor Gondek resumed the Chair at 3:15 p.m.

Moved by Councillor Wong
Seconded by Councillor Chabot

That with respect to Report CPC2024-0085, the following be adopted:

That Council give three readings to Proposed Bylaw 80D2024 for the redesignation of 0.04 hectares ± (0.09 acres ±) located at 1613 – 2 Street NW (Plan 4923R, Block 1, Lot 8 and a portion of Lot 9) from Multi-Residential – Contextual Low Profile (M-C1) District to Direct Control (DC) District to accommodate limited commercial uses, with guidelines (Attachment 2).

For: (13): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 80D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2024 be read a third time.

MOTION CARRIED

7.2.26 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3432 Richmond Road SW, LOC2023-0076, CPC2024-0007

A presentation entitled "LOC2023-0076 / CPC2024-0007 Land Use Amendment" was distributed with respect to Report CPC2024-0007.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 66D2024.

Moved by Councillor Penner

Seconded by Councillor Pootmans

That with respect to Report CPC2024-0007, the following be adopted:

That Council give three readings to Proposed Bylaw 66D2024 for the redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3432 Richmond Road SW (Plan 732GN, Block 1, Lot 8) from Direct Control (DC) District to Residential – Grade-Oriented Infill (R-CG) District.

For: (12): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

Against: (1): Councillor Sharp

MOTION CARRIED

That Bylaw 66D2024 be introduced and read a first time.

Against: Councillor Sharp

MOTION CARRIED

That Bylaw 66D2024 be read a second time.

Against: Councillor Sharp

MOTION CARRIED

That authorization now be given to read Bylaw 66D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2024 be read a third time.

Against: Councillor Sharp

MOTION CARRIED

7.2.27 Land Use Amendment in Killarney/Glengarry (Ward 8) at 3017 and 3019 – 27 Street SW, LOC2023-0326, CPC2024-0046

A presentation entitled "LOC2023-0326 / CPC2024-0046 Land Use Amendment" was distributed with respect to Report CPC2024-0046.

The Public Hearing was called; however, no speakers addressed Council with respect to Bylaw 86D2024.

Moved by Councillor Penner
Seconded by Councillor Chabot

That with respect to Report CPC2024-0046, the following be adopted:

That Council give three readings to Proposed Bylaw 86D2024 for the redesignation of 0.06 hectares ± (0.14 acres±) located at 3017 and 3019 – 27 Street SW (Plan 5661O, Block 52, Lots 9 and 10) from Direct Control (DC) District to Residential – Contextual One / Two Dwelling (R-C2) District.

For: (13): Councillor Dhaliwal, Councillor Chu, Councillor Pootmans, Councillor Wong, Councillor Wyness, Councillor Demong, Councillor Sharp, Councillor Penner, Councillor Chabot, Councillor Spencer, Councillor McLean, Councillor Mian, and Mayor Gondek

MOTION CARRIED

That Bylaw 86D2024 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2024 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2024 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2024 be read a third time.

MOTION CARRIED

7.3 OTHER REPORTS FOR PUBLIC HEARING

None

8. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

8.1 POSTPONED REPORTS NOT REQUIRING A PUBLIC HEARING

None

8.2 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

8.3 CALGARY PLANNING COMMISSION REPORTS

None

8.4 BYLAW TABULATIONS

None

9. NON-PLANNING ITEMS GOING DIRECTLY TO COUNCIL

None

10. URGENT BUSINESS

None

11. BRIEFINGS

None

12. ADJOURNMENT

Moved by Councillor Chabot
Seconded by Councillor Sharp

That this Council adjourn at 3:25 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2024 MARCH 19


MAYOR
CITY CLERK



CITY CLERK'S OFFICE

2024 March 12

NOTICE FOR A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: WEDNESDAY, 2024 MARCH 13
TIME: 4:00 P.M.
LOCATION: COUNCIL CHAMBER
PURPOSE: Notice of Motion - Plebiscite on City Wide Blanket Re-Zoning, EC2024-0373

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S.194(5)).

Thank you for marking your calendars accordingly.


Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 February 12

**NOTICE OF RESCHEDULING OF THE
STRATEGIC MEETING OF COUNCIL**

Please be advised that the 2024 March 18 Strategic Meeting of Council has been rescheduled, as follows:

DATE: THURSDAY, 2024 March 18
TIME: 1:00 P.M.
**LOCATION: COUNCIL CHAMBER,
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.



Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2023 DECEMBER 12

NOTICE FOR A PUBLIC HEARING MEETING OF COUNCIL

Please be advised that a Public Hearing Meeting of Council has been scheduled, as follows:

DATE: MONDAY, 2024 APRIL 22

TIME: 9:30 A.M.

**LOCATION: COUNCIL CHAMBER,
MUNICIPAL BUILDING**

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "K. Martin".

Katarzyna Martin
City Clerk



CITY CLERK'S OFFICE

2024 MAY 6

NOTICE FOR A SPECIAL MEETING OF COUNCIL

Please be advised that a Special Meeting of Council has been scheduled, as follows:

DATE: 2024 MAY 13

TIME: 9:30 A.M.

LOCATION: COUNCIL CHAMBER

PURPOSE: Receiving a declaration on the sufficiency or insufficiency of a Recall Petition filed with The City of Calgary on 2024 January 31; and

Receiving a presentation on the Recall Petition Verification Process

*Only the matter stated in the notice calling the special meeting may be discussed at the meeting unless the whole council is present and agrees to deal with another matter (MGA, S. 194(5)).

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "K. Martin".

Katarzyna Martin
City Clerk