



**MINUTES
COMBINED MEETING OF COUNCIL**

**January 14, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Director M. Tita
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant J. Dubetz
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Clarity on a Freedom of Information Request

2. Councillor Jones

Topic: Issues relating to the Max Bell LRT Train Station and Temporary Parking lot
(Refer to Section 15. Administrative Inquiries for further information)

3. Councillor Colley-Urquhart

Topic: Appreciation of City Manager Jeff Fielding

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Keating

That the Agenda for today's Meeting be amended by postponing the following reports to the 2019 February 04 Combined Meeting of Council:

- 8.1.3. CPC2018-1336
- 8.1.11 CPC2018-1313
- 8.1.14 CPC2018-1306
- 8.1.22 CPC2018-1359
- 8.1.24 CPC2018-1235
- 8.1.27 CPC2018-1352
- 8.1.30 CPC2018-1259
- 8.1.34 CPC2018-1353
- 8.1.35 CPC2018-1365
- 8.1.41 CPC2018-1345

Against: Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Carra

That Item 8.1.29 CPC2018-1294 be brought forward to be dealt with as the first item of business to be dealt with following the noon break.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That the Agenda for today's meeting be amended by postponing Item 8.1.12 to the 2019 February 04 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 13.1 Scheduling an Event Centre Assessment Committee Meeting (Verbal), VR2019-0003.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That the Agenda for today's Meeting be amended by bringing forward Item 8.2.2 C2019-0065 to be dealt with as the first item of business following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That the Agenda for today's Meeting be amended, by bringing forward Item 9.1.1 CPC2019-1420 to be dealt with immediately following Item 8.1.32 CPC2019-1430.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 13.2 entitled "Establishment of a Downtown Convention District, C2018-0671".

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 14.3.1 entitled "Police Commission Appointment (Verbal), VR2019-0002

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Jones

That the Agenda for the 2019 January 14 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Farkas
Seconded by Councillor Carra

That that following Minutes be confirmed in an omnibus motion:

- 5.1 Minutes of the Regular Public Hearing Meeting of Council, 2018 November 12
- 5.2 Minutes of the Regular Meeting of Council, 2018 November 19
- 5.3 Minutes of the Regular Public Hearing Meeting of Council, 2018 December 10 and 11
- 5.4 Minutes of the Regular Meeting of Council, 2018 December 17
- 5.5 Minutes of the Strategic Meeting of Council, 2018 December 19

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

- 7.1 Appeal Mechanism – Water Utility Billing, UCS2018-1437
- 7.2 Deferral Report: Response to NM2017-36 (Green Roofs), UCS2018-1044
- 7.3 Proposed Method of Disposition – (Capitol Hill) – Ward 07 (1404 and 1406 22 AV NW, UCS2018-1422
- 7.4 Resourcing and Workplan for the Event Centre Assessment Committee, VR2018-0115

MOTION CARRIED

- 7.5 Cancellation and Scheduling of Regular Meetings of the Emergency Management Committee (Verbal), C2019-0074

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That in accordance with Section 17 (2) of Procedure Bylaw 35M2017, as amended, Council:

- 1. Cancel the Regular Meeting of the Emergency Management Committee, scheduled for 2019 February 13;
- 2. Schedule an Emergency Management Committee Meeting for 2019 May 08, immediately following adjournment of the SPC on Community and Protective Services; and
- 3. Schedule an Emergency Management Committee Meeting for 2019 September 11, immediately following adjournment of the SPC on Community and Protective Services.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Arbour Lake (Ward 2) at 650 Crowfoot Crescent NW, LOC2018-0182, CPC2018-1230

The public hearing was called, however no one addressed Council with respect to Bylaw 1D2019.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-1230, the following be adopted:

That Council

1. Adopt, by Bylaw, the proposed redesignation of 0.65 hectares \pm (1.60 acres \pm) located at 650 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 20) from DC Direct Control District to Commercial – Community 2 f0.4h8 (C-C2f0.4h8) District; and
2. Give three readings to the proposed Bylaw 1D2019.

MOTION CARRIED

That Bylaw 1D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2019 be read a third time.

MOTION CARRIED

Councillor Farrell introduced two Australian student teachers who are guests of the University of Calgary.

Councillor Farrell introduced a group of Grade 9 students from Queen Elizabeth High School in Ward 7, along with their teacher.

8.1.2 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2005 - 22 Avenue NW, LOC2018-0154, CPC2018-1214

The public hearing was called, and Ben Bailey addressed Council with respect to Bylaws 1P2019 and 9D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-1214, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 1P2019.
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2005 - 22 Avenue NW (Plan 8100AF, Block 43, Lots 23 to 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 9D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 1P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 1P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 1P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 9D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION DEFEATED

That Bylaw 9D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 9D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.3 Policy Amendment (City Initiated) – Banff Trail Area Redevelopment Plan (Ward 7), CPC2018-1336

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.4 Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 1614 - 8 Avenue NW, LOC2018-0168, CPC2018-1304

The public hearing was called, however no one addressed Council with respect to Bylaw 12D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-1304, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.21 acres \pm) located at 1614 - 8 Avenue NW (Plan 4879L, Lot 5) from Multi-Residential – Contextual Low Profile (M-C1) District to a Direct Control District to accommodate limited commercial uses; and
2. Give three readings to Proposed Bylaw 12D2019.

MOTION CARRIED

That Bylaw 12D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2019 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Tuxedo Park (Ward 7) at 140 – 18 Avenue NE,
LOC2018-0189, CPC2018-1233

The public hearing was called and the following persons addressed
Council with respect to Bylaw 2D2019:

1. Kelvin Hamilton;
2. Ronald Radolf; and
3. Dale Drickl.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2018-1233, the following be adopted:

That Council:

1. File the recommendations of the Calgary Planning Commission;
2. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 140 – 18 Avenue NE (Plan 2129O, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
3. Give three readings to the proposed bylaw.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 2D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 2D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 2620 Centre Street NE, LOC2018-0039, CPC2018-0486

The public hearing was called and Philip Dack addressed Council with respect to Bylaws 3P2019 and 15D2019.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-0486, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 3P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 2620 Centre Street NE (Plan 2617AG, Block 12, Lots 23 to 26) from Mixed Use – Active Frontage (MU-2f3.0h20) District to Mixed Use – Active Frontage (MU-2f3.7h26) District; and
4. Give three readings to Proposed Bylaw 15D2019.

MOTION CARRIED

That Bylaw 3P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2019 be read a third time.

MOTION CARRIED

That Bylaw 15D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2019 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in West Hillhurst (Ward 7) at 2340 – 1 Avenue NW, LOC2018-0217, CPC2018-1295

The public hearing was called and Matt Gillespie addressed Council with respect to Bylaw 14D2019.

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report CPC2018-1295, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 2340 – 1 Avenue NW (Plan 371O, Block 32, Lots 38 to 40) from DC Direct Control District to DC Direct Control District based on the Residential – Contextual One / Two Dwelling (R-C2) District to accommodate an Office, with guidelines; and
2. Give three readings to Proposed Bylaw 14D2019.

MOTION CARRIED

That Bylaw 14D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2019 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 407 - 27 Avenue NW, LOC2018-0172, CPC2018-1301

The following documents were distributed with respect to Report, CPC2018-1301:

- A letter from Joanne and Trevor Robertson, dated 2019 January 08;
- A letter from the Winston Heights Mountainview Community Association, dated 2019 January 13; and
- A letter from Theresa and Reid Storm, dated 2019 January 11.

The public hearing was called and the following persons addressed Council with respect to Bylaws 2P2019 and 13D2019:

1. Kelvin Hamilton;
2. David Watson;
3. Roberta Robb;
4. Adriano di Stephano;
5. Carla Volpi;
6. Heather Giorgi;
7. Jason Abbate;
8. Reno Volpi;
9. Kelly Thom;
10. Betty Watson;
11. Frances Weeks; and
12. Lory Volpi.

Report CPC2018-1301 was laid on the table, by general consent.

Report CPC2018-1301 was lifted from the table.

Council recessed at 12:10 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Carra

1.Refer item CPC2018-1301 back to Administration for further review and engagement, including but not limited the following:

- a. Applicant to hold an open house with the community, in connection with the upcoming North Hill Communities ARP work;
- b. review the appropriateness of the proposed land use district, with the goal to reduce height, improve transition to adjacent land uses and properties, and revisit mandatory retail; and
- c. consider submission of a concurrent development permit.

2. Returning to a Combined Meeting of Council, re-advertising, if necessary, for a new public hearing, no later than Q3 2019.

Against: Councillor Gondek

MOTION CARRIED

REVISED ATTACHMENT

8.1.8.1 Revised Attachment 8 - Additional letter

8.1.9 Land Use Amendment in West Hillhurst (Ward 7) at 2103 - 5 Avenue NW, LOC2018-0202, CPC2018-1332

The public hearing was called, however no one addressed Council with respect to Bylaw 26D2019.

Moved by Councillor Farrell

Seconded by Councillor Davison

That Council:

1. Adopt by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2103 - 5 Avenue NW (Plan 710N, Block 17, Lots 19 and 20) from Residential - Contextual One / Two Dwelling (R-C2) District to Residential - Contextual Grade - Oriented Infill (R-CG) District; and
2. Give three readings to proposed bylaw 26D2019.

MOTION CARRIED

That Bylaw 26D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Glamorgan (Ward 6) at 4850 and 5050-- 50 Avenue SW, LOC2017-0275, CPC2018-1217

A presentation entitled "Land Use Redesignation: Silvera at Glamorgan - Silvera for Seniors" was distributed with respect to Report CPC2018-1217.

The public hearing was called and the following persons addressed Council with respect to Bylaw 3D2019:

1. David White; and
2. Lorie Robertson.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1217, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 38 hectares \pm (8.35 acres \pm) located at 4850 and 5050 - 50 Avenue SW (Plan 1612555, Block 3, Lot 2; Plan 9612030, Block 2) from Multi-Residential – Contextual Low Profile (M-C1) District to DC Direct Control District to accommodate a seniors housing, with guidelines; and
2. Give three readings to Proposed Bylaw 3D2019.

MOTION CARRIED

That Bylaw 3D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2019 be read a third time.

MOTION CARRIED

- 8.1.11 Land Use Amendment in Springbank Hill (Ward 6), at 36 Elmont Drive SW, LOC2018-0169, CPC2018-1313

A document entitled "Attachment 3 Outline Plan" was distributed with respect to Report CPC2018-1313.

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.12 Policy Amendment and Land Use Amendment in Sunalta (Ward 8) at 2100 and 2206 – 10 Avenue SW, LOC2018-0165, CPC2018-1358

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.13 Land Use Amendment in Sunalta (Ward 8) at 1608 - 17 Avenue SW, LOC2018-0102, CPC2018-1108

The public hearing was called and Sam Chhibber addressed Council with respect to Bylaw 4D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-1108, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.19 hectares (0.46 acres) located at 1608 - 17 Avenue SW (Plan 8911783, Block 222, Lot 9) from DC Direct Control District to Mixed Use – General (MU-15h16) District; and
2. Give three readings to proposed Bylaw 4D2019.

MOTION CARRIED

That Bylaw 4D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2019 be read a third time.

MOTION CARRIED

- 8.1.14 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5034 and 5036 – 22 Street SW, LOC2018-0146, CPC2018-1306

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.15 Land Use Amendment in Altadore (Ward 8) at 2035 and 2039 – 35 Avenue SW, LOC2018-0187, CPC2018-1342

The public hearing was called and Phillippe St. Louis addressed Council with respect to Bylaw 25D2019.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to report CPC2018-1342, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.08 hectares \pm (0.20 acres \pm) located at 2035 and 2039 – 35 Avenue SW (Plan 4530AC, Block 4, Lots 17-20) from Residential – Contextual One / Two Dwelling (R-C2) District and Multi-Residential – Contextual Low

- Profile (M-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 25D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 25D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 25D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 25D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.16 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2133 and 2135 – 18 Street SW, LOC2018-0214, CPC2018-1326

The public hearing was called and the following persons addressed Council with respect to Bylaws 6P2019 and 27D2019:

1. Frank Bailey; and
2. Daniel Alejandro Quiroga-Rivera.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2018-1326, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan (Attachment 3);

2. Give three readings to Proposed Bylaw 6P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 2133 and 2135 – 18 Street SW (Plan 3076AB, Block 6, Lots 14 to 16) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 27D2019.

MOTION CARRIED

That Bylaw 6P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6P2019 a third time.

MOTION CARRIED UNANIMOUSLY

that Bylaw 6P2019 be read a third time.

MOTION CARRIED

That Bylaw 27D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-1326, the following Motion Arising be adopted:

That on account of the need to maximize our ability to utilize expert advice from Calgary Planning Commission, Council respectfully requests

that Commissioners resume their practice of writing explanations for their votes, specifically when they oppose recommendations of Administration.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Chu returned to his regular seat in Council.

8.1.17 Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2018-0204, CPC2018-1236

The public hearing was called; however, no one came forward with respect to Bylaw 7D2019.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-1236, the following be adopted, **after correction**:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.26 hectares \pm (0.642 acres \pm) located at 1310 9 Street SW (Plan A1, Block 93, Lots 1 to 4) and 1315, 1317, 1319, 1321, and 1323 14 Avenue SW (Plan A1, Block 98, Lots 15 to 19) from Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate multi-residential development and transfer **heritage density**; and
2. Give three readings to Proposed Bylaw 7D2019.

MOTION CARRIED

That Bylaw 7D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That Bylaw 7D2019 be amended in Schedule B, on page 4 of 5, Section 4 - General Definitions, by deleting the words at the end of paragraph 4(b) "**DC receiving parcel 1** (Site 1);" and by substituting with the words "**DC receiving parcels** (Site 1)."

MOTION CARRIED

That Bylaw 7D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2019 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2019 be read a third time, **as amended.**

MOTION CARRIED

8.1.18 Land Use Amendment in Downtown Commercial Core (Ward 8) at 131 9 Avenue SW, LOC2018-0200, CPC2018-1303

The public hearing was called, and Hayley Seidel addressed Council with respect to Bylaw 34D2019.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to revised Report CPC2018-1303, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by Bylaw, the proposed redesignation of 0.97 hectares \pm (2.39 acres \pm) located at 131 – 9 Avenue SW (Plan 1612253, Block 53, Lot 3) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Kennel-Urban and to update the base district (Attachment 2); and
2. Give three readings to Proposed Bylaw 34D2019.

MOTION CARRIED

That Bylaw 34D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2019 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Downtown West End (Ward 8) at 1000 - 9 Avenue SW, LOC2018-0196, CPC2018-1234

The public hearing with respect to Bylaw 6D2019 was called; however, no one came forward.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1234, the following be approved:

That Council hold a Public Hearing, and:

1. Adopt, by Bylaw, the proposed redesignation of 0.11 hectares \pm (0.26 acres \pm) located at 1000 9 Avenue SW (Plan A1, Block 55, Lots 21-24) from DC Direct Control District to DC Direct Control District to accommodate cannabis uses; and
2. Give three readings to Proposed Bylaw 6D2018.

MOTION CARRIED

That Bylaw 6D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2019 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Residual Sub - Area 13G (Ward 13) at 18010 - 37 Street SW, LOC2018-0130, CPC2018-1254

The public hearing with respect to Bylaw 5D2019 was called; however, no one came forward.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2018-1254, the following be approved:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 18010 - 37 Street SW (portion of N1/2 section 19-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control to accommodate a municipal works depot supporting the southwest Ring Road, with guidelines (Attachment 2); and

2. Give three readings to Proposed Bylaw 5D2019.

MOTION CARRIED

That Bylaw 5D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2019 be read a third time.

MOTION CARRIED

REVISED REPORT

8.1.20.1 Revised Page 1 of Report CPC2018-1254

8.1.21 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3235 Kinsale Road SW, LOC2018-0181, CPC2018-1299

The public hearing with respect to Bylaws 5P2019 and 20D2019 was called; however, no one came forward.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-1299, the following be adopted:
That Council:

1. Refuse the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan;
2. Refuse the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3235 Kinsale Road SW (Plan 732GN, Block 2, Lot 1) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
3. Abandon proposed Bylaws 5P2019 and 20D2019.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Keating

MOTION CARRIED

- 8.1.22 Policy Amendment and Land Use Amendment in Residual Sub-Area 13D (Ward 13) at 15113 – 37 Street SW, LOC2017-0308, CPC2018-1359

This item was postponed to the 2019 February 04 Combined Meeting of Council.

REVISED MATERIALS

8.1.22.1 Revised Page 10 of Report CPC2018-1359

8.1.22.2 Attach 6 CPC2018-1359 - Public Submission

- 8.1.23 Land Use Amendment in Bridlewood at 249 Bridlerange Place SW (Ward 13), LOC2018-0203, CPC2018-1341

The public hearing was called, and Megan Stuart addressed Council with respect to Bylaw 35D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to report CPC2018-1341, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.81 hectares \pm (2.01 acres \pm) located at 249 Bridlerange Place SW (Plan 0815756, Block 4, Lot 13MR) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Community Institution (S-CI) District; and
2. Give three readings to Proposed Bylaw 35D2019.

MOTION CARRIED

That Bylaw 35D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2019 be read a third time.

MOTION CARRIED

- 8.1.24 Policy Amendment and Land Use Amendment in Silverado and Residual Sub-Area 13K (Ward 13) at multiple properties, LOC2018-0115, CPC2018-1235

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.25 Land Use Amendment in Cornerstone (Ward 5) at 10011- 68 Street NE and 6221 Country Hills Boulevard NE, LOC2018-0147, CPC2018-1225

The public hearing was called, and Claire Woodside addressed Council with respect to Bylaw 8D2019.

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report CPC2018-1225, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 53.19 hectares \pm (131.43 acres \pm) located at 10011 - 68 Street NE and 6221 Country Hills Boulevard NE (portion of E1/2 section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Low Density Mixed Housing (R-G) District, Low Density Mixed Housing (R-Gm) District, Multi-residential – At Grade Housing (M-G) District, Multi-residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 8D2019.

MOTION CARRIED

That Bylaw 8D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2019 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment in Stonegate Landing (Ward 5) at 12210 Barlow Trail NE, LOC2018-0178, CPC2018-1244

The public hearing was called, and Grant Mihalcheon addressed Council with respect to Bylaw 17D2019.

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report CPC2018-1244, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 9.74 hectares \pm (24.07 acres \pm) located at 12210 Barlow Trail NE (Portion of NW1/4 Section 28-25-29-4) from Industrial – Business f0.5h27 (I-B f0.5h27) District to Industrial – General (I-G) District; and
2. Give three readings to Proposed Bylaw 17D2019.

MOTION CARRIED

That Bylaw 17D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2019 be read a third time.

MOTION CARRIED

- 8.1.27 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 4120 - 67 Avenue NE, LOC2018-0180, CPC2018-1352

This item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.28 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1301 - 35 Street SE, LOC2018-0186, CPC2018-1081

The public hearing was called; however, no one came forward with respect to Bylaw 10D2019.

Moved by Councillor Carra
Seconded by Councillor Gondek

That with respect to Report CPC2018-1081, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1301 - 35 Street SE (Plan 6920GS, Block 6, Lot 52) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 10D2019.

MOTION CARRIED

That Bylaw 10D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2019 be read a third time.

MOTION CARRIED

8.1.29 Land Use Amendment in Fairview Industrial (Ward 9) at 134 Forge Road SE, LOC2018-0166, CPC2018-1294

The public hearing was held and the following persons addressed Council with respect to Bylaw 23D2019:

1. April Kojima;
2. Robert Moskovitz;
3. Menachem Matusof; and
4. Brochie Levin.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That Council:

1. File the administrations recommendations contained in Report CPC2018-1294
2. Adopt, by Bylaw, the proposed redesignation of 0.78 hectares \pm (1.93 acres \pm) located at 134 Forge Road SE (Plan 1543JK; Block 2; Lots 1 and 2) from Industrial – General (I-G) District to Commercial – Corridor 2 (C-COR2 f2.0h24) District; and
3. Give three readings to the proposed Bylaw 23D2019.

MOTION CARRIED

That Bylaw 23D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2019 be read a second time.

MOTION DEFEATED

That authorization now be given to read Bylaw 23D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2019 be read a third time.

MOTION CARRIED

- 8.1.30 Land Use Amendment in Highfield (Ward 9) at 5101-11 Street SE,
LOC2018-0206, CPC2018-1259

This item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.31 Land Use Amendment in Varsity (Ward 1) at 3625 Shaganappi Trail NW,
LOC2018-0137, CPC2018-1297

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 11D2019.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1237, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 22.69 hectares ± (56.02 acres±) located at 3625 Shaganappi Trail NW (Plan 0211955, Block 1, Lot 1) from a Direct Control District to DC Direct Control District to accommodate commercial development with guidelines; and
2. Give three readings to Proposed Bylaw 11D2019.

MOTION CARRIED

That Bylaw 11D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2019 be read a third time.

MOTION CARRIED

8.1.32 Policy Amendment, Road Closure and Land Use Amendment in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229, CPC2018-1430

The public hearing was called, and the following persons addressed Council with respect to Bylaws 11P2019, 1C2019 and 39D2019:

1. Kathy Oberg
2. Ben Lee, IBI
3. James Mazak.

By general consent, Council recalled the applicant, in order to hear new information.

A letter from Larry Israelson, Marquis Communities Development Inc., dated 2018 December 10, was distributed with respect to Report CPC2018-1430.

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report CPC2018-1430, the following be adopted:
That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the amendments to the *Haskayne Area Structure Plan* (Attachment 4);
2. Give three readings to Proposed Bylaw 11P2019;
3. ADOPT, by bylaw, the road closure of a 3.04 hectare \pm (7.51 acre \pm) (Plan 1812322, Area A and Area B) adjacent to 6000, 6005, 6600 and 6815 - 133 Street NW, with conditions (Attachment 5);
4. Give three readings to Proposed Bylaw 1C2019;
5. ADOPT, by bylaw, the proposed redesignation of 187.85 hectares \pm (464.19 acres \pm) located at 12400 Bearspaw Dam Road NW, 6000, 6005, 6600 and 6815 - 133 Street NW and the closed road (Plan 7416JK, Block E; Plan 1139HJ; Block A; NE1/4 Section 1-25-3-5; Plan 5126JK Block D; SE1/4 Section 12-25-3-5; Plan 1812322, Area A and Area B) from DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Commercial Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
6. Give three readings to Proposed Bylaw 39D2019.

MOTION CARRIED

That Bylaw 11P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2019 be read a third time.

MOTION CARRIED

That Bylaw 1C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2019 be read a third time.

MOTION CARRIED

That Bylaw 39D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2019 be read a third time.

MOTION CARRIED

REVISED ATTACHMENT

8.1.32.1 Revised Attachment 8 - Additional letter

8.1.33 Land Use Amendment in Royal Oak (Ward 1) at 96 Royal Birch Point NW, LOC2018-0104, CPC2018-1362

Mayor Nenshi resumed the Chair at 7:05 p.m. and Councillor Chu returned to regular seat in Council.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 32D2019:

1. Patrick Wetter
2. Katherine Robert
3. Ernie Robert
4. Tracy McCorriston.

A submission from T. McCorriston, emailed on 2019 January 06, was distributed with respect to Report CPC2018-1362.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to report CPC2018-1362, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed designation of 2.25 hectares \pm (5.56 acres \pm) located at 96 Royal Birch Point NW (Plan 1213721, Block 2, Lot 90) from Residential – Contextual One Dwelling (R-C1) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Residential – Contextual One / Two Dwelling (R-C2) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 32D2019.

ROLL CALL VOTE:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 32D2019 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 32D be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 32D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2019 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report CPC2018-1362, the following Motion Arising be adopted:

That Council direct Administration to review with the Fire Department the required width of the pathway prior to tentative plan approval.

MOTION CARRIED

8.1.34 Land Use Amendment in Rocky Ridge (Ward 1) at 10110 Rocky Ridge Road NW, LOC2018-0118, CPC2018-1353

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.35 Land Use Amendment in Royal Vista (Ward 1) at 8 and 14 Royal Vista Link NW, LOC2018-0004, CPC2018-1365

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.36 Land Use Amendment in Highland Park (Ward 4) at 202 - 32 Avenue NE, LOC2018-0171, CPC2018-1292

The public hearing was called; however, no one came forward with respect to Bylaw 16D2019.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2018-1292, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 202 - 32 Avenue NE (Plan 5942AD, Block 4, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 16D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 16D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2019 be read a third time.

MOTION CARRIED

8.1.37 Land Use Amendment in Greenview Industrial Park (Ward 4) at 336 and 344 – 41 Avenue NE, LOC2018-0129, CPC2018-1293

The public hearing was called, and the following persons addressed Council with respect to Bylaw 28D2019:

1. Marvin Quashnick
2. April Kojima.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1293, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 336 and 344 - 41 Avenue NE (Plan 1351IB, Block 8, Lots 20 and 21; Plan 1532JK, Block 8, Lot A) from Industrial – Redevelopment (I-R) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 28D2019.

MOTION CARRIED

That Bylaw 28D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2019 be read a third time.

8.1.38 Land Use Amendment in Southwood (Ward 11) at 10119 and 10233 Elbow Drive SW, LOC2017-0255, CPC2018-1229

The public hearing was called, and the following persons addressed Council with respect to Bylaw 21D2019:

1. Jonathan Ryder
2. April Kojima
3. Sam Boguslavsky
4. Rob Campbell
5. Brooke Dillon
6. Kristin Joffe
7. Teraca Moffatt
8. Terry Caldie
9. Neil Moffatt
10. Todd Lane
11. Pat Befus
12. Rick Vigrass
13. Becky Poschmann.

By general consent, Council suspended the 9:30 p.m. scheduled adjournment time, in order to finish Report CPC2018-1229.

By general consent, Council recalled the applicant, in order to hear new information.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2018-1299, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 3.49 hectares ± located at 10119 and 10233 Elbow Drive SW (Plan 2601HR, Block 2, Lot 14) from Commercial – Community 2 f0.32h15 (C-C2 f0.32h15) District to Commercial – Community 2 f2.0h15 (C-C2 f2.0h15) District and Commercial – Community 2 f2.0h24 (C-C2 f2.0h24) District; and
2. Give three readings to Proposed Bylaw 21D2019.

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 21D2019 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That Bylaw 21D2019 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 21D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2019 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (4): Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That Council complete Item 8.1.42, Land Use Amendment in Mahogany (Ward 14) at Multiple Addresses, LOC2018-0216, CPC2018-1344 prior to the evening recess.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farkas, Councillor Gondek, and Councillor Woolley

Against: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Council recessed on Monday at 9:58 p.m., and reconvened on Tuesday at 1:03 p.m. with Deputy Mayor Chu in the Chair.

REVISED REPORT

8.1.38.1 Revised Page 10 of Report CPC2018-1229

8.1.39 Land Use Amendment in East Fairview Industrial (Ward 11) at 7929 - 11 Street SE, LOC2018-0197, CPC2018-1348

The public hearing was called and Melvin Foht addressed Council with respect to Bylaw 37D2019.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2018-1348, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.40 hectares \pm (0.99 acres \pm) located at 7929 - 11 Street SE (Condominium Plan 1310049, Unit 24) from DC Direct Control District to Commercial – Corridor 2 f0.3h11 (C-COR2 f0.3h11) District; and
2. Give three readings to proposed Bylaw 37D2019.

MOTION CARRIED

That Bylaw 37D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2019 be read a third time.

MOTION CARRIED

8.1.40 Land Use Amendment in Stoney 2 (Ward 3) at 2011 – 100 Avenue NE,
LOC2018-0191, CPC2018-1255

The public hearing was called, however no one addressed Council with respect to Bylaw 30D2019.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to report CPC2018-1255, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 2011 – 100 Avenue NE (Plan 1811200, Block 1, Lot 1) from Industrial – Commercial (I-C) District to Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District; and
2. Give three readings to Proposed Bylaw 30D2019.

MOTION CARRIED

That Bylaw 30D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2019 be read a third time.

MOTION CARRIED

8.1.41 Land Use Amendment in Walden (Ward 14) at 19605 Walden Boulevard
SE, LOC2018-0185, CPC2018-1345

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.42 Land Use Amendment in Mahogany (Ward 14) at Multiple Addresses, LOC2018-0216, CPC2018-1344

The following clerical correction was noted to Report CPC2018-1344:

- On the title of the Report, wherever it appears, by deleting the number "14" following the word "Ward" and substituting with the number "12"

The public hearing was called and Brent Curtis addressed Council with respect to Bylaw 38D2019.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2018-1344, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 2.17 hectares \pm (5.36 acres \pm) located at 11 Mahogany Circle SE, 226 Mahogany Garden SE and 2231 and 2255 Mahogany Boulevard SE (Condominium Plan 1811825, Unit A; Condominium Plan 1811825, Unit B; Plan 1811825, Condominium Units 1-457; Plan 1810748, Block 27, Strata Lot 5) from DC Direct Control District to DC Direct Control District to allow for Cannabis Counselling and Cannabis Store uses, with guidelines (Attachment 2); and
2. Give three readings to the proposed Bylaw 38D2019.

MOTION CARRIED

That Bylaw 38D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Backyard Suite Design and Standards, PUD2018-1323

Mayor Nenshi resumed the Chair at 1:30 and Councillor Chu returned to his regular seat in Council.

Councillor Farrell introduced a group of Grade 9 students from Queen Elizabeth High School

The public hearing was called and the following persons addressed Council with respect to Bylaw 10P2019:

1. Melanie Swailes; and
2. Larry Heather.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report PUD2018-1223, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Land Use Bylaw 1P2007;
2. Give three readings to Proposed Bylaw 10P2019; and
3. Adopt, by resolution, the proposed amendments to the *Policy to Guide Discretion for Secondary Suites and Backyard Suites* (Attachment 2).

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That Bylaw 10P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That Bylaw 10P2019 be read a second time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 10P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2019 be read a third time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to PUD2018-1323, the following Motion Arising be adopted:

That Council amend the Guide Discretion for Secondary Suites and Backyard Suites to include Option 3 as contained in Attachment 6 of PUD2018-1323.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Woolley

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

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to PUD2018-1323, the following Motion Arising to be adopted, in part:

That Council amend the Guide Discretion for Secondary Suites and Backyard Suites to include Option 2 as contained in Attachment 6 as follows:

1. The Development Authority may consider relaxing the minimum parking requirements for a Secondary Suite or Backyard Suite where the suite is located:
 - a. in the City Centre;
 - b. in Area 3 of the Parking Areas Map; or
 - c. in Area 2 of the Parking Areas Map and within:
 - i. 600 metres of a capital funded LRT platform;
 - ii. 400 metres of a MAX bus stop; or

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to PUD2018-1323, the following Motion Arising to be adopted, in part:

That Council amend the Guide Discretion for Secondary Suites and Backyard Suites to include Option 2 as contained in Attachment 6 as follows:

c. iii. 150 metres of a frequent bus service.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to PUD2018-1323, the following Motion Arising to be adopted, in part:

That Council:

2. Direct Administration to work with area Councillors to revise the Map of the Policy to Guide Discretion for Secondary Suites and Backyard Suites to better reflect mobility criteria and return with a revised map to Council as soon as possible.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

8.2.2 Proposed Transfer of Environmental Reserve (Ward 01) (51 and 71 Greenbriar WY NW) C2019-0065

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2019-0065, the following be adopted:

That Council:

1. Refer C2019-0065 back to administration for re-advertising no later than 2019 February 28; and
2. Abandon bylaw 3M2019.

MOTION CARRIED

NEW MATERIAL

8.2.2.1 Attach 2 C2019-0065 - Bylaw 3M2019

- 8.2.3 Proposed Rivers District Community Revitalization Levy Bylaw Amendment, C2019-0026

The public hearing was called and Larry Heather addressed Council with Respect to Bylaw 2M2019.

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to report C2019-0026, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 2M2019, the Rivers District Community Revitalization Levy Amending Bylaw Number 1; and
2. Forward proposed Bylaw 2M2019 to the Government of Alberta for approval in accordance with Section 381.2 of the *Municipal Government Act*.

MOTION CARRIED

That Bylaw 2M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2019 be read a third time.

MOTION CARRIED

Council recessed at 3:18 p.m. and resumed at 3:50 with Mayor Nenshi in the Chair.

9. **PLANNING MATTERS NOT REQUIRING PUBLIC HEARING**

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Community Name and Street Names in Residual Sub-Area 01G (Ward 1) SN2017-0007, CPC2018-1420

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1420, the following be approved:

That Council:

1. ADOPT, by Resolution, the proposed community name of "Haskayne".
2. ADOPT, by Resolution, the proposed street names: Haskayne, Rowan, Rowanbrook, Rowanstone, Rowanwood, Rowarton, Rowdale, Rowden, Rowell, Rowich, Rowley, Rowloch, Rowmont, Royce and Royston.

MOTION CARRIED

By general consent, Council recessed at 5:53 p.m. and reconvened at 7:02 p.m. with Deputy Mayor Chu in the Chair.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Business Improvement Areas and Business Revitalization Zones – Board Appointments 2019, C2019-0025

Moved by Councillor Davison

Seconded by Councillor Magliocca

That Council:

1. Appoint members to the boards of BIAs and BRZs for the 2019 terms as set out in Attachment 1;
2. Direct that retiring board members receive a letter from the Mayor thanking them for their service; and

3. Release Attachment 1 as a public document after Council rises and reports on the matter.

MOTION CARRIED

11.2.2 Council Member Remuneration Calculation - C2019-0058

Copies of Notice of Motion NM2017-18 were distributed with respect to Report C2019-0058.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report C2019-0058, Bullets 3 and 4, as follows, of Councillor Keating's proposed motion be referred to the Co-ordinating Committee of the Councillors' Office, to return as soon as possible:

"3. Reconvene the Council Compensation Review Committee (CCRC) no later than **Q1** 2020, after the review of the CCRC process dictated by report C2018-0608 to perform a complete evaluation of Council's overall benefits, including but not limited to:

- a. Pension for elected officials;
- b. Salary comparison relative to position responsibilities, and specifically the responsibilities of elected officials of other orders of government and the number of constituents they serve.
- c. Alternatives to adjusting compensation on an annual basis.

4. Direct Administration to make available proper administrative support to the CCRC so that they can complete the mandate requested of them by Q4 2020."

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2019-0058 be filed and replaced with:

"That Council:

1. Reconsider its decision of 17 December 2018, third recommendation put on Item C2018-1383, regarding Council remuneration, and set 2019 remuneration at 2018 levels, or at the level that the existing process affirmed by Council in 2012, whichever is lower;"

Against: Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2019-0058 be filed and replaced with:

"That Council:

2. Direct that adjustments for 2020 and 2021 be based on the September to September annual change in Alberta Annual Weekly Earnings (as per the existing policy and the process prior to 2012); and"

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2019-0058 be filed and replaced with:

"That Council:

5. Thank Administration, particularly the Chief Financial Officer and staff in Human Resources for their assistance in resolving this matter."

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0058, the following Motion Arising be adopted:

Council request that the Integrity Commissioner consider the events of December 17th 2018 to be amicably resolved as a misunderstanding, with no assignment of fault or blame.

RECORDED VOTE:

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

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

MOTION DEFEATED

11.2.3 Delegation of Authority to Approve Land Transactions - Status Update - C2019-0064

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2019-0064, the following be adopted:

That Council direct Administration to request the Province to amend The City of Calgary Charter, 2018 Regulation, to restore Council's ability to delegate authority to a council committee, and report back on the status of these efforts no later than Q2 2019.

MOTION CARRIED

NEW MATERIALS

11.2.3.1 Report C2019-0064 and Attachment 1

11.3 COMMITTEE REPORTS

None

12. **ITEMS DIRECTLY TO COUNCIL**

12.1 NOTICE(S) OF MOTION

12.1.1 Achieving Good Governance through Optimizing Committee Mandates, C2019-0073

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion C2019-0073, Councillor Gondek's proposed Motion be amended in the first Resolution, by adding the words "through the Priorities and Finance Committee", following the words "report back to Council".

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Notice of Motion C2019-0073, Councillor Gondek's proposed Motion be amended in the first Resolution by adding the words "and review relevant mayoral/council systems across North America", following the words "in consultation with Members of Council".

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Demong

That with respect to Councillor Gondek's proposed Motion, C2019-0073, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Corporate Initiatives, Law and the City Clerk's Office, **in consultation with Members of Council and review relevant mayoral/council systems across North America**, to examine options for revising the mandate for the Standing Specialized Committee of Priorities and Finance to evolve it into an executive committee of Council and report back to Council

through the Priorities and Finance Committee, no later than the end of Q2 2019;

AND FURTHER BE IT RESOLVED that the options considered will include, **but are not limited** to:

1. any items that require project oversight or negotiations with other orders of government or partners in city-building shall have three appointed members of the Priorities and Finance Committee (PFC) as follows:

- Chair of PFC; and
- 2 Chairs of relevant Standing Policy or Standing Specialized committees,

and that the appointed members outlined above shall be the primary contact for all updates and ongoing processes related to these projects;

2. working groups of PFC be created as required to provide Administration with easier access to Council's leadership regarding specific policy questions or projects requiring Council oversight;
3. different models for decision-making authority at the PFC or Standing Policy/Standing Specialized Committee level;
4. Chairs of Standing Policy or Standing Specialized committees to attend Administrative Leadership Team (ALT) meetings as required to ensure that strategic priorities are set in a collaborative manner before being presented to committee and Council;
5. any other changes that might be made to the mandate of the PFC to improve alignment between Council's priorities and corporate workflow management, risk management and Council and Committee agenda management;

AND FURTHER BE IT RESOLVED that an audit of any shift in governance process take place no later than 15 months after implementation, as a review of the changes to determine if efficiencies have been achieved, and/or if further changes are required either at the PFC or Standing Policy/Standing Specialized Committee level.

MOTION CARRIED

By general consent, Council suspended the supper recess in order to complete the remainder of today's agenda.

12.2 BYLAW TABULATIONS

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

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That Council give second and third readings to Proposed Capital Borrowing and Loan Bylaws 4B2018, 5B2018, 6B2018 and 59M2018; and

That Council give second and third readings to Proposed Capital Borrowing and Loan Bylaws 8B2018, 9B2018 and 63M2018.

MOTION CARRIED

12.2.1.1 4B2018 Second and Third Reading

That Bylaw 4B2018 be read a second time.

MOTION CARRIED

That Bylaw 4B2018 be read a third time.

MOTION CARRIED

12.2.1.2 5B2018 Second and Third Reading

That Bylaw 5B2018 be read a second time.

MOTION CARRIED

That Bylaw 5B2018 be read a third time.

MOTION CARRIED

12.2.1.3 6B2018 Second and Third Reading

That Bylaw 6B2018 be read a second time.

MOTION CARRIED

That Bylaw 6B2018 be read a third time.

MOTION CARRIED

12.2.1.4 59M2018 Second and Third Reading

That Bylaw 59M2018 be read a second time.

MOTION CARRIED

That Bylaw 59M2018 be read a third time.

MOTION CARRIED

12.2.2 Tabulation of Capital Borrowing Bylaws to Finance One Calgary 2019–2022 Service Plans and Budgets

12.2.2.1 8B2018 Second and Third Reading

That Bylaw 8B2018 be read a second time.

MOTION CARRIED

That Bylaw 8B2018 be read a third time.

MOTION CARRIED

12.2.2.2 9B2018 Second and Third Reading

That Bylaw 9B2018 be read a second time.

MOTION CARRIED

That Bylaw 9B2018 be read a third time.

MOTION CARRIED

12.2.2.3 63M2018 Second and Third Reading

That Bylaw 63M2018 be read a second time.

MOTION CARRIED

That Bylaw 63M2018 be read a third time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Scheduling of an Event Centre Assessment Committee Meeting (Verbal),
VR2019-0003

Moved by Councillor Davison

Seconded by Councillor Sutherland

That Council:

1. Schedule an Event Centre Assessment Committee meeting on 2019 January 25 at 9:30 a.m. in the Council Chamber;
2. Direct that the Event Centre Assessment Committee proceedings be recorded and posted online by amending Council Policy CC001, Recordings of Legislative Meetings Policy, as follows:
 - a. Page 1 of 3, Section 1, background, first sentence by adding the words, "and the Event Centre Assessment Committee" following the words " , including the Priorities and Finance Committee,";
 - b. Page 1 of 3, Section 2, Purpose, first sentence by adding the words, "and the Event Centre Assessment Committee", following the words " , including the Priorities and Finance Committee,"; and

- c. Page 1 of 3, Section 3, Policy, first sentence by adding the words and the Event Centre Assessment Committee”, following the words “, including the Priorities and Finance Committee,”.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

1. That Council bring forward Item 14.2.2, Personnel Item: City Manager Recruitment (Verbal), VR2019-001 to be discussed at this time; and
2. That pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:16 p.m., in the Council Lounge, to discuss confidential matters with respect to the item.

13.2 Establishment of a Downtown Convention District, C2018-0671

Copies of the postponed Motion C2018-0671 were distributed.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Postponed Report C2018-0671, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

1. Engage with the CTCC and key stakeholders to examine the merits of formally establishing a Downtown Convention District, **reporting back in Q2 2019;**
2. Bring proposed analysis and amendments for a Downtown Convention District to Council through the Standing Policy Committee on Planning and Urban Development no later than **December 2019;** and
3. Upon Council direction, return with an updated Centre City Plan along with associated amendments for a Downtown Convention District no later than **Q4 2019** for final Council approval.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 17, 19 and 21 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:50 p.m., in the Council Lounge, to discuss several confidential matters with respect to the following Items:

14.1.2 Resignation and Appointment to Various Boards, Commissions and Committees - C2019-0020

14.2.1 Future of Social Housing Update (Verbal) - C2019-0075

14.3.1 Policy Commission Appointment (Verbal), VR2019-0002

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

Against: (1): Councillor Farkas

MOTION CARRIED

14.1 CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

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

14.1.1 Proposed Deferral of Report – (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-1423

4. That Council adopt Administration Recommendation 1 contained in the Report; and
5. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25

MOTION CARRIED

14.1.2 Resignation and Appointment to Various Boards, Commissions and Committees - C2019-0020

Council moved into Public Meeting at 7:16 p.m. with Mayor Nenshi in the Chair.

By general consent of Council, Councillor Farkas was allowed to change his vote with respect to moving into Closed Meeting, from the negative to the affirmative.

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0020:

Clerk: L. Kennedy; Law: G. Cole; Advice: B. Stevens

Moved by Councillor Carra

Seconded by Councillor Jones

That Council rise and report at this time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Jones

That Council:

1. Accept the resignation of the members listed in Attachment 1 and thank them for their service;
2. Appoint Kathlene McCuaig to the Advisory Committee on Accessibility for a two-year term expiring at the 2020 Organizational Meeting of Council;
3. Appoint Shane Gagnon from City Administration to the BiodiverCity Advisory Committee for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
4. Appoint Jason Yeo to the Subdivision and Development Appeal Board for completion of a one-year term expiring on 2019 December 31;
5. Appoint Ryan Agrey, a representative of the Alberta Association of Architects to the Urban Design Review Panel for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
6. Direct that the report and Attachment 1 be released as public documents after Council rises and reports on the matter; and
7. Direct that Attachments 2, 3, 4, and 5 remain confidential indefinitely pursuant to Sections 17 (personal information) and 19 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Future of Social Housing Update (Verbal) - C2019-0075

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0020:

Clerk: L. Kennedy; Law: G. Cole; Advice: B. Stevens, K. Black, S. Woodgate, T. Ward, S. Ireland

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report C2019-0075, the following be adopted:

That Council:

1. Direct Administration to report back to Council with a briefing on this situation in Q2 2019; and
2. Direct that the verbal report, presentation and recommendation remain confidential pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act for a period of two years.

MOTION CARRIED

14.2.2 Personnel Item: City Manager Recruitment (Verbal), VR2019-0001

Council reconvened in Public Meeting at 6:40 p.m. with Mayor Nenshi in the Chair.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2019-0001:

Clerk: L. Kennedy.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to the City Manager Recruitment Verbal Report VR2019-0001, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2019-0001 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, indefinitely.

14.3 URGENT BUSINESS

14.3.1 Police Commission Appointment (Verbal), VR2019-0002

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0020:

Clerk: L. Kennedy; Law: G. Cole; Advice: B. Stevens

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report VR2019-0002, the following be adopted:

1. That Council appoint Kathy Bolton to the Calgary Police Commission as a Public Member for the completion of a two-year term expiring 2019 October 31; and
2. That the Closed meeting discussion remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act indefinitely.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Submitted by Councillor Jones, as follows:

RE: Barlow / Max Bell LRT Station and Temporary Parking Lot (Century Rise SE)

1. When the LRT was built 30+ years ago what was the Transportation Department's reasoning for installing a platform at Barlow/Max Bell? Was it to serve as an additional method of transportation to Max Bell Arena for large sporting/entertainment events?
2. When was the Northside of the Barlow/Max Bell LRT Station temporary parking site established and why?

3. Did the land owner put forward any complaints that people were parking on private property? Additionally, did any citizens complain because they felt that there was a need for Transit to provide a parking site?

4. How was Transit able to create this parking lot when it is on property that is not owned by The City of Calgary?

5. Has The City, at any time, considered purchasing a portion of this vacant property from the current land owner to install an official LRT parking lot? What would the cost of purchasing the land be?

6. Has the department considered setting up a monthly parking initiative at the Barlow/Max Bell

Submitted by Councillor Farkas, as follows:

I request a general briefing for City Council, regarding the background and timelines, capital and operating information, of water fluoridation at the City.

Submitted by Councillor Farkas, as follows:

RE: C2019-0058 Council Remuneration Calculation

Prior to any overriding Council direction, what was the change in Council's salary calculated to be as per the existing Process affirmed by Council in 2012?

15.1 Administration's Response to Councillor Farkas' Administrative Inquiry Submitted at the 2018 December 17 Regular Meeting of Council, AI2019-01

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

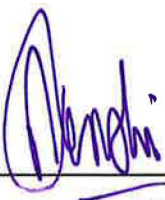
That this Council adjourn at 7:22 p.m. on Tuesday, January 15, 2019.

ROLL CALL VOTE:

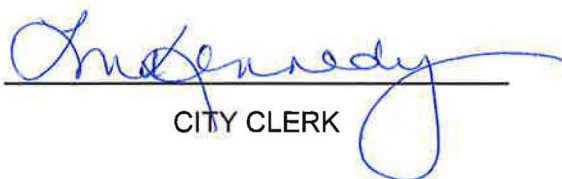
For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 28



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

January 28, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Assistant D. Williams
Legislative Assistant L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation to acknowledge 2019, January 27, International Holocaust Remembrance Day.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Financial Compensation for Property Value Loss due to the Provincial Ring Road Construction.

2. Councillor Chu

Topic: Mayor Nenshi to Write a Letter to the City of Victoria with Calgary's Response to the Oil and Gas Sector.

3. Councillor Demong

Topic: Speed Reductions in Construction Zones.

4. CONFIRMATION OF AGENDA

Moved by Councillor Davison

Seconded by Councillor Sutherland

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

- 9.2.2.2 Additional Information related to AI2018-08;
- 11.1 Rivers District Economic Impact Analysis (Verbal), ECA2019-0109, and
- 11.2 Event Centre Resources and Workplan (Verbal), ECA2019-0107 and be heard concurrently with item 9.2.2.

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Jones

That the Agenda for the 2019 January 28 Regular Meeting of the Strategic Planning Meeting be adopted, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2019 January 14 and 15

A clerical correction was noted in the Minutes on page 31, item 8.1.38, in the last name under 13., by deleting the letter "r" following the letters "Po", so the name reads "Poschmann".

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council dated January 14 and 15, be confirmed, **as corrected**.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

That Item 7.2 Green Line Financing and Funding Update, PFC2019-0040, be pulled from the Consent Agenda to be dealt with as the last item at today's Meeting, by general consent.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Committee Recommendation contained in the following Report be adopted by omnibus motion:

7.1 Regional Recreation Study - Phase Two Grant Application, IGA2018-1398

MOTION CARRIED

7.2 Green Line Financing and Funding Update, PFC2019-0040

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report PFC2019-0040, the following be adopted:

That Council:

1. To optimize the Green Line cash flow commitments over the term of the project, reconsider, in part, its decision as contained in the minutes of the Regular Meeting of 2017 November 27 with respect to Recommendation 1 of Report C2017-1123 as follows:

by deleting the words "the financing" after "fund" and before "costs" to result in the following motion:

"Direct that the 2017 tax room (\$23.7 million) be retained in 2018 and future years and used to fund costs for Green Line for 27 years until 2044."; and

2. Direct that Attachment 1 and the Closed Meeting discussions remain confidential upon review by 2026 December 31 pursuant to Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

Moved by Councillor Davison

Seconded by Councillor Magliocca

That, pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, that Council, move into Closed Meeting at 10:02 a.m., in the Calgary Power Reception Hall, to consider confidential matters with respect the following items:

- 9.2.1 Strategic Council Meeting – Annual Planning Session Background Information, C2019-0124; and
- 9.2.2 Consideration of Unfunded Long Term Projects, C2019-0135.

Against: Councillor Farkas

MOTION CARRIED

Council recessed, in Closed Meeting, at 12:04 p.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

Council recessed, in Closed Meeting, at 3:25 p.m. and reconvened at 3:50 p.m., in the Council Boardroom, with Acting Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair, in Closed Meeting at 3:55 p.m. and Councillor Farrell returned to her seat.

Council moved into Public Meeting at 6:04 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Carra

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), be suspended by general consent, to allow Council to complete the remainder of today's Agenda, without recess.

Moved by Councillor Carra

Seconded by Councillor Jones

That, pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, that Council, move into Closed Meeting, at 6:05 p.m. in the Council Boardroom, to consider confidential matters with respect the following items:

- 9.2.1 Strategic Council Meeting – Annual Planning Session Background Information, C2019-0124; and
- 9.2.2 Consideration of Unfunded Long Term Projects, C2019-0135.

Against: Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 7:40 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

9.2.1 Strategic Council Meeting – Annual Planning Session Background Information, C2019-0124

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0124:

Clerks: L. Kennedy, D. Williams. External Advice: J. Zieglgansberger
Legal: G. Cole. Observer: J. Fielding, B. Stevens, C. Male, S. Dalgleish,
M. Thompson, K. Black, D. Duckworth, C. Stewart, F. Cioffi, K. Cote.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0124, the following Recommendation be adopted:

That Council:

1. Direct Administration to compile the notes from the facilitated session and return to the 2019 February 11 Strategic Council Meeting with a "What we heard" document.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0124, that the following Recommendation be adopted:

That Council:

2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 of the *Freedom of Information of the Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9.2.2 Consideration of Unfunded Long Term Projects, C2019-0135

Distributions with respect to Report C2019-0135:

- a package containing 96 letters from local City of Calgary Businesses;
- a package containing 36 letters from Citizens of Calgary;

- a document entitled "McMahon District Development";
- two confidential PowerPoint presentations, entitled "Consideration of Unfunded Long Term Projects, dated 2018 January 28; and
- a confidential document, "Consideration of Unfunded Long Term Projects".

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0135:

Clerks: L. Kennedy, D. Williams. Advice: B. Stevens, C. Male, J. Fielding External Advice: M. Brown Legal: G. Cole. Observer: S. Dalgleish, M. Thompson, K. Black, D. Duckworth, M. Perpeluk, T. Nguyen, C. Berry.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2019-0135, the following Recommendation be adopted, as follows:

That Council:

1. Direct Administration to return with an update to Council no later than April 2019 with further refined options to optimize funding, financing and schedules for all four Unfunded Long Term Projects, considering the following conditions but not limited to:

- Maximize uncommitted cash reserves available for project funding and financing
- Minimize of financing costs
- Prioritize the use of restricted funding sources where possible
- Maximizing partner funding contributions
- Maximizing the number of projects that can be completed
- Minimizing the overall credit rating impact
- Refine project scope to reduce project costs where possible
- Sequencing the projects to reduce overall costs
- Maximizing value from our asset portfolio.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2019-0135, the following Recommendations be adopted:

2. Direct that the presentation, and distributions remain confidential pursuant to Sections 24 and 25 of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2020 December 31; and
3. Direct that Attachment 2 of Report C2019-0135 remain confidential pursuant to Sections 16, 23, 24 and 25 of the *Freedom of Information and*

Protection of Privacy Act, until all funding matters have been resolved, to be reviewed by 2020 December 31.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0135, the following Motion Arising be adopted:

1. That Council appoint Councillor Chahal as Chair, and nominate up to two (2) Councillors to serve as members of the Foothills Athletic Park Redevelopment Assessment Committee (FAPRAC) to be appointed at the 2019 February 04 Combined Meeting of Council;
2. That the initial membership of the FAPRAC shall also include:
 - a. City Manager OR DESIGNATE, City of Calgary and
 - b. Director of Recreation, City of Calgary
3. That the initial membership of the FAPRAC include the following Committee Advisors to serve as a sub-panel
 - a. Board Chair (or designated alternative), McMahon Stadium Society;
 - b. Board Chair (or designative alternative), University of Calgary; and
 - c. Board Chair (or designative alternative), Sport Calgary.
4. That FAPRAC develop Terms of Reference (the "Terms"), which shall include but are not limited to pursuing new and various options for a funding framework and development partnerships.
5. That FAPRAC report back to City Council no later than April 30, 2019 for review and final approval of the FAPRAC Terms of Reference prior to commencing their exploratory work.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report C2019-0135, the following Motion Arising be adopted:

1. That Council appoint Councillor Farrell as Chair and nominate up to two (2) Councillors to serve as members of the Arts Commons Assessment Committee (ACAC) to be appointed by the 2019 February 04 Combined Meeting of Council.

2. That the initial membership of the ACAC shall also include:
 - a. City Manager OR DESIGNATE, City of Calgary;
 - b. Director of Recreation, City of Calgary; and
 - c. Other non-voting representatives as decided by the Committee.
3. That the ACAC develop Terms of Reference (the "Terms"), that shall include but are not limited to pursuing new and various options for a funding framework and development partnerships.
4. That the ACAC report back to City Council no later than April 30, 2019 for review and final approval of the ACAC Terms of Reference prior to commencing their exploratory work.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

9.2.2.1 Administration's response to Councillor Colley-Urquhart and Councillor Chahal's Administrative Inquiry submitted at the 2018 July 30 Combined Meeting of Council, AI2018-08

9.2.2.2 Additional Information related to AI2018-08

The final decision for this item is contained under item 11.1, Rivers District Economic Impact Analysis (Verbal), ECA2019-0109

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

NEW MATERIAL

11.1 Rivers District Economic Impact Analysis (Verbal), ECA2019-0109

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Reports ECA2019-0109, ECA2019-0107 and AI2018-08, the following be adopted:

That Council:

1. Receive Reports ECA2019-0109 and AI2018-08 for information; and
2. Adopt the Event Centre Resources and Workplan contained in Report ECA2019-0107.

MOTION CARRIED

NEW MATERIAL

- 11.2 Event Centre Resources and Workplan (Verbal), ECA2019-0107

The final decision for this item is contained under item 11.1, Rivers District Economic Impact Analysis (Verbal), ECA2019-0109.

12. **CONFIDENTIAL ITEMS**

- 12.1 CONSENT AGENDA

None

- 12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

- 12.3 URGENT BUSINESS

None

13. **ADMINISTRATIVE INQUIRIES**

13. 1 None

14. **ADJOURNMENT**

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

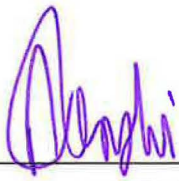
That this Council adjourn at 8:05 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 FEBRUARY 25



MAYOR

CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 4, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

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

ALSO PRESENT: City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk Shawneen Muscoby
Legislative Assistant D. Williams
Legislative Assistant J. Palaschuk
Legislative Assistant L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:32 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

Mayor Nenshi acknowledged 2019 as the year of the Pig for this Chinese New Year.

3. QUESTION PERIOD

1. Councillor Woolley

Topic: Update on the Enoch House fire and what the plans had been to save the site.

2. Councillor Colley-Urquhart

Topic: Clarifying the role of the City of Calgary jurisdiction in safe consumption site selection in response to information provided on the SafeCalgary.com website and addressing how third party fundraising restrictions under the Local Authorities Election Act impact the use of funds from political action committees in the support of municipal election candidates.

3. Councillor Demong

Topic: The role The City of Calgary has in responding to consultation on mobile consumption site locations to inform decisions made by the Province of Alberta.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting be amended, by adding the following as Items as Confidential Urgent Business:

14.3.1 GreenLine Update (Verbal), VR2019-0005;

14.3.2 Ethics Advisor Update (Verbal), VR2019-0006; and

14.3.3 Real Estate Update - Highland Park (Verbal), VR2019-0007.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chahal

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, 13.1.3 Reconsider Reporting Date with respect to Green Line Station Public Gardens, C2018-1445 (Verbal), VR2019-0011.

MOTION CARRIED

A letter dated 2019 February 2, from Catherine Agar, West Creek Developments and Bob Faktor, Anthem United, was distributed with respect to Report C2019-0066.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by bringing forward and referring Item 11.2.1, Report on Intermunicipal Interface Policy Plan at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), C2019-0066 to the Administration to work with their counterparts in Chestermere and for further consultation with stakeholders and to return to Council no later than 2019 Q2.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, 13.1.1 Scheduling of an Event Centre Assessment Committee Meeting (Verbal), VR2019-0009.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That the Agenda for today's Meeting be amended, by bringing forward and referring item 8.2.7, Policy Amendment (City Initiated) – Banff Trail Area Redevelopment Plan (Ward 7), CPC2018-1336 to the Administration for additional work and abandon Bylaw 7P2019.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That the Agenda for today's Meeting be amended, by adding an item of Urgent Business, 13.1.2 City of Calgary Heritage Asset (Verbal), VR2019-0010.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(a) be suspended, by general consent, to extend the lunch recess by fifteen minutes to recess at 11:45 a.m.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Magliocca

That the Agenda for the February 04 Combined Meeting of Council be adopted, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Fleet Services and Roads recognition for the 2019 Future Fleet Award and 2019 American Public Works Association Innovation Award for the Slip-In Asphalt Carrier

Mayor Nenshi recognized The City of Calgary Fleet Services and Roads Departments for being awarded the "Most Innovative Fleet Management

Strategy” Future Fleet Award from the Local Authority Plan and Vehicles, and the “Technical Innovation” Award from the American Public Works Association – Alberta Chapter

6.2 Public Members Who Have Served on The City's Boards, Commissions and Committees

Mayor Nenshi recognized and offered thanks on behalf of Members of Council for the service and dedication of citizens members whose service on The City's Boards, Commissions and Committees expired in 2018.

7. CONSENT AGENDA

Moved by Councillor Demong

Seconded by Councillor Sutherland

That the following Committee Recommendations be adopted by omnibus motion:

- 7.1 City of Calgary, City of Chestermere Direction (Verbal), VR2018-0021
- 7.2 Industry/City Work Plan 2018 Year-end Report, PUD2019-0005
- 7.3 Municipal Development Plan and Calgary Transportation Plan Review – Scoping Report, PUD2019-0015
- 7.4 ZBR Program Update, PFC2019-0041
- 7.5 Consideration of the Nose Creek Communities in an Economic Development Context – Deferral Request , PFC2019-0018
- 7.6 Summary of Real Estate Transactions for the Third Quarter 2018, UCS2019-0101

MOTION CARRIED

- 7.7 Waste and Recycling Services 2018 Residential Collection Services Review, UCS2019-0113

Moved by Councillor Sutherland

Seconded by Councillor Keating

That with respect to Report UCS2019-0113, the following be adopted:

That Council direct Administration to solicit feedback from the waste and recycling collection services industry regarding the *2018 Collection Services Review* report and to assess and pursue service efficiency opportunities identified in that same report and return to Utilities and Corporate Services Committee by Q2 2020 with findings.

Against: Councillor Farrell

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

None

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Walden (Ward 14) at 19605 Walden Boulevard SE, LOC2018-0185, CPC2018-1345

The public hearing was called and Carol McClary addressed Council with respect to Bylaw 36D2019:

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1345, the following be adopted:

1. Adopt, by Bylaw the proposed redesignation of 1.03 hectares \pm (2.55 acres \pm) located at 19605 Walden Boulevard SE (Condominium Plan 1711606) from DC Direct Control District to Commercial – Corridor 2 f0.5h12 (C-COR2 f0.5h12) District; and
2. Give three reading to Proposed Bylaw 36D2019.

MOTION CARRIED

That Bylaw 36D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2019 be read a third time.

MOTION CARRIED

8.2.2 Policy Amendment and Land Use Amendment in Residual Sub-Area 13D (Ward 13) at 15113 – 37 Street SW, LOC2017-0308, CPC2018-1359

Distributions with respect to Report CPC2018-1359:

A PowerPoint presentation entitled "Providence Land Use", from dream building better communities, dated 2019 February 04;

A PowerPoint presentation entitled "Providence Area Development Objection to Approval of Bylaws 8P2019 and 31D2019 - Impact";

A PowerPoint presentation entitled "Providence Area Development Objection to Approval of Bylaws 8P2019 and 31D2019 - Problem"; and

A PowerPoint presentation entitled "Providence Area Development Objection to Approval of Bylaws 8P2019 and 31D2019", dated 2019 February 04.

The public hearing was called and the following people addressed Council with respect to Bylaws 8P2019 and 31D2019:

1. Josh White;
2. Dale Johnson;
3. Reid Brodylow;
4. John Brodylow;
5. Leslie Chisholm;

Council allowed Leslie Chisholm to present on behalf her mother, that could not attend the Public Hearing and extended her presentation from 5 minutes to 10 minutes, by general consent.

6. Trevor Dickie.

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2018-1359, the following be adopted:

1. Adopt, by Bylaw, the proposed amendments to the Providence Area Structure Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 8P2019.
3. Adopt, by Bylaw, the proposed redesignation of 56.38 hectares ± (139.32 acres) located at 15113 – 37 Street SW (Portions of NE1/4 Section 36-22-2-5 and SE1/4 Section 36-22-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – Community Service (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate low density mixed use housing, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 31D2019.

MOTION CARRIED

That Bylaw 8P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8P2019 be read a third time.

MOTION CARRIED

That Bylaw 31D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPC2018-1359, the following Motion Arising be adopted:

That Council direct that Administration work with stakeholders to revise relevant policies and guidelines in The Open Space Plan and Public Use Policy to enable off-leash dog parks as a component of the design and programming of open spaces within Municipal Reserve and other park spaces within communities. And that Administration report proposed changes to relevant policies to Council through the SPC on Planning and Urban Development by the end of September 2019.

MOTION CARRIED

Council recessed at 11:55 a.m. and reconvened at 1:22 p.m. with Mayor Nenshi in the Chair.

8.2.3 Policy Amendment and Land Use Amendment in Silverado and Residual Sub-Area 13K (Ward 13) at multiple properties, LOC2018-0115, CPC2018-1235

The public hearing was called and the following people addressed Council with respect to Bylaws 4P2019 and 18D2019:

1. Chris Andrew; and
2. Neil MacKimmie.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2018-1235, the following be adopted:

1. Adopt, by Bylaw, the proposed amendments to the Southwest Community 'A' and Employment Centre / Mixed-Use Area Structure Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 4P2019;
3. Adopt, by Bylaw, the proposed redesignation of 18.48 hectares \pm (45.66 acres \pm) located at 200 and 500 – 194 Avenue SE and 12 and 35 – 190 Avenue SE (portion of Plan 1211390, Block 1, Lots 1 and 2; portion of Plan 7510858, Blocks 11 and 12), from Special Purpose – Community Service (S-CS) District, Residential – Narrow Parcel One Dwelling (R-1N) District, and Residential – Low Density Mixed Housing (R-G) District to Residential – Medium Profile (M-2) District, and Residential – Low Density Mixed Housing (R-G) (R-Gm) District; and
4. Give three readings to Proposed Bylaw 18D2019.

MOTION CARRIED

That Bylaw 4P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2019 be read a third time.

MOTION CARRIED

That Bylaw 18D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18D2019 a third time.

MOTION CARRIED

That Bylaw 18D2019 be read a third time.

MOTION CARRIED

- 8.2.4 Land Use Amendment in Highfield (Ward 9) at 5101-11 Street SE,
LOC2018-0206, CPC2018-1259

A revised Attachment 1 was distributed with respect to Report CPC2018-1259.

The public hearing was called and David Forbes addressed Council with respect to Bylaw 24D2019.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2018-1259, the following be adopted:

1. Adopt, by Bylaw, the proposed redesignation of 1.09 hectares \pm (2.69 acres \pm) located at 5101 – 11 Street SE (Plan 7410362; Block A) from DC Direct Control District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 24D2019.

MOTION CARRIED

That Bylaw 24D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24D2019 be read a third time.

MOTION CARRIED

- 8.2.5 Policy Amendment and Land Use Amendment in Sunalta (Ward 8) at 2100 and 2206 – 10 Avenue SW, LOC2018-0165, CPC2018-1358

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaws 9P2019 and 33D2019.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-1358, the following be adopted:

1. Adopt, by bylaw, the proposed amendments to the Sunalta Area Redevelopment Plan (Attachment 3);
2. Give three readings to Proposed Bylaw 9P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.84 hectares \pm (2.08 acres \pm) located at 2100 and 2206 – 10 Avenue SW (Plan 8610141, Block 1, Lots 1 and 2) from Commercial – Corridor 2 f3.0h27 (C-COR2 f3.0h27) District to DC Direct Control District to accommodate the additional use of Self Storage Facility and a revised FAR, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 33D2019.

MOTION CARRIED

That Bylaw 9P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2019 be read a third time.

MOTION CARRIED

That Bylaw 33D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That Bylaw 33D2019 be amended in Schedule B, Direct Control District, Page 4 of 4, by deleting section 7, Rules for Self Storage Facility, in its entirety and substitute the following:

"Rules for Self Storage Facility

7 (a) The individual access to each compartment must be entirely internal to a **building**, with the exception of **buildings** existing on the date of passage of this Direct Control District.

(b) Where a **Self Storage Facility** shares a **rear property line** with a **parcel** designated as a **special purpose district**, the **rear setback area** must have a minimum depth of 0.9 metres.

(c) Where a **Self Storage Facility** shares a **side property line** with a **parcel** designated as a **special purpose district**, the **side setback area** must have a minimum depth of 0.9 metres."

MOTION CARRIED

That Bylaw 33D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2019 be read a third time, **as amended**.

MOTION CARRIED

- 8.2.6 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5034 and 5036 – 22 Street SW, LOC2018-0146, CPC2018-1306

The public hearing was called, however no one came forward to address Council with respect to Bylaws 12P2019 and 22D2019.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-1306, the following be adopted:

1. Adopt, by Bylaw, the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 12P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 5034 and 5036 - 22 Street SW (Plan 1410714, Block 20, Lot 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 22D2019.

MOTION CARRIED

That Bylaw 12P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2019 be read a third time.

MOTION CARRIED

That Bylaw 22D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22D2019 be read a third time.

MOTION CARRIED

- 8.2.7 Policy Amendment (City Initiated) – Banff Trail Area Redevelopment Plan (Ward 7), CPC2018-1336

This Item was referred during Confirmation of the Agenda.

- 8.2.8 Land Use Amendment in Springbank Hill (Ward 6), at 36 Elmont Drive SW, LOC2018-0169, CPC2018-1313

The public hearing was called and Bela Syal came forward to address Council with respect to Bylaw 19D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1313, the following be adopted:

1. Adopt, by Bylaw, the proposed redesignation of 0.59 hectares \pm (1.46 acres \pm) located at 36 Elmont Drive SW (Plan 9111797; Lot 16) from DC Direct Control District to Residential – One Dwelling (R-1s) District; and
2. Give three readings to Proposed Bylaw 19D2019.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 19D2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 19D2019 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 19D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19D2019 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

- 8.2.9 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 4120 - 67 Avenue NE, LOC2018-0180, CPC2018-1352

The public hearing was called and Elvin Karpovich came forward to address Council with respect to Bylaw 29DD2019.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report CPC2018-1352, the following be adopted:

1. Adopt, by Bylaw, the proposed redesignation of 1.66 hectares \pm (4.10 acres \pm) located at 4120 - 67 Avenue NE (Plan 2474JK, Block 1, Lot 4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District based on the Industrial – Outdoor (I-O) District to accommodate the additional use of Seasonal Sales Area, with conditions; and
2. Give three readings to Proposed Bylaw 29D2019.

MOTION CARRIED

A clerical correction was noted to Bylaw 29D2019, Page 4 of 4, by renumbering the Sections 7, Discretionary Uses, and 8, Bylaw 1P2007 District Rules, as Sections 5 and 6.

That Bylaw 29D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2019 be read a third time.

MOTION CARRIED

8.2.10 Land Use Amendment in Rocky Ridge (Ward 1) at 10110 Rocky Ridge Road NW, LOC2018-0118, CPC2018-1353

The public hearing was called and Patrick Wetter came forward to address Council with respect to Bylaw 40D2019.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1353, the following be adopted:

1. Adopt, by bylaw, the proposed redesignation of 1.78 hectares \pm (4.40 acres \pm) located at 10110 Rocky Ridge Road NW (Portion of SW1/4 Section 21-25-2-5) from DC Direct Control District and Special Purpose –

School, Park and Community Reserve (S-SPR) District to Multi-Residential – Contextual Low Profile (M-C1) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 40D2019.

MOTION CARRIED

That Bylaw 40D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40D2019 a third time.

MOTION CARRIED

That Bylaw 40D2019 be read a third time.

MOTION CARRIED

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-1365, as his child attends the school on the subject application. Councillor Chahal left the Council Chamber at 2:30 p.m. and returned at 2:34 p.m. after the vote was declared.

8.2.11 Land Use Amendment in Royal Vista (Ward 1) at 8 and 14 Royal Vista Link NW, LOC2018-0004, CPC2018-1365

The public hearing was called, however no one came forward to address Council with respect to Bylaw 41D2019.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1365, the following be adopted:

1. Adopt, by bylaw, the proposed redesignation of 2.13 hectares \pm (5.26 acres \pm) located at 8 and 14 Royal Vista Link NW (Plan 1711692, Block 7, Lot 12; Plan 0813886, Block 7, Lot 7) from DC Direct Control District and Industrial - Business (I-B) District to DC Direct Control District based on the Industrial - Business (I-B) District to accommodate a private school

and child care service, with guidelines (Attachment 2);
2. Give three readings to Proposed Bylaw 41D2019.

MOTION CARRIED

That Bylaw 41D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41D2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Report on Intermunicipal Interface Policy Plan at Range Road 284 –
Municipal Boundary between The City of Calgary and The City of
Chestermere (POL2017-0012), C2019-0066

This Item was referred during Confirmation of Agenda.

11.2.2 Civic Census Program, C2019-0137

A PowerPoint presentation entitled "Civic Census Program" was
distributed with respect to Report C2019-0137.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report C2019-0137, the following be adopted.

That Council direct Administration to:

1. Conduct a review of the value and benefits of conducting an annual
municipal census program and report back in Q4 2019; and
2. Review and provide recommendations to amend the *Civic Census
Policy CC005* in Q4 2019.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2019 Business Improvement Area Budgets and Enabling Bylaws,
PFC2019-0013

Moved by Councillor Chu
Seconded by Councillor Carra

That with respect to Report PFC2019-0013, the following be approved:

That the Priorities and Finance Committee recommends that Council:

1. Approve the proposed 2019 BIA budgets (Attachment 1) and
authorize each BIA board to amend its respective budget by:
 - a. transferring amounts to or from a BIA board's reserves, and
 - b. transferring amounts between expenditures so long as the amount
of the total expenditures is not increased; and
2. Give three readings to the proposed 2019 BIA Tax Rates
Bylaw **5M2019** (Attachment 2).

MOTION CARRIED

That Bylaw 5M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2019 be read a third time.

MOTION CARRIED

REVISED MATERIAL

11.3.1.1 Revised Attach 2 - Proposed Bylaw 5M2019

12. **ITEMS DIRECTLY TO COUNCIL**

12.1 NOTICE(S) OF MOTION

12.1.1 Responding to Public Safety Issues at Sheldon M. Chumir Health Centre's SCS Facility, C2019-0123

Item 12.1.1, Notice of Motion, C2019-0123 was postponed by general consent, to be dealt with at the Call of the Chair.

The following documents were distributed with respect to Item C2019-0123:

- A document entitled 'Safe Consumption Site Documents'
- A document 'Minister's Opioid Emergency Response Commission'
- A document entitled 'Minister's Opioid Emergency Response Commission Recommendations'
- A document entitled 'The Calgary Supervised Safe Consumption Site'
- A document entitled 'Alberta Opioid Response Surveillance Report 2018 Q2'
- A document entitled 'Calgary Safe Consumption Site Monthly Reports December 2017- January 2019'
- A document entitled 'Canadian Centre of Substance Use and Addiction – Methamphetamine'
- A document from AHS entitled 'Naloxone Client Knowledge Checklist'
- A Revised Notice of Motion.
- .

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

NOW THEREFORE BE IT RESOLVED that City Council request its two representatives on Calgary Police Commission (Councillors Gondek and Sutherland) to:

1. **Ask that Calgary Police Commission and Calgary Police Service identify representatives to attend the 2019 February 13 meeting**

- of the Standing Policy Committee on Community and Protective Services to engage in discussion on addressing social disorder, crime and violence near the Sheldon M. Chumir Health Centre SCS Facility and Centre City;**
- 2. Bring forward all concerns regarding the Sheldon M. Chumir Health Centre SCS Facility at the 2019 February 19 Calgary Police Commission public meeting for discussion with the Calgary Police Service;**
 - 3. Report back to Council regarding:**
 - a. The discussion at the February 19, 2019 Calgary Police Commission meeting; and**
 - b. Calgary Police Service timeline to develop a strategy and implement an action plan to address social disorder, crime and violence near the SCS Facility and Centre City.**
 - 4. Request that Calgary Police Service District 1 leadership continue working with the ward councillor and all stakeholders on an ongoing basis with regard to the SCS Facility.**

AND FURTHER BE IT RESOLVED that City Council direct Administration to work with Alberta Health Services, the Calgary Police Service, Calgary Fire Department, and key stakeholders to develop a set of immediate actions for consideration including but not limited to:

1. An expanded Downtown Outreach Addiction Partnership (DOAP) Program dedicated to the Beltline
2. Additional onsite psychologists and psychiatrists that specialize in addictions and mental health within SCS Facility
3. Development of comprehensive treatment strategies associated with the SCS Facility
4. Review of operations at the SCS Facility to address intake and outpatient optimization
5. Increase mobile AHS support staff to allow for better monitoring in and around the SCS Facility
6. Creation of a Crime Prevention through Environmental Design (CPTED) Improvement Fund with a terms of reference
7. Resources to support the Beltline Neighbourhood Association, 4th Street Business Improvement Area and Victoria Park Business Improvement Area in order to incentivize community driven programming at Central Memorial Park and other potential community space in the vicinity
8. Review of needle box locations
9. Implementation of daily needle clean-ups within a 250 metre radius of the SCS Facility
10. Increased Corporate Security at City-owned properties within a 400 metre radius around SCS Facility
11. Implement increased security surveillance at Central Memorial Park
12. Engagement at the SCS Community Liaison Committee on the topic of a permanent and centralized police presence in the Centre City

And report to Council through the SPC on Community and Protective Services at the February 13, 2019 meeting with an update and recommendations on the opportunities, impacts and costs associated with these and other initiatives.

AND FURTHER BE IT RESOLVED that consideration be given to allocating a portion of the funds available through Council's Community Action for Mental Health and Addiction initiative towards actions identified as a result of the review outlined above.

AND FURTHER BE IT RESOLVED that Council request that the Chair of the Standing Policy Committee on Community and Protective Services to work with the Acting General Manager of Community Services and the City Solicitor and General Counsel to integrate future actions and outcomes related to this Notice of Motion into the Standing Policy Committee's Work Plan relating to public safety issues and concerns at Sheldon M. Chumir Health Centre's SCS Facility.

MOTION CARRIED

12.1.2 Reviving Calgary's Real Estate and Construction Industries, C2019-0157

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-0157, the final Resolution, as follows, be referred back to the Administration for further clarification and to return to Council through the Intergovernmental Affairs Committee:

AND FURTHER BE IT RESOLVED that Council **direct** Administration to prepare resolutions for Council's consideration for The City's representatives to introduce at the 2019 meetings of the Alberta Urban Municipalities Association (AUMA) and the Federation of Canadian Municipalities (FCM) to gain broader support for advocacy on regional-based mortgage financing stress tests.

Against: Councillor Woolley

MOTION CARRIED

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(b) was suspended by general consent to allow Council to complete the remainder of Notice of Motion C2019-0157, prior to the scheduled 3:15 p.m. recess.

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That Notice of Motion, C2019-0157, be adopted as follows:

THEREFORE, BE IT RESOLVED that Council **request the Mayor write a letter to the Prime Minister and Minister of Finance** advocating that the Government of Canada:

1. **Urgently** review the effects of the *B20 - Residential Mortgage Underwriting Practices and Procedures* stress test on regional markets; and
2. **Urgently** eliminate or tailor regional-based policies, including but not limited to stress tests, to reflect the needs of local economic and market conditions.

AND FURTHER BE IT RESOLVED that Council requests the Mayor write a letter to the Premier and the President of Treasury Board and Minister of Finance advocating that Alberta Credit Unions and ATB Financial consider the adoption of Alberta-based mortgage approval requirements and make any necessary changes (policy or otherwise) to implement this request; and

AND FURTHER BE IT RESOLVED that Council directs Administration to prepare resolutions for Council's consideration for The City's representatives to introduce at the 2019 meetings of the Alberta Urban Municipalities Association (AUMA) and the Federation of Canadian Municipalities (FCM) to gain broader support for advocacy on regional-based mortgage financing stress tests.

MOTION CARRIED

12.1.3 Extended Producer Responsibility, C2019-0129

Moved by Councillor Demong

Seconded by Councillor Farrell

NOW THEREFORE BE IT RESOLVED THAT Council allocate funding from the Fiscal Stability Reserve (FSR) not to exceed \$50,000, to contribute to the work described below, which will require additional funding partners to carry out;

AND FURTHER BE IT RESOLVED THAT Council direct Administration to cooperate with other Alberta municipalities, AUMA, producers and recyclers of packaging and paper products, and the Province of Alberta to develop a baseline that can inform the design of a provincial EPR program by researching:

- The benefits, challenges, and risks of an EPR program in Alberta for these groups and their constituents;
- The current recycling systems and supply chains across the province, and potential impacts of an EPR program in Alberta;

And report back through the SPC on Utilities and Corporate Services no later than 2019 October.

MOTION CARRIED

12.2 BYLAW TABULATIONS

None

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

- 13.1 Scheduling of an Event Centre Assessment Committee Meeting (Verbal), VR2019-0009

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Verbal Report VR2019-0009, the following be adopted:

That the Event Centre Assessment Committee be scheduled to be held on Wednesday, February 20, 2019 at 1:00 p.m. in the Council Chamber.

MOTION CARRIED

- 13.2 City of Calgary Heritage Asset (Verbal), VR2019-0010

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Verbal Report VR2019-0010, the following be adopted:
That Council:

Direct Administration in consultation with CMLC, to bring a briefing on our heritage assets and specific tools to preserve heritage assets across the community, directly to PFC, no later than March 2019

MOTION CARRIED

- 13.3 Reconsider Reporting Date with respect to Green Line Station Public Gardens, C2018-1445 (Verbal), VR2019-0011

Moved by Councillor Keating

Seconded by Councillor Farrell

That with respect to Verbal Report VR2019-0011, the following be adopted:
That Council:

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure to personal privacy), 19 (confidential evaluations), 21 (disclosure harmful to intergovernmental relations), 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 4:49 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.1.1 2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018-1283;
- 14.1.3 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (2020 Airport TR NE (CG), UCS2019-0100;
- 14.2.1 Appointment of Council Members to Arts Commons Assessment Committee (Verbal), C2019-0161;
- 14.2.2 Appointment of Council Members to Foothills Athletic Park Redevelopment Assessment Committee (Verbal), C2019-0162;
- 14.2.3 Recreation Service Model, C2019-0009;
- 14.2.4 City Manager Recruitment and Selection Committee, C2019-0168;
- 14.2.5 Appointment of Interim City Manager, C2019-0169;
- 14.2.6 Update on the Calgary Airport Vicinity Protection Area Regulations (Verbal), C2019-0144;
- 14.3.1 GreenLine Update (Verbal), VR2019-0005;
- 14.3.2 Ethics Advisor Update (Verbal), VR2019-0006;
- 14.3.3 Real Estate Update - Highland Park (Verbal), VR2019-0007; and
- 14.3.6 Facilities Update, VR2019-0012.

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened in Public Meeting at 8:21 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Chu

Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

Moved by Councillor Sutherland

Seconded by Councillor Demong

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

14.1.2 Proposed Sale – (Wildwood) – Ward 08 (4620 Bow TR SW (AD), UCS2019-0099

14.1.4 Summary of Green Line Real Property Transactions for the Third Quarter 2018, UCS2019-0102

MOTION CARRIED

14.1.1 2019 Provincial Election – Review and Prioritization of Advocacy Positions, IGA2018-1283

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-1283:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: M. Thompson, C. Male, K. Cote, J. Clarke, D. Duckworth.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2018-1296, the following be adopted:
That Council:

1. Adopt Administration Recommendations 1 and 3 and 2, as amended by Attachment 6;
2. Endorse, in principle, the Report and all attachments; and
3. Direct that this Report, Attachments and Closed Meeting discussions remain confidential pursuant to sections 21 (harmful to intergovernmental relations), 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* until implementation is complete

MOTION CARRIED

14.1.3 Proposed Approval of Expropriation – (Stoney 2) – Ward 05 (2020 Airport TR NE (CG), UCS2019-0100

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0100:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: C. Male, D. Duckworth, M. Thompson.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report UCS2019-0100, the following be adopted:
That Council:

1. Adopt the Administration Recommendations; and
2. Direct the Report, Recommendations, Attachments and Closed Meeting discussions remain confidential pursuant to Sections 23 (local public body confidences), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) and of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta), reviewed by 2029 February 12.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Appointment of Council Members to Arts Commons Assessment Committee (Verbal)- C2019-0161

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0161:

Clerks: L. Kennedy.

Moved by Councillor Farrell

Seconded by Councillor Keating

That with respect to Verbal Report C2019-0161, the following be adopted:

That Council:

1. Appoint the following Councillors to the Arts Commons Assessment Committee:
 - a. Councillor Woolley; and
 - b. Councillor Keating.
2. Direct that the Committee return to Council with a Terms of Reference no later than 2019 March; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong

MOTION CARRIED

14.2.2 Appointment of Council Members to Foothills Athletic Park Redevelopment Assessment Committee (Verbal), C2019-0162

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0162:

Clerks: L. Kennedy.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-0162, the following be adopted:

That Council:

1. Appoint the following Councillors to the Foothills Athletic Park Redevelopment Assessment Committee:
 - a. Councillor Colley-Urquhart; and
 - b. Councillor Carra.
2. Direct that the Committee return to Council with a Terms of Reference no later than 2019 March; and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Demong

MOTION CARRIED

14.2.3 Recreation Service Model, C2019-0009

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0009:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: K. Black, H. Stewart, J. Robinson, W. Whelbourn

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0009, the following be adopted:
That Council:

1. Direct Administration to proceed with securing a long-term service provider(s);
2. Should a service provider not be secured by 2020 January, per Recommendation 1, direct Administration to step in as the service provider;
3. Delegate authority to the General Manager of Community Services to approve service provider(s) as required to support Recommendation1; and
4. Direct that this report and its attachments, and any information related to the Report, remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 19 (confidential evaluation), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* in consideration of the needs of the procurement process and the confidential status be reviewed by 2020 May 01.

MOTION CARRIED

14.2.4 City Manager Recruitment and Selection Committee - C2019-0168

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0168:

Clerks: L. Kennedy.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2019-0168, the following be adopted:
That Council:

1. Adopt the Mayor's recommendations, as contained in the document received in today's Closed Meeting;

2. Appoint the following to the City Manager Recruitment and Selection Committee:
 - a. Councillor Colley-Urquhart; and
 - b. Councillor Carra.
3. Direct that the Terms of Reference be released as public documents after Council rises and reports on the matter; and
4. Direct that documents received and the Closed meeting discussions remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.5 Appointment of Interim City Manager - C2019-0169

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0169:

Clerks: L. Kennedy.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2019-0169, the following be adopted:
That Council:

Direct that the Closed Meeting discussions, the document received for the Corporate Record, and the Mayor's recommendations remain confidential pursuant to Sections 17 (personal privacy) and 19 (confidential evaluation) of the *Freedom of Information and Protection of Privacy Act*, pending the Mayor making a public announcement.

MOTION CARRIED

Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Verbal Report C2019-0169, as his home is falls within the Airport Vicinity Protection Area. Councillor Carra left the Council Chamber at 8:22 p.m. and returned at 8:23 p.m. after the vote was declared.

14.2.6 Update on the Calgary Airport Vicinity Protection Area Regulations (Verbal)- C2019-0144

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0144:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: S. Dalglish, M. Tita, M. Bishoff, K. Cote, T. Wobeser.

Councillor Carra declared a Pecuniary Interest and abstained from discussion and voting with respect to Item 14.2.6, Update on the Calgary Airport Vicinity Protection Area Regulations (Verbal), C2019-0144.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Verbal Report C2019-0144, the following be adopted:
That Council:

1. By Resolution support the proposed Calgary International Airport Vicinity Protection Area (AVPA) Regulation amendment provided as part of this verbal report, and submit a joint amendment application with the Calgary Airport Authority to the Minister of Municipal Affairs; and
2. Direct that the discussions remain confidential pursuant to Sections 21(harmful to intergovernmental relations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* and that their confidential status be reviewed by Q2 2019.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 GreenLine Update (Verbal), VR2019-0005

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0005:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: M. Thompson, C. Male.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Verbal Report VR2019-0005, the following be adopted:

That the Closed Meeting discussions remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.2 Ethics Advisor Update (Verbal), VR2019-0006

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0006:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: B. Stevens.

An Addendum was received for the Corporate Record with respect to Verbal Report VR2019-0006, to be held confidential subject to Sections 16, 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Verbal Report VR2019-0006, the following be adopted:

That Council:

1. Adopt the recommendations contained in the confidential Addendum; and
2. Direct that the closed meeting discussion and recommendations remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (personal privacy), 19 (confidential evaluation), 24 (advice from officials), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act* indefinitely.

MOTION CARRIED

14.3.3 Real Estate Update - Highland Park (Verbal), VR2019-0007

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0007:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: D. Duckworth, M. Thompson, C. Male, D. Jakal.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Verbal Report VR2019-0007, the following be adopted:

That Council:

1. Direct Administration to return to Council 2019 February 25 with recommendations informed by the discussions at the Closed Meeting; and
2. That the verbal discussion remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That, pursuant to Section 27 of the Freedom of Information and Protection of Privacy Act, Council move into Closed Meeting in the Lounge, at 10:22 a.m. to discuss confidential matter with respect Item 14.3.4, Verbal Report, VR2019-0008.

MOTION CARRIED

14.3.4 Legal Briefing (Verbal), VR2019-0008

Administration in attendance during the Closed Meeting discussions with respect to Report VR2019-0008:

Clerks: S. Muscoby, D. Williams. Legal: T. Wobeser

Council moved into Public Meeting at 10:25 a.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That Council rise without reporting

MOTION CARRIED

14.3.5 Facilities Update, VR2019-0012

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report VR2019-0012:

Clerks: S. Muscoby, J. Palaschuk. Law: G. Cole. Advice: B. Stevens, L. Kennedy, C. Male, D. Duckworth.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Verbal Report VR2019-0012, the following be adopted:

That Council:

1. Receive for information; and
2. Direct the discussions remain confidential pursuant to Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) for the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administration Response to Councillor Jones' Administrative Inquiry - 2019 January 14, Barlow/ Max Bell LRT Park 'n Ride Concerns, AI2019-04

NEW MATERIAL

15.1.1 Cover Report and Attachment, AI2019-04

- 15.2 Administration Response to Councillor Farkas' Administrative Inquiry - 2019 January 14, Councillor Compensation, AI2019-02

- 15.3 Administration Response to Councillor Farkas' Administrative Inquiry - 2019 January 14, Water Fluoridation at The City of Calgary, AI2019-05

NEW MATERIAL

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas


That this Council adjourn at 8:33 p.m. on Monday, February 04, 2019.

ROLL CALL VOTE:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 FEBRUARY 25



MAYOR



CITY CLERK



**CITY CLERK'S OFFICE
LEGISLATIVE SERVICES DIVISION**

2019 February 07

NOTICE OF CANCELLATION
STRATEGIC MEETING OF COUNCIL, FEBRUARY 11, 2019

Please be advised that the Strategic Meeting of Council, scheduled for **Monday, 2019 February 11**, has been **CANCELLED**.

Thank you for marking your calendars accordingly.

A handwritten signature in blue ink that reads "Bonnie L. Hilford".

Bonnie L. Hilford
Deputy City Clerk



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 25, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
Assistant City Solicitor D. Jakal
General Manager M. Thompson
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Assistant J. Dubetz
Legislative Assistant T. Rowe
Legislative Assistant G. Chaudhary

1. CALL TO ORDER

Deputy Mayor Farkas called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Deputy Mayor Farkas provided opening remarks and called for a moment of quiet contemplation.

MOMENT OF SILENCE

Councillor Jones, on behalf of Members of Council, requested a moment of silence for the passing of former Alderman James "Barry" Erskine, on February 14, 2019.

Mayor Nenshi assumed the Chair at 9:34 a.m. and Councillor Farkas returned to his regular seat in Council.

PRESENTATION

City Manager Fielding presented a video, entitled 'Making Life Better', in lieu of oral remarks on his impending departure as the City Manager and Chief Administrative Officer for The City of Calgary.

Mayor Nenshi, on behalf of Members of Council, expressed deep appreciation for City Manager Fielding's extraordinary strength and leadership over the last five years. The Mayor shared that City Manager Fielding has brought to life what has become the motto for all those who serve the citizens of Calgary, 'Making Life Better Everyday'. The Mayor credited the work he has been able to do as Mayor as a result of the strong relationship he has shared with City Manager Fielding.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Procurement process for Green Line

2. Councillor Keating

Topic: Home safety, inspections, and insurance

3. Councillor Sutherland

Topic: Snow removal spending and budget

INTRODUCTION

Councillor Keating introduced a group of students from Maple Leaf Academy in Ward 8, along with their teacher Patricia Ridgway and volunteer guide Helen Tomicic.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by bringing forward and postponing Item 8.1.6, Report CPC2018-1409 in North Airways to the 2018 March 18 Combined Meeting of Council, to allow for re-advertising of Proposed Bylaw 44D2019; and

That Council direct the City Clerk to attach any additional public submissions received during the re-advertising period.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an item of Urgent Business, as follows, to be heard in conjunction with Item 11.2.1 Report C2019-0274:

13.1 Arts Commons Advisory Committee Terms of Reference, C2019-0293.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by bringing forward the following Report, to be heard in conjunction with Item 8.1.11, Report CPC2019-1403:

9.1.4 Proposed Community Name in Residual Sub-Area 13K (Ward 13), located at multiple properties, SN2018-0012, CPC2018-1421.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That the Agenda for today's meeting be amended by bringing forward the following item, to be the first item of business following the 3:15 p.m. recess:

12.1.2 Water Fluoridation In The City of Calgary, C2019-0219.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by bringing forward the following item, to be the first item of business following the 6:00 p.m. recess:

14.2.5 Authority and Powers of the Integrity Commissioner, C2019-0233.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Davison

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

- 14.3.1 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228; and
- 14.3.2 Work Plan Update (Verbal) - ECA2019-0263.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Jones

That the Agenda for today's meeting be amended by bringing forward the following Report, to be heard immediately after Item 8.1.9, Report CPC2018-1407:

9.1.2 Street Names in Saddle Ridge, SN2017-0001, CPC2019-0034.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Carra

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

13.2 Student Summer Program - C2019-0297.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

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

1. By bringing forward Item 9.1.1, Disposition of Reserve in the Community of Bridlewood located at 249 Bridlerange Place SW, SB2018-0304, CPC2019-0055, to be heard immediately after Item 8.2.1, Report C2019-0182; and
2. By bringing forward Item 11.2.3, Rescheduling the Start Time for the 2019 March 05 Regular Meeting of the Priorities and Finance Committee (Verbal), C2019-0262, to be heard immediately following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Farkas

That the Agenda for the 2019 February 25 - 26 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Gondek

That Council invite members of the Calgary Planning Commission to lunch on 2019 March 11.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That, if required to complete the February 25 Combined Council Meeting agenda, the reconvene time on Tuesday, February 26 be amended from 1:00 p.m. to 9:30 a.m.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

CLERICAL CORRECTION

At the request of the Acting City Clerk, a clerical correction was noted to the Minutes of the Combined Meeting of Council, held on 2019 February 04, on page 23 of 32, Agenda Item 14, in the motion to move into Closed Meeting, by adding the words "of the *Freedom of Information and Protection of Privacy Act*," following the words "27 (Privileged information),".

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the following meetings be confirmed:

- 5.1 Minutes of the Strategic Meeting of Council, held on 2019 January 28
- 5.2 Minutes of the Combined Meeting of Council, held on 2019 February 04, as corrected

MOTION CARRIED

6. PRESENTATIONS AND RECOGNITIONS

6.1 Freedom to Read Week

Mayor Nenshi, on behalf of Members of Council, recognized 2019 February 24 through March 2, as Freedom to Read Week.

Mayor Nenshi welcomed Bill Ptacek, Chief Executive Officer of the Calgary Public Library, and called upon him to say a few words.

Bill Ptacek presented the book "The Lesser Blessed", written by Richard Van Camp, to Mayor Nenshi, on behalf of The City of Calgary.

6.2 United Way Cheque Presentation

Mayor Nenshi invited City Manager Fielding forward, in order to remark upon the 2018 United Way Employee Campaign.

City Manager Fielding offered his appreciation to City employees for their fundraising efforts in a challenging year, and presented a Cheque in the amount

of \$460,358 to Beth Gignac, Vice President and Chief Operation Officer of the United Way of Calgary and area.

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Administration Recommendations contained in the following reports be adopted in an omnibus motion:

MOTION CARRIED

7.2 Update: Organizational Efficiency Strategy and Intentional Management, PFC2019-0193

7.4 Annual Principal Corporate Risk Report - AC2019-0032

7.5 External Auditor 2017 Management Letter Update - AC2019-0022

7.6 Calgary Parking Authority Asset Management Processes Audit - AC2019-0010

7.7 Cannabis Impact and Waterpipe Smoking Restrictions Deferral Report, CPS2019-0152

MOTION CARRIED

7.1 City Planning and Policy Priorities 2019 Update, PUD2019-0145

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2019-0145, the following be adopted:

That Council direct Administration to:

1. Base its policy workplan for 2019 on the six proposed policy priority areas for 2019 as contained in Attachment 2, after the following amendments on page 2 of 2:

Priority 1:

Change Priority title to 'Toward the One Calgary Plan: Renewing the MDP/CTP'

Priority 2:

Change Priority title to 'Comprehensive and City-Wide Growth Strategy'

Priority 4:

Delete the word 'Strategy' from the Priority title

Priority 6:

Change Priority title to 'Downtown Resilience'; and

2. Report back to the 2019 March 06 regular meeting of the SPC on Planning and Urban Development with an updated policy workplan for 2019.

MOTION CARRIED

- 7.3 Industry Update on Electricity, Natural Gas and Telecommunications, GPT2019-0060

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report GPT2019-0060, the following be adopted:

That Council receive this report for information.

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment in South Calgary/ Altadore (Ward 8) at 4303 – 16 Street SW, LOC2018-0193, CPC2018-1363

The public hearing was called, and the following persons addressed Council with respect to Bylaws 13P2019 and 42D2019:

1. Darlene Paranaque
2. Brenda Blair.

INTRODUCTION

Councillor Farrell introduced a group of students from St. Pius X School in Ward 7, accompanied by their teacher, Sophie Mitchell.

CLERICAL CORRECTION

A clerical correction was noted in the header of Report CPC2018-1363, in the date of the Calgary Planning Commission meeting, by deleting "2017 December 13" and substituting with "2018 December 13".

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to **Corrected** Report CPC2018-1363, the following be adopted:

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendment to the *South Calgary/Altadore Area Redevelopment Plan*;
 2. Give three readings to the proposed Bylaw 13P2019;
 3. ADOPT, by bylaw, the proposed redesignation of 0.09 hectares \pm (0.21 acres \pm) located at 4303 - 16 Street SW (Plan 85AG, Block 4, Lots 22 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
 4. Give three readings to Proposed Bylaw 42D2019.
- Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 13P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 13P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 13P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 42D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 42D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 42D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 3725-14 Street SW, LOC2018-0219, CPC2019-0031

The following documents were distributed with respect to Report CPC2019-0031:

- A Planning rationale - LOC2018-0219;
- A summary of community engagement;
- A letter dated 2019 January 2, from Don McDonald; and
- A rendering of 3725 14 St SW.

The public hearing was called, and Matt Willson addressed Council with respect to Bylaws 18P2019 and 60D2019.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2019-0031, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by Bylaw, the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 18P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.21 acres \pm) located at 3725 - 14 Street SW (Plan 1965P, Block A, Lots 11 to 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 60D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 18P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 18P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 18P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 60D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 60D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 60D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1301 – 18 Avenue NW,
LOC2018-0195, CPC2018-1160

A package of two renderings entitled "Inertia, LOC2019-0195" was distributed with respect to Report CPC2018-1160.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 43D2019:

1. Bruce Liang
2. Joseph Zhou
3. Yun Zhou
4. Ricci Zhu

Moved by Councillor Farrell
Seconded by Councillor Chahal

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1301 – 18 Avenue NW (Plan 5611FO, Block 7, Lot 130) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 43D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2440 and 2436 - 22 Street NW, LOC2017-0097, CPC2018-1377

The following items were distributed with respect to Report CPC2018-1377:

- Speaking notes; and
- A map entitled Banff Trail Area Redevelopment Plan Figure 2.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 14P2019 and 49D2019:

1. Hani Kirollos

By general consent, and pursuant to Sections 32(d) and 78 of the Procedure Bylaw 35M2017, as amended, Council:

- Granted a group of citizens a combined 20-minute presentation time; and
- Delayed the scheduled 12:00 p.m. recess in order to complete the public hearing on Bylaws 14P2019 and 49D2019.

2. Adrian Kozlowski

3. Josh Orzech
4. Adrian Kozlowski
5. Marlise Westeinde
6. Wanda Rose
7. Tracy Thompson.

Council recessed at 12:16 p.m. and reconvened at 1:34 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2018-1377, Calgary Planning Commission Recommendations 1 - 4 be approved, **after amendment, as follows:**

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan;
 2. Give **first reading** to proposed bylaw 14P2019;
 3. ADOPT by bylaw the proposed redesignation of 0.15 hectares \pm (0.37 acres \pm) located at 2440 and 2436 – 22 Street NW (Plan 9110GI, Block 12, Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
 4. Give **first reading** to proposed bylaw 49D2019; and
- Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2018-1377, Calgary Planning Commission Recommendation 5 be approved, **after amendment, as follows:**

That Council hold a Public Hearing; and

5. Withhold second and third readings of Proposed Bylaws 14P2019 and 49D2019 until after a development permit is at the point of approval by the Calgary Planning Commission.

ROLL CALL VOTE

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

Against: (5): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, and Councillor Keating

MOTION CARRIED

That Bylaw 14P2019 be introduced and read a first time

Against: Councillor Chu, Councillor Magliocca

MOTION CARRIED

That Bylaw 49D2019 be introduced and read a first time.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Council permitted, by general consent, Councillor Colley-Urquhart to change her vote from the negative to the affirmative.

8.1.5 Land Use Amendment in Hillhurst (Ward 7) at 1601 Bowness Road NW, LOC2018-0208, CPC2018-1416

The public hearing was called, and the following persons addressed Council with respect to Bylaw 48D2019:

1. Kevin Ngo
2. James Hope.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-1416, the following be approved:

That Council hold a Public Hearing; and

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 1601 Bowness Road NW (Plan 5151O, Block 19, Lots 57 and 58) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f1.0h13) District; and
2. Give three readings to Proposed Bylaw 48D2019.

MOTION CARRIED

That Bylaw 48D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in North Airways (Ward 10) at 2003 McKnight Boulevard NE, LOC2018-0198, CPC2018-1409

This item was postponed to the 2019 March 18 Combined Meeting of Council.

- 8.1.7 Road Closure and Land Use Amendment in Pineridge (Ward 10) at 6508 and 6520 Rundlehorn Drive NE, LOC2018-0082, CPC2019-0056

The public hearing was called, and Ilyas Muhammad addressed Council with respect to Bylaws 2C2019 and 59D2019.

Moved by Councillor Jones

Seconded by Councillor Farrell

That with respect to Report CPC2019-0056, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by Bylaw, the proposed closure of 0.02 hectares \pm (0.05 acres \pm) of road (1812336; Area A) adjacent to 6508 and 6520 – Rundlehorn Drive NE with conditions;
2. Give three readings to the proposed closure Bylaw 2C2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.26 hectares \pm (0.64 acres \pm) located at 6508 and 6520 - Rundlehorn Drive NE and the closed road (Plan 1280AJ, Block 9A, lots 11, 12, 13 and 14 and Plan 1812336, Area A) from Special Purpose – Future Urban Development (S-FUD) District, Residential – Contextual One/Two Dwelling (R-C2) District and undesignated road right-of-way to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to the proposed Bylaw 59D2019.

MOTION CARRIED

That Bylaw 2C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2019 be read a third time.

MOTION CARRIED

That Bylaw 59D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2019 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Saddle Ridge (Ward 5) at 6827 - 89 Avenue NE, LOC2018-0161, CPC2018-1413

The public hearing was called, and Scott Thompson addressed Council with respect to Bylaw 45D2019.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2018-1413, the following be approved:

That Council hold a Public Hearing; and

1. ADOPT, by Bylaw, the proposed designation of 1.51 hectares \pm (3.72 acres \pm) located at 6827 - 89 Avenue NE (Plan 731001, Block 5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Housing (R-Gm) District; and
2. Give three readings to Proposed Bylaw 45D2019.

MOTION CARRIED

That Bylaw 45D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Saddle Ridge (Ward 5) at multiple properties, LOC2017-0042, CPC2018-1407

The public hearing was called, and the following persons addressed Council with respect to Bylaw 46D2019:

1. Debra Cooper
2. Kathy Oberg
3. Sikander Dhaliwal.

Moved by Councillor Chahal

Seconded by Councillor Carra

That with respect to Report CPC2018-1407, the following be approved:

That Council hold a Public Hearing: and

1. ADOPT, by bylaw, the proposed redesignation of 15.76 hectares \pm (38.94 acres \pm) located at 4612, 4720, 4820 and 4908 – 84 Avenue NE and 4607, 4715, 4815 and 4903 - 88 Avenue NE (Plan 6778AW, Blocks 2, 3, 4, 5, 13, 14 and 15; Plan 6778AW, Block 12, Lot 12A) from Special Purpose – Future Urban Development (S-FUD) District to Commercial – Neighbourhood 1 (C-N1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – Community Institution (S-CI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 46D2019.

MOTION CARRIED

That Bylaw 46D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2019 be read a third time.

MOTION CARRIED

Council recessed on February 25 at 3:17 p.m. and reconvened on February 25 at 3:53 p.m. with Mayor Nenshi in the Chair.

Council, by general consent, brought forward Item 8.1.10 CPC2019-1417 to be dealt with at this time.

8.1.10 Land Use Amendment (City Initiated) in Saddle Ridge (Ward 5) at 6803, 6819 and 6820 - 89 Avenue NE, LOC2018-0221, CPC2018-1417

The public hearing was called and the following persons addressed Council with respect to Report 47D2019.

1. Dave White; and
2. Patrick Wetler.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-1417, the following be approved:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.83 hectares \pm (2.05 acres \pm) located at 6803, 6819, and 6820 – 89 Avenue NE (portion of Plan 731001, Block 8; portion of Plan 731001, Block 6; portion of Plan 731001, Block 3) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Multi-Residential – At Grade Housing (M-G) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1) District, and Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to the proposed Bylaw 47D2019.

MOTION CARRIED

That Bylaw 47D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report CPC2018-1417, the following Motion Arising be adopted:

That Council:

1. Recognizing the lack of park space in this area, direct Administration, in consultation with the Ward Councillor, to evaluate whether the unused Road Right of Way at the end of 89th Ave NE could be repurposed as a municipal park for the community that is integrated with and connects into the regional pathway system, and includes a seating node and play structure.
2. Direct that Administration report back to Council through the Community and Protective Services Committee with recommendations including a full costing of this proposal and funding source no later than the end of Q2 2019.

Against: Councillor Gondek

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Residual Sub Area 13 K (Ward 13) at multiple addresses, LOC2016-0335 , CPC2018-1403

Heard in conjunction with Item 9.1.4

The public hearing was called, and Kimberly Lemmon addressed Council with respect to Bylaws 50D2019 and 15P2019.

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Report CPC2018-1403, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the *West Macleod Area Structure Plan* (Attachment 3);
2. Give three readings to the proposed Bylaw 15P2019;
3. ADOPT, by bylaw, the proposed redesignation of 36.60 hectares \pm (90.44 acres \pm) located at 400 and 550 – 210 Avenue SE (Legal Subdivisions 2 and 7, Section 15, Township 22, Range 1, Meridian 5; and Block A, Plan 9011040) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Mixed Use – General (MU-1f3.5h20) District, Mixed Use – General (MU-1f3.5h26) District, Mixed Use – Active Frontage (MU-2f4.0h56) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, and a DC Direct Control District based on Special Purpose – Recreation (S-R) District to accommodate publicly accessible private open space, a multi-use plaza for informal and formal public activities and to accommodate urban agriculture, food production and low intensity commercial uses, with guidelines (Attachment 5); and
4. Give three readings to the proposed Bylaw 50D2019.

MOTION CARRIED

That Bylaw 50D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2019 be read a third time.

MOTION CARRIED

That Bylaw 15P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15P2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Legacy (Ward 14) at 250 Legacy Village Link SE, LOC2018-0136, CPC2018-1401

The public hearing was called and Ben Lee addressed Council with Respect to Bylaw 51D2019.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report CPC2018-01401, the following be adopted:

That Council **refuse the adoption** of the proposed redesignation of 1.93 hectares \pm (4.77 acres \pm) located at 250 Legacy Village Link SE (Plan 1611382, Block 23, Lot 2) from Commercial – Community 1 (C-C1) District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District and **abandon** proposed Bylaw 51D2019.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chu

That with respect to Report CPC2018-1401, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.93 hectares \pm (4.77 acres \pm) located at 250 Legacy Village Link SE (Plan 1611382, Block 23, Lot 2) from Commercial – Community 1 (C-C1) District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District; and
2. Give three readings to Proposed Bylaw 51D2019.

ROLL CALL VOTE

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 51D2019 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 51D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 51D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

8.1.13 Land Use Amendment in Foothills (Ward 9) at 5205 - 76 Avenue SE, LOC2018-0220, CPC2018-1378

The public hearing was called and Harvey Aronovich addressed Council with respect to Bylaw 52D2019.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-1378, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.86 hectares \pm (2.13 acres \pm) located at 5205 - 76 Avenue SE (Plan 8010816, Block 3, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 52D2019.

MOTION CARRIED

That Bylaw 52D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2019 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendments and Land Use Amendments (City Initiated) in Bowness (Ward 1) LOC2017-0373, CPC2018-1386

The public hearing was called and the following persons addressed Council with respect to Bylaws 16P2019, 52D2019, 54D2019, 55D2019, and 56D2019 and 57D2019:

1. Brielle Rosa;
2. Don Klisowsky;
3. Sherry Vrielink; and

4. Patty Peck.

The following document was distributed with respect to Report CPC2019-1386:

- A letter from Brielle Rosa, dated 2019 February 20.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 78(1)(c), in order to complete Item 8.1.14 CPC2018-1386 before the scheduled 6:00 p.m. recess.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1386, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bowness Area Redevelopment Plan (Attachment 4); and
2. Give three readings to the proposed Bylaw 16P2019.
3. Adopt, by Bylaw, the proposed redesignation of 17.732 hectares \pm (43.814 acres \pm) located at various addresses (See Attachment 1) from Residential – Contextual One / Two Dwelling (R-C2) District, Commercial – Corridor 1 (C-COR1f2.0h16) District, Commercial – Corridor 1 (C-COR1f2.0h20) District, Commercial – Corridor 2 (C-COR2f2.0h16) District to Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District, Mixed Use - Active Frontage (MU-2f2.5h16) District, Mixed Use - Active Frontage (MU-2f4.0h20) District; and
4. Give three readings to the proposed Bylaw 53D2019.
5. Adopt, by Bylaw, the proposed redesignation of 2.427 hectares \pm (5.997 acres \pm) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District and Residential – One Dwelling (R-C1s) District to Residential – Contextual One / Two Dwelling (R-C2) District and Residential – Grade-Oriented Infill (R-CG) District; and
6. Give three readings to the proposed Bylaw 54D2019.
7. Adopt, by Bylaw, the proposed redesignation of 13.201 hectares \pm (32.619 acres \pm) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – One Dwelling (R-C1s) District, Residential – Contextual One / Two Dwelling (R-C2) District, and Multi-Residential – Contextual Low Profile (M-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District, and Mixed Use - General (MU-1f3.0h16) District; and
8. Give three readings to the proposed Bylaw 55D2019.
9. Adopt, by Bylaw, the proposed redesignation of 13.479 hectares \pm (33.479 acres \pm) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential –

Contextual One / Two Dwelling (R-C2) District, and Multi-Residential – Contextual Low Profile (M-C1) District to Residential – Grade-Oriented Infill (R-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, and Mixed Use - General (MU-1f3.0h16) District; and

10. Give three readings to the proposed Bylaw 56D2019.
11. Adopt, by Bylaw, the proposed redesignation of 9.157 hectares ± (22.627 acres ±) located at various addresses (See Attachment 1) from Residential – One Dwelling (R-C1) District, Residential – Contextual One / Two Dwelling (R-C2) District, and Commercial – Neighbourhood 2 (C-N2) District to Residential – Grade-Oriented Infill (R-CG) District Multi-Residential – Contextual Low Profile (M-C1) District, and Mixed Use - Active Frontage (MU-2f3.0h16) District; and
12. Give three readings to the proposed Bylaw 57D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 16P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 16P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 16P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 53D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 53D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 54D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 54D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 54D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 55D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2019 be read a third time.

MOTION CARRIED

That Bylaw 56D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2019 be read a third time.

MOTION CARRIED

That Bylaw 57D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2019 be read a third time.

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Bowness (Ward 1) at multiple addresses, LOC2018-0162, CPC2019-0039

The following distribution was distributed with respect to Report CPC2019-0039:

- A document entitled "The Jake", dated 2019 February 25.
- The public hearing was called and the following persons addressed Council with respect to Bylaws 17P2019 and 58D2019:

1. Kristi Beonder;
2. Trent Letwiniuk;
3. Patty Peck; and
4. Sherry Last Vrielink.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report CPC2019-0039, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bowness Area redevelopment Plan;
2. Give three readings to the proposed Bylaw 17P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 6108 and 6112 - 33 Avenue NW (Plan 4601AJ, Block 18, Lots 13 to 15) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1) District; and
4. Give three readings to the proposed Bylaw 58D2019.

MOTION CARRIED

That Bylaw 17P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2019 be read a third time.

MOTION CARRIED

That Bylaw 58D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Mayor Nenshi

That Bylaw 58D2019 be amended in Schedule B, in the map, by deleting the existing text "MU-1" for the shaded area, and by substituting with the text "MU-1f3.0h22".

MOTION CARRIED

That Bylaw 58D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 58D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2019 be read a third time, **as amended**.

MOTION CARRIED

Council recessed at 6:06 p.m. and reconvened in closed meeting at 7:20 p.m.

- 8.1.16 Land Use Amendment in East Shepard Industrial (Ward 12) at multiple addresses, LOC2018-0239, CPC2019-0029

The public hearing was called, and the following persons addressed Council with respect to Bylaw CPC2019-0029:

1. Peter Meadows; and
2. David Mclean.

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Report CPC2019-0029, the following be adopted:

That Council:

1. Adopt, by Bylaw the proposed redesignation of 2.48 hectares \pm (6.13 acres \pm) located at 12686 - 48 Street SE, 4948 - 126 Avenue SE, 100, 5126 - 126 Avenue SE and 200, 5126 - 126 Avenue SE (Plan 0611397, Block 9, Lot 1; Plan 0611397, Block 9, Lot 2; Plan 0812683, Block 9, Lot 3; Plan 0812683, Block 9, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 61D2019;

MOTION CARRIED

That Bylaw 61D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 61D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61D2019 be read a third time.

MOTION CARRIED

- 8.1.17 Land Use Amendment in Haysboro (Ward 11) at multiple addresses, LOC2018-0229 , CPC2019-0057

The public hearing was called, and David Lee addressed Council with respect to Bylaw 62D2019.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to CPC2019-0057, the following be adopted:

That Council:

1. Adopt, by Bylaw the proposed redesignation of 2.48 hectares \pm (6.13 acres \pm) located at 12686 - 48 Street SE, 4948 - 126 Avenue SE, 100, 5126 -126 Avenue SE and 200, 5126 - 126 Avenue SE (Plan 0611397, Block 9, Lot 1; Plan 0611397, Block 9, Lot 2; Plan 0812683, Block 9, Lot 3; Plan 0812683, Block 9, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the proposed Bylaw 62D2019;

MOTION CARRIED

That Bylaw 62D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 62D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 62D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 62D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

- 8.2.1 Proposed Transfer of Environmental Reserve (Ward 01) (51 and 71 Greenbriar WY NW), C2019-0182

The public hearing was called; however, no one came forward with respect to Bylaw 4M2019.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2019-0182, the following be adopted:

That Council:

1. Adopt the proposed transfer of Environmental Reserve in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw outlined in Attachment 2.

MOTION CARRIED

That Bylaw 4M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Disposition of Reserve in the Community of Bridlewood located at 249 Bridlerange Place SW, SB2018-0304, CPC2019-0055

Heard immediately after Item 8.2.1 in the Public Hearing Portion of today's meeting.

On behalf of Members of Council, Mayor Nenshi acknowledged Principle Planner Ian Cope on his upcoming retirement, and thanked him for 24 years of commitment and service to The City of Calgary.

The public hearing was called; however, no one came forward with respect to Report CPC2019-0055.

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Report CPC2019-0055, the following be adopted,
after amendment:

That Council **hold a public hearing and;**

1. Adopt, by Resolution, the proposed disposition of 0.81 hectares \pm (2.00 acres \pm) located at 249 Bridlerange Place SW (Plan 0815756, Block 4, Lot 13MR), in accordance with Administration's recommendation, and
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

MOTION CARRIED

9.1.2 Street Names in Saddle Ridge, SN2017-0001, CPC2019-0034

Heard immediately after Item 8.1.9

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2019-0034, the following be adopted:

That Council adopt, by Resolution, proposed street names of Guru Nanak Gate, Saddlepeace and Saddlefaith.

MOTION CARRIED

9.1.3 Community Name in Seton (Ward 12) SN2018-0010, CPC2019-0037

Moved by Councillor Keating

Seconded by Councillor Farrell

That with respect to Report CPC2019-0037, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed community name of "Seton", extending the existing Seton community boundary.

MOTION CARRIED

9.1.4 Proposed Community Name in Residual Sub-Area 13K (Ward 13), located at multiple properties, SN2018-0012, CPC2018-1421

Heard in conjunction with Item 8.1.11

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Report CPC2018-1421, the following be adopted:

That Council Adopt, by Resolution, the proposed community name of "Belmont" and extend the existing Belmont community boundary to include "Cell C", in the West Macleod Area Structure Plan.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.2 ADMINISTRATION REPORTS

11.2.1 Foothills Athletic Park Redevelopment Assessment Committee Terms of Reference, C2019-0274

Heard in conjunction with Item 13.1

A Revised Report C2019-0274, Foothills Athletic Park Redevelopment Assessment Committee Terms of Reference, C2019-0274, and Attachment were distributed during Confirmation of Agenda.

Moved by Councillor Gondek
Seconded by Councillor Carra

That Revised Attachment 1 contained in Report C2019-0274, be amended as follows:

On page 1 of 4, under Section 5, by adding a fifth Member to the composition as follows:

- "An Executive member or designate of the Calgary Municipal Land Corporation."

Against: Mayor Nenshi and Councillor Demong

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report C2019-0274, the following be adopted:

That Council:

1. Adopt the proposed Terms of Reference, **as amended**, for the Foothills Athletic Park Redevelopment Assessment Committee contained in **revised** Attachment 1.
2. Schedule the first meeting of FAPRAC to take place on 2019 March 19 at 9:30 in the Legal Traditions Boardroom.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

Motion Arising

That with respect to Report C2019-0274, the following Motion Arising be adopted:

That Council:

Direct Administration to develop a web presence dedicated to informing Calgarians about the proposals for the City's four potential megaprojects, namely:

1. an Events Centre
2. Arts Commons
3. the BMO Centre Expansion
4. a Field House

MOTION CARRIED

11.2.2 Update on Public Safety near Safety Consumption Services, C2019-0256

This item was postponed to the 2019 March 04 Special Meeting of Council.

11.2.3 Rescheduling the Start Time for the 2019 March 05 Regular Meeting of the Priorities and Finance Committee (Verbal), C2019-0262

Moved by Councillor Chu
Seconded by Councillor Davison

That Council revise the start time of the Regular Meeting of the 2019 March 05 Priorities and Finance Committee from 9:30 a.m. to 8:30 a.m.

Against: Councillor Gondek

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2019 Supplementary Property Assessment and Tax Bylaws, PFC2019-0027

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 in order to complete Report PFC2019-0027 prior to the Monday evening recess.

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2019-0027, the following be adopted:

That Council give three readings to the 2019 Supplementary Property Assessment Bylaw and 2019 Supplementary Property Tax Bylaw.

MOTION CARRIED

That Bylaw 6M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6M2019 be read a third time.

MOTION CARRIED

That Bylaw 7M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2019 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Council recess on Monday, February 25 at 9:47 p.m. and reconvene on Tuesday, February 26 at 9:30 a.m. in Closed Meeting, in the Council Boardroom, pursuant to Sections 17 (personal information), 19 (confidential evaluations), 21 (harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, to discuss confidential matters with respect to the following items:

- 14.1.1, Provincial Advocacy Strategy, IGA2019-0208

- 14.2.1, Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092
- 14.2.2, BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147
- 14.2.3, City Auditor 2018 Performance Review (Verbal) - AC2019-0105
- 14.2.4, Legal briefing - Planning Matter (Verbal) - C2019-0251
- 14.2.6, City Manager Transition Report (Verbal) - C2019-0254
- 14.3.1, Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228
- 14.3.2, Work Plan Update (Verbal) - ECA2019-0263
- 14.3.3 Consideration of Unfunded Long Term Projects (Verbal), VR2019-0013.

MOTION CARRIED

11.3.2 Standing Up for Canada's Responsible Energy Industry Progress Update (Verbal), IGA2019-0185

This item was postponed to the 2019 March 04 Special Meeting of Council.

11.3.3 Regional-Based Mortgage Financing Stress Tests AUMA Request for Decision, IGA2019-0215

Moved by Councillor Farkas

Seconded by Councillor Demong

That Council bring forward and deal with Item 11.3.3, Report IGA2019-0215 at this time

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Report IGA2019-0215, the following be adopted:

That Council:

Direct Administration to submit the attached request for decision to the Alberta Urban Municipalities Association (AUMA) Municipal Leaders' Caucus from 2019 March 27 to 28, to advocate that the Governments of Canada and Alberta and political parties in Parliament and the Legislature consider the impacts of the *B20 – Residential Mortgage Underwriting Practices and Procedures* and considering policy changes to allow regional-based mortgage financing stress tests.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Review of the Protective Services Citizen Oversight Committee Mandate, C2019-0220

This item was postponed to the 2019 March 04 Special Meeting of Council.

12.1.2 Water Fluoridation In The City of Calgary, C2019-0219

Item heard immediately following the 3:15 p.m. recess, Monday, February 25.

The following documents were distributed with respect to Notice of Motion C2019-0219:

- A letter from Dr. Rafael Figueredo and Dr. David Strong, Alberta Health Services, dated 2019 February 19; and
- A document entitled "Recent Fluoride Research Bibliography".

Council, by general consent, consented to allow Dr. Ghali to address Council with respect to Notice of Motion C2019-0219.

Moved by Councillor Carra

Seconded by Councillor Farkas

That Notice of Motion C2019-219 be amended as follows:

1. In subsection 1b, by adding the word "other" following the words "By examining" in section 1b;
2. In section 1, by adding subsections 1 d through h;
3. In section 1, by moving subsection 1b to below subsection 1h, and renumber accordingly;
4. In section 2, by adding the words "and recommendations," following the words "Dr. Lindsay McLaren, to present her findings"
5. Add a section 3:

3. Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health.

5. Add a section 4:

4. Invite any other party participating in this inquiry to present findings at the same time.

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0219, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council:

1. Engage the University of Calgary's O'Brien Institute for Public Health (OIPH) to conduct an objective assessment of the evidence:
 - a. In the extant literature; and,
 - b. By enlisting other University of Calgary partners such as the School of Public Policy as appropriate.
 - c. **In consideration of jurisdictions in the world where tooth decay rates are decreasing; and,**
 - d. **In consideration of a cost-benefit analysis of water fluoridation with regard to more direct dental interventions, particularly in consideration of the lack of access to affordable dental care in Calgary; and,**
 - e. **In consideration of dental health as a public health vector with regard to other disease vectors impacting our population; and,**
 - f. **In consideration of piloting other potential approaches to public dental health like Scotland's Child Smile program; and,**
 - g. **In consideration of a more up to date and comprehensive comparison between dental caries rates in Calgary post de-fluoridation and Edmonton; and,**
 - h. By examining **other** questions and concerns from members of City Council by conducting individual interviews; and,
2. Invite the University of **Calgary's OIPH** to report and present their findings to Council through to the SPC on CPS I no later than June 2019, and, invite the study's Principal Investigator, Dr. Lindsay McLaren, to present her findings **and recommendations**, and respond to questions concurrently.
3. **Engage other potential willing and qualified bodies, such as Dr. Hardy Limeback BSc PhD (Biochemistry) DDS, Head, Preventive Dentistry, University of Toronto, to similarly assess water fluoridation and other programs to improve dental health.**
4. **Invite any other party participating in this inquiry to present findings at the same time.**

Against: Councillor Chu and Councillor Jones

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0219, the following Motion Arising be adopted:

Council correct the 2016 September 12 Minutes of Council on Item 12.1.4, NM2016-28, by denoting Mayor Nenshi as having voted 'For' the Notice of Motion.

MOTION CARRIED

Council, by general consent, postponed Item 14.3.2, Report ECA2019-0263, to be discussed as the first item of business at 9:30 a.m. on Tuesday, February 26.

12.2 BYLAW TABULATIONS

None.

12.3 MISCELLANEOUS BUSINESS

None.

13. URGENT BUSINESS

13.1 Arts Commons Advisory Committee Terms of Reference, C2019-0293

Heard in conjunction with Item 11.2.1

Moved by Councillor Davison

Seconded by Councillor Farrell

That the Attachment with respect to Report C2019-0293 be amended as follows:

- On page 1 of 3, under section 4. Reports to, by adding the words "or as needed" following the words "The Committee reports directly to Council quarterly"; and
- On page 1 of 3, under section 5. Composition, voting members, second bullet point, by deleting the words "Board Chair, board Member or senior executive from the organization, Art Commons" and substituting with the words "City Manager or designate, City of Calgary"
- On page 1 of 3, under section 5. Composition, non-voting members, first bullet point, by deleting the words "City Manager or designate, City of Calgary" and substituting with the words "Board Chair, board member or senior executive from the organization, Arts Commons".

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report C2019-0293, the following be adopted:

That Council:

1. Adopt the proposed Terms of Reference for the Arts Commons Advisory Committee contained in the Attachment, **as amended**.

2. Schedule the first meeting of the Arts Commons Advisory Committee at 1:00 p.m. to take place on 2019 March 12 in the Legal Traditions Boardroom.

MOTION CARRIED

13.2 Student Summer Program - C2019-0297

This item was postponed to the 2019 March 04 Special Meeting of Council.

14. CONFIDENTIAL ITEMS

Council reconvened on Tuesday, February 26, in Closed Meeting, in the Council Boardroom, at 9:34 a.m., with Deputy Mayor Farkas in the Chair.

Council reconvened in Public Meeting in the Council Chamber at 9:37 a.m., Tuesday, February 26 with Deputy Mayor Farkas in the Chair.

By general consent, Council rose without reporting.

Moved by Councillor Davison

Seconded by Councillor Chu

That the following item of Confidential Urgent Business be added as Item 14.3.3, Consideration of Unfunded Long Term Projects (Verbal), VR2019-0013.

Against: Councillor Demong and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That pursuant to Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of the public body) of the *Freedom of Information and Protection of Privacy (FOIP)* Act, Council return to Closed Meeting in the Council Boardroom, at 9:47 a.m., to continue discussions with respect to the confidential items portion of the Agenda.

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

Council reconvened in public meeting on Tuesday, February 26 at 12:19 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 78(1)(c), in order to recess at 12:21 p.m, Tuesday February 26.

Council recessed at 12:21 p.m., Tuesday February 26 and reconvened in closed meeting at 3:45 p.m., Tuesday February 26 with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council reconvene in Closed Meeting in the Council Boardroom at 3:45 p.m. on Tuesday, February 26 to consider confidential matters with respect to the following items:

14.3.2 Work Plan Update (Verbal) - ECA2019-0263

14.3.4 Consideration of Long-Term Unfunded Projects, VR2019-0013

14.1.1 Provincial Advocacy Strategy, IGA2019-0208

14.2.1 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

14.2.2 BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147

14.2.3 City Auditor 2018 Performance Review (Verbal) - AC2019-0105

14.2.4 Legal briefing - Planning Matter (Verbal) - C2019-0251

14.2.6 City Manager Transition Report (Verbal) - C2019-0254

14.3.1 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228

MOTION CARRIED

Council reconvened in public meeting at 6:24 p.m., Tuesday, February 26 with Mayor Nenshi in the Chair.

Moved by Councillor Jones
Seconded by Councillor Farrell

That Council rise without reporting.

MOTION CARRIED

Council, by general consent, suspended section 78(1)(c), to allow Council to complete the remainder of today's agenda.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That Council postpone the following to the end of 2019 March 04 Strategic Meeting of Council:

- 12.1.1 Review of the Protective Services Citizen Oversight Committee Mandate, C2019-0220;
- 11.3.2 Standing Up for Canada's Responsible Energy Industry Progress Update (Verbal), IGA2019-0185;
- 14.1.1. Provincial Advocacy Strategy, IGA2019-0208;
- 14.2.1. Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092;
- 14.2.2. BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147;
- 14.2.3. City Auditor 2018 Performance Review (Verbal) - AC2019-0105;
- 14.2.4. Legal briefing - Planning Matter (Verbal) - C2019-0251; and
- 14.3.1. Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Davison

That Council postpone the following to the end of 2019 March 04 Strategic Meeting of Council:

- 14.3.2 Work Plan Update (Verbal), ECA2019-0263; and
- 14.3.3 Consideration of Long-Term Unfunded Projects (Verbal), VR2019-0013.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Provincial Advocacy Strategy, IGA2019-0208

This item was postponed to the 2019 March 04 Special Meeting of Council.

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Verbal Report GPT2019-0092, the following be approved:

That the Gas, Power and Telecommunications Committee recommend that Council consider the Verbal Report in closed Meeting and give direction on next steps.

MOTION CARRIED

14.2.2 BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147

This item was postponed to the 2019 March 04 Special Meeting of Council.

14.2.3 City Auditor 2018 Performance Review (Verbal) - AC2019-0105

This item was postponed to the 2019 March 04 Special Meeting of Council.

14.2.4 Legal briefing - Planning Matter (Verbal) - C2019-0251

This item was postponed to the 2019 March 04 Special Meeting of Council.

14.2.5 Authority and Powers of the Integrity Commissioner, C2019-0233

Item heard immediately following the dinner recess.

A confidential presentation was received for the Corporate Record with respect to C2019-0233.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant with Section 19 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting following the end of the dinner recess, in the Council Board Room, to discuss confidential matters with respect to Report C2019-0233.

ROLL CALL VOTE

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

Against: (1): Councillor Farrell

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Councillor Farkas was permitted, by general consent, to change his vote from the negative to the affirmative with respect to moving into Closed Meeting to discuss Report C2019-0233.

Moved by Councillor Chahal

Seconded by Councillor Keating

That Council Rise and Report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Notice of Motion C2019-0233:

Clerk's: L. Kennedy and S. Muscoby; Integrity Commissioner: S. LoVecchio.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Notice of Motion C2019-0233, the following be adopted:

That Council:

1. Adopt the Now Therefore be it Resolved section; and
2. Direct that the Notice of Motion, and Meeting discussions remain confidential pursuant to section 19 of the *Freedom of Information and Protection of Privacy* to be reviewed for release 2020 December 31.

MOTION CARRIED

14.2.6 City Manager Transition Report (Verbal) - C2019-0254

Moved by Councillor Jones

Seconded by Councillor Chu

That pursuant to Sections 17 (personal information), 19 (confidential evaluations), of the *Freedom of Information and Protection of Privacy (FOIP)* Act, Council now move into Closed Meeting at in the Council Boardroom, to discuss confidential matters with respect to the following item:

- 14.2.6, City Manager Transition Report (Verbal) - C2019-0254

MOTION CARRIED

Council reconvened in public meeting at 7:13 p.m., Tuesday, February 26 with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Demong

That Council Rise and Report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect Verbal Report C2019-0254:

Clerk: S. Muscoby; Law: J. Floen; Advice: J. Fielding, G. Cole, M. Thompson and C. Male.

Moved by Councillor Farrell
Seconded by Councillor Demong

That with respect to Verbal Report C2019-0254, the following be adopted:

That Council:

1. Receive this report for information;
2. That Council accept Jeff Fielding's resignation from service as:
 1. a City of Calgary-appointed director on the Board of Directors of Calgary 2026 Bid Corporation and Calgary Economic Development Ltd.; and
 2. a member of the Saddledome Foundation;
 and appoint Glenda Cole, Q.C. as a director on the Board of Directors of Calgary 2026 Bid Corporation and Calgary Economic Development Ltd. and as a member of the Saddledome Foundation, all such resignations and appointments to be effective as at the date required corporate resolutions or other required documents are signed; and

MOTION CARRIED

14.3 URGENT BUSINESS

- 14.3.1 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228

This item was postponed to the 2019 March 04 Special Meeting of Council.

- 14.3.2 Work Plan Update (Verbal) - ECA2019-0263

Administration in attendance for the Closed Meeting with respect to Report VR2019-0013:

Clerks: L. Kennedy, B. Hilford, S. Muscoby, and T. Rowe; Advice: G. Cole, C. Male, B. Stevens; Legal: J. Floen, K. Stewart; Observers: M. Thompson, D. Duckworth, T. Nguyen, and M. Perpluik.

The following documents were received for the Corporate Record with respect to Verbal Report VR2019-0013:

- A presentation entitled "Calgary Event Centre (Distribution 1)";
 - A Calgary Event Centre background document (Distribution 2)"; and
 - A Calgary Event Centre background document (Distribution 3)"
- This item was postponed to the 2019 March 04 Special Meeting of Council.*

14.3.3 Consideration of Unfunded Long Term Projects (Verbal), VR2019-0013

The following document was distributed with respect to Verbal Report VR2019-0013:

- A presentation entitled, "Consideration of Unfunded Long Term Projects", dated 2019 February 25

Administration in attendance for the Closed Meeting with respect to Report VR2019-0013:

Clerks: L. Kennedy, B. Hilford, S. Muscoby, and T. Rowe; Advice: G. Cole, C. Male, B. Stevens; Legal: J. Floen, K. Stewart; Observers: M. Thompson, D. Duckworth, T. Nguyen, and M. Perpluik; External Advice M. Brown.

This item was postponed to the 2019 March 04 Special Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administration's Response to Councillor Keating's Administrative Inquiry
Submitted at the 2018 November 19 Regular Meeting of Council, AI2019-06

16. ADJOURNMENT

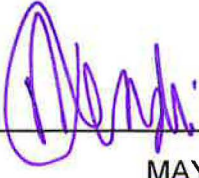
Moved by Councillor Farrell
Seconded by Councillor Demong

That this Council adjourn at: 6:50 p.m. on 2019 February 26.


For: (9): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 MARCH 18



MAYOR



A/ CITY CLERK



MINUTES

SPECIAL MEETING OF COUNCIL

RE: BOARDS, COMMISSIONS AND COMMITTEES

**March 4, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Acting General Manager M. Hulsker
Acting City Solicitor and General Counsel J. Floen
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant J. Dubetz
Legislative Assistant J. Palaschuk
Legislative Records Assistant S. Khan

1. **CALL TO ORDER**

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

2. **OPENING REMARKS**

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

3. **QUESTION PERIOD**

1. Councillor Chu

Topic: 2019 - 2020 Snow removal and reduction of windrows

2. Councillor Colley-Urquhart

Topic: Snow route parking ban compliance

3. Councillor Magliocca

Topic: Winter road maintenance

4. CONFIRMATION OF AGENDA

Moved by Councillor Davison

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended by bringing forward the following items, to be heard in Closed session as the first items following the 3:15 p.m. recess:

- 12.6, Work Plan Update (Verbal), ECA2019-0263 and
- 12.7, Consideration of Long-Term Unfunded Projects (Verbal), VR2019-0013.

MOTION CARRIED

By general consent, the Agenda for today's Meeting was amended by bringing forward Item 8.2, Review of the Protective Services Citizen Oversight Committee Mandate, C2019-0220, to be dealt in conjunction with Item 9.2.1.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That the Agenda for the 2019 March 04 Special Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS - WILL BE HEARD AFTER 9.2.1

- 8.1 Standing Up for Canada's Responsible Energy Industry Progress Update (Verbal), IGA2019-0185

Item brought forward to be dealt with at 11:45 a.m.

Copies of a presentation entitled 'Standing up for Canada's Responsible Energy Industry Progress Update', were distributed with respect to Report IGA2019-0185.

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That with respect to Report IGA2019-0185, the following be adopted:

That Council receive the verbal update for information.

MOTION CARRIED

8.2 Review of the Protective Services Citizen Oversight Committee Mandate, C2019-0220

Copies of a document entitled 'Terms of Reference' were distributed with respect to Report C20196-0220.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Councillor Colley-Urquhart's proposed motion C2019-0220, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to consult with key stakeholders including Members of Council, and to:

1. Examine best practices on public transit governance oversight models;
2. Review the current Terms of Reference – including but not limited to citizen membership (skills and attributes required), citizen appeal mechanisms and reporting to Council.

Report back to Council through the SPC on Transportation and Transit Committee no later than June 2019 so that required changes can be reflected in advertising for Council appointments in October 2019.

MOTION CARRIED

By general consent, Council brought forward Item 8.1, to be dealt with at this time.

8.3 Student Summer Program - C2019-0297

Item brought forward and was dealt with at 10:45 a.m.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Mayor Nenshi and Councillor Farkas' proposed motion C2019-0297, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the City Council directs administration to restore summer student hiring as soon as this is viable, and to

report back through the Priorities and Finance Committee by Q1 2020 on the outcomes and learnings.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8.4 Update on Public Safety near Safety Consumption Services, C2019-0256

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0256, the following be adopted:

That Council:

1. Endorse actions underway and currently funded identified in Attachment 1;
3. Direct Administration to develop an implementation framework and report back to Council through the SPC on Community and Protective Services no later than 2019 Q2;
4. Request the Mayor continue his advocacy with other orders of government, including sending a formal request on behalf of Council asking the federal and provincial governments to work together to address this matter; and
5. Direct Intergovernmental & Corporate Strategy to include these matters in ongoing advocacy efforts previously approved by Council.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0256, the following be adopted:

That Council:

2. Authorize Administration to allocate up to \$1 million in one-time funding from Council's Community Action for Mental Health and Addiction initiative to support actions that require funding identified in Attachment 1;

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

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

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS - WILL BE HEARD AFTER CONFIRMATION OF THE AGENDA

9.2.1 Boards Commissions and Committees Report and Presentations - C2019-0238

INTRODUCTIONS

Councillor Farkas introduced a group of students from Chinook Park School in Ward 11, along with their teacher Karen Woodrow.

Mayor Nenshi introduced a group of students from St Albert The Great School in Ward 12, along with their teacher Denise Heffernan and tour guide Cheryl Peters.

The following documents were distributed with respect to Report C2019-0238:

- A presentation entitled 'Advisory Committee on Accessibility (ACA);
- A pamphlet 'Opening Doors for all Calgarians';
- A brochure 'We're making Calgary accessible to everyone';
- A presentation entitled '2019 Q1 Special Report to Council', dated 2019 March 04;
- A presentation entitled 'Calgary Parking Committee Presentation to Council', dated 2019 March 04;
- A document entitled '2019-2020 Strategic Plan';
- A presentation entitled 'Calgary Planning Commission, C2019-0238', dated 2019 March 4;
- A presentation entitled 'Calgary Transit Public Safety – Citizen Oversight Committee', dated 2019 March 04;
- A presentation entitled 'Calgary Combative Sports Commission', dated 2019 March 04;
- A presentation entitled 'Boards, Commissions and Committees Report: Calgary Pathways and Bikeways Plan Steering Committee';
- A presentation entitled 'Public Art Board', dated March 2019;
- A presentation entitled 'Assessment Review Board', dated March 4, 2019; and
- An untitled distribution of two presentation slides from the Subdivision and Development Appeal Board.

The following people addressed Council with respect to Report C2019-0238:

1. Advisory Committee on Accessibility: Chair Lauri Brunner, and Issue Strategist Leanne Squair.
2. Social Wellbeing Advisory Committee: Chair Jason Kingsley, and Issue Strategist Karla Cote.
3. BiodiverCity Advisory Committee: Chair John McFaul and Vice-Chair Chris Manderson.
4. Calgary Aboriginal Urban Affairs Committee: Chair Eileen Clearsky and Vice-Chair Lisa Hunt.

By general consent, Council brought forward Item 8.3, Student Summer Program - C2019-0297, to be dealt with at this time.

5. Calgary Parking Authority: Chair John Pantazopoulos, Vice-Chair Andrew Osis and General Manager Glen Furtado.
6. Calgary Planning Commission: Chair Matthias Tita, Commissioner Lourdes Juan, and Commissioner Andrew Palmiere.
7. Calgary Transit Public Safety Citizen Oversight Committee Speakers: Chair Afshan Naveed and Superintendent Brian Whitelaw.

By general consent, Council brought forward Item 8.1, Standing Up for Canada's Responsible Energy Industry Progress Update (Verbal), IGA2019-0185, to be dealt with at this time.

Council recessed at 12:03 p.m. and reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

8. Calgary Police Commission: Chair Brian Thiessen and Executive Director Heather Spicer.
9. Combative Sports Commission: Chair Shirley Stunzi and Vice-Chair TJ Madigan.
10. Pathways and Bikeways Project Steering Committee: Project Manager Tom Thivener.
11. Public Art Board: Past President Katherine Wagner.
12. Urban Design Review Panel: Co-Chair Chad Russill.
13. Assessment Review Board: Chair John Mathias.
14. Subdivision and Development Appeal Board: Vice-Chair Jim Palmer.

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0238, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Davison
Seconded by Councillor Chahal

That Council recess on Monday, 2019 March 04 at 3:25 p.m. and that, pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 17 (personal information), 19 (confidential evaluations), 21 (harmful to intergovernmental relations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy (FOIP) Act*, Council reconvene at 3:56 p.m. in Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 12.1, Provincial Advocacy Strategy, IGA2019-0208;
- 12.2, Verbal - City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092;
- 12.3, BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147;
- 12.4, City Auditor 2018 Performance Review (Verbal) - AC2019-0105;

- 12.5, Legal briefing - Planning Matter (Verbal) - C2019-0251;
- 12.6, Work Plan Update (Verbal) - ECA2019-0263;
- 12.7, Consideration of Long-Term Unfunded Projects (Verbal), VR2019-0013
- 12.8, Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228
- 12.9, City Manager Update (Verbal) - C2019-0306.

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting on Monday, 2019 March 04 at 4:47 p.m., with Mayor Nenshi in the Chair, in order to debate the suspension of Section 107 of the Procedure Bylaw 35M2017, as amended.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 107 of the Procedure Bylaw be suspended in order that Council members be able to debate more than once on a topic in the Closed Meeting for today's meeting.

With the general consent of Council, Councillor Gondek withdrew as mover of the above motion.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 107 of the Procedure Bylaw be suspended in order that Council members be able to debate more than once on a topic in the Closed Meeting for today's meeting.

RECORDED VOTE

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

Against: (5): Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Jones

That Council move back into Closed Meeting on Monday, 2019 March 04 at 5:05 p.m. in the Council Boardroom, to continue their confidential discussions.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Council reconvened in Public Meeting on Monday, 2019 March 04 at 8:45 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Carra

That Council now rise and report on items 12.6, 12.7, and 12.8.

MOTION CARRIED

12.1 Provincial Advocacy Strategy, IGA2019-0208

Confidential distributions with respect to Report IGA2019-0208:

- A PowerPoint presentation; and
- A Word document.

Administration in attendance during the 2019 March 05 Closed Meeting discussions with respect to IGA2019-0208:

Clerks: L. Kennedy, B. Hilford and J. Palaschuk. Legal: J. Floen. Advice: A. Chan and J. Clarke. Observing: G. Cole, M. Thompson, D. Duckworth, S. Dalgleish and C. Male.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report IGA2019-0208, the following be adopted:

That Council:

1. Receive this Report for information; and
2. Direct that this Report, Attachments, and Closed Meeting discussions remain confidential pursuant to Sections 21 (harmful to intergovernmental relations),

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*, until implementation is complete.

MOTION CARRIED

12.2 Verbal- City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092

One confidential PowerPoint presentation was distributed with respect to Verbal Report GPT2019-0092.

Administration in attendance during the 2019 March 05 Closed Meeting discussions with respect to Report GPT2019-0092:

Clerks: L. Kennedy and B. Hilford. Legal: J. Floen. Advice: B. Cullen, O. Shyllon, and A. Hirji. Observing: G. Cole, M. Thompson, S. Dalgleish, D. Duckworth, B. Stevens, and C. Male.

Moved by Councillor Chu

Seconded by Councillor Davison

That with respect Verbal Report GPT2019-0092, the following be adopted:

That Council:

1. Direct Administration to continue to enhance the partnership between The City and ENMAX for the benefit of Calgary's Electricity Distribution Systems; and
2. Direct that the Closed Meeting discussions, distribution, and recommendations remain confidential pursuant to sections 23 (local 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*.

MOTION CARRIED

12.3 BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147

Administration in attendance during the 2019 March 05 Closed Meeting discussions with respect to Report C2019-0147:

Clerks: L. Kennedy and B. Hilford. Legal: J. Floen. Advice: None. Observing: G. Cole, B. Stevens, M. Thompson, S. Dalgleish, D. Duckworth, and C. Male.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report C2019-0147, the following be adopted:

That Council:

1. Thank Tawad Hlimi for his service on the BiodiverCity Advisory Committee;

2. Appoint Shannon Gavin for completion of a term expiring at the 2019 Organizational Meeting of Council;
3. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports on the matter; and
4. Direct that Attachment 2 remain confidential indefinitely pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12.4 City Auditor 2018 Performance Review (Verbal) - AC2019-0105

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That Report AC2019-0105 be postponed to the 2019 March 18 Combined Meeting of Council.

MOTION CARRIED

12.5 Legal briefing - Planning Matter (Verbal) - C2019-0251

One confidential document was distributed with respect to Verbal Report C2019-0251.

Administration in attendance during the 2019 March 05 Closed Meeting discussions with respect to C2019-0251:

Clerks: L. Kennedy, B. Hilford and J. Palaschuk. Legal: J. Floen. Advice: B. Stevens, S. Dalgleish, D. Hamilton, D. Jakal and F. Bouchart. Observing: G. Cole, D. Duckworth, M. Thompson, C. Male, and T. Fellingner.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Verbal Report C2019-0251, the following be adopted:

That Council:

1. Direct Administration to proceed with the recommendations contained in the confidential PowerPoint presentation;
2. That the PowerPoint presentation, verbal discussions, and recommendations remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. That the PowerPoint and recommendations be reviewed for release no later than Q4 2025.

MOTION CARRIED

12.6 Work Plan Update (Verbal) - ECA2019-0263

Four confidential presentations were distributed with respect to Verbal Report ECA2019-0263:

Administration in attendance during the 2019 March 04 Closed Meeting discussions with respect to Verbal Report ECA2019-0263:

Clerks: L. Kennedy, B. Hilford and J. Palaschuk. Advice: B. Stevens and M. Brown. Legal: J. Floen. Observing: G. Cole, D. Duckworth, M. Thompson, C. Male, T. Nguyen, C. An, M. Perpeluk, and K Stewart.

By general consent and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspended Section 79 of the Procedure Bylaw in order to complete Items 12.6 Work Plan Update (Verbal), ECA2019-0263, 12.7 Consideration of Long-Term Unfunded Projects (Verbal), VR2019-0013, and 12.8 Proposed Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228 prior to the scheduled evening recess on Monday, 2019 March 04.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Verbal Report ECA2019-0263, the following be adopted:

That Council:

1. Reconsider its previous decision in regard to Report C2017-0549, Facilities Report;

RECORDED VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

2. Approve the mandate and recommendations as discussed during the closed session; and

RECORDED VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

3. Direct that the presentation, recommendations, and closed session discussions remain confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 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*, to be reviewed by 2021 December 31.

Against: Councillor Demong and Councillor Farkas.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report ECA2019-0263, the following Motion Arising be adopted:

That Council direct Administration to work with the Events Centre Assessment Committee to develop a public engagement plan including but not limited to:

1. Public feedback on the terms and conditions of any potential deal reached with Calgary Sports and Entertainment Corporation;
2. Public input and feedback on the potential Events Centre facility, programming, access, gathering spaces and other topics of interest. And report back to Council through the Events Centre Assessment Committee no later than Q3 2019.

RECORDED VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

12.7 Consideration of Long-Term Unfunded Projects (Verbal), VR2019-0013

A confidential presentation was distributed with respect to Report VR2019-0013.

Administration in attendance during the 2019 March 04 Closed Meeting discussions with respect to Verbal Report VR2019-0013:

Clerks: L. Kennedy, B. Hilford and J. Palaschuk. Advice: G. Cole, B. Stevens, M. Thompson and C. Male. Legal: J. Floen. Observing: D. Duckworth, K. Stewart, T. Nguyen, C. An, M. Brown, and M. Perpeluk.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Verbal Report VR2019-0013, the proposed recommendations be amended as follows:

Direct Administration to remove \$26.9 million from the funding strategy and add \$26.9 million to the currently unfunded part of the strategy, as noted in the Closed Meeting discussions.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Verbal Report VR2019-0013, the following be adopted, **as amended**:

That Council:

1. Approve the financial strategy for all four unfunded long term projects (BMO Centre expansion, Event Centre, one phase of Arts Common, and Multi-Sport Field House) on the terms and conditions discussed during the Closed Meeting;
2. **Direct Administration to remove \$26.9 million from the funding strategy and add \$26.9 million to the currently unfunded part of the strategy, as noted in the Closed Meeting discussions; and**
3. Direct that the presentation, recommendations and closed session discussion remain confidential pursuant to Section 16 (disclosure harmful to business interests of a third party), 23 (local public body confidence), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged advice) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by December 31, 2021.

RECORDED VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Council permitted, by general consent, Councillor Sutherland to change his vote from the negative to the affirmative.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Verbal Report VR2019-0013, the following Motion Arising be adopted:

Direct that Administration come to the 2019 March 18 Combined Meeting of Council with a public presentation on the categories of funding sources being allocated to source the four unfunded long term projects in so much as they don't undermine the confidentiality required to pursue these projects.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Verbal Report VR2019-0013, the following Motion Arising be adopted:

That Council direct Administration to prepare a report for the 2019 March 18 Combined Meeting of Council outlining the capital funding approvals and supporting financial documents required to commence the BMO Centre expansion project.

Against: Councillor Farrell

MOTION CARRIED

12.8 Proposed Approval of Expropriation - (Stoney 2) - Ward 05 (9707 Barlow TR NE), UCS2019-0228

People in attendance during the 2019 March 04 Closed Meeting discussions with respect to Corrected Report UCS2019-0228:

Clerks: L. Kennedy, B. Hilford and J. Palaschuk. Legal: J. Floen.
Advice: None. Observing: G. Cole, B. Stevens, C. Male, and M. Thompson D. Duckworth, M. Brown, K. Stewart, T. Nguyen, C. An, and M. Perpeluk.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That with respect to Report UCS2019-0228, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2019-0228; and
2. Direct that the Report, Recommendations, and Attachments remain confidential pursuant to Sections 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, unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta) for review by 2029 February 12.

MOTION CARRIED

Council recessed at 10:29 p.m. on Monday, 2019 March 04, to reconvene at the Call of the Chair on Tuesday, 2019 March 05 to continue discussions for the following items:

- 12.1, Provincial Advocacy Strategy, IGA2019-0208;
- 12.2, Verbal - City of Calgary's Response to the AUC Inquiry on Electricity Distribution Systems (AUC Proceeding 24116), GPT2019-0092;
- 12.3, BiodiverCity Advisory Committee – Resignation and Appointment, C2019-0147;
- 12.4, City Auditor 2018 Performance Review (Verbal) - AC2019-0105;
- 12.5, Legal briefing - Planning Matter (Verbal) - C2019-0251; and
- 12.9, City Manager Update (Verbal) - C2019-0306.

Council reconvened at 5:30 p.m. on Tuesday, 2019 March 05.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That Council move In Camera at 5:30 p.m. on Tuesday, 2019 March 05 for confidential discussions with respect to Confidential items 12.1, 12.2, 12.3, 12.5, and 12.9, and that Section 107 of the Procedure Bylaw 35M2017, as amended, be suspended.

ROLL CALL VOTE

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

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That Council rise and report at 9:14 p.m. on Confidential items 12.1, 12.2, 12.3, 12.5, and 12.9.

MOTION CARRIED

12.9 City Manager Update (Verbal) - C2019-0306

Three confidential documents were distributed with respect to Verbal Report C2019-0306.

People in attendance during the 2019 March 05 Closed Meeting discussions with respect to Verbal Report C2019-0306:

Clerks: L. Kennedy. Legal: J. Floen. Advice: G. Cole, M. Thompson, M. Lavallee, and D. Hamilton. Observer: C. Male.

Moved by Councillor Chahal

Seconded by Councillor Sutherland

That with respect to Verbal Report C2019-0603, the following be adopted:

That Council:

Direct that the closed meeting discussions and City Manager presentation remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, presentation to be made public no later than 2019 March 18 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Chahal

That Council rise and report at 9:14 p.m. on Confidential items 12.1, 12.2, 12.3, 12.5, and 12.9.

MOTION CARRIED

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Demong

Seconded by Councillor Farkas

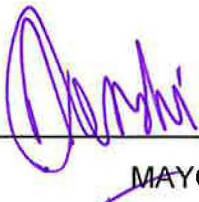
That Council adjourn 9:24 p.m. on 2019 March 05

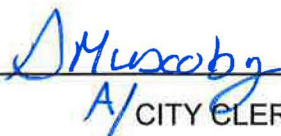
ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 MARCH 18



MAYOR

A/ CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 18, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Acting City Solicitor and General Counsel J. Floen
Assistant City Solicitor T. Wobeser
Assistant City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Assistant J. Dubetz
Legislative Assistant J. Palaschuk
Legislative Assistant L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Canadian Radio-television and Telecommunications Commission Broadcasting Act Review Panel

2. Councillor Chu

Topic: Waste and Recycling fee increases

4. CONFIRMATION OF AGENDA

A motion arising from Councillor Carra was distributed with respect to Item 8.2.2, Report TT2019-0205.

A letter of support from Dr. Joe Vipond was distributed with respect to Item 8.2.2, Report TT2019-0205.

Council, by General Consent, postponed Items 6.2, Report C2019-0386, Item 11.2.5, Report C2019-0352, and Item 12.1.4, Report C2019-0358, to Tuesday, March 19 to be dealt with as the first items of business at 1:00 p.m.

Moved by Councillor Farkas

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by bringing forward Item 8.1.15, Report CPC2019-0120, to be dealt with as the first item after the lunch break.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by moving Item 8.2.1, Report CPC2018-1409, to be dealt with as the first item following the Calgary Airport Authority Annual Report.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding Items 13.1, Report CPS2019-0014 and 13.2, CPS2019-0222, as items of Urgent Business.

MOTION CARRIED

Council, by General Consent, moved Item 13.2, Report CPS2019-0222, to be dealt with immediately following Item 8.2.2, Report TT2019-0205.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That the Agenda for today's meeting be amended by postponing Item 14.3.1, Report C2019-0374, to be heard at 11:30 a.m.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Davison

That the Agenda for the 2019 March 18 Combined Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2019 February 25 and 26

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council, held 2019 February 25 and 26, be confirmed.

MOTION CARRIED

5.2 Minutes of the Special Meeting of Council, 2019 March 04 and 05

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Special Meeting of Council, held 2019 March 04 and 05, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Calgary Airport Authority Annual Report

Speakers who addressed Council with respect to the Calgary Airport Authority Annual Report:

- Michael Casey, Board Chair
- Bob Sartor, President and CEO.

A presentation entitled "The Calgary Airport Authority - Appointer Meeting with The City of Calgary" was distributed with respect to Item 6.1 Calgary Airport Authority Annual Report.

Councillor Farkas introduced a group of Grade 1 students from Chinook Park School in Ward 11, along with their teacher Katie MacLean.

6.2 City Manager Presentation, C2019-0386

Council, by general consent, tabled Report C2019-0386 to Closed Session, to be dealt with at 3:45 p.m. on Monday, March 18, 2019.

Two documents were received for the Corporate Record during the Closed Meeting with respect to Report C2019-0386, which are to remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0386:

Clerk: B. Hilford. Legal: J. Floen. Advice: G. Cole. Observers: S. Dalglish, C. Male, M Thompson.

Moved by Councillor Demong
Seconded by Councillor Farrell

That with respect to Verbal Report C2019-0386, the following be adopted:
That Council direct that the closed meeting discussions, presentation, and confidential documents remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That Council adopt the Committee Recommendations contained in the following Reports by omnibus motion:

- 7.1 One Window Update, PFC2019-0096
- 7.2 Chinatown Cultural Plan and Local Area Plan – Refined Project Scope and Budget, PFC2019-0294
- 7.3 Council Innovation Fund Application - Chinatown Cultural Plan and Local Area Plan - PFC2019-0282
- 7.4 Established Areas Growth and Change Strategy – Referral to SPC on PUD, PFC2019-0216
- 7.5 Telling the service story on Calgary.ca, PFC2019-0196
- 7.6 Social Procurement Update - Deferral Report, PFC2019-0167
- 7.7 Consideration of the Nose Creek Communities in an Economic Development Context, PFC2019-0146
- 7.8 City Auditor's Office 2018 Annual Report - AC2019-0213
- 7.9 Annual Control Environment Assessment Audit - AC2019-0214
- 7.10 City Planning and Policy Priorities 2019 – Workplan, PUD2019-0253

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Parkhill (Ward 11) at 3833 Parkhill Street SW,
LOC2018-0260, CPC2019-0063

The public hearing was called, and the following persons addressed
Council with respect to Bylaw 63D2019:

- Michael Wieczorek
- Trevor Phenix.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2019-0063, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.03 hectares \pm (0.08 acres \pm) located at 3833 Parkhill Street SW (Plan 5793U, Block 2, Lot 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 63D2019.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 63D2019 be introduced and read a first time

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 63D2019 be read a second time

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 63D2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2019 be read a third time

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

8.1.2 Land Use Amendment in Cliff Bungalow/Mission (Ward 11) at 1716 Centre Street SE, LOC2018-0107, CPC2019-0139

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 76D2019.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2019-0139, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.23 hectares \pm (0.57 acres \pm) located at 1716 Centre Street SE (Plan 0210992, Block 4, Lot 41) from Commercial – Corridor 2 f3.0h26 (C-COR2 f3.0h46) District and Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate an additional use (Kennel – Urban), with guidelines (Attachment 3); and
2. Give three readings to the Proposed Redesignation Bylaw 76D2019.

MOTION CARRIED

That Bylaw 76D2019 be introduced and read a first time

MOTION CARRIED

That Bylaw 76D2019 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 76D2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2019 be read a third time

MOTION CARRIED

8.1.3 Road Closure in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2018-0263, CPC2019-0067

The public hearing was called; however, no one came forward with respect to Bylaw 3C2019.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0067, the following be adopted:

That Council:

1. Adopt, by Bylaw, the repeal of Bylaw 8C2018 and proposed strata road closure of 0.07 hectares \pm (0.17 acres \pm) of strata road (Plan 1811054, Strata Area A) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW with conditions (Attachment 1).
2. Give three readings to the Proposed Bylaw 3C2019.

MOTION CARRIED

That Bylaw 3C2019 be introduced and read a first time

MOTION CARRIED

That Bylaw 3C2019 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 3C2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2019 be read a third time

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Medicine Hill (Ward 06) at 924 and 1185 Na'a Drive SW, LOC2018-0205, CPC2019-0062

The public hearing was called, and the following persons addressed Council with respect to Bylaws 65D2019, 66D2019, and Bylaw 19P2019:

- Jonathan Rider
- Grant Knowles.

Distributions made with respect to Report CPC2019-0062:

- A letter from the Valley Ridge Community Association, dated March 14, 2019; and
 - A map entitled "Figure 6: Existing ASP Building Height (modified)".
- Councillor Colley-Urquhart introduced local Indigenous artist Kalum Teke Dan.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2019-0062, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Corrected Attachment 4);
2. Give three readings to the Proposed Bylaw 65D2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.50 hectares \pm (1.25 Acres \pm) located at 1185 Na'a Drive SW (Plan 1811742, Block 3, Lot 8) from DC Direct Control District to DC Direct Control District to accommodate Multi – Residential Development, with guidelines (Attachment 2);
4. Give three readings to the Proposed Bylaw 66D2019;
5. Adopt, by bylaw, the proposed redesignation of 4.37 hectares \pm (10.8 Acres \pm) located at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development, with guidelines (Corrected Attachment 3); and
6. Give three readings to the Proposed Bylaw 19P2019.

MOTION CARRIED

That Bylaw 65D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2019 be read a third time.

MOTION CARRIED

That Bylaw 66D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2019 be read a third time.

MOTION CARRIED

That Bylaw 19P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2019 be read a third time.

MOTION CARRIED

Council recessed on Monday, March 18 at 3:20 p.m. and reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

8.1.5 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2019-0070

The public hearing was called, and the following persons addressed Council with respect to Bylaw 64D2019:

1. Brian Horton
2. Martin Langlois
3. Andrew Palmiere.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2019-0070, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.37 hectares \pm (0.92 acres \pm) located at 950 McPherson Square NE (Plan 0512930, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate transit supportive mixed-use development, with guidelines (Attachment 1); and
2. Give three readings to Proposed Bylaw 64D2019.

MOTION CARRIED

That Bylaw 64D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-0070, the following motion arising be adopted:

That Council direct Administration to undertake a scoping report of parking ratios, particularly on visitor parking ratios and the effects of Transportation Network Companies and Ride-sharing companies, and report back to the SPC on Transportation and Transit no later than Q4 2019.

Against: Councillor Farkas

MOTION CARRIED

8.1.6 Land Use Amendment in Renfrew (Ward 9) at 1101 Russet Road NE, LOC2018-0201, CPC2019-0097

A package entitled 'Concurrent LOC + DP 1101 Russet Road NE' was distributed with respect to Report CPC2019-0097.

An opinion poll containing 103 signatures was received for the Corporate Record with respect to Report CPC2019-0097.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 67D2019:

1. David White
2. Nathan Hawryluk
3. Scott Daley
4. Janet Proskow
5. Keith Obleman
6. Adam Smith
7. Travis Rhye
8. John Aylward
9. Marcelle Proskow
10. Matt Johnston
11. Melissa Cowan.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2019-0097, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 1101 Russet Road NE (Plan 6133GA, Block 5, Lot 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential Grade – Oriented Infill (R-CGex) District; and
2. Give three readings to Proposed Bylaw 67D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 67D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 67D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 67D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2202 and 2204 – 25 Avenue NW, LOC2018-0094, CPC2019-0051

The public hearing was called, and Jim Sherwood addressed Council with respect to Bylaws 20P2019 and 68D2019.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2019-0051, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Banff Trail Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 20P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.14 hectares \pm (0.36 acres \pm) located at 2202 and 2204 – 25 Avenue NW (Plan 8543GN, Block 2, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 68D2019.

MOTION CARRIED

That Bylaw 20P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2019 be read a third time.

MOTION CARRIED

That Bylaw 68D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2019 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment - Banff Trail Station Area Redevelopment Plan -
Mobility Network Implementation Updates (Ward 7) , CPC2019-0197

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c) of the Procedure Bylaw was suspended, by general consent, in order to allow Council to complete Item 8.1.8 prior to the dinner recess.

The public hearing was called; however, no one came forward with respect to Bylaw 22P2019.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0197, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Station Area Redevelopment Plan; and
2. Give three readings to Proposed Bylaw 22P2019.

MOTION CARRIED

That Bylaw 22P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2019 be read a third time.

MOTION CARRIED

Council recessed on Monday, March 18 at 6:09 p.m. and reconvened at 7:17 p.m. with Mayor Nenshi in the Chair.

8.1.9 Land Use Amendment in Shepard Industrial (Ward 12) at 11111 Barlow Trail SE, LOC2018-0175, CPC2019-0068

The public hearing was called, and the following persons addressed Council with respect to Bylaw 69D2019:

1. Claire Woodside
2. Damian Bettles.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-0068, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 64.00 hectares \pm (156.10 acres \pm) located at 11111 Barlow Trail SE (E1/2 section 16-23-29-4) from DC Direct Control District to DC Direct Control District to accommodate the additional discretionary use of Power Generation Facility – Large, with guidelines; and
2. Give three readings to Proposed Bylaw 69D2019.

MOTION CARRIED

That Bylaw 69D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Evanston (Ward 2) at 2045 and 2060 Symons Valley Parkway NW, LOC2018-0212, CPC2019-0053

The public hearing was called, and Claire Woodside addressed Council with respect to Bylaw 70D2019.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0053, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 5.77 hectares \pm (14.24 acres \pm) located at 2045 and 2060 Symons Valley Parkway NW (Plan 1014108, Block 50, Lot 1; Plan 1014108, Block 49, Lot 15) from DC Direct Control District to Commercial – Community 2 f0.5h18 (C-C2f0.5h18) District; and
2. Give three readings to Proposed Bylaw 70D2019.

MOTION CARRIED

That Bylaw 70D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 70D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 70D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2019 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Stoney 3 (Ward 5) at 11125 – 38 Street NE, LOC2018-0240, CPC2019-0033

The public hearing was called, and Rick Grol addressed Council with respect to Bylaw 71D2019.

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report CPC2019-0033, the following be approved:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.81 hectares \pm (1.99 acres \pm) located at 11125 – 38 Street NE (Plan 1512086, Block 1, Lot 4) from DC Direct Control District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 71D2019.

MOTION CARRIED

That Bylaw 71D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Stoney 1 (Ward 3) at 11105, 11110 and 11130 - 11 Street NE, LOC2018-0211, CPC2019-0119

The public hearing was called, and the following persons addressed Council with respect to Bylaw 72D2019:

1. Mike Coldwell
2. Jim Gordon.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0119, the following be approved:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 2.51 hectares \pm (6.2 acres \pm) located at 11105, 11110 and 11130 – 11 Street NE (Plan 1812151, Block 3, Lots 8 and 9; Plan 1812151, Block 4, Lot 11) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 72D2019.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 72D2019 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 72D2019 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 72D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2019 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

8.1.13 Land Use Amendment in Whitehorn (Ward 10) at 4525 – 52 Street NE, LOC2018-0253, CPC2019-0133

The public hearing was called, and the following persons addressed Council with respect to Bylaw 73D2019:

1. April Kojima
2. Gulshan Visram
3. Nazira Meghani.

Moved by Councillor Jones

Seconded by Councillor Davison

That with respect to Report CPC2019-0133, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.39 hectares \pm (0.95 acres \pm) located at 4525 – 52 Street NE (Plan 9911272, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and abandon Proposed Bylaw 73D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

8.1.14 Land Use Amendment in South Calgary (Ward 8) at 2039 - 30 Avenue SW, LOC2018-0236, CPC2019-0126

The public hearing was called, and the following persons addressed Council with respect to Bylaw 74D2019:

1. Scott Thompson
2. Jessica Karpat
3. Bernadett Maxwell
4. Steven Rowan
5. Kevin Riley
6. Nancy Purdy.

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report CPC2019-0126, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2039 - 30 Avenue SW (Plan 4479P, Block 40, Lots 21 and 22) from DC Direct Control District to DC Direct Control District to accommodate semi-detached residential development with guidelines; and
2. Give three readings to Proposed Bylaw 74D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 74D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That Bylaw 74D2019 be amended in Schedule B as follows:

On page 4 of 8, Section 4, Permitted Uses, by adding the following words to the end of the sentence:

“with the additional use of:

a) **Semi-Detached Dwelling.**”

On page 4 of 8, Section 5, Discretionary Uses, by adding the following words to the end of the sentence:

“with the exception of:

a) **Semi-Detached Dwelling.**”

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

That Bylaw 74D2019 be read a second time, as amended.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 74D2019 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2019 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Cliff Bungalow (Ward 8) at 528 - 25 Avenue SW and 2412R - 5 Street SW, LOC2018-0143, CPC2019-0120

The public hearing was called. and the following persons addressed Council with respect to Bylaws 75D2019 and 21P2019:

- Dave White
- Jan-Olaf Bakker
- Melanie Sucha
- Kevin Pritchard
- Sander Jensen
- Georgia Hoffman
- Robert Jobst
- Robin Thompson
- Geraldine Gray
- Barbara Soriano-Moe.

Distributions made with respect to Report CPC2019-0120:

- A PowerPoint presentation entitled "Riverwalk Senior Living Public Hearing Presentation"; and
- A Word document entitled "Riverwalk Senior Living Demographics" dated March 2019.

Subject to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(a) was suspended by general consent to allow Council to complete the remainder of Report CPC2019-0120, prior to the scheduled afternoon break.

Council recessed at 3:20 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-0120, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Cliff Bungalow Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 21P2019 ;
3. Adopt, by Bylaw, the proposed redesignation of 0.19 hectares \pm (0.46 acres \pm) located at 528 - 25 Avenue SW and 2412R - 5 Street SW (Condominium Plan 0210275, Units 1 to 36; Plan 3845O, Block 16, Lot 13) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District based on the Mixed Use – General (MU-1) District to accommodate mixed-use development, with guidelines (Attachment 2); and
4. Give three readings to the proposed Bylaw 75D2019.

Opposed: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2019 read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 21P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 75D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 75D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 75D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in North Airways (Ward 10) at 2003 McKnight Boulevard NE, LOC2018-0198, CPC2018-1409

The public hearing was called, and the following persons addressed Council with respect to Bylaw 44D2019:

1. Rick Grol
2. Chris Ainsworth.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.006 hectares \pm (0.015 acres \pm) located at 2003 McKnight Boulevard NE (Portion of Plan 0310625, Block 1, Lot 17) from DC Direct Control District to DC Direct Control District based on the Special Purpose – Community Institution (S-CI) District to accommodate an existing third party and digital third party advertising sign, with guidelines; and
2. Give three readings to the Proposed Bylaw 44D2019.

MOTION CARRIED

That Bylaw 44D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2019 a third time.

MOTION CARRIED

That Bylaw 44D2019 be read a third time.

MOTION CARRIED

8.2.2 Transportation Bylaw Changes, TT2019-0205

The public hearing was called; however, no one came forward with respect to Bylaw 1H2019.

Mayor Nenshi left the Chair at 8:49 p.m. and Deputy Mayor Colley-Urquhart assumed the chair.

The Mayor resumed the Chair at 8:51 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report TT2019-0205, the following be approved:

1. That Council give three readings to Proposed Charter Bylaw 1H2019 to amend:

- a. the Calgary Traffic Bylaw 26M96; and
 - b. the Calgary Parking Bylaw 41M2002.
2. That Council give three readings to Proposed Bylaw 8M2019 to amend:
 - a. the Calgary Traffic Bylaw 26M96;
 - b. the Street Bylaw 20M88;
 - c. the Stephen Avenue Mall Bylaw 52M87;
 - d. the Barclay Mall Bylaw 17M84;
 - e. the Calgary Parking Bylaw 41M2002;
 - f. the Calgary Transit Bylaw 4M81;
 - g. the Mall Between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw 26M85; and
 - h. the Municipal Complex Bylaw 38M2012; and
3. That Council give three readings to Proposed Bylaw 9M2019, to amend the Calgary Traffic Bylaw 26M96, to rescind the parking adjacent to mid-block curb brakes.

MOTION CARRIED

That Bylaw 1H2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1H2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1H2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2019 be read a third time.

MOTION CARRIED

That Bylaw 8M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2019 be read a third time.

MOTION CARRIED

That Bylaw 9M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That Councillor Carra's proposed motion arising with respect to Report TT2019-0205 as follows, be referred to the SPC on Transportation and Transit as soon as possible, for review and a report back to Council:

1. Council direct administration to work with the Province on changes to the Traffic Safety Act to allow for bicycles (including power bicycles) to treat stop signs as yield signs; and
2. Direct administration to work with the Province to permanently exempt power bicycles from the requirement of having a brake lamp and a side mirror, and the rider requirement to wear a motor cycle helmet for power assist bicycles with a total continuous motor output rating of 750w or less; (currently 500w or less); and
3. Direct administration to work with the Province to remove electric scooters from the prohibited miniature vehicles list and allow them to operate as bicycles in terms of their rules, rights and responsibilities, which will allow Calgary to pilot the devices; and
4. Direct administration to work with the Province to change the Traffic Safety Act to allow mobility aides (electric scooters/wheelchairs) in bike lanes; and
5. Encourage the Province to formally adopt and endorse the Alberta Bicycle Facilities Bike Design Guide, which will give our engineers certainty when designing modern bicycle infrastructure; and
6. Encourage the Province to formally adopt and endorse the 'Making Alberta Roads Safer for Cyclists' recommended changes to the Traffic Safety Act, as prepared by the Alberta Cycling Coalition; and
7. Encourage the Province to establish the role of Active Transportation Coordinator, to facilitate policy and design work at the provincial level

- and assist with regional and provincial planning and infrastructure;
and
8. Direct City administration to establish a Bicycle Advisory Committee (or Active Transportation Advisory Committee) to facilitate a regular conversation between staff and citizens and support the work of our various Boards, Commissions, and Committees.

Against: Councillor Chu

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 2019 Group One Local Improvements Projects, C2019-0172

Moved by Councillor Jones

Seconded by Councillor Chahal

That Council:

9. Approve an increase of \$4,140,513 in 2019 budget appropriation to Roads Capital Program 147-148; and
10. Give three readings to Bylaw 1R2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 1R2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 1R2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 1R2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.2.2 2019 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2019-0171

Moved by Councillor Woolley

Seconded by Councillor Demong

That Council:

1. Give three readings to Bylaw 1L2019; and
2. Give three readings to Bylaw 2L2019

MOTION CARRIED

That Bylaw 1L2019. be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2019 be read a third time.

MOTION CARRIED

That Bylaw 2L2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2019 be read a third time.

MOTION CARRIED

11.2.3 Business Advisory Committee Terms of Reference, C2019-0351

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report C2019-0351, the following be adopted:

That Council adopt the Business Advisory Committee Terms of Reference (Attachment 1).

Against: Councillor Farkas

MOTION CARRIED

11.2.4 2026 Olympic and Paralympic Winter Games Secretariat Final Update - C2019-0187

This item will be presented on a future agenda by Q2/2019.

11.2.5 Downtown Tax Shift Response - Updated - C2019-0352

This item was dealt with at 1:15 p.m. on Tuesday, March 19. Report and Attachments can be viewed as distributions to the meeting.

Distributions made with respect to Report C2019-0352:

- The Cover Report and 11 Attachments;
- A two page revised Attachment 8;
- A PowerPoint presentation entitled "Downtown Tax Shift Response - Updated", dated 2019 March 18; and
- An 11 x 17" infographic.

A document entitled 'Possible Tax Shift Scenario, drafted March 15, 2019' was received for the Corporate Record with respect to Report C2019-0352.

Council recessed at 3:20 p.m. and reconvened at 3:55 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 4:00 p.m. and Councillor Farrell returned to her regular seat in Council.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Administration Recommendation 3, the Proposed Guiding Principles contained on page 3 of 9 be amended by adding new Principles, as follows:

7. Long term benefits to all Calgarians

8. Use of multiple tools

9. Flexible and resilient end-state

And further, by amending existing Principle 5 as follows:

5. Minimize the use of one-time solutions **where** these one-time solutions create considerable “bow wave” effects.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (6): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2019-0352, the following be adopted:

That Council:

1) Receive this report for information;

2) File the recommendations contained in PFC2019-0148;

4) Direct Administration to further refine and update the proposed roles and responsibilities of the Financial Task Force and bring an updated Terms of Reference for the Financial Task Force for discussion and consideration of Council after 2019 April 1; and

5) Forward this report and direct Administration to return to the 2019 April 1 Strategic Session of Council for the purpose of 2019 tax rate finalization.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2019-0352, the following be adopted:

3) Adopt the proposed Guiding Principles as described on page 3 of this report, **as amended**;

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (5): Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report C2019-0352, the following motion arising be adopted:

BE IT RESOLVED THAT in order to secure Calgary's economic, environmental, and social future, as well as provide greater stability in downtown property values, Council reiterates its strongest support for upstream flood mitigation measures on the Bow and Elbow rivers to be completed and fully implemented with utmost urgency;

AND FURTHER BE IT RESOLVED THAT Council renews its invitation to any candidate in the Provincial election to meet with the Mayor, Councillors, and Administration flood mitigation experts regarding the urgent necessity of flood mitigation such as the Springbank Dry Reservoir.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2019-0352, the following motion arising be adopted:

That Council direct Administration to:

1. Consider ways of streamlining city-wide applications including but not limited to those for change of use and exterior renovations, similar to those seen in the Centre City Enterprise Area. This should be coordinated with other business-friendly initiatives, as well as funding and financing strategies.
2. Identify and bring forward projects that would qualify in the above manner to the SPC on Planning and Urban Development, only to be used as examples which can inform a policy change (not for decision-making).
3. Include proposed policy amendments that recognize city-wide ability to be nimble and responsive, as outlined in point 1, as part of the

annual Centre City Enterprise Area Update Report, scheduled for September 2019 Planning and Urban Development Committee.

MOTION CARRIED

11.2.6 Funding Categories for Long-Term Unfunded Projects - C2019-0341

Council, by General Consent, postponed Item 11.2.6, Report C2019-0341, to be heard on Tuesday, March 19, at the Call of the Chair.

A presentation was distributed during the Open Meeting portion, with respect to Report C2019-0341.

A presentation was distributed during the Closed Meeting portion, with respect to Report C2019-0341, which is to remain confidential pursuant to Sections 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*, with the confidential status to be reviewed by 2020 February 25.

People in attendance during the Closed Meeting discussions with respect to Report C2019-0341:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: C. Male; Observers: G. Cole, M. Perpeluk, Thao Nguyen, C. Jacyk.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report C2019-0341, the following be adopted:

That Council:

1. Receive the report for information; and
2. Direct that the presentation and closed meeting discussions remain confidential pursuant to Sections 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*, until reviewed by 2020 February 25.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

11.2.7 BMO Centre Expansion Funding - C2019-0349

Pursuant to Section 6(1) the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 of the Procedure Bylaw, in order to complete the item prior to the evening recess.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That Council:

1. Upon execution by The Government of Canada of a contribution agreement acceptable by The City as to terms and content with the Calgary Stampede to fund one-third of the Project's capital costs:
 - a. Direct Calgary Municipal Land Corp. ("CMLC") to request capital appropriation through its business plan and budget process for the Project for up to \$500 million.
 - b. Approve the City to execute an internal loan of up to \$333.3 million to be provided to CMLC representing The City and Government of Alberta's contributions towards the Project. The loan will be sourced from a Council directed Reserve and will require an execution of a Contribution Agreement and Loan Agreement between The City and CMLC;
 - c. Execute a Contribution Agreement from The City in favor of the Calgary Municipal Land Corporation, as project manager for the Project, summarizing the funding agreement requirements for The City's and Province of Alberta's two-thirds share of the Project capital costs, in a form and with terms acceptable to the Deputy City Manager, City Manager, Chief Financial Officer and the City Solicitor and General Counsel;
 - d. Execute a Loan Agreement from CMLC and an appropriate security for repayment of the indebtedness from the Calgary Stampede in a form and with terms acceptable to the City Treasurer, subject to approval of Loan Bylaw 12M2019;
2. Direct that Attachment 1 and Attachment 2 remain confidential pursuant to Sections 16, Section 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act (Alberta), until intergovernmental funding matters have been resolved and review of the report's confidential status by 2021 March 18.

Against: Councillor Farkas

MOTION CARRIED

Council recessed on Monday, March 18 at 9:45 p.m. and reconvened on Tuesday, March 19 at 1:16 p.m. with Mayor Nenshi in the Chair.

11.3 COMMITTEE REPORTS

11.3.1 2019 Business Improvement Area Tax Bylaw Amendment, PFC2019-0237

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2019-0237, the following be adopted:

That Council give three readings to Proposed Bylaw 10M2019 to amend Bylaw 1M2019, the 2019 Business Improvement Area Tax Bylaw.

MOTION CARRIED

That Bylaw 10M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2019 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Community Environmental Plan and Actions, C2019-0285

A document entitled "Proposed City-Wide Environmental Strategy and Action Plan" was distributed with respect to Notice of Motion C2019-0285.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

1. Develop a scoping report for an Environmental Strategy and Action Plan for the community; and
2. Report back through the SPC on Utilities and Corporate Services no later than Q3 2019.

MOTION CARRIED

12.1.2 Joining the Resource Communities of Canada Coalition, C2019-0347

Moved by Councillor Demong
Seconded by Councillor Farkas

NOW THEREFORE BE IT RESOLVED THAT COUNCIL approve the City of Calgary's support for the Resource Communities of Canada Coalition.

MOTION CARRIED

- 12.1.3 Support for Intermunicipal Opioid Response ACP Grant Application, C2019-0354

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

NOW THEREFORE BE IT RESOLVED THAT COUNCIL endorse the City of Grande Prairie's application for an Alberta Community Partnership grant for the development of an Alberta Intermunicipal Opioid Response.

MOTION CARRIED

- 12.1.4 Alleviating the Tax Burden on Businesses and Creating Tax Equity Through Budget Reductions - C2019-0358

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Item 12.1.4, Notice of Motion C2019-0358, be referred to Council's Strategic Planning Meeting on 2019 April 01.

MOTION CARRIED

12.2 BYLAW TABULATIONS

- 12.2.1 Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation

12.2.1.1 12M2019

People in attendance during the Closed Meeting discussions with respect to Bylaw Tabulation Authorizing Municipal Loans to Calgary Municipal Land Corporation:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: C. Male; Observers: G. Cole, M. Perpeluk, Thao Nguyen, C. Jacyk.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That Council:

1. Give Loan Bylaw 12M2019 first reading; and
2. **Direct that the closed meeting discussions remain confidential pursuant to Sections 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.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

That Bylaw 12M2019 be introduced and read a first time.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Corporate Public Art Program Review Update, CPS2019-0014

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report CPS2019-0014, the following be adopted:

That Council:

1. Direct Administration to complete the transfer of previously-approved budgets to a Corporate Public Art program: capital activity 446510; and
2. Direct Administration to report back to Council through the SPC on Community and Protective Services no later than Q1 2020 on a public art workplan and strategy for 2020 – 2022, and review the suspension of the Public Art Policy at that time.

MOTION CARRIED

Council, by general consent, postponed the following items to the Closed Meeting portion of today's agenda:

- 11.26, Funding Categories for Long-Term Unfunded Projects - C2019-0341; and
- 12.2.1, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, Bylaw 12M2019.

13.2 Parks and Pathways Bylaw Review, CPS2019-0222

The following documents were distributed with respect to Report CPS2019-0222:

- The Cover Report and Attachments; and
- Proposed Bylaw 11M2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report CPS2019-0222, the following be approved:

That Council give three readings to Proposed Bylaw 11M2019 (Revised Attachment 1).

MOTION CARRIED

That Bylaw 11M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2019 be read a third time.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

Seconded by Councillor Woolley

That Council recess on Tuesday, March 19 at 6:21 p.m. and reconvene in ten minutes in Closed Meeting, pursuant to Sections 17 (personal information), 19 (confidential evaluations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy* (FOIP) Act, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 6.2 City Manager Presentation, C2019-0386
- 11.2.6 Funding Categories for Long-Term Unfunded Projects - C2019-0341
- 12.2.1 Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, Bylaw 12M2019
- 14.2.1 City Auditor 2018 Performance Review (Verbal), AC2019-0105
- 14.2.2 External Auditor 2018 Service Plan Update, AC2019-0273
- 14.2.3 Legal Briefing on Court Proceedings (Verbal), C2019-0345
- 14.2.4 Labour Relations Update (Verbal), VR2019-0016.

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in the Council Chamber on Tuesday, March 19 at 8:29 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That Council rise and report at this time.

MOTION CARRIED

14.1 CONSENT AGENDA

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Auditor 2018 Performance Review (Verbal) - AC2019-0105

People in attendance during the Closed Meeting discussions with respect to Report AC2019-0105:

Clerk: B. Hilford.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report AC2019-0105, the following be adopted:

That Council receive Verbal Report AC2019-0105 for information and direct that the closed meeting discussions remain confidential pursuant to Sections 17 (disclosure to personal privacy), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 External Auditor 2018 Service Plan Update - AC2019-0273

The confidential Report and one attachment was distributed on Monday, March 18, 2019 with respect to Report AC2019-0273, which is to remain confidential pursuant to Sections 24 (advice from officials) and 26 (testing procedures, tests, and audits) of the *Freedom of Information and Protection of Privacy Act*, until 2019 April 17 when the External Auditor's 2018 Year-End Report is published in the Agenda for the Audit Committee's 2019 April 23 meeting.

People in attendance during the Closed Meeting discussions with respect to Report AC2019-0273:

Clerk: B. Hilford; Law: J. Floen; Observers: G. Cole, C. Male.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report AC2019-0273, the following be adopted:

That Council receive this Report and Attachment for information and direct that the Report, Recommendations, Attachment, and In Camera discussions remain confidential pursuant to Sections 24 (advice from officials) and 26 (testing procedures, tests, and audits) of the Freedom of Information and Protection of Privacy Act, until 2019 April 17 when the External Auditor's 2018 Year-End Report is published in the Agenda for the Audit Committee's 2019 April 23 meeting.

MOTION CARRIED

14.2.3 Legal Briefing on Court Proceedings (Verbal) - C2019-0345

A presentation was distributed during the Closed Meeting with respect to Report C2019-0345, which is to remain confidential pursuant to Sections 24 (Advice from Officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, with the confidential status to be reviewed 2023 December 31.

People in attendance during the Closed Meeting discussions with respect to Report C2019-0345:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: D. Jakal, S. Dagleish, M. Tita, F. Bouchart, D. Hamilton; Observers: G. Cole, C. Male, M. Thompson.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That Council:

1. Receive this report for information;
2. Direct that the powerpoint and verbal discussions remain confidential pursuant to Section 24 (Advice from Officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*; with the confidential status to be reviewed 2023 December 31.

MOTION CARRIED

14.2.4 Labour Relations Update (Verbal) - VR2019-0016

People in attendance during the Closed Meeting discussions with respect to Report VR2019-0016:

Clerk: B. Hilford; Law: J. Floen; Advice: M. Lavallee, M. Brundson; Observers: G. Cole, C. Male.

Moved by Councillor Jones
Seconded by Councillor Farrell

That with respect to Report VR2019-0016, the following be adopted:

That Council receive this Verbal Report for information and direct that the closed discussions remain confidential pursuant to Sections 24 (advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Matter (Verbal), C2019-0374

This confidential Report and two attachments were received for the Corporate Record with respect to Report C2019-0374, and are to remain confidential pursuant to Sections 24 (Advice from Officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, until an announcement is made.

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That Council move into Closed Meeting on Monday, March 18 at 11:37 a.m., in the Council Boardroom, to consider confidential matters with respect to the following item, pursuant to Sections 17 (disclosure to personal privacy, 24 (advice from officials), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*:

14.3.1 Personnel Matter (Verbal), C2019-0374

And reconvene in a Public Meeting at 1:15 p.m. in the Council Chamber.

MOTION CARRIED

Council reconvened in public meeting at 12:20 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2019-0374:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: G. Cole, B. Thiessen, R. Sigurdson and H. Spicer.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2019-0374, the following be adopted:

That Council:

1. Adopt the confidential recommendations;
2. Direct that the closed session discussions and Attachments 1 and 2, be held confidential pursuant to Sections 24 (advice from officials) and 27 (privileged advice) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Report and recommendations remain confidential until an announcement is made.

MOTION CARRIED

Council recessed on Monday, March 18 at 12:20 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farrell

That this Council adjourn at 8:49 p.m. on Tuesday, March 19, 2019.

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 APRIL 01



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

March 11, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting City Solicitor and General Counsel J. Floen
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of silence for the passing of Derick Lwugi.

Mayor Nenshi acknowledged the success of Kelvin Koe's Team winning the Tim Horton Brier and Chelsea Carey's Team at the Scotties Tournament of Hearts.

3. QUESTION PERIOD

Councillor Magliocca

Topic: Contracting blue bin recycling cart inspectors.

Councillor Demong

Topic: Residents receiving vouchers to access city-owned recreation facilities following extended a water service interruption, and if these vouchers are accepted at YMCA-operated facilities.

Mayor Nenshi

Topic: High number of water main breaks throughout the City.

Councillor Farkas introduced a group of Grade 5 and 6 students from Chinook Park School in Ward 11, along with their teacher.

4. CONFIRMATION OF AGENDA

Moved by Councillor Davison

Seconded by Councillor Magliocca

That the Agenda for today's meeting be adopted.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

None

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

9.2 ADMINISTRATION REPORTS

None

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

That, pursuant to Sections 17 (disclosure to personal privacy) and 24 (Advice from Officials) of the *Freedom of Information and Protection of Privacy (FOIP)* Act, Council move into Closed Meeting at 9:43 a.m., in the Calgary Power Reception Hall, to discuss confidential matters with respect to the following items:

12.2.1 January 28 Strategic Meeting of Council – Annual Planning Session What We Heard Report, C2019-0190

12.2.2 Working Together (Verbal), C2019-0210

MOTION CARRIED

Council recessed at 12:30 p.m. and reconvened in closed meeting at 1:11 p.m. with Mayor Nenshi in the Chair.

Council recessed at 3:15 p.m. and reconvened at 3:49 in closed meeting with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m.

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

12.2.1 January 28 Strategic Meeting of Council – Annual Planning Session What We Heard Report, C2019-0190

The following documents were distributed with respect to Report C2019-0190:

- a revised confidential Cover Report; and
- a revised confidential Attachment 2.

The following document was accepted into the corporate record with respect to Report C2019-0190:

- an amended revised Attachment 2.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0190:

Clerks: L. Kennedy, T. Rowe; Advice: K. Cote. External Advice: J. Zieglgansberger.

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0190, the following be adopted, **after amendment**:

That Council:

1. Approve and release the Strategic Meetings of Council Agenda topics contained in amended Attachment 2;
2. Refer the Report and Attachment 1 to the 2019 April 02 Meeting of the Priorities and Finance Committee;
3. Direct Administration to use Attachment 1 to propose the remainder of 2019 strategic council meeting strategic topics and report to the 2019 April 02 meeting of the Priorities and Finance Committee; and
4. Direct that this Report, discussion and Attachment 1 remain confidential pursuant to section 24 of the Freedom of Information and Protection of Privacy Act, until Attachment 1 is approved. FOIP Review by 2019 April 08.

MOTION CARRIED

12.2.2 Working Together (Verbal), C2019-0210

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0190:

Clerks: L. Kennedy; External Advice: J. Zieglgansberger

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-0210, the following be adopted:

That Council:

1. Receive this Verbal Report for Information; and
2. Direct that the closed meeting discussion and distributions remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 24 (advice from officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

14. ADJOURNMENT

Moved by Councillor Jones


Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:13 p.m.

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 APRIL 08


MAYOR
CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

April 1, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel D. Jakal
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Acting General Manager T. Sampson
City Clerk L. Kennedy
Legislative Advisor D. Williams

1. CALL TO ORDER

Deputy Mayor Colley-Urquhart called today's Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Deputy Mayor Colley-Urquhart, on behalf of Council, offered condolences to the family of Sandy Virgo, Manager, Business Operations and Administration in Real Estate and Development Services and acknowledged her dedication as an employee of The City of Calgary.

Deputy Mayor Colley-Urquhart called for a moment of quiet contemplation.

Mayor Nenshi assumed the Chair at 9:35 a.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Mayor Nenshi to Write a Letter to the Mayor of the City of Toronto with respect to Calgary's Response to the Oil and Gas Sector. Mayor indicated already completed.

2. Councillor Farkas

Topic: Why do people drive on parkways and park on driveways?

Mayor Nenshi acknowledged the following:

- The Calgary Inferno Women's Hockey team for winning the 2019 Clarkson Cup; and
- The Calgary Flames Hockey Team for placing first place in the Western Conference Final.

Mayor Nenshi mentioned that Marthe Cohn, Former French Jewish WWII Spy was recognized at a White Hat Ceremony, on 2019 March 24 at the Calgary International Airport.

Mayor Nenshi, on behalf of Members of Council, acknowledged the City of Calgary stance against intolerance and hatred.

Councillor Chu introduced a group of Grade 4 students from Highwood School in Ward 04, along with their teacher, Irene Ly.

Councillor Farrell introduced a group of students from the University of Calgary faculty of Social Work, along with their professor Dr. Victoria Burns.

4. CONFIRMATION OF AGENDA

Moved by Councillor Chu

Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended, by bringing forward and filing Item 10.1.1, Alleviating the Tax Burden on Businesses and Creating Tax Equity Through Budget Reductions, C2019-0358.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (7): Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That the Agenda for the 2019 April 01 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes from the Combined Meeting of Council, 2019 March 18 and 19

Moved by Councillor Farkas

Seconded by Councillor Demong

That the Minutes of the Combined Meeting of Council, held on 2019 March 18 and 19 be confirmed, **after amendment**, as follows:

On Page 3 of 39, under Item 6.1, Calgary Airport Authority Annual Report, third paragraph, by adding the name "**Katie MacLean**" following the words " along with their teacher ".

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 77(c) was suspended by general consent, to allow Members additional time for questions to Administration.

9.2.1 Downtown Strategy and Focus (Verbal) - C2019-0415

The following came forward to present with respect to Report C2019-0415:

1. Stuart Dalglish, General Manager, Planning and Urban Development
2. Thom Mahler, Manager, Urban Strategy
3. Mary Moran, President and CEO, Calgary Economic Development
4. Michael Brown, President, Calgary Municipal Land Corporation
5. Chris Arthurs, Director, Resilience and Infrastructure.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council suspended Section 78(1)(b), in order to complete Item 9.2.1, C2019-0415, before the scheduled 12:00 p.m. recess.

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

Against: (6): Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2019-0415, the following be adopted:

That Council:

1. Endorse the direction as presented (C2019-0415-Downtown Strategy and Focus).
2. Direct Administration to provide an update on the further development of a Downtown Strategy to the Priorities and Finance Committee in 2019 July and October; and
3. For the July Priorities and Finance Committee, Administration further refine the Downtown Strategy to include:
 - heritage,
 - safety, and
 - competitive research.

MOTION CARRIED

Council recessed at 12:37 p.m. and reconvened at 1:49 p.m. with Mayor Nenshi in the Chair.

9.2.2 Downtown Tax Shift Response - Updated - C2019-0352

Distributions with respect to Report C2019-0352:

- PowerPoint presentation entitled "Downtown Tax Shift Response - Updated", dated 2019 April 01; and
- A document entitled "Distribution #1 at Strategic Council C2019-0352 - Nenshi Non-residential shift scenarios".

The following came forward to present with respect to Report C2019-0352:

1. Carla Male, Chief Financial Officer
2. Nelson Karpa, Director and City Assessor, Assessment

Council recessed at 3:18 p.m. and reconvened at 3:48 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi left the Chair at 4:10 p.m. in order to put a Recommendation and participate in debate with respect to Report C2019-0352, and Deputy Mayor Colley-Urquhart resumed the Chair.

Councillor Keating rose on a Point of Order for clarity to be given with respect to the Procedure Bylaw and the flow of Agenda items in the Meeting.

Council Gondek rose on a Point of Order with respect to the comments made, by an individual Member of Council, with respect to her proposed motion.

Councillor Keating rose on a Point of Order to clarify what motion was before Council, with respect to the current scenario of the 2019 Tax Rate.

Councillor Gondek rose on a Point of Order to clarify what motion was before Council.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That pursuant to section 27 (privileged information), of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 5:00 p.m., in the Council Lounge, to discuss a confidential matter with respect to the Item 9.2.2, Downtown Tax Shift Response - Update, C2019-0352.

ROLL CALL VOTE

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

Against: (2): Councillor Demong, and Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 5:25 p.m., with Deputy Mayor Colley-Urquhart in the Chair.

Moved by Councillor Chu

Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Davison

That the closed meeting verbal discussion remain confidential pursuant to section 27 (privileged advice) of the *Freedom of Information and protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That the Recommendations be amended by adding a new Recommendation 2 as follows, and by renumbering the Recommendations accordingly:

"2. Direct Administration to run the same scenario in Point 1 with a 49/51 residential to non-residential split, returning to the 2019 April 08 Combined Council Meeting with two property tax bylaw options."

RECORDED VOTE

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

Against: (4): Mayor Nenshi, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Carra

That the Recommendations be amended by adding a new Recommendation 9, as follows:

"9. Add the Tax Shift Response plan as a standing Item to the Priorities and Finance Committee Agendas for the remainder of 2019."

Against: Councillor Farkas and Councillor Woolley

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Davison

That with respect to Report C2019-0352, Recommendation 10, as follows, be referred to the 2019 April 02 Regular Meeting of the Priorities and Finance Committee:

"10. Establish a working group of the Priorities and Finance Committee to steward the work and report back to Council with updates on an as needed basis."

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 79 be suspended, by general consent, in order that Council may

complete the remainder of the agenda prior to the scheduled adjournment time.

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Recommendations be amended by adding a new Recommendation 11, as follows:

"11. Council reconsider its decision from the Minutes of the March 04 Special Meeting of Council, with respect to Report to VR2019-0013 and the approval of financial strategy for all four unfunded long term projects (BMO Centre expansion, Event Centre, one phase of Arts Common, and Multi-Sport Field House) as it relates to the transfer from the Fiscal Stability Reserve."

ROLL CALL VOTE

For: (4): Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Chahal

That the Recommendations be amended by adding a new Recommendation 12, as follows:

"12. Direct that Administration prepare the 2019 tax rate bylaw for Councils consideration at the 2019 April 08 Combined Meeting of Council based on Scenario 3 and consider Scenario 3 for 2020, 2021 and 2022."

RECORDED VOTE

For: (4): Councillor Chahal, Councillor Demong, Councillor Keating, and Councillor Woolley

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 1, be adopted:

1. Direct Administration to prepare a 2019 property tax rate bylaw for Council's consideration on 2019 April 08 – starting with the One Calgary approved budget, and applying tax room of \$27 million to the municipal non-residential property tax in 2019 – effectively producing a residential municipal tax rate increase of 6.67% and a non-residential municipal tax rate decrease of 1.77% in 2019.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (7): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 2 be adopted, **as amended**:

2. Direct Administration to run the same scenario in Point 1 with a 49/51 residential to non-residential split, returning to the 2019 April 08 Combined Council Meeting with two property tax bylaw options.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, and Councillor Woolley

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 3 be adopted:

3. Direct Administration to use an indicative rate increase of zero per cent for non-residential properties for 2020, 2021, and 2022 and 3.59% (2020), 3.72% (2021) and 3.83% (2022) for residential properties in preparing the annual budget adjustments for 2020 to 2022s.

ROLL CALL VOTE

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

Against: (11): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 4 be adopted:

4. Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 5 be adopted:

5. Direct Administration to continue its work on maximizing value from our assets, returning to the Priorities and Finance Committee with an update on 04 June 2019.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Demong, Councillor Farkas, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 6 be adopted:

6. Direct Administration to explore the creation of a small business assessment class for implementation in 2021 reporting back to the Priorities and Finance Committee in 2019 June.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 7 be adopted:

7. Direct Administration to further refine and update the proposed roles and responsibilities of the Financial Task Force and bring an updated Terms of Reference for the Financial Task Force for discussion and consideration of the Priorities and Finance Committee no later than June, 2019.

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 8 be adopted:

8. Direct Administration to report back to Special Council (One Calgary Adjustments) on November 12, 2019 with an update on the status of the Downtown Tax Redistribution in consideration of the 2020 Property Assessment Roll.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Mayor Nenshi
Seconded by Councillor Jones

That with respect to Report C2019-0352, the following Recommendation 9 be adopted, **as amended**:

9. Add the Tax Shift Response plan as a standing Item to the Priorities and Finance Committee Agendas for the remainder of 2019.

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Council permitted, by general consent, Councillor Farkas to change his vote from the negative to the affirmative.

Mayor Nenshi resumed the Chair at 6:42 p.m. immediately following the vote on Item C2019-0352 and Councillor Colley-Urquhart returned to her regular seat in Council.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report C2019-0352, the following Motion Arising be adopted:

That Council direct the Administration to provide operating budget reduction options/scenarios (equating to a budget freeze) as part of the One Calgary mid-cycle budget deliberations.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

The Chair ruled Councillor Gondek's proposed Motion Arising out of order.

Moved by Councillor Gondek
Seconded by Councillor Chu

That the ruling of the Chair, on Councillor Gondek's proposed Motion Arising be appealed.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION CARRIED

Mayor Nenshi rose on a Question of Privilege with respect to the conduct of an individual Member of Council.

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report C2019-0352, the following Motion Arising be adopted:

That Council Direct Administration to develop criteria and process for a Residential Property Tax Rebate Program to a maximum of \$70.9 million of one-time funding for 2019 (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.

ROLL CALL VOTE

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Final Motion as adopted:

Moved by Mayor Nenshi
Seconded by Councillor Jones

The with respect to Report C2019-0352, the following Recommendations 1,2,4,5,6,7,8 and 9 were adopted:

1. Direct Administration to prepare a 2019 property tax rate bylaw for Council's consideration on 2019 April 08 – starting with the One Calgary approved budget, and applying tax room of \$27 million to the municipal non-residential property tax in 2019 – effectively producing a residential municipal tax rate increase of 6.67% and a non-residential municipal tax rate decrease of 1.77% in 2019; and
2. Direct Administration to run the same scenario in Point 1 with a 49/51 residential to non-residential split, returning to the 2019 April 08 Combined Council Meeting with two property tax bylaw options.
3. Motion Lost.
4. Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019;
5. Direct Administration to continue its work on maximizing value from our assets, returning to Priorities and Finance Committee with an update on 04 June 2019;

6. Direct Administration to explore the creation of a small business assessment class for implementation in 2021 reporting back to the Priorities and Finance Committee in 2019 June;

7. Direct Administration to further refine and update the proposed roles and responsibilities of the Financial Task Force and bring an updated Terms of Reference for the Financial Task Force for discussion and consideration of the Priorities and Finance Committee no later than June, 2019;

8. Direct Administration to report back to Special Council (One Calgary Adjustments) on November 12, 2019 with an update on the status of the Downtown Tax Redistribution in consideration of the 2020 Property Assessment Roll; and

9. Add the Tax Shift Response plan as a standing item to the Priorities and Finance Committee Agendas for the remainder of 2019.

10. Referred - "Establish a working group of the Priorities and Finance Committee to steward the work and report back to Council with updates on an as needed basis." to the 2019 April 02 Priorities and Finance Committee.

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

10.1.1 Alleviating the Tax Burden on Businesses and Creating Tax Equity Through Budget Reductions - C2019-0358

This item was filed at Confirmation of the Agenda.

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

None

12.1 CONSENT AGENDA

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 7:11 p.m.

ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 APRIL 08


MAYOR
CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**April 8, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
Acting General Manager R. Vanderputten
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Advisor T. Rowe
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation **and provided a traditional land acknowledgment.**

3. QUESTION PERIOD

Keating:

Topic: Service levels - Calgary sailing program.

Chu:

Topic: Coyote Issue - Nosehill Park

4. CONFIRMATION OF AGENDA

Council, by general consent, amended today's agenda by withdrawing Item 12.1.2 Notice of Motion C2019-0448.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Item 7.11 TT2019-0235 be pulled from Consent and brought forward to be dealt with Item 11.2.4 C2019-0047.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Davison

That the Agenda for the 2019 April 08 Combined Meeting of Council be adopted, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

A clerical correction was noted for the 2019 March 11 Strategic Meeting of Council, on page 2 of 5, by adding the text "Katie Henry", following the words "along with their teacher".

Moved by Councillor Farkas

Seconded by Councillor Chahal

That the following minutes be confirmed:

5.1 Minutes of the 2019 March 11 Strategic Meeting of Council

5.2 Minutes of the 2019 April 01 Strategic Meeting of Council

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Waste & Recycling Services earned LEED Gold Certification for the Calgary Composting Facility, Administration and Education Building

Mayor Nenshi welcomed the Lieutenant Governor, the Honourable Lois E. Mitchell.

Mayor Nenshi acknowledged Waste and Recycling Services for their accomplishment in earning a LEED Certification for the Calgary Composting Facility, Administration and Education Building.

- 6.2 South Central Emergency Management Committee Award for Building Regional Resiliency

Mayor Nenshi acknowledged Councillor Darryl Whitney of the Tsuut'ina Nation present in the gallery today.

Mayor Nenshi acknowledged the South Central Emergency Management Committee, co-chaired by the Calgary Emergency Management Agency for being awarded the Alberta Emergency Management Agency Achievement Award.

Mayor Nenshi, on behalf of Members of Council, recognized Crystal Big Plume, Tsuut'ina Nation Assistant Chief and Director of Emergency.

- 6.3 Special Olympics World Summer Games Abu Dhabi 2019 Calgary Team Members Recognition

Mayor Nenshi acknowledged the following:

- Canada's achievements at the Special Olympics World Games in Abu Dhabi.
- Team Canada members Emma Bittorf, Amber Harriman, Jordan Macleod, and Justin Thompson, as well as Associate Coach Marie Powell, Mission Staff Kelly Edwards and Caddie Darren Bittorf for their success at the Special Olympics World Games.

Mayor Nenshi also acknowledged the incoming Ethics Advisor, Dr. Emily Laidlaw

Councillor Chu introduced a group of Grade 4 students from Highwood School, along with their teacher Rachel Shen.

7. CONSENT AGENDA

Moved by Councillor Jones

Seconded by Councillor Keating

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

- 7.3 Waste and Recycling Services Community Recycling Depot Optimization Update, UCS2019-0363
- 7.4 Symons Valley Centre – Build Out and Investment Strategy, UCS2019-0249
- 7.5 Reserve Bids for Properties in the 2019 Tax Sale, UCS2019-0357
- 7.6 Summary of Real Estate Transactions for the Fourth Quarter 2018, UCS2019-0343
- 7.7 Code of Conduct Annual Report, AC2019-0307
- 7.8 Calgary Community Standards - Livery Transport Services Audit, AC2019-0278

- 7.9 Green Line Project Governance Audit, AC2019-0353
- 7.10 Southland Station Pedestrian Connectivity, TT2019-0235
- 7.14 Calgary Aboriginal Urban Affairs Committee Governance Review – Deferral, CPS2019-0277

MOTION CARRIED

- 7.1 Waste Management Storage Site Operational Practices – Interim Approach to Address Safety Risks, UCS2019-0365

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That the Recommendation contained in Report UCS2019-0365 be amended by adding a Recommendation 2, as follows:

That Council:

- 2) Endorse bringing forward a resolution to AUMA to advocate with the Government of Alberta to work with municipalities to:
- a) Develop the operational guidelines and management practices for the approval and operation of Waste Management Storage Sites;
 - b) Clarify the classification of sites; and
 - c) Clarify the roles and authorities of municipalities and the provincial government, to improve public safety and environmental performance.

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2019-0365 the following be adopted, **as amended**:

That Council:

- 1. Receive Report UCS2019-0365 for information; and
- 2. **Endorse bringing forward a resolution to AUMA to advocate with the Government of Alberta to work with municipalities to:**
 - a) Develop the operational guidelines and management practices for the approval and operation of Waste Management Storage Sites;**
 - b) Clarify the classification of sites; and**
 - c) Clarify the roles and authorities of municipalities and the provincial government, to improve public safety and environmental performance.**

MOTION CARRIED

- 7.2 Financial Model: Pay-As-You-Throw for the Residential Black Cart Program, UCS2019-0364

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2019-0364, Recommendation 1 be adopted, as follows:

That Council:

1. Implement a tag-a-bag program for residential garbage collected outside of the black cart starting no later than Q2 2020, with a price of \$3.00 per tag in 2020;

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

Against: (4): Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS219-0364, Recommendations 2 and 3 be adopted, as follows:

That Council:

2. Bring bylaw amendments, if required, as part of the budget adjustment process in November 2019 to update the Black Cart Program charge in 2020 to adjust for excess garbage costs being recovered through tag-a-bag revenue; and
3. Develop a plan for piloting RFID technology for PAYT and report back to SPC on UCS no later than Q4 2019.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

7.11 Interim Alternative Uses of Blue Line and Green Line LRT Rights-of-Way, TT2019-0204

Council recessed at 6:06 p.m. and reconvened at 7:08 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Keating
Seconded by Councillor Chu

That with respect to Report TT2019-0204, Recommendation 1 be adopted, as follows:

That Council:

1. Direct Administration to include appropriate rapid transit expansion projects (per Attachment 1) for analysis in the upcoming RouteAhead Project Prioritization Report in Q3 of 2019; and

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Demong, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Chahal

That with respect to Report TT2019-0204, Recommendation 2 be adopted, as follows:

2. Direct Administration to engage partners in potential pilot projects to test interim non-transportation uses of future transit rights-of-way and report back with findings no later than Q2 2021.

Opposed: Councillor Demong

7.12 Green Line Q1 2019 Update - TT2019-0245

Moved by Councillor Keating
Seconded by Councillor Farrell

That with respect to Report TT2019-0245, the following be adopted:

That Council receive this quarterly Report for information.

MOTION CARRIED

7.13 Social Wellbeing Policy Report, CPS2019-0276

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

With respect to Report CPS2019-0276, the following be adopted:

That Council:

1. Approve the Social Wellbeing Policy (Attachment 1); and
2. Rescind the Fair Calgary Policy (CSPS019) (Attachment 2).

Against: Councillor Farkas

MOTION CARRIED

7.15 Calgary Transit Access Expanded Programs Evaluation, CPS2019-0142

Mayor Nenshi left the Chair at 5:10 p.m. in order to participate in the debate and to vote on this item. Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Mayor Nenshi

Seconded by Councillor Chahal

That Recommendation 2 be amended by deleting it in its entirety and by substituting the following:

2. Direct Administration to craft a procurement strategy for the Calgary Transit Access ride share program, considering how to save costs, enhance service and optimize use of existing wheelchair accessible taxis.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report CCS2019-0142, the following be adopted, **as amended:**

1. Direct Administration to begin the Request for Service Qualification for the Access Calgary Extra program; and

2. Direct Administration to craft a procurement strategy for the Calgary Transit Access ride share program, considering how to save costs, enhance service and optimize use of existing wheelchair accessible taxis.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 5:16 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Capitol Hill (Ward 7) at 2115 – 12 Street NW, LOC2018-0268, CPC2019-0143

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 77D2019.

Distributions with respect to Report CPC2019-0143:

- A document entitled "Proposed 4-Unit Rowhouse @ 2115 12 St NW, LOC2018-0268" and a letter from the Capitol Hill Community Association, dated 2019 April 05

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report CPC2019-0143, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2115 – 12 Street NW (Plan 3150P, Block 24, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 77D2019.

MOTION CARRIED

That Bylaw 77D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2019 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Sunnyside (Ward 7) at 810 – 9A Street NW, LOC2018-0215, CPC2019-0195

The public hearing was called and the following persons addressed Council with respect to Bylaw 83D2019:

1. Mark Erikson
2. Matthew Kennedy
3. Peter McCaffrey and
4. David Mclean.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2019-0195:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 810 – 9A Street NW (Plan 2448O, Block 6, Lots 2 and 3) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development with density bonus, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 83D2019.

MOTION CARRIED

That Bylaw 83D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83D2019 be read a third time.

MOTION CARRIED

Mayor Nenshi left the Chair at 10:53 a.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

- 8.1.3 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2137 – 31 Avenue SW, LOC2018-0266, CPC2019-0093

The public hearing was called and Brady Rokosh addressed Council with respect to Bylaws 23P2019 and 78D2019.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2019-0093, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 23P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 2137 – 31 Avenue SW (Plan 4479P, Block 52, Lots 21 to 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 78D2019.

MOTION CARRIED

That Bylaw 23P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23P2019 be read a third time.

MOTION CARRIED

That Bylaw 78D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0093, the following Motion Arising be adopted:

That Council direct Administration to cluster R-CG applications to the start of the Public Hearing on Council Agendas.

Against: Councillor Keating

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2806 Richmond Road SW, LOC2018-0264, CPC2019-0188

The public hearing was called and Ben Bailey addressed Council with respect to Bylaws 24P2019 79D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0188, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2);
2. Give three readings to the Proposed Bylaw 24P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 2806 Richmond Road SW (Plan 5661O, Block 52, Lots 22 and 23) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the Proposed Bylaw 79D2019.

MOTION CARRIED

That Bylaw 24P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 24P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 24P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24P2019 be read a third time.

MOTION CARRIED

That Bylaw 79D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 79D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 79D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79D2019 be read a third time.

MOTION CARRIED

- 8.1.5 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at Multiple Properties, LOC2018-0183, CPC2019-0159

The public hearing was called and Dan McKinnon addressed Council with respect to Bylaws 25P2019 and 84D2019.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2019-0159, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan; and
2. Give three readings to Proposed Bylaw 25P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2604, 2608, 2610 – 17A Street SW (Plan 1717FW, Block 10, Lots 4 to 6) from Multi-Residential – Contextual Grade-Oriented (M-CG) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 84D2019.

MOTION CARRIED

That Bylaw 25P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25P2019 be read a third time.

MOTION CARRIED

That Bylaw 84D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84D2019 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Silver Springs (Ward 1) at 7222 Silver Mead Road NW, LOC2018-0222, CPC2019-0138

The public hearing was called and Darren Langkle addressed Council with respect to Bylaw 80D2019.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Report CPC2019-0138, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.03 hectares \pm (0.08 acres \pm) located at 7222 Silver Mead Road NW (Plan 0813091, Block 44, Lot 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
 2. Give three readings to Proposed Bylaw 80D2019.
- Against: Councillor Keating

MOTION CARRIED

That Bylaw 80D2019 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 80D2019 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 80D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80D2019 be read a third time.

Against: Councillor Keating

MOTION CARRIED

8.1.7 Land Use Amendment (City Initiated) in Cornerstone (Ward 5) at 23 Cornerstone Circle NE, LOC2018-0259, CPC2019-0155

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 81D2019.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2019-0155, the following be adopted

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.29 hectares \pm (0.71 acres \pm) located at 23 Cornerstone Circle NE (Plan 1612130, Block 10, Lot 9MR) from Residential – Low Density Mixed Housing (R-G) District to Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 81D2019.

MOTION CARRIED

That Bylaw 81D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81D2019 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Stoney 3 (Ward 5) at 3730 – 108 Avenue NE, LOC2018-0247, CPC2019-0206

The public hearing was called and David White addressed Council with respect to Bylaw 82D2019.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2019-0206, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.214 hectares \pm (3.00 acres \pm) located at 3730 – 108 Avenue NE (Plan 1512086, Block 1, Lot 7) from DC Direct Control District to Industrial – Business (I-B f1.0) District; and
2. Give three readings to Proposed Bylaw 82D2019.

MOTION CARRIED

That Bylaw 82D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Glenbrook (Ward 6) at 2815 – 43 Street SW, LOC2018-0271, CPC2019-0095

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 85D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0095 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2815 – 43 Street SW (Plan 2736HS, Block 1, Lot 20) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three reading to Proposed Bylaw 85D2019.

MOTION CARRIED

That Bylaw 85D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Springbank Hill (Ward 6) at 7550 Elkton Drive SW, LOC2018-0233, CPC2019-0154

Councillor declared a Pecuniary Interest and abstained from discussion voting with respect to Report CPC2019-0154, as his brother in-law owns a neighbouring property. Councillor Farkas left the Council Chamber at 11:36 a.m. and returned at 11:40 a.m. after the vote was declared.

The public hearing was called and the following persons addressed Council with respect to Bylaw 86D2019:

1. Amanda Polini;
2. Elvin Karpovich; and
3. Will Dalton.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0154, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.03 hectares \pm (5.01 acres \pm) located at 7550 Elkton Drive SW (Plan 2370IB; Block 2; Lot 12 and 13) from DC Direct Control District to Residential – One / Two Dwelling (R-2) District; and
2. Give three readings to Proposed Bylaw 86D2019.

ROLL CALL VOTE:

For: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Carra, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

That Bylaw 86D2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Carra, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

That Bylaw 86D2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Carra, Councillor Chahal, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 86D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

By general consent, item 8.1.11 CPC2019-0156 was tabled to the end of the Public Hearing.

8.1.11 Land Use Amendment in Kingsland (Ward 11) at Multiple Addresses, LOC2018-0158, CPC2019-0156

The public hearing was called, and David Symes address Council with respect to Bylaw 87D2019.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report CPC2019-0156 the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 1.92 hectares \pm (4.75 acres \pm) located at 517, 531, and 612 – 67 Avenue SW and 6711 Macleod Trail SW (Plan 4910AK, Block 6, Lots 1 to 10; Plan 9913221, Block 4, Lot 1; Plan 1152JK, Block Z) from Commercial – Corridor 3 f1.0h12 (C-COR3f1.0h12) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – High Density High Rise (M-H3h70) District and DC Direct Control District to accommodate mixed-use mid and high-rise development with guidelines; and
2. Give three reading to Proposed Bylaw 87D2019.

MOTION CARRIED

That Bylaw 87D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chahal

That Bylaw 87D2019 be amended on page 3 of 7, in Schedule “B”, by deleting the text in section 13(2)(b) and substituting with the following:

“26.0 metres from grade between 4.0 and 6.0 metres of the shared property line.”

MOTION CARRIED

That Bylaw 87D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2019 be read a third time, **as amended**.

MOTION CARRIED

Pursuant to section 6(1) of the Procedure Bylaw, as amended, Council, by general consent, suspended section 78(1)(c) in order that Council finish the Public Hearing.

- 8.1.12 Land Use Amendment in Haysboro (Ward 11) at multiple addresses, LOC2018-0229, CPC2019-0329

The public hearing was called, however, no one came forward to address Council with respect to Bylaw 89D2019.

That with respect to Report CPC2019-0329, the following be adopted:

That Council hold a Public Hearing, and

1. RESCIND Bylaw 62D2019;
2. ADOPT, by bylaw, the proposed redesignation of 3.91 hectares \pm (9.66 acres \pm) located at 190 – 8835 Macleod Trail SW, 250 – 8835 Macleod Trail SW, 450 – 8835 Macleod Trail SW, 8710 Horton Road SW, 8740 Horton Road SW, 8850 Horton Road SW, 8855 Macleod Trail SW and 8880 Horton Road SW (Plan 0713615, Block 6; Plan 1010380, Block 753; Condominium Plan 0914953; Condominium Plan 0812824; Plan 0713615 Blocks 2, 3 and 5; Condominium Plan 1010380) from Commercial – Community 2 (C-C2) to Commercial – Community 2 f4.0h80 (C-C2f4.0h80) District; and
3. Give three readings to Proposed Bylaw 89D2019.

8.1.13 Policy Amendment and Land Use Amendment in Douglasdale/Douglasglen (Ward 12) at 10808 - 18 Street SE, LOC2018-0248, CPC2019-0150

The public hearing was called and Sean Flathers addressed Council with respect to Bylaws 26P2019 and 88D2019.

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Report CPC2019-0150 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Barlow Area Structure Plan as contained in Attachment 2 to this report;
2. Give three readings to Proposed Bylaw 26P2019.
3. ADOPT, by bylaw, the proposed redesignation of 3.94 hectares \pm (9.74 acres \pm) located at 10808 – 18 Street SE (Plan 0112475, Block 9, Lot 3) from Industrial – Business f1.0h24 (I-B f1.0h24) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 88D2019.

MOTION CARRIED

That Bylaw 26P2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Chahal

That Bylaw 26P2019 be amended on page 1 of 2, amendment 1(a), after “Amend Map 2 entitled ‘Land Use’, by changing” and before “located at 10808 – 18 Street SE” by deleting the text “0.14 hectares \pm (0.34 acres \pm)” and substituting with the text “3.94 hectares \pm (9.74 acres \pm)”.

MOTION CARRIED

That Bylaw 26P2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 26P2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26P2019 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 88D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2019 be amended to delete "0.14 hectares \pm (0.34 acres \pm)" and replace with "3.94 hectares \pm (9.74 acres \pm)".

MOTION CARRIED

That Bylaw 88D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88D2019 be read a third time, **as amended**.

MOTION CARRIED

Council recessed at 12:20 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.2 ADMINISTRATION REPORTS

11.2.1 2019 Property Tax Related Bylaws - C2019-0382

A presentation entitled "2019 Property Tax Related Bylaws" was distributed with respect to Report C2019-0382.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with Respect to Report C2019-0382, the following be adopted:

That Council:

2. Give three readings to the proposed Machinery and Equipment Tax Exemption Bylaw 14M2019 (Attachment 4).

MOTION CARRIED

That Bylaw 14M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2019 be read a third time.

MOTION CARRIED

Pursuant to section 6(1) of the Procedure Bylaw, as amended, section 77(c), was suspended by general consent to allow for unlimited Questions of Clarification.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report C2019-0382, Recommendations 1, 3, and 4 be adopted:

1. That Council give three readings to Proposed Property Tax Bylaw 16M2019 (option 2 - Attachment 6) and proposed Rivers District Community Revitalization Levy Rate Bylaw 17M2019 (option 2 - Attachment 7)

3. That Council, with respect to the Minutes of the 2019 April 1 Strategic Meeting of Council, item #9.2.2, Report C2019-0352, DOWNTOWN TAX SHIFT RESPONSE – UPDATED, reconsider the following Gondek/Chu motion arising and Recommendation 4:

“That Council Direct Administration to develop criteria and process for a Residential Property Tax Rebate Program to a maximum of \$70.9 million of one-time funding for 2019 (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.”

“4. Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019.”

and replace it with the following:

Create a one-time Residential Property Tax Rebate Program for 2019 that appears as a line item on the tax bill, in the amount of \$61 million of one-time funding (\$34.1 million from the Fiscal Stability Reserve and \$26.9 million from the Phased Tax Program funding not required due to appeal resolutions) to be distributed in a manner deemed most equitable by the Chief Financial Officer and;

4. Abandon Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5)

RECORDED VOTE:

For: (3): Councillor Davison, Councillor Gondek, and Councillor Sutherland

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C2019-0382, Recommendation 3 be adopted:

That Council:

3. Abandon the bylaws Proposed Property Tax Bylaw 16M2019 (option 2 - Attachment 6) and proposed Rivers District Community Revitalization Levy Rate Bylaw 17M2019 (option 2 - Attachment 7)

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C2019-0382, Recommendation 1 be adopted:

That Council:

1. Give three readings to Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5);

RECORDED VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council recessed at 3:20 p.m. and reconvened at 3:52 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That Council reconsider the following Councillor Colley-Urquhart/ Councillor Carra motion:

"1. Give three readings to Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5);"

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (6): Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report C2019-0382, the following Recommendation 1 be adopted:

That Council:

1. Give three readings to Proposed Property Tax Bylaw 13M2019 (option 1 - Attachment 3) and proposed Rivers District Community Revitalization Levy Rate Bylaw 15M2019 (option 1 -Attachment 5);

RECORDED VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 13M2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 13M2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 13M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (7): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 15M2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 15M2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That authorization now be given to read Bylaw 15M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report C2019-0382, the following Motion Arising be adopted:

That Council:

Direct Administration to reconsider \$55 million from the Financial Strategy related to the 4 unfunded projects and allocate it towards Pay As You Go funding on the non-residential side, while lowering the non-residential property tax for 2019 appropriately.

(Reconsideration requires 10 votes to pass)

For: (7): Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Demong

That Council reconsider its decision from the Minutes of the 2019 April 01 Strategic Meeting of Council, as follows, with respect to Report C2019-0352:

"4. Direct Administration to develop criteria and process for a Small Business Sustainment Grant to a maximum of \$70.9 million of one-time funding (\$44 million from the Fiscal Stability reserve, and \$26.9 million from the 2017 and 2018 Phased Tax Program funding not required due to appeal resolutions), returning to the Priorities and Finance Committee on 14 May 2019."

(Reconsideration requires 10 votes to pass)

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION DEFEATED

11.2.2 Proposed 2019 Special Tax Bylaw, C2019-0447

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2019-0447, the following be adopted:

That Council:

Give three readings to the proposed 2019 Special Tax Bylaw,
18M2019, (Attachment 1).

ROLL CALL VOTE

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 18M2019 be introduced and read a first time.

VOTE WAS AS FOLLOWS

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 18M2019 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 18M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18M2019 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

11.2.3 Subdivision and Development Appeal Board – Resignation, C2019-0332

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Report C2019-0332, the following be adopted:

That Council:

1. Thank Jason Yeo for his application and interest in the Subdivision and Development Appeal Board; and
2. Direct that the position remain vacant until 2019 December 31.

MOTION CARRIED

11.2.4 Supplementary Report to TT2019-0204, C2019-0406

Moved by Councillor Keating
Seconded by Councillor Chu

That with respect to Report C2019-0406, the following be adopted:

That Council receive this supplemental material to TT2019-0204 for information.

Against: Councillor Gondek

MOTION CARRIED

11.2.5 Calgary Awards Selection - C2019-0183

Moved by Councillor Carra
Seconded by Councillor Magliocca

That with respect to Report C2019-0183, the following be adopted:

That Council:

1. Ratify the 2018 Calgary Awards recipients as recommended by the selection juries and outlined in confidential Attachment 2;
2. Direct that Attachments 2 and 3 remain confidential pursuant to Section 17 (disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act* until the Calgary Awards Presentation on 2019 June 12 and to be released on 2019 June 13.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Magliocca

That Item 11.2.5, Report C2019-0183, be tabled to the Closed Meeting portion of Council.

MOTION CARRIED

11.2.6 Revision to the Council Calendar Wholly Owned Subsidiaries Meeting Dates (Verbal), C2019-0453

Moved by Councillor Jones
Seconded by Councillor Farrell

That with respect to Verbal Report C2019-0453, the following be adopted:

That Council:

1. Remove the April 15 Special Council Meeting - Wholly Owned Subsidiaries from the 2019 Council Calendar;
2. Remove the May 06 Special Council Meeting - Wholly Owned Subsidiaries from the 2019 Council Calendar;
3. Revise the start time of the June 24 Special Meeting - Wholly Owned Subsidiaries to 10:00 a.m. on the 2019 Council Calendar; and
4. Add a Special Council Meeting - Wholly Owned Subsidiaries on Tuesday, June 25 with a start time of 10:30 a.m. to the 2019 Council Calendar.

MOTION CARRIED

11.3 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 School Safe Zones, C2019-0446

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Notice of Motion C2019-0446, the following be adopted:

Now therefore be it resolved that City Council directs City Administration, in collaboration with Calgary school boards and school districts, to review concerns regarding exposure to harmful expression around school sites;

AND FURTHER BE IT RESOLVED that City Administration undertake a review of whether the City of Calgary has the jurisdiction required to enact a constitutionally defensible bylaw that establishes a safe zone around schools where harmful expression would be prohibited;

AND FURTHER BE IT RESOLVED that City Administration return to Council with recommendations on how best to safeguard children accessing schools from harmful expressions, reporting through the Standing Policy Committee on Community and Protective Services no later than Q4 2019.

Against: Councillor Farkas

MOTION CARRIED

12.1.2 Waste Management Storage Site Operational Practices, C2019-0448

This item was withdrawn at Confirmation of the Agenda.

12.2 BYLAW TABULATIONS

12.3 MISCELLANEOUS BUSINESS

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Chahal

That Council adopt the Committee Recommendations contained in the following Reports by omnibus motion, and that they remain confidential pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*:

14.1.2 Standing up for Canada's Responsible Energy Industry Advocacy Strategy, IGA2019-0255

Moved by Councillor Farkas
Seconded by Councillor Carra

That with respect to Report IGA2019-0255, the following Motion Arising be adopted:

To request the Mayor to work with Intergovernmental and Corporate Strategy to review the Cover Report for IGA2019-0255 for public release.

MOTION CARRIED

14.1.3 Update on Utility Regulatory Proceedings – Verbal, GPT2019-0335

MOTION CARRIED

14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

Moved by Councillor Davison
Seconded by Councillor Farrell

That Council postpone Report UCS2019-0342 to the Closed Meeting Consent Agenda of the 2019 April 29 Combined Meeting of Council.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farrell

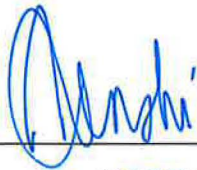
That this Council adjourn at 8:07 p.m.

ROLL CALL VOTE

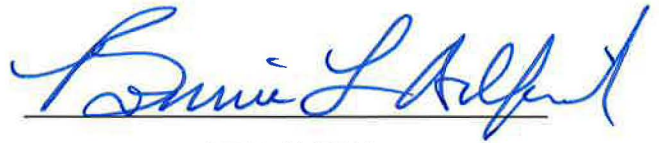
For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 APRIL 29



MAYOR



CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2019 APRIL 09

MEETING NOTICE - SPECIAL MEETINGS OF COUNCIL

Please be advised that by motion of Council dated 2019 April 08, several Special Council Meetings, Wholly Owned Subsidiaries, have been scheduled/revised, as follows:

THE FOLLOWING MEETINGS HAVE BEEN CANCELLED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Monday, 2019 April 15 9:30 a.m.	Council Chamber
Special Council Meeting, Wholly Owned Subsidiaries	Monday, 2019 May 06 9:30 a.m.	Council Chamber

THE FOLLOWING MEETING HAS BEEN REVISED

ORIGINAL DETAILS	REVISED TIME
Special Council Meeting, Wholly Owned Subsidiaries Monday, 2019 June 24 at 9:30 a.m. in the Council Chamber	New start time 10:00 a.m.

THE FOLLOWING MEETING HAS BEEN NEWLY SCHEDULED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Tuesday, 2019 June 25 10:30 a.m.	Council Chamber

Thank you for marking your calendars accordingly.

Bonnie Hilford
Deputy City Clerk



MINUTES
COMBINED MEETING OF COUNCIL

April 29, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Assistant City Solicitor T. Wobeser
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Advisor T. Rowe
Legislative Advisor D. Williams
Legislative Advisor L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Councillor Davison thanked the Mayor of Victoria, British Columbia, Lisa Helps, for accepting the invitation to visit the Foster Creek's Cenovus SAG-D site. Councillor Davison advised that an invitation was extended to other Mayors to take a tour and learn more about how The City of Calgary combats misinformation about Canada's Energy Industry.

3. QUESTION PERIOD

1. Councillor Colley-Urquhart

Topic: Planning and Communication practices involved in the construction for 90th Avenue and 14th Street over the Easter weekend.

2. Councillor Keating

Topic: Improved Infrastructure for Pedestrian Safety and Street Sweeping.

3. Councillor Farkas

Topic: Release of confidential documents for the Public with respect to the 2026 Olympic Bid.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

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

- 13.1 Green Line LRT Public Gardens Scoping Report, TT2019-0429
- 13.2 2018 Annual Investment Report - AC2019-0503
- 13.3 The City of Calgary 2018 Annual Report - AC2019-0498
- 13.4 2018 External Auditor's Year-End Report - AC2019-0438

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by bringing forward the following items, to be the first items of new business following the 3:15 p.m. recess:

- 13.3 The City of Calgary 2018 Annual Report - AC2019-0498
- 13.4 2018 External Auditor's Year-End Report - AC2019-0438

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by bringing forward the following item, to be the first item of new business following the lunch recess:

8.2.1 Beltline Area Redevelopment Plan - Part 2: East Beltline Area and Land Use Bylaw 1P2007 Amendments Beltline (Ward 11), PUD2019-0007

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2019 April 29 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes from the Combined Meeting of Council, April 08.

Page 1 of the Unconfirmed Minutes for the 2019 April 08 Combined Meeting of Council was distributed containing the following Clerical Correction:

"2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation **and provided a traditional land acknowledgement.**"

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council held 2019 April 08 be confirmed, **as corrected**.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 National Poetry Month

Mayor Nenshi, on behalf of Members of Council, recognized April as National Poetry Month.

Mayor Nenshi recognized Calgary's Poet Laureate, Sheri-D Wilson, who read a poem, entitled "For the Love of Poetry".

6.2 Corporate Analytics & Innovations First Place Ranking in the Public Sector Digest's Geospatial Maturity Index

Mayor Nenshi invited Liz Findlay, Manager, Corporate Analytics & Innovation, Geospatial Business Solutions to accept the award for The City of Calgary on being ranked #1, in the first-ever Geospatial Maturity Index. He further explained that The Geospatial Maturity Index (GMI) is a public sector benchmarking initiative developed by the Public Sector Digest (PSD).

Mayor Nenshi also recognized the following Members of the Corporate Analytics & Innovation, Geospatial Business Solutions team that were in attendance:

- Bruce Cullen, Director
- Nancy Merritt, Leader, Geospatial Projects
- Gord Rasmussen, Leader, Geospatial Infrastructure
- Alexander Popov, Geospatial Programs
- Melanie MacKenzie, Leader, Geospatial Business Development
- Camal Dharamdial, Innovation & Business Lead
- Kevin Milos, Geospatial Business Specialist
- Deb Magson, Executive Advisor

6.3 Calgary Inferno 2019 Clarkson Cup Champions

Mayor Nenshi recognized the Calgary Inferno Professional Women's Hockey Club for winning the 2019 Clarkson Cup.

Mayor Nenshi proclaimed 2019, April 29 as Calgary Inferno Day.

The three Assistant Captains, Zoe Hickel, Brianne Jenner, and Blayre Turnbull, signed the registry and received a proclamation and a group photo with Mayor Nenshi.

Mayor Nenshi recognized the players and bench staff present in Council Chamber and presented them with the Calgary Inferno Day proclamation: Keltly Apperson, Kelly Murray, Eden Murray, Lindesy Post, and Kristen Hagg.

Mayor Nenshi invited the General Manager, Kristen Hagg to say a few words about the team and the state of Women's Hockey.

7. CONSENT AGENDA

Moved by Councillor Jones

Seconded by Councillor Davison

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

- 7.1 The CPS Service Optimization Review and Use of Force Report, PFC2019-0361
- 7.2 Four-Year Election Program, PFC2019-0394
- 7.3 Update on Foundational Research for Notice of Motion C2019-0073, PFC2019-0302
- 7.4 Policy Review Project, PFC2019-0160
- 7.5 Amendment of Council Policies: Multi-Year Business Planning and Budgeting Policy CFO004, Budgeting Reporting Policies CFO006 and Transparency and Accountability Policy CC039, PFC2019-0401
- 7.6 Proposed Approach to Council Innovation Fund Update, PFC2019-0381

- 7.7 Updates to CS005 - Sustainable Building Policy - UCS2019-0083
- 7.8 Improving Secondary Suite Safety in Semi-detached Dwellings – Scoping Report, PUD2019-0336

Attachments 1-5 to Report PUD2019-0336 were distributed.

MOTION CARRIED

Councillor Davison introduced a group of students from the Calgary French and International School in Ward 6, accompanied by their teacher, Carly Keuben.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 (R-CG), Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 2525 and 2527 – 16A Street NW, LOC2018-0199, CPC2019-0330

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaws 28P2019 and 95D2019.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0330, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 28P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2525 and 2527-16A Street NW (Plan 3800AJ; Block 1; Lots 12 and 13) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 95D2019.

MOTION CARRIED

That Bylaw 28P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2019 be read a third time.

MOTION CARRIED

That Bylaw 95D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 95D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 95D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 95D2019 be read a third time.

MOTION CARRIED

8.1.2 (R-CG), Land Use Amendment in Ogden (Ward 9) at 6404 - 18A Street SE, LOC2018-0224, CPC2019-0296

The public hearing was called and the following persons addressed Council with respect to Bylaw 90D2019:

1. Jim Logan
2. Gary Vegeld
3. Colleen Whelan

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-0296, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 6404 – 18A Street SE (Plan 2515AM, Block 3, Lots 27 and 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 90D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 90D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 90D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 90D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.1.3 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1305 and 1313 - 36 Street SE, LOC2018-0254, CPC2019-0259

Distributions were made with respect to Report CPC2019-0259:

- Pictures of a Proposed Project entitled, "Proposed Project at 1305 & 1313 36 Street SE"
- A Report entitled "Habitat for Humanity: Engagement Participation Summary Report for Radisson Heights/Albert Park Developments".

The public hearing was called and the following persons addressed Council with respect to Bylaw 94D2019:

- Trent Letwiniuk
- Dan Korchinski

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2019-0259, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 1305 and 1313 - 36 Street SE (Plan 5498T; Block 5, Lots 23 to 27) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd58) District; and
2. Give three readings to Proposed Bylaw 94D2019.

MOTION CARRIED

That Bylaw 94D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2019 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment in Manchester Industrial (Ward 9) at 4632 - 1 Street SE, LOC2018-0274, CPC2019-0232

The public hearing was called, however, no one came forward with respect to Proposed Bylaw 101D2019.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0232, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.51 hectares \pm (1.26 acres \pm) located at 4632 - 1 Street SE (Plan 5831GN, Block B, Lots 7 and 8) site from Industrial – General (I-G) District to Industrial – Business f1.0 (I-B f1.0) District; and
2. Give three readings to Proposed Bylaw 101D2019.

MOTION CARRIED

That Bylaw 101D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 101D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 101D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 101D2019 be read a third time.

MOTION CARRIED

- 8.1.5 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2140 - 16 Street SW, LOC2018-0110, CPC2019-0125

The public hearing was called and the following persons addressed Council with respect to Bylaws 27P2019 and 91D2019:

1. Scott Thompson
2. Jessica Karpat

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2019-0125, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to Bankview Area Redevelopment Plan (Attachment 3);

2. Give three readings to Proposed Bylaw 27P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2140 – 16 Street SW (Plan 261L, Block 11, Lots 22 and 23) from Residential - Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Orientated (M-CG) District; and
4. Give three readings to Proposed Bylaw 91D2019.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 27P2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 27P2019 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 27P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2019 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 91D2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 91D2019 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 91D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2019 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

Council recessed at 12:03 p.m., April 29 and reconvened at 1:21 p.m., April 29, with Mayor Nenshi in the Chair.

8.1.6 Land Use Amendment in Lower Mount Royal (Ward 8) at 823 - 17 Avenue SW, LOC2018-0188, CPC2019-0379

The public hearing was called and the following persons addressed Council with respect to Bylaw 102D2019:

1. Kathy Oberg
2. Vern Hart
3. Linda Stewart
4. Donna Leong
5. Peter Haley
6. Lisa Buck
7. Ron Sparrow

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2019-0379, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 823 – 17 Avenue SW (Plan 4453L, Block 11, Lots 4 and 5, and a portion of Lot 3) from Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District to DC Direct Control District to accommodate mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to the proposed bylaw 102D2019.

MOTION CARRIED

That Bylaw 102D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2019 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1831, 1835 and 1839 - 33 Avenue SW, LOC2018-0242, CPC2019-0309

The public hearing was called and Nazim Virani addressed Council with respect to Bylaws 31P2019 and 100D2019.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-0309, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 31P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.17 hectares \pm (0.43 acres \pm) located at 1831, 1835, and 1839 - 33 Avenue (Plan 4479P, Block 67, Lots 21 to 26) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.0h20) District; and
4. Give three readings to Proposed Bylaw 100D2019.

MOTION CARRIED

That Bylaw 31P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31P2019 be read a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 100D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 100D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 100D2019 be read a third time.

MOTION CARRIED

Council recessed at 3:11 p.m., April 29 and reconvened at 3:45 p.m., April 29 with Deputy Mayor Colley-Urquhart in the Chair.

8.1.8 Land Use Amendment in Hillhurst (Ward 7) at 1702 - Kensington Road NW, LOC2018-0139, CPC2019-0321

Distribution made with respect to Report CPC2019-0321:

- A letter from Robert and Jennifer Froehlich.

The public hearing was called and the following persons addressed Council with respect to Bylaw 97D2019:

1. John Lewis
2. Andrew Palmiere

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0321, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 1702 Kensington Road NW (portion of Plan 6219L; Block 13; Lot 40) from Residential - Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a small scale mixed use development, with guidelines; and
2. Give three readings to Proposed Bylaw 97D2019.

MOTION CARRIED

That Bylaw 97D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That 97D2019 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 2020 - 6 Street NW, LOC2018-0270, CPC2019-0236

Corporate records received with respect to Report CPC2019-0236:

- A letter dated 2019 April 24 from the St. Joseph Parish, and a opinion poll containing 511 names.

The public hearing was called and the following persons addressed Council with respect to Bylaws 29P2019 and 96D2019:

1. Sue Sanderson
2. Robert Pashuk
3. Andrew McIntyre

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0236, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 29P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2020 – 6 Street NW (Plan 2934O, Block 19, Lots 21 to 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 96D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 29P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 29P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 29P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 96D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 96D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 96D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 96D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.10 Land Use Amendment in Sunnyside (Ward 7) at 932, 934 and 936 – 3 Avenue NW, LOC2018-0251, CPC2019-0292

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 92D2019.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2019-0292, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares \pm (0.18 acres \pm) located at 932, 934 and 936 – 3 Avenue NW (Plan 2448O, Block 8, Lots 28 to 30) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development with density bonus, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 92D2019.

MOTION CARRIED

That Bylaw 92D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 92D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 92D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 92D2019 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Greenview Industrial Park (Ward 4) at 715 – 41 Avenue NE, LOC2018-0278, CPC2019-0242

The public hearing was called and Rick Bowie addressed Council with respect to Bylaw 93D2019.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0242, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.02 hectares \pm (4.99 acres \pm) located at 715 – 41 Avenue NE (Plan 8740HR, Block Q, Lot 2) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 3); and

2. Give three readings to Proposed Bylaw 93D2019.

MOTION CARRIED

That Bylaw 93D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2019 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Residual Sub - Area 02K (Ward 2) at 14555 Symons Valley Road NW, LOC2017-0232, CPC2019-0311

The public hearing was called and Ben Lee addressed Council with respect to Bylaws 30P2019 and 98D2019.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0311, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Glacier Ridge Area Structure Plan;
2. Give three readings to Proposed Bylaw 30P2019;
3. ADOPT, by bylaw, the proposed redesignation of 12.44 hectares± (30.74 acres±) located at 14555 Symons Valley Road NW (Plan 1643JK, Block A) from DC Direct Control District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate the future development of a Community Activity Centre, with guidelines; and
4. Give three readings to Proposed Bylaw 98D2019.

MOTION CARRIED

That Bylaw 30P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30P2019 be read a third time.

MOTION CARRIED

That Bylaw 98D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 98D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 98D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 98D2019 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Springbank Hill (Ward 6) at 2117, 2209 and 2219 - 81 Street SW, LOC2017-0383, CPC2019-0304

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 99D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0304, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.84 hectares \pm (7.02 acres \pm) located at 2117, 2209, and 2219 – 81 Street SW (Plan 2747HB, Block 29; Plan 1310482, Block 25, Lot 1; Plan 3056AC, Block 25) from DC Direct Control District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to

preserve natural and open areas and accommodate multi-residential development, with guidelines; and

2. Give three readings to Proposed Bylaw 99D2019.

MOTION CARRIED

That Bylaw 99D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 99D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 99D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 99D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Beltline Area Redevelopment Plan - Part 2: East Beltline Area and Land Use Bylaw 1P2007 Amendments Beltline (Ward 11), PUD2019-0007

The public hearing was called and the following persons addressed Council with respect to Bylaws 34P2019 and 35P2019:

1. Kate Thompson
2. Marina Crane
3. Roy Wright

Deputy Mayor Colley-Urquhart assumed the Chair at 1:53 p.m., April 29 and Mayor Nenshi left the meeting.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report PUD2019-0007, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Beltline Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 34P2019.

3. ADOPT, by bylaw, the proposed amendments to the Land Use Bylaw 1P2007 (Attachment 2); and
4. Give three readings to Proposed Bylaw 35P2019.
5. DIRECT Administration to proceed with amendments to Phase 2 of the Beltline ARP.

MOTION CARRIED

That Bylaw 34P2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That Bylaw 34P2019 be amended in Schedule A, Part 2 Culture 7 & Entertainment District, Page 16, section 2.2.2 Community Priorities, by adding a new Community Priority, as a second paragraph, under "Safety and accessibility in the public realm", as follows:

"Gender-based analysis should be pursued for public open space design and operation, publicly accessible private space design, public realm design, the mobility network design and operation, and building design."

MOTION CARRIED

That Bylaw 34P2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 34P2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34P2019 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 35P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35P2019 be read a third time.

MOTION CARRIED

8.2.2 Extension for Cannabis Store Commencement Date, PUD2019-0337

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect Report PUD2019-0337, the following be adopted:

That Council give three readings to the proposed Land Use Bylaw
Amendment Bylaw 32P2019.

MOTION CARRIED

That Bylaw 32P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32P2019 a third time.

MOTION CARRIED

That Bylaw 32P2019 be read a third time.

MOTION DEFEATED

8.2.3 Enabling Urban Agriculture and Local Food Sales, PUD2019-0289

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with Respect to Report PUD2019-0289, the following be adopted:

That Council give three readings to the proposed Land Use Bylaw
Amendment Bylaw 33P2019.

MOTION CARRIED

That Bylaw 33P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33P2019 a third time.

MOTION DEFEATED

That Bylaw 33P2019 be read a third time.

MOTION DEFEATED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

- 9.3.1 Bylaw Tabulation for a Policy Amendment and Land Use Amendment in Douglasdale/Douglasglen (Ward 12) at 10808 - 18 Street SE, LOC2018-0248, CPC2019-0150

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0150, the following be adopted:

That Council:

1. Reconsider the amendment to Bylaw 88D2019 as contained in the minutes of 2019 April 08 as follows:

“That Bylaw 88D2019 be amended to delete “0.14 hectares ± (0.34 acres ±)” and replace with “3.94 hectares ± (9.74 acres ±)”.

2. Reconsider Second and Third readings, as amended of Bylaw 88D2019.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Sutherland

3. That Council Give Second and Third readings to Bylaw 88D2019

MOTION CARRIED

9.3.1.1 Bylaw 88D2019, Second and Third Reading

That Bylaw 88D2019 be read a second time.

MOTION CARRIED

That Bylaw 88D2019 be read a third time.

MOTION CARRIED

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Hillhurst-Sunnyside Community Amenity Fund Application, C2019-0457

Moved by Councillor Farrell

Seconded by Councillor Carra

That with Respect to Report C2019-0457, the following be adopted:

That Council:

1. APPROVE the use of the Hillhurst/Sunnyside Community Amenity Fund current balance of \$566,931.16 for the Bow to Bluff project.
2. APPROVE the transfer of \$566,931.16 from the Hillhurst/Sunnyside Community Amenity Fund account in Urban Strategy to City of Calgary Parks Program 500 and approve a capital budget increase of \$566,931.16 to Parks Budget ID P500_006 in 2019.

MOTION CARRIED

11.2.2 Major Capital Projects Reserve, C2019-0525

The following clerical correction was noted to Report C2019-0457:

- On page 1 of 2 of Attachment 2, by deleting the number "387,244" following the words for "Major Capital Projects Reserve (MCP)"

The Chair ruled the following motion out of order.

Moved by Councillor Farkas
Seconded by Councillor Demong

That Council reconsider keeping The City's financial strategy confidential.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2019-0525, the following be adopted:

That the Council:

1. Approve the purpose, terms and conditions, and restrictions for the Major Capital Projects Reserve as outlined in the Reserve Template - Request to Create a New Reserve (Attachment 1)
2. Approve the Major Capital Projects Reserve Template – Mock up (Attachment 2)

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

11.3 COMMITTEE REPORTS

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 City of Calgary Citizen Privacy Data Practices, C2019-0560

Distributions:

- A revised Notice of Motion; and
- A letter Dr. Tomas Keenan.

Councillor Colley-Urquhart left the Chair at 5:35 p.m. and Acting Mayor Keating assumed the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-0560, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council direct the Chief Security Officer/Chief Information Security Officer, the Chief Information

Technology Officer, **Chief Human Resource Officer** and the City Clerk in consultation with appropriate City staff and leading external privacy experts to:

- a. Provide an analysis of The City's current privacy practices that includes but is not limited to:
 - i. The collection of personal information process and its intended uses;
 - ii. Personal data handling practices;
 - iii. Personal data retention policies and how consistently these are observed;
 - iv. Use of third party services or technologies; and
 - v. Open Data practices.
- b. Develop a visible, accessible and overarching strategic Privacy Framework associated with digital infrastructure ('Smart Cities') and a Workplan for implementation for Council consideration, including but not limited to a:
 - i. Privacy Vision, Privacy Principles and a Privacy Charter;
 - ii. Privacy Statement aligned with existing statutory obligations and privacy best practice more broadly;
 - iii. Privacy Awareness, for both City employees and citizens;
 - iv. Operational Privacy Toolkit;
 - v. Privacy Auditing and Review Processes;
 - vi. Merits of having a Chief Privacy Officer;
 - vii. Privacy Complaints Management; and
 - viii. Digital tools that assist with tracking and managing City projects involving data collection, use and disclosure – particularly where personal information is involved.
- c. In scoping the work to be undertaken, consider the Council Innovation Fund (CIF) which encourages innovation that has the potential to support or contribute to the goals of Council with city-wide application that have the potential to change city-wide policies, practices and procedures; and
- d. Consider conducting a city-wide public consultation process on the Privacy Framework and data governance principles.

Report back directly to Council no later than December 2019 with a status update.

MOTION CARRIED

Council recessed at 6:03 p.m., 2019 April 29, and reconvened at 7:00 p.m., 2019 April 29, with Deputy Mayor Colley-Urquhart in the Chair.

12.1.2 City of Calgary Employee Total Rewards Review and City Council Transition Allowance, C2019-0569

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-0569, the following be adopted, **after amendment**:

THEREFORE, BE IT RESOLVED that age-appropriate payment of the transition allowance be forwarded to the CCCO for review and inclusion in the mandate of the Council Compensation Review Committee.

AND FURTHER BE IT RESOLVED that Administration act on the request for **Administration or** a third party Human Resources expert **to identify** the City's practice of paying out the retirement allowance,

including if this practice should continue, if changes to this practice should be made, with regard for the current economic climate, competition with the private sector, and competition with other municipalities in attracting and retaining qualified talent, including legal concerns with enacting changes to or eliminating this practice and report directly to Council members;

AND FURTHER BE IT RESOLVED that Administration act on the request for **Administration or** a third party Human Resources expert **to identify** elements of the total compensation package of City of Calgary employees and report directly to Council members, as directed on September 24, 2018, as soon as practical, recognizing that this may be a longer process than looking at the two elements separated from the review above.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

Against: (5): Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

By general consent, Item Report 12.1.3 C2019-0568 was postponed to be dealt with immediately following item 12.1.4 Report C2019-0575.

12.1.3 Comprehensive Public Sector Pension Review, C2019-0568

Moved by Councillor Chahal
Seconded by Councillor Demong

THEREFORE, BE IT RESOLVED that Council directs Administration to engage independent expert(s) and/or consultant(s) to address the following, with a report back to Priorities and Finance no later than Q1 2020:

1. A comprehensive examination that includes but is not limited to a quantitative and qualitative analysis of the state of The City of Calgary's Pension Plans by:
 - a. Reviewing annual financial and performance history that dates back to 2000 and may include, but not limited to, expense ratios, solvency funded ratios, going concern ratios, assets, liabilities, unfunded liabilities, administrative costs, pension plan contributions (employer and employee), number of active members, investment returns, and any other variables that can describe plan strengths, weaknesses, gaps, and suitability for the long-term health of The City;
 - b. Examining the short, medium, and long-term viability and sustainability;
 - c. Comparing public and private industry trends including best practices;
 - d. Comparing other types of pension plans available in the marketplace (i.e. Defined Contribution, Hybrid, Target Benefit, Other etc.) that would provide good financial stewardship (current and future) and risk mitigation for The City of Calgary while also striving to keep the impact of any possible changes at a minimum for all employees (exempt, non-exempt, Council);
 - e. Evaluating entry/exit strategies, including costs or savings, of moving toward other identified pension plans that would include recommendations to align with current policy, rules, collective agreements, or legislation (municipal, provincial, or federal) or provide suggestions on recommended changes that would need to be implemented at the municipal, provincial, or federal levels to achieve the pension reform changes that are being suggested;
 - f. Identifying any potential impacts on current employee retention and future employee recruitment of moving towards other identified pension plans;
 - g. Determining risks and other impacts on The City of Calgary and employees in migrating towards other potential viable and sustainable pension plans.

Vote not put

Moved by Mayor Nenshi
Seconded by Councillor Farrell

That Council refer to Administration to further consult and clarify with the mover of the motion and develop a brief scoping report with cost, timeline and work plan to return to the 2019 July PFC.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0568, the following be approved:

That Council refer Notice of Motion C2019-0468 to Audit Committee and request that they provide a recommendation to a September 2019 Council meeting on how to best achieve the intent based on their experience with annual audits of the City's pension plans, as internal and external experts in matters of financial and organizational effectiveness.

MOTION CARRIED

Council recessed at 9:36 p.m., April 29, and reconvened at 1:03 p.m. on April 30 with Deputy Mayor Colley-Urquhart in the Chair.

12.1.4 Reforming City Council's Golden Pensions, C2019-0575

Moved by Councillor Farkas
Seconded by Councillor Demong

The Chair ruled Notice of Motion C2019-0575 out of order.

Councillor Farkas challenged the Chair's ruling.

The Chair put the question:

"That the ruling of the Chair be upheld."

RECORDED VOTE

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

Against: (2): Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

12.1.5 Preventing Traffic Chaos and Ensuring Public Safety In Southwest Calgary, C2019-0574

A memo dated 2019 April 23 entitled "SW Area Construction over Easter Weekend" was distributed with respect to Notice of Motion C2019-0574.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0574, the following be adopted:

That the title for Notice of Motion C2019-0574 be changed to "Addressing Traffic Concerns during Construction"

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

With respect to Notice of Motion C2019-0574, the following be adopted:

That Council:

Refer Notice of Motion C2019-0574 to Administration to report back to the 2019 May 22 Standing Policy Committee on Transportation and Transit.

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That Council postpone item 14.1.2, Report UCS2019-0342 to the 2019 May 27 Combined Meeting of Council.

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation for Loan Bylaw 12M2019

12.2.1.1 Bylaw 12M2019, Second and Third Reading

That Bylaw 12M2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 12M2019 be read a third time.

Against: Farkas

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Green Line LRT Public Gardens Scoping Report, TT2019-0429

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report TT2019-0429, the following be adopted:

That Council:

Direct Administration to report back to the SPC on Transportation and Transit no later than Q4 2019 with a workplan including scope, cost, resources, funding source, engagement and delivery strategy for the Public Gardens Master Planning work and the development of six Public Garden Projects.

Against: Councillor Farkas

MOTION CARRIED

13.2 2018 Annual Investment Report - AC2019-0503

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report AC2019-0503, the following be adopted:

That Council receive the 2019 Annual Investment Report for Information.

MOTION CARRIED

13.3 The City of Calgary 2018 Annual Report - AC2019-0498

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report AC2019-0498, the following be adopted:

That the Administration recommendations contained in Report AC2019-0498 be adopted.

MOTION CARRIED

13.4 2018 External Auditor's Year-End Report - AC2019-0438

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report AC2019-0438, the following be approved:

That Council receive this Report and Attachment for information.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

A clerical correction was noted to the title of the item 14.1.5, Proposed Method of Disposition - Various Properties, by deleting the words "Various Properties" and by substituting the names "Royal Oak", "Forest Lawn" and "Park Hill".

Moved by Councillor Demong
Seconded by Councillor Sutherland

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion, and **as corrected in the title of item 14.1.5**:

14.1.1 (Referred) January 28 Strategic Meeting of Council – Annual Planning Session What We Heard Report, PFC2019-0413

14.1.3 Summary of Green Line Real Property Transactions for the Fourth Quarter 2018 - UCS2019-0490

14.1.4 Proposed Acquisition - (Greenview Industrial Park) - Ward 07 (911 32 AV NE) - UCS2019-0493

14.1.5 Proposed Method of Disposition - Various Properties - UCS2019-0495

MOTION CARRIED

14.1.2 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

This item was postponed to the 2019 May 27 Combined Meeting of Council.

14.1.6 Amendment to Previously Authorized Approval of Expropriation (Stoney 2) Ward 05 (2020 Airport TR NE) - UCS2019-0521

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report UCS2019-0521, the following be adopted:

That Council:

1. Reconsider its decision contained in the minutes of the 2019 February 04 Combined Meeting of Council with respect to Recommendation (1)(d) of Attachment 2 contained in UCS2019-0100;
2. Adopt Recommendation (1)(d) of Attachment 2 contained in UCS2019-0521; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23, 24, and 25 of the Freedom of Information and Protection of Privacy Act unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

Against: Councillor Farrell

MOTION CARRIED

14.1.7 Proposed Lease (Stoney 2) - Ward 05 (9707 Barlow Tr NE) - UCS2019-0522

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to UCS2019-0522, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Request the Recommendations, Report and Attachments remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Magliocca

Sections 17, 24 and 25 of the *Freedom of Information and Protection of Privacy Act, Committee* now move into Closed Meeting in order to consider several confidential matters:

- 14.2.1. Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment, C2019-0419
- 14.3.1 Confidential Discussions, C2019-0615

MOTION CARRIED

Council reconvened in public meeting at 2:29 p.m. April 30 with Deputy Mayor Colley-Urquhart in the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment, C2019-0419

Persons in Attendance with respect to Report C2019-0419:

Clerk: L. Kennedy; Observer: G. Cole, J. Floen, and B. Stevens.

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to C2019-0419, the following be adopted:

1. Thank Stephen Shirt for his service on the Calgary Aboriginal Urban Affairs Committee;
2. Direct that the Report, Attachments and closed meeting discussions remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Confidential Discussions (Verbal), C2019-0615

Persons in Attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0615:

Clerk: L. Kennedy and B. Hilford; Advice: G. Cole.

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Verbal Report C2019-0615, the following be adopted:

That Council:

1. Receive this Verbal Report for information; and
2. Direct the Closed Meeting discussions remain confidential pursuant to Sections 24 (Advice from Officials), 25 (Disclosure harmful to

economic and other interests of a public body), and 27 (Privileged Information).

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry Re: Street Sweeping and Ticketing (Councillor Keating), AI2019-06

(see agenda)

15.2 Administrative Inquiry Re: Saddledome Financial and Operating Arrangements (Councillor Farkas), AI2019-07

I request a summary of the financial and operating arrangements for the Saddledome. If the records are available, I am also interested in which parties contributed to its construction and lifecycle maintenance over time, assignment of revenues and costs, and how that arrangement has evolved.

16. ADJOURNMENT

Moved by Councillor Chu

Seconded by Councillor Magliocca

That this meeting adjourn at 2:32 p.m. on 2019 April 30.

ROLL CALL VOTE:

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

Against: (1): Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 MAY 13



MAYOR



CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2019 APRIL 09

MEETING NOTICE - SPECIAL MEETINGS OF COUNCIL

Please be advised that by motion of Council dated 2019 April 08, several Special Council Meetings, Wholly Owned Subsidiaries, have been scheduled/revised, as follows:

THE FOLLOWING MEETINGS HAVE BEEN CANCELLED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Monday, 2019 April 15 9:30 a.m.	Council Chamber
Special Council Meeting, Wholly Owned Subsidiaries	Monday, 2019 May 06 9:30 a.m.	Council Chamber

THE FOLLOWING MEETING HAS BEEN REVISED

ORIGINAL DETAILS	REVISED TIME
Special Council Meeting, Wholly Owned Subsidiaries Monday, 2019 June 24 at 9:30 a.m. in the Council Chamber	New start time 10:00 a.m.

THE FOLLOWING MEETING HAS BEEN NEWLY SCHEDULED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Tuesday, 2019 June 25 10:30 a.m.	Council Chamber

Thank you for marking your calendars accordingly.

Bonnie Hilford
Deputy City Clerk



MINUTES
STRATEGIC MEETING OF COUNCIL

May 13, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager G. Cole
Deputy City Manager B. Stevens
Acting Chief Financial Officer C. Male
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager M. Thompson
City Clerk L. Kennedy
Legislative Advisor D. Williams

1. CALL TO ORDER

Deputy Mayor Keating called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Deputy Mayor Keating provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Coordination of Waste and Recycling Services with Street Sweeping.

2. Councillor Chu

Topic: Fencing around the Nose Hill Park Off Leash Dog Area.

3. Councillor Demong

Topic: Necessity of an Expansion to the Blue and Green Cart Spot Check and the costs associated with it.

4. CONFIRMATION OF AGENDA

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, to change the lunch recess to occur from 12:30 p.m. to 1:30 p.m.

Moved by Councillor Jones

Seconded by Councillor Davison

That the Agenda for the 2019 May 13 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the 2019 April 29 (Continued on 2019 April 30) Combined Meeting of Council

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council, 2019 April 29, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

None

8. POSTPONED REPORTS

None

9. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

9.1 OFFICER OF COUNCIL REPORTS

None

9.2 ADMINISTRATION REPORTS

9.2.1 Integrated Watershed Management, C2019-0648

Distributions with respect to Report C2019-0648:

- A Briefing Note with respect to Livery Transport Services Fee Review, dated 2019 May 08, which should be attached to Report CPS2019-0609 prior to the 2019 May 27 Combined Meeting of Council;
- A presentation entitled "Integrated Watershed Management", dated 2019 May 13;
- A presentation from Dr. Dave Sauchyn, entitled "Water Supply and Security", dated 2019 May 13;
- A presentation from Josh Ellis, entitled "Metropolitan Planning Council, Water Supply and Security";
- A presentation entitled "Integrated Watershed Management, Interactive exercise: Water supply and security", dated 2019 May 13;
- A presentation entitled "Integrated Watershed Management, Introduction: Stormwater management", dated 2019 May 13;
- A presentation entitled "City Building and Stormwater Management", dated 2019 May 13;
- A presentation from Josh Ellis, entitled "Metropolitan Planning Council, Stormwater and City Building"; and
- A presentation entitled "Working With the Development Industry", dated 2019 May 13.

The following came forward to present with respect to Report C2019-0648:

1. Francois Bouchart, Director, Water Resource Planning
2. Nancy Stalker, Manager, Water Quality Services
3. Dr. Dave Sauchyn, Director, Prairie Adaption Research Collaborative
4. Josh Ellis, Vice President, Metropolitan Planning Council
5. Carolyn Bowen, Manager Watershed Planning

Councillor Keating rose on a Point of Order with respect to a departure from S. 24 (a) of the Procedure Bylaw 35M2017, as amended Re: maintaining order in a manner which promotes forward progress.

Councillor Chu challend the Chair's ruling.

The Chair put the question:

"That the ruling of the Chair be upheld."

Against: Councillor Chu, Councillor Farkas and Councillor Magilocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Keating

That pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Calgary Power Reception Hall at 11:42 a.m. in order to discuss confidential matters with respect to the following item:

- 9.2.1 Integrated Watershed Management, C2019-0648

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed in Closed Meeting at 12:21 p.m. and reconvened in Public Meeting at 1:31 p.m. with Deputy Mayor Keating in the Chair.

That Council rise without reporting, by general consent.

Moved by Mayor Nenshi

Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0648:

Clerk: L. Kennedy Facilitator: M. Beeston. Observer: D. Duckworth, F. Bouchart, C. Bowen, N. Stalker, M. Van Ham, M. Choi, K. O'Neill, T. Laing, N. Harckham, L. Kline, S. Marshall, B. Stevens, S. Dalgleish, M. Thompson, K. Black, J. Jagorinec, D. Shearer, J. Floen, A. McIntyre.

Councillor Gondek rose on a Point of Order in order to clarify that Members of Council understand the intent of Mayor Nenshi's proposed Motion and how it relates to the Recommendations contained in Report C2019-0648.

Moved by Mayor Nenshi

Seconded by Councillor Demong

That with respect to Report C2019-0648, the following Recommendation 1 be adopted:

1. That Council, using today's discussion as input, direct Administration to provide an update to Council with short and long term recommendations,

through the SPC on Utilities and Corporate Services, on The City of Calgary's Water Security Strategy no later than Q4 2019.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(b), be suspended to allow Council to complete the remainder of today's Agenda, without recess.

ROLL CALL VOTE

For: (4): Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Council recess at 3:08 p.m. and reconvene, pursuant to Sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Calgary Power Reception Hall at 3:40 p.m. in order to discuss confidential matters with respect to the following item:

- 9.2.1 Integrated Watershed Management, C2019-0648

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (4): Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Council moved into Public Meeting at 4:27 p.m. with Deputy Mayor Keating in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

Administration in Attendance during the Closed Meeting discussions with respect to Report C2019-0648:

Clerk: L. Kennedy, D. Williams. Facilitator: K. O'Neill. Observer: D. Duckworth, C. Bowen, F. Bouchart, N. Stalker, M. Van Ham, M. Choi, T. Laing, N. Harckham, M. Beeston, L. Kline, S. Marshall, S. Dalglish, M. Thompson, M. Ducharme, J. Floen, A. McIntyre, T. Fellingier, D. Hamilton, J. Clarke, J. Ellis, D. Sauchyn.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report C2019-0648, the following Recommendation 2 be adopted:

That Council:

2. Direct that the closed meeting discussion related to the two interactive exercises be consolidated and return through the SPC on Utilities and Corporate Services, to Council, for validation by 2019 Q2.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report C2019-0648, the following Recommendation 3 be adopted:

That Council:

3. Direct that the two closed meeting presentations, as distributed at today's meeting, be made public immediately.

MOTION CARRIED

That Recommendation 4 be tabled, to be dealt with immediately following the conclusion of Administrations presentation, by general consent.

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report C2019-0648, the following Recommendation 4 be adopted:

That Council:

4. Direct that the discussion in the closed meeting remain confidential pursuant to sections 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials) and 25 (disclosure harmful to economic and interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That the following Motion Arising with Respect to Report C2019-0648 be adopted:

That Council direct Administration to report back directly to Council on revisiting the 2005 ImagineCalgary long-range urban sustainability plan which represented the voices of 18,000 Calgarians to create a shared vision for our City and a plan on how to get there. As the largest visioning process of its kind anywhere at the time, with City project staff and resources to support more than 150 stakeholders, we need to Re-Imagine Calgary and consult Calgarians possibly using the LiveChat process so that One Calgary plans, practices and policies align with the new Re-Imagine Calgary Plan. Administration to report back to Council, through the Priorities and Finance Committee its scoping report on processes and related costs (staffing and financial) no later than Q4 2019.

Pursuant to Section 100 (3) of Procedure Bylaw 35M2017, this motion was withdrawn by general consent.

9.3 COMMITTEE REPORTS

None

10. ITEMS DIRECTLY TO COUNCIL

10.1 NOTICE(S) OF MOTION

None

10.2 BYLAW TABULATIONS

None

10.3 MISCELLANEOUS BUSINESS

None

11. URGENT BUSINESS

None

12. CONFIDENTIAL ITEMS

12.1 CONSENT AGENDA

None

12.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

12.3 URGENT BUSINESS

None

13. ADMINISTRATIVE INQUIRIES

None

14. ADJOURNMENT

Moved by Councillor Davison

Seconded by Councillor Chahal

That this Council adjourn at 5:13 p.m.

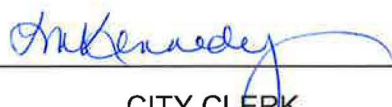
ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 MAY 27



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

May 27, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Acting Deputy City Manager B. Cullen
Acting City Solicitor and General Counsel J. Floen
Assistant City Solicitor D. Jakal
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Acting General Manager M. Tita
Acting City Clerk B. Hilford
Acting City Clerks S. Muscoby
Legislative Advisor D. Williams
Legislative Advisor J. Dubetz
Legislative Advisor G. Chaudhary
Legislative Records Assistant S. Khan

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

Mayor Nenshi acknowledged the following:

- The Calgary Roughnecks Lacrosse Team for winning the 2019 National Lacrosse League Cup; and
- The Toronto Raptors for advancing to the 2019 NBA Finals.

Mayor Nenshi, on behalf of the Calgary Emergency Management Agency (CEMA), acknowledged the fire in Northern Alberta and that our thoughts and hearts are with residents of Slave Lake in this time. He also advised that CEMA staff have been and will continue to offer their assistance.

3. QUESTION PERIOD

1. Councillor Chu

Topic: The May 31 Repeal of Carbon Tax and City's involvement in challenges to constitutionality of Federal Carbon Tax that is expected to take its place.

2. Councillor Carra

Topic: Concerns for citizens whose neighbours smoke, vape or consume cannabis in backyards and how it pertains to Government Legislation and the Cannabis Consumption Bylaw.

3. Councillor Magliocca

Topic: Addressing the concerns for Nolan Hill residents with respect to dirt piles at the Spy Hill Construction site and the production of wind blown dust in their community.

4. CONFIRMATION OF AGENDA

That the Agenda for today's Meeting be amended, by bringing forward the following Items, to be dealt with immediately following the Public Hearing Portion of today's Meeting, by general consent:

- 11.3.4 Establishment of Working Group, With Respect To Report C2019-0352, Downtown Tax Shift Response (Recommendation 10 Only)- PFC2019-0451; and
- 11.3.5 Small Business Resiliency Grant Program- PFC2019-0590.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by bringing forward and postponing Item 7.16 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere(POL2017-0012), IGA2019-0661 to the 2019 June 17 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2019 May 27 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Strategic Meeting of Council, 2019 May 13

CLERICAL CORRECTION

Mayor Nenshi requested a clerical correction to page 3 of the Minutes, under Agenda Item 9.2.1 by deleting the Point of Order and vote to appeal the ruling of the Chair, and by replacing with the following:

"Councillor Keating rose on a Point of Order with respect to a departure from S. 24 (a) of the Procedure Bylaw 35M2017, as amended Re: maintaining order in a manner which promotes forward progress.

The Chair ruled Councillor Chu's questions of clarification were not relevant to the issue on the floor.

Councillor Chu challenged the Chair's ruling.

The Chair put the question:

"That the ruling of the Chair be upheld."

Against: Councillor Chu, Councillor Farkas and Councillor Magliocca

MOTION CARRIED"

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Strategic Meeting of Council, held on 2019 May 13 be confirmed, **as corrected on Page 3 of 8.**

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Annual Ward 14 Wordsmith Essay Contest

Mayor Nenshi, on behalf of Members of Council, recognized the 8th Annual Ward 14 Wordsmith Award and invited Councillor Demong forward to introduce the recipient.

Councillor Demong presented the 8th Annual Ward 14 Wordsmith Award to Ashley Boon, and recited the Essay entitled "Why should I care about Municipal Government?" Councillor Demong acknowledged Ashley Boon, along with her parents, and the grade six students from St. Teresa of Calcutta School, along with their teacher, Monsieur Martin in attendance in the public gallery.

7. CONSENT AGENDA

A Revised Attachment 10 was distributed and is to replace the current Attachment 10, with respect to PUD2019-0305.

A letter from Martina Jileckova, Chief Executive Officer, Horizon Housing Society, dated 2019 May 23, was distributed, with respect to Report UCS2019-0505.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

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

- 7.1 Civic Partners Annual Report, CPS2019-0538
- 7.3 Haskayne Legacy Park Train Whistle Cessation, CPS2019-0603
- 7.4 Update Report on the Main Streets Investment Program and the Established Area Growth and Change Strategy, PUD2019-0305
- 7.5 33rd and 34th Avenues S.W. (Marda Loop) Streetscape Master Plan, PUD2019-0435
- 7.6 Investigation of Potential City-initiated Land Use Redesignations in Capitol Hill and Banff Trail, PUD2018-0819
- 7.7 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2019-0393
- 7.8 Proposed Non-Market Housing Land Disposition Policy - UCS2019-0505
- 7.10 2018 Integrated Watershed Management Update, UCS2019-0654
- 7.11 2018 Flood Resiliency and Mitigation Annual Update, UCS2019-0653
- 7.12 Corporate Environment, Health and Safety (EHS) Performance Report, UCS2019-0460
- 7.13 Response to NM2017-36 on Green Roofs, UCS2019-0620
- 7.14 Calgary's Strategic Approach to Managing City Land - Update, UCS2019-0663
- 7.15 FCM Resolution for Submission to the September FCM Board Meeting, IGA2019-0619
- 7.17 Economic Strategy Update, PFC2019-0604
- 7.18 Streamlining the Cost of Municipal Government, PFC2019-0550
- 7.19 Prioritizing Next Steps to Streamline the Cost of Municipal Government, PFC2019-0585
- 7.20 Administration Response to a Motion Arising on Residential Property Tax Rebates, PFC2019-0640
- 7.21 Business Tax Consolidation – 2019 Annual Status Update and Final Report, PFC2019-0595
- 7.22 Assessment and Tax Circumstances Report, PFC2019-0295

7.23 2018 Year-end Capital and Operating Budget Revisions Report, PFC2019-0390

7.24 Change of Lunch Recess of the 2019 June 10 Strategic Meeting of Council, C2019-0730

Recommendation: That Council change the time of the 2019 June 10 Strategic Meeting of Council lunch recess to 12:00-2:30.

7.25 Change of Start Time for the 2019 July 02 Priorities and Finance Committee to Commence at 1:00 p.m., C2019-0731

Recommendation: That Council approve the change of start time for the 9:30 a.m., 2019 July 02 Priorities and Finance Committee meeting to commence at 1:00 p.m.

7.26 Program Overview and Update - FRA2019-0628

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

That Council reconsider its adoption of Report FRA2019-0628 within the omnibus motion for Consent items.

MOTION CARRIED

7.26.1 Program Overview and Update - FRA2019-0628

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report FRA2019-0628, the following be adopted:

That Council:

1. Receive this overview and update for information;
2. Endorse the proposed Foothills Athletic Park Redevelopment Advisory Committee Work Plan contained in Attachment 2; and
3. Approve a new capital budget request within the Recreation business unit for \$19 million in 2019-2020 (funded by off-site levies) for the Foothills Fieldhouse Project and \$775 thousand in 2019-2020 (funded by Pay-As-You-Go held within program 888-capital budget savings) for the Foothills Park Redevelopment Program, as outlined in Attachment 10.

Opposed: Councillor Demong and Councillor Farkas

MOTION CARRIED

7.2 Livery Fee Review, CPS2019-0609

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2019-0609, the following be adopted:

That Council:

1. Direct Administration to accelerate the planned review of the Livery Transport Bylaw 6M2007 as described in Attachment 1 and report back to Council through the Standing Policy Committee on Community and Protective Services with proposed amendments to the bylaw and its fee schedule no later than 2020 Q4; and
2. Endorse Administration's approach as described in this report to develop a driver training program for new private for hire vehicle drivers.

MOTION CARRIED

7.9 Scoping Report on Reducing Waste from Single-Use Items, UCS2019-0370

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report UCS2019-0370, the following be adopted:

That Council direct Administration to develop a single-use items reduction strategy and return to the Standing Policy Committee on Utilities and corporate Services with a strategy no later than Q3 2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report UCS2019-0370, the following motion arising be adopted:

BE IT RESOLVED that Council, in keeping with its commitment to reduce waste from single-use items, directs administration to discontinue providing bottled water for Council and Committee meetings.

AND FURTHER BE IT RESOLVED that as part of the work undertaken for UCS2019-0370, Council directs administration to explore a reduction in single-use items for City hosted events where practical to do so.

ROLL CALL VOTE

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

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

MOTION CARRIED

- 7.16 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661

This item was postponed to the 2019 June 17 Combined Meeting of Council, at Confirmation of the Agenda.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment (R-CG) in Renfrew (Ward 9) at 540 – 12 Avenue NE, LOC2019-0007, CPC2019-0573

The public hearing was called; however, no one came forward with respect to Bylaw 120D2019.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0573, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 540 – 12 Avenue NE (Plan 470P, Block 47, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 120D2019.

MOTION CARRIED

That Bylaw 120D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 120D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 120D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2019 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8)
at 1703 and 1707 – 31 Avenue SW, LOC2018-0218, CPC2019-0376

The public hearing was called and the following persons addressed Council with respect to Bylaws 40P2019 and 103D2019:

1. Marshall Bilkoski
2. James Reid

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0376, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 40P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.12 hectares \pm (0.29 acre \pm) located at 1703 and 1707 – 31 Avenue SW (Plan 4479P; Block 48; Lots 37 to 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 103D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 40P2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 40P2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 40P2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2019 be read a third time.

VOTE WAS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 103D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 103D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 103D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Councillor Farrell introduced a group of Grade 3 students from Altadore School in Ward 8, along with their teacher Nara Duthie.

8.1.3 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 2040 – 32 Avenue SW, LOC2018-0232, CPC2019-0431

The public hearing was called and the following persons addressed Council with respect to Bylaws 37P2019 and 108D2019:

1. Boguslaw Nowak
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2019-0431, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 37P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2040 – 32 Avenue SW (Plan 4479P, Block 51, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 108D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 37P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 37P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 108D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 108D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 108D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at
1915 - 40 Avenue SW, LOC2018-0207, CPC2019-0425

The public hearing was called; however, no one came forward with respect to Bylaws 38P2019 and 109D2019.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2019-0425, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 38P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 1915 – 40 Avenue SW (Plan 5641S, Block B, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 109D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 38P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 109D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 109D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 109D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in West Hillhurst (Ward 7) at 2339 – 5 Avenue NW, LOC2019-0013, CPC2019-0434

The public hearing was called; however, no one came forward with respect to Bylaw 110D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0434, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2339 – 5 Avenue NW (Plan 710N, Block 19, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 110D2019.

MOTION CARRIED

That Bylaw 110D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Policy Amendment and Land Use Amendment (City-Initiated) in Richmond, South Calgary, and Altadore, at Multiple Properties, LOC2017-0370, CPC2019-0404

The public hearing was called and Larry Heather addressed Council with respect to Bylaws 39P2019 and 112D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0404, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Marda Loop Area Redevelopment Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 39P2019;
3. ADOPT, by bylaw, the proposed redesignation of 5.3 hectares \pm (13.1 acres \pm) located at various addresses (See Attachment 3) from Commercial – Neighbourhood 1 (C-N1) District, Commercial – Neighbourhood 2 (C-N2) District, Multi-Residential–Contextual Low Profile (M–C1) District, Commercial – Corridor 1 f1.0h10 (C-COR1f1.0h10) District, Commercial – Corridor 1 f3.0h16 (C-COR1f3.0h16) District, Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District, Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District, Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District, Commercial – Corridor 2 f2.5h16 (C-COR2 f2.5h16) District to Mixed Use - General (MU-1f3.0h16) District, Mixed Use - Active Frontage (MU-2f3.0h16) District, Mixed Use -Active Frontage (MU-2f3.0h23) District; and
4. Give three readings to Proposed Bylaw 112D2019.

MOTION CARRIED

That Bylaw 39P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2019 be read a third time.

MOTION CARRIED

That Bylaw 112D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2019 be read a second time.

MOTION CARRIED UNANIMOUSLY

That authorization now be given to read Bylaw 112D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2019 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at multiple addresses, LOC2018-0069, CPC2019-0380

The public hearing was called and Ajith Karunasena addressed Council with respect to Bylaws 36P2019 and 105D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-0380, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan;

2. Give three readings to Proposed Bylaw 36P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 1437 – 19 Avenue SW and 2103 and 2107 – 14 Street SW (Plan 261L, Block 13, Lots 1 to 4) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use – General (MU-1f3.8h21) District; and
4. Give three readings to Proposed Bylaw 105D2019.

MOTION CARRIED

That Bylaw 36P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2019 be read a third time.

MOTION CARRIED

That Bylaw 105D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 105D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 105D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2019 be read a third time.

MOTION CARRIED

- 8.1.8 Policy Amendment and Land Use Amendment in Sunalta (Ward 8) at multiple addresses, LOC2018-0087, CPC2019-0398

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaws 119D2019 and 41P2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0398, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Sunalta Area Redevelopment Plan;
2. Give three readings to the proposed bylaw 41P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.58 hectares \pm (1.43 acres \pm) located at 1434, 1438, 1442, 1444, and 1448A – 17 Avenue SW, 1511, 1513, 1517, 1521, 1525, 1527, 1529, and 1531 – 16 Avenue SW, and 1609 – 14 Street SW (Plan 5380V; Block 201; Lots 5 to 30) from Multi-Residential – Contextual Medium Profile (M-C2) District and Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District to DC Direct Control District to accommodate a mixed-use high rise building, with guidelines; and
4. Give three readings to the proposed bylaw 119D2019.

MOTION CARRIED

That Bylaw 41P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2019 be read a third time.

MOTION CARRIED

That Bylaw 119D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2019 be read a third time.

MOTION CARRIED

Council recessed at 11:58 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Keating in the Chair.

- 8.1.9 Land Use Amendment in Manchester Industrial (Ward 9) at 429 – 58 Avenue SE, LOC2019-0016, CPC2019-0362

The public hearing was called and Paul Taijarn addressed Council with respect to Bylaw 106D2019.

Mayor Nenshi assumed the Chair at 1:27 p.m. and Councillor Keating returned to his regular seat in Council.

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report CPC2019-0362, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.25 hectares \pm (0.06 acres \pm) located at 429 – 58 Avenue SE (Plan 1546LK, Block 3, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 106D2019.

MOTION CARRIED

That Bylaw 106D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2019 be read a third time.

MOTION CARRIED

8.1.10 Road Closure and Land Use Amendment in Section 23 (Ward 12) portion of 86 Avenue SE, LOC2018-0228, CPC2019-0367

The public hearing was called and Megan Mungnat addressed Council with respect to Bylaw 106D2019.

Distributions with respect to Report CPC2019-0367:

- a Revised Page 7 of 7 of the Cover Report; and
- a new Attachment 3, Registered Road Closure Plan with instruction to renumber the existing Attachments 3 and 4 **as** Attachments 4 and 5.

Moved by Councillor Keating

Seconded by Councillor Farkas

That with respect to Report CPC2019-0367, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed closure of 1.02 hectares \pm (2.50 acres \pm) of road (Plan 1910364) adjacent to 8620 – 68 Street SE with conditions (Attachment 3);
2. Give three readings to Proposed Bylaw 4C2019;
3. ADOPT, by bylaw, the proposed redesignation of 1.02 hectares \pm (2.50 acres \pm) of closed road (Plan 1910364) adjacent to 8620 – 68 Street SE from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District; and
4. Give three readings to Proposed Bylaw 104D2019.

MOTION CARRIED

That Bylaw 4C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2019 be read a third time.

MOTION CARRIED

That Bylaw 104D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That authorization now be given to read Bylaw 104D2019 a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in East Shepard Industrial (Ward 12) at 12725 - 52 Street SE, LOC2018-0267, CPC2019-0417

The public hearing was called and David Symes addressed Council with respect to Bylaw 107D2019.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2019-0417, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 14.59 hectares \pm (36.07 acres \pm) located at 12725 – 52 Street SE (Portion of SE1/4 section 10-23-29-4) from DC Direct Control District to Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 107D2019.

MOTION CARRIED

That Bylaw 107D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in West Hillhurst (Ward 7) at 2402 Westmount Road NW, LOC2019-0014, CPC2019-0454

The public hearing was called and Elizabeth Barry addressed Council with respect to Bylaw 113D2019.

A letter contained 9 signatures from residents was distributed with respect to Report CPC2019-0454.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report CPC2019-0454, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.045 hectares \pm (0.111 acres \pm) located at 2402 Westmount Road NW (Plan 1197FW, Block 9, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.
2. Give three readings to Proposed Bylaw 113D2019.

MOTION CARRIED

That Bylaw 113D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2019 be read a third time.

MOTION CARRIED

8.1.13 Road Closure and Land Use Amendment in Bridgeland/Riverside (Ward 9) adjacent to 23 McDougall Court NE, LOC2018-0252, CPC2019-0377

The public hearing was called; however, no one came forward with respect to Bylaws 5C2019 and 111D2019.

Distributions with respect to Report CPC2019-0377:

- a Revised Page 7 of 7 of the Cover Report; and
- a new Attachment 3, Registered Road Closure Plan with instruction to renumber the existing Attachments 3 and 4 as Attachments 4 and 5.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0377, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed closure of 0.10 hectares \pm (0.25 acres \pm) of road (Plan 1910503, Area A, Area B, Area C, Area D and Area E) adjacent to 23 McDougall Court NE, with conditions (Attachment 3); and
2. Give three readings to Proposed Closure Bylaw 5C2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) of closed road (Plan 1910503, Area A, Area B, Area C, Area D and Area E) adjacent to 23 McDougall Court NE from Undesignated Road Right-of-Way to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 111D2019.

MOTION CARRIED

That Bylaw 5C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2019 be read a third time.

MOTION CARRIED

That Bylaw 111D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2019 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Arbour Lake (Ward 2) at 800 Crowfoot Crescent NW, LOC2018-0245, CPC2019-0461

The public hearing was called and Jen Giesbrecht addressed Council with respect to Bylaw 115D2019.

Moved by Councillor Magliocca
Seconded by Councillor Sutherland

That with respect to Report CPC2019-0461, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.75 hectares \pm (1.85 acres \pm) located at 800 Crowfoot Crescent NW (Plan 9810828, Block 3, Lot 18) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 115D2019.

MOTION CARRIED

That Bylaw 115D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 115D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2019 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Residual Sub-Area 02L (Ward 2) at 15454 Symons Valley Road NW, LOC2018-0140, CPC2019-0468

The public hearing was called and Jay German addressed Council with respect to Bylaw 116D2019.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0468, the following be adopted:

That Council:

1. ADOPT by bylaw the proposed redesignation of 12.98 hectares \pm (32.09 acres \pm) located at 15454 Symons Valley Road NW (Portion of NW1/4 1-26-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 116D2019.

MOTION CARRIED

That Bylaw 116D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 116D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 116D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2019 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Greenview Industrial Park (Ward 4) at 4140 – 6 Street NE, LOC2019-0010, CPC2019-0433

The public hearing was called and Mike Talib addressed Council with respect to Bylaw 114D2019.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0433, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.68 hectares \pm (1.69 acres \pm) located at 4140 – 6 Street NE (Plan 8710998, Block Q, Lot 10) from Industrial – General (I-G) District to DC Direct Control District to accommodate a greater variety of commercial uses and allow the additional discretionary use of Place of Worship – Large, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 114D2019.

MOTION CARRIED

That Bylaw 114D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 114D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 114D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2019 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Saddle Ridge (Ward 5) at 9320 and 9325 - 52 Street NE, LOC2018-0170, CPC2019-0317

The public hearing was called and the following persons addressed Council with respect to Bylaws 117D2019 and 118D2019:

1. Kimberley Lemmon
2. Clint Popoff

A clerical correction was noted in Attachment 7, Page 1 of 1, Reasons for Approval, second sentence, by deleting the word "interrogational" following the words "helps to accommodate" and by substituting the word "intergenerational".

Moved by Councillor Chahal
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0317, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 20.49 hectares \pm (50.63 acres \pm) located at 9320 and 9325 – 52 Street NE (Portion of NW1/4 Section 14-25-29-4; Plan 1412743; Block 1, Lot 1) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1d62) District, Multi-Residential – Medium Profile Support Commercial (M-X2d185) District, and Multi-Residential – Medium Profile (M-2d124) District to Residential – Low Density Mixed Housing (R-G, R-Gm) District, Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to accommodate lower density ground-oriented residential uses with guidelines (Attachment 2).
2. Give three readings to Proposed Bylaw 117D2019;
3. ADOPT, by bylaw, the proposed redesignation of 1.51 hectares \pm (3.74 acres \pm) located at 9320 – 52 Street NE (Portion of NW1/4 Section 14-25-29-4) from Special Purpose – City and Regional Infrastructure (S-CRI) District and Multi-Residential – Medium Profile (M-2d124) District to DC Direct Control District to accommodate transit infrastructure and future mixed-use development with guidelines (Attachment 3); and
4. Give three readings to Proposed Bylaw 118D2019.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 117D2019 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 117D2019 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 117D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2019 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 118D2019 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 118D2019 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 118D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2019 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Bylaw Amendment – Enabling Pop-Up and Interim Uses, PUD2019-0452

The public hearing was called and the following persons addressed Council with respect to Bylaw 42P2019:

1. Mark Hopkins
2. Terry Wong
3. Larry Heather

A letter from Patti Pon, President and CEO, Calgary Arts Development, was distributed with respect to Report PUD2019-0452.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2019-0452, the following be adopted:

That Council:

1. Give three readings to the Proposed Land Use Bylaw Amendment 42P2019.

MOTION CARRIED

That Bylaw 42P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Community Name in Residual Sub-Area 02K (Ward 2), SN2019-0004, CPC2019-0474

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0474, the following be adopted:

That Council ADOPT, by Resolution, the proposed community name of Symons Valley Ranch.

MOTION CARRIED

Council recessed at 3:07 p.m. and reconvened at 3:43 p.m. with Mayor Nenshi in the Chair.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Attainable Homes Calgary – Enabling \$2 Million Incremental Short-Term Financing, C2019-0708

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report C2019-0708, the following be adopted:

That Council:

1. Direct Administration to negotiate any agreements or documents required to:

- a. subordinate, postpone and defer all rights, claims and security interests that The City of Calgary currently has in property (real or personal) related to Attainable Homes Calgary Corporation's ("AHC") Reach Martindale housing development project (the "Martindale Project") in favour of AHC's primary lender, a financial institution, ("AHC's Lender"), subject to a maximum property value of \$4.5 million, in relation to the satisfaction of indebtedness and obligations of up to \$2 million; and/or
- b. consent to and facilitate the assignment by AHC to AHC's Lender of up to \$2 million of proceeds from the sale of housing units within the Martindale Project;

and authorize the Chief Financial Officer and the City Clerk to execute any agreements or documents so negotiated; and

2. Direct Administration to work with AHC to review AHC long term business plan when it is available and bring a progress update report back to Council through the Priorities and Finance Committee no later than 2019 November 5.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

11.2.2 Chinatown District Business Improvement Area – Increased Members & Board Nominations 2019/2020, C2019-0605

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2019-0605, the following be adopted:

That Council:

1. Give three readings Proposed Bylaw 21M2019 to amend the Chinatown District Business Improvement Area Bylaw 43M2015 to increase the maximum number of board members from 9 to 11;
2. Appoint the individuals listed in Attachment 3 as board members for the Chinatown District Business Improvement Area for the 2019/2020 term;
3. Direct that retiring board members receive a letter from the Mayor thanking them for their service; and
4. Release Attachment 3 as public documents after Council rises and reports on the matter.

MOTION CARRIED

That Bylaw 21M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2019 be read a third time.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 Change in Name of the Chinatown District Business Improvement Area, CPS2019-0537

Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Report CPS2019-0537, the following be adopted:

That Council give three readings to Proposed Bylaw 22M2019 to amend the Chinatown District Business Improvement Area Bylaw 43M2015.

MOTION CARRIED

That Bylaw 22M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2019 be read a third time.

MOTION CARRIED

11.3.2 Golf Course Real Estate and Development Feasibility Assessment, CPS2019-0475

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2019-0475, the following be adopted, **after amendment:**

That Council:

1. Adopt the recommendation to proceed with Stage 1 of the proposed plan for a Real Estate and Development Assessment, leveraging The City's internal expertise to conduct an initial assessment of all golf course properties and return **to the Priorities and Finance Committee** no later than Q1 2020 with a recommendation on which properties should be included in Stage 2 of the analysis. The plan for Stage 2 will include Administration's recommendation on which golf course lands require further analysis as well as recommendations on timeline, scheduling and costs for Stage 2; and
2. Not include McCall Lake Golf Course in any development assessments given a Redevelopment Feasibility Study was completed on McCall Lake Golf Course in 2014, and the recent investment and improvements to the course in 2018-2019.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

11.3.3 Landfill Disposal Discount, UCS2019-0552

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2019-0552, the following be adopted:

That Council:

1. Direct Administration to implement a **Waste Management Facility** (WMF) Account Customer Monthly Weight discount starting 2019 July 1;
2. That Bylaw 23M2019 be amended, as follows, prior to second reading:
 - Under Section 3., in Schedule "B", by adding the following after Table 1 - Disposal Rates:

“ by deleting Table 1. a and replace with the following:

**TABLE 1.a - DISPOSAL RATES for WASTE MANAGEMENT FACILITY
ACCOUNT CUSTOMERS**

(sections 3.1(1)(a) and (a.1))

For waste disposed at a City Disposal Site(Waste Management Facility)	2019	2020	2021	2022
For less than 1,000 tonnes per month	\$108/tonne	\$108/tonne	\$108/tonne	\$108/tonne
For 1,000 tonnes or more per month	\$100/tonne	\$100/tonne	\$100/tonne	\$100/tonne
For 2,000 tonnes or more per month	\$90/tonne	\$90/tonne	\$90/tonne	\$90/tonne
For 3,500 tonnes or more per month	\$80/tonne	\$80/tonne	\$80/tonne	\$80/tonne

3. Give three readings to the proposed Bylaw 23M2019, as amended, amendments for Waste and Recycling Bylaw 20M2001.

MOTION CARRIED

That Bylaw 23M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2019 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Council reconsider second and third readings of Bylaw 23M2019.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Committee Recommendation 2 contained in Report UCS2019-0552, proposed Bylaw 23M2019 be amended under Section 3., in Schedule "B", by deleting Table 1. a and replacing with the following:

**TABLE 1.a - DISPOSAL RATES for WASTE MANAGEMENT FACILITY
ACCOUNT CUSTOMERS**

(sections 3.1(1)(a) and (a.1))

For waste disposed at a City Disposal Site(Waste Management Facility)	2019	2020	2021	2022
For less than 1,000 tonnes per month	\$108/tonne	\$108/tonne	\$108/tonne	\$108/tonne
For 1,000 tonnes or more per month	\$100/tonne	\$100/tonne	\$100/tonne	\$100/tonne
For 2,000 tonnes or more per month	\$90/tonne	\$90/tonne	\$90/tonne	\$90/tonne
For 3,500 tonnes or more per month	\$80/tonne	\$80/tonne	\$80/tonne	\$80/tonne

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Bylaw 23M2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2019 be read a third time, **as amended**.

MOTION CARRIED

11.3.4 Establishment of Working Group, With Respect To Report C2019-0352, Downtown Tax Shift Response (Recommendation 10 Only)- PFC2019-0451

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report PFC2019-0451, the following be adopted:

In accordance with the Procedure Bylaw 35M2017, as amended, Appendix B, B.9. (a), (c), (e) and (l):

1. Council direct Priorities and Finance Committee (PFC) to form a tax shift response working group by June 30, 2019, with a mandate to assess the best options for greater tax parity between assessment classes, based on an analysis of root problems that include but are not limited to disparity in proportional share of operating budget and absence of zero-based budgeting on an annual basis.
2. Council direct that PFC add an agenda item to its June 4, 2019 meeting that allows committee to:
 - a) appoint a PFC member to lead the working group,
 - b) determine which other members of Council will be part of the working group,
 - c) determine which members of Administration will be part of the working group, and
 - d) enable the lead of the working group to reach out to external stakeholder groups and bring back a list of names for the working group to finalize by June 30, 2019.
3. The tax shift response working group shall provide updates to PFC at each meeting until November 2019, at which time final recommendations will be presented to inform Council's budget deliberations so that an informed tax shift decision can be made as part of the budget process, providing certainty and predictability for property owners by November 29, 2019.

MOTION CARRIED

11.3.5 Small Business Resiliency Grant Program- PFC2019-0590

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report PFC2019-0590, the following be adopted:

That Council:

1. Immediately terminate the investigation and/or implementation of this Small Business Resilience Grant program as described in this report, based on the findings in the attached consultant's report, clear feedback from the community of stakeholders and information provided in Attachment 7.

ROLL CALL VOTE

For: (12): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report PFC2019-0590, the following be adopted:

That Council:

2. Direct that Attachment 7 remain confidential pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*, indefinitely.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Council reconsider its decision on Recommendation 2 of Councillor Gondek's motion.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Report PFC2019-0590, Recommendation 2 be amended by adding the words "And further direct Administration to provide a public Memo to Council highlighting the key principles contained in Attachment 7." at the end of the recommendation.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report PFC2019-0590, the following be adopted as Recommendation 2, **as amended:**

That Council:

2. Direct that Attachment 7 remain confidential pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*, indefinitely.

And further direct Administration to provide a public Memo to Council highlighting the key principles contained in Attachment 7.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Report PFC2019-0590, the following motion arising be adopted:

That Council direct Administration to commit \$70.9 million of one time funding (\$44M from the Fiscal Stability Reserve and \$26.9M within the Budget Savings Account) for strategies related to short term mitigation measures or potential long term solutions for business in Calgary, to be determined through the work of the Financial Task Force (to be formed once the Terms of Reference are approved) and/or the working group, with options to be recommended to Council through Priorities and Finance Committee no later than November 2019.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

11.3.6 Amendment to Bylaws and New Interim Loan to Calgary Municipal Land Corporation, PFC2019-0600

A Revised Attachment 4 was received for the Corporate Record with respect to Report PFC2019-0600, which is to remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act (Alberta)*, to be reviewed within a period of two years.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council:

1. Give first reading to Bylaw 2B2019, being the proposed bylaw to amend Bylaw 2B2018, being a bylaw of The City of Calgary authorizing The City of Calgary to incur indebtedness by the issuance of debentures for financing capital projects for Calgary Municipal Land Corporation (CMLC);
2. Give first reading to Bylaw 19M2019, being the proposed bylaw to amend Bylaw 37M2018, being a bylaw of The City of Calgary authorizing municipal loans to Calgary Municipal Land Corporation;
3. Give first reading to Bylaw 20M2019, being a bylaw of The City of Calgary authorizing municipal loans to Calgary Municipal Land Corporation;
4. Direct Administration to amend the existing Second Amended and Restated Credit Agreement between The City and CMLC dated July 23, 2010 in form and content acceptable to the City Treasurer, prior to funds being advanced under the proposed Bylaws; and
5. Direct that Attachment 4 remain confidential pursuant to 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* (Alberta), to be reviewed within a period of two years.

MOTION CARRIED

That Bylaw 2B2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20M2019 be introduced and read a first time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Tax Status of Bingo Facilities, C2019-0647

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That Council refer Councillor Jones' proposed motion C2019-0647 to the 2019 June 04 meeting of the Priorities and Finance Committee.

ROLL CALL VOTE

For: (2): Councillor Chahal, and Councillor Colley-Urquhart

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

MOTION DEFEATED

Moved by Councillor Jones

Seconded by Councillor Carra

That with respect to Councilor Jones' proposed motion C2019-0647, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to cancel the municipal portion of the 2019 property taxes for the properties or portions of the properties occupied by the Bingo Facilities, excluding any liquor license areas or other gaming activities, being:

- \$88,519.50 for The Bingo Barn (roll number 054013503);
- \$105,050.25 for The Bingo Palace (specifically, \$67,722.75 for roll number 031007297, \$18,663.75 for roll number 031007107 and \$18,663.75 for roll number 031007008); and
- \$47,637.00 for The Five Star Bingo & Pub (roll number 093167906);

for a total of \$241,206.75, with the conditions that the Bingo Facilities maintain their Class A bingo facility licenses and the property owners of the properties occupied by the Bingo Facilities confirm in writing that they will provide the full benefit of the tax cancellations to the Bingo Facilities.

RECORDED VOTE

For: (8): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

Against: (6): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

12.1.2 Royal Canadian Legion Branch No. 264, C2019-0667

Pursuant to section 6(1) of the Procedure Bylaw, as amended, Council, by general consent, suspended section 78(1)(c) in order to permit the Chair to determine the start of the supper recess.

The following documents were distributed with respect to Report C2019-0667:

- A Revised Notice of Motion; and
- A letter from Mark Barham, President Branch 264, Royal Canadian Legion

Council, by general consent, granted permission for Mark Barham to address Council with respect to Report C2019-0667.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That Councillor Farrell's Revised motion, C2019-0667 be referred to the 2019 June 04 meeting of the Priorities and Finance Committee, to discuss what is allowed under the *Municipal Government Act*.

ROLL CALL VOTE

For: (2): Councillor Chahal, and Councillor Colley-Urquhart

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

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Councillor Farrell's **Revised** motion, C2019-0667, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to:

- Cancel the property tax arrears being **\$29,983.17**, which includes penalties, for 1918 Kensington Road NW (roll number 202477428);
- Reduce the 2019 property taxes being \$33,472.98 for the Liquor Licensed Areas of 1918 Kensington Road NW (roll number 202477428) to \$15,791.19, thereby cancelling property taxes in the amount of \$17,681.79; and
- Cancel **the municipal portion of** the 2019 property taxes for the fourth floor of 1918 Kensington Road NW (roll number 202673620).

Against: Councillor Chahal

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Councillor Farrell's **Revised** motion, C2019-0667, the following motion arising be adopted:

Council request that the Mayor write to the provincial government to request that they consider revisiting 2018 Bill 207, specifically RSA2000 cM-26, Section 363(1), to exempt payment of municipal and provincial property taxes for all spaces occupied by the Royal Canadian Legion, the Army, Navy and Air Force veterans in Canada or any other organizations of former members of any allied forces.

MOTION CARRIED

Council recessed at 6:35 p.m. and reconvened at 7:07 p.m. with Mayor Nenshi in the Chair.

12.1.3 Tax Cancellation for Calgary Housing Company (CHC) Properties, C2019-0706

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Councilor Farrell's proposed motion C2019-0706, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2019 property taxes for the Calgary Housing Company properties be cancelled for the Municipal portion of \$ 1,342,744.93, representing the 12 months in 2019;

AND FURTHER BE IT RESOLVED that The City of Calgary request the Mayor write a letter to the Ministers of Education and Municipal Affairs requesting that The Province cancel the Provincial requisition portion of the property taxes on CHC properties for the 2019 tax year.

Against: Councillor Magliocca

MOTION CARRIED

12.1.4 Tax Cancellation for Silvera for Seniors Properties Under Construction, C2019-0698

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Councilor Sutherland's proposed motion C2019-0698, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2019 Municipal portion of the property taxes for The Properties, specifically roll numbers 202366720, 065006207 and 201443702, be cancelled in the amount of \$156,641.76;

AND FURTHER BE IT RESOLVED that The City of Calgary request the Mayor to write a letter to the Ministers of Education and Municipal Affairs requesting that The Province cancel the Provincial requisition portion of the property taxes on Silvera's properties for the 2019 tax year.

Against: Councillor Magliocca

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation 1B2019

Moved by Councillor Chu

Seconded by Councillor Davison

That Bylaw 1B2019 be introduced and read a first time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Chahal

Seconded by Councillor Keating

That pursuant to Section 197 of the Municipal Government Act, and Sections 17 (disclosure to personal privacy), 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 move into Closed Meeting at 7:15 p.m. in the Council Lounge, in order to consider several confidential matters with respect to:

- 14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342
- 14.1.2 Telecom Industry Update (Verbal), GPT2019-0671
- 14.1.4 Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council removed into Public Meeting at 8:08 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0342:

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary. Law: J. Floen.
Advice: G. Cole, S. McClurg. Observer: C. Male.

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to Report UCS2019-0342, the following be adopted:

That Council:

1. Postpone Report UCS2019-0342 until Q4 2019;

Review Date: 2029 February 28 except for Attachments 4 and 5 which shall remain confidential.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

Against: (4): Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That with respect to Report UCS2019-0342, the following be adopted:

That Council:

2. Direct that the Recommendations, Report, Closed meeting discussions and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until a sales transaction has closed.

3. Direct that Attachments 4 and 5 remain confidential pursuant Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Review Date: 2029 February 28 except for Attachments 4 and 5 which shall remain confidential.

MOTION CARRIED

14.1.2 Telecom Industry Update (Verbal), GPT2019-0671

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0671

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary. Law: J. Floen. Advice: B. Cullen, J. Bradley, K. Hess. Observer: G. Cole, C. Male, L. Bonnet.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report GPT2019-0671, the following be adopted:

That Council:

1. Receive the attached presentation for information; and
2. Direct that the presentation and closed meeting discussions remain confidential pursuant to a confidentiality agreement and 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*.

Review Date: Confidential Indefinitely

MOTION CARRIED

14.1.3 Proposed Lease (Renfrew) - Ward 09 (220 St. Georges Dr NE), UCS2019-0641

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2019-0641, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2019-0641; and
2. Direct that the Recommendations, Report, and Attachments remain confidential pursuant to Sections 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*, until the lease is executed.

MOTION CARRIED

14.1.4 Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0642:

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary. Law: J. Floen.
Observer: G. Cole, C. Male.

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report UCS2019-0642, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2019-0642; and
2. Direct that the Recommendations, Report, Closed meeting discussions and Attachments remain confidential pursuant to Sections 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* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

Review by Date: 2029 November 01, except for Attachments 4 and 5 which shall remain confidential.

Against: Councillor Farkas

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

15. ADMINISTRATIVE INQUIRIES

- 15.1 Administration's Response to Councillor Keating's Administrative Inquiry Submitted at the 2019 April 29 Combined Meeting of Council, AI2019-07

Re: Street Sweeping and Ticketing

SERVICE RECOGNITION

Mayor Nenshi, on behalf of Members of Council, announced that Bonnie Hilford, Deputy City Clerk today attended and clerked her final meeting of Calgary City Council. He shared that Ms. Hilford has accepted the role of City Clerk to The City of Lethbridge and is completing her last week with The City of Calgary. Mayor Nenshi disclosed that Ms. Hilford has worked for the City Clerk's Office for 18 years, and participated on many projects and clerked some difficult Council meetings. Council thanked Ms. Hilford for her dedication and service to The City.

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farrell

That this Council adjourn at 8:13 p.m.

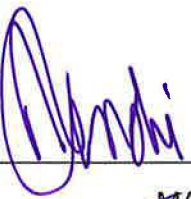
ROLL CALL VOTE

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

Against: (2): Mayor Nenshi, and Councillor Farkas

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JUNE 10



MAYOR

CITY CLERK



**CITY CLERK'S
GOVERNANCE & LEGISLATIVE SERVICES**

2019 June 04

SPECIAL MEETING OF COUNCIL

RE: 2019 BUDGET STRATEGIES

Please be advised that at the request of the Mayor, a Special Meeting of Council has been called as follows:

DATE	TIME	LOCATION
MONDAY, 2019 JUNE 10	8:00 a.m.	COUNCIL CHAMBER

Thank you for marking your calendars accordingly.


Laura Kennedy
City Clerk



MINUTES
SPECIAL MEETING OF COUNCIL
RE: 2019 BUDGET STRATEGIES

June 10, 2019, 8:00 AM
IN THE COUNCIL CHAMBER

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

ALSO PRESENT: City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Council Records Coordinator J. Dubetz
Legislative Advisor D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called the meeting to order at 8:02 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided a traditional land acknowledgment.

The Mayor congratulated the many distinguished employees who were finalists and award recipients at the 2018 One City Awards held on June 07, 2019.

MOMENT OF SILENCE

Mayor Nenshi, on behalf of Council, requested a moment of silence for the passing of former Returning Officer Barbara Clifford on April 30, 2019.

3. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That the Agenda for the 2019 June 10 Special Meeting of Council be confirmed.

MOTION CARRIED

4. UNFINISHED BUSINESS

None

5. POSTPONED REPORTS

None

6. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Farkas

Seconded by Councillor Chu

That, pursuant to Section 31(3) of the Procedure Bylaw 35M2017, as amended, Council invite members of the public to address Council with respect to proposed Motions C2019-0782 and C2019-0783.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

The following individuals addressed Council with respect to proposed Motions C2019-0782 and C2019-0783:

1. Kelly Doody
2. Kristi Stuart
3. Giles Dupas
4. John Milino
5. Alan Meyers
6. Michael Evans
7. Franco Terrazzano.

6.1 Immediate Tax Relief for Calgary Businesses, C2019-0782

Council recessed, by general consent, at 9:30 a.m. and reconvened at 9:31 a.m. with Mayor Nenshi in the Chair.

Distributions with respect to Notice of Motion C2019-0782:

- A draft Document Re: Cutting City of Calgary Operational Expenditures, dated 2019 April 08
- A document entitled "Business Friendly - YYC We Do Business Better".

Moved by Councillor Chahal

Seconded by Councillor Farrell

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended in bullet 6 by adding the words "taxation and", following the words "engage in discussions regarding".

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended by adding a new bullet as follows:

"7. Council leads by example in reducing expenses by adopting a 15% reduction (and subsequent freeze) from \$14,000 to \$11,900 to their respective office expense accounts for the duration of the One Calgary 2019 – 2022 Service Plans and Budget and that the Mayor's Office expense accounts be reduced by a similar amount."

RECORDED VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Councillor Carra rose on a Point of Order with respect to a departure from the rules on length of debate.

Mayor Nenshi ruled that the Point was well taken. (Section 109(c) of the Procedure Bylaw).

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended by adding a new bullet as follows:

"8. Council further leads by example and reconsiders its decision on January 14, 2019 (Council Member Remuneration Calculation - C2019-0058) and:

1. immediately adopts a 7.5% reduction in base yearly pay, with no further increases to be permitted until the 2021 Council term (or such a time that an increase is recommended by an independent citizen committee);
2. immediately freezes the Elected Officials Pension Plan and Supplementary Pension Plan for Elected Officials, with benefits accrued to date to be honoured, but not grow based on increases in salary or future contributions, until the 2021 Council term (or such a time that a change to the plans or resumption is recommended by an independent citizen committee);"

RECORDED VOTE

For: (3): Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farkas

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

MOTION DEFEATED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017 as amended, and by general consent, Council suspended Section 78(1)(a) of the Procedure Bylaw, in order to allow the lunch recess to commence at the Call of the Chair.

That with respect to Notice of Motion C2019-0782, the following amendment to Council Keating's proposed Motion be withdrawn:

"Moved by Councillor Farkas

Seconded by Councillor Chu

9. Council requests Management Exempt Staff to voluntarily accept a 5% reduction in base pay;
10. Council requests each bargaining unit to voluntarily accept a 2.5% reduction in base pay;"

MOTION WITHDRAWN

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended in bullet 2 by adding the words "and voluntary salary and wage roll-backs" following the words "services and staffing positions".

RECORDED VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Farrell, and Councillor Jones

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017 as amended, Council permitted, by general consent, Councillor Sutherland to change his vote with respect to the amendment, from the negative to the affirmative.

Moved by Councillor Farkas
Seconded by Councillor Chu

That Council reconsider its previous decision made on 2019 May 27, with respect to Report PFC2019-0590 and approval of committing \$70.9 Million to short term and potential long term solutions for business.

RECORDED VOTE

For: (5): Councillor Carra, Councillor Chu, Councillor Farkas, Councillor Jones, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended by adding a new bullet as follows:

"11. Council requests the Mayor to send a letter to our partners in the provincial government requesting to engage in discussions regarding modernization of labour relations for municipalities."

RECORDED VOTE

For: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

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

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended by adding a new bullet as follows:

“12. Council directs Administration to engage every City employee through a survey, for their cost savings ideas to be compiled and presented verbatim (less personally identifiable comments) to Council, for consideration, no later than the July 29th Combined Meeting of Council”

RECORDED VOTE

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

Against: (8): Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2019-0782, Councillor Keating's proposed Motion be amended as follows:

In bullet 2

By deleting the text “\$60 million”, following the words “budget reductions of”, and by replacing with the text “between \$60 and \$120 million”.

In bullet 5

- By deleting the word “the” following the words “be directed to use”;
- By deleting the words “to achieve a shift from the non-residential assessment base to the residential base” at the end of the sentence
- By adding the following sentence to the end of the bullet “Additional permanent savings beyond \$60 million are to be used to reduce the tax rate impact for both non-residential and residential properties.”

RECORDED VOTE

For: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

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

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0782, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that:

1. Council reconsider and rescind its motion on May 27, 2019 “That Council direct Administration to commit \$70.9 million of one time funding (\$44 million from the Fiscal Stability Reserve and \$26.9 million within the Budget Savings Account) for strategies related to short term mitigation measures or potential long term solutions for business in Calgary, to be determined through the work of the Financial Task Force (to be formed once the Terms of Reference are approved) and/or the working group, with options to be recommended to Council through Priorities and Finance Committee no later than November 2019”;
2. Administration identify permanent budget reductions of \$60 million for the 2019 tax year and report back to Council, no later than July 31, 2019, with the details of the proposed reductions for approval, which may include, but are not limited to, reductions and/or the elimination of programs, services and staffing positions **and voluntary wage roll-backs**;
3. **Administration implement a 2019 Phased Tax Program (PTP), in a manner consistent with 2018, using the \$70.9 million as identified in 1 above and the \$60 million as identified in 2 above to provide immediate one-time relief to eligible non-residential property tax accounts. This combined amount of \$130.9 million (one-time) will be used to create a minimum 10% reduction in non-residential municipal property taxes from 2018 to 2019, excluding the effects of the final year of Business Tax Consolidation (approximately 4.2% increase), excluding any 2018 PTP credit, and excluding properties that are subject to non-market changes like property upgrades and expansions**;
4. Administration to make available to the eligible non-residential property owner the impact of the 2019 PTP on or before June 28, 2019 on a best effort basis. Administration will ensure eligible PTP participants will see the monthly amount adjusted no later than August 1, 2019, and payment for any remaining qualifying accounts with an outstanding credit balance will be made no later than July 31, 2019;

RECORDED VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0782, the following be adopted:

NOW THEREFORE BE IT RESOLVED that:

5. Administration be directed to use the \$60 million in 2019 permanent savings as identified in 2 above to reduce the non-residential tax rate impact for 2020 and beyond to achieve a shift from the non-residential assessment base to the residential base;

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0782, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that:

6. Council requests the Mayor to send a letter to our partners in the provincial government requesting to engage in discussions regarding **taxation and** assessment reform.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0782, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that:

7. Council leads by example in reducing expenses by adopting a 15% reduction (and subsequent freeze) between \$11,900 and \$14,000 in their

respective office expense accounts for the duration of the One Calgary 2019 – 2022 Service Plans and Budget, and the corresponding amount (15%) from the Mayor’s office account.

MOTION CARRIED

Council recessed at 1:12 p.m. and reconvened at 2:47 p.m. with Mayor Nenshi in the Chair.

Mayor Nenshi, on behalf of Council, acknowledged the passing of former Alderman William Dickie on May 23, 2019.

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-0782, the following Motion Arising be adopted:

That Administration should consider but not be limited to the following guiding principles for the \$60M permanent operating reductions:

1. Least harm (to services) approach (all direct and indirect Tax Supported areas).
2. Treat employees with dignity and respect.
3. Preserve front line services, albeit, reductions may create a lower level or elimination of service.
4. Permanent reductions whenever possible, and short term strategies to yield long term permanent savings.
5. Reductions should not result in future additional costs that exceed the reductions.
6. Consider the capital related implications of operating reductions.
7. Analysis whether to proceed with new initiatives that have not started and reduce existing services.
8. Continue to prioritize long term plans and policies.
9. Reduce the use of consultants and short term contracts.
10. Outsource work where possible to reduce overhead & benefits.
11. Have subsidiaries and Civic partners engage in the above in a similar manner.
12. Review reporting structures for additional savings and efficiencies.
13. Operationalize Capital or capitalize Operating where possible.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-0782, the following Motion Arising be referred to the 2019 September Meeting of the Priorities and Finance Committee for discussion in the context of business support initiatives:

“That Council direct Administration to allocate from Corporate Savings for business friendly initiatives, \$1.045 M to enable marketing, communications and supporting research and engagement, during Q3 2019 to Q4 2021 and report back to Council through the Business Advisory Committee quarterly.”

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Woolley

That with respect to Notice of Motion C2019-0782, the following Motion Arising be referred to the Priorities and Finance Committee Working Group, and return to the 2019 July 16 Strategic Meeting of Council:

“That Council direct Administration to identify permanent budget reductions of:

- a. \$50 Million for the 2020 tax year, \$50 Million for the 2021 tax year and report back to Council prior to or at budget deliberations for the tax year for approval.
- b. Administration to allocate savings found in (a.) above, on a proportional basis to the non-residential tax accounts (excluding non-market changes like property upgrades and expansions), and prior to business tax consolidation impacts; and
- c. Allocate 2020 and 2021 tax room if available to the Non-Residential tax rate to achieve a 50/50 split.”

Against: Councillor Chahal and Councillor Colley-Urquhart

MOTION CARRIED

6.2 Emergency Action for Budget Reductions and Tax Relief, C2019-0783

Item 6.2, Notice of Motion C2019-0783 was withdrawn by general consent of Council.

7. CONFIDENTIAL ITEMS

None

8. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

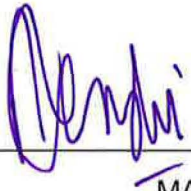
That this meeting adjourn at 4:34 p.m.

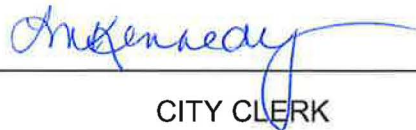
ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JUNE 17



MAYOR

CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

June 10, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
Acting City Solicitor and General Counsel J. Floen
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
Council Records Coordinator J. Dubetz
Legislative Advisor D. Williams

1. SPECIAL NOTE
2. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

Council recessed, by general consent, at 9:31 a.m. and reconvened at 4:35 p.m. with Mayor Nenshi in the Chair.

3. OPENING REMARKS

No opening remarks were given at today's Meeting.

4. QUESTION PERIOD

No questions were asked at today's Meeting.

5. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Agenda for 2019 June 10 Strategic Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2019 May 27

The following clerical corrections have been noted as follows:

- on Page 19 of 47, Item 8.1.10, in the end of the second sentence of the second bullet by deleting the word “and” following the words “Attachments 3 and 4” and by substituting the word “as”; and
- on Page 22 of 47, Item 8.1.13, in the end of the second sentence of the second bullet by deleting the word “and” following the words “Attachments 3 and 4” and by substituting the word “as”.

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the 2019 May 27 Strategic Meeting of Council be confirmed, **as corrected**.

MOTION CARRIED

7. PRESENTATION(S) AND RECOGNITION(S)

None

8. CONSENT AGENDA

None

9. POSTPONED REPORTS

None

10. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

10.1 OFFICER OF COUNCIL REPORTS

None

10.2 ADMINISTRATION REPORTS

10.2.1 Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0752

Moved by Councillor Carra
Seconded by Councillor Demong

That Report C2019-0752 be postponed to the 2019 September 16
Strategic Meeting of Council.

MOTION CARRIED

10.3 COMMITTEE REPORTS

None

11. ITEMS DIRECTLY TO COUNCIL

11.1 NOTICE(S) OF MOTION

None

11.2 BYLAW TABULATIONS

None

11.3 MISCELLANEOUS BUSINESS

None

12. URGENT BUSINESS

None

13. CONFIDENTIAL ITEMS

13.1 CONSENT AGENDA

13.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

13.3 URGENT BUSINESS

None

14. ADMINISTRATIVE INQUIRIES

None

15. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That this meeting adjourn at 4:37 p.m.

ROLL CALL VOTE


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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JULY 22



MAYOR



A / CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

June 17, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ABSENT:

Councillor R. Jones

Personal

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
A/ City Solicitor and General Counsel J. Floen
Assistant City Solicitor T. Wobeser
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
A/ Chief Financial Officer C. Male
General Manager M. Thompson
A/ General Manager M. Tita
A/ City Clerk S. Muscoby
A/ City Clerk J. Dubetz
Legislative Advisor D. Williams
Legislative Advisor J. Palaschuk
Legislative Advisor L. Gibb
Legislative Records Assistant B. Hild

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:32 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi acknowledged Neighbour day which took place in Calgary 2019 June 15 and thanked all citizens for their participation.

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Improving Pedestrian Safety in Crosswalks around Calgary Schools.

2. Councillor Chu

Topic: Understanding of the Property Tax Assessment Notices being delivered prior to the setting of the Provincial Millrate.

3. Councillor Woolley

Topic: Operating and maintenance costs for the Thompkins Park automated public toilet.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended by adding an Item of Confidential Urgent Business, as follows:

- 14.3.1 Update on the City Manager Recruitment (Verbal), C2019-0814.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by bringing forward Item 12.1.4, Rouleauville – Recognizing Calgary's Historic French Roots, C2019-0796 to be dealt with prior to Item 12.1.1, City of Calgary becoming a Bee City: Adopting a Bee City Canada Designation, C2019-0670.

MOTION CARRIED

That the Agenda for today's Meeting be amended by bringing forward Item 10.1 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284- Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661, by general consent, to be the first Item of Business following the Consent Agenda.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended by bringing forward Item 11.2.1 2026 Olympic and Paralympic Winter Games Bid Project – Final Report, C2019-0187 to be the first Item of New Business following the afternoon break.

Against: Councillor Farrell

MOTION CARRIED

That the Agenda for today's Meeting be amended by bringing forward Item 11.3.1 Procedure Bylaw Amendments, PFC2019-0591, by general consent, to be dealt with as the last item of Business immediately following the Closed Meeting.

That the Agenda for today's Meeting be amended by bringing forward Item 9.1.1 Disposal of Reserve in Strathcona Park (Ward 6), 1508 Strathcona Drive SW, SB2017-0378, CPC2019-0540, by general consent, to be dealt with immediately following Item 8.1.12 in the Public Hearing portion.

That the Agenda for today's Meeting be amended by bringing forward Item 8.1.7 Land Use Amendment in Arbour Lake (Ward 2) at 8321 – 85 Street NW, LOC2017-0160, CPC2019-0531, by general consent, to be the first Item of New Business following the lunch recess.

That the Agenda for today's Meeting be amended by bringing forward Item 11.2.3 Resignations – Public Art Board and Social Wellbeing Advisory Committee, C2019-0656, by general consent, to be the second Item of New Business following the Consent Agenda.

Moved by Councillor Davison

Seconded by Councillor Keating

That the Agenda for the 2019 June 17 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

- 5.1 Minutes of the 2019 June 10 Special Meeting of Council Re: 2019 Budget Strategies

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the Special Meeting of Council Re: 2019 Budget Strategies held on 2019 June 10, be confirmed, **as corrected**, on Pages 3 and 8, the dollar amounts contained in Recommendation 7, as follows:

“Council leads by example in reducing expenses by adopting a 15% reduction (and subsequent freeze) from \$14,000 to \$11,900 to their respective office expense accounts for the duration of the One Calgary 2019-2022 Service Plans and Budget and that the Mayor’s Office expense accounts be reduced by a similar amount.”

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Calgary Zoo Petal Certification

Mayor Nenshi congratulated the Calgary Zoo on receiving the prestigious Petal Certification for Panda Passage. This award, along with the LEED Gold Certification of Penguin Plunge and ENMAX Conservatory, show that the Calgary Zoo and The City of Calgary are leaders in Green and Sustainable advancement and the investment to reduce environmental impacts.

Mayor Nenshi invited Dr. Clement Lanthier, Calgary Zoo President and CEO to say a few words about the Panda Passage and the Petal Certification.

6.2 Canadian Institute of Planners 100th Anniversary

Mayor Nenshi, on behalf of Members of Council, recognized the Canadian Institute of Planners (CIP) 100th Anniversary.

Mayor Nenshi acknowledged the following CIP and Alberta Professional Planner Institute (APPI) Members in attendance, in the public gallery:

CIP Fellows:

- Harry Harker
- Richard Parker

APPI long-serving/notable members

- Roy Wright
- Mary Axworthy
- Leo Kylo
- Gail Sokolan
- Tara Steell
- Doug Leighton
- APPI current or recent Councilors
- Mac Hickley – Current APPI President
- Gary Willson
- Aaron Aubin

Mayor Nenshi acknowledged that 2019 June 17 is the beginning of Aboriginal Awareness Week in Calgary.

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council adopt the Committee Recommendations contained in the following reports, in an omnibus motion:

7.4 Planning Application Review and Approval Process Audit, AC2019-0466

7.5 City Auditor's Office 1st Quarter 2019 Report, AC2019-0469

7.6 Civic Partner Audit Report, AC2019-0472

- 7.10 Financial Task Force Terms of Reference, PFC2019-0707
.
- 7.11 Kensington Manor – Building Safety Status and Plan, PFC2019-0739
- 7.12 ActivateYYC Community Microgrants: Findings, PFC2019-0230
- 7.15 The Calgary Exhibition and Stampede Limited - 2018 Credit Facility, PFC2019-0685

MOTION CARRIED

- 7.1 Motion Arising with Respect to Transportation Bylaw Changes, TT2019-0205

Moved by Councillor Keating

Seconded by Councillor Carra

That with respect Report TT2019-0205, Recommendation 1 be adopted, as follows:

That Council:

1. Council direct administration to work with the Province on changes to the Traffic Safety Act to allow for bicycles (including power bicycles) to treat stop signs as yield signs.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Gondek

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Carra

That with respect Report TT2019-0205, Recommendations 2,3 and 4 be adopted, as follows:

That Council:

2. Direct administration to work with the Province to permanently exempt power bicycles from the requirement of having a brake lamp and a side mirror, and the rider requirement to wear a motor cycle helmet for power assist bicycles with a total continuous motor output rating of 750w or less; (currently 500w or less); and
3. Direct administration to work with the Province to remove electric scooters from the prohibited miniature vehicles list and allow them to operate as bicycles in terms of their rules, rights and responsibilities, which will allow Calgary to pilot the devices; and

4. Direct administration to work with the Province to change the Traffic Safety Act to allow mobility aides (electric scooters/wheelchairs) in bike lanes.

Against: Councillor Demong and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect Report TT2019-0205, Recommendations 5, 6, 7 and 8 be adopted, as follows:

That Council:

5. Encourage the Province to formally adopt and endorse the Alberta Bicycle Facilities Bike Design Guide, which will give our engineers certainty when designing modern bicycle infrastructure; and

6. Encourage the Province to formally adopt and endorse the 'Making Alberta Roads Safer for Cyclists' recommended changes to the Traffic Safety Act, as prepared by the Alberta Cycling Coalition; and

7. Encourage the Province to establish the role of Active Transportation Coordinator, to facilitate policy and design work at the provincial level and assist with regional and provincial planning and infrastructure; and

8. Direct City administration to establish a Bicycle Advisory Committee (or Active Transportation Advisory Committee) to facilitate a regular conversation between staff and citizens and support the work of our various Boards, Commissions, and Committees

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

7.2 Capital Project Construction Planning and Management, TT2019-0687

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report TT2019-0687, Committee Recommendations 1 and 2 be adopted, as follows:

That Council:

1. Receive this report for information; and

2. Direct Administration to only consider full closures of a major roadway or intersection when there are no additional single lane closures impacting travel on major roads that would be used as the alternative route, with the exception of emergency situations.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report TT2019-0687, Committee Recommendations 3 and 4 be adopted, as follows:

That Council:

3. Direct Administration to provide enhanced communications for emergency vehicle access as required by emergency services for future closures; and
4. Direct Administration to apply the learnings of the cross-departmental construction coordination committee model citywide (as contemplated on Page 2 of Attachment 2).

ROLL CALL VOTE

For: (4): Councillor Carra, Councillor Chu, Councillor Davison, and Councillor Sutherland

Against: (9): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

7.3 17 Avenue SE Stampede Crossing (17SX), TT2019-0506

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report TT2019-0506, the following be adopted:

That Council receive this Report for information.

Against: Councillor Demong

MOTION CARRIED

7.7 Social Procurement Update, PFC2019-0384

Councillor Demong rose on a Point of Order with respect to departure from the rules on length of debate.

Moved by Councillor Demong
Seconded by Councillor Magliocca

That Item 7.7, Procurement Update, PFC2019-0384 be postponed to the 2019 September 9 Combined Meeting of Council.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Postponed Report PFC2019-0384, the following Motion Arising be adopted:

That Council request the Business Advisory Committee to consider Report PFC2019-0384 and provide an opinion to Council by no later than Q4 2019.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

7.8 Resilient Calgary, PFC2019-0617

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to Report PFC2019-0617, the following be adopted:

That Council:

1. Approve the proposed *Resilient Calgary* strategy; and
2. Direct Administration to report back with an update to the Priorities and Finance Committee no later than Q2 2020.

ROLL CALL VOTE

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

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

MOTION CARRIED

7.9 Maximizing Value from City Assets - Update, PFC2019-0674

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2019-0674, the following be adopted:

That Council approve the attached asset sale review strategy.

Against: Councillor Farkas

MOTION CARRIED

7.13 5 St SW Underpass Enhancement Project, PFC2019-0476

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report PFC2019-0476, the following be adopted:

That Council, for the purpose of capital construction of the 5 Street SW Underpass Enhancements, approve a \$1.6M increase to the budget of Program 569, funded by a withdrawal of \$1,000,000 from the Beltline Community Investment Fund (BCIF), and appropriation of \$600,000 from the Public Art capital deposit.

ROLL CALL VOTE

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

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

MOTION CARRIED

7.14 Overview and Administration of Property Tax Relief Framework, PFC2019-0491

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2019-0491, the following be adopted:

That Council receive Report PFC2019-0491 for information.

MOTION CARRIED

7.16 Health Impact Assessment Update, PUD2019-0744

Moved by Councillor Gondek
Seconded by Councillor Colley-Urquhart

That with respect to Report PUD2019-0744, the following be adopted:

That Council:

1. Receive this report for information; and

2. Direct Administration to report back to Council, through the SPC on Planning and Urban Development, on the progress of the HealthYYC Initiative on later than 2021 June.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment (R-CG) in Killarney/Glengarry (Ward 8) at 3003 – 26A Street SW, LOC2019-0031, CPC2019-0462

The public hearing was called, however, no one came forward with respect to Bylaws 43P2019 and 121D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-0462, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 43P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3003 – 26A Street SW (Plan 5661O, Block 51, Lots 1 and 2) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 121D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 121D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 121D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 121D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.2 Policy Amendment and Land Use Amendment (R-CG) in Richmond (Ward 8) at 2404 - 28 Avenue SW, LOC2018-0258, CPC2019-0532

The public Hearing was called and Bryan Romanesky addressed Council with respect to Bylaws 44P2019 and 122D2019.

Moved by Councillor Woolley

Seconded by Councillor Chahal

That with respect to Report CPC2019-0532, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 44P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2404 - 28 Avenue SW (Plan 4479P; Block 18; Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 122D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 44P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 44P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 44P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 122D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 122D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 122D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

- 8.1.3 Policy Amendment and Land Use Amendment (R-CG) in Tuxedo Park (Ward 7) at 240 – 31 Avenue NE, LOC2019-0021, CPC2019-0543

The public Hearing was called and Jennifer Dobbin addressed Council with respect to Bylaws 45P2019 and 123D2019.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0543, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 45P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 240 – 31 Avenue NE (Plan 3980AM, Block 66, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 123D2019.

MOTION CARRIED

That Bylaw 45P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2019 be read a third time.

MOTION CARRIED

That Bylaw 123D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 123D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2019 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment (R-CG) in West Hillhurst (Ward 7) at 701 - 19 Street NW, LOC2019-0011, CPC2019-0534

The public hearing was called, however, no one came forward with respect to Bylaws 124D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0534 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 701 – 19 Street NW (Plan 8942GB, Block 23, Lot 6) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 124D2019.

MOTION CARRIED

That Bylaw 124D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2019 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Bridlewood (Ward 13) at 2375 – 162 Avenue SW, LOC2018-0276, CPC2019-0589

The public hearing was called and the following persons addressed Council with respect to Bylaw 131D2019:

1. Susan Sandersan
2. Kyle Auch

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report CPC2019-0589 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.87 hectares \pm (2.15 acres \pm) located at 2375 – 162 Avenue SW (Plan 0112369, Block 23, Lot 3) from Special Purpose – City and Regional Infrastructure (S-CRI) District to Multi-Residential – Low Profile (M-1) District (Attachment 2); and
2. Give three readings to Proposed Bylaw 131D2019.

MOTION CARRIED

That Bylaw 131D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 131D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 131D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Road Closure and Land Use Amendment in Silverado (Ward 13) for portion of 190 Avenue SE, LOC2019-0024, CPC2019-0426

The public hearing was called, however, no one came forward with respect to Bylaws 6C2019 and 125D2019.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2019-0426, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.01 hectares \pm (0.02 acre \pm) of road (Plan 1910762, Area 'C'), adjacent to 49 – 190 Avenue SE with conditions;
2. Give three readings to Proposed Bylaw 6C2019;
3. Adopt, by bylaw, the proposed redesignation of 0.01 hectares \pm (0.02 acres \pm) of closed road (Plan 1910762, Area 'C') adjacent to 49 – 190 Avenue SE from Undesignated Road Right-of-Way to Special Purpose – School, Park and Community Reserve (S-SPR) District; and
4. Give three readings to Proposed Bylaw 125D2019.

MOTION CARRIED

That Bylaw 6C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6C2019 be read a third time.

MOTION CARRIED

That Bylaw 125D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2019 be read a third time.

MOTION CARRIED

Council recessed at 12:06 p.m. and reconvened at 1:21 p.m. with Acting Mayor Gondek in the Chair.

- 8.1.7 Land Use Amendment in Arbour Lake (Ward 2) at 8321 – 85 Street NW, LOC2017-0160, CPC2019-0531

The public hearing was called and the following persons addressed Council with respect to Bylaw 126D2019:

1. Kathy Oberg
2. Brett Freisen

Mayor Nenshi assumed the Chair at 1:35 p.m. and Councillor Gondek returned to her regular seat in Council.

3. Ray Sargent
4. Eve White
5. Ethel Hansen
6. Judy Sargent
7. Kristine Ganske

By general consent, Council recalled the applicant, in order to hear new information.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0531, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 17.01 hectares \pm (42.04 acres \pm) located at 8321 - 85 Street NW (SE1/4 Section 16-25-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – At Grade Housing (M-G) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 126D2019.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 126D2019 be introduced and read for the first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 126D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given and Bylaw 126D2019 be read a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.8 Land Use Amendment in Sage Hill (Ward 2) at 150 Sage Hill Boulevard NW, LOC2018-0190, CPC2019-0553

The public Hearing was called and Patrick Wetter addressed Council with respect to Bylaw 130D2019.

Clerical corrections were noted in Attachment 4 of Report CPC2019-0553, under Commissioner Schmalz comments, as follows:

- in bullet two, by deleting the words "the market will" following the words "what the market will";
- in bullet two, by deleting the word "new" following the words "absorb today"; and
- in bullet 5 by deleting the word "billed" following the words "piece to the overall CAC area being" and by substituting the word "built".

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0553, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 6.27 hectares \pm (15.49 acres \pm) located at 150 Sage Hill Boulevard NW (Plan 1213664, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate residential and commercial development with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 130D2019.

MOTION CARRIED

That Bylaw 130D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 130D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 130D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 130D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Road Closure and Land Use Amendment in Glamorgan (Ward 6) along a portion of 50 Avenue SW, LOC2019-0018, CPC2019-0511

The public Hearing was called and David White addressed Council with respect to Bylaws 7C2019 and 132D2019.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0511, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.098 hectares \pm (0.24 acres \pm) of road (All that portion of road on plan 1612555 adjacent to the southerly boundary of lot 2 block 3 plan 1612555 which lies north of the southerly 18.40 metres of said road) adjacent to 4850 – 50 Avenue SW with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 7C2019.
3. Adopt, by bylaw, the proposed redesignation of 0.098 hectares \pm (0.24 acres \pm) of closed road (All that portion of road on plan 1612555 adjacent to the southerly boundary of lot 2 block 3 plan 1612555 which lies north of the southerly 18.40 metres of said road) adjacent to 4850 – 50 Avenue SW from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a seniors housing proposal and associated commercial uses, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 132D2019.

MOTION CARRIED

That Bylaw 7C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7C2019 be read a third time.

MOTION CARRIED

That Bylaw 132D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 132D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 132D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Springbank Hill (Ward 6) at 46 Elveden Drive SW, LOC2019-0005, CPC2019-0533

The public Hearing was called and Dawn Laverigne addressed Council with respect to Bylaw 127D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0533, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.20 hectares \pm (0.50 acres \pm) located at 46 Elveden Drive SW (Plan 1811892, Block 2, Lot 40) from DC Direct Control District to Residential – One Dwelling (R-1) District; and
2. Give three readings to Proposed Bylaw 127D2019.

MOTION CARRIED

That Bylaw 127D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2019 be read a third time.

MOTION CARRIED

- 8.1.11 Land Use Amendment in Bankview (Ward 8) at 2307 - 16 Street SW, LOC2019-0009, CPC2019-0512

The public Hearing was called and Ning Han addressed Council with respect to Bylaw 129D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0512, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.02 hectares \pm (0.05 acres \pm) located at 2307 - 16 Street SW (Plan 5228AF, Block 4, Lot 9) from Multi-Residential – Contextual Grade Orientated (M-CGd72) District to Multi-Residential – Contextual Grade Orientated (M-CG) District; and

2. Give three readings to Proposed Bylaw 129D2019.

MOTION CARRIED

That Bylaw 129D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 129D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 129D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Spruce Cliff (Ward 8) at 1 Spruce Bank Crescent SW, LOC2018-0269, CPC2019-0094

The public hearing was called and the following persons addressed Council with respect to Bylaw 128D2019:

1. Rob Carpenter
2. Janet Ronsky

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2019-0094, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 1 Spruce Bank Crescent SW (Plan 4626GQ, Block 1, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three reading to Proposed Bylaw 128D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 128D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 128D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 128D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Enabling Successful Infill Development – Options for Changes, PUD2019-0402

The following documents were distributed with respect to Report PUD2019-0402:

- A presentation entitled "Enabling Successful Infill Development - Options for Change" dated 2019 June 17;
- A letter dated 2019 May 01 from BILD Calgary; and
- A letter dated 2019 April 29 from the Federation of Calgary Communities.

The public hearing was called and the following persons addressed Council with respect to Bylaw 46P2019:

1. Beverly Jarvis
2. Paul Bergmann
3. Larry Heather

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report PUD2019-0402, the following be adopted:

That Council hold a Public Hearing for the proposed amending bylaw 46P2019; and

1. Give three readings to the Proposed Land Use Bylaw Amendment 46P2019 in Attachment 1; and
2. Direct Administration to return, through the Developed Areas Guidebook report, with an outline for what new developed area districts could look like and how the 12 issues will be addressed (option 3).

MOTION CARRIED

That Bylaw 46P2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Magliocca

That Bylaw 46P2019 be amended

1. By amending subsection 1(m) to read "Delete section 543 in its entirety."; and
2. By deleting subsections 1(h), (i), (k), and (l) in their entirety, and reletter accordingly.

MOTION CARRIED

That Bylaw 46P2019 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 46P2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46P2019 be read a third time, as amended.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Disposal of Reserve in Strathcona Park (Ward 6), 1580 Strathcona Drive SW, SB2017-0378, CPC2019-0540

The public hearing was called, however, no one came forward with respect to Report CPC2019-0540.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0540, the following be adopted:

That Council hold a Public Hearing and:

1. ADOPT, by resolution, the proposed disposition of 0.060 hectares ± (0.148 acres±) located at 1580 Strathcona Drive SW (Portion of Plan 1513388, Block 21, Lot 18MSR described as Plan 1712508, Area 'A'), with no compensation to the Reserve Fund.

2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal and School Reserve designation.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

- 10.1 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report IGA2019-0661, the following be adopted:

That Council:

1. Direct Administration to continue work on the Intermunicipal Interface Policy, in cooperation with The City of Chestermere, and to report back to Council through the SPC on Planning and Urban Development no later than Q1 2020.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

- 11.2.1 2026 Olympic and Paralympic Winter Games Bid Project - Final Report, C2019-0187

Distributions made with respect to Report C2019-0187:

- Revised Cover Report, pages 2 and 8;
- Presentation entitled "2026 Olympic and Paralympic Winter Games Project - Final Report", dated 2019 June 17; and
- Revised confidential Attachment 7

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report C20190-0187, the following be adopted:

That Council:

1. Receive this report for information;
2. Approve the appropriation of \$107,832 from the commitment identified for the City Secretariat in the Fiscal Stability Reserve (FSR) and release the balance of the remaining commitment of **\$645,168** back to the FSR as uncommitted; and
3. Hold Attachment 7 confidential pursuant to Sections 16 (disclosure harmful to business interests of a third party), 17 (disclosure to personal privacy), 21 (disclosure harmful to intergovernmental relations), 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* but after consideration of this report release to the public Attachment 7 and the documents referred to in it.

MOTION CARRIED

11.2.2 Calgary Downtown Association Business Improvement Area – Board Nominations 2019-2022, C2019-0768

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2019-0768, the following be adopted:

That Council:

1. Appoint proposed board members in the Attachment for a three year term until the 2022 Annual General Meeting of the Calgary Downtown Association Business Improvement Area;
2. Direct that retiring board members receive a letter from the Mayor thanking them for their service; and
3. Release the Attachment as a public document after Council rises and reports on the matter.

MOTION CARRIED

11.2.3 Resignations – Public Art Board and Social Wellbeing Advisory Committee, C2019-0656

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report C2019-0656, the following be adopted:

That Council:

1. Thank Robert Reid for his service on the Public Art Board;
2. Thank Karla Danan for her service on the Social Wellbeing Advisory Committee; and
3. Direct that the positions remain vacant until the 2019 Organizational Meeting of Council.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 Procedure Bylaw Amendments, PFC2019-0591

Moved by Councillor Demong

Seconded by Councillor Sutherland

That with respect to Priorities and Finance Committee Recommendation 1, Attachment 2 be amended by deleting the words 'Council Member Motion' and substituting with the words 'Notice of Motion' wherever they occur in the Procedure Bylaw, including Appendix E.

Against: Mayor Nenshi and Councillor Farrell.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to Priorities and Finance Committee Recommendation 1, Attachment 2, as amended, be further amended by deleting Section 18 and subsection 30(1), and by renumbering the remaining sections accordingly.

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Gondek

That with respect to Report PFC2019-0591, the following be adopted:

That Council:

1. Give three readings to the proposed bylaw 24M2019 (Attachment 2) to amend the Procedure Bylaw 35M2017, **as amended**;

2. Direct Administration to record the reason of members' absences for Council and Council Committee meetings as either "Council Business" or "Personal"; and
3. Direct Administration to return to the Priorities and Finance Committee in Q3 with an accurate cost estimate and implementation timeline for a hardware solution for electronic voting, for approval.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 24M2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sutherland

That Bylaw 24M2019 be amended by deleting the words 'Council Member Motion' wherever they occur.

Against: Mayor Nenshi and Councillor Farrell.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That Bylaw 24M2019 be amended by deleting Section 18 and subsection 30(1), and by renumbering the remaining sections accordingly.

Against: Councillor Keating.

MOTION CARRIED

That Bylaw 24M2019 be read a second time, as amended.

Against: Councillor Farkas.

MOTION CARRIED

That authorization now be given to read Bylaw 24M2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 24M2019 be read a third time, as amended.

Against: Councillor Farkas.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 City of Calgary becoming a Bee City: Adopting a Bee City Canada Designation, C2019-0670

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Notice of Motion C2019-0670, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to submit a Bee City Canada Application to designate The City of Calgary as a Bee City no later than Q4 2019.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

12.1.2 Richmond Green Golf Course Closure, C2019-0790

Moved by Councillor Farkas
Seconded by Councillor Colley-Urquhart

That Councillor Sutherland and Councillor Colley-Urquhart's proposed Motion C2019-0790 be amended by adding the following to number 2:

c. Options for future uses of the Richmond Green land, considering the utilities and road requirements, as well as the Currie Barracks Master Plan

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That with respect to Councillor Sutherland and Councillor Colley-Urquhart's Motion C2019-0790, **as amended**, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council:

1. Direct Administration, as part of its Golf Course Sustainability Strategy, to proceed to close the Richmond Green Golf Course after the end of the 2019 golf season.

2. Direct Administration to return to Priorities and Finance Committee (PFC) in October 2019 with:
 - a. An interim update on the Golf Course Sustainability Strategy;
 - b. An interim update on the Golf Course Real Estate and Development Assessment; **and**
 - c. **Options for future use of the Richmond Green land, considering the utilities and road requirements, as well as the Currie Barracks Master Plan.**

Against: Mayor Nenshi

MOTION CARRIED

Council recessed at 6:01 p.m. and reconvened at 7:03 p.m. with Mayor Nenshi in the Chair.

12.1.3 Keeping Tabs on City Council, C2019-0795

Councillor Farkas rose on a Question of Privilege with respect to comments made by an individual Member of Council.

Councillor Demong apologized for the comments made.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-0795 the following be adopted:

Refer Councillor Farkas' proposed Motion to Administration, to report back through the Priorities and Finance Committee on:

- a) A financial analysis on the direct and indirect costs of undertaking the work requested; and
- b) Work already underway by City Clerks with regard to Council voting practices, transcripts and publication to avoid duplication and redundancy in the spending of taxpayer dollars.

ROLL CALL VOTE

For: (6): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, and Councillor Gondek

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Councillor Farkas' proposed Motion C2019-0795, the following be adopted:

Refer proposed Motion C2019-0795 to the 2019 July 02 Priorities and Finance Committee for discussion, debate, and direction, including but not limited to:

- a) A financial analysis on the direct and indirect costs of undertaking the work requested; and
- b) Work already underway by City Clerks with regard to Council voting practices, transcripts, and publication to avoid duplication and redundancy in the spending of taxpayer dollars.

Against: Councillor Farrell and Councillor Keating

MOTION CARRIED

12.1.4 Rouleauville - Recognizing Calgary's Historic French Roots, C2019-0796

The following documents were distributed with respect to Notice of Motion C2019-0796:

- A revised Notice of Motion
- 3 Letters of support

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Revised Notice of Motion C2019-0796, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT Calgary City Council approves in principal, at no cost to The City of Calgary, the installation of Stop/Arrêt Bilingual Stop Signs, at appropriate locations originally bearing the names of French and French-Canadian settlers in historic Rouleauville;

AND FURTHER BE IT RESOLVED THAT Calgary City Council directs administration to collaborate with the Cliff Bungalow-Mission Community Association to facilitate such installations where possible, consistent with existing City policies, insurance requirements, and transportation best practices;

AND FURTHER BE IT RESOLVED THAT as a community-initiated project, Calgary City Council directs administration to only proceed if the complete costs of the project are covered by community fundraising, including but not limited to indirect and direct costs, such as sign production, labour, installation, maintenance, and so on;

AND FURTHER BE IT RESOLVED THAT if the project proceeds, the funding of the custom signs will be the on-going permanent responsibility of community volunteers **including the Conseil de Développement**

Economique de l'Alberta When the signs reach their end-of-life, they may only be replaced as custom versions if community fundraising again provides for their replacement. If at such a time replacements are needed, but there is no community interest to fund the replacements, standard signs will be installed. At no time will The City be responsible for maintaining this project at taxpayers expense;

AND FURTHER BE IT RESOLVED THAT at any time and for any reason The City can remove the Stop/Arret Bilingual Stop Signs and replace them with standard stop signs without notice or reimbursement to the community or the Cliff Bungalow-Mission Community Association.

ROLL CALL VOTE

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

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

MOTION CARRIED

12.2 BYLAW TABULATIONS

None

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Carra

Seconded by Councillor Magliocca

That pursuant to Section 197 of the Municipal Government Act, and Sections 17 (disclosure to personal privacy), 19 (confidential evaluations), and 21 (disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 7:36 p.m. in the Council Lounge, in order to consider confidential matters with respect to:

- 14.2.1 Calgary Heritage Authority Governance, C2019-0767
- 14.2.2 Calgary Housing Update – Verbal, C2019-0814
- 14.3.1 Update on the City Manager Recruitment (Verbal), C2019-0814

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened into Public Meeting at 8:25 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Heritage Authority Governance, C2019-0767

Persons in attendance during the Closed Meeting discussions with respect to Report C2019-0767:

Clerk: J. Dubetz, J. Palaschuk, and L. Gibb. Law: J. Floen. Observer: G. Cole, C. Male, and K. Black

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2019-0767, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 1;
2. Direct that this report and Attachments 1, 2, and 3 remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of *FOIP*, until the appointment are made public following the 2019 October 28 Organizational Meeting of Council; and
3. Direct that Attachments 4 and 5 remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of *FOIP* for seven years.

MOTION CARRIED

14.2.2 Calgary Housing Update - Verbal, C2019-0738

A confidential document was distributed with respect to Verbal Report C2019-0738

Persons in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0738:

Clerks: J. Dubetz, J. Palaschuk, and L. Gibb. Law: J. Floen. Advice: S. Woodgate, T. Ward, M. Swanson, and J. Veenstra. Observing: G. Cole and K. Black, C. Male, and A. Brown.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-0738, the following be adopted:

That Council:

1. Adopt the Administration Recommendation contained in the confidential distribution; and
2. Direct that the Closed Meeting discussions, Recommendations, *and distribution* remain confidential pursuant to Section 21 (disclosure harmful to intergovernmental relations) of *FOIP*, until the matters discussed are completed, to be reviewed for release in 10 years.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Update on the City Manager Recruitment (Verbal), C2019-0814

Persons in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0814:

Clerk: J. Dubetz.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Verbal Report C2019-0814, the following be adopted:

That Council:

1. Receive the verbal update; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of *FOIP*

Against: Councillor Gondek.

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017, as amended, Councillor Gondek was permitted, by general consent, to change her vote from the affirmative to the negative with respect to Verbal Report C2019-0814.

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 8:45 p.m.

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JULY 22



MAYOR

A/CITY CLERK



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2019 APRIL 09

MEETING NOTICE - SPECIAL MEETINGS OF COUNCIL

Please be advised that by motion of Council dated 2019 April 08, several Special Council Meetings, Wholly Owned Subsidiaries, have been scheduled/revised, as follows:

THE FOLLOWING MEETINGS HAVE BEEN CANCELLED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Monday, 2019 April 15 9:30 a.m.	Council Chamber
Special Council Meeting, Wholly Owned Subsidiaries	Monday, 2019 May 06 9:30 a.m.	Council Chamber

THE FOLLOWING MEETING HAS BEEN REVISED

ORIGINAL DETAILS	REVISED TIME
Special Council Meeting, Wholly Owned Subsidiaries Monday, 2019 June 24 at 9:30 a.m. in the Council Chamber	New start time 10:00 a.m.

THE FOLLOWING MEETING HAS BEEN NEWLY SCHEDULED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Tuesday, 2019 June 25 10:30 a.m.	Council Chamber

Thank you for marking your calendars accordingly.

Bonnie Hilford
Deputy City Clerk



**CITY CLERK'S
LEGISLATIVE SERVICES DIVISION**

2019 APRIL 09

MEETING NOTICE - SPECIAL MEETINGS OF COUNCIL

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ORIGINAL DETAILS	REVISED TIME
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THE FOLLOWING MEETING HAS BEEN NEWLY SCHEDULED

MEETING DETAILS	DATE/TIME	LOCATION
Special Council Meeting, Wholly Owned Subsidiaries	Tuesday, 2019 June 25 10:30 a.m.	Council Chamber

Thank you for marking your calendars accordingly.

Bonnie Hilford
Deputy City Clerk



MINUTES
STRATEGIC MEETING OF COUNCIL

July 16, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

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

ABSENT: Councillor S. Keating

ALSO PRESENT: City Manager G. Cole
Acting City Solicitor and General Counsel J. Floen
Acting Chief Financial Officer C. Male
Deputy City Manager B. Stevens
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
General Manager M. Thompson
City Clerk L. Kennedy
Acting Legislative Coordinator L. McDougall
Council Records Coordinator J. Dubetz

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

Mayor Nenshi, on behalf of all Members of Council, requested a moment of silence for the passing of former Alderman, and longtime Calgary marriage commissioner, Naomi "Nomi" Whalen, on 2019 July 11.

3. QUESTION PERIOD

Councillor Farkas

Topic: Notice of Motion Criteria based on amendments to Procedure Bylaw 35M2017.

Councillor Chu

Topic: Private property encroachment issues onto City owned property.

4. CONFIRMATION OF AGENDA

Moved by Councillor Sutherland

Seconded by Councillor Davison

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 51.1 of the Procedure Bylaw be suspended in order that Council add an item of confidential Urgent Business to today's Meeting, as follows:

- Item 6.1 Further Update on the City Manager Recruitment (Verbal), C2019-0963

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Woolley

That the Agenda for the 2019 July 16 Strategic Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Initial Work Plan for Sub-Service Reviews, C2019-0883

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 107 of the Procedure Bylaw be suspended, by general consent, in order that Council members be able to debate more than once on a topic during today's meeting.

Council recessed at 12:00 p.m. and reconvened at 1:20 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 1:21 p.m. and Councillor Gondek returned to her regular seat in Council.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) of the Procedure Bylaw be suspended, by general consent, in order that Council recess at 3:25 p.m. for 20 minutes.

Council recessed at 3:25 p.m. and reconvened at 3:49 p.m with Deputy Mayor Gondek in the chair.

Mayor Nenshi resumed the Chair at 3:50 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Boardroom, at 10:47 a.m. in order to discuss confidential Attachment 3 with respect to the following item:

- Initial Work Plan for Sub-Service Reviews, C2019-0883.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Recommendation 1 of Report C2019-0883, the following be adopted:

That Council:

1. Receive the public presentation and the presentation with respect to Attachment 3, publicly released at the 2019 July 16 Strategic Meeting of Council, for information and for the Corporate Record.

RECORDED VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, and Councillor Magliocca

Against: (8): Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Recommendation 1 of Report C2019-0883, the following be adopted:

That Council:

1. Approve the sub-service reviews contained in Table 1 of Attachment 3, released to the public during the presentation at the 2019 July 16 Strategic Meeting of Council, to be completed for the November 2019 adjustments to the One Calgary 2019 – 2022 Service Plans and Budgets.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Recommendation 2 of Report C2019-0883, the following be adopted:

That Council:

2. Reconsider and file in the Corporate Record, the following motion from the June 10, 2019 Special Meeting of Council:

"That with respect to Notice of Motion C2019-0782, the following Motion Arising be referred to the Priorities and Finance Committee Working Group, and return to the 2019 July 16 Strategic Meeting of Council:

That Council direct Administration to identify permanent budget reductions of:

1. \$50 Million for the 2020 tax year, \$50 Million for the 2021 tax year and report back to Council prior to or at budget deliberations for the tax year for approval.
2. Administration to allocate savings found in (a.) above, on a proportional basis to the non-residential tax accounts (excluding non-market changes like property upgrades and expansions), and prior to business tax consolidation impacts; and
3. Allocate 2020 and 2021 tax room if available to the Non-Residential tax rate to achieve a 50/50 split."

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Recommendation 3 of Report C2019-0883, the following be adopted:

That Council:

3. Reconsider and amend Recommendation 2 with respect to Report PFC2019-0585, as approved by Council on May 27, 2019, to read as follows:

"2. Bring reduction package options for tax supported services equivalent to tax increases of **1.5 % (\$26.5 million) and 0% (\$52.5 million)** to Council's budget deliberations in 2019 November for the 2020 tax year including, but not limited to **information on the impact of reduction** on services, wages and head count."

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to ReportC2019-0883, the following Motion Arising be adopted:

That Council direct Administration, in development of recommendations for the 2019 November adjustments to the One Calgary 2019-2022 Service Plans and Budget, to determine whether there are any cost saving opportunities in relation to the six City Programs and Services ranked lowest in the 2019 Spring Pulse Survey (Page 32, Slide Title: Investment in City Programs and Services; Top 8 Invest Less), as follows:

1. On-street bikeways (Sidewalks, Pathways, Bikeways & Walkways 161);
2. Social media (subservice to be determined);
3. Taxi, limousine & vehicles-for-hire Licensing (192);
4. Parking and enforcement (Parking Enforcement 123);
5. Arts & culture (Public Art 12); and
6. Pet ownership & licensing (Animal and Community Relations 129).

RECORDED VOTE

For: (5): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

6. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

Seconded by Councillor Carra

That pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, in the Council Lounge, at 4:08 p.m. in order to discuss confidential matters with respect to the following item:

- 6.1 Further Update on the City Manager Recruitment (Verbal), C2019-0963

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council moved into Public Meeting at 4:16 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That Council Rise and Report.

MOTION CARRIED

6.1 Further Update on the City Manager Recruitment (Verbal), C2019-0963

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0963:

City Clerk: L. Kennedy

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2019-0963, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report C2019-0963 remain confidential pursuant to Sections 17 (disclosure to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 51.1 of the Procedure Bylaw be suspended, by general consent, in order that Councillor Farkas may submit Administrative Inquiries at today's Meeting.

7. ADMINISTRATIVE INQUIRIES

Submitted by Councillor Farkas, as follows:

1. How can the questions put to Calgarians as part of the Citizen Satisfaction Survey and Spring Pulse Survey be changed in order to better align with Council's decision-making processes (in particular, budget decisions)?
2. What is the total tax-supported cost of the City Programs and Services ranked lowest in the 2019 Spring Pulse Survey (Page 32, Slide Title: Investment in City Programs and Services; Top 8 Invest Less)?

8. ADJOURNMENT

Moved by Councillor Farrell

Seconded by Councillor Chahal

That this Council adjourn at 4:20 p.m.

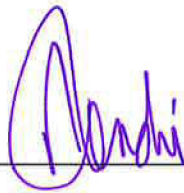
ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

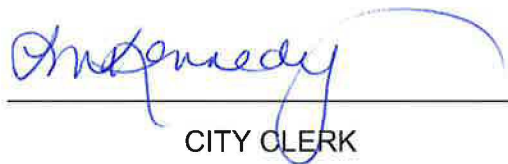
Against: (1): Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JULY 29



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**July 22, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
A/ City Solicitor and General Counsel J. Floen
A/ General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
A/ Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
A/ City Clerk J. Dubetz
A/ City Clerk L. McDougall
Legislative Advisor J. Palaschuk
Legislative Advisor D. Williams
Legislative Advisor G. Chaudhary
Legislative Advisor L. Gibb
Legislative Records Assistant S. Khan

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:34 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Looking for clarity on the City's Request for Proposals regarding Retirement Allowances.

2. Councillor Farkas

Topic: Wondering what the procedure is to allow Members of the Public the opportunity to speak on the proposed Budget Revisions.

5. CONFIRMATION OF AGENDA

Moved by Councillor Keating

Seconded by Councillor Magliocca

That Councillor Farrell's proposed Motion be amended, by deleting the words "members of the public" following the words "Section 77 (b) be suspended to allow" and by substituting the words "3 members from *Keeping Calgary Strong* and no one else".

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farrell, and Councillor Keating

Against: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chahal

Seconded by Councillor Farrell

That Councillor Farrell's proposed Motion be amended at the end of the sentence, by deleting the words "on Tuesday, 2019 July 23 at 1:00 p.m." and by substituting the words "today immediately following Confirmation of Minutes".

ROLL CALL VOTE

For: (3): Councillor Chahal, Councillor Farrell, and Councillor Keating

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Farkas

That, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 77 (b) be suspended to allow members of the public to come forward to address Council with respect to Report C2019-0901, Proposed 2019 Budget Reductions, on Tuesday, 2019 July 23 at 1:00 p.m.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (7): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That the Agenda for today's Meeting be amended by bringing forward Item 7.20, Cancellation of the 2019 July 24 Regular Meeting of the Standing Policy Committee on Community and Protective Services, to be dealt with as the first Item of Business following the Confirmation of the Minutes.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Keating

That the Agenda for the 2019 July 22 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That that following Minutes be confirmed in an omnibus motion:

6.1 Minutes of the Strategic Meeting of Council, 2019 June 10

6.2 Minutes of the Combined Meeting of Council, 2019 June 17

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal
Seconded by Councillor Magliocca

That the recommendations contained in the following Reports be approved in an omnibus motion:

11.2.1 Resignations – BiodiverCity Advisory Committee and Urban Design Review Panel, C2019-0836

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 With respect to the Motion Arising of Report CPC2018-1359, change the reporting time and committee to review, C2019-0954

7.2 BRIEFINGS

None

7.3 Gender Equity, Diversity and Inclusion Strategy, CPS2019-0729

7.4 Multilingual Communications and Engagement Policy Report, CPS2019-0366

7.5 Update on the Nose Creek Watershed Water Management Plan, UCS2019-0808

7.6 Summary of Integrated Watershed Management Interactive Exercise Discussions, UCS2019-0805

7.7 Bearspaw Reservoir Tri-Lateral Task Force, IGA2019-0809

7.8 Calgary-Bow Valley Mass Transit Feasibility – Next Steps, IGA2019-0669

7.9 Regional Transit Park and Ride – Next Steps, IGA2019-0668

7.10 City Charter Update - Delegation of Authority (Verbal), IGA2019-0775

7.11 Calgary Transit At-Grade LRT Crossing Safety, TT2019-0638

7.13 Review of the Calgary Transit Public Safety Citizen Oversight Committee, TT2019-0684

7.14 Downtown Strategy and Focus Update, PFC2019-0664

7.15 Pension and Governance Committee Annual Report, PFC2019-0803

7.16 2018 Audited Financial Statements for Business Revitalization Zones and Business Improvement Areas, PFC2019-0412

7.17 The City of Calgary Reserves and Long Term Liabilities Balances 2018, PFC2019-0825

7.18 External Auditor 2018 Management Letter, AC2019-0672

7.19 Emergency Management Audit, AC2019-0678

MOTION CARRIED

7.12 RouteAhead Update, TT2019-0637

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Report TT2019-0637, the following be adopted:

That Council:

1. Direct Administration to use the framework and list of major transit growth projects in Attachment 1 for prioritizing the future stages of growth of the rapid transit network, and provide an update through the SPC on Transportation & Transit by Q4 2019.
2. Direct Administration to continue advocacy with the Government of Alberta on a long-term funding extension for the Low Income Transit Pass program.
3. Direct Administration to develop recommendations for a long-term sustainable funding model for the Low Income Transit Pass program, and report back through the SPC on Transportation & Transit by Q3 2019

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That with respect to Recommendations 1, 2, 3a, 4 and 5 of Report TT2019-0637, the following Motion Arising be adopted:

That Council:

1. Build upon the existing direction to Administration on Low Income Transit Pass program (LITP) advocacy by encouraging members of the public and users of the LITP program to share their stories with their provincial representatives;
2. Request that the Mayor and Chairs of Standing Policy Committees on Transportation & Transit and Community and Protective Services write a letter to the Premier and the Ministers responsible to advocate for securing long-term funding for the low-income transit pass in order to support Calgarians struggling during the economic downturn;
3. Direct Administration to report back to Council on 2019 September 30 on the following financial impacts in order to inform potential provincial advocacy:
 - a. Eliminating the user fees charged for residents 70 years of age or older for the Senior Regular and the Senior Low Income passes, thereby allowing anyone 70 years of age or older to ride Transit at no charge without the need to produce a pass or fare;
4. Direct Administration to review the LITP enrollment and intake processes to identify opportunities to deliver better service, including but not limited to sale of annual passes rather than monthly; sale of passes at locations throughout the City; potential process improvements based on the Multilingual Communications and Engagement work resulting from Notice of Motion C2018-0504; and
5. Direct Administration to begin discussions with Calgary school boards and the Province to determine if a direct payment relationship is possible between the school boards and The City that could eliminate red tape for families and students living 2.4 km or greater from their school who presently purchase passes directly from Calgary Transit and are reimbursed by their school board via the Calgary Transit Pass Rebate program.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Recommendations 3b and 3c of Report TT2019-0637, the following Motion Arising be adopted:

That Council:

3. Direct Administration to report back to Council on 2019 September 30 on the following financial impacts in order to inform potential provincial advocacy:

- b. Reducing the cost of Youth fares and monthly passes, over several scenarios, up to the total elimination of these charges; and
- c. Enhancing the Low Income Transit Pass to provide free transit to individuals under 18 years of age on weekends and public holidays.

ROLL CALL VOTE

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

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

MOTION CARRIED

7.20 Response to Water Fluoridation in The City of Calgary – Request for Deferral, CPS2019-0781

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2019-0781 the following be adopted:

That, pursuant to Section 17(2) of the Procedure Bylaw 35M2017, as amended, Council cancel the Regular Meeting of the Standing Policy Committee on Community and Protective Services, scheduled for 2019 July 24 and that the Response to Water Fluoridation in The City of Calgary – Request for Deferral, CPS2019-0781, be deferred to the call of the Chair of SPC on CPS, before the end of Q4 2019.

Against: Councillor Demong

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That the following Item be brought forward and adopted with the Public Consent Items:

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Kingsland (Ward 11) at 837 – 67 Avenue SW,
LOC2019-0034, CPC2019-0598

The public hearing was called; however, no one came forward with
respect to Bylaw 133D2019.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2019-0598, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm
(0.11 acres \pm) located at 837 – 67 Avenue SW (Plan 4910AK, Block
9, Lot 1 and 2) from Residential – contextual One / Two Dwelling (R-
C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 133D2019.

MOTION CARRIED

That Bylaw 133D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2019 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Parkdale (Ward 7) at 3120 – Parkdale
Boulevard NW, LOC2019-0032, CPC2019-0608

The public hearing was called, and Trent Letwiniuk addressed Council
with respect to Bylaw 138D2019.

A presentation entitled "Proposed Development for 3120 Parkdale Blvd NW", was distributed with respect to Report CPC2019-0608.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2019-0608, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3120 – Parkdale Boulevard NW (Plan 8321AF, Block 37, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 138D2019.

MOTION CARRIED

That Bylaw 138D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2019 be read a third time.

MOTION CARRIED

- 8.1.3 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2201 - 28 Avenue SW, LOC2019-0037, CPC2019-0697

The public hearing was called, and the following persons addressed Council with respect to Bylaws 49P2019 and 139D2019:

1. Boris Karn; and
2. Norm Eaton.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2019-0697, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 49P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2201 – 28 Avenue SW (Plan 4479P, Block 20, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 139D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 49P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 49P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 49P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 139D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 139D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 139D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 139D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.4 Land Use Amendment in Lincoln Park (Ward 8) at 4838 Richard Road SW LOC2019-0012, CPC2019-0651

The public hearing was called, and Danny MacGregor addressed Council with respect to Bylaw 134D2019.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2019-0651, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 10.1 hectares \pm (24.9 acres \pm) located at 4838 Richard Road SW (Plan 0812071, Block 2, Lot 10) from DC Direct Control District to DC Direct Control District to accommodate office, industrial and commercial uses, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 134D2019.

MOTION CARRIED

That Bylaw 134D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2019 be read a third time.

MOTION CARRIED

8.1.5 Policy Amendment and Land Use Amendment in Lincoln Park (Ward 8) at 5116 Richard Road SW, LOC2018-0277, CPC2019-0544

The public hearing was called, and the following persons addressed Council with respect to Bylaw 141D2019:

1. Danny MacGregor
2. Carly Zapernick

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2019-0544, the following be adopted:

That Council:

1. ADOPT, by resolution, the proposed amendments to the Currie Barracks CFB West Master Plan (Revised Attachment 4);
2. ADOPT, by bylaw the proposed redesignation of 5.39 hectares \pm (13.32 \pm acres) located at 5116 Richard Road SW (Plan 1410343, Block 1, Lot 9) from Industrial – Business f0.63h32 (I-B f0.63h32) District and DC Direct Control District to DC Direct Control District to accommodate a comprehensive mixed-use development, with guidelines; and
3. Give three readings to Proposed Bylaw 141D2019.

MOTION CARRIED

That Bylaw 141D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 141D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 141D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 141D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Road Closure and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0226, CPC2019-0636

The public hearing was called, and the following persons addressed Council with respect to Bylaws 9C2019 and 142D2019:

1. David White

2. George Trutina

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0636, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed closure of 0.004 hectares \pm (0.009 acres \pm) of road (Plan 1911053, Area 'A' and Area 'B'), adjacent to 85 Street SW with conditions (Attachment 3);
2. Give three readings to Proposed Bylaw 9C2019;
3. ADOPT, by bylaw the proposed redesignation of 5.24 hectares \pm (12.94 acres \pm) located at 2938, 3028 and 3118 – 85 Street SW and the closed road (Plan 3530AK; Block D, Lot 13, portion of Lot 11 and portion of Lot 12; Plan 1911053, Area 'A' and Area 'B') from Direct Control District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – One Dwelling (R-1s) District, Special Purpose – Urban Nature (S-UN) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
4. Give three readings to Proposed Bylaw 142D2019.

MOTION CARRIED

That Bylaw 9C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9C2019 be read a third time.

MOTION CARRIED

That Bylaw 142D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 142D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 142D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 142D2019 be read a third time.

MOTION CARRIED

Item 9.1.1, Proposed Street Name in West Springs (Ward 6), SN2018-0014, CPC2019-0594, was brought forward, by general consent, to be dealt with immediately following Item 8.17, Policy Amendment and Land Use Amendment in West Springs (Ward 6) at multiple address, LOC2017-0188, CPC2019-0523.

Council recessed at 11:58 a.m. and reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

- 8.1.7 Policy Amendment and Land Use Amendment in West Springs (Ward 6) at multiple address, LOC2017-0188, CPC2019-0523

The public hearing was called, and Ben Lee addressed Council with respect to Bylaws 47P2019 and 135D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0523, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the West Springs Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 47P2019.
3. ADOPT, by bylaw, the proposed redesignation of 13.53 hectares \pm (33.43 acres \pm) located at 1166 Wentworth View SW, 1127 - 85 Street SW and 8888 - 12 Avenue SW (Plan 0214183, Block 14, Lot 75; Plan 6160HF, Block C) from DC Direct Control District to Residential – One Dwelling (R-1) District, Mixed Use - General (MU-1f2.5h16) District, Mixed Use - General (MU-1f2.5h20) District, Mixed Use - General (MU-1f4.0h28) District, Commercial – Corridor 2 f2.5h28 (C-COR2 f2.5h28) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate low density residential development, and comprehensively designed older adult housing community, with guidelines (Attachment 4); and

4. Give three readings to Proposed Bylaw 135D2019.

MOTION CARRIED

That Bylaw 47P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47P2019 be read a third time.

MOTION CARRIED

That Bylaw 135D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 135D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 135D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2019 be read a third time.

MOTION CARRIED

- 8.1.8 Policy Amendment and Land Use Amendment in West Springs (Ward 6) at multiple addresses, LOC2018-0237, CPC2019-0702

The public hearing was called, and Amanda Polini addressed Council with respect to Bylaws 50P2019 and 143D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0702, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the West Springs Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 50P2019.
3. ADOPT, by bylaw, the proposed redesignation of 3.01 hectares \pm (7.44 acres \pm) located at 7233, 7373 and 7385 – 11 Avenue SW, (Plan 4587S; Blocks 3 and 4; Plan 0611171; Block 4; Lot 1) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District to accommodate residential development; and
4. Give three readings to Proposed Bylaw 143D2019.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 50P2019 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 50P2019 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 50P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2019 be read a third time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 143D2019 be introduced and read a first time.

Against: Councillor Carra

MOTION CARRIED

That Bylaw 143D2019 be read a second time.

Against: Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 143D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 143D2019 be read a third time.

Against: Councillor Carra

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1418 - 19 Avenue NW, LOC2018-0174, CPC2019-0720

The public hearing was called, and Trent Letwiniuk addressed Council with respect to Bylaws 53P2019 and 149D2019.

A letter from the Capitol Hill Community Association was distributed with respect to Report CPC2019-0720.

Moved by Councillor Farrell

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0720, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 53P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1418 - 19 Avenue NW (Plan 3150P, Block 16, Lots 8 and 9) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and
4. Give three readings to Proposed Bylaw 149D2019.

MOTION CARRIED

That Bylaw 53P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2019 be read a third time.

MOTION CARRIED

That Bylaw 149D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 149D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 149D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 149D2019 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1516 – 21 Avenue NW, LOC2019-0002, CPC2019-0704

The Public Hearing was called and the following persons addressed Council with respect to Bylaws 54P2019 and 150D2019:

1. Kelvin Hamilton;
2. Cam Collingwood;
3. Lynn Crichton;
4. Margaret Kosa;
5. John Lathrop;
6. Margaret Crichton;
7. Kate Bostwick; and
8. Peter Ackermans.

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2019-0704, the following Recommendation 1 be adopted:

That Council:

1. File the Calgary Planning Commission Recs contained in Report CPC2019-0704.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2019-0704, the following Recommendations 2, 3, 4 and 5 be adopted:

That Council:

2. File the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3) and abandon Bylaw 54P2019;
3. Give first readings to the proposed bylaw 150D2019;
4. Prior to second reading amend proposed bylaw 150D2019 from Multi-Residential – Contextual Grade-Oriented (M-CG) district to Residential-Grade-Oriented Infill (R-CG) district.
5. Give second and third readings to the proposed bylaw 150D2019, as amended.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 150D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That Bylaw 150D2019 be amended in Schedule A, the map by deleting "M-CG" and by substituting "R-CG".

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 150D2019, as amended be read a second time.

VOTE AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 150D2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2019 be read a third time, as amended.

VOTE AS FOLLOWS:

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

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

MOTION CARRIED

8.1.11 Land Use Amendment in Hillhurst (Ward 7) at 628 – 15 Street NW, LOC2018-0048, CPC2019-0712

The public hearing was called, and Jacqueline Steeveson addressed Council with respect to Bylaw 148D2019.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2019-0712, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.03 hectares ± (0.09 acres ±) located at 628 - 15 Street NW (Plan 6219, Block 2,

Lots 82 and 83) from Residential – Contextual One / Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District; and

2. Give three readings to Proposed Bylaw 148D2019.

MOTION CARRIED

That Bylaw 148D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 148D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 148D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 148D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in West Hillhurst (Ward 7) at multiple addresses, LOC2019-0015, CPC2019-0709

The Public Hearing was called and the following persons addressed Council with respect to Bylaw 152D2019:

1. David White;
2. Stirling Karlsen;
3. Ryder McRitchie;
4. Benny Xu; and
5. Ken Herson.

Distributions made with respect to Report CPC2019-0709:

- A presentation entitled '19+2 Public Hearing Land Use Redesignation LOC2019-0015, CPC2019-0709.';
- A presentation entitled 'Advocating for contextually appropriate development along 19th Street NW, LOC2019-0015', and
- A letter from Benny Xu.

Moved by Councillor Farrell

Seconded by Councillor Davison

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, suspended Section 78(1)(b), in order to complete the

public hearing portion of Item 8.1.12, CPC2019-0709, before the scheduled 3:15 p.m. recess.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0709, the following be adopted:

That Council:

1. ADOPT by bylaw the proposed redesignation of 0.23 hectares \pm (0.56 acres \pm) located at 218, 222, 226 and 230 - 19 Street NW (Plan 8942GB, Block 19, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.3h19) District; and
2. Give three readings to Proposed Bylaw 152D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 152D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 152D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 152D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0709, the following Motion Arising be adopted:

That Council directs Administration to:

1. Formally incorporate the relevant parts of 19 Street NW into the Kensington Rd NW Main Street and/or a multi-community growth plan covering the area, with the intent to provide a land use and public realm vision for the street that is informed by planning best practices and community engagement, and
2. Require public realm improvements that align with and expand on those provided in the Development Permit (DP2019-0979) associated with CPC2019-0709 for applications that occur along 19Street NW in advance of a more comprehensive planning exercise.

MOTION CARRIED

8.1.13 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 738 - 19 Avenue NW, LOC2018-0230, CPC2019-0596

The Public Hearing was called and the following persons addressed Council with respect to Bylaws 48P2019 and 136D2019:

1. Kelvin Hamilton;
2. Glenn Norman.

A list of opposed residents was received for the Corporate Record with respect to Report CPC2019-0596.

Report CPC2019-0596 was tabled to the Call of the Chair, by general consent.

Report CPC2019-0596 was lifted from the table.

Moved by Councillor Farrell

Seconded by Councillor Chu

That with respect to Report CPC2019-0596, the following be adopted:

That Council:

1. File the Calgary Planning Commission Recs contained in Report CPC2019-0596;
2. Give first reading to proposed bylaw 48P2019;
3. Prior to second reading amend the proposed bylaw 48P2019, as follows:
 - Section 1.(a), delete the words "Medium Density Multi Dwelling" and replace with "Low Density Residential or Low Density Multi Dwelling"
 - Replace the Map in Section 1(a) to reflect the above change.
4. Give second and third reading to proposed bylaw 48P2019, as amended;

5. Give first readings to the proposed bylaw 136D2019;
6. Prior to second reading amend proposed bylaw 136D2019 from Multi-Residential – Contextual Grade-Oriented (M-CG) district to Residential-Grade-Oriented Infill (R-CG) district; and
7. Give second and third readings to the proposed bylaw 136D2019, as amended.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

That Bylaw 48P2019 be introduced and read a first time.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Bylaw 48P2019 be amended, as follows:

- Section 1.(a), delete the words “Medium Density Multi Dwelling” and replace with “Low Density Residential or Low Density Multi Dwelling”
- Replace the Map in Section 1(a) to reflect the above change.

MOTION CARRIED

That Bylaw 48P2019 be read a second time, **as amended**.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 48P2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48P2019 be read a third, **as amended**.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

That Bylaw 136D2019 be introduced and read a first time.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That Bylaw 136D2019 be amended by deleting the Multi-Residential – Contextual Grade-Oriented (M-CG) district and substituting with Residential-Grade-Oriented Infill (R-CG) district.

MOTION CARRIED

That Bylaw 136D2019 be read a second time, **as amended**.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 136D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2019 be read a third time, **as amended**.

Against: Councillor Chahal and Councillor Keating

MOTION CARRIED

8.1.14 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 3216 Centre Street NE, LOC2019-0001, CPC2019-0705

The Public Hearing was called, and Rick Grol addressed Council with respect to Bylaws 55P2019 and 153D2019

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0705, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the North Hill Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 55P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 3216 Centre Street NE (Plan 2617AG, Block 65, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU-1f4.0h23) District; and
4. Give three readings to Proposed Bylaw 153D2019.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 55P2019 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 55P2019 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 55P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2019 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 153D2019 be introduced and read a first time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That Bylaw 153D2019 be read a second time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 153D2019 be read a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2019 be read a third time.

Against: Councillor Demong and Councillor Keating

MOTION CARRIED

8.1.15 Land Use Amendment in Residual Sub-Area 02K (Ward 2) at 15001 - 69 Street NW, LOC2019-0008, CPC2019-0716

The Public Hearing was called, and Belinda Morale Smith addressed Council with respect to Bylaw 151D2019.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0716, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 15.66 hectares \pm (38.68 acres \pm) located at 15001 69 Street NW (Plan 9012020 Block 1) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate an existing School – Private and proposed Child Care Service (Attachment 2); and
2. Give three readings to Proposed Bylaw 151D2019.

MOTION CARRIED

That Bylaw 151D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2019 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Sage Hill (Ward 2) at 251 Sage Hill Boulevard NW, LOC2018-0157, CPC2019-0714

The Public Hearing was called, and Vern Hart addressed Council with respect to Bylaw 155D2019.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0714, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.82 hectares \pm (97 acres \pm) located at 251 Sage Hill Boulevard NW (Plan 1213664, Block 5, Lot1) from Commercial – Regional 3 (C-R3 f6.5h95) District to DC

Direct Control District to accommodate integrated civic and mixed use development, with guidelines (Attachment 3); and

2. Give three readings to Proposed Bylaw 155D2019.

MOTION CARRIED

That Bylaw 155D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 155D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 155D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2019 be read a third time.

MOTION CARRIED

- 8.1.17 Land Use Amendment in Sage Hill (Ward 2) at 155 Sage Hill Rise NW and 3650 Sage Hill Drive NW, LOC2017-0406, CPC2019-0551

The public hearing was called, and Ajith Karunasena addressed Council with respect to Bylaw 137D2019.

A letter from the developer was distributed with respect to Report CPC2019-0551.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0551, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 3.09 hectares \pm (7.63 acres \pm) located at 3650 Sage Hill Drive NW and 155 Sage Hill Rise NW (Plan 10Y0452, Block 7, Lots 1 and 3) from Residential – Low Density Multiple Dwelling (R-2M) District and Multi-Residential – Medium Profile (M-2d90) District to Multi-Residential – Low Profile (M-1d80) District and DC Direct Control District to accommodate reduced commercial floor area, restricted auto-oriented uses, and minimum residential density, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 137D2019.

Against: Councillor Carra and Councillor Demong

MOTION CARRIED

That Bylaw 137D2019 be introduced and read a first time.

Against: Councillor Carra and Councillor Demong

MOTION CARRIED

That Bylaw 137D2019 be read a second time.

Against: Councillor Carra and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 137D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2019 be read a third time.

Against: Councillor Carra and Councillor Demong

MOTION CARRIED

8.1.18 Policy Amendment and Land Use Amendment in Bridgeland/Riverside (Ward 9) at 65 and 69 - 7A Street NE, LOC2019-0047, CPC2019-0690

The Public Hearing was called and the follower persons addressed Council with respect to Bylaws 52P2019 and 147D2019:

1. Brady Rokosh;
2. Billy Friley; and
3. Simon Wedel.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0690, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2);
2. Give three reading to Proposed Bylaw 52P2019;
3. ADOPT, by bylaw the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 65 and 69 - 7A Street NE (Plan 4301R, Block 7, Lots 30 to 33) from Multi-Residential – Contextual Low

Profile (M-C1d110) District to Mixed Use - General (MU-1h11)
District; and

4. Give three reading to Proposed Bylaw 147D2019.

MOTION CARRIED

That Bylaw 52P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2019 be read a third time.

MOTION CARRIED

That Bylaw 147D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 147D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 147D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 147D2019 be read a third time.

MOTION CARRIED

Council, by general consent, tabled the following Public Hearing items to
1:00 p.m. on Tuesday, July 23:

- 8.1.19 Road Closure and Land Use Amendment in
Bridgeland/Riverside (Ward 9) between 816 and 824 McDougall Road
NE, LOC2019-0023, CPC2019-0500 Bylaw 8C2019 and 140D2019;

- 8.1.20 Land Use Amendment in Manchester Industrial (Ward 9) at 4415 – 1 Street SE, LOC2019-0033, CPC2019-0673 Bylaw 145D2019;
- 8.1.21 Policy Amendment and Land Use Amendment in Shepard Industrial (Ward 12) at 11488 – 24 Street SE, LOC2018-0153, CPC2019-0689 Bylaws 51P2019 and 144D2019;
- 8.1.22 Land Use Amendment in Kingsland (Ward 11) at 7103 – 7 Street SW, LOC20190043, CPC2019-0676 Bylaw 146D2019; and
- 8.1.23 Land Use Amendment in Keystone Hills (Ward 3) at 13818 and 13920 - 15 Street NE, LOC2014-0107, CPC2019-0717 Bylaw 154D2019.

8.1.19 Road Closure and Land Use Amendment in Bridgeland/Riverside (Ward 9) between 816 and 824 McDougall Road NE, LOC2019-0023, CPC2019-0500

The Public Hearing was called and Keith Hlewka addressed Council with respect to Bylaws 8C2019 and 140D2019.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-0500, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed closure of 0.028 hectares \pm (0.069 acres \pm) of road (Plan 1910732) adjacent to 816 and 824 McDougall Road NE, with conditions (Attachment 5); and
2. Give three readings to Proposed Bylaw 8C2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.028 hectares \pm (0.069 acres \pm) of closed road (Plan 1910732) adjacent to 816 and 824 McDougall Road NE from Undesignated Road Right-of-Way to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 140D2019.

MOTION CARRIED

That Bylaw 8C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8C2019 be read a third time.

MOTION CARRIED

That Bylaw 140D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 140D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 140D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 140D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-0500, the following Motion Arising be adopted:

Direct Parks and Real Estate and Development Services to collaborate with the community on directing an appropriate portion of the proceeds of this real estate transaction towards the improvement of the green space.

MOTION CARRIED

8.1.20 Land Use Amendment in Manchester Industrial (Ward 9) at 4415 – 1 Street SE, LOC2019-0033, CPC2019-0673

The public hearing was called and closed. The Public Hearing was reopened, by general consent, and Victor Kallos addressed Council with respect to Bylaw 145D2019.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2019-0532, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.41 hectares \pm (1.02 acres \pm) located at 4415 – 1 Street SE (Plan 7703GH, Lots A and 17) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 145D2019.

MOTION CARRIED

That Bylaw 145D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 145D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 145D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 145D2019 be read a third time.

MOTION CARRIED

8.1.21 Policy Amendment and Land Use Amendment in Shepard Industrial (Ward 12) at 11488 – 24 Street SE, LOC2018-0153, CPC2019-0689

The Public Hearing was called and Barry Sullivan addressed Council with respect to Bylaws 51P2019 and 144D2019.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-0689, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 51P2019;
3. ADOPT, by bylaw, the proposed redesignation of 1.82 hectares \pm (4.49 acres \pm) located at 11488 – 24 Street SE (Plan 0112636, Block 18, Lot 1) from DC Direct Control District to Commercial – Corridor 2 (C-COR2 f0.22h12) District; and
4. Give three readings to Proposed Bylaw 144D2019.

MOTION CARRIED

That Bylaw 51P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2019 be read a third time.

MOTION CARRIED

That Bylaw 144D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 144D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 144D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 144D2019 be read a third time.

MOTION CARRIED

8.1.22 Land Use Amendment in Kingsland (Ward 11) at 7103 – 7 Street SW,
LOC2019-0043, CPC2019-0676

The Public Hearing was called and Miguel Sanchez addressed Council with respect to Bylaw 146D2019.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report CPC2019-0676, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 7103 – 7 Street SW (Plan 3215HG, Block 6, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and

2. Give three readings to Proposed Bylaw 146D2019.

MOTION CARRIED

That Bylaw 146D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 146D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 146D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 146D2019 be read a third time.

MOTION CARRIED

8.1.23 Land Use Amendment in Keystone Hills (Ward 3) at 13818 and 13920 - 15 Street NE, LOC2014-0107, CPC2019-0717

The Public Hearing was called and the following persons addressed Council with respect to Bylaw 154D2019:

1. Dennis Doherty; and
2. Kathy Oberg.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0717, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed designation of 38.27 hectares \pm (94.57 acres \pm) located at 13818 and 13920 – 15 Street NE (NW1/4, Section 36, Township 25, Range 1, Meridian 5; Plan 6268FT, OT) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Commercial (I-C) District, Industrial – Business f0.5h20 (I-B f0.5h20) District, Industrial – General (I-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 154D2019.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 154D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 154D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 154D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Street Name in West Springs (Ward 6), SN2018-0014, CPC2019-0594

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0594, the following be adopted:

That Council approve the street name: Welcome.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Multiple Municipal Historic Resource Designation – Spring 2019, PUD2019-0748

The Public Hearing was called; however, no one came forward with respect to Bylaws 26M2019, 28M2019 and 27M2019.

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2019-0748, the following be adopted:

That Council:

Give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the Richard and Annie Taylor Residence (Attachment 1);
- b. the Norman and Jo Ann Stewart Residence (Attachment 2); and
- c. the Gerlitz Residence (Attachment 3).

MOTION CARRIED

That Bylaw 26M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26M2019 be read a third time.

MOTION CARRIED

That Bylaw 28M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28M2019 be read a third time.

MOTION CARRIED

That Bylaw 27M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27M2019 be read a third time.

MOTION CARRIED

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Resignations – BiodiverCity Advisory Committee and Urban Design Review Panel, C2019-0836

11.2.2 Proposed 2019 Budget Reductions, C2019-0901

Moved by Councillor Farkas

Seconded by Councillor Chahal

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 77 (b) be suspended to allow members of the public to come forward to address Council with respect to Report C2019-0901, Proposed 2019 Budget Reductions.

RECORDED VOTE

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

Against: (2): Councillor Colley-Urquhart, and Councillor Keating

MOTION CARRIED

A presentation entitled 'Proposed 2019 Budget Reductions' was distributed with respect to Report C2019-0901.

A Clerical Correction was noted on page 21 of Attachment 3 of Report C2019-0901, in the fifth column, by deleting the words "Service Reduction" and by substituting the word "Efficiency".

Speakers who addressed Council with respect to Report C2019-0901:

1. Anna Greenwood-Lee;
2. Ryan Morstad;
3. Bill Phipps;

Council recessed at 3:14 p.m. on Tuesday, 2019 July 23 and reconvened at 3:49 p.m. with Deputy Mayor Gondek in the Chair.

4. Alida Visback;
5. Nigel Kirk;

Mayor Nenshi resumed the Chair at 3:56 p.m., Tuesday, 2019 July 23 and Deputy Mayor Gondek returned to her regular seat in Council.

6. Theresa Conroy;
7. Jesse Blade;
8. Luc Carels;
9. Mary Salvani;
10. Vincent Fuhrer;
11. Jerome Savani;
12. D'Arcy Lanovaz;
13. Rory Gill;
14. Alex Shavalier;
15. Joseph Hui Wai;
16. Kimberly Wilbor;
17. Mike Henson;
18. Kirk Hygard; and
19. Ian Kinney.

Moved by Councillor Woolley
Seconded by Councillor Keating

That Council:

- a. Suspend Section 78 (1) (c) of the Procedure Bylaw 35M2017, as amended, to change the scheduled dinner recess to occur at the Call of the Chair; and

- b. Suspend Section 107 of the Procedure Bylaw 35M2017 in order to allow Members unrestricted debate in the Closed meeting.
- c. And, pursuant to Section 197 of the Municipal Government Act, and Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 5:40 p.m. on Monday July 22, in the Council Boardroom, in order to consider confidential Attachments 3 and 4 of Report C2019-0901.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened in the Chamber at 7:02 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Keating

That Council Rise without Reporting.

MOTION CARRIED

The following people addressed Council with respect to Report C2019-0901:

1. Brian Thiessen, Chair, Calgary Police Commission;
2. Paul Cook, Deputy Police Chief; and
3. Blaine Hutchinson, Calgary Police Service Finance Manager.

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That pursuant to Section 197 of the Municipal Government Act, and Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council return into Closed Meeting in the Council boardroom, at 7:29 p.m. Tuesday, 2019 July 23, to continue discussions with respect to report C2019-0901

MOTION CARRIED

Council reconvened in the Chamber at 9:42 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0901:

Clerks: L. Kennedy, J. Dubetz, and J. Palaschuk. Law: J. Floen. Advice: G. Cole, C. Male, M. Brunsdon, and M. Lavallee. Observing: B. Stevens, K. Black, S. Dalgleish, D. Duckworth, M. Thompson. C. Stewart, K. Holz, J. Napier, T. Nguyen, and K. Potts

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report C2019-0901, the following be adopted:

That Council:

1. Receive the Verbal presentation and keep the discussions and presentation confidential pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*;
2. Direct that the confidential Attachments 3 (**corrected**) and 4 to Report C2019-0901 be released to the public immediately when Council Rises and Reports; and
3. Direct that Attachment 5 remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2034 June 30.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Davison

That with respect to Report C2019-0901, the following be adopted:

That Council amend:

On page 11 of Attachment 3 "Line 47 - Fire and Emergency Responses" by deleting columns 3 (title of reduction) and 4 (reduction description) and replace to read "To be determined".

ROLL CALL VOTE

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

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report C2019-0901, the following be adopted:

That Council amend:

On page 18 of Attachment 3 "Line 75 - Recreation Opportunities" by deleting columns 3 (title of reduction) and 4 (reduction description) and replace to read "To be determined".

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Keating

That with respect to Report C2019-0901, Recommendation 1, as amended, be adopted:

That Council:

1. Reconsider and amend **aspects of** the following motion originally approved on 2018 November 14: "That with respect to Report C2018-1158, the following be adopted: That Council adopt the 2019-2022 Service Plans and Budgets, as amended, including the associated operating and capital budgets, as identified in Revised Attachment 1"; **through approval of further amendments** on 2019 July 22 with respect to Report C2019-0901 by the reductions outlined in **Corrected** Attachment 3 (**as amended**) and the associated performance measure trend changes as outlined in Table 1 of Attachment 4.

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report C2019-0901, Recommendations 2 and 3 be adopted:

That Council:

2. **Direct Administration to clarify any impacts to Table 1 of Attachment 4 to the 2019 November Budget Adjustment Meeting and that no subsequent reconsiderations will be required; and**
3. Direct Administration to combine the 2019 Mid-Year Accountability Report into the 2019 Year-End Accountability Report; and

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report C2019-0901, the following Motion Arising be adopted:

That Council direct Administration to prepare and release a public Briefing document on how recent reductions impact the City's overall risk by 2019 September 30.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report C2019-0901, the following Motion Arising be adopted:

Pending discussions on business continuity opportunities and area Councillors, allocate up to \$800,000 from 2019 Corporate Program Savings to allow for interim servicing of the community recreational assets referred to in Line 75 – Recreation Opportunities for the 2019 year, and report to Council on 2019 September 30.

ROLL CALL VOTE

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

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0901, the following Motion Arising be adopted:

That Council:

Direct Administration to review areas where Civic Partners can make up for revenue loss through potential expense savings, such as working with the City to leverage buying power and/or reducing fees on services delivered by the City, including but not limited to:

- Utilities (Partners have annual costs ranging from \$150k - \$1.5M);
- Insurance (Partners have annual costs ranging from \$5k - \$500k);
- Calgary Parking Authority (Partners have annual costs ranging from \$20k - \$135k);
- Waste removal (Partners have annual costs ranging from \$26k - \$75k); and
- Other savings such as permit fees, computer hardware, software and licensing, group benefits, and supplies (cleaning, office, chemicals, etc).

And prepare a Briefing through the Priorities and Finance Committee no later than 2019 October 08.

MOTION CARRIED

11.2.3 Council Compensation Review Committee Bylaw, C2019-0788

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0788, the following be approved:

That Council

1. Give three readings to proposed bylaw 30M2019 to establish a new Council Compensation Review Committee (Attachment 1).
2. Direct the City Manager to identify a funding source not to exceed \$50,000 to be administered by the City Clerk's Office in order to support the Council Compensation Review Committees execution of its mandate.

MOTION CARRIED

That Bylaw 30M2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That Bylaw 30M2019 be amended under Section 8 'Committee Member Eligibility and Qualifications', sub-section (5)(a), by adding the words "past or present" following the words "Members of Council".

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Farkas, Councillor Gondek, and Councillor Sutherland

Against: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

That 30M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2019 be read a third time.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2018 Calgary Combative Sports Commission Annual Report, CPS2019-0776

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPS2019-0776, the following be adopted:

That Council give three readings to Proposed Bylaw 25M2019.

MOTION CARRIED

That Bylaw 25M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 25M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 25M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25M2019 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Tabulation of Capital Borrowing and Loan Bylaws

12.1.1.1 1B2019 Second and Third Reading

Moved by Councillor Chu

Seconded by Councillor Davison

That Bylaw 1B2019 be read a second time.

MOTION CARRIED

That Bylaw 1B2019 be read a third time.

MOTION CARRIED

12.1.1.2 2B2019 Second and Third Reading

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Bylaw 2B2019 be read a second time.

MOTION CARRIED

That Bylaw 2B2019 be read a third time.

MOTION CARRIED

12.1.1.3 19M2019 Second and Third Reading

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Bylaw 19M2019 be read a second time.

MOTION CARRIED

That Bylaw 19M2019 be read a third time.

MOTION CARRIED

12.1.1.4 20M2019 Second and Third Reading

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Bylaw 20M2019 be read a second time.

MOTION CARRIED

That Bylaw 20M2019 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Sutherland

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

14.1.1 Inglewood Project and Proposed Method of Disposition – Ward 09 (1204-1210-1212-1216 11 AV SE), UCS2019-0794

Review Date: 2029 December 31 except for Attachments 4, 5 and 6 which shall remain confidential.

14.1.2 Proposed Method of Disposition – (Forest Lawn) – Ward 09 (17 AV SE Various Properties), UCS2019-0774

Review Date: 2029 December 31 except for Attachments 4, 5 and 6 which shall remain confidential.

14.1.3 Summary of Green Line Real Property Transactions for the First Quarter 2019, UCS2019-0797

Review Date: 2029 February 12

14.1.4 YYC Matters Update – Federal Advocacy, IGA2019-0734

Review Date: 2020 June 30

14.1.5 Naming of a City Cemetery, PFC2019-0802

Release By: Council rises and reports

14.1.6 Naming of a City Park, PFC2019-0801

Release By: Council rises and reports

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Davison

Seconded by Councillor Magliocca

That Council recess at 3:46 p.m., on Monday, 2019 July 22, and reconvene at 4:07 p.m., on Monday, 2019 July 22, in Closed Meeting, in the Council Boardroom, pursuant to Section 197 of the Municipal Government Act, and Sections 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*, to discuss confidential matters with respect to:

14.2.1 Facility Update (Verbal), C2019-0964.

And further, that the following individuals be invited into Council's Closed Meeting discussions:

- Barry Munro, Ernst and Young;
- Ross Johnson, Ernst and Young;
- Michael Brown, Calgary Municipal Land Corporation; and
- Olivia Colic, McCarthy Tetreault LLP;
- Steve Allen, Member, Event Centre and Assessment Committee; and
- Lyle Edwards, Member, Event Centre and Assessment Committee.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0964:

Administration:

Clerk's: L. Kennedy and J. Dubetz. Law: J. Floen. Advice: G. Cole and C. Male. Observers: B. Stevens, S. Dalgleish, K. Black, M. Thompson, T. Nguyen, T. Bergen, M. Perpeluk, C. An, S. McMullen, V. Megrath, and L. Davies.

Non-Administration:

External Presenters: B. Munro and M. Brown. External Observers: R. Johnson, L. Edwards, S. Allan, and O. Colic.

Council recessed at 6:45 p.m. on Monday, 2019 July 22, in Closed Meeting, and reconvened at 7:34 p.m. on Monday, 2019 July 22, in public, with Mayor Nenshi in the Chair.

14.2.1 Facility Update (Verbal), C2019-0964

Note: Council moved into Closed meeting at 4:07 p.m. on Monday, 2019 July 22, to hear this time specific item.

Public distributions with respect to Verbal Report C2019-0964:

- A presentation entitled 'Facilities Update'; and
- An infographic entitled 'New Event Centre'.

Confidential distributions with respect to Verbal Report C2019-0964:

- Presentations 1, 2 and 3;
- Cover Report entitled 'Facility Update'; and
- Attachments 1, 2, 3, 4, 5, 6 and 7.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 in order to complete Report C2019-0964 prior to the Monday evening recess.

Mayor Nenshi left the Chair at 10:44 p.m. on Monday, 2019 July 22, and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 10:47 p.m. on Monday, 2019 July 22, and Councillor Gondek returned to her regular seat in Council.

Council reconvened in public in the Council Chamber at 6:41 p.m. on Monday, 2019 July 22, with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Facility Update Verbal Report C2019-0964, the following be adopted:

That Council:

1. Receive Report C2019-0964 for information;
2. To enable public feedback, direct Administration to immediately release this Report and Attachments 1, 3 and 6 to the public;
3. Direct that the closed session discussion, presentations 1, 2 and 3 and Attachments 2, 4, 5 and 7 remain confidential pursuant to Sections 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*, to be reviewed no later than 2020 December 31; and
4. Table Item 14.2.1 to the Call of the Chair.

MOTION CARRIED

Council recessed at 6:45 p.m. on Monday, 2019 July 22, and reconvened at 7:34 p.m. on Monday, 2019 July 22, with Mayor Nenshi in the Chair.

Item 14.2.1 was lifted from the table at 9:12 p.m. on Monday, 2019 July 22, to continue discussions.

The following people presented to Council with respect to Report C2019-0964:

1. Councillor Jeff Davison, Chair, Event Centre Assessment Committee;
2. Glenda Cole, City Manager, Member, Event Centre Assessment Committee;
3. Michael Brown, Calgary Municipal Land Corporation, Member, Event Centre Assessment Committee;
4. Barry Munro, Event Centre Negotiator.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Council suspend Section 109(c) of the Procedure Bylaw 35M2017, as amended, to allow for unlimited debate of the item by Members of Council.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farkas

That Councillor Davison's Recommendation 5 with respect to Verbal Report C2019-0964 be amended, as follows:

That Council:

5. Direct administration to undertake the development of a public engagement plan as directed at the March 4, 2019 meeting of Council, and return to the 2019 September 5 Event Centre Assessment Committee meeting for approval.

ROLL CALL VOTE

For: (4): Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That Council postpone further consideration of the report to Council's 2019 July 29 Combined meeting.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to the 2019 July 29 Combined Meeting of Council, the postponed Facility Update, C2019-0964 Report be dealt with at the specific time and date of 1:00 p.m. on Tuesday, 2019 July 30.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (6): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council recessed at 12:09 a.m. on Tuesday, 2019 July 23, to reconvene Tuesday, 2019 July 23 at 1:00 p.m.

Council reconvened at 1:05 p.m. on Tuesday, 2019 July 23 with Mayor Nenshi in the Chair at which time Council continued with the remaining Public Hearing Items.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry Re: Budget Items (Councillor Keating)

I have received emails with statements from those who may not be aware of the answers to these comments. Are these correct?

1. 11 of the 14 new Communities will cost 67 million this year. Is this true? What are the amounts for each of the following years? What is the balance between capital and operating dollars?
2. Utilities ect. Paid to City by 5 civic partners – Do the civic partners pay utility costs to the City, or directly to the utility company? If they do pay to the City, is there a fee charged on top of the utility cost (ie. an administrative fee?)
3. The Alex and the Mustard Seed. Are these funded city programs? How are these funded? Is the funding through FCSS?

4. We have heard in 2014 staff have risen by 1000 over the last number of years, I do know that there has been a push to stop hiring temporary or limited term staff. What is the status of the reduction of temporary or limited term staff? How were these positions funded? Were any of them funded through capital dollars? Trying to understand what departments and for what reasons those staff were hired.

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 10:25 p.m. on Tuesday, 2019 July 23.

ROLL CALL VOTE:


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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 SEPTEMBER 09



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**July 29, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

remote, 2019 July 30

ALSO PRESENT:

City Manager G. Cole
Deputy City Manager B. Stevens
A/ City Solicitor and General Counsel J. Floen
A/ General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
A/ General Manager T. Mahler
A/ Chief Financial Officer C. Male
General Manager M. Thompson
City Clerk L. Kennedy
A/ City Clerk L. McDougall
Recorder L. Gibb
Recorder J. Palaschuk
Recorder D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

3.1 Calgary Stampede Showband - 2019 World Association of Marching Show Bands' World Champions

Mayor Nenshi congratulated the Calgary Stampede Showband for being the World Association of Marching Show Bands' 2019 World Champions. The competition was hosted in Calgary this year during the Calgary Stampede. This is the sixth time that the Calgary Stampede Showband has won.

Mayor Nenshi invited Ryan Hancock, Manager of Bands at the Calgary Stampede to say a few words.

Mayor Nenshi declared 2019 July 29 as Calgary Stampede Showband day.

Mayor Nenshi left the Chamber at 9:36 a.m. and Deputy Mayor Gondek assumed the Chair.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Additional time to engage Calgarians regarding the proposed Event Centre before signing the deal.

Mayor Nenshi resumed the Chair at 9:40 a.m. and Councillor Gondek returned to her regular seat in Council.

2. Councillor Keating

Topic: Commercial vehicle parking solutions outside residential streets.

3. Councillor Chu

Topic: Managing leaks of confidential information from closed meetings.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra

Seconded by Councillor Gondek

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.2, Airport Vicinity Protection Area (APVA) Workgroup Update (Verbal), C2019-1009.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That the Agenda for today's Meeting be amended by adding an item of Urgent Business, 13.1 Delivering Modern And Affordable Municipal Services in an Environment of Economic Constraint, C2019-0980.

MOTION CARRIED

That the Agenda for today's Meeting be amended, by general consent, by bringing forward item 7.3 Green Line Q2 2019 Update, TT2019-0811, to be dealt in conjunction with item 12.2.2, Getting the Green Line Right, C2019-0962.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward item 8.15, Policy Amendment – Banff Trail Area Redevelopment Plan (Ward 7), CPC2019-0733, to be dealt with as the first item of New Business following the lunch recess.

Moved by Councillor Woolley

Seconded by Councillor Keating

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.1, Public Art Board Update (Verbal), C2019-1006.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Davison

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

- 14.3.3 City Manager Recruitment Update (Verbal), C2019-1008; and
- 14.3.4 City Manager Update (Verbal), C2019-1007.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business to Consent Agenda, under 7.1 Deferrals and Procedural Requests, 7.1.2, Update the Council Calendar to include a Special Meeting of the Standing Policy Committee on Community and Protective Services Re: Fluoride, 2019 October 29, at 9:30 a.m. in the Council Chamber, C2019-1010.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farrell

That the Agenda for the 2019 July 29 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Strategic Meeting of Council, 2019 July 16

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council dated 2019 July 16 be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That the recommendations contained in the following Reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Location Change and Start Time for the 2019 August 15 Regular Meeting of the Calgary Planning Commission, C2019-0982

7.1.2 Update the Council Calendar to include a Special Meeting of the Standing Policy Committee on Community and Protective Services Re: Fluoride, 2019 October 29, at 9:30 a.m. in the Council Chamber, C2019-1010

7.5 Saddleridge Road Right of Way as Park Space, CPS2019-0769

7.6 Resignations from Boards, Commissions and Committees, C2019-0960

MOTION CARRIED

7.2 BRIEFINGS

7.3 Green Line Q2 2019 Update, TT2019-0811

The following documents were distributed with respect to Report TT2019-0811:

- Letter from the Calgary Construction Association;
- Letter from NAIOP Calgary and BOMA Calgary;
- Presentation entitled “Green Line Update TT2019-8011, July 29, 2019”; and
- Document outlining 11 Alternate Recommendation.

That with respect to Report TT2019-0811, Recommendation 1 to 11, Council, by general consent, requested that they be voted on separately.

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Recommendations 2 and 4 through 11 of Report TT2019-0811, the following be adopted:

That Council:

2. Direct Administration not to proceed with construction of the Green Line Light Rail Transit Project – Contract #1 (4th Street SE to Shepard SE) until the alignment review from 16th Ave North to 4th Street SE has been completed and any potential changes have been approved by Council;

4. Direct Administration to have the Green Line Technical Risk Committee carry out an independent peer review of the following

- Overall project budget and scope;
- Sufficiency of funding for the Project;
- Suitability of the proposed technical solution with respect to Contract 2;
- Deliverability of the Project;
- Risk identification, quantification and mitigation process; and
- Suitability and adequacy of the governance and resourcing of the Project;

5. Direct Administration not to release the Request for Qualifications (RFQ) to the market for Contract #1 (4th Street SE to Shepard SE) until the RFQ has been reviewed by the Green Line Technical and Risk Committee;

6. Direct Administration to have the Green Line Technical and Risk Committee report to the SPC on Transportation & Transit Committee as part of the Green Line quarterly updates with respect to their independent peer review over the previous quarter;

7. Direct Administration to work with our funding partners to obtain agreement that any capital cost savings from the Green Line Stage 1 (16 Ave N to 126 Ave SE) project will be applied to the required land assembly, corridor preparation, and design and construction of extensions north and south (outside the Stage 1 project), with sequencing of the extensions to be determined utilizing the RouteAhead Project Prioritization Framework;

8. Direct Administration to initiate land assembly on an opportunity basis north of 16 Ave North, for Green Line future stages utilizing the Transportation Future Land Fund or the Revolving Fund for General Land Purchases, as a funding source; and

9. Direct Administration to develop a scoping study to examine opportunities for improvements to interim rapid transit services from North Pointe south along the Centre Street corridor and report back to the SPC on Transportation and Transit by Q1 2020. The scoping study will identify the next steps required to deliver functional planning, preliminary and detailed designs;

10. Continue advocacy efforts with our funding partners to secure funding to complete the full Green Line LRT; and

11. Direct Administration to undertake a review of risks associated with any potential alignment decisions that affect downtown real estate development values, and City Assessment values.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Recommendation 1 of Report TT2019-0811, the following be adopted:

That Council:

1. Direct Administration to split the procurement of the Green Line Stage 1 Project into multiple contracts from 16 Avenue North to 126 Avenue Southeast;

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Recommendation 3 of Report TT2019-0811, the following be adopted:

That Council:

3. Direct Administration to conduct a feasibility review of potentially including the North Pointe to 16th Ave corridor along Centre Street in Stage 1 if the 16th Ave to 4th Street corridor is not resolved by January 2020, to be included only once confirmed with our funding partners;

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

7.4 Community Action on Mental Health and Addiction Strategic Framework, CPS2019-0755

The following documents were distributed with respect to Report CPS2019-0755:

- Multiple letter package re: mental health; and
- Document outlining 7 Alternate Recommendation.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPS2019-0755, the following be adopted:

That Council:

1. Reaffirm its commitment to maintaining the \$15 million funding designated towards community-based projects that meet the criteria of the Prevention Investment Framework with Mental Health and Addiction Lens, noting that \$3 million has been disbursed since October 2018;

2. Authorize Administration to allocate up to \$3 million of the previously earmarked funds for 2020, to maintain current programs funded through the Prevention Investment Framework with Mental Health and Addiction Lens that are demonstrating positive results;
3. Receive the Community-based Action on Mental Health and Addiction Guiding Principles for information;
4. Approve the revised terms of reference for the Community-based Action on Mental Health and Addiction Stewardship Group, and the terms of reference for the Community Investment table, to guide the development of the associated strategy;
5. From the additional \$10 million funding commitment that was made by Council in 2018 for programs arising from the Mental Health and Addiction Strategy, authorize Administration to allocate \$1 million to take immediate action in testing promising initiatives through a fast pilot process that leverages private and philanthropic investment to address gaps and barriers, as deemed appropriate by the Mental Health and Addiction Stewardship Group;
6. Direct that Administration report back no later than Q4 2020 with a Community Action on Mental Health and Addiction Strategy and collaborative implementation plan guided by the strategic framework (Attachment 1 to the June 12 report to the SPC on CPS); and
7. Request that the Mayor and Chair of the SPC on Community and Protective Services continue to coordinate closely with Alberta's Associate Minister of Mental Health and Addictions, reporting back through the stewardship group on this collaborative partnership on a regular basis.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Bowness (Ward 1) at 8347 – 47 Avenue NW, LOC2019-0048, CPC2019-0736

The public hearing was called and Dawn Lavergne addressed Council with respect to Bylaw 157D2019.

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report CPC2019-0736 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.13 acres \pm) located at 8347 – 47 Avenue NW (Plan 2660AP, Block 9, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

2. Give three readings to the Proposed Bylaw 157D2019.

MOTION CARRIED

That Bylaw 157D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 157D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 157D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2019 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Tuscany (Ward 1) at 185 Tusslewood Drive NW, LOC2019-0055, CPC2019-0758

The public hearing was called and Naomi Gropp addressed Council with respect to Bylaw 156D2019.

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0758 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 185 Tusslewood Drive NW (Plan 0310519, Block 27, Lot 38) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District; and
2. Give three readings to the Proposed Bylaw 156D2019

MOTION CARRIED

That Bylaw 156D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2019 be read a third time.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2813 - 24A Street SW, LOC2019-0036, CPC2019-0682

A document entitled "Cascade: Public Hearing" was distributed with respect to Report CPC2019-0682.

The public hearing was called and David White addressed Council with respect to Bylaws 57P2019 and 158D2019.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0682 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 57P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.12 hectares \pm (0.30 acres \pm) located at 2813 - 24A Street SW (Plan 5661O, Block 47, Lots 7 to 10) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General Frontage (MU-1f3.3h19) District; and
4. Give three reading to the Proposed Bylaw 158D2019.

MOTION CARRIED

That Bylaw 57P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2019 be read a third time.

MOTION CARRIED

That Bylaw 158D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 158D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 158D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2019 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Upper Mount Royal (Ward 8) at 829 Royal Avenue SW, LOC2018-0257, CPC2019-0834

An opinion poll from Jim Kalman containing 110 signatures, dated 2019 July 20, was distributed with respect to Report CPC2019-0834.

Two large scale maps were received for the Corporate Record with respect to Report CPC2019-0834.

The public hearing was called and the following people addressed Council with respect to Bylaw 172D2019:

1. Mike Brescia
2. Andrew Palmiere
3. Jesse Hindle
4. Jim Kalman
5. Molly Tonken
6. Keith Davey
7. Jeff Hickaway

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0834 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.17 hectares \pm (0.41 acres \pm) located at 829 Royal Avenue SW (Plan 8910031, Block 26, Lot 18) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 172D2019.

ROLL CALL VOTE

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That Bylaw 172D2019 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That Bylaw 172D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 172D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

8.1.5 Land Use Amendment in Dover (Ward 9) at 2903 - 28 Street SE,
LOC2019-0042, CPC2019-0757

The public hearing was called, however no one addressed Council with respect to Bylaw 161D2019.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2019-0757 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.37 hectares \pm (0.91 acres \pm) located at 2903 - 28 Street SE (Plan 7675AC, Block 5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
2. Give three readings to the Proposed Bylaw 161D2019.

MOTION CARRIED

That Bylaw 161D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in Forest Lawn Industrial at 2601 - 52 Street SE, LOC2018-0261, CPC2019-0761

The public hearing was called and the following people addressed Council with respect to Bylaw 163D2019:

1. Mike Hindmarsh
2. Alison Karim-McSwiney

Council recessed at 11:56 a.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair on Monday 2019 July 29.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0761 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed designation of 9.14 hectares (22.59 acres) located at 2601 52 Street SE (Plan 4625JK, Block 24) from the Industrial – Edge (I-E) District and Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the Proposed Bylaw 163D2019.

MOTION CARRIED

That Bylaw 163D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 163D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 163D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2019 be read a third time.

MOTION CARRIED

- 8.1.7 Policy Amendment, Road Closure and Land Use Amendment in Residual Sub-Area 09O (Ward 9) at 10700 & 11510 – 17 Avenue SE and 1100 – 100 Street SE, LOC2018-0024, CPC2019-0823

The public hearing was called and the following people addressed Council with respect to Bylaws 60P2019, 10C2019, 170D2019 and 171D2019:

1. Mac Logan
2. Gordan Case

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant, by general consent, in order to answer questions with respect to the development.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0823 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Belvedere Area Structure Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 60P2019.
3. Adopt the proposed closure of 0.16 hectares \pm (0.39 acres \pm) of road (Plan 1911054, Area A) adjacent to 10700 – 17 Avenue SE, with conditions (Attachment 5);
4. Give three readings to the Proposed Bylaw 10C2019.
5. Adopt, by bylaw, the proposed redesignation of 66.22 hectares \pm (163.63 acres \pm) located at 10700 and 11510 – 17 Avenue SE, 1100 – 100 Street SE and the closed road (SW 1/4, Section 17-24-28-4; a portion of SE1/4, Section 17-24-28-4; Plan 8111797, Block 1, Lot 1; Plan 1911054, Area A) from

Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1d60) District, Multi-Residential – Low Profile Support Commercial (M-X1d70) District, Mixed Use - Active Frontage (MU-2f1.0h18) District, Mixed Use - Active Frontage (MU-2f2.0h24) District, Commercial – Office f1.0h18 (C- O f1.0h18) District, Commercial – Office f2.0h18 (C-O f2.0h18) District, Commercial – Community 1 (C-C1) District, Commercial – Community 2 f1.0h24 (C-C2f1.0h24) District, Commercial – Corridor 2 f1.0h18 (C-COR2 f1.0h18) District, Commercial – Corridor 2 f1.0h24 (C-COR2 f1.0h24) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – Recreation (S-R) District and DC Direct Control District to accommodate a prairie preserve, with guidelines (Attachment 6); and

6. Give three readings to the Proposed Bylaw 170D2019.
7. Adopt, by bylaw, the proposed redesignation of 12.26 hectares \pm (30.30 acres \pm) located at 11510 – 17 Avenue SE (a portion of SE1/4, Section 17-24-28-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a data storage facility, with guidelines (Attachment 7); and
8. Give three readings to the Proposed Bylaw 171D2019.

MOTION CARRIED

That Bylaw 60P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 60P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 60P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60P2019 be read a third time.

MOTION CARRIED

That Bylaw 10C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10C2019 be read a third time.

MOTION CARRIED

That Bylaw 171D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 171D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 171D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2019 be read a third time.

MOTION CARRIED

That Bylaw 170D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Carra

That Bylaw 171D2019 be amended in Schedule A, the map, in the two subject sites, by replacing “M-U2” land district with “M-U1” and including the same modifiers as contained in the amended map as distributed at the meeting.

MOTION CARRIED

That Council withhold second and third readings of Bylaw 170D2019, as amended, and Councillor Keating's Motion Arising, by general consent, to be dealt with at the Call of the Chair.

Second and third readings of Bylaw 170D2019 and Councillor Keating's proposed Motion Arising were lifted from the table and dealt with at this time.

An amended map was distributed with respect to Report CPC2019-0823.

That Bylaw 170D2019 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2019 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2019 be read a third time, as amended.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2019-0823, the following Motion Arising be adopted:

That Council:

- a) Direct Administration to commence work on revisiting the number of school sites necessary in the TwinHills community based on an analysis of school site generation numbers, and

Council's direction on new uses of multiple use school sites for the entire Belvedere ASP area;

- b) Work with the applicant, Joint Use Coordinating Committee (JUCC) and Site Planning Team to confirm suitable locations for the required schools prior to submission of the first outline plan application within stage 2; and
- c) If the sites south of Twin Hills Ridge SE, removed from the associated Outline Plan (LOC2018-0024), are no longer required for a school site, that Administration accept a Land Use amendment application without the need to redo the Stage 1 Outline Plan, conditional on addressing the Growth Management Overlay on the subject sites.
- d) Direct that the costs for the above work to be borne by the developer.

And to return to Council through the Standing Policy Committee on Planning and Urban Development no later than Q1 2020.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Beltline (Ward 11) at 1520 – 4 Street SW, LOC2019-0045, CPC2019-0756

The public hearing was called and the following people addressed Council with respect to Bylaws 58P2019 and 159D2019:

- 1. Craig Sklenar
- 2. Jonny Hehr

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(a) was suspended by general consent to allow Council to complete the remainder of Report CPC2019-0756, prior to the scheduled afternoon break.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report CPC2019-0756, the following be adopted:

- 1. Adopt, by bylaw, the proposed amendment to the Beltline Area Redevelopment Plan (Attachment 2); and
- 2. Give three readings to the Proposed Bylaw 58P2019.
- 3. Adopt, by bylaw, the proposed redesignation of 0.12 hectares ± (0.30 acres ±) located at 1520 – 4 Street SW (Portion of Plan 1910115, Block 120, Lot 51) from DC Direct Control District to DC Direct Control District to accommodate a new 11-storey office building with guidelines (Attachment 4); and
- 4. Give three readings to the Proposed Bylaw 159D2019.

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

That Bylaw 58P2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 58P2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 58P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 159D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 159D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 159D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 159D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPC2019-0756, the following Motion Arising be adopted:

Council direct administration to consider future situations where existing building to be demolished have greater than currently-allowed base density and return to the Standing Policy Committee on Planning and Urban Development with policy amendments if needed as soon as possible, as part of the Beltline Area Redevelopment Plan review if appropriate.

MOTION CARRIED

Council recessed at 3:35 p.m. and reconvened at 4:09 p.m. with Mayor Nenshi in the Chair on Monday 2019 July 29.

8.1.9 Policy Amendment and Land Use Amendment in Parkhill (Ward 11) at 3604 Parkhill Street SW, LOC2019-0035, CPC2019-0584

The public hearing was called and Kyle Letby addressed Council with respect to Bylaws 59P2019 and 162D2019.

Moved by Councillor Farkas

Seconded by Councillor Carra

That with respect to Report CPC2019-0584, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Parkhill / Stanley Park Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 59P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 3604 Parkhill Street SW (Plan 1742S, Block C, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the Proposed Bylaw 162D2019.

MOTION CARRIED

That Bylaw 59P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 59P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2019 be read a third time.

MOTION CARRIED

That Bylaw 162D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 162D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 162D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 162D2019 be read a third time.

MOTION CARRIED

8.1.10 Disposal of Reserve in Kingsland (Ward 11), 7710 – 4A Street SW,
SB2019-0160, CPC2019-0821

The public hearing was called; however, no one came forward to address Council with respect to Report CPC2019-0821.

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Report CPC2019-0821, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed disposition of 0.62 hectares, (1.54 acres) located at 7710 – 4A Street SW (Plan 1706HQ, Block B) with no compensation to the Reserve Fund; and
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Community Reserve designation.

MOTION CARRIED

8.1.11 Land Use Amendment in Carrington (Ward 3) at multiple addresses,
LOC2018-0244, CPC2019-0616

The public hearing was called and Jane Power addressed Council with respect to Bylaws 168D2019 and 169D2019.

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report CPC2019-0616, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.26 hectares \pm (3.11 acres \pm) located at 14120, 14400 and 15000 – 14 Street NW and 77 Carrington Plaza NW (Portion of NW1/4, Section 33, Township 25, Range 1, Meridian 5; Portion of W1/2, Section 4, Township 26, Range 1, Meridian 5; Portion of Plan 1811075, Block 1, Lot 2; Portion of Plan 1511095, Area A) from Commercial Community – 2 f1.0h10 (C-C2f1.0h10) District, Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to DC Direct Control District to accommodate mixed-used development with guidelines (Attachment 3); and
2. Give three readings to the Proposed Bylaw 168D2019.
3. Adopt, by bylaw, the proposed redesignation of 1.11 hectares \pm (2.74 acres \pm) located at 14120 – 14 Street NW (Portion of NW1/4, Section 33, Township 25, Range 1, Meridian 5) from Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 4); and
4. Give three readings to the Proposed Bylaw 169D2019.

MOTION CARRIED

That Bylaw 168D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 168D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 168D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 168D2019 be read a third time.

MOTION CARRIED

That Bylaw 168D2019 be read a third time.

MOTION CARRIED

That Bylaw 169D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 169D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 169D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Carrington (Ward 3) at 15000 – 14 Street NW,
LOC2019-0028, CPC2019-0740

The Public Hearing was called, and Mike Coldwell addressed Council with respect to Bylaw 166D2019.

Moved by Councillor Gondek

Seconded by Councillor Chu

That with respect to Report CPC2019-0740, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 8.75 hectares \pm (21.62 acres \pm) located at 15000 – 14 Street NW (Portion of SW 1/4 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District to accommodate low density residential uses, with guidelines (Attachment 3); and
2. Give three readings to the Proposed Bylaw 166D2019.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 166D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 166D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 166D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.13 Land Use Amendment in Seton (Ward 12) at multiple addresses,
LOC2019-0044 , CPC2019-0760

The Public Hearing was called, and Jane Power addressed Council with respect to Bylaw 164D2019.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2019-0760, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 175.07 hectares \pm (432.61 acres \pm) located at 19600 and 20606 – 56 Street SE, 20707 – 72 Street SE, and 6599 Seton Drive SE (S1/2, Section 15-22-29-4; Portion of NW1/4 Section 16-22-29-4; Plan 1311598, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District and Multi-Residential – Low Profile (M-1) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – School, Park and Community Reserve (S- SPR) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to the Proposed Bylaw 164D2019.

MOTION CARRIED

That Bylaw 164D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2019 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Walden (Ward 14) at multiple addresses,
LOC2018-0273, CPC2019-0786

The Public Hearing was called, and Ashley Woo addressed Council with respect to Bylaw 160D2019.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0786, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 175, 179, 183, 187, 191 and 195 Walcrest Way SE, (Plan 16Y0162, Block 4, Lots 36-41) from a Multi-Residential – At Grade (M-G d60) District to DC Direct Control District based on the Multi-Residential – At Grade (M-G) District to accommodate the additional use of Child Care Service, with guidelines (Attachment 3); and
2. Give three readings to the Proposed Bylaw 160D2019.

MOTION CARRIED

That Bylaw 160D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 160D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 160D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 160D2019 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Residual Sub-Area 02L (Ward 2) at 2000 - 144 Avenue NW, LOC2017-0311, CPC2019-0771

Note: Item 8.1.15 was dealt with immediately following the lunch recess.

The public hearing was called and the following people addressed Council with respect to Bylaw 167D2019:

1. David Symes
2. Ben Mercer

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0771 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 64.81 hectares \pm (160.15 acres \pm) located at 2000 - 144 Avenue NW (SW1/4 Section 5-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to the Proposed Bylaw 167D2019.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 167D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 167D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 167D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.16 Policy Amendment – Banff Trail Area Redevelopment Plan (Ward 7),
CPC2019-0733

The Public Hearing was called; however, no one addressed Council with respect to Bylaw 56P2019.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0733, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the Proposed Bylaw 56P2019.

MOTION CARRIED

That Bylaw 56P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56P2019 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Capitol Hill (Ward 7) at 1309 and 1313 – 20
Avenue NW, LOC2019-0006, CPC2019-0759

The following documents were distributed with respect to Report CPC2019-0759:

- A letter from Alkarim Devani, Co-Founder of RNDSQR;
- A document entitled DC Concurrent LOC/DP 1309, 1313 20 Avenue NW; and
- A document entitled “Back Side View of Proposed Development – 1309/1313 – 20 Avenue NW.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 165D2019:

1. David White
2. Trent Letwiniuk
3. Thaddeus Tondou

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant, by general consent, in order to answer questions with respect to the development.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0759, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 1309 and 1313 – 20 Avenue NW (Plan 3150P, Block 17, Lots 33-36) from Residential – Grade-Oriented Infill (R-CG) District to DC Direct Control District to accommodate eight dwelling units, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 165D2019.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 165D2019 be introduced and read a first time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 165D2019 be read a second time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 165D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2019 be read a third time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0759, the following Motion Arising be adopted:

That Council direct Administration, as part of ongoing review of the low-density land use districts and existing work on the Developed Areas Guidebook, to bring forward land use amendments that better facilitate mid-block rowhouse implementation, with particular consideration to:

1. Allowing courtyard-style development with rules that require building separation distances that allow for reasonable sunlight penetration, sufficient private amenity/gathering space, and that minimize sideyard massing challenges
2. Any additional rules required to enable successful internal private amenity/gathering space, including minimum dimensions and green landscaping requirements
3. Height limits, chamfers, setbacks, and/or stepbacks that reduce side/rear massing impacts and support appropriate transitions to adjacent parcels of varying intensities or scales of development, returning to Council through the Standing Policy Committee on Planning and Urban Development no later than Q4 2020.

Against: Councillor Gondek and Councillor Sutherland

MOTION CARRIED

8.1.18 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0072, CPC2019-0817

The Public Hearing was called, and David White addressed Council with respect to Bylaw 173D2019.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0817, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 9.63 hectares \pm (23.8 acres \pm) located at 1919, 2025, 2127, 2229 and 2331 – 77 Street SW (Plan 3056AC, Blocks 5, 9, 12 and 13; Plan 3056AC, Lot

8) from DC Direct Control District to Mixed Use - General (MU-1f5.0h35) District, Multi-Residential – High Density Low Profile (M-H1h22) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Residential – One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District; and

2. Give three readings to the Proposed Bylaw 173D2019.

MOTION CARRIED

That Bylaw 173D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 173D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 173D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 173D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Policy: Ricardo Ranch Area Structure Plan (Ward 12), PUD2019-0692

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), be suspended, by general consent, to allow Council to complete Item 8.2.1 prior to the 6:00 p.m. recess on Monday 2019 July 29.

The public hearing was called and the following people addressed Council with respect to Bylaw 61P2019:

1. Kathy Obeg
2. Kristi Beunder

A map entitled "D1 Regional Corridors and Context Map" was distributed with respect to Report PUD2019-0692.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report PUD2019-0692, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 61P2019, the proposed Amended Ricardo Ranch Area Structure Plan;
2. WITHHOLD second and third readings of Proposed Bylaw 61P2019 until Ricardo Ranch Area Structure Plan has been approved by the Calgary Metropolitan Region Board, then return to Council for second and third readings; and
3. Direct Administration to submit the proposed Ricardo Ranch Area Structure Plan to the Calgary Metropolitan Region Board for review.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 61P2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Gondek

That Bylaw 61P2019 be amended, on Page 38 of 41, Section 4.2 Indigenous Elements, as follows:

- Subsection 1 by deleting the first words "are encouraged to": following the words "Bow River valley" and substituting with the word "should"; and
- Subsection 2 by deleting the words "is encouraged to" following the words "The open space network" and substituting with the word "should".

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Gondek

That Bylaw 61P2019, as amended, on Page 40 of 81, Section 4.3 Escarpment Green Corridor, as follows:

- Subsection 7 by deleting the first four lines of the subsection and by substituting with the following: "In order to achieve the intent of Section 4.3, portions of the top of the escarpment should be bound by a combination of the following:"; and
- By deleting Subsection 8 of Section 4.3 in its entirety and renumbering the remaining subsections accordingly.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Keating

That Bylaw 61P2019 be amended by:

- Adding an Appendix D Regional Corridors and Context Map;
- Page 3 of 81, Section 9 Appendices , by adding the Words "Appendix D: Regional Corridors and Context Map"; and
- Page 3 of 81, List of Maps, by adding the words: Map D1:Regional Corridors and Context Map".

MOTION CARRIED

Council recessed at 6:53 p.m. on Monday, 2019 July 29, and reconvened at 7:48 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 7:49 p.m. on Monday, 2019 July 29, and Councillor Gondek returned to her regular seat in Council.

8.2.2 New Policy: West View Area Structure Plan, POL2018-0001 (Ward 01), PUD2019-0548

That Council bring forward Item 8.2.2, Report PUD2019-0548, by general consent to be dealt with prior to Item 8.2.1, PUD2019-0692.

A document entitled "West View Area Structure Plan – PUD2019-0548", containing Revised Maps for Bylaw 62P2019, was distributed with respect to Report PUD2019-0548.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 62P2019:

1. Ben Mercer
2. Graeme Melton

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PUD2019-0548, the following be adopted:

That Council:

1. Give first reading to the Proposed Bylaw 62P2019, the proposed West View Area Structure Plan;
2. WITHHOLD second and third readings of the proposed bylaw until West View Area Structure Plan has been approved by the Calgary Metropolitan Region Growth Board, then return to Council for second and third reading; and

3. Direct Administration to submit the proposed West View Area Structure Plan to the Calgary Metropolitan Region Growth Board for review.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 62P2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Bylaw 62P2019 be amended in Scheduled A, as follows:

- On page 20 of Schedule “A”/ West View Area Structure Plan, section 3.5, by adding a new subsection as follows:

“2. Land use compatibility and interface considerations should be addressed at all subsequent land use amendment, outline plan, subdivision and development permit stages for lands in The Plan Area immediately adjoining Rocky View County.”

- Replacing the following maps in Schedule “A”/ West View Area Structure Plan with the distributed Revised Maps: Maps 2 (page 13), 3 (page 16), 4 (page 35), 5 (page 37), 6 (page 41), 7 (page 43), 8 (page 45), 9 (page 49), A1 (page 57), A2 (page 58), A3 (page 59), C1 (page 61), and D1 (page 62) with revised Maps 2-9, A1-A3, C1 and D1.
- Adding a new section 10.5, Appendix E: Regional Corridors and Context, as shown on page 11, of the distributed map

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Proposed Community and Street Names in Residual Sub-Area 13D (Ward 13), SN2019-0007, CPC2019-0766

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-0766, the following be adopted:

That Council:

1. ADOPT, by Resolution, the proposed community name of “Alpine Park”; and

2. ADOPT, by Resolution, the proposed street names of “Alpine”, “Bighorn”, “Bluerock”, and “Treeline”.

MOTION CARRIED

- 9.1.2 Community and Street Name in the Residual Sub-Area 09O (Ward 9), SN2018-0013, CPC2019-0816

That Council bring forward, by general consent, Item 9.1.2, Report CPC2019-0816, to be dealt with immediately following Item 8.1.7, Report CPC2019-0823.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0816, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed community name of TwinHills; and
2. Adopt, by Resolution the proposed street names, TwinHills, TwinHills Cyber and TwinHills Lake.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Demong, Farkas, Gondek and Jones were absent from the public hearing on Bylaw 300D2017, and therefore were ineligible to vote and participate in debate on the CPC2019-0898. They left the Council Chamber at 1:28 p.m.

- 9.2.1 Amendments to Bylaw 300D2017 – Land Use Amendment in Dalhousie (CPC2017-302), C2019-0898

That Council bring forward Item 9.2.1, Report C2019-0898, by general consent, to be dealt with immediately following Item 8.1.15, CPC2019-0771.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0898, the following be adopted:

1. Amend Proposed Bylaw 300D2017, prior to second reading, by replacing the existing Schedule B (including all DC Direct Control District guidelines and Schedule C) with a new Schedule B, as contained in Attachment 5; and
2. Give second and third readings to the Bylaw 300D2017 as amended.

MOTION CARRIED

That bylaw 300D2017 be read a second time, as amended.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 300D2017 be read a third time, as amended.

Against: Councillor Farrell

MOTION CARRIED

9.3 BYLAW TABULATIONS

10. POSTPONED REPORTS

10.1 Facility Update, C2019-0964

This item commenced at 1:02 p.m. on Tuesday, 2019 July 30.

Distributions made with respect to Report C2019-0964:

- Presentation entitled 'Facilities Update C2019-0964';
- Document listing the Report recommendations; and
- Confidential Attachment 5.

Councillor Gondek rose on a Point of Order with respect to a Members questions of Administration.

Councillor Carra rose on a question of privilege with respect to the video and audio streaming being temporarily unavailable for members of the public to use.

Council recessed at 3:30 p.m. and resumed at 4:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report C2019-0964, the following be adopted:

The Event Centre Assessment Committee and Administration recommend that Council:

1. With respect to public engagement:

- Receive into the corporate record the 5187 plus submissions in regard to Report C2019-0964 "Facility Update" received by the City Clerk's office and distributed to Council members and, given the volume of these responses and the feedback provided to Council

members generally, consider that Council's 2019 March 4 direction to obtain "public feedback on the terms and conditions of any proposed deal reached with Calgary Sports and Entertainment Corporation" is satisfied; and

- Direct that the Calgary Municipal Land Corporation present its proposed public engagement plan intended to secure public input and feedback on the proposed Events Centre facility, programming, access, gathering spaces, and other topics of interest to the 2019 September 5 meeting of the Event Centre Assessment Committee.

2. Receive for information revised confidential Attachment 5 (dated 2019 July 30), direct that revised confidential Attachment 5 remain confidential pursuant to Sections 16, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, file confidential Attachment 5 distributed at Council's 2019 July 22 Combined Meeting and continue Council's previous direction around the confidentiality of confidential Attachment 5;

3. Direct Administration to negotiate and execute all definitive documents and agreements and take all actions required to conclude the agreements, arrangements and transactions contemplated in Report C2019-0964 and the Attachments, such definitive agreements and documents to be in content satisfactory to the City Manager and Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel;

4. Notwithstanding Real Property Bylaw 52M2009, as amended, authorize the City Manager or designate to approve all real property transactions, execute all documents and agreements and take all actions required to conclude the real estate-related transactions contemplated in Report C2019-0964 and Attachments;

5. Direct Calgary Municipal Land Corporation to request all approvals required to fulfil its obligations in Report C2019-0964 and the Attachments and under the agreements and documents referenced in Recommendations 2 and 3;

6. Approve a capital budget appropriation of \$290.4 million for The City-funded portion of the event centre project, such capital budget to be funded as follows:

- a. \$275 million generated from the Financial Strategy approved by Council on 2019 March 4 (contained in Report VR2019-0013 titled "Consideration of Long-Term Unfunded Projects") for event centre design and construction costs and as outlined in Attachment 6 to Report C2019-0964 under "Facility Cash Funding";

- b. \$12.4 million from 2019 Corporate Program savings to fund The City's 90% share of costs to demolish the Saddledome and reclaim the Saddledome lands; and

c. \$3 million from interest income earned from the Fiscal Stability Reserve in 2019 to fund related transaction costs to execute the event centre project.

7. Approve amendments to the Major Capital Projects Reserve funding sources to also include:

a. The City's portion of the facility fee to be received under the event centre agreements;

b. The City's portion of naming rights revenue to be received under the event centre agreements; and

c. The funds included in Recommendations 7(a) and 7(b) to be identified as restricted within the Major Capital Projects Reserve to provide a financial backstop in case the Community Revitalization Levy is insufficient to fund the BMO Centre expansion loan repayments, to be re-evaluated by Administration in 2028.

8. Direct Administration to review any unbudgeted funding sources and optimize One Calgary capital funding sources in order to prioritize the use of restricted funding sources for One Calgary-approved capital projects and maximize funding for the eligible major capital projects as identified as part of the approved Financial Strategy in Report VR2019-0013;

9. Approve transfers to the Major Capital Projects Reserve from the following funding sources:

a. \$12.4 million from 2019 Corporate Program savings;

b. \$3 million from the Fiscal Stability Reserve from 2019 interest income earned;

c. \$10 million from the Real Estate Services Reserve; and

d. the funds included in Recommendations 9(a), (b) and (c) are to be identified as restricted within the Major Capital Projects Reserve to fund the event centre project; and

10. Given Council's approval of the other recommendations contained in this Report, reconsider recommendation 1.d that Council adopted on 2019 March 18 when considering Report C2019-0349 titled "BMO Centre Expansion Funding" which provided:

“Execute a Loan Agreement from CMLC and an appropriate security for repayment of the indebtedness from the Calgary Stampede in a form and with terms acceptable to the City Treasurer, subject to approval of Loan Bylaw 12M2019”

and approve the following in place of that recommendation:

“Execute a Loan Agreement from CMLC in a form and with terms acceptable to the City Treasurer”.

RECORDED VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2019 Group Two Local Improvements Projects, C2019-0876

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report C2019-0876, the following be adopted:

That Council:

1. Approve an increase of \$1,594,881 in 2019 budget appropriation to Roads Capital Program 147-148 / Activity 432395; and
2. Give three readings to Proposed Bylaw 2R2019.

MOTION CARRIED

That Bylaw 2R2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2R2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2R2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2R2019 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That, pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 79 be suspended, in order that Council recess for the day at 10:30 p.m. on Monday, 2019 July 29.

ROLL CALL VOTE

For: (5): Councillor Carra, Councillor Chahal, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

MOTION DEFEATED

Council recessed at 9:29 p.m. on Monday, 2019 July 29, and reconvened at 1:02 p.m. on Tuesday, 2019 July 30, with Mayor Nenshi in the Chair

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Relief for Calgarians Shouldering Security and Safety Costs Near Supervised Consumption Sites and Drug Use Hotspots, C2019-0959

Note: Item 12.2.1, Report C2019-0959, was dealt with immediately following Item 7.4., Report CPS2019-0755.

Moved by Councillor Carra

Seconded by Councillor Farkas

That Notice of Motion C2019-0959 be amended by adding by adding a Recommendation 5, as follows:

5. Through the Urban Alliance, engage the University of Calgary School of Architecture Planning and Landscape on the creation of new CPTED-style strategies in these areas.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That Councillor Farkas's amended Notice of Motion, Relief for Calgarians Shouldering Security and Safety Costs Near Supervised Consumption Sites and Drug Use Hotspots, Report C2019-0959, be referred to a Meeting of the Standing Policy Committee on Community and Protective Services as soon as possible.

MOTION CARRIED

12.2.2 Getting the Green Line Right, C2019-0962

Item 12.2.2, Notice of Motion C2019-0962, was withdrawn by general consent of Council.

12.2.3 Integrating Traffic Safety Enforcement , C2019-0980

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-0980, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that City Council request its two representatives on Calgary Police Commission (Councilors Gondek and Sutherland) to ask Calgary Police Commission and Calgary Police Service to work with Administration to provide an update on the Residential Traffic Enforcement Strategy and investigate the feasibility of establishing an integrated traffic safety strategy.

AND FURTHER BE IT RESOLVED that Council direct Administration to investigate, utilizing comparisons of other jurisdictions, the feasibility of establishing integrated traffic safety enforcement, education and presence strategy that utilizes a range of law enforcement resources, including police and peace officers, **and technology** and report back to the Standing Policy Committee on Community and Protective Services no later than 2020 Q1.

MOTION CARRIED

12.2.4 Ensuring Public Annual General Meetings for Wholly Owned Subsidiaries, Civic, Community and Other Partners, C2019-1002

Moved by Councillor Carra
Seconded by Councillor Farrell

That Notice of Motion C2019-1002 be amended as follows:

2. Request each **Civic** partner organization **to consider providing public notice** of its AGM in public; and

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-1002, **as amended**, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council request Administration to:

1. Work with its partner organizations to determine the current format for which organization's Annual General Meeting (AGM);
2. Request each **Civic** partner organization **to consider providing public notice** of its AGM in public; and
3. Work with each wholly-owned subsidiary to amend its governance documents to provide public notice of its AGM and conduct a portion of its future meeting of shareholders in public.

MOTION CARRIED

13. URGENT BUSINESS

13.1 Delivering Modern And Affordable Municipal Services in an Environment of Economic Constraint, C2019-1011

Copies of Revised Notice of Motion C2019-1011 Re:Delivering Modern & Affordable Municipal Services in an Environment of Economic Constraint were distributed with respect to Report C2019-1011.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report C2019-1011, the following be adopted, **as amended**:

1. Administration be directed to release as soon as possible, a Request for Qualifications (RFQ) to seek proposals from external experts about services available to assist Council and Administration in achieving the aforementioned with outcomes including but not limited to:
 - a) Delivering on Citizen Priorities and Council Directives within an environment of economic constraint;
 - b) Mechanisms for reducing the cost of delivering municipal services while taking into account Administrative initiatives and projects already underway and intended to contribute to this objective;
 - c) Capitalizing on revenue generating opportunities available to The City; and

d) Developing solid business cases for short and longer-term efficiencies across the Corporation that advance the achievement of Citizen Priorities and Council Directives within an environment of economic constraint.

2. Responses to the RFQ must include but not be limited to:

a) The respondent's experience in advising on and supporting transformational change in organizations delivering multiple services;

b) Clear statements of deliverables and the value of those deliverables in terms of achieving Council and Administration's mutual objectives;

c) A comparative analysis (gap) between current work underway in the Corporation and work recommended to achieve the outcomes listed in the preamble of this Notice of Motion;

d) Recommended actions and options along with associated cost estimates and realistic timeframes; and

e) The nature and extent of City staff resources required to assist in producing the deliverables within the proposed options, associated cost estimates and timeframes; and

f) Change management, change leadership and performance management for accountability on results.

3. And report back with a verbal status update through the Priorities and Finance Committee no later than October 2019

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

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

14.1.1 Proposed Amendment to Purchase and Sale (Downtown Commercial Core) – Ward 07 (399 9 AV SE), UCS2019-0916

14.1.2 Encroachment Policy CS008 Review - Update, UCS2019-0914

14.1.3 Status Update – Surplus School Sites, UCS2019-0926

14.1.4 Proposed Disposition of an Easement – (Rocky Ridge) – Ward 01 (10211 Eamon RD NW, UCS2019-0915

14.1.5 Proposed Sale – (Downtown Commercial Core) – Ward 08 (808 and 830 9 AV SW), UCS2019-0917

14.1.6 Proposed Method of Disposition – (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2019-0918

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Council moved into Closed Meeting at 5:58 p.m. on Tuesday, 2019 July 29.

Council recessed at 6:10 p.m. and reconvened in Closed Meeting at 7:15 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

Seconded by Councillor Chahal

That pursuant to Section 197 of the Municipal Government Act Sections 17 (Disclosure to personal privacy), 19 (Confidential Evaluations), 21 (Disclosure harmful to intergovernmental relations), 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*, to discuss confidential matters with respect to:

- 14.2.1 Legal Briefing – Planning Matter (Verbal), C2019-097514.3.1 Public Art Board Update (Verbal), C2019-1006
- 14.3.2 Airport Vicinity Protection Area (APVA) Workgroup Update (Verbal), C2019-1009
- 14.3.3 City Manager Recruitment Update (Verbal), C2019-1008
- 14.3.4 City Manager Update (Verbal), C2019-1007

And further, that the following individual be invited into Council's Closed Meeting discussions for Item 14.3.1, C2019-1006:

- Linda Shaikh, Board Chair of Calgary Public Art Board

ROLL CALL VOTE:

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

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Demong

That Council add one item of Confidential Urgent Business:

- 14.3.5 Provincial Government Update (Verbal), C2019-1029

and that Council reconvene at the Call of the Chair.

MOTION CARRIED

Council moved into Public Meeting at 9:23 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Farrell

That Council Rise and Report.

MOTION CARRIED

14.2.1 Legal Briefing – Planning Matter (Verbal), C2019-0975

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0975:

Clerks: L. Kennedy and J. Palaschuk. Law: J. Floen, D. Jakal. Advice: F. Bouchart and D. Hamilton. Observer: G. Cole, S. Dalgleish, D. Duckworth and J. Moisan.

A confidential presentation was distributed with respect to Report C2019-0975.

Moved by Councillor Chu
Seconded by Councillor Davison

That with respect to Report C2019-0975, the following be adopted:

That Council:

1. Receive the verbal presentation for information;
2. The presentation and verbal discussions remain confidential pursuant to Sections 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*; and
3. That the presentation be reviewed for release 2025 December 31.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Public Art Board Update (Verbal), C2019-1006

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1006:

Clerks: L. Kennedy. Advice: J. Thompson. Observer: K. Black and D. Duckworth. External Advice: L. Shaikh.

Moved by Councillor Keating
Seconded by Councillor Farrell

That with respect to Report C2019-1006, the following be adopted:

That Council:

1. Temporarily suspend the Terms of Reference of the Public Art Board, until Administration reports back in Q1 of 2020;
2. Discharge and thank the current members of the Public Art Board for their tireless contributions to improve the Public Art Program;
3. Immediately exclude the Public Art Board from the City Clerk's Office Boards, Commissions and Committees public notice advertisement and appointment, until such time as a new governance model for the Public Art Program is established; and
4. Direct that the Closed Meeting discussions remain confidential subject to Section 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.3.2 Airport Vicinity Protection Area (AVPA) Workgroup Update (Verbal), C2019-1009

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1009:

Clerk: L. Kennedy and J. Palaschuk. Law: J. Floen. Advice: D. Jakal and K. Cote. Observer: G. Cole and S. Dalglish.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report C2019-1009, the following be adopted:

That Council:

1. Receive the Verbal Update for information;
2. Direct that the Closed Meeting discussions and distributions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. Appoint Councillor Carra as the designate of the Chair of the Standing Policy Committee on Planning and Urban Development to be part of the AVPA work group.

MOTION CARRIED

14.3.3 City Manager Recruitment Update (Verbal), C2019-1008

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1008:

Clerk: L. Kennedy

A confidential Report was distributed with respect to Report C2019-1008.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2019-1008, the following be adopted:

That Council:

1. Approve the preferred City Manager candidate, as discussed;
2. Adopt the Recommendations contained in written Report C2019-1008 distributed during the closed meeting discussions;
3. Direct that confidential written Report C2019-1008, remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential Evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until such time as the employment agreement is signed and Council announces the name of the new City Manager;
4. Direct that Attachment 1 to the Report C2019-1008 and closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential Evaluations) and 24 (Advice from officials), the need for such confidentiality to be reviewed by 2020 December 31; and
5. Thank Glenda Cole for her extraordinary service as City Manager.

MOTION CARRIED

14.3.4 City Manager Update (Verbal), C2019-1007

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1007:

Clerk: L. Kennedy. Advice: G. Cole.

Moved by Councillor Farrell

Seconded by Councillor Demong

That with respect to Report C2019-1007, the following be adopted:

That Council:

1. Receive the Verbal Update for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.5 Provincial Government Update (Verbal) - C2019-1029

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1029:

Clerk: L. Kennedy. Observer: G. Cole

Moved by Councillor Demong
Seconded by Councillor Farkas

That with respect to Report C2019-1029, the following be adopted:

That Council:

1. Receive the Verbal Update for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry Re: Engineered Walkways (Councillor Farkas), AI2019-09

What is the overall City policy and Council direction in regard to ownership, maintenance and responsibility for engineered walkways? How many are there, how did they get there, and who owns them? What is the process for closure of existing engineered walkways, or opening new ones?

16. ADJOURNMENT

That this Council adjourn at 9:35 p.m. on Tuesday, 2019 July 30.

ROLL CALL VOTE:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 SEPTEMBER 09


MAYOR


CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

September 9, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel G. Cole
Deputy City Manager B. Stevens
A/General Manager M. Tita
A/General Manager K. Black
General Manager S. Dalgleish
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Assistant City Solicitor D. Jakal
City Clerk L. Kennedy
Recorder D. Williams
Recorder J. Palaschuk

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. **RECOGNITIONS**

3.1 Calgary Round-Up Band 2019 World Association of Marching Show Bands
Junior Band Champions

Mayor Nenshi recognized the Calgary Round-Up Band for their 2019 World Association Show Band Junior Band Championship and their Drumline Battle World Championship.

Mayor Nenshi recognized all the volunteers who put on the World Championships held in Calgary this year as well as the parents, loved ones and organizers of the bands.

Mayor Nenshi hereby proclaimed September 9, 2019 as Calgary Round-Up Band Day.

Mayor Nenshi welcomed Steve McNeilly and Vanessa Beaudette to sign the registry and receive the proclamation.

3.2 Volunteer Civic Complex Tour Guides Recognition (Time Specific 1:00 p.m.)

Mayor Nenshi recognized the Volunteer Civic Complex Tour Guides for their years of service. Mayor Nenshi thanked Dianna Dryden, Phyllis Hawley, Helen Tomicic, Cheryl Peters, and Claire Gates for their dedication and years of service.

Mayor Nenshi left the Chair at 9:42 a.m. and Deputy Mayor Carra assumed the chair.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Given the results of the census, what is the process for equalizing population within city wards.

Councillor Colley-Urquhart rose on a Point of Order with respect to clarity on the question.

Councillor Keating rose on a Point of Order with respect to keeping the points of the question to facts.

2. Councillor Chu

Topic: What is being done with wildlife safety for citizens, specifically with respect to bobcats.

Mayor Nenshi resumed the Chair at 9:49 a.m. and Councillor Carra returned to his regular seat in Council.

3. Councillor Demong

Topic: Changing Speed Limits on eScooters as they relate to Emergency Room Visits.

5. CONFIRMATION OF AGENDA

Mayor Nenshi introduced David Duckworth as the new City Manager and thanked Glenda Cole, City Solicitor-General Counsel, for her great work as City Manager.

By general consent, the Agenda for today's Meeting be amended by bringing forward and postponing Item 8.1.1, Land Use Amendment in Bowness (Ward 1) at 4655 - 80

Street NW, LOC2019-0038, CPC2019-0812, to the 2019 September 30 Combined Meeting of Council.

By general consent, the Agenda for today's Meeting be amended, as follows:

- bring forward Item 9.1.1, Report CPC2019-0892 to be dealt in conjunction with Item 8.1.8, Report CPC2019-0016; and
- that Item 8.1.9, Report CPC2019-0800 and Item 8.1.10, Report CPC2019-0746 be dealt with as a combined presentation and the resolution in Item 8.1.10 be considered before the Recommendations in Item 8.1.9.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting be amended by adding a Confidential Urgent Business "14.3.1, City Manager Update - Personnel Matter (Verbal), C2019-1156".

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's Meeting be amended by withdrawing Item 11.2.1, 2019 Grey Cup Festival and 107th Grey Cup, C2019-1043.

MOTION CARRIED

Councillor Colley-Urquhart rose on a Question of Privilege with respect to a comment that was made by an individual Member of Council.

Mayor Nenshi asked that the Member of Council to withdraw the comment.

Councillor Gondek rose on a Question of Privilege and mentioned that the level of respect should be the same for the Chair and Members of Council.

Moved by Councillor Farkas

Seconded by Councillor Chu

That the Agenda be amended by adding Urgent Business "13.1 Modernization of Municipal Expense Disclosure, C2019-1153".

ROLL CALL VOTE

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, and Councillor Magliocca

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

MOTION DEFEATED

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2019 September 09 Combined Meeting of Council be adopted, **as amended.**

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Unconfirmed Minutes of the following meetings be confirmed in an omnibus motion:

6.1 Minutes of the 2019 July 22-23 Combined Meeting of Council

6.2 Minutes of the 2019 July 29-30 Combined Meeting of Council

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request Policy and land amendment at 407 27 AV NW, CPC2018-1301 to 2019 Dec 16 Council, C2019-1099

7.1.2 Social Procurement Postponed to no later than the 2019 December 16 Combined Meeting of Council, C2019-1135

7.2 BRIEFINGS

None

7.4 Decision Report – ATCO Utilities IT Common Matters, GPT2019-0920

7.5 Integrated Risk Management Mid-Year Update, AC2019-0356

7.6 External Auditor 2019 Audit Service Plan and Fees, AC2019-0936

7.7 City Auditor's Office 2nd Quarter 2019 Report, AC2019-0900

7.8 Summary of Real Estate Transactions for the First Quarter 2019, UCS2019-0919

MOTION CARRIED

7.3 Arts Commons Transformation Project - Project Update, ACA2019-0948

Moved by Councillor Farrell
Seconded by Councillor Keating

That Council postpone Item 7.3, Report ACA2019-0948, to the 2019 September 30 Combined Meeting of Council, to allow the Committee to make a presentation to Council and hear from the Chief Financial Officer.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Bowness (Ward 1) at 4655 – 80 Street NW, LOC2019-0038, CPC2019-0812

Report CPC2019-0812 was postponed to the 2019 September 30 Combined Meeting of Council at confirmation of the Agenda.

- 8.1.2 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 802 – 23 Avenue NW, LOC2019-0029, CPC2019-0837

A document entitled "List of Concerns Raised by Mount Pleasant Residents in regards to file LOC2019-0029" was distributed with respect to Report CPC2019-0837.

The Public Hearing was called, and the following people addressed Council with respect to Bylaws 64P2019 and 179D2019:

1. Shawn Jensen
2. Chris Best
3. Phil Kirkham
4. Estelle Ducatel
5. Alan Davidson
6. Kate Behr
7. Andrew J. Mellis
8. Jim Wyllie
9. Robert Lawrence
10. Jim Snyder
11. Dawn Harris

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(a) be suspended, by general consent, in order to complete Item 8.1.2, CPC2019-0837 prior to the scheduled noon recess.

Moved by Councillor Gondek
Seconded by Councillor Carra

That Report CPC2019-0837 be amended by adding a Recommendation 6 as follows:

"6. Direct Administration to utilize the newly piloted Community Outreach Assessment Tool in engagement with the community."

Against: Councillor Chu and Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2019-0837, the following be adopted, **as amended:**

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give **first** reading to Proposed Bylaw 64P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 802 – 23 Avenue NW (Plan 2934O, Block 37, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
4. Give **first** reading to Proposed Bylaw 179D2019; and
5. **Withhold second and third Reading of Bylaws 64P2019 and 179D2019 until the point of approval of the development permit.**
6. **Direct Administration to utilize the newly piloted Community Outreach Assessment Tool in engagement with the community.**

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That Council refuse the adoption of the proposed amendment to the North Hill Area Redevelopment Plan and the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 802 – 23 Avenue NW (Plan

2934O, Block 37, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District and abandon proposed Bylaws 64P2019 and 179D2019.

ROLL CALL VOTE

For: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Carra, Councillor Chahal, and Councillor Chu

MOTION CARRIED

Councillor Keating acknowledged Pulmonary Fibrosis week.

Council recessed at 12:11 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi recognizing the Volunteer Civic Complex Tour Guides.

8.1.3 Land Use Amendment in Royal Vista (Ward 1) at 11 Royal Vista Link NW, LOC2019-0066, CPC2019-0813

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 178D2019:

1. Wendy LeBreton
2. Cam Loewen

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report CPC2019-0813 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.36 hectares \pm (3.35 acres \pm) located at 11 Royal Vista Link NW (Plan 0813886, Block 6, Lot 1) from Industrial – Business (I-B) District to DC Direct Control District to accommodate a Place of Worship – Small, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 178D2019.

MOTION CARRIED

That Bylaw 178D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Chu

That Bylaw 178D2019 be corrected on Page 2 of 3, Section 1, Purpose, by deleting the first subsection letter "(b)".

MOTION CARRIED

That Bylaw 178D2019 be read a second time, as corrected.

MOTION CARRIED

That authorization now be given to read Bylaw 178D2019 a third time, as corrected.

MOTION CARRIED UNANIMOUSLY

That Bylaw 178D2019 be read a third time, as corrected.

MOTION CARRIED

8.1.4 Land Use Amendment in Highland Park (Ward 4) at 4120 Centre Street NE and 116 and 124 – 41 Avenue NE, LOC2018-0235, CPC2019-0891

A document entitled "A Brief History" was distributed with respect to Report CPC2019-0891.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 182D2019:

1. Craig Abercrombie
2. Vincent Leung
3. Jeanne Kimber
4. Paul Engler

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report CPC2019-0891, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.29 hectares \pm (3.18 acres \pm) located at 4120 Centre Street NE and 116 and 124 - 41 Avenue NE (Plan 9311912, Lots 2 and 3; Plan 3650JK, Block 3, Lot 1) from Special Purpose – Community Institution (S-CI) District and DC Direct Control District to High Density Low Rise (M-H1) District, High Density Medium Rise (MH2f4.5h38) District and Mixed Use – Active Frontage (MU2f5.0h40) District; and
2. Give three readings to Proposed Bylaw 182D2019.

MOTION CARRIED

That Bylaw 182D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 182D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 182D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 182D2019 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Banff Trail (Ward 7) at 2471 - 23 Street NW,
LOC2018-0238, CPC2019-0753

The Public Hearing was called, and the following people addressed
Council with respect to Bylaw 183D2019:

1. Aidan Kutcher
2. Myke Atkinson
3. Josh Orzech
4. Laura Sharp
5. Kerstin Plaxton

LOSS OF QUORUM

Pursuant to Section 56 (b) of the Procedure Bylaw 35M2017, as amended, insufficient Members of Council were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 2:34 p.m.

Present: Councillor Carra
Councillor Chahal
Councillor Chu
Councillor Demong
Councillor Farrell
Councillor Gondek
Councillor Keating

Also Present: A/General Manager M. Tita
Assistant City Solicitor D. Jakal
City Clerk L. Kennedy

**SPECIAL MEETING OF COUNCIL RE: COMPLETION OF THE
2019 SEPTEMBER 09 COMBINED MEETING OF COUNCIL,
PUBLIC HEARING AND RELATED ITEMS**

The Special Meeting was called to order without notice and by unanimous written consent at 2:52 p.m. with Deputy Mayor Carra in the Chair.

Present: Councillor Carra
Councillor Chahal
Councillor Chu
Councillor Colley-Urquhart
Councillor Davison
Councillor Demong
Councillor Farrell
Councillor Farkas
Councillor Gondek
Councillor Jones
Councillor Keating
Councillor Sutherland

Also Present: A/General Manager M. Tita
Assistant City Solicitor D. Jakal
City Clerk L. Kennedy

8.1.5 Land Use Amendment in Banff Trail (Ward 7) at 2471 - 23 Street NW, LOC2018-0238, CPC2019-0753 (Continuation of the Public Hearing)

6. Gerrit Voorduw

7. Vic Bryant

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, in order to complete Item 8.1.5, CPC2019-0753 prior to the scheduled afternoon recess.

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-0753, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.11 hectares \pm (0.26 acres \pm) located at 2471 - 23 Street NW (Plan 9110GI, Block 4, Lot 21) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1f3.6h20d280) District; and

2. Give three readings to Proposed Bylaw 183D2019.

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 183D2019 be introduced and read a first time.

ROLL CALL VOTE

For: (9): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 183D2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (9): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

That authorization now be given to read Bylaw 183D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 183D2019 be read a third time.

VOTE WAS AS FOLLOWS

For: (9): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 639 – 18 Avenue NE, LOC2019-0003, CPC2019-0881

Council resumed at 4:01 with Mayor Nenshi in the Chair.

A clerical correction was noted on the Report title of Report CPC2019-0881, by deleting "Mountainview" and substituting with "Mountview".

The Public Hearing was called and the following people addressed Council with respect to Bylaws 63P2019 and 184D2019:

1. Kelvin Hamilton
2. Petra Clemens
3. Wendy Barbon
4. Tracy Mettimano
5. Orest Mettimano

A letter from the Winston Heights/Mountview Community Association, dated 2019 May 07, was distributed with respect to Report CPC2019-0881.

Councillor Farkas rose on a Point of Order with respect to members of the public not being able to hear votes being called out.

Mayor Nenshi ruled that the Point was well taken.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report CPC2019-0881, the following be approved:

That Council refuse the adoption of the proposed amendment to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 2) and the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 639 - 18 Avenue NE (Plan 3182FU, Block 10, Lot 6) from the Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade – Oriented (M-CG) District and abandon proposed bylaws 63P2019 and 184D2019.

ROLL CALL VOTE

For: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Sutherland

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

MOTION CARRIED

8.1.7 Land Use Amendment in Aspen Woods (Ward 6) at 1385 – 69 Street SW, LOC2019-0049, CPC2019-0873

The Public Hearing was called, and Patrick Wetter addressed Council with respect to Bylaw 180D2019.

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Report CPC2019-0873, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 77 hectares \pm (4.37 acres \pm) located at 1385 – 69 Street SW, (Plan 6191AD; Block 1) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District; and
2. Give three readings to Proposed Bylaw 180D2019.

MOTION CARRIED

That Bylaw 180D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 180D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 180D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 180D2019 be read a third time.

MOTION CARRIED

- 8.1.8 Land Use Amendment in Residual Sub-Area 13J and 13K (Ward 13) at 1414 - 210 Avenue SW, LOC2015-0124, CPC2019-0016

Item 8.1.8, Report CPC2019-0016, was heard in conjunction with Item 9.1.1, Report CPC2019-0892.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 181D2019:

1. Deborah Cooper
2. Kathy Oberg

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2019-0016, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 64.35 hectares \pm (159.00 acres \pm) located at 1414 – 210 Avenue SW (SW 1/4 Section 16-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Residential – Low Density Multiple Dwelling (R-2M) District, Residential – One Dwelling (R-1s) District, Residential – One/Two Dwelling (R-2) District, Special Purpose – Community Service (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 181D2019.

MOTION CARRIED

That Bylaw 181D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 181D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 181D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 181D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Stoney Industrial (Ward 3) at 12450 and 12620 - 15 Street NE, LOC2018-0246, CPC2019-0800

The public hearing was called, however no one addressed Council with respect to Bylaw 176D2019.

Item 8.1.10, Report CPC2019-0746, Resolution was passed prior to the 8.1.9 Recommendations being put.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-0800 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.64 hectares \pm (1.58 acres \pm) located at 12450 and 12620 – 15 Street NE (Plan 0811508,

Block 3, Lot 2MR; Plan 1911287, Block 5, Lot 2ER) from Special Purpose – School, Park, Community Reserve (S-SPR) District and Industrial – General (I-G) District to Special Purpose – City and Regional Infrastructure District (S-CRI) District and Special Purpose – School, Park, Community Reserve (S-SPR) District; and

2. Give three readings to Proposed Bylaw 176D2019.

MOTION CARRIED

That Bylaw 176D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 176D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 176D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 176D2019 be read a third time.

MOTION CARRIED

- 8.1.10 Disposal of Reserve in Stoney 1 (Ward 3), 12450 - 15 Street NE, SB2019-0080, CPC2019-0746

The public hearing was called, however no one addressed Council with respect to Report CPC2019-0746.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2019-0746 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by Resolution, the proposed disposition of 0.374 hectares \pm (0.924 acres \pm) located at 12450 – 15 Street NE (a portion of Plan 0811508, Block 3, Lot 2MR), with no compensation to the Reserve Fund.
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve designation.

MOTION CARRIED

8.1.11 Land Use Amendment in Stoney Industrial (Ward 5) at 2505 Country Hills Boulevard NE, LOC2018-0192, CPC2019-0791

The Public Hearing was called, and Katherine Beatson addressed Council with respect to Bylaw 177D2019.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2019-0791 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 4.30 hectares \pm (10.63 acres \pm) located at 2505 Country Hills Boulevard NE (Plan 0713041, Block 1, Lot 1) from DC Direct Control District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h15 (C-COR2 f1.0h15) District and Commercial – Corridor 3 f1.0h15 (C-COR3 f1.0h15) District; and
2. Give three readings to Proposed Bylaw 177D2019.

MOTION CARRIED

That Bylaw 177D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 177D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 177D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 177D2019 be read a third time.

MOTION CARRIED

8.1.12 Road Closure and Land Use Amendment in Forest Lawn (Ward 9) adjacent to 3711 - 17 Avenue SE, LOC2019-0039, CPC2019-0793

The public hearing was called, however no one addressed Council with respect to Bylaws 11C2019 and 174D2019.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0793 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed closure of 0.09 hectares \pm (0.22 acres \pm) of road (Plan 1911178, Area 'A') adjacent to 3711 – 17 Avenue SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 11C2019.
3. Adopt, by bylaw, the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) of closed road (Plan 1911178, Area 'A') adjacent to 3711 – 17 Avenue SE, from Undesignated Road Right-of-Way to Mixed Use - Active Frontage (MU-2f5.0h26) District; and
4. Give three readings to Proposed Bylaw 174D2019.

MOTION CARRIED

That Bylaw 11C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11C2019 be read a third time.

MOTION CARRIED

That Bylaw 174D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 174D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 174D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 174D2019 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Forest Lawn (Ward 9) at 4725 - 8 Avenue SE(LOC2019-0053), CPC2019-0867

The Public Hearing was called, and Jay Boyce addressed Council with respect to Bylaw 175D2019.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0867 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.60 hectares \pm (1.49 acres \pm) located at 4725 - 8 Avenue SE (Plan 7610185, Block B, Lot 4) from Commercial - Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Commercial - Corridor 2 f2.5h15 (C-COR2 f2.5h15) District; and
2. Give three readings to Proposed Bylaw 175D2019.

MOTION CARRIED

That Bylaw 175D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

That Bylaw 175D2019 be amended in by amending on Page 2 of 2 by deleting the map in Schedule A and replacing with a new map reflecting commercial corridor "C-COR2 f2.5 h16" district.

MOTION CARRIED

That Bylaw 175D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 175D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 175D2019 be read a third time, **as amended**.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Proposed Street Name and Community Boundary Adjustment in Residual Sub-Area 13J (Ward 13) at 1414 - 210 Avenue SW, SN2019-0001, CPC2019-0892

Item 9.1.1, Report CPC2019-0892 was heard in conjunction with Item 8.1.8, Report CPC2019-0016.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2019-0892, the following be adopted:

That Council:

1. ADOPT, by Resolution, the proposed community boundary of the community of Yorkville located at 1414 - 210 Avenue SW (SW1/4 16-22-1 W5M); and
2. ADOPT, by Resolution, the proposed street name of "Yorkbury" located at 1414 – 210 Avenue, (SW1/4 16-22-1 W5M).

MOTION CARRIED

- 9.1.2 Proposed Street Name changes in Silverado, Belmont, Pine Creek, Residual Sub-Area 13L and Residual Sub-Area 13K (Ward 13), SN2019-0006, CPC2019-0747

A coloured page 1 of 5 of Attachment 3 was distributed with respect to Report CPC2019-0747.

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0747, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed street name changes in the impacted area of the quadrant boundary adjustment located within the communities of Silverado, Belmont, Pine Creek, Residual Sub-Area 13L (Ward 13), and Residual Sub-Area 13K (Ward 13).

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

- 9.3.1 Bylaw Tabulation 10C2017, 271D2017 and 45P2017

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c) be suspended, by general consent, in order to finish the Agenda prior to the scheduled dinner recess.

9.3.1.1 Bylaw 10C2017 Second and Third Reading

That Bylaw 10C2017 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 10C2017 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

9.3.1.2 Bylaw 271D2017 Second and Third Reading

That Bylaw 271D2017 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 271D2017 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

9.3.1.3 Bylaw 45P2017 Second and Third Reading

That Bylaw 45P2017 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 45P2017 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 2019 Grey Cup Festival and 107th Grey Cup, C2019-1043

This Item was withdrawn at Confirmation of the Agenda.

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

REVISED MATERIALS

13.1 Modernization of Municipal Expense Disclosure, C2019-1153

This Item did not get added at Confirmation of the Agenda.

13.2 Change of Start times for the 2019 September 18 Standing Policy Committee Meetings, C2019-1179

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to Report C2019-1179 the following be adopted:

That Council amend the Council Calendar start times for the following meetings on Wednesday 2019, September 18:

- the Regular Meeting of the SPC on Utilities and Corporate Services to 1:00 p.m.
- the Regular Meeting of the SPC on Transportation and Transit to 9:30 a.m.

Against: Councillor Chu

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 17(Disclosure of personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 6:28 p.m., in the Council Lounge to discuss a confidential matter with respect to the following Item:

14.3.1 City Manager Update - Personnel Matter (Verbal), C2019-1156

ROLL CALL VOTE

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

Against: (1): Councillor Jones

MOTION CARRIED

Council reconvened into Public Meeting at 6:37 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Farrell

That Council rise and report.

MOTION CARRIED

14.3.1 City Manager Update - Personnel Matter (Verbal), C2019-1156

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1156:

Clerk: L. Kennedy. Advice: D. Duckworth, City Manager

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-1156, the following be adopted:

That the Verbal Update be kept confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry re: Planning (Councillor Farkas)

1. How many planners are on staff at the City of Calgary?

2. What are valid planning principles for Council members to consider as part of land use changes?

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 6:40 p.m.

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 SEPTEMBER 30



MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

September 16, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

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

ABSENT: Councillor R. Jones (Personal)

ALSO PRESENT: City Manager D. Duckworth
Deputy City Manager B. Stevens
City Solicitor-General Counsel G. Cole
Acting General Manager K. Black
General Manager S. Dalgleish
Acting Chief Financial Officer C. Male
General Manager M. Thompson
A/General Manager D. Limacher
City Clerk L. Kennedy
Recorder D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. QUESTION PERIOD

No questions were asked at today's Meeting.

4. CONFIRMATION OF AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That the Agenda for the 2019 September 16 Strategic Meeting of Council be confirmed.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

- 5.1 (Postponed) Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0752

Note: The final decision for this item was can be found under Item 5.4, IGA2019-0988, in today's Minutes.

- 5.2 Supplementary Report to Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0868

The following were distributed with respect to Report C2019-0868:

- A presentation entitled "C2019-0868 - Supplementary Report to Calgary's Evolving Role in our Changing Region - Our Past, Present and Future", dated 2019 September 16; and
- A confidential presentation, dated 2019 September 16.

Note: The final decision for this item was can be found under Item 5.4, IGA2019-0988, in today's Minutes.

- 5.3 Calgary Metropolitan Region Board – Voluntary Policing Services Subcommittee, C2019-0903

Note: Motion to go into Closed Meeting is found under Item 5.4, IGA2019-0988.

People in attendance during the Closed Meeting discussions with respect to Report C2019-0903:

Clerks: L. Kennedy. Advice: D. Shearer Law: G. Cole, D. Mercer, H. Oh. Observer: D. Duckworth, B. Stevens, C. Male, D. Limacher, K. Black, S. Dalgleish, M. Thompson, N. Kuzmak, K. Cote, A. McIntyre, M. Van Ham, M. Sheldrake. External Advice: H. Spicer, K. Assailly, R. Jepson.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report C2019-0903, the following be adopted:

That Council:

1. Appoint Councillor Farkas to the Calgary Metropolitan Regional Board (CMRB) Voluntary Policing Services Subcommittee.

2. Request Calgary Police Commission/Calgary Police Services appoint a member to participate in the CMRB Voluntary Policing Services Subcommittee; and
3. Ask that Administration from Intergovernmental and Corporate Strategy be observers.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

Against: (6): Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

5.4 Regional Matters Update (Verbal), IGA2019-0988

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local body confidences) and 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Calgary Power Reception Hall at 10:18 a.m. to discuss confidential matters with respect to the following Item:

- 5.2 Supplementary Report to Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0868;
- 5.3 Calgary Metropolitan Region Board- Voluntary Policing Services Subcommittee, C2019-0903; and
- 5.4 Regional Matters Update (Verbal), IGA2019-0988.

And further, that the following external members be allowed to attend the Closed Meeting with respect to Item 5.3, C2019-0903:

Heather Spicer;

Kim Assailly; and

Ryan Jepson.

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed in Closed Meeting at 12:05 p.m. and reconvened in Closed Meeting, the Calgary Power Reception Hall at 1:17 p.m. with Mayor Nenshi in the Chair.

That Council move into Public Meeting at 3:46 p.m.

Mayor Nenshi thanked Dan Limacher for taking on the role as Acting General Manager of Utilities and Environmental Protection.

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0868:

Clerks: L. Kennedy, D. Williams Advice: N. Younger, D. Shearer, N. Zoldak, N. Kuzmak Law: G. Cole, D. Mercer, H. Oh. Observer: D. Duckworth, B. Stevens, C. Male, D. Limacher, K. Black, S. Dalgleish, M. Thompson, K. Cote, A. McIntyre, M. Van Ham, M. Sheldrake, R. Virkutis, A. Kurji, N. Lobo, F. Lakah, C. Blaschuk, C. Ferguson.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Item 5.1, C2019-0752, 5.2, C2019-0868 and 5.4, IGA2019-0988, the following be adopted:

That Council direct Administration to:

1. Revise the City's approach to the City's regional strategy, based on feedback received from the 16 September 2019 Strategic Council Meeting, considering tools, risks, resources and report back to Intergovernmental Affairs Committee with an update no later than Q1 2020;
2. Defer reporting on a potential Intermunicipal Development Plan review process with Rocky View County (C2018-1373) until Q2 of 2020 and considering the item as part of the revised regional strategy;
3. Direct to file and abandon report C2019-0752 (Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future), the confidential attachments 2, 3 and 4 which will remain confidential until reviewed by 2029 June 10; and
4. That Attachments 3 and 4 to this report C2019-0868), the closed session presentation, feedback (from the 16 September 2019 Strategic Council meeting) and discussion remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until reviewed by 2029 June 10.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

6. CONFIDENTIAL ITEMS

None

7. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this Council adjourn at 3:51 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 SEPTEMBER 30



MAYOR

CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

September 30, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Assistant City Solicitor D. Jakal
A/ Chief Financial Officer C. Male
A/ General Manager K. Black
A/General Manager M. Tita
A/General Manager D. Morgan
General Manager S. Dalglish
General Manager M. Thompson
A/ General Manager D. Limacher
Deputy City Clerk T. Mowrey
A/ City Clerk S. Muscoby
Recorder D. Williams
Recorder J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Carra called today's Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Deputy Mayor Carra provided opening remarks, recognizing the hard work provided by our City Roads crews to clear the snow. He acknowledged Orange Shirt Day, and called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Statistics and expenditures from the roads crew related to the snow storm over the weekend.

2. Councillor Colley-Urquhart

Topic: Climate Resiliency Plan status update.

3. Councillor Woolley

Topic: Impacts of the Car-to-Go announcement to exit the city on 31 October 2019.

5. CONFIRMATION OF AGENDA

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.4 Personnel Update - BCC Recruitment (Verbal), C2019-1281.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.1 Public Art Program, C2019-1263 and that it be brought forward to be dealt with as the first item of New Business immediately following the lunch recess.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Keating

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

- 13.1 Resolution Against Bill 21, C2019-1249; and
- 13.2 Modernization of Municipal Expense Disclosure: City of Calgary Blue Book, C2019-1278.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended by bringing forward item 13.1 Resolution Against Bill 21, C2019-1249 to be dealt with at 5:00 p.m. or to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

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

- 14.3.2 Citizen-Led Project Update, C2019-1280; and
- 14.3.3 Personnel Update (Verbal), C2019-1276.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Chu

That the Agenda for the 2019 September 30 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Sutherland

That that following Unconfirmed Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Combined Meeting of Council, 2019 September 09
- 6.2 Minutes of the Strategic Meeting of Council, 2019 September 16

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That Council adopt the Committee Recommendations contained in the following Reports, in an omnibus motion:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Deferral Request Comprehensive Public Sector Pension Review (C2019-0568), AC2019-1041
 - 7.1.2 Deferral Request Corporate Land Strategy Guiding Document (UCS2019-0663), UCS2019-1178
 - 7.1.3 Deferral Request Governance Review of Municipally Owned Utilities (C2018-1224), C2019-1185

- 7.1.4 Procedural Request to Disband City Manager Recruitment Committee, C2019-1264
- 7.2 BRIEFINGS
 - 7.2.1 Follow-up to Council request regarding 2019 budget reductions' risk analysis , C2019-1188
 - 7.2.2 Response to Notice of Motion (C2019-0795), C2019-1247
- 7.3 Event Centre Public Engagement Approach and Methodology, ECA2019-1093
- 7.4 Supply Management Warehouse and Inventory Audit, AC2019-1027
- 7.5 Calgary Police Service Annual Report to CPS, CPS2019-0501
- 7.6 Flatwater Pool Business and Service Continuity Update, CPS2019-1055
- 7.9 Related Party Disclosures Policy, PFC2019-1094
- 7.11 2019 Mid-year Capital and Operating Budget Revisions Report, PFC2019-1067
- 7.12 Green Line Q3 2019 Update, TT2019-1073
- 7.13 Green Line Technical Risk Committee – Q3 2019 Update, TT2019-1076
- 7.15 Summary of Real Estate Transactions for the Second Quarter 2019, UCS2019-1151
- 7.16 Business Advisory Committee Update, BAC2019-1193
- 7.17 External Auditor 2018 - 2019 Performance Assessment, AC2019-0937
- 7.18 Summary of Green Line Real Property Transactions for the Second Quarter 2019, UCS2019-1150
- 7.19 Proposed Method of Disposition – Various Properties – Non-Market Housing Land Disposition Program, UCS2019-1148
- 7.20 Proposed Method of Disposition – (South Foothills) – Ward 12 (5225 94 Avenue SE and 9665 54 Street SE), UCS2019-1149

MOTION CARRIED

- 7.7 Relief for Calgarians Shouldering Security and Safety Costs Near Supervised Consumption Sites and Drug Use Hotspots, (C2019-0959) CPS2019-0959
 Distributions with respect to Report CPS2019-0959:
 - A presentation entitled "Notice of Motion - Relief for Calgarians Shouldering Security and Safety Costs Near Supervised Consumption Sites and Drug Use Hotspots" dated 2019 September 11;
 - A pamphlet entitled "Designing Smart and Secure Communities - University of Calgary".

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Report CPS2019-0959, the following be adopted:

That Council:

1. Receive the Report for the Corporate Record; and
2. Direct Administration, through the Urban Alliance, to engage the University of Calgary School of Architecture Planning and Landscape on the creation of new Crime Prevention Through Environmental Design (CPTED)-style strategies in these areas.

Against: Councillor Demong

MOTION CARRIED

7.8 University of Calgary – Citizen Scientist Wearables Program, PFC2019-1096

A letter entitled "Support for the Wearable Technology Citizen Scientist Program," was received for the Corporate Record, with respect to Report PFC2019-1096.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to Report PFC2019-1096, the following be adopted:

That Council:

1. Approve this application for the Council Innovation Fund for the University of Calgary Citizen Scientist Wearable Program in the amount of \$57,500; and
2. Direct Administration to report back to Priorities and Finance Committee indicating how the money was spent and the outcomes of the projects no later than Q2 2021, as per the Council Innovation Fund Terms of Reference.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 12:03 p.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

7.10 Notice of Motion Process Flow and Checklist, PFC2019-0913

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2019-0913, the following be adopted:

That Council:

1. Approve the checklist set out in revised Attachment 3;
2. Direct Administration to provide a revised attachment 3 based on committee direction received and add to this item on the September 30 Council Agenda;
3. Commence review of Notices of Motion on 2019 October 08; and

4. Direct the City Clerk's Office to provide an update of this process to the Priorities and Finance Committee by Q4 2020.

MOTION CARRIED

- 7.14 Parking Management Zone Change: Britannia, TT2019-0694

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council refer Report TT2019-0694 to the Administration, to work in collaboration with the Area Councillor, for further refinement and engagement of the local businesses and residents, to return to the Standing Policy Committee on Transportation and Transit no later than 2019 December 18.

MOTION CARRIED

- 7.21 Westbrook Station TOD and Other Building Commitments - (Verbal Presentation) - UCS2019-1168

Administration in attendance with respect to Verbal Report UCS2019-1168:

Clerks: T. Mowrey and J. Palaschuk. Law: G. Cole and B. Graham. Advice: B. Stevens, S. McClurg, and J. Moisan. Observing: D. Duckworth and C. Male.

This Item was dealt with during the Closed Meeting portion of today's Agenda.

Moved by Councillor Demong

Seconded by Councillor Keating

That with respect to Verbal Report UCS2019-1168, the following be adopted:

That Council:

1. Receive the verbal presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 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*.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2707 - 23 Street NW, LOC2019-0057, CPC2019-0981

The Public Hearing was called, and Kevin Ngo addressed Council with respect to Bylaws 65P2019 and 186D2019.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-0981, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 65P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2707 – 23 Street NW (Plan 3690AR, Block 4, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 186D2019.

MOTION CARRIED

That Bylaw 65P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2019 be read a third time.

MOTION CARRIED

That Bylaw 186D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 186D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 186D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 186D2019 be read a third time.

MOTION CARRIED

8.1.2 Disposal of Reserve in Inglewood (Ward 9), 712 - 19 Street SE, SB2019-0137, CPC2019-0983

The public hearing was called, however no one addressed Council with respect to Report CPC2019-0983.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2019-0983, the following be adopted:

That Council:

1. ADOPT, by Resolution, the proposed disposition of a 0.008 hectare \pm (0.020 acre \pm) located at 712 -- 19 Street SE (Portion of Plan 8211450, Block 1, Lot 1MR) with compensation to the Joint Use Coordinating Committee (JUCC) Reserve Fund; and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve designation.

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at 336 – 8 Avenue NE, LOC2017-0369, CPC2019-1023

The Public Hearing was called, and the following people addressed Council with respect to Bylaws 66P2019 and 187D2019:

1. April Kejima
2. Rob Malach

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-1023, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Crescent Heights Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 66P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 336 – 8 Avenue NE (Plan 8386FH, Block 27, Lot 4) from Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District to Multi-Residential – Contextual Medium Profile (M-C2f2.0d180) District; and
4. Give three readings to Proposed Bylaw 187D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 66P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 66P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 66P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 187D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 187D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 187D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 187D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.4 Land Use Amendment in Franklin Industrial (Ward 10) at 640, 720 and 820 – 28 Street NE, LOC2019-0063, CPC2019-0976

The public hearing was called, however no one addressed Council with respect to Bylaw 188D2019.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0976, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 3.82 hectares \pm (9.44 acres \pm) located at 640, 720 and 820 – 28 Street NE (Plan 7711117, Block 14, Lots 2 to 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 188D2019.

MOTION CARRIED

That Bylaw 188D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 188D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 188D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 188D2019 be read a third time.

MOTION CARRIED

- 8.1.5 Land Use Amendment in Residual Sub-Area 9K (Ward 9) at 7717 – 84 Street SE, LOC2019-0078, CPC2019-0984

The Public Hearing was called, and Daniel MacGregor addressed Council with respect to Bylaw 189D2019.

Moved by Councillor Keating

Seconded by Councillor Chahal

That with respect to Report CPC2019-0984, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 2.80 hectares \pm (6.92 acres \pm) located at 7717 – 84 Street SE (Plan 7549JK, Block 2) from Industrial – Outdoor (I-O) District to Industrial – General (I-G) District; and

2. Give three readings to Proposed Bylaw 189D2019.

MOTION CARRIED

That Bylaw 189D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 189D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 189D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 189D2019 be read a third time.

MOTION CARRIED

Councillor Woolley introduced a group of Grade 10-12 students from Bishop Carroll High School in Ward 08, along with their teacher Erin Retallack.

8.1.6 Land Use Amendment in Hotchkiss (Ward 12) at 15665 – 104 Street SE, LOC2016-0115 , CPC2019-1016

The Public Hearing was called, and Jack Moddle addressed Council with respect to Bylaw 190D2019.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-1016, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 59.77 hectares \pm (147.77 acres \pm) located at 15665 – 104 Street SE (SE1/4 Section 36-22-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2d100) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 190D2019.

MOTION CARRIED

That Bylaw 190D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 190D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 190D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 190D2019 be read a third time.

MOTION CARRIED

- 8.1.7 Land Use Amendment in Legacy (Ward 14) at 22200 - 28 Street SE, LOC2016-0161, CPC2019-0889

The Public Hearing was called, and Claire Woodside addressed Council with respect to Bylaw 191D2019.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0889, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed designation of 22.57 hectares \pm (55.77 acres \pm) located at 22200 – 28 Street SE (a portion of W1/2 Section 8-22-29-4) from Multi-Residential – At Grade Housing (M-G) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District and Special Purpose – Urban Nature (S-UN) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile Support Commercial (M-X1) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 191D2019.

MOTION CARRIED

That Bylaw 191D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 191D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 191D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 191D2019 be read a third time.

MOTION CARRIED

- 8.1.8 Land Use Amendment in Pine Creek (Ward 13) at 135 - 210 Avenue SE, LOC2018-0176, CPC2019-0972

The Public Hearing was called, and Patrick Wetter addressed Council with respect to Bylaw 192D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-0972, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed designation of 16.20 hectares \pm (40.03 acres \pm) located at 135 - 210 Avenue SE (Plan 9012587, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Multiple Dwelling (R-2M) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 192D2019.

MOTION CARRIED

That Bylaw 192D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 192D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 192D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 192D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Springbank Hill (Ward 6) at 30 Elveden Drive SW, LOC2018-0227, CPC2019-0991

The Public Hearing was called, and Hamid Mohamed addressed Council with respect to Bylaw 193D2019.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0991, the following be adopted:

That Council:

1. Adopt, by Bylaw the proposed redesignation of 1.31 hectares \pm (3.23 acres \pm) located at 30 Elveden Drive SW (Plan 2370IB, Block 2, Lot 5) from DC Direct Control District to Residential – One / Two Dwelling (R-2) District; and
2. Give three readings to Proposed Bylaw 193D2019.

MOTION CARRIED

That Bylaw 193D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 193D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 193D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 193D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Springbank Hill (Ward 6) at 2333 – 81 Street SW, LOC2018-0144, CPC2019-0530

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 195D2019:

1. Grant Mihalcheon
2. Marshall Narvzny

Mayor Nenshi assumed the Chair at 10:49 a.m. and Councillor Carra returned to his regular seat in Council.

3. Shawna Waller

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to consider new information, by general consent.

Report CPCC2019-0530 was postponed by general consent, to be dealt with at the Call of the Chair.

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0530, the following be approved:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.93 hectares \pm (4.77 acres \pm) located at 2333 – 81 Street SW (Plan 3056AC; Lot 21) from DC Direct Control District to Residential – Low Density Multiple Dwelling (R-2M) District; and
2. Give three readings to Proposed Bylaw 195D2019

MOTION CARRIED

That Bylaw 195D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 195D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 195D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 195D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Bowness (Ward 1) at 4655 – 80 Street NW, LOC2019-0038, CPC2019-0812

The Public Hearing was called, and Paul Olsen addressed Council with respect to Bylaw 185D2019.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report CPC2019-0812, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 4655 – 80 Street NW (Plan 2660AP, Block 15, Lot 28) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 185D2019.

MOTION CARRIED

That Bylaw 185D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 185D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 185D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 185D2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

10.1 Arts Commons Transformation Project - Project Update, ACA2019-0948

A presentation entitled "Arts Commons Transformation Project Update", dated 2019 September 30, was distributed with respect to Report ACA2019-0948.

A clerical correction was noted on all 6 pages of the Cover Report, by deleting all instances of 'Select a department' and replacing with 'Community Services'.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council move into Closed Meeting, at 4:59 p.m. in the Council Boardroom, to consider confidential matters with respect to the following item, pursuant to Sections 23 (Local public body confidences) 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Protection of Privacy Act*:

10.1 Arts Commons Transformation Project - Project Update, ACA2019-0948

Against: Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 5:34 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise without reporting.

MOTION CARRIED

Administration in attendance with respect to Report ACA2019-0948:

Clerks: T. Mowrey, J. Palaschuk, and G. Chaudhary. Law: G. Cole. Advice: C. Male and M. Brown. Observing: K. Black, T. Nguyen, T. Mahler, T. Bergen, M. Perpeluk and S. Brandt.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That Recommendation 2 be amended by deleting '\$10 million' and replacing with '\$22.5 million'.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Keating

That with respect to Report ACA2019-0948, the following be adopted, **as amended**:

That Council:

1. Endorse the project as represented in the Calgary Municipal Land Corporation (CMLC) Project Program Assessment Report (Revised Attachment 1);

2. Approve a capital appropriation to Capital Budget Program 639-010 by releasing **\$22.5 million** (2020-2021) of previously allocated funding from the Council-Approved and Committed Cultural Municipal Sustainability Initiative (CPS2011-48 Arts Commons Expansion & Renovation) for detailed design of the Arts Commons Transformation project, and further works; **and**
3. **Direct that the Closed Meeting discussions remain 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.**

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Councillor Board, Commission and Committee Tracker - Pilot, C2019-1235

Councillor Carra rose on a Question of Privilege with respect to comments made by an individual Member of Council.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report C2019-1235, the following be adopted:

That Council:

Approve the weighted scale as a guideline for Councillor appointments to BCCs (Attachment 1) for use as a pilot program at the 2019 October 28 Organizational Meeting of Council.

Against: Councillor Chu

MOTION CARRIED

11.3 ADMINISTRATION REPORTS

11.3.1 Green Line Committee of Council, C2019-1263

Report C2019-1263 was distributed at today's Meeting.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Recommendation 2, contained in Report C2019-1263 be amended in the Attachment, Terms of Reference, Page 2 of 3 as follows:

In Section 4. Composition, as follows:

a. by adding a new fourth bullet as follows:

- The Chair of the SPC on Utilities and Corporate Services;

b. in the new bullet five by deleting the words "Two (2) Members" prior to the words "of Council" and by substituting with the words "One (1) Member".

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Farkas

That Recommendation 2, contained in Report C2019-1263 be amended in the Attachment, Terms of Reference, Page 2 of 3 as follows:

- in Section 4. Composition, in the first four bullets, by adding the words "(or Committee Member designate)" following the words "The Chair".
- in Section 5. Quorum, by adding a second sentence to the paragraph, "In the event a Committee Member designate is unable to attend a meeting that Committee chair shall count towards quorum."; and
- in Section 6. Term, in the first sentence, by adding the words "including Committee Member designates," following the words "Council Members".

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2019-1263, the following be adopted, **as amended**:

That Council recommends:

1. Establish a Greenline Committee of Council;
2. Approve the Terms of Reference outlined in Attachment, **as amended**, on Page 2 of 3, as follows:

"4. Composition

The Green Line Committee consists of:

- The Chair (**or Committee Member designate**) of the SPC on Transportation & Transit

- The Chair **(or Committee Member designate)** of the SPC on Planning and Urban Development
- The Chair **(or Committee Member designate)** of the SPC on Community and Protective Services
- The Chair **(or Committee Member designate)** of the SPC on Utilities and Corporate Services
- **One (1) Member** of Council

5. Quorum

Quorum will be established as greater than 50% of members, that is three (3) members. **In the event a Committee Member designate is unable to attend a meeting that Committee chair shall count towards quorum.**

6. Term

Council members, **including Committee Member designates**, will be appointed to the Green Line Committee at the Council's Annual Organizational Meeting for one-year terms expiring on the day of Council's next Organization Meeting of Council or by a resolution of Council.

Against: Councillor Chu and Councillor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Establishment of the Crescent Heights Village Business Improvement Area, CPS2019-1037

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2019-1037, the following be adopted:

That Council:

1. Approve the establishment of the Crescent Heights Village Business Improvement Area as outlined (Attachment 1);
2. Give three readings to a proposed Bylaw to establish the Crescent Heights Village Business Improvement Area (Attachment 2); and
3. Appoint, by resolution, the individuals listed in Attachment 3 as the interim Crescent Heights Village Business Improvement Area board until an Annual General Meeting is held and board members are approved by Council by Q1 2020.

MOTION CARRIED

That Bylaw 32M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2019 be read a third time.

MOTION CARRIED

11.4.2 Establishment of the Bridgeland Business Improvement Area, CPS2019-1038

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report CPS2019-1038, the following be adopted:

That Council:

1. Approve the establishment of the Bridgeland Business Improvement Area as outlined (Attachment 1);
2. Give three readings to a proposed Bylaw to establish the Bridgeland Business Improvement Area (Attachment 2); and
3. Appoint, by resolution, the individuals listed in Attachment 3 as the interim Bridgeland Business Improvement Area board until an Annual General Meeting is held and board members are approved by Council by Q1 2020.

MOTION CARRIED

That Bylaw 33M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33M2019 be read a third time.

MOTION CARRIED

11.4.3 Establishment of the Beltline Business Improvement Area, CPS2019-1039

The following letters were distributed with respect to Report CPS2019-1039:

- Trevor Kuly, Specific Gravity Brewing Company & Restaurant Inc;
- Rob Swiderski, Craft Beer Market;
- Richard & Amanda De Los Reyes, GOAT;
- Doug Hamilton, Inner City Brewing Co.;
- Brett Ireland, Bearhill Brewing;
- Jodi Ohama, RedBloom Salons.

Councillor Farkas rose on a Point of Order with respect to the comments made, by an individual Member of Council, with respect to his proposed motion.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPS2019-1039, Council refer the following proposed Motion to Administration, to work in collaboration with the Area Councillors, for verification and communication to businesses:

"Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Council:

1. Approve the establishment of the Beltline Business Improvement Area as outlined (Attachment 1); and
2. Give three readings to a proposed Bylaw to establish the Beltline Business Improvement Area (Attachment 2); and
3. Appoint, by resolution, the individuals listed in Attachment 3 as the interim Beltline Business Improvement Area board until an Annual General Meeting is held and board members are approved by Council by Q1 2020."

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, and Councillor Magliocca

Against: (5): Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

11.4.4 Change to the 17th Avenue Retail & Entertainment District Business Improvement Area Boundary, CPS2019-1040

Taxpayers from the public that are currently in the area Business Improvement Area, were called forward to address Council, in accordance with Section 8(1) of the Business Improvement Area Regulation, however no one came forward.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2019-1040, the following be adopted:

That Council:

Give three readings to the proposed Bylaw to amend the 17th Avenue Retail & Entertainment District Business Improvement Area Bylaw 39M84 with respect to the identified boundaries (Attachment 1).

MOTION DEFEATED

That Bylaw 35M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2019 be read a third time.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

11.4.5 Short Term Rental Tiered Licence Category, CPS2019-1070

Councillor Magliocca declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPS2019-1070, as he owns property that is used for short term rentals. Councillor Magliocca left the

Council Chamber at 3:55 p.m. and returned at 4:19 p.m. after the vote was declared.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report CPS2019-1070, the following be adopted:

That Council give three readings to Proposed Bylaw 31M2019, to amend the Business Licence Bylaw 32M98.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 31M2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas

That Bylaw 31M2019 be amended, on page 3 of 5, by deleting Section 9 Line (b) in its entirety and renumbering accordingly.

MOTION CARRIED

That Bylaw 31M2019 be read a second time, **as amended**.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 31M2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2019 be read a third time, **as amended**.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPS2019-1070, the following Motion Arising be adopted:

That Administration Report back through the Community and Protective Services Committee on the detailed policy with the input received from the public on licensing requirements no later than 2019 December.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Resolution Against Bill 21, C2019-1249

Mayor Nenshi left the Chair at 6:04 p.m. in order to participate in the debate and vote on Notice of Motion C2019-1249. Acting Mayor Magliocca assumed the Chair.

Mayor Nenshi resumed the Chair at 6:18 p.m. and Councillor Magliocca returned to his regular seat in Council.

Distributions with respect to Notice of Motion C2019-1249:

- A document entitled "List of Municipalities who have joined the Canadian Coalition of Municipalities Against Racism and Discrimination"; and
- A document entitled "Canadian Commission for UNESCO".

A package of letters of support from various religious and community groups was received for the Corporate Record, with respect to Notice of Motion C2019-1249.

Council, by general consent, suspended Section 78 (1) (c) of the Procedure Bylaw, 35M2017, as amended, to allow Council to finish the item prior to the scheduled dinner recess.

Council, by general consent, recognized Councillor Colley-Urquhart as the seconder of Notice of Motion C2019-1249.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Notice of Motion C2019-1249 be amended by adding the following:

FURTHER BE IT RESOLVED that Mayor Nenshi, Councillor Chahal and Councillor Colley-Urquhart jointly reach out to the Canadian Coalition of Municipalities Against Racism and Discrimination to create a nationwide initiative that addresses the harms of Bill 21, and its impact to the unity, reputation and wellbeing of Canada.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-1249, **as amended**, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Calgary City Council oppose Quebec's Bill 21 and continue to support building a welcoming city where everyone has access to opportunity and prosperity.

FURTHER BE IT RESOLVED that Mayor Nenshi, Councillor Chahal and Councillor Colley-Urquhart jointly reach out to the Canadian Coalition of Municipalities Against Racism and Discrimination to create a nationwide initiative that addresses the harms of Bill 21, and its impact to the unity, reputation and wellbeing of Canada.

RECORDED VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

13.2 Modernization of Municipal Expense Disclosure: City of Calgary Blue Book, C2019-1278

A document entitled 'Report and Recommendations of the Blue Ribbon Panel on Alberta's Finances - August 2019' was distributed with respect to Notice of Motion C2019-1278.

A 2 page document showing examples of Blue Book expense reporting was received for the Corporate Record with respect to Notice of Motion C2019-1278.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-1278, Councillor Farkas' proposed Motion be amended by adding a new Resolution 2, as follows:

2. Review the Blue Ribbon Panel Report and report back directly through the Priorities and Finance Committee on those Recommendations that have applicability to the City of Calgary.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Notice of Motion C2019-1278, the following Resolution 1 be adopted:

That Council direct Administration to:

1. Develop a proposal for a City of Calgary “Blue Book” report, modelled on similar principles as implemented by the Province of Alberta, reporting back no later than Q1 2020.

RECORDED VOTE:

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

Against: (6): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Keating

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Notice of Motion C2019-1278, new Resolution 1 be adopted, as follows:

That Council direct Administration to:

- 1. Review the Blue Ribbon Panel Report and report back directly through the Priorities and Finance Committee on those Recommendations that have applicability to the City of Calgary.**

RECORDED VOTE:

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Magliocca

Against: (2): Councillor Farrell, and Councillor Jones

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

That pursuant to Sections 23 (Local public body confidences) 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interest of a public body), 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 7:44 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

7.21. Westbrook Station TOD and Other Building Commitments - (Verbal Presentation) - UCS2019-1168

14.3.2 Citizen-Led Project Update, C2019-1280

14.3.3 Personnel Update (Verbal), C2019-1276

14.3.4 Personnel Update - BCC Recruitment (Verbal), C2019-1281

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Magliocca

Against: (2): Councillor Farkas, and Councillor Jones

MOTION CARRIED

Council reconvened in Public Meeting at 8:50 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.3.1 Public Art Program, C2019-1263

Moved by Councillor Colley-Urquhart

Seconded by Councillor Woolley

That pursuant to Sections 23 (Local public body confidences) 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge at 1:21 p.m., to discuss a confidential matter with respect to the following Item:

14.3.1 Public Art Program (COLLEY-URQUHART, KEATING, WOOLLEY)

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

That Council now move into Public Meeting at 1:58 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1263:

Clerk: T. Mowrey and D. Williams. Legal Advice: G. Cole. Advice: J. Thompson. Observer: K. Black, D. Duckworth, and D. Limacher.

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Motion C2019-1263, the following be adopted:

That Council:

1. Adopt the Resolutions contained in the Motion;
2. Direct that the Motion and Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 25 (Disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Protection of Privacy Act*, with the exception of allowing Administration to communicate with stakeholders as required, *to be reviewed no later than Q1 2020*.

Against: Councillor Farkas

MOTION CARRIED

14.3.2 Citizen-Led Project Update, C2019-1280

Administration in attendance with respect to Confidential Verbal Report C2019-1280:

Clerks: T. Mowrey and J. Palaschuk. Advice: D. Duckworth, G. Cole, M. Tolfree, and S. McMullen. Observing: C. Male.

A confidential presentation was distributed with respect to Verbal Report C2019-1280.

Moved by Councillor Chahal
Seconded by Councillor Keating

That with respect to Verbal Report C2019-1280, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record;

2. Adopt the Recommendations contained in the confidential presentation; and
3. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interest of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, except as needed for Administration to action the Recommendations. To be reviewed by 2026 December 31.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Keating

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

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Council reconsider its decision with respect to Verbal Report C2019-1280.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Keating

That with respect to Verbal Report C2019-1280, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record;
2. Adopt the Recommendations contained in the confidential presentation; and
3. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interest of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, except as needed for Administration to action the Recommendations. To be reviewed by 2026 December 31.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Magliocca

MOTION CARRIED

14.3.3 Personnel Update (Verbal), C2019-1276

Administration in attendance with respect to Confidential Verbal Report C2019-1276:

Clerks: T. Mowrey. Advice: D. Duckworth.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2019-1276, the following be adopted:

That Council:

1. Receive the verbal presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 25 (Disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.4 Personnel Update - BCC Recruitment (Verbal), C2019-1281

Administration in attendance with respect to Confidential Verbal Report C2019-1281:

Clerks: T. Mowrey and J. Palaschuk. Law: G. Cole. Advice: D. Duckworth.

Moved by Councillor Gondek

Seconded by Councillor Keating

That with respect to Verbal Report C2019-1281, the following be adopted:

That Council:

1. Receive the verbal presentation for the Corporate Record; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 23 (Local public body confidences) and 25 (Disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Meeting adjourn at 8:57 p.m.

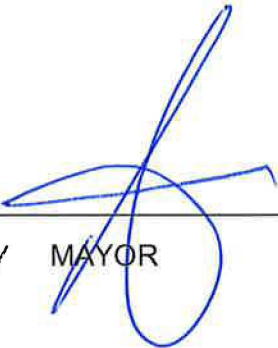
ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Magliocca

Against: (1): Councillor Jones

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 OCTOBER 21



DEPUTY MAYOR



CITY CLERK



MINUTES
STRATEGIC MEETING OF COUNCIL

October 7, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

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

ABSENT: Councillor J. Magliocca (Personal)

ALSO PRESENT: City Solicitor and General Counsel G. Cole
Deputy City Manager B. Stevens
A/ General Manager K. Black
A/ General Manager D. Limacher
General Manager S. Dalgleish
City Manager D. Duckworth
A/ Chief Financial Officer C. Male
A/ General Manager D. Morgan
A/ City Clerk K. Martin
Recorder J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Sutherland

Topic: Jaipur Bridge design cost and criteria.

2. Councillor Keating

Topic: River Watch Program and river access strategy.

3. Councillor Chahal

Topic: Fair Entry process and wait times.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farrell

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by adding an item of Confidential Urgent Business, 6.1 Legal Briefing (Verbal), C2019-1320.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2019 October 07 Strategic Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

5. ITEMS FROM OFFICERS AND COMMITTEES

5.1 Moving Forward, My Vision As City Manager (Verbal), C2019-1287

A presentation entitled "Moving Forward, My Vision as City Manager", dated 2019 October 07, was distributed with respect to Verbal Report C2019-1287.

Councillor Chu introduced a group of students from West Dalhousie School in Ward 4, along with their teacher Lisa Meagher.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Verbal Report C2019-1287, the following be adopted:

That Council receive the verbal report and presentation for the Corporate Record.

MOTION CARRIED

5.2 Calgary's Comeback (Verbal), C2019-1302

A presentation entitled "Calgary's Comeback", dated 2019 October 07, was distributed with respect to Verbal Report C2019-1302.

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-1302:

Clerks: K. Martin. Law: G. Cole. Advice: D. Duckworth. Observing: H. Domzal and K. Cote.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Verbal Report C2019-1302, the following be adopted:

That Council:

1. Receive the verbal report and presentation for the Corporate Record;
2. **Direct the Mayor and Councillors Farkas, Gondek, and Sutherland to work with the City Manager on establishing performance management measures;** and
3. Direct that the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

6. CONFIDENTIAL ITEMS

6.1 URGENT BUSINESS

Council, by general consent, suspended Section 78 (1) (a) of the Procedure Bylaw 35M2017, as amended, in order to complete the remainder of the Agenda prior to the scheduled lunch recess.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:44 a.m. in the Council Lounge to discuss confidential matters with respect to the following Items:

- 5.2 Calgary's Comeback (Verbal), C2019-1302
- 6.1 Legal Briefing (Verbal), C2019-1320

ROLL CALL VOTE:

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in Public Meeting at 12:08 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

6.1.1 Legal Briefing (Verbal), C2019-1320

Administration in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-1320:

Clerks: K. Martin. Advice: D. Duckworth, G. Cole, B. Stevens, M. Thompson, and S. Aspinall.

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Verbal Report C2019-1320, the following be adopted:

That Council:

1. Receive the verbal update for the Corporate Record; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7. ADMINISTRATIVE INQUIRIES

7.1 Administrative Inquiry re: Back Lane Maintenance and Budget Assessment (Councillor Keating)

1. Was the back alley maintenance program significantly impacted by our emergency budget reduction in July?
2. How has the back alley maintenance program been impacted by this summer's weather?
3. Will Administration, in general, be providing an assessment of the impact of this summer's \$60 million cuts on frontline services?
4. In light of the cuts being more cross the board percentage based rather than strategic, is administration undertaking to review more strategic budget reductions that will result in less harm to residents than what has been experienced to date?
5. If conducted, will this strategic review of budget reductions have the potential to reallocate budget space to front line business units with more direct impact on residents' daily lives?
6. Will alternative solutions be provided to Council to ensure that the least-harm approach is implemented, limiting budget reduction impacts on residents and businesses?

7.2 Administrative Inquiry re: HR - Hiring Practices (Councillor Keating)

1. Has the City undertaken any analysis to evaluate whether the hiring process indirectly discriminates against foreign-educated applicants?
2. Do City screening processes account for the potential non-linear professional progression immigrants to Alberta may experience navigating the immigration system?
3. Does the City recognize university degrees from accredited institutions within the Commonwealth, notably institutions located in the United Kingdom, Ireland, Australia and New Zealand, as equivalent to a degree from a Canadian institution?
 - Does the City recognize a university degree from an accredited American school as equivalent to a degree from a Canadian institution?
4. Does the City account for the time it may take to obtain educational equivalencies for foreign-educated applicants and is this process required for positions not requiring a specialized certification/degree?
5. Does the City require an International Qualifications Assessment Service recognition if a credential is deemed equivalent in the *International Education Guide for the Assessment of Education*, notably from Commonwealth countries and the United States?
6. Does the City see a risk in moving its hiring process to a more competency-based system for jobs that do not require stringent professional certifications (i.e. P.eng, CPA, etc.)?
7. As an example, the British Government has a competency-based recruiting system that is open to members of the Commonwealth. Has the City evaluated the recruitment structure of other civil service organizations in order to attract the best possible talent?
8. How does the screening and hiring process account for positions that may request knowledge and experience in City-specific software programs where that training/experience may not be readily available outside of the City of Calgary?

7.3 Administrative Inquiry re: Non-Profit Property Tax Exemptions (Councillor Keating)

1. How many non-profits are receiving property tax exemptions?
2. What types of non-profits receive these exemptions (e.g. community groups, religious institutions, charitable organizations, recreation groups, etc.)?
3. Are non-profits eligible for City grants on top of property tax exemption?
4. Are private businesses providing similar services eligible for similar grants?
5. How are we ensuring that the City is not doing a disservice to private businesses by offering tax exemptions and grant opportunities to non-profits providing similar services?

6. How are we ensuring the viability of both private businesses and non-profits providing similar services, while ensuring access to services that some Calgarians may not be able to access privately?

- Are there measures in place to ensure a non-profit does not erode a private business's existing opportunities to conduct itself?

7.4 Administrative Inquiry re: Victoria Park Police Station (Councillors Farkas and Farrell)

1. FROM ADMINISTRATION:

1. Are there City of Calgary corporate land and lease-holdings in the Centre City which may be strategically deployed in order to assist the Calgary Police Service in the cost-effective reinstatement of a "brick and mortar" Downtown Police Station?
2. Are there opportunities for Civic Partners or Wholly Owned Subsidiaries to assist?
3. Is the City of Calgary incurring costs as a result of the closure of the Victoria Park Police Station Closure?
4. What are the forecasted policing needs to ensure the success of the Rivers District, considering the approved public investment (Green Line, Event Centre, BMO Expansion) and the anticipated growth of the area?
5. How much tax revenue does the Beltline and Central Business District generate for the City budget?
6. Would the reinstatement of a Downtown Police Station assist in Council's strategic priorities and other work, such as execution of Community Action on Mental Health and Addiction?
7. Are there any other opportunities available, such as through funding sources or in-kind contributions, to assist with the reinstatement of a Downtown Police Station?

8. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 12:13 p.m.

ROLL CALL VOTE:


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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 OCTOBER 21



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

October 21, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

Deputy City Manager B. Stevens
Chief Financial Officer C. Male
City Solicitor and General Counsel G. Cole
Assistant City Solicitor T. Wobeser
A/General Manager K. Black
A/General Manager M. Tita
General Manager S. Dalgleish
A/General Manager D. Morgan
A/General Manager D. Limacher
A/City Clerk T. Mowrey
A/City Clerk S. Muscoby
Recorder D. Williams
Recorder L. Gibb

1. **CALL TO ORDER**

Deputy Mayor Sutherland called today's Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

Deputy Mayor Sutherland provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

3. RECOGNITIONS

Deputy Mayor Sutherland, on behalf of Members of Council, requested a moment to remember Bill Ptacek, 2018 Citizen of the Year and former CEO of the Calgary Public Library who passed away on 2019 October 18 and Jeffrey Spalding, former President and CEO of the Glenbow Museum who passed away on October 14 2019.

Councillor Farkas acknowledged the 63rd Anniversary of 1956 Hungarian Revolution.

4. QUESTION PERIOD

1. Councillor Chu

Topic: There has been inappropriate instances of International students applying for the Fair Entry (City-subsidized programs and services), should this only be given to low income students.

2. Councillor Magliocca

Topic: Will left over Budget amounts from the 2018-2019 Snow Removal Budget be carried forward into the 2019-2020 Budget year.

3. Councillor Colley-Urquhart

Topic: With the Climate Change Symposium approaching, is The City of Calgary ready for a state of emergency when it comes to Climate change and how is it explained The City's Climate Resiliency Strategy.

Councillor Carra introduced a group of students from Langevin School in Ward 9, accompanied by their teacher, Paige Yeldon.

Councillor Farrell introduced a group of students from the Master of Architecture of Planning and Landscape School, University of Calgary, in Ward 7, accompanied by their teacher, Theresa Goldstein.

5. CONFIRMATION OF AGENDA

Councillor Gondek rose on a Point of Order with respect to a departure from the rules of parliamentary procedure and respect of another Member of Council.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That the Agenda for today's meeting be amended by adding the following items to the Agenda under Section 7, Deferrals and Procedural Requests:

- 7.1.2 To adjourn, or recess, the meeting by 4:30 p.m. to allow for people to vote in the Federal Election;
- 7.1.3 To forgo the 3:15 p.m. recess; and
- 7.1.4 To schedule multiple Committee Meetings on 2019 October 28 (Organizational Meeting of Council) to Elect Chair and Vice Chair and Other Business:
 - The Standing Policy Committee on Community and Protective Services;

- The Standing Policy Committee on Transportation and Transit;
- The Standing Policy Committee on Planning and Urban Development;
- The Standing Policy Committee on Utilities and Corporate Services; and
- The Green Line Committee.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That the Agenda for today's meeting be amended by adding the following item to the Agenda under Section 7, Deferrals and Procedural Requests:

7.1.1 To allow the Mayor to participate in the Closed Meeting discussions remotely.

ROLL CALL VOTE

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

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

MOTION CARRIED

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.2 Negotiation Update, Verbal, C2019-1371, by general consent.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That the Agenda for the 2019 October 21 Regular Meeting of the Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. **CONFIRMATION OF MINUTES**

Moved by Councillor Demong

Seconded by Councillor Farkas

That the Minutes of the following meetings be confirmed in an Omnibus Motion, **after amendment**:

6.1 Minutes of the Combined Meeting of Council, 2019 September 30

That the Minutes of the 2019 September 30 Regular Meeting of the Combined Meeting of Council be confirmed.

6.2 Minutes of the Strategic Meeting of Council, 2019 October 07

That the Minutes of the Strategic Meeting of the 2019 October 07 Minutes **be amended** under Section 7, Administration Inquiries, Item 7.4 Administrative Inquiry re: Victoria Park Police Station (Councillors Farkas and Farrell), **by deleting the second part of the question, as follows:**

- "2. FROM COUNCILLORS JYOTI GONDEK AND WARD SUTHERLAND, CALGARY POLICE COMMISSIONERS:**
- 1. Why was the Victoria Park Police Station closed?**
 - 2. Will a retrospective review of this closure be conducted and provided for the public?**
 - 3. What are the merits, advantages, disadvantages, challenges, and financial requirements of reinstating a "brick and mortar" Downtown Police Station?**
 - 4. Will the on-going Service Optimization Review consider the reinstatement of a Downtown Police Station? If so, when will this consideration occur and decision be made?**
 - 5. How can City Council help reinstate a Downtown Police Station? Would further assistance from Council, either through in-kind contributions such as land or lease holdings, or budget decisions, assist the business case and meet community needs?**
 - 6. How can the community, educational institutions, charitable and private sectors, help reinstate a Downtown Police Station? Would alternative delivery models for a Downtown Police Station, such as collaboration with local educational institutions, the Urban Alliance, Joint Use Coordinating Committee, Neighbourhood Associations and Business Improvement Areas, and volunteer assistance in staffing, address community needs, meet operational requirements, and be financially viable? Would advocacy from Council on potential Provincial legislative changes assist in this endeavor?"**

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 To allow the Mayor to participate in the Closed Meeting discussions remotely
- 7.1.2 To adjourn, or recess, the meeting by 4:30 p.m. to allow for people to vote in the Federal Election
- 7.1.3 To forgo the 3:15 p.m. recess
- 7.1.4 To schedule multiple Committee Meetings on 2019 October 28 (Organizational Meeting of Council)

7.2 BRIEFINGS

7.2.1 River Access Strategy Update, C2019-1346

7.3 Status of Emergency Preparedness – Police and Security Threats, EM2019-1310

7.4 Civic Partners Program Update (Verbal) - CPS2019-1308

This Item was dealt with during the Closed Meeting portion of today's Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report CPS2019-1308:

Clerk: T. Mowrey, S. Muscoby and L. Gibb. Legal Advice: G. Cole. Advice: B. Stevens, L. Kerr, and M. Hulsker Observer: K. Black, and M. Kebede.

A confidential presentation was distributed with respect to Report CPS2019-1308.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Verbal Report CPS2019-1308, the following be adopted:

That Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 23 (Local public body confidences), and 24 (Advice from officials), of the *Freedom of Information and Protection of Privacy Act*, until 2019 December 31

Against: Councillor Farkas

MOTION CARRIED

7.5 Family and Community Support Services (FCSS) Program Update (Verbal) - CPS2019-1307

This Item was dealt with during the Closed Meeting portion of today's Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report CPS2019-1307:

Clerk: T. Mowrey, S. Muscoby and L. Gibb. Legal Advice: G. Cole. Advice: B. Stevens, K. Black, C. Male and M. Kebede

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report CPS2019-1307, the following be adopted:

That Council:

1. Adopt Administration's Recommendations as contained in the confidential presentation;

2. Receive the confidential presentation for the Corporate Record; and
3. Direct that the Closed Meeting presentation and discussions remain held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, until the impact of the provincial budget on the program is known, or no later than 2019 December 31.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

7.6 Calgary Fire Department Update (Verbal), CPS2019-1328

This Item was dealt with during the Closed Meeting portion of today's Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report CPS2019-1328:

Clerk: T. Mowrey, S. Muscoby and L. Gibb. Legal Advice: G. Cole. Advice: B. Stevens, S. Dongworth, K. Black and C. Male Observer: R. Hamilton

A confidential document was distributed with respect to Report CPS2019-1328.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Verbal Report CPS2019-1328, the following be adopted:

That Council:

1. Receive the confidential presentation for the Corporate Record; and
2. Direct that the Closed Meeting presentation and discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, and review no later than following 2019 budget discussions.

MOTION CARRIED

7.7 Assessment and Tax Circumstances Report, PFC2019-1058

7.8 2020 Preliminary Assessment Roll and Related Estimates, PFC2019-1147

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in North Glenmore Park (Ward 11) at 5216 - 21 Street SW, LOC2019-0103, CPC2019-1036

A clerical correction was noted in the Report CPC2019-1036 by deleting the community of "Richmond" wherever it occurs in the document and by substituting with the name "Glenmore."

The public hearing was called, however no one addressed Council with respect to Bylaw 196D2019.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That with respect to Report CPC2019-1036, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares \pm (0.20 acres \pm) located at 5216 - 21 Street SW (Plan 7280AJ, Block 18; Lots 42, 43 and 44) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 196D2019.

MOTION CARRIED

That Bylaw 196D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 196D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 196D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 196D2019 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Glamorgan (Ward 6) at 5027- 40 Avenue SW, LOC2019-0054, CPC2019-1053

The Public Hearing was called and Mike Wieczorek addressed Council with respect to Bylaw 197D2019.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to report CPC2019-1053, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 5027- 40 Avenue SW (Plan 7429JK, Block 15, Lot 1) from Residential – Contextual One Dwelling with Secondary Suite (R-C1s) District to Residential – Grade Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 197D2019

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 197D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 197D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 197D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 197D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

- 8.1.3 Land Use Amendment in Bowness (Ward 1) at 8351 - 34 Avenue NW, LOC2019-0085, CPC2019-1048

Councillor Chu introduced a group of 27 students from West Dalhousie School in Ward 9 and their teacher, Michelle Hume.

The Public Hearing was called and Thomas Schmidt addressed Council with respect to Bylaw 198D2019.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2019-1048, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 8351 – 34 Avenue NW (Plan 5960AM, Block

16, Lot 9 from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 198D2019.

MOTION CARRIED

That Bylaw 198D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 198D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 198D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 198D2019 be read a third time.

MOTION CARRIED

- 8.1.4 Road Closure and Land Use Amendment in Seton and Residual Sub-Area 12I (Ward 12) at 20607 – 56 Street SE and 21410 – 40 Street SE, LOC2019-0062, CPC2019-1066

The Public Hearing was called and Jane Power addressed Council with respect to Bylaws 12C2019 and 199D2019.

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report CPC2019-1066, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed closure of 1.30 hectares \pm (3.22 acres \pm) of road (Plan 1911408; Area 'A') adjacent to 20607 – 56 Street SE and 21410 – 40 Street SE with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 12C2019.
3. ADOPT, by bylaw, the proposed redesignation of 7.42 hectares \pm (18.33 acres \pm) located at 20607 – 56 Street SE, 21410 – 40 Street SE and the closed road (Portion of SE1/4 Section 16-22-29-4; Portion of E1/2 Section 9-22-29-4; Plan 1911408, Area 'A') from Undesignated Road Right-of-Way, Special Purpose – Future Urban Development (S-FUD) District and Agricultural and Natural Resource Industry (ANRI) District of Rocky View County Land Use Bylaw C-1725-84 to Special Purpose – City and Regional Infrastructure (S-

CRI) District and Special Purpose – Future Urban Development (S-FUD) District; and

4. Give three readings to Proposed Bylaw 199D2019.

That Bylaw 12C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12C2019 be read a third time.

MOTION CARRIED

That Bylaw 199D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 199D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 199D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 199D2019 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Cornerstone (Ward 5) at 76 and 134
Cornerstone Heights NE, LOC2019-0070, CPC2019-1064

The Public Hearing was called and the following Mengqiao Cuz
addressed Council with respect to Bylaw 200D2019.

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report CPC2019-1064, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.90 hectares \pm (4.68 acres \pm) located at 76 and 134 Cornerstone Heights NE (Plan 1910592, Block 11, Lot 79 and the westerly portion of Lot 80) from DC Direct Control District and Multi-Residential – At Grade Housing (M-G) District to Multi-Commercial – Community 1 (C-C1) District; and
2. Give three readings to Proposed Bylaw 200D2019.

MOTION CARRIED

That Bylaw 200D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 200D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 200D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 200D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 534, 540 and 542 - 23 Avenue NW, LOC2019-0022, CPC2019-1069

The Public Hearing was called and the following people addressed Council with respect to Bylaws 67P2019 and 201D2019:

1. Rick Groll
2. Bryan Romanesky
3. Chuck Ingram

The following two documents were distributed with respect to Report CPC2019-1069:

- A letter from Yunhua (Julia) Jiang, dated October 18, 2019; and
- A letter from Glenda Ross, dated October 20, 2019.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-1069, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 67P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 534, 540, and 542 – 23 Avenue NW (Plan 2934O, Block 40, Lots 16 to 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 201D2019.

MOTION CARRIED

That Bylaw 67P2019 be introduced and read a first time.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

That Bylaw 67P2019 be read a second time.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 67P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67P2019 be read a third time.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

That Bylaw 201D2019 be introduced and read a first time.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

That Bylaw 201D2019 be read a second time.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 201D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 201D2019 be read a third time.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

- 8.1.7 Land Use Amendment in Highland Park (Ward 4) at multiple addresses, LOC2019-0030, CPC2019-1065

The Public Hearing was called and Kevin Ngo addressed Council with respect to Bylaw 202D2019:

Deputy Mayor Sutherland left the Chair at 11:14 am and Acting Mayor Magliocca assumed the Chair.

Councillor Farkas rose on a Question of Privilege with respect to a conduct of a member of the public in attendance at the meeting.

Moved by Councillor Chu

Seconded by Councillor Davison

That with respect to Report CPC2019-1065, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.31 hectares \pm (0.78 acres \pm) located at 4303, 4307, 4311, 4315 and 4319 Centre Street NW (Plan 5422GK, Block 12, Lots 1 to 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use - General (MU1f4.0h21) District; and
2. Give three readings to Proposed Bylaw 202D2019.

MOTION CARRIED

That Bylaw 202D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 202D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 202D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 202D2019 be read a third time.

MOTION CARRIED

- 8.1.8 Land Use Amendment in Elbow Park (Ward 11) at 313 - 40 Avenue SW, LOC2019-0096, CPC2019-1054

Deputy Mayor Sutherland returned to the Chair at 11:17 a.m. and Councillor Magliocca returned to his regular seat in Council.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 203D2019:

1. Kevin Harrison
2. Warren Rylands
3. Dan Beck
4. Derek Deemter
5. Al McDouall
6. Karen Gosbec
7. Brian and Gala Rogers
8. Doug Conway
9. Jane Virtue
10. Tom O'Leary
11. Peter Checknita
12. Martina Walsh
13. Steve Suche
14. Margo Coppel
15. Douglas Van Helden
16. Alan Markin
17. Rhonda Fulton
18. Anne Naumann

Council recessed at 12:00 p.m. and reconvened at 1:18 p.m. with Deputy Mayor Sutherland in the Chair.

A letter from Warren Rylands was distributed with respect to Report CPC2019-1054.

A public opinion poll containing 172 names was received for the Corporate Record with respect to Report CPC2019-1054.

Councillor Farkas rose on a Question of Privilege with respect to a conduct of a member of the public in attendance at the meeting.

Councillor Carra rose on a Question of Privilege regarding the proceedings on Report CPC2019-1054.

Councillor Colley-Urquhart rose on a Question of Privilege regarding a member of Council's comment.

Pursuant to Sections 88 and 90 (2) of Procedure Bylaw 35M2017, as amended, Council reopened the public hearing, by general consent, with respect to Bylaw 203D2019 in order for Councillor Chu to ask a question of the Applicant, by general consent.

Deputy Mayor Sutherland left the Chair at 3:36 p.m. and Acting Mayor Magliocca assumed the Chair. Deputy Mayor Sutherland returned to the Chair at 3:39 p.m. and Councillor Magliocca assumed his regular seat in Council.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That Council **refuse the adoption of the proposed redesignation** of .21 hectares \pm (0.51 acres \pm) located at 313- 40 Avenue SW (Plan 1910100, Block 13, Lot 49) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual Narrow Parcel One Dwelling (R-C1N) District; and **abandon** the Proposed Bylaw 203D2019.

RECORDED VOTE

For: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Pursuant to Section 121 of the Procedure Bylaw 35M2017 as amended, Council permitted, by general consent, Councillor Chu to change his vote with respect to the motion, from the negative to the affirmative.

- 8.1.9 Land Use Amendment in Downtown West End (Ward 8) at 1111 and 1009D – 9 Avenue SW, LOC2019-0040, CPC2019-1060

The Public Hearing was called and Brian Horton addressed Council with respect to Bylaw 204D2019.

Moved by Councillor Woolley

Seconded by Councillor Keating

That with respect to Report CPC2019-1060, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.60 hectares \pm (3.95 acres \pm) located at 1009D and 1111 – 9 Avenue SW (Plan 1423LK, Block 36 and 37) from DC Direct Control District to DC Direct Control District to allow for a mix of commercial, residential and some

light industrial uses and a range of bonus initiatives relevant to the location of the site within the downtown, with guidelines (Attachment 4); and

2. Give three readings to Proposed Bylaw 204D2019.

MOTION CARRIED

That Bylaw 204D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 204D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 204D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 204D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2019-1060, the following Motion Arising be adopted:

That Council:

Direct administration to include a map/picture which is large enough to clearly identify the closest major landmark/building in all reports for public hearings.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Rosscarrock (Ward 8) at 1107 - 37 Street SW, LOC2018-0265, CPC2019-1035

A clerical correction was noted in the title of Report CPC2019-1035, the by deleting the Ward number "6" and by substituting the Ward number "8".

The Public Hearing was called however no one addressed Council with respect to Bylaws 68P2019.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2019-1035, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Westbrook Village Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 68P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.36 acres \pm), located at 1107 – 37 Street SW (Plan 3681V; Block 16; Lots 1-5) from DC Direct Control District to Mixed Use - General (MU-1f4.0h20) District; and
4. Give three readings to Proposed Bylaw 205D2019.

MOTION CARRIED

That Bylaw 68P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2019 be read a third time.

MOTION CARRIED

That Bylaw 205D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 205D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 205D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 205D2019 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2019-0074, CPC2019-1130

The Public Hearing was called and Kathy Oberg addressed Council with respect to Bylaws 206D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-1130, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 3.52 hectares \pm (8.70 acres \pm) located at 19515 Sheriff King Street SW, (Portion of E1/2 Section 16-22-1-5) from DC Direct Control District and Multi-Residential – High Density Low Rise (M-H1) District to Residential - Low Density Mixed Housing (R-G) District and DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 206D2019.

MOTION CARRIED

That Bylaw 206D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 206D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 206D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 206D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Springbank Hill (Ward 6) at 2758 - 85 Street SW, LOC2018-0135, CPC2019-0989

The Public Hearing was called and the following addressed Council with respect to Bylaw 194D2019:

1. Terry Fenton
2. Jon Isley

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0989, the following be adopted:

That Council:

1. Adopt, by Bylaw the proposed redesignation of 1.26 hectares \pm (3.12 acres \pm) located at 2758 - 85 Street SW (Plan 3530AK, Block D, Lot 15) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 194D2019.

Against: Councillor Farrell and Councillor Carra

MOTION CARRIED

That Bylaw 194D2019 be introduced and read a first time.

Against: Councillor Farrell and Councillor Carra

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That Bylaw 194D2019 be amended, by deleting the Schedule “A” Map on Page 2 of 2 and replace it with the new Schedule “A” map reflecting a Direct Control District and supporting text sections 1-7:

DIRECT CONTROL DISTRICT

Purpose

1 This Direct Control District Bylaw is intended to restrict the number of allowable units.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3, and 4 of Bylaw 1P2007 apply to this Direct Control District Bylaw.

Reference to Bylaw 1P2007

3 Within this Direct Control District Bylaw, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The ***permitted uses*** of the Residential – One Dwelling (R-1s) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Residential – One Dwelling (R-1s) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Residential – One Dwelling (R-1s) District of Bylaw 1P2007 apply in this Direct Control District.

Density

7 The maximum ***density*** for this Direct Control District is 4 ***units***.

Against: Councillor Farrell and Councillor Carra

MOTION CARRIED

That Bylaw 194D2019 be read a second time, **as amended**.

Against: Councillor Farrell and Councillor Carra

MOTION CARRIED

That authorization now be given to read Bylaw 194D2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 194D2019 be read a third time, **as amended**.

Against: Councillor Farrell and Councillor Carra

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0989, the following Motion Arising be adopted:

That Council encourage the applicant to work with the existing residents of Mystic Ridge to discuss the Mystic Ridge Architectural Controls at the subdivision and tentative plan stage.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Development of Off-site Levies: Update and Bylaw Amendment, PFC2019-1123

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report PFC2019-1123, the following be adopted:

That Council give three readings to the amending Charter Bylaw 2H2019.

MOTION CARRIED

That Bylaw 2H2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2H2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2H2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2H2019 be read a third time.

MOTION CARRIED

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation Land Use Amendment, 299D2018

Moved by Councillor Carra

Seconded by Councillor Gondek

That Bylaw 299D2018 be read a second time.

MOTION CARRIED

That Bylaw 299D2018 be read a third time.

MOTION CARRIED

Council recessed at 4:30 p.m., Monday, 2019 October 21 and reconvened in Council Chamber on Tuesday, 2019 October 22 at 1:00 p.m. with Deputy Mayor Sutherland in the Chair.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 - Correction to Headers of Report and Attachments

11.3.1 Establishment of the Beltline Business Improvement Area – Referral and Update, C2019-1340

The following letters were distributed with respect to Report C2019-1340:

- An email from Brian Lee, dated September 26, 2019; and
- An email from Evan Woolley, dated 2019 September 30.

Council Woolley rose on a Point of Order regarding the comments made by an individual Member of Council with respect to the process and Establishment of the Beltline Business Improvement Area.

Councillor Gondek rose on a Question of Privilege with respect to the conduct of individual Members of Council in the Chamber.

Councillor Farkas rose on a Question of Privilege with respect to a comment that was made by an individual Member of Council.

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Report C2019-1340, the following be adopted:

That Council:

1. Approve the establishment of the Beltline Business Improvement Area as outlined (Attachment 1); and

2. Give three readings to a proposed Bylaw 34M2019, to establish the Beltline Business Improvement Area (Attachment 2); and
3. Appoint, by resolution, the individuals listed in Attachment 3 as the interim Beltline Business Improvement Area board until an Annual General Meeting is held and board members are approved by Council by Q1 2020.

RECORDED VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That Bylaw 34M2019 be introduced and read a first time.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That Bylaw 34M2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (11): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 34M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2019 be read a third time.

VOTE WAS AS FOLLOWS

For: (11): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report C2019-1340, the following Motion Arising be adopted:

That Council direct Administration to:

1. To advocate to the province to review the Business Improvement Area Regulation, with particular attention be given to the percentages of those who request and those who object and potential changes; and
2. Report back through Intergovernmental Affairs Committee with any learnings in relation to the above information, no later than Q2 2020 with an update.

MOTION CARRIED

11.3.2 Proposed Ward Boundary Determination and Review Policy, C2019-1195

Councillor Gondek rose on a Question of Privilege with respect to a comment that was made by an individual Member of Council.

Councillor Carra rose on a Question of Privilege to apologize to Councillor Gondek on the comments that he made.

Moved by Councillor Keating

Seconded by Councillor Carra

That with respect to Report C2019-1195, the following be adopted:

That Council:

1. Rescind the Ward Boundary Determination and Review Policy (CC017) and approve the proposed Ward Boundary Determination and Review Policy; and,
2. Direct the Returning Officer to conduct a Minor Review in keeping with the proposed Ward Boundary Determination and Review Policy and present ward boundary recommendations in June 2020 for Council's consideration.

RECORDED VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (2): Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Aligning Property Tax Methodology and Budgets to Calgary's New Economic Reality, PFC2019-1323 (Notice of Motion)

Revised Report PFC2019-1323 was distributed.

Council recessed at 3:20 p.m. and reconvened at 3:53 p.m. with Deputy Mayor Sutherland in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

Pursuant to Section 6(1) of the Procedure Bylaw, as amended, that Section D.1 (4) be suspended to allow Council members to debate on the postponement motion.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That Council postpone Revised Notice of Motion PFC2019-1323 to 2019 November 18 Meeting of Council.

ROLL CALL VOTE

For: (3): Councillor Chahal, Councillor Colley-Urquhart, and Councillor Farrell

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

MOTION DEFEATED

Moved by Councillor Carra

Seconded by Councillor Farkas

That Resolution 4 be amended by deleting the word "properties" following the words "meaningful property tax relief to" and substituting the words "Calgarians including those".

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Resolutions 1, a and b, 2, 3 and 5, contained in Councillor Gondek's revised Report C2019-1323, the following be adopted:

1. Council enact the 4 recommendations (see below) of the Tax Shift Assessment Working Group (TSAWG), recognizing the collaborative efforts of private, public and elected representatives in identifying property tax and budget reform initiatives based on empirical evidence (in the form of the supplementary documents attached to the 2019 October 8 final report and recommendations to Priorities and Finance Committee from TSAW:
 - a. TSAWG recommends that Council make a values-based decision on the proportional share of operating budget responsibility between residential and non-residential property tax classes. This is to be informed by the scenarios provided.
 - b. TSAWG recommends that Council be provided with assessment values and number of properties in both residential and non-residential property tax assessment classes for November 2019 and future budget seasons to make informed decisions based on past actuals and projected assessment amounts.
2. Prior to budget setting in November 2019, Council explore the most equitable, appropriate and sustainable proportional share of operating budget between residential and non-residential tax assessment classes for 2020 (using the scenarios provided by the TSAWG) by adding this as an agenda item to the 2019 November 5 meeting of the Priorities and Finance Committee, with recommendations to be sent to the 2019 November 18 Combined Meeting of Council;
3. Council use Recommendation 1b to aid in understanding estimated revenue streams between residential and non-residential tax assessment classes, as well as examples of individual taxpayer circumstances (using the most readily available information in Administration's annual assessment roll report), each November when the One Calgary budget is adjusted for the remaining years of 2021 and
5. As part of ensuring that the City of Calgary is evolving its approaches to taxation and budgeting, the Chief Financial Officer liaise with the appropriate counterpart at the Government of Alberta to understand the provincial portion of Calgarians' property taxes before November 2019 budget setting in an effort to provide more certainty and predictability to residents and businesses.

Against: Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Resolution 1 c., contained in Councillor Gondek's revised Report C2019-1323, the following be adopted:

1 c. TSAWG recommends that Council strike a similar working group each year in the spring to ensure that stakeholder perspectives inform property tax assessment and budget decisions.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Resolution 1 d, contained in Councillor Gondek's revised Report C2019-1323, the following be adopted:

1 d. TSAWG recommends that the Financial Task Force liaise with the working group lead or any other members as required to fully understand the discussion items that are longer term solutions for tax reform.

Against: Councillor Colley-Urquhart and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Resolution 4, contained in Councillor Gondek's revised Report C2019-1323, the following be adopted:

4. The City of Calgary's newly formed Financial Task Force prioritize how Bill 7 could provide meaningful property tax relief to properties impacted by extended infrastructure and/or construction projects that are City of Calgary led (e.g. ongoing roadworks along 17th Avenue South);

Against: Councillor Colley-Urquhart and Councillor Farrell

MOTION CARRIED

11.4.2 Combatting Antisemitism In The City of Calgary, PFC2019-1324 (Notice of Motion)

Revised Report PFC2019-1324 was distributed.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That Council postpone Revised Report PFC2019-1324, to the 2019 November 18 Combined Meeting of Council.

MOTION CARRIED

11.4.3 Business Efficiency Amendments to Related Bylaws, CPS2019-1309

Moved by Councillor Demong

Seconded by Councillor Keating

That Council:

Give three readings to Proposed Bylaw 36M2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 36M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36M2019 be read a third time.

MOTION CARRIED

11.4.4 Amendment to Fire Operations and Fees Bylaw 55M2014, CPS2019-1311

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Report CPS2019-1311, the following be adopted:

That Council refer Report CPS2019-1311, Amendment to Fire Operations and Fees Bylaw 55M2014, to Administration to engage with stakeholders to consider options other than a ban on consumer fireworks and report back to the 13 November 2019 meeting of the SPC on Community and Protective Services.

ROLL CALL VOTE

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

Against: (4): Councillor Colley-Urquhart, Councillor Davison, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

14. CONFIDENTIAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) was suspended, by general consent, in order to complete the remainder of the Council Agenda prior to the scheduled dinner recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interest of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Boardroom, at 5:20 p.m., to discuss confidential matters with respect to the following Items:

7.4 Civic Partners Update (Verbal), CPS2019-1308

7.5 Family and Community Support Services (FCSS) Program Update (Verbal), CPS2019-1307

7.6 Calgary Fire Department Update (Verbal), CPS2019-1328

14.2.1 ENMAX **Credit** Rating (Verbal), PFC2019-1325

14.3.1 Extension to Building Commitment Date, Option to Repurchase and Option to Purchase 200 Barclay PR SW, UCS2019-1319

14.3.2 Negotiation Update, Verbal, C2019-1371

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 7:15 p.m. with Deputy Mayor Sutherland in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Keating

That Council now rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 ENMAX Credit Rating (Verbal), PFC2019-1325

A clerical correction was noted to the title of Report PFC2019-1325, by adding the word "Credit" following the word "ENMAX".

Administration in attendance during the Closed Meeting discussions with respect to Report PFC2019-1325:

Clerk: T. Mowrey, S. Muscoby and L. Gibb. Legal Advice: G. Cole.
Advice: C. Male Observer: K. Black, A. Brown

This Item was dealt with during the Closed Meeting portion of today's Agenda.

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Verbal Report PFC2019-1325, the following be adopted:

That Council direct the Closed Meeting discussions and distributions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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* or review by 2024 October 08.

Against: Councillor Colley-Urquhart and Councillor Farkas

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Extension to Building Commitment Date, Option to Repurchase and Option to Repurchase and Option to Purchase 200 Barclay PR SW, UCS2019-1319

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-1319:

Clerk: T. Mowrey, S. Muscoby and L. Gibb. Legal Advice: G. Cole.

Advice: B. Stevens and S. McClurg Observer: K. Black, B. McAfee

This Item was dealt with during the Closed Meeting portion of today's Agenda.

Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Report UCS2019-1319, the following be adopted:

That Council:

1. Adopt the Recommendations contained in Attachment 2 of the confidential Report; and
2. Direct that the Report, Recommendations, and Confidential Presentation remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interest of a public body) of FOIP, to be reviewed by 2034 October.

Against: Councillor Farrell

MOTION CARRIED

14.3.2 Negotiation Update, (Verbal), C2019-1371

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-1371:

Clerk: T. Mowrey, S. Muscoby and L. Gibb. Legal Advice: G. Cole.

Advice: B. Stevens Observer: K. Black, S. McClurg, M. Brundson, R. Hinse

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Verbal Report C2019-1371, the following be adopted:

Direct that the Closed Meeting discussions remain confidential pursuant to 24 (Advice from officials) and 27 (Privileged information) of FOIP.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Response to Councilor Farkas' Administrative Inquiry - 2019 July 16, Research and Budget, AI2019-10

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farkas

That this Council adjourn at 7:20 p.m. on Tuesday, 22 October 2019.

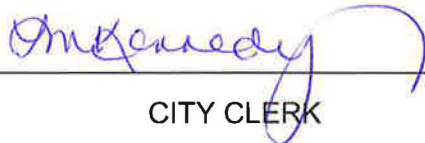
ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 NOVEMBER 18



MAYOR

CITY CLERK



CITY CLERK'S OFFICE

2019 October 24

NOTICE FOR A SPECIAL MEETING OF COUNCIL

RE: 2019 Provincial Budget

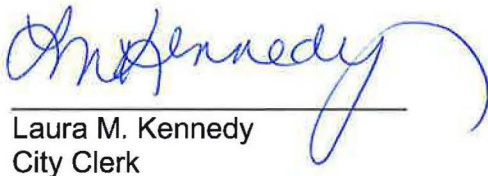
At the request of the Mayor, a Special Meeting of Council has been scheduled, as follows:

DATES: MONDAY, 2019 OCTOBER 28

TIME: 1:00 P.M.

LOCATION: COUNCIL CHAMBER, MUNICIPAL BUILDING

Thank you for marking your calendars accordingly.



Laura M. Kennedy
City Clerk



MINUTES

ORGANIZATIONAL MEETING OF COUNCIL

**October 28, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

A/ City Solicitor and General Counsel S. Swinn
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey
Legislative Coordinator S. Muscoby
A/ Coordinator J. Dubetz
Governance Administrator C. Coulombe
Recorder G. Chaudhary

1. **CALL TO ORDER**

Councillor Sutherland called the meeting to order at 9:38 a.m.

2. **OPENING REMARKS**

Councillor Sutherland provided opening remarks.

3. **CONFIRMATION OF AGENDA**

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That the Agenda for the 2019 October 28 Organizational Meeting of Council be confirmed.

CARRIED

4. CONSENT AGENDA

Moved by Councillor Davison

Seconded by Councillor Gondek

That the following items be brought forward into the Consent Agenda:

- 10.2.3 - 2020 Calgary Assessment Review Board Appointment of General Chair, C2019-1208; and
- 10.2.4 - 2020 Calgary Subdivision and Development Appeal Board Appointment of Chair, C2019-1204.

CARRIED

By general consent, Item 4.1.19. Urban Design Review Panel, was pulled from the Consent Agenda to be discussed in Closed Meeting.

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council adopt the Committee Recommendations contained in the following Reports in an omnibus motion:

4.1 Consideration of Shortlists Submitted by BCCs for Public Member Appointments, N2019-1165

That with respect to Report N2019-1165, Council:

1. Thank all individuals who have put their names forward and hereby appoints Public Members as follows:

4.1.1 Advisory Committee on Accessibility

Terms to expire at the 2021 Organizational Meeting of Council:

- Bischoff, Shelly (Public member with a disability);
- Corkum, Matthew (Public member with a disability);
- McMeekin, Gregory (Public member with a disability);
- Polson, Brayden (Public member with a disability); and
- Douglas, Layne (Citizen-at-Large).

Completion of a term to expire at the 2020 Organizational Meeting of Council:

- Warner, Christopher (Citizen-at-Large).

4.1.2 Assessment Review Board

Terms to begin on January 1, 2020 and to expire on December 31, 2020:

- Ang, Helen (Resident of the City);

- Argento, Hilary (Resident of the City);
- Bickford, Kevin Barry (Resident of the City);
- Blake, Arlene (Resident of the City);
- Coolidge, Kate (Resident of the City);
- Cross, Philip (Resident of the City);
- Czechowskyj, Andrew (Resident of the City);
- de Diego, Susanita (Resident of the City);
- Dhoot, Inderjot (JT) (Resident of the City);
- Evren, Lisa (Resident of the City);
- Grace, Peggy (Resident of the City);
- Graham, Marsha (Resident of the City);
- Huskinson, Ann (Resident of the City);
- Huskinson, Paul (Resident of the City);
- Jerchel, Borodin (Resident of the City);
- Kelly, Kenneth D (Resident of the City);
- Kipp, Wayne (Resident of the City);
- Klimuk, Steve (Resident of the City);
- Lam, James (Resident of the City);
- Lensen, George (Resident of the City);
- Loach, Brian (Resident of the City);
- Loh, Peter (Resident of the City);
- Massey, Joseph (Resident of the City);
- Matheson, Robert (Resident of the City);
- Mathias, John (Resident of the City);
- McKenna, Paul (Resident of the City);
- Moi, Kelly (Resident of the City);
- Pask, Philip (Resident of the City);
- Pollard, Douglas (Resident of the City);
- Pootmans, Richard (Resident of the City);
- Rankin, Jim (Resident of the City);

- Revitt, Larry (Resident of the City);
- Robertson, Sandra (Resident of the City);
- Rocker, Jennifer (Resident of the City);
- Sharma, Kamaljit (Resident of the City);
- Smith, Jeremy (Resident of the City);
- Stuber, J.F. (Joy) (Resident of the City);
- Wallace, James (Resident of the City);
- Weleschuk, Ivan (Resident of the City);
- Wong, Alfredo (Resident of the City);
- Wong, Stanley (Resident of the City); and
- Zindler, Allan (Resident of the City).

4.1.3 Audit Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Caltagirone, Lori (Elector); and
- Lambert, Michael (Elector).

4.1.4 BiodiverCity Advisory Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Gavin, Shannon (Public member, technical industry or research);
- Swallow, Mathew (Public member, technical industry or research);
- Knowlton Cockett, Polly (Public member, ecological literacy); and
- Findlay, Stephanie (Citizen-at-Large).

Completion of terms to expire at the 2020 Organizational Meeting of Council:

- Lukasik, Victoria (Public member, ecological literacy); and
- Hunt, Andrea (Citizen-at-Large).

4.1.5 Calgary Aboriginal Urban Affairs Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Adams, Cristi - Indigenous (Aboriginal);
- Beaulieu, Terry - Indigenous (Aboriginal);
- Lynn, Cathy - Indigenous (Aboriginal);
- Jimmy, Justin - Indigenous Youth (Aboriginal);

- Hernandez, Rosalinda (Non-Aboriginal);
- O'Brien-Kelly, Martin (Non-Aboriginal); and
- Shaw, W. A. Sam (Non-Aboriginal).

4.1.6 Calgary Airport Authority

Term to expire at the 2023 Organizational Meeting of Council:

- Oldridge, Lisa (Citizen).

4.1.7 Calgary General Hospital Legacy Fund Review Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Wah, Danica (Public Member); and
- McMillan, Ali (Representative from the Bridgeland-Riverside Community, nominated by the Bridgeland-Riverside Community Association).

4.1.8 Calgary International Airport Development Appeal Body

Term to expire at the 2022 Organizational Meeting of Council:

- Grol, H.J. (Rick) (Chairman, jointly appointed by the City of Calgary and the Calgary Airport Authority)

4.1.9 Calgary Planning Commission

Terms to expire at the 2021 Organizational Meeting of Council:

- Cameron, Heather (Citizen representing the Alberta Association of Architects); and
- Scott, James (Citizen representing BILD Calgary Region).

4.1.10 Calgary Police Commission

Terms to begin on November 1, 2019 and to expire on October 31, 2021, or when a successor is appointed, whichever is later:

- 6 Public Members, subject to the mandatory Calgary Police Service security check, where required.

Upon confirmation by the Calgary Police Commission, all names shall be made public.

4.1.11 Calgary Technologies Inc. (operating as Platform Calgary)

Terms to expire at the 2020 Organizational Meeting of Council:

- Furst, Dan (Public Member);
- Herring, Heather (Public Member); and
- Sullivan, Laura (Public Member).

4.1.12 Calgary Transit Access Eligibility Appeal Board

Terms to expire at the 2021 Organizational Meeting of Council:

- Kiryanova, Veronika (Public member with a disability or involvement);
- Lewkonja, Raymond (Public member healthcare practitioner); and
- McGregor, Jacob (Public member healthcare practitioner).

4.1.13 Calgary Transit Public Safety Citizen Oversight Committee

Term to expire at the 2022 Organizational Meeting of Council:

- Ortt, Susan (Public Member);

And adopt the appointment of 2 additional Public Members subject to the mandatory Calgary Police Service security check. Upon successful completion of the security check, names shall be made public.

4.1.14 Combative Sports Commission

Terms to expire at the 2021 Organizational Meeting of Council:

- Hiron, Shawn (Public Member);
- Kavanagh, Allison (Public Member)(Two-Thirds motion for term limit maximum);
- Madigan, TJ (Public Member)(Two-Thirds motion for term limit maximum);
- Moore, Shane (Public Member);
- Pesant, Marc (Public Member); and
- Stunzi, Shirley (Public Member)(Two-Thirds motion for term limit maximum).

4.1.15 Council Compensation Review Committee

That with respect to the Committee Recommendations contained in Report N2019-1165, the following be adopted:

Terms to expire on the earliest of: December 31, 2020; the date the Committee presents its final report to Council; or the day before the start of the next campaign period.

- Breeze, Paula (Public Member);
- Crockatt, Scarlett (Public Member);
- Hall, Doris (Public Member);
- McDougall, Ross (Public Member); and
- Zhao, Evie (Public Member).

Councillor Farkas rose on a Question of Privilege regarding this appointment.

4.1.16 Licence and Community Standards Appeal Board

Terms to begin on January 1, 2020 and to expire on December 31, 2020:

- Chaudhary, Asad (Public Member);
- Lewis, Jennifer (Public Member);
- Oldring, David (Public Member);
- Smith, Richard G. (Rick) (Public Member); and
- Snowdon, Dylan (Public Member).

4.1.17 Social Wellbeing Advisory Committee

Terms to expire at the 2021 Organizational Meeting of Council:

- Kingsley, Jason (Public Member who has knowledge of the needs of and connections to networks of a diverse population)
- Valupadas, Meghana (Public Member who has knowledge of the needs of and connections to networks of a diverse population)
- Bhaloo-Shivji, Danisha (Public Member with expertise in social innovation or social determinants of health);
- Douglas, Layne (Representative of the Advisory Committee on Accessibility);
- Briggs, Alexa (Representative nominated by Family & Community Support Services Calgary Forum);
- Meilleur, Sarah (Representative of the Cultural Leadership Council); and
- Hewson, Jennifer (Senior's Age Friendly Strategy Steering Committee).

4.1.18 Subdivision and Development Appeal Board

Terms to begin on January 1, 2020 and to expire on December 31, 2021:

- Camarta, Katherine (Public Member);
- Chomik, Bill (Public Member);
- Dahl Rees, Carolyn (Public Member);
- Meredith, Michael (Public Member);
- Orr, Andrew Archibald (Public Member);
- Pink, Michelle (Public Member); and
- Weber, Jacob (Public Member).

Terms to begin on January 1, 2020 and to expire on December 31, 2020:

- Beunder, Kristi (Public Member);
- Hampton, Carol (Public Member);
- Hull, Patricia (Public Member);
- Kelly, Kevin (Public Member);
- Leighton, Douglas (Public Member);
- Leung, Sonia (Public Member);
- MacLeod, Gael (Public Member);
- Merchant, Robert (Public Member);
- Murphy, Katherine (Public Member);
- Premji, Jamila (Public Member);
- Singh, Tanisha (Public Member); and
- Zacharopoulos, Ike (Public Member);

2. Confirms Reserve List appointments as contained in Addendums 1 – 18;

3. Release Report N2019-1165 as a public document and direct that Addendums 1 - 18 and all other confidential selection materials related to report N2019-1165 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*.

4.1.19 Urban Design Review Panel

The decision for this Item can be found under Item 10.2.1 - Consent Agenda Items Selected for Debate.

4.2 Consideration of Public Member Nomination to Saddledome Foundation, N2019-1166

That Council:

1. Nominate Cavanagh, Perry to the Saddledome Foundation, to be considered for appointment to the Board of Directors for a term to expire at the 2022 Organizational Meeting of Council; and
2. Release Report N2019-1166 as a public document and direct that the Addendum, and all other confidential selection materials related to report N2019-1166 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.
3. And further, that with respect to Public Member appointments, the following be adopted:

That Council direct that the following Public Member resignations be accepted, and that they be thanked for their service:

- Kathlene McCuaig, Advisory Committee on Accessibility;
- Simone Parker, Calgary Aboriginal Urban Affairs Committee (CAUAC) and CAUAC's representative to the Social Wellbeing Advisory Committee; and
- Victoria Burns, Social Well-Being Advisory Committee.

CARRIED

5. APPOINT AND CONVENE A PRO-TEM COMMITTEE

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That Councillors Colley-Urquhart, Gondek, Keating and Sutherland be appointed to the Pro-Tem Committee with Mayor Nenshi as an Ex-Officio member.

CARRIED

Moved by Councillor Demong

Seconded by Councillor Farkas

That Council recess at 9:40 a.m.

CARRIED

Council reconvened in the Council Chamber at 9:44 a.m. with Mayor Nenshi in the Chair.

6. REPORT OF THE PRO-TEM COMMITTEE FOR THE APPOINTMENT OF SPC MEMBERS

Moved by Councillor Sutherland

Seconded by Councillor Gondek

1. That with respect to the appointment of SPC Members, the following be adopted:

6.1 SPC on Community and Protective Services

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Community and Protective Services be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Carra
- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Davison
- Councillor Farkas
- Councillor Magliocca
- Councillor Woolley

6.2 SPC on Planning and Urban Development

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Planning and Urban Development be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Carra
- Councillor Demong
- Councillor Farrell
- Councillor Gondek
- Councillor Jones
- Councillor Sutherland
- Councillor Woolley

6.3 SPC on Transportation and Transit

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Transportation and Transit be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Chahal
- Councillor Chu
- Councillor Davison
- Councillor Farkas
- Councillor Gondek
- Councillor Keating
- Councillor Magliocca

6.4 SPC on Utilities and Corporate Services

That the Recommendation of the Pro-Tem Committee with respect to membership of the SPC on Utilities and Corporate Services be adopted, as follows, with terms effective 2019 October 28 and expiring at the 2020 Organizational Meeting of Council:

- Councillor Chahal
- Councillor Colley-Urquhart
- Councillor Demong
- Councillor Farrell
- Councillor Jones

- Councillor Keating
- Councillor Sutherland

2. And further, that the closed meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

7. RECESS TO CONVENE 4 STANDING POLICY COMMITTEE MEETINGS

Council recessed at 9:44 a.m., by general consent, to the Call of the Chair, in order for the Standing Policy Committees to conduct the election of Chairs, Vice-Chairs and other business.

Council reconvened in the Council Chamber at 10:06 a.m. with Mayor Nenshi in the Chair.

8. GREEN LINE COMMITTEE APPOINTMENT

The reporting of this item was done in conjunction with the confidential items reported under Item 10.1.

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Other BCCs:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That Council amend the Terms of Reference to add one additional Councillor at Large;

2. That the designates of the four Standing Policy Committees and **two** additional Members serve on the Green Line Committee as follows:

- Mayor Nenshi
- Councillor Carra (SPC on Community and Protective Services Designate)
- Councillor Davison (SPC on Transportation and Transit Designate)
- Councillor Farrell (SPC on Planning and Urban Development Designate)
- Councillor Gondek
- Councillor Keating
- Councillor Sutherland (SPC on Utilities and Corporate Services Designate)

3. And further, that the closed meeting discussions remain confidential pursuant to Section 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

9. RECESS TO CONVENE INAUGURAL GREEN LINE COMMITTEE MEETING

Council recessed at 1:25 p.m., by general consent, to the Call of the Chair, in order for the Inaugural Green Line Committee to conduct the election of Chair and Vice-Chair.

Council reconvened in the Council Chamber at 1:30 p.m. with Mayor Nenshi in the Chair.

10. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

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 now move into Closed Meeting at 10:08 a.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- Councillor Appointments to Boards, Commissions and Committees;
- Nominations to Wholly-Owned Subsidiaries;
- Potential Councillor Appointments;
- Public Member Appointments To Boards, Commissions and Committees;
- Public Member Civic Partner Appointments, N2019-1223; and
- Item 4.1.19 - Urban Design Review Panel, Report N2019-1165.

ROLL CALL VOTE:

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

CARRIED

Council reconvened in Public Meeting at 12:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That Council rise and report on Councillor Appointments to Boards, Commissions and Committees, Wholly-Owned Subsidiaries and Citizen Appointments to Urban Design Review Panel.

CARRIED

10.1 COUNCILLOR APPOINTMENTS TO BCCs

10.1.1 Appointments to Standing Specialized Committees

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Standing Specialized Committees:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That with respect to Councillor appointments to Standing Specialized Committees, Council hereby appoints Councillors as set out below, with terms to expire at the 2020 Organizational Meeting of Council:

10.1.1.1 Audit Committee

- Councillor Colley-Urquhart
- Councillor Farkas
- Councillor Gondek
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

And further, that Council extend the term of Councillor Woolley as Interim Audit Committee Chair until 2019 December 06, to allow for uninterrupted membership of the Audit Chair in meetings of the Priorities and Finance Committee;

10.1.1.2 Gas, Power and Telecommunications Committee

- Councillor Chu
- Councillor Davison
- Councillor Farrell
- Councillor Magliocca
- Mayor Nenshi – Ex-Officio

10.1.1.3 Intergovernmental Affairs Committee

- Mayor Nenshi – Chair
- Councillor Carra (CMRB Representative)
- Councillor Chahal (IMC-Rocky View Representative)
- Councillor Demong (AUMA and IMC-Foothills Representative)
- Councillor Farkas (IMC-Foothills Representative)
- Councillor Jones (IMC-Chestermere Representative)
- Councillor Keating (FCM Representative);

10.1.1.4 Priorities and Finance Committee

- Mayor Nenshi – Chair
- Councillor Carra (SPC on Community and Protective Services Chair)
- Councillor Chu (Councillor-at-Large)
- Councillor Davison (SPC on Transportation and Transit Chair)
- Councillor Gondek (SPC on Planning and Urban Development Chair)
- Councillor Sutherland (SPC on Utilities and Corporate Services Chair)
- To be appointed (Chair of Audit Committee)

2. That Council directs that the closed meeting discussions and confidential selection materials with respect to the Boards, Commissions and Committees with Councillor Appointments, remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10.1.2 Appointments to Other BCCs

Administration in attendance during the Closed Meeting discussions with respect to Appointments to Other BCCs:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. Council hereby appoints Members of Council as set out below, with terms to expire at the 2020 Organizational Meeting of Council unless otherwise indicated:

10.1.2.1 Alberta Urban Municipalities Association

Term to expire at the 2021 Organizational Meeting of Council:

- Councillor Demong

Continuing Term to the 2020 Organizational Meeting of Council:

- Councillor Sutherland

- 10.1.2.2 Arts Commons Advisory Committee
- Councillor Carra
 - Councillor Farrell
 - Councillor Gondek
- 10.1.2.3 Business Advisory Committee
- Councillor Demong
 - Councillor Sutherland
- 10.1.2.4 Calgary Aboriginal Urban Affairs Committee
- Remove the Council member position and amend the composition in the Terms of Reference
- 10.1.2.5 Calgary Convention Centre Authority
- Mayor Nenshi
 - Councillor Colley-Urquhart
- 10.1.2.6 Calgary General Hospital Legacy Fund Review Committee
- Continuing term with no set end
- Councillor Carra
- 10.1.2.7 Calgary Homeless Foundation
- Councillor Woolley
- 10.1.2.8 Calgary Metropolitan Region Board (and its Sub-Committees)
- Calgary Metropolitan Region Board (CMRB)
- Mayor Nenshi
 - Councillor Carra (alternate)
- CMRB Sub-Committee, Advocacy Committee
- Councillor Chahal
 - Councillor Demong (alternate)
- CMRB Sub-Committee, Governance Committee
- Councillor Chahal
 - Councillor Carra (alternate)
- CMRB Sub-Committee, Land Use Committee
- Councillor Carra

- Councillor Chahal (alternate)
CMRB Sub-Committee, Intermunicipal Servicing Committee
- Councillor Carra
- Councillor Chahal (alternate)
CMRB Sub-Committee, Voluntary Policing Services
- Councillor Farkas
- 10.1.2.9 Calgary Parking Authority
 - Councillor Chu
 - Councillor Davison
- 10.1.2.10 Calgary Planning Commission
 - Mayor Nenshi
 - Councillor Chahal
 - Councillor Woolley
- 10.1.2.11 Calgary Police Commission
 - Councillor Gondek for a term to expire at the 2021 Organizational Meeting of Council
 - One Councillor for completion of a term expiring at the 2020 Organizational Meeting of Council, subject to the mandatory Calgary Police Service security check.

Upon confirmation by the Calgary Police Commission, all names shall be made public.
- 10.1.2.12 Calgary Public Library Board

Continuing terms to the 2021 Organizational Meeting of Council

 - Councillor Farrell
 - Councillor Woolley
- 10.1.2.13 Calgary Stampede Board
 - Mayor Nenshi
 - Councillor Gondek
 - Councillor Sutherland
- 10.1.2.14 Community-Based Action On Mental Health And Addiction Stewardship Group

- Mayor Nenshi
- Councillor Colley-Urquhart
- Councillor Woolley (alternate)

10.1.2.15 Coordinating Committee of the Councillors' Office

- Councillor Chu
- Councillor Farkas
- Councillor Jones
- Councillor Keating
- Councillor Magliocca
- Mayor Nenshi - Ex-Officio

10.1.2.16 Corporate Pension Governance Committee

Continuing terms with no set end

- Councillor Colley-Urquhart
- Councillor Jones

10.1.2.17 Emergency Management Committee

The membership of the SPC on Community and Protective Services is the membership of Emergency Management Committee

- Councillor Carra
- Councillor Chu
- Councillor Colley-Urquhart
- Councillor Davison
- Councillor Farkas
- Councillor Magliocca
- Councillor Woolley
- Mayor Nenshi – Ex-Officio

10.1.2.18 Event Centre Assessment Committee

- Councillor Davison
- Councillor Keating
- Councillor Sutherland

10.1.2.19 Family and Community Support Services Association of Alberta

- Councillor Woolley
- 10.1.2.20 Federation of Canadian Municipalities
- Term from the Annual General Meeting to the Annual General Meeting of the Federation of Canadian Municipalities:
- Councillor Keating
- 10.1.2.21 Foothills Athletic Park Redevelopment Advisory Committee
- Completion of a term expiring 2020 Organizational Meeting of Council
- Councillor Sutherland
- Terms continuing to 2020 Organizational Meeting of Council
- Councillor Carra
 - Councillor Chahal
- 10.1.2.22 Inter-City Forum on Social Policy
- Councillor Woolley
- 10.1.2.23 Inter-Municipal Committee – Chestermere
- Councillor Chu
 - Councillor Jones
- 10.1.2.24 Inter-Municipal Committee – Foothills
- Councillor Colley-Urquhart
 - Councillor Demong
 - Councillor Keating
- 10.1.2.25 Inter-Municipal Committee – Rocky View
- Councillor Chahal
 - Councillor Magliocca
- 10.1.2.26 Local Emergency Committee
- Mayor Nenshi
- 10.1.2.27 Nominations Committee
- Mayor Nenshi
 - Councillor Chahal
 - Councillor Colley-Urquhart

- Councillor Davison
- Councillor Farkas
- Councillor Jones

10.1.2.28 Pathways and Bikeways Project Steering Committee

- Councillor Chu – outer Ward
- Councillor Farrell – inner Ward
- Councillor Farkas – Councillor-at-Large

2. Amend the Terms of Reference to add an additional position for a Councillor-at-Large; and

3. Council directs that the Closed meeting discussions with respect to Member of Council Appointments to other Boards, Commissions and Committees, 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.

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

MOTION ARISING

That with respect to Councillor appointments to Other BCCs, the following Motion Arising be adopted:

That Council direct that the following resignations be accepted:

- Councillor Sutherland from the Calgary Police Commission; and
- Councillor Colley-Urquhart from the Foothills Athletic Park Redevelopment Advisory Committee.

CARRIED

10.1.3 Nominations to Wholly-Owned Subsidiaries

Administration in attendance during the Closed Meeting discussions with respect to Nominations to Wholly-Owned Subsidiaries:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

1. That Council confirm and appoint Members of Council as set out below, with terms to begin upon execution of a written shareholder resolution, and to expire at the 2020 Organizational Meeting of Council:

10.1.3.1 Attainable Homes Calgary Corporation

- Mayor Nenshi
- Councillor Gondek

10.1.3.2 Calgary Arts Development Authority Ltd.

- Councillor Woolley

10.1.3.3 Calgary Economic Development Ltd.

The Member of Council appointed by Shareholder resolution to Calgary Economic Development Ltd., also serves on Opportunity Calgary Investment Fund Ltd.

- Councillor Davison

10.1.3.4 Calgary Film Centre Ltd.

- Councillor Davison

10.1.3.5 Calhome Properties Ltd. (Operating as Calgary Housing Company)

Continuing terms to the 2020 Organizational Meeting of Council

- Councillor Farkas
- Councillor Farrell

10.1.3.6 Calgary Municipal Land Corporation

- Mayor Nenshi
- Councillor Davison
- Councillor Gondek

10.1.3.7 Opportunity Calgary Investment Fund

- Mayor Nenshi
- Councillor Davison

2. That Council directs that the Closed meeting discussions with respect to Nominations to Wholly-Owned Subsidiaries, 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.

CARRIED

10.1.4 Potential Councillor Appointments

10.1.4.1 CMRB Governance Sub-Committee

Administration in attendance during the Closed Meeting discussions with respect to CMRB Governance Sub-Committee:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Report be received for the Corporate Record.

CARRIED

Council recessed at 12:05 p.m. and reconvened at 1:05 p.m. with Mayor Nenshi in the Chair.

10.2 PUBLIC MEMBER APPOINTMENTS TO BCCs

10.2.1 Consent Agenda Items Selected For Debate

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1165, Urban Design Review Panel:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Advice: D. Down.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Item 4.1.19, Report N2019-1165, Council adopt the following Urban Design Review Panel appointments with terms to expire at the 2020 Organizational Meeting of Council:

- Agrey, Ryan (Member of the Alberta Association of Architects);
- Mundy, Gary (Member of the Alberta Association of Architects);
- Bailey, Ben (Member of the Alberta Professional Planners Institute);
- Hardwicke, Chris (Member of the Alberta Professional Planners Institute); and
- Pardoe, Glen (Member of the Association of Professional Engineers and Geoscientist of Alberta and BILD Calgary Region;

And further, that Council directs that the closed meeting discussions and confidential selection materials with respect to the Urban Design Review Panel 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*.

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Motion Arising with respect to Report N2019-1165 regarding the Urban Design Review Panel:

1. That the incumbents remain appointed for one more year;
2. That Administration extend the recruitment to Professional organizations to fill the remaining vacancies; and
3. That Administration amend the Terms of Reference to allow for an enhanced recruitment of Calgarians, with a report due to the SPC on Planning and Urban Development by Q2 2020.

CARRIED

10.2.2 Civic Partner Appointments, N2019-1223

Administration in attendance during the Closed Meeting discussions with respect to Report N2019-1223:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report N2019-1223, Council:

10.2.2.1 Calgary Convention Centre Authority

Adopt the following Calgary Convention Centre Authority appointments for four-year terms set to expire at the 2023 Organizational Meeting of Council:

- Gillian Basford;
- Wellington Holbrook; and
- Greg Yont.

10.2.2.2 Calgary Heritage Authority

Release the names of public members appointed on 2019 June 17 by Council to the Calgary Heritage Authority, as follows;

Terms to expire at the 2020 Organizational Meeting of Council:

- Pamela Heard

Terms to expire at the 2022 Organizational Meeting of Council:

- Nikolas Marsall-Moritz;
- Christine Leppard;
- Lauren Hershel; and
- Patricia O'Reilly.

Adopt the following Calgary Heritage Authority appointment for a 3-year term set to expire at the 2022 Organizational Meeting of Council:

- Graham Livesey

10.2.2.3 Calgary Public Library Board

Adopt Calgary Public Library Board appointments for three-year terms set to expire at the 2022 Organizational Meeting of Council:

- Haritha Devulapally; and
- Sandy Gill.

10.2.2.4 Calgary Sports and Major Events Committee

Adopt the Calgary Sports and Major Events Committee appointments, for two-year terms set to expire at the 2021 Organizational Meeting of Council:

- Bill Gray;
- Bob Hamilton;
- Dale Henwood;
- Ken King;
- Rod McKay;
- Duncan Melville; and
- Brad Robertson.

10.2.2.5 Silvera For Seniors

Adopt the Silvera for Seniors appointments, for three-year terms set to expire at the 2022 Organizational Meeting of Council:

- Janice Cullen; and

- Robert Easson.

Approve Reserve List appointments as contained in Addendums 1 - 5; and

2. Direct that the closed meeting discussions, the report, Attachments 1 - 5 and the confidential selection materials 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.

CARRIED

10.2.3 2020 Calgary Assessment Review Board Appointment of General Chair, C2019-1208

This Item was adopted under the Consent Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1208:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

That Council:

1. Designate Mathias, John of the Calgary Assessment Review Board to serve as Chair of both the Local Assessment Review Board and the Composite Assessment Review Board for 2020.
2. Direct that Attachment 1 and related closed meeting discussions remain confidential under sections 17 (disclosure harmful to personal privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely.

10.2.4 2020 Calgary Subdivision and Development Appeal Board Appointment of Chair, C2019-1204

This Item was adopted under the Consent Agenda.

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1204:

Clerk: L. Kennedy, T. Mowrey, S. Muscoby, C. Coulombe, J. Dubetz.

Legal Advice: S. Swinn.

That Council:

1. Appoint Chomik, Bill, recommended by the Subdivision and Development Appeal Board, as Chair for 2020; and
2. Direct that Attachment 1 and related closed session discussions remain confidential under sections 17 (disclosure harmful to personal

privacy) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* indefinitely.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 Wholly-Owned Subsidiary Councillor Appointment Process, C2019-1224

More details related to this item can be seen under Item 10.1.3. - Nominations to Wholly-Owned Subsidiaries.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council:

1. Receive the Report for the Corporate Record; and
2. Direct that the closed meeting discussions remain confidential pursuant to
3. Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* (Alberta).

CARRIED

11.2 Calgary Metropolitan Region Board – Governance Committee Representation, IGA2019-1270

More details related to this item can be seen under Item 10.1.2. - Appointments to other BCCs.

That Council:

1. Receive the Report for the Corporate Record; and
2. Direct that the closed meeting discussions 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* (Alberta).

11.3 Public Member Appointments by Position, C2019-1173

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1173, the following be adopted:

That Council approve the following Public Members to continue to serve concurrently on more than one Board, Commission or Committee of Council in accordance with section 5.13.4 of Council policy CP2016-003:

- Steve Allan; and
- Michael Brown.

Against: Councillor Farrell

CARRIED

11.4 Administration Appointments to BCCs, C2019-1172

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Amend Attachments to add the following:

1. Add to Silvera for Seniors - Thao Ngyuen;
2. Add to Community-Based Action On Mental Health and Addiction Stewardship Group - David Duckworth; and
3. Add to Advisory Committee on Accessibility - Laura Trollope.

CARRIED

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1172, the following be adopted, **as amended**:

That Council:

1. Appoint members of Administration to the Boards, Commissions and Committees contained in **amended** Attachment 1, for terms commencing 2019 October 28;
2. Nominate members of Administration for appointment to the external Boards, Commissions and Committees contained in **amended** Attachment 2; and
3. Receive into the corporate record the current Administration members that are continuing to serve on Boards, Commissions and Committees as contained in Attachment 3.

CARRIED

11.5 Authorization to Cover Meeting Costs of Council Representative to the Federation of Canadian Municipalities, C2019-1209

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1209, the following be adopted:

That Council agrees to cover all reasonable costs of attendance at meetings of the FCM National Board of Directors for its Member of Council representative to the FCM Board of Directors; such costs to be charged to Corporate Costs.

CARRIED

11.6 2019 BCC Advertising Campaign Statistics, C2019-1372

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1372, the following be adopted:

Administration recommends that Council receive this report and Attachment for the Corporate Record.

CARRIED

11.7 2020 Deputy Mayor Roster and Related Duties, C2019-1119

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Council adopt the 2020 Deputy Mayor Roster, **as amended**, as follows:

Deputy Mayor Roster

2020

- January - Councillor Woolley
- **February - Councillor Chu**
- **March - Councillor Davison**
- April - Councillor Carra
- May - Councillor Jones
- June - Councillor Keating
- July - Councillor Chahal
- August - Councillor Farkas
- September - Councillor Gondek
- October - Councillor Sutherland
- November - Councillor Demong
- December - Councillor Colley-Urquhart

CARRIED

11.8 2019-2020 Council Seating Plan, C2019-1120

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1120, the following be adopted:

That Council reconsider its previous direction C2017-1179 and no longer have this process apply to seating arrangements within the Council Chamber and that the current seating plan remain until the end of the term.

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (8): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION LOST

Moved by Councillor Jones

Seconded by Councillor Davison

That with respect to Report C2019-1120, the following be adopted, **as amended**:

That Council adopt the proposed 2019-2020 Council Chamber seating plan as set out in Attachment 1 effective 2019 October 29 until the conclusion of the 2020 October Organizational Meeting of Council, **as amendment, by agreement**:

- **Councillor Farkas taking Councillor Chu's seat;**
- **Councillor Chu taking Councillor Magliocca's seat; and**
- **Councillor Magliocca taking Councillor Farkas's seat.**

ROLL CALL VOTE

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

Against: (5): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, and Councillor Magliocca

CARRIED

11.9 2020 Council Calendar, C2019-1118

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1118, the following be adopted, **as amended**:

That Council adopt the 2020 Council Calendar for the 2020 calendar year as contained in Attachment 1., **after amending Attachment 1 by moving the 2019 September 3 Intergovernmental Affairs Committee meeting to 2019 September 10, 9:30 a.m.**

CARRIED

11.10 Two Amending Bylaws - City Solicitor and City Clerk Bylaws

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

Give three readings to Bylaw 37M2019 which amends the City Solicitor Bylaw 48M2000, as amended, and give three readings to Bylaw 38M2019 which amends the City Clerk Bylaw 73M94, as amended.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Bylaw 37M2019 be introduced and read a first time.

CARRIED

That Bylaw 37M2019 be read a second time.

CARRIED

That authorization now be given to read Bylaw 37M2019 a third time.

CARRIED UNANIMOUSLY

That Bylaw 37M2019 be read a third time.

CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Bylaw 38M2019 be introduced and read a first time.

CARRIED

That Bylaw 38M2019 be read a second time.

CARRIED

That authorization now be given to read Bylaw 38M2019 a third time.

CARRIED UNANIMOUSLY

That Bylaw 38M2019 be read a third time.

CARRIED

12. ADJOURNMENT

Moved by Councillor Davison
Seconded by Councillor Farkas

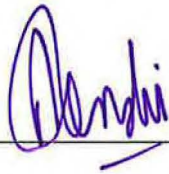
That this Council adjourn at 1:31 p.m.

ROLL CALL VOTE

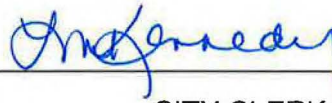
For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

CARRIED

CONFIRMED BY COUNCIL ON 2019 NOVEMBER 18



MAYOR



CITY CLERK



MINUTES

STRATEGIC MEETING OF COUNCIL

RE: ADJUSTMENTS TO ONE CALGARY SERVICE PLANS AND BUDGETS November 12, 2019 (Continued November 25-29)

**November 12, 2019, 9:30 AM
IN THE COUNCIL CHAMBER
COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

- City Manager D. Duckworth
- Deputy City Manager B. Stevens
- Chief Financial Officer C. Male
- A/ City Solicitor and General Counsel J. Floen
- A/ General Manager K. Black
- General Manager S. Dalgleish
- A/General Manager D. Limacher
- A/ General Manager D. Morgan
- City Clerk L. Kennedy
- Deputy City Clerk T. Mowrey
- Legislative Coordinator S. Muscoby
- Recorder D. Williams

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. **OPENING REMARKS**

Mayor Nenshi provided opening remarks, a traditional land acknowledgment and recognized the week of 2019 November 10-16 as Metis Nation of Alberta Region 3 Calgary. He also recognized the number of Remembrance Day events that took place around the City of Calgary and asked that the fallen soldiers be remembered with a moment of reflection.

3. QUESTION PERIOD

1. Councillor Sutherland

Topic: How will Notice of Motions be dealt with at the Budget Adjustments?

2. Councillor Farkas

Topic: Can the scope of timing for funding be reconsidered with respect to the Event Centre?

3. Councillor Keating

Topic: Creative thinking when delivering transit to Calgarians.

4. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda beginning on 2019 November 12 Strategic Meeting of Council Re: Adjustments To One Calgary Service Plans and Budgets, be confirmed.

MOTION CARRIED

5. PROCEDURAL ITEMS

That Council postpone the Procedural Items, by general consent, to the call of the Chair.

5.1 Motion to recess during the Adjustments to One Calgary Service Plans and Budgets Meeting

Moved by Councillor Jones

Seconded by Councillor Demong

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council:

Suspend Section 78(1)(c), in order that Council may recess each day during the One Calgary 2020 Adjustments to the One Calgary Service Plans and Budgets Council Meeting, for the period of Tuesday, 2019 November 26 to the conclusion of the meeting, as follows:

- a. By recessing on all days at 5:30 p.m., or pursuant to (c.) below;
- b. By reconvening at 9:30 a.m. each day;
- c. By adjourning on the last day of deliberations at whatever time is required, in order to complete the Agenda.

MOTION CARRIED

- 5.2 Motion to consider multiple amendments to the main motion simultaneously

Moved by Councillor Jones

Seconded by Councillor Demong

That Council, suspend Section 112, in order that Council may consider multiple amendments to the main motion simultaneously.

MOTION CARRIED

- 5.3 Motion for Council to hear from Members of the Public, in panels, who wish to address Council with respect to Report C2019-1052, 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal), on 2019 November 25

Moved by Councillor Farkas

Seconded by Councillor Chu

That pursuant to Sections 31(3) and 31(4) of the Procedure Bylaw 35M2017, as amended, Council hears from members of the public, in the following proposed time slots and panels during the Public Submission portion of the meeting on Monday, 2019 November 25:

- Time Slot #1 - 9:30 a.m. till 12:00 p.m. (approximately 2 panels)
- Time Slot #2 - 1:30 p.m. till 5:00 p.m. (approximately 3 panels) and
- Time Slot #3 - 6:15 p.m. till 9:30 p.m. (approximately 3 panels).

if not concluded hearing from the public Council will continue on the next day to hear from the public without the use of time slots.

MOTION CARRIED

6. ITEMS FROM OFFICERS AND COMMITTEES

- 6.1 2019 Citizen Satisfaction Research and Insights (Verbal) - C2019-1438

The following items were distributed with respect to Verbal Report C2019-1438:

- a presentation entitled "2019 Citizen Satisfaction Research and Insights", dated 2019 November 12;
- a presentation entitled "2019 Quality of Life and Citizen Satisfaction Survey", dated 2019 November 12;
- a document entitled "Budget Conversations" dated 2019 November 12;
- a document entitled "Overall Quality of Life";
- a document entitled "Backgrounder: Fall 2019 Citizen Satisfaction Survey Results", dated 2019 November 12; and

- a Memo dated 2019 October 15, Re: Administrative Inquiry - Research and Budget.

Councillor Jones introduced grade 5 and 6 students from Rundle School, accompanied by their teacher Nadine Dekoning.

That Council, by general consent, receive the presentation as part of the Corporate Record.

6.2 Economic Update (Verbal) - C2019-1439

A presentation entitled "Economic Update (Verbal)," dated 2019 November 12, was distributed with respect to Verbal Report C2019-1439.

That Council, by general consent, receive the presentation as part of the Corporate Record.

6.3 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal) - C2019-1052

A presentation entitled "2020 Adjustments to the One Calgary Service Plans and Budgets," dated 2019 November 12, was distributed with respect to Verbal Report C2019-1052.

Councillor Sutherland introduced grade 6 students from Twelve Mile Coulee School accompanied by their teacher Brittany Croswell.

Council recessed at 12:06 p.m. on Monday, 2019 November 12 and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

Council recessed on Monday 2019 November 12, at 2:12 p.m. to reconvene on Monday 2019 November 25 at 9:30 a.m.

Council reconvened at 9:34 a.m. on Monday, 2019 November 25 with Mayor Nenshi in the Chair.

Recognitions/Presentations:

- Councillor Farkas recognized the Ukrainian Holodomor.
- Councillor Chahal provided words of remembrance on Manmeet Singh Bhullar; and further introduced grade 6 students from Manmeet Singh Bhullar School accompanied by their teachers Brianna Siemens, Jesse Corriveau, Sarah Cuthbertson.
- Mayor Nenshi recognized the University of Calgary Dinos football win of the Canadian University Football Championship - Vanier Cup
- Mayor Nenshi introduced Winnipeg Mayor – His Worship Brian Bowman
- Winnipeg Mayor Bowman – thanked City of Calgary Forestry team for the assistance provided during Winnipeg weather related incident. The following documents were distributed with respect to Report C2019-1052:
 - A letter from Richard Bolt, dated November 19; and

- An email from Michael Bradfield and Deborah Murray, dated 2019 November 20.

The following members of the public addressed Council with respect to Report C2019-1052, 2020 Adjustments to One Calgary Service Plans and Budgets:

9:30am – 12:00pm

Panel 1

1. Vincent Nurakami
2. Jane Thomas
3. Natalie Sit
4. Anna Greenwood-Lee (Calgary Alliance for Common Good)
5. Greg Senate (Calgary Arts Development)

Panel 2

6. Bonnie Pachaud
7. Collen Huston
8. Zabin Suleman
9. D'Arcy Lanovaz
10. Brad Robertson

Panel 3

11. Naomi Withers (Inglewood CA)
12. Mary Rosa de Coquet (Distribution)
13. Anne Kelsey
14. Annie MacInnis (Distribution)
15. Hilary Chapple

Panel 4

16. Shawn Oosthuizen (Presentation – Received for the Corporate Record)
17. Dean Hopkins (One Direction Calgary)
18. Alex Shevalier (Distribution)
19. Rebecca O'brien
20. Charlie Lund

Panel 5

21. Mary Salvani
22. Alison Karim-McSweeny (International Avenue BIA)
23. Matthew Yeung (Distribution)
24. Wanda Trytten

Council recessed at 12:32 p.m. on Monday, 2019 November 25 to reconvene at 1:34 p.m. with Mayor Nenshi in the Chair.

Panel 6

25. Franco Savoia
26. Deb Jarvis
27. Annie Dormuth (Canadian Federation of Independent Business)

- 28. Larry Heather
- 29. Anne Landry

Panel 7

- 30. Tim Claughton
- 31. Susan Gwynn (Poverty Talks Calgary - Distribution)
- 32. Matt Osborne (Calgary Firefighters Association IAFF Local 255)
- 33. Troy Sedgewick
- 34. Christine Conkin

Panel 8

- 35. Cynthay Fordham (Document – Received for the Corporate Record)
- 36. Samantha Galphin
- 37. Rodger Allen Roberts (Document – Received for the Corporate Record)
- 38. Kristoffer Moen (Distribution)
- 39. Catherine Brownlee

Panel 9

- 40. John Kehler
- 41. Peter McCaffrey (Alberta Institute)
- 42. David Low (Victoria Park BIA)
- 43. Dan McLean

Panel 10

- 44. Myke Atkinson
- 45. Esther Kelly
- 46. Nygel Kirk
- 47. Bob Morrison
- 48. Diane Gauthier
- 49. Allan Wolf

Panel 11

- 50. Franco Terrazzano (Canadian Taxpayers Association)
- 51. Dave Waddington
- 52. Joan Farkas (Social Workers for Social Justice)
- 53. Jemma Smith
- 54. Darrel McRae
- 55. Kevin Van Iderstine

Council recessed at 4:26 p.m. Monday, 2019 November 25 to reconvene at 6:17 p.m. with Mayor Nenshi in the Chair.

Panel 12

- 56. Azim Jinha
- 57. Patricia Mohrmann
- 58. Jay Zwaagstra
- 59. Sandeep Malhi

Panel 13

60. Humaira Falak (Organization Action Dignity)
61. Isra Abdelrahim (Organization Action Dignity)
62. Theresa Conroy
63. Dr. Gene Edworthy
64. Barry Heck (Distribution)

Panel 14

65. Yogi Schulz
66. Chaz Smith
67. Betty Leinweber
68. Kim Chambers
69. Terry Wong (Chinatown BIA)
70. Bill Tiller
71. Walter Kaczmarek

Council recessed on Monday, 2019 November 25, at 7:34 p.m. to reconvene on Tuesday, 2019 November 26 at 9:30 a.m.

Council reconvened at 9:32 a.m. on Tuesday, 2019 November 26 with Mayor Nenshi in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(b) was suspended by general consent, in order to hold the afternoon recess from 2:00 p.m. to 2:30 p.m.

Councillor Jones introduced grade 6 students from Calgary Islamic School Akram Jomaa School accompanied by their teacher Angela Mentis.

Councillor Chu introduced grade 6 students from Senator Patrick Burns School accompanied by their teacher Jonathan Dardon.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 77(c) was suspended by general consent, to allow Members five minutes for questions of clarification to Administration for the remainder of the meeting.

Councillor Demong introduced grade 9 students from Mid Sun School accompanied by their teacher Valerie Miles

A document entitled "One Calgary Departmental – Reduction Packages and accompanying presentation", dated 2019 November 26 was distributed.

Community Services

Acting General Manager - Katie Black presented 'Key Service Impacts to Community Services' and the following members of the Administration answered questions James McLaughlin, Lori Kerr, Melanie Hulsker and Rourke Haggith.

Chief Steve Dongworth did a presentation and the following documents were distributed:

- A presentation entitled 'Calgary Fire Department Budget Information', dated 2019 November 26; and
- A document entitled "Executive Summary".

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 109(b) was suspended by general consent, to allow Members five minutes to debate amendments for the remainder of the meeting.

Calgary Police Services

Chief Constable Mark Neufeld presented the '2020 Calgary Police Services Budget' and the following Blaine Hutchins, Financial Officer and Kathy Bolton, Calgary Police Commission Member answered questions.

Council recessed at 12:00 p.m. on Tuesday, 2019 November 26 and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

Utilities and Environmental Protection

Acting General Manager - Dan Limacher presented 'Key Service Impacts to Utilities and Environmental Protection' and the following members of the Administration answered questions Gillian Skeates, Francious Brouhard, Chris Collier and Rick Valdarchi.

Council recessed at 2:05 p.m. on Tuesday, 2019 November 26 and reconvened at 2:38 p.m. with Mayor Nenshi in the Chair.

Transportation

Acting General Manager – Doug Morgan presented 'Key Service Impacts Transportation and the following members of the Administration answered questions Troy McLeod, Nikhil Lobo, Russell Davis, Kerensa Fromherz and Ryan Vanderputten.

Planning and Development

General Manager – Stuart Dalglish presented 'Key Service Impacts to Planning and Development' and the following members of the Administration answered questions, Debra Hamilton, Mathias Tita, Cathy Davies Murphy, Josh White, Sarah Alexander, Brenda Desjardins and Debra Hamilton.

Chief Financial Officer's Department

Chief Financial Officer – Carla Male presented 'Key Service Impacts to Chief Financial Officer's Department' and the following members of the Administration answered questions, Mark Lavallee, Thao Nguyen, Jan Bradley, Nelson Karpa and Jennifer McMurtry.

Deputy City Manager Office

Deputy City Manager – Brad Stevens presented 'Key Service Impacts to Deputy City Manager's Office Department' and the following members of the Administration answered questions, Sarah Aspinall, Sharon Fleming, Daryl Bell, Bruce Cullen, Campbell Barry and Chris Arthurs.

City Auditor

City Auditor Office – Katherine Palmer presented 'Key Service Impacts to City Auditor's Office'.

The following document were distributed:

- A document which includes the main motion for Report C2019-1052; and
- A public document of Appendix 5 entitled “One Calgary Budget Adjustments Background Information: Civic Partners Compensation Strategies”.

Council recessed at 5:28 p.m. on Tuesday 2019, November 26 to reconvene in Council Chamber at 9:30 a.m., Wednesday 2019 November 27.

Council reconvened at 9:34 a.m. on Wednesday, 2019 November 27 with Mayor Nenshi in the Chair.

Councillor Sutherland introduced grade 6 students from William D. Pratt School accompanied by their teacher Christy Fillmore.

Transportation

Acting General Manager – Doug Morgan of Transportation and the following members of the Administration answered questions Troy McLeod, Nikhil Lobo, Russell Davis, Kerensa Fromherz and Ryan Vanderputten.

Council recessed at 11:50 a.m. and reconvened at 1:09 p.m. on Wednesday 2019 November 27, with Deputy Mayor Magliocca in the Chair. Mayor Nenshi assumed the Chair at 1:11 p.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

Planning and Development

General Manager – Stuart Dalglish presented ‘Key Service Impacts to Planning and Development’ and the following members of the Administration answered questions, Debra Hamilton, Mathias Tita, Cathy Davies Murphy, Josh White, Sarah Alexander, Brenda Desjardins and Debra Hamilton.

Chief Financial Officer’s Department

Chief Financial Officer – Carla Male presented ‘Key Service Impacts to Chief Financial Officer’s Department’ and the following members of the Administration answered questions, Mark Lavallee, Thao Nguyen, Jan Bradley, Nelson Karpa and Jennifer McMurtry.

Deputy City Manager Office

Deputy City Manager – Brad Stevens presented ‘Key Service Impacts to Deputy City Manager’s Office Department’ and the following members of the Administration answered questions, Sarah Aspinall, Sharon Fleming, Daryl Bell, Bruce Cullen, Campbell Barry and Chris Arthurs.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(b) was suspended by general consent, in order to complete the Deputy City Manager Office Presentation.

Council recessed at 3:20 p.m. on Wednesday 2019 November 27 and reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

City Auditor

City Auditor – Katherine Palmer presented 'Key Service Impacts to City Auditor's Office'.

City Manager's Office

City Manager – David Duckworth, presented 'Key Service Impacts to Deputy City Manager's Office Department' and the following members of the Administration answered questions, Laura Kennedy, Jill Floen, Chris Stewart, Tim McCreight and Fazal Ashraf.

That Council add and adopt the following, by general consent:

- change start time for Thursday, 2019 November 28 from 9:30 a.m. to 10:30 a.m.
- reschedule the Regular Meeting of the Intergovernmental Affairs Committee from Thursday, 2019 December 12 at 9:30 a.m. to Friday, 2019 December 13 at 2:30 p.m.; and
- cancel the Regular Meeting of the Gas, Power and Telecommunications Committee on Thursday, 2019 December 12 at 1:00 p.m.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, was suspended by general consent, in order to allow Councillor Keating to participate remotely in the Closed Meeting.

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(c) was suspended by general consent, in order to complete Closed Meeting item prior to tonight's recess.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* Council, now move into Closed Meeting, in the Council Lounge, at 5:00 p.m., to discuss confidential matters with respect to the following Item:

- 6.3 2020 Adjustments to the One Calgary Service Plans and Budgets (Verbal) - C2019-1052

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 5:53 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong
Seconded by Councillor Jones

That Council rise without reporting.

MOTION CARRIED

Council recessed at 5:54 p.m. on Wednesday, 2019 November 27, to reconvene at on Thursday, 2019 November 28 at 10:30 a.m.

Council reconvened at 10:30 a.m. Thursday, 2019 November 28 with Mayor Nenshi in the Chair.

Administration in attendance during the Closed Meeting discussions with respect to a Confidential Matter to Report C2019-1052:

Clerk: L. Kennedy. Advice: D. Duckworth, C. Male, M. Lavallee, B. Stevens, S. Dalgleish, D. Limacher, D. Morgan, K. Black. Observers: C. Jayck and C. Stewart.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That with respect to Report C2019-1052 the following be adopted:

That the Verbal discussions and presentation remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2026, November 27.

MOTION CARRIED

Council recessed to the Call of the Chair and reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

That Council, by general consent, receive the presentation on the 2020 Adjustments to the One Calgary Service Plans and Budgets, as part of the Corporate Record.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farkas

That Council direct that:

1. Attachment 4b of Report C2019-1052 be made public; and
2. Appendix 5, with respect to Civic Partners compensation strategies for 2019-2022 responses, which was distributed as a confidential document, now be deleted and replaced with a public document.

MOTION CARRIED

Councillor Carra rose on a Question of Privilege with respect to another Member of Council's comments.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report C2019-1052, the following be approved:

That Council direct Administration to:

1. Find additional savings of \$50 million in all tax supported business units, excluding Calgary Police Service, Calgary Fire Department, 911 Services and public transit.
2. Restore funding for the Calgary Police Service, Calgary Fire Department and 911 services at the 2020 Budget Recommendations as per the (2019 July Priorities and Finance Committee).
3. Direct City spending for all departments to be maintained at 2020 levels for 2021 and 2022, with additional savings directed towards tax relief.
4. Use accumulated savings from spending reductions be directed to cutting the operating budget, thereby reducing both residential and non-residential property taxes.

RECORDED VOTE

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Report C2019-1052, the following be approved with respect to Appendix 3:

That Council directs that of the total 2019 Family and Community Support Services (FCSS) Funding of \$39,612,848, the City of Calgary amend its current contribution of 25% to the FCSS Calgary Program to a maximum of 20% for 2020.

RECORDED VOTE

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Chahal
Seconded by Councillor Farkas

That Councillor Magliocca's proposed amendment be further amended by adding the words "**Fiscal Stability Reserve**" following the words "the Opportunity Calgary Investment Fund into the" and by deleting the words "City Capital Budget to deliver capital projects specified in the One Calgary 2019-2022 Budget.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Keating, and Councillor Magliocca

Against: (7): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(b) was suspended by general consent, in order to complete Councillor Magliocca's amendment on the Opportunity on Calgary Investment Fund, prior to the afternoon break.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report C2019-1052 the following be approved, **as amended**:

That Council re-direct \$50 Million from the Opportunity Calgary Investment Fund into the **Fiscal Stability Reserve**.

ROLL CALL VOTE

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

Against: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council recessed at 3:45 p.m. on Thursday, 2019 November 28 and reconvened and 4:10 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report C2019-1052, the following be approved:

That Council direct Administration to reduce Public & Employee Engagement & Communications by \$1.2 million to 2014 levels.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2019-1052, the following be approved:

That Council direct Administration to reduce Calgary Arts Development's base grant to \$6.4 million.

RECORDED VOTE

For: (5): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

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

MOTION DEFEATED

Note: 7.1 Flatwater Pool Business and Service Continuity Update, PFC2019-1330 decision can be found at the end of the Minutes under item 7, New Business.

Council recessed at 5:40 p.m. Thursday, 2019 November 28 to reconvene on Friday, 2019 November 29 at 10:30 a.m.

Council reconvened at 10:32 a.m. on Friday, 2019 November 29, with Deputy Mayor Magliocca in the Chair.

Mayor Nenshi resumed the Chair at 10:40 a.m. and Councillor Magliocca returned to his regular seat in the Chamber.

Councillor Woolley rose on a Point of Order with respect to reconsideration procedures and that no departure from this Bylaw or other parliamentary procedures take place.

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report on C2019-1052, the following be adopted:

That Council:

1. Reconsider its July 29, 2019 (C2019-0964) decisions #3 to #10 for the City funded portion of the event centre project;
2. Direct Administration to undertake a financial analysis how best to redirect the previously approved capital budget appropriation of \$290.4 million and associated funding sources based on the approved Financial Strategy in report VR2019-0013 for the event centre project in the following amounts:
 - a. \$200 million towards the Green Line Project
 - b. \$45 million to the Calgary Police Service Capital Reserve
 - c. \$45 million to the Corporate Affordable Housing Reserve for The City Owned (CHP) portfolio of social housing.

Report back to Council no later than the end of January 2020 on the financial analysis and options around execution for redirection of capital budget and funding for Council's information and direction.

3. Direct the City Manager to engage with the Calgary Sports and Entertainment on a new approach and timeline in building a new events centre.

RECORDED VOTE

For: (4): Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Woolley

Against: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve Amendments 1, 3, 5 and 7, as follows:

1. Amend to the main motion # 1, while retaining Recommendation 1A and replace with the following:
Approve attachments 1A and 1B to Report C2019-1052 along with corresponding adjustments for the taxation program budget for an overall tax rate increase of 1.5% scenario.
3. Add a new 1C being:
Restore approximately 42,500 hours of service to Calgary Transit (in the amount of approximately \$4.0 million) to address overloads created by 2019 cuts, while remaining sensitive to a constrained funding environment.
5. Add a new #11 being:
Administration report back to Priorities and Finance Committee in Q1 2020 on all components of the Strategy for Improving Service Value, including anticipated activities and costs to undertake the scope of work identified in C2019-1011, Delivering Modern & Affordable Municipal Services in an Environment of Economic Constraint, which was passed unanimously by Council 29 July 2019.

7. Add a new #13 being:

Administration to provide regular updates through the Priorities and Finance Committee as a standing agenda item from December 2019 to September 2020.

RECORDED VOTE

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

Against: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve Amendment 2 as Recommendation 1 b, as follows:

Allocate the amount needed to keep the 2020 Low Income Transit Pass (LITP) at 2019 sliding scale discount structure (approximately \$6.5 million).

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve Amendment 6 a to add a new 12 a, as follows:

12. The Strategy for Improving Service Value (SISV) is to identify the strategies and tactics to reduce the responsibility of taxpayers for the remainder of the One Calgary cycle, including:

a. Target a reduction in operating budgets in of an additional \$24 million in 2021 and \$50 million in 2022 in order to deliver modern and affordable municipal lines of service within our City mandate;

RECORDED VOTE

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

Against: (3): Councillor Carra, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve Amendment 6 to add a new 12 b, c and d as follows:

12. The Strategy for Improving Service Value (SISV) is to identify the strategies and tactics to reduce the responsibility of taxpayers for the remainder of the One Calgary cycle, including:

b. Target new or improved revenue streams for the City, including but not limited to Park'n'Ride fees, licensing fees and better investment income options;

c. Ensure all current initiatives being undertaken related to savings and efficiency be wrapped into the above process going forward (including initiatives like ZBRs, any potential sub service reviews and staff consultations); and

d. Present preliminary results and actions to the 8 September 2020 Priorities and Finance Committee to inform November 2020 budget deliberations.

RECORDED VOTE

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

Against: (2): Councillor Demong, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve Amendment 4 as follows:

4. Add a new #2 being:

Administration to allocate one time funds of \$24 million to effect a 0% tax rate (except for Recommendation 1A) increase in 2020, and allocate an additional \$24 million towards the 2021 operating budget to prevent a "bow wave" effect, from 2019 Corporate Program savings, while the Strategy for Improving Service Value program (per 11 and 12 below) achieves operating budget savings for 2021 and beyond.

RECORDED VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (8): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Gondek

That Council reconsider their decision with respect to the Amendment 4.

RECORDED VOTE

For: (5): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, and Councillor Keating

Against: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council be allowed to hold a revote on Amendments 1, 2, 3, and 4.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve Amendments 1, 2, 3 and 4, as follows:

1. Amend to the main motion # 1, while retaining Recommendation 1A and replace with the following:

Approve attachments 1A and 1B to Report C2019-1052 along with corresponding adjustments for the taxation program budget for an overall tax rate increase of 1.5% scenario.

2. Replace 1B with:

Allocate the amount needed to keep the 2020 Low Income Transit Pass at 2019 sliding scale discount structure (approximately \$6.5 million).

3. Add a new 1C being:

Restore approximately 42,500 hours of service to Calgary Transit (in the amount of approximately \$4.0 million) to address overloads created by 2019 cuts, while remaining sensitive to a constrained funding environment.

4. Add a new #2 being:

Administration to allocate one time funds of \$24 million to effect a 0% tax rate (except for Recommendation 1A) increase in 2020, and allocate an additional \$24 million towards the 2021 operating budget to prevent a “bow wave” effect, from 2019 Corporate Program savings, while the Strategy for Improving Service Value program (per 11 and 12 below) achieves operating budget savings for 2021 and beyond.

RECORDED VOTE

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

Against: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-1052, the following Recommendations be approved, **as amended**, as follows:

1. Approve attachments 1A and 1B to Report C2019-1052 along with corresponding adjustments for the taxation program budget for an overall tax rate increase of 1.5% scenario:

a. Separate line on the tax bill, if possible to the tax bill reading “provincial budget flow through” and increase the tax rate by \$13 million, reflecting the cuts to the City in the recent provincial budget, in fine revenue, biological testing, and cannabis tax;

b. Allocate the amount needed to keep the 2020 Low Income Transit Pass at 2019 sliding scale discount structure (approximately \$6.5 million).

c. Restore approximately 42,500 hours of service to Calgary Transit (in the amount of approximately \$4.0 million) to address overloads created by 2019 cuts, while remaining sensitive to a constrained funding environment.

2. Administration to allocate one time funds of \$24 million to effect a 0% tax rate (except for Recommendation 1A) increase in 2020 and allocate an

additional 24 million toward the 2021 operating budget to prevent a bow wave effect, from 2019 Corporate Program savings, while the Strategy for Improving Service Value program (per 11 and 12) below achieves operating budget savings for 2021 and beyond.

3. Approve the Capital Budget Adjustments in Attachment 5a to report C2019-1052.
4. Approve the Operating Budget Carry-Forwards in Attachment 6 to report C2019-1052.
5. Approve the Other Operating Adjustments in Attachment 7a to report C2019-1052.
6. Approve the Performance Measure Adjustments Not Related to Reductions in Attachment 8 to report C2019-1052.
7. For the proposed user fee and utility rates in Attachment 9 to report C2019-1052:
 - a. Approve the user fee changes in Attachments 9A-9C to report C2019-1052;
 - b. Approve the Long Term Tax Support Rate for Appeals & Tribunals in Attachment 9D to report C2019-1052;
 - c. Give three readings to each of the bylaws in Attachments 9E-9K to report C2019-1052.
8. Direct that Administration report back to Council with an update on the capital budget in response to the funding reductions from the 2019 October 24 provincial budget 2020 February 4 at 1 p.m.
9. Notwithstanding the approvals above, authorize the City Manager to make changes to the budget as needed based upon his discussions with the city labour organizations, reporting back to council on the results as soon as possible.
10. Approve the apportion of taxes for residential and non residential accounts before the end of this meeting.
- 11. Administration report back to the Priorities and Finance Committee in Q1 2020 on all components of the Strategy for Improving Service Value, including anticipated activities and costs to undertake the scope of work identified in C2019-1011, Delivering Modern & Affordable Municipal Services in an Environment of Economic Constraint, which was passed unanimously by Council 29 July 2019.**
- 12. The Strategy for Improving Service Value (SISV) is to identify the strategies and tactics to reduce the responsibility of taxpayers for the remainder of the One Calgary cycle, including:**
 - a. Target a reduction in operating budgets in of an additional \$24 million in 2021 and \$50 million in 2022 in order to deliver modern and affordable municipal lines of service within our City mandate;**

b. Target new or improved revenue streams for the City, including but not limited to Park'n'Ride fees, licensing fees and better investment income options;

c. Ensure all current initiatives being undertaken related to savings and efficiency be wrapped into the above process going forward (including initiatives like Zero Base Reviews, any potential sub service reviews and staff consultations); and

d. Present preliminary results and actions to the 8 September 2020 Priorities and Finance Committee to inform November 2020 budget deliberations.

13. Administration to provide regular updates through the Priorities and Finance Committee as a standing agenda item from December 2019 to September 2020.

RECORDED VOTE

For: (8): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (7): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That Councillor Davison's proposed Motion Arising be amended by adding the words "recommendations for sustainable funding for Family and Community Support Services" following the words "increasing the efficient delivery of services, clarifying roles, and".

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Chu, Councillor Farrell, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect Report C2019-1052, the following Motion Arising be approved, **as amended:**

That Council Direct Administration to:

1. Perform a review of Family and Community Support Services, and Calgary Neighbourhoods' role in delivering Family and Community Support Services programs, that:

a. Is focused on eliminating duplication, increasing the efficient delivery of services, clarifying roles, and **recommendations for sustainable funding for Family and Community Support Services.**

b. Takes a cross-sector collaborative approach by engaging members of the Family and Community Support Services Calgary Forum under their advisory capacity to provide input and feedback and their advocacy capacity to address policy and financial issues at a local and provincial level, and further, with the Government of Alberta, community partners, social agencies, and philanthropic funders.

c. Is aligned with any potential review being undertaken by the Government of Alberta on the Family and Community Support Services program provincially.

2. Report back to Council in conjunction with the annual Family and Community Support Services funding recommendations in 2021.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council direct Administration to prepare a Council Innovation Fund application for an expanded pilot program of boulevard naturalization along selected roadways throughout Calgary for the January 2020 meeting of the Priorities and Finance Committee.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council reconsider its decision made November 18, 2019 regarding Street Safety and Neighbourhood Speed Limits Update, TT2019-1300, in order for the

\$200,000 in one time funds committed to engage Calgarians on the subject of reducing or maintaining neighbourhood speed limits instead be re-allocated as one-time bridge funding for the Downtown Outreach Addictions Partnership (DOAP team) serving to reduce the impact of substance abuse issues and public intoxication.

ROLL CALL VOTE

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council directs Administration to:

Engage with Alberta Health and the Calgary Police Service on:

- a. Potential funding sources for the Downtown Outreach Addictions Partnership team in 2020, and
- b. A long-term plan for sustainable funding for the Downtown Outreach Addictions Partnership team.

And return with a one-time funding request, if needed directly to Council in December 2019.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That Council refer the proposed amendment as contained in the, 'Add a new user fee category to the fees outlined in Attachment 9C' Amended Recreation User Fees document, contained in Attachment 9C of Report C2019-1052, to Administration to provide a report to the **Priorities and Finance Committee 2020 January 21 Regular Meeting**.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council direct Administration to include a review of seniors and youth pass pricing as part of the RouteAhead update returning to the Standing Policy Committee on Transit and Transportation in Q3 2020.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That Council:

1. Direct Administration to implement a phasing in of the redistribution of property tax share between residential and non-residential properties as follows:
 1. 2020 – 50 Residential/50 Non-Residential
 2. 2021 – 51 Residential/49 Non-Residential
 3. 2022 – 52 Residential/48 Non-Residential

ROLL CALL VOTE

For: (3): Mayor Nenshi, Councillor Colley-Urquhart, and Councillor Demong

Against: (12): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That Council approve the tax proportion responsibility as 52% residential and 48% non-residential.

ROLL CALL VOTE

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

Against: (5): Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect Report C2019-1052, the following Motion Arising be approved:

That Council direct administration to come back with options for a transitional non-residential Phased Tax program for 2020 and 2021 to the Priorities and Finance Committee in Q1 2020.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (3): Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

NEW MATERIALS

6.3.1 Revised Attachment 2A

6.3.2 Supplementary Materials

6.3.2.1 Public Submissions November 12 - November 20, 12:00 p.m.

NEW MATERIALS

6.3.2.1.1 Public Submissions November 20, 12:01 p.m. - November 22, 12:01 p.m.

6.3.2.1.2 Public Submissions November 22, 12:01 p.m. - November 25, 12:00 p.m.

6.3.2.2 One Calgary - Follow-up on Questions about the 2020 Adjustments to Service Plans and Budgets to November 15

6.3.2.3 Tax Shift Assessment Working Group Illustrative Examples Reference Material (PFC2019-1397)

6.3.2.4 Sliding Scale Low Income Transit Pass – Long-Term Funding Options, TT2019-1004

7. NEW BUSINESS

7.1 Flatwater Pool Business and Service Continuity Update, PFC2019-1330

Pursuant to Section 6(1) of the Procedure Bylaw, 35M2017, as amended, Section 78 1(c) was suspended by general consent, in order to complete Councillor Farkas' amendment prior to the evening recess.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That the Recommendations contained in Report PFC2019-1330 be amended by adding a Recommendation 7 as follows:

"7. To develop appropriate targets for long term operating and capital support for each of these facilities reporting back to Council through Standing Policy Committee on Community and Protective Services no later than Q1 2020."

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report PFC2019-1330, the following be approved, **as amended**:

That Council file the Recommendations contained in Report PFC2019-1330 and direct Administration to:

1. Maintain funding for up to 2 years (\$400,000/site, per year) for the Beltline Aquatic and Fitness Centre and Inglewood Aquatic Centre from 2019 Corporate Program Savings to maintain service at both sites starting Jan 1, 2020.
2. Implement a combination of the A1, A2, A3, and B1 concepts contained in PFC2019-1330 in order to:
 - Redesign program mix/allocation to focus types of programming to capitalize on each location's strengths;
 - Increase marketing and promotions in order to increase user base by increasing awareness among non-users, using market segmentation to reach out to under-represented populations.
 - Modestly increased prices compared to other City direct-delivery facilities, remaining competitive with other recreation facilities in the area.
 - Reduce hours to better align with times that are more financially viable, operating two facilities in tandem so one will always be open.
3. Update phase one and complete phase two of the Facility Development and Enhancement Study to include emerging communities and provide recommendations based on city-wide recreation infrastructure needs.
4. Prepare a Request for Proposal for a shift to a partner operated model for either or both pools.
5. Identify long-term, sustainable service alternatives and targeted investments to maximize community and social benefits in the area of the two flatwater pools.
6. To engage affected community stakeholders in the above work and report back to Council through the Standing Policy Committee on Community and Protective Service with an update on the progress of the work no later than Q4 2020.

7. To develop appropriate targets for long term operating and capital support for each of these facilities reporting back to Council through Priorities and Finance Committee no later than Q1 2020.

ROLL CALL VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

7.2 Water Utility Indicative Rates – Revised for 2020, PFC2019-1402

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report PFC2019-1402, the following be approved:

That Council direct Administration to prepare related amending bylaws reflecting the indicative rates shown in Table 2, and that they be forwarded to the November budget adjustments.

MOTION CARRIED

The following bylaws received three readings:

Bylaws 39M2019, 40M2019, 41M2019, 42M2019, 43M2019, 44M2019 and 45M2019.

That Bylaw 39M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39M2019 be read a third time.

MOTION CARRIED

That Bylaw 40M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40M2019 be read a third time.

MOTION CARRIED

That Bylaw 41M2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 41M2019 be read a second time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 41M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2019 be read a third time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 42M2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 42M2019 be read a second time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 42M2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 42M2019 be read a third time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 43M2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 43M2019 be read a second time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 43M2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 43M2019 be read a third time.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

That Bylaw 44M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44M2019 be read a third time.

MOTION CARRIED

That Bylaw 45M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45M2019 be read a third time.

MOTION CARRIED

8. ADMINISTRATIVE INQUIRIES

8.1 Response to Councillor Gondek's and Farkas' Administrative Inquiry RE: Victoria Park Police Station, AI2019-13

9. CONFIDENTIAL ITEMS

9.1 ITEMS FROM OFFICERS AND COMMITTEES

None

10. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Meeting adjourn at 6:06 p.m.

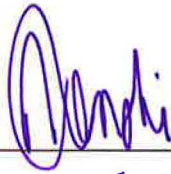
ROLL CALL VOTE

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

For: (15): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 DECEMBER 16



MAYOR



CITY CLERK



**MINUTES
COMBINED MEETING OF COUNCIL**

**November 18, 2019, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
Deputy City Manager B. Stevens
Chief Financial Officer C. Male
A/City Solicitor and General Counsel J. Floen
Assistant City Solicitor T. Wobeser
General Manager S. Dalgleish
A/General Manager K. Black
A/ General Manager D. Limacher
A/General Manager D. Morgan
A/General Manager M. Tita
City Clerk L. Kennedy
Acting City Clerk S. Muscoby
Recorder G. Chaudhary
Recorder J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided a traditional land acknowledgement and, on behalf of Council, requested a moment of silence for the passing of Cheri MacAulay.

3. RECOGNITIONS

3.1 Cavalry FC - Canadian Premier League and Wildrose Cup

Mayor Nenshi recognized Cavalry FC for completing their inaugural season in the CPL and winning the spring and fall seasons and Wildrose Cup (winning the series against Edmonton).

Mayor Nenshi recognized and offered thanks on behalf of Members of Council to Brad Stevens for his extraordinary service and dedication during his 27 years with the City of Calgary.

Councillor Demong introduced a group students from Bow Valley College, along with their instructor Laura Walker.

4. QUESTION PERIOD

1. Councillor Demong

Topic: Water pressure related to a recent fire in Legacy.

2. Councillor Carra

Topic: Fines related to sports equipment left on City owned boulevard.

3. Councillor Chu

Topic: Pay and Benefits of CEO related to the Olympic Bid Committee.

(Refer to Section 15. Administrative Inquiries for further information)

5. CONFIRMATION OF AGENDA

Councillor Farkas asked about the possibility of having paperless agendas

Moved by Councillor Farkas

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following item as Urgent Business, Item 13.3 Notice of Motion - Local Action For A Fair Deal Within Confederation, C2019-1471.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by withdrawing item 12.2.1 Notice of Motion - Maintaining Calgary Transit Routing in Lakeview on 37 Street SW, C2019-1458.

MOTION CARRIED UNANIMOUSLY

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by bringing forward Item 10.1 Report PFC2019-1324 to be dealt with as the first item of business following the lunch recess.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by adding the following item as Urgent Business, Item 13.2 Notice of Motion - Golf Course Operations Request For Proposal, C2019-1468.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That the Agenda for today's meeting be amended by adding the following item as Urgent Business, Item 13.1 Notice of Motion - Residential Waste Collection Mixed Service Delivery Pilot, C2019-1467.

Against: Mayor Nenshi

MOTION CARRIED

That the Agenda for today's meeting be amended, by general consent, by bringing forward Item 9.1.1, Report CPC2019-0732 to be dealt with in conjunction with Item 8.1.10, Report CPC2019-0762.

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding the following items to the Consent Agenda, Procedural Requests:

- Item 7.1.3. - To Update the 2020 Council Calendar to change the IGA February 13th meeting to February 20 at 9:30 a.m. and to change the Audit February 20th meeting to February 13th at 9:30 a.m., C2019-1491
- Item 7.1.4. - Calgary Transit Public Safety Citizen Oversight Committee Appointments (Verbal), C2019-1492

MOTION CARRIED

That the Agenda for today's meeting be amended, by general consent, by amending the start time of the 2019 November 19 continuation of today's meeting to begin at 2:00 p.m.

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by bringing forward Item 14.2.2., Corporate Public Art Program Review Update, CPS2019-1426 to be dealt with as the first item of business at the start of tomorrow's deliberations.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Chu

That the Agenda for today's meeting be amended by adding the following item as Urgent Business, Item 13.4 Notice of Motion - Ending The Payment of the Vacation Pay Retirement Allowance, C2019-1472.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding the following items to the Consent Agenda, Procedural Requests: 7.1.5, To Update the 2020 Council Calendar to add a new Greenline Committee Meeting on January 24, 2020 at 1:00 p.m., C2019-1493 and to note that the Public can speak at that meeting.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2019 November 18 Regular Meeting of the Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Nominations Committee, 2019 October 18
- 6.3 Minutes of the Pro-Tem Committee, 2019 October 28
- 6.4 Minutes of the Organizational Meeting of Council, 2019 October 28

MOTION CARRIED

- 6.2 Minutes of the Combined Meeting of Council, 2019 October 21

Moved by Councillor Demong
Seconded by Councillor Jones

That the Minutes of the 2019 October 21 Regular Meeting of the Combined Meeting of Council be confirmed, after correction on Page 19 under the first reading of Bylaw 194D2019 as follows:

That Bylaw 194D2019 be amended, by deleting the Schedule "A" Map on Page 2 of 2 and replace it with the new Schedule "A" map reflecting a Direct Control District and supporting text sections 1-7:

DIRECT CONTROL DISTRICT

Purpose

1 This Direct Control District Bylaw is intended to restrict the number of allowable units.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3, and 4 of Bylaw 1P2007 apply to this Direct Control District Bylaw.

Reference to Bylaw 1P2007

3 Within this Direct Control District Bylaw, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The ***permitted uses*** of the Residential – One Dwelling (R-1s) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

5 The ***discretionary uses*** of the Residential – One Dwelling (R-1s) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Residential – One Dwelling (R-1s) District of Bylaw 1P2007 apply in this Direct Control District.

Density

7 The maximum ***density*** for this Direct Control District is 4 ***units***.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong

Seconded by Councillor Keating

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

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.3 To Update the 2020 Council Calendar to change the IGA February 13th meeting to February 20 at 9:30 a.m. and to change the Audit February 20th meeting to February 13th at 9:30 a.m., C2019-1491

7.1.5 To Update the 2020 Council Calendar to add a new Greenline Committee Meeting on January 24, 2020 at 1:00 p.m., C2019-1493

7.2 BRIEFINGS

- 7.2.1 Fair Entry and Municipal Building Third Floor Customer Service Approach, C2019-1412
- 7.2.2 Administration Response to Labour Council Comments on NOM 2019-0568, C2019-1408
- 7.5 City Auditor's Office Revised 2020 Audit Plan, AC2019-1243
- 7.7 City Auditor's Office 3rd Quarter 2019 Report, AC2019-1244
- 7.8 Comprehensive Public Sector Pension Review Referral to Audit Committee - Final Report, AC2019-1329
- 7.9 2019 Law and Corporate Security Report, AC2019-1361
- 7.10 Response to Water Fluoridation in The City of Calgary, CPS2019-0965
- 7.12 2019 Growth Strategy Monitoring Report, PFC2019-1062
- 7.13 Attainable Homes Calgary Corporation – Progress Update Report, PFC2019-1294
- 7.15 Assessment Review Board Fees, PFC2019-1077
- 7.16 City Appeal Board Fees, PFC2019-1078
- 7.19 Beltline Community Investment Fund Terms of Reference Review, PUD2019-1321
- 7.20 Centre City Levy 2018 Annual Report, PUD2019-1205
- 7.22 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

MOTION CARRIED

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Calgary Police Commission Appointments (Verbal), C2019-1446

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That Council hereby confirm the appointment of Councillor and Public Members to the Calgary Police Commission:

- Councillor Gondek for a term expiring at the 2021 Organizational Meeting of Council

For completion of a term expiring on October 31, 2020, or until the Councillor's successor is appointed, whichever is later:

- Councillor Farkas

For terms to begin on November 1, 2019 and to expire on October 31, 2021, or when a successor is appointed, whichever is later:

- Shawn Cornett (Resident of Calgary);

- Marco De Iaco (Resident of Calgary); and
- Amtul Siddiqui (Resident of Calgary).

For an additional term, to begin on November 1, 2019 and to expire on October 31, 2021, or when a successor is appointed, whichever is later:

- Kathy Bolton (Resident of Calgary);
- Jennifer Forrest (Resident of Calgary); and
- Marilyn North Peigan (Resident of Calgary).

MOTION CARRIED

- 7.1.2 To change the location of the 2019 December 09 Strategic Council Meeting from the Council Chamber to Ralph Klein Park, C2019-1459

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That the location of the 2019 December 09 Strategic Meeting of Council be changed from Council Chamber to Ralph Klein Park.

ROLL CALL VOTE

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

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

MOTION CARRIED

- 7.1.4 Calgary Transit Public Safety Citizen Oversight Committee Appointments (Verbal), C2019-1492

Moved by Councillor Davison

Seconded by Councillor Demong

That Council hereby confirm the appointment of Public Members to the Calgary Transit Public Safety Citizen Oversight Committee:

For a 1-year term expiring at the 2020 Organizational meeting:

- Peter Copple (Member of the Public)

For a 2-year term expiring at the 2021 Organizational meeting:

- Sandra Aigbinode (Member of the Public)

MOTION CARRIED

7.3 Street Safety and Neighbourhood Speed Limits Update, TT2019-1300

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section D.1(4) to allow for debate on the postponement of this item.

Moved by Councillor Demong

Seconded by Councillor Chu

That with respect to Report TT2019-1300, the following be adopted:

Postpone this item to Q4 2021 to return to the Standing Policy Committee on Transportation and Transit.

ROLL CALL VOTE

For: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, and Councillor Keating

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report TT2019-1004, the following be adopted:

That this item be postponed to the 2019 November 19 Combined Meeting of Council.

ROLL CALL VOTE

For: (2): Councillor Carra, and Councillor Farrell

Against: (12): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report TT2019-1300, the following be approved:

That Council direct Administration to:

1. To engage with Calgarians and business stakeholders on the subject of reducing or maintaining neighbourhood speed limits and report the findings and a recommendation to Council through the SPC on Transportation and Transit no later than June 2020; and

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report TT2019-1300, the following be approved:

2. To further develop the Neighbourhood Speed Limits business case to include all costs related to the program, including but not limited to cost of engagement, cost of City operations due to collisions, cost of temporary vs. permanent measures for each scenario.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

7.4 Sliding Scale Low Income Transit Pass – Long-Term Funding Options, TT2019-1004

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report TT2019-1004, the following be adopted:

That Council:

1. Direct Administration to continue advocacy with the Government of Alberta for permanent funding for the sliding scale Low Income Transit Pass program.
2. Direct Administration to address the sliding scale Low Income Transit Pass program funding gap at the 2019 November budget adjustments with a sliding scale fare structure and budget request submission that reflects the recommended options in this report, based on the outcome of Provincial funding decisions.
3. Receive for information Options 3 and 4 under Scenario C, as Administration's final submission for sub-service review of the sliding scale Low Income Transit Pass program.

MOTION CARRIED

7.6 Off-site Levy Annual Reporting Audit, AC2019-1241

Moved by Councillor Gondek

Seconded by Councillor Demong

That with respect to Report AC2019-1241, the following be approved:

That Council receive Report AC2019-1241 for the Corporate Record.

MOTION CARRIED

7.11 Potential Annexation from Foothills County, IGA2019-0326

Moved by Councillor Keating

Seconded by Councillor Davison

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interest of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 7:17 p.m., to discuss confidential matters with respect to the following Item:

7.11 Potential Annexation from Foothills County, IGA2019-0326

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

MOTION CARRIED

Council reconvened in Public Meeting at 7:40 p.m. with Deputy Mayor Magliocca in the Chair.

Moved by Councillor Carra

Seconded by Councillor Farkas

That Council Rise and Report.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2019-0326:

Clerk: L. Kennedy. Legal: J. Floen. Advice: B. Stevens, K. Cote and Neil Younger. Observer: D. Duckworth.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report IGA2019-0326, that Intergovernmental Affairs Committee's recommendation be approved. And the following be adopted:

That Council direct that the closed meeting presentation and discussions remain confidential pursuant to Sections 16 (disclosure harmful to the business interests of a third party), and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*, except as needed to further discussions with other parties and to be reviewed by 2021 October 17.

ROLL CALL VOTE

For: (8): Councillor Carra, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

- 7.14 Discussion on Proportional Share for Tax Classes for 2020 in Advance of Budget Deliberations, PFC2019-1394

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PFC2019-1394, the following be adopted:

That Council file the PFC recommendations from 2019 November 05 and set the proportionate share of the tax responsibility to 48% non-residential and 52% residential.

ROLL CALL VOTE

For: (4): Councillor Carra, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2019-1394 the following be adopted:

That Council use the Tax Shift Assessment Working Group (TSAWG) illustrative examples presented in Attachment 1 (Report PFC2019-1394) as reference material in their discussion and development of Council recommendations on the proportion of property taxes between residential and non-residential properties for 2020, during deliberations of the week of 2019 November 25-29.

Against: Councillor Gondek

MOTION CARRIED

7.17 Great Communities for Everyone, PUD2019-1015

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2019-1015, the following be adopted:

That Council direct Administration to execute Option 2, as contained on page 7 of Attachment 13, with the following refinements:

- a. Build awareness among Calgarians about the changes being proposed and to allow Calgarians to participate in the community conversation on long-term planning and supporting growth with infrastructure and amenities;
- b. Communicate the vision & intent of the document within Calgary communities, in partnership with stakeholder groups, before the document becomes statutory. This communication should include examples from pilot communities;
- c. Prepare a clear engagement process for statutory planning work going forward, making expectations clear to all stakeholders about when to engage, what type of engagement is required, and what the outcomes of the work will be; and
- d. Provide further clarity on the relationship between this work and the City's shift to larger local area plans.

ROLL CALL VOTE

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

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

MOTION CARRIED

7.18 Implementing Great Communities for Everyone, PUD2019-1200

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2019-1200, the following be adopted:

That Council direct Administration to:

1. Proceed with Phase 1 of the implementation schedule for the renewal of the Land Use Bylaw as proposed in Attachment 1;
2. That Council direct Administration to return with an updated implementation schedule for the renewal of the Land Use Bylaw at the same time as bringing back the Guidebook for Great Communities; and
3. Report back through the Standing Policy Committee on Planning and Urban Development no later than Q1, 2021.

ROLL CALL VOTE:

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

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

MOTION CARRIED

7.21 Water Utility Indicative Rates – Revised for 2020, PFC2019-1402

A presentation entitled "Water Utility Indicative Rates - Revised for 2020", dated 2019 November 5, was distributed with respect to Report PFC2019-1402.

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PFC2019-1402, the following be adopted:

That Council postpone this item to the 2019 November 25-29 Strategic Meeting of Council.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Kingsland (Ward 11) at 7204 – 5 Street SW, LOC2019-0046, CPC2019-1125

The Public Hearing was called and the following people addressed Council with respect to Bylaw 207D2019:

1. Michael Wieczorek, Applicant
2. Shelly Tulloch
3. Mike Irvine
4. Christine Dombroski
5. Ann Clarke

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council refuse the adoption of the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 7204 – 5 Street SE (Plan 3215HG, Block 1, Lot 10) from Residential – Contextual One Dwelling (R-C1s) District to Residential – Grade Oriented Infill (R-CG) District; and abandon the Proposed Bylaw 207D2019.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report CPC2019-1155, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 7204 – 5 Street SE (Plan 3215HG, Block 1, Lot 10) from Residential – Contextual One Dwelling (R-C1s) District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 207D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 207D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 207D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 207D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 207D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

INTRODUCTION

Councillor Chahal introduced a group of students from the Apostles of Jesus School, accompanied by their teacher Corey Young.

- 8.1.2 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 504 - 22 Avenue NE, LOC2019-0077, CPC2019-1197

A clerical correction was noted in the Administration Recommendation of Report CPC2019-1197, by deleting the words "Lots 5 and 6" and by substituting the word "Lots 15 and 16".

The Public Hearing was called and Jason Manna addressed Council with respect to Bylaw 71P2019 and Bylaw 213D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-1197, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 71P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 504 - 22 Avenue NE (Plan 1552W, Block 6, Lots 5 and 6) from the Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade – Oriented Infill (R-CG) District; and
4. Give three readings to the Proposed Bylaw 213D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 71P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 71P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 71P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 213D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 213D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 213D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 213D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at 301 – 7 Avenue NE, LOC2019-0025, CPC2019-1145

The following documents were distributed with respect to Report CPC2019-1145:

- A letter from Tara Smolak dated November 17, 2019
- A printed presentation titled LOC2019-0025, CPC2019-1145, 301 - 7th Avenue NE

The Public Hearing was called and the following people addressed Council with respect to Bylaws 70P2019 and 212D2019:

1. Bryan Romanesky
2. Tony Dinh

By general consent, and pursuant to Section 32(d) and 78 of the Procedure Bylaw, as amended, Council:

- Granted three citizens a combined 15-minute presentation time;
- Delayed the scheduled 12:00 p.m. recess in order to complete the public hearing on Bylaws 70P2019 and 212D2019.

3. David Bellmont
4. James Stewart MacTavish
5. Connie McLaren
6. John Ferrara

Council recessed at 12:09 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

By general consent Council tabled Item 8.1.3, Report CPC2019-1145 to the call of the Chair in order hear time specific item 10.1, Report PFC2019-1324.

Report CPC2019-1145 was lifted from the table.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That Council:

1. Refuse the adoption of the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 301 – 7 Avenue NE (Plan 1332N, Block 10, Lots 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District and the amendment to the proposed amendment to the Crescent Heights Area Redevelopment Plan (Attachment 2); and
2. Abandon Bylaws 71P2019 and 212D2019.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Davison, Councillor Farkas, and Councillor Farrell

Against: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-1145, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Crescent Heights Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 70P2019 .
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 301 – 7 Avenue NE (Plan 1332N, Block 10, Lots 33 and 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to the Proposed Bylaw 212D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 70P2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 70P2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 70P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70P2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 212D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 212D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 212D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 212D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at 1109 Edmonton Trail NE, LOC2018-0223, CPC2019-1183

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 73P2019 and 215D2019.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-1183, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Crescent Heights Area Redevelopment Plan (Attachment 4);
2. Give three readings to the Proposed Bylaw 73P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 1109 Edmonton Trail NE (Plan 470P, Block 29, Lots 4 and 5) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – Active Frontage (MU-2f2.0h14) District; and
4. Give three readings to the Proposed Bylaw 215D2019.

MOTION CARRIED

That Bylaw 73P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 73P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73P2019 be read a third time.

MOTION CARRIED

That Bylaw 215D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 215D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 215D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 215D2019 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Hillhurst (Ward 7) at 1187 Kensington Crescent NW, LOC2019-0110, CPC2019-1192

The Public Hearing was called and Bryan Romanesky addressed Council with respect to Bylaw 217D2019.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2019-1192, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 1187 Kensington Crescent NW (Plan 4163P, Block 1, Lot 120) from Multi-Residential – Contextual Grade Oriented (M-CG d72) District to DC Direct Control District to accommodate an Office (Attachment 2); and
2. Give three readings to the Proposed Bylaw 217D2019.

MOTION CARRIED

That Bylaw 217D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 217D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 217D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 217D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1011 to 1029 - 17 Avenue NW, LOC2019-0087, CPC2019-1215

A clerical correction was noted that letter three in attachment 5 of Item 8.1.6 belongs to Item 8.1.7.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 75P2019 and 218D2019:

1. Jessica Karpat
2. Chris Best

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2019-1215, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 75P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.31 hectares \pm (0.76 acres \pm) located at 1011, 1013, 1015, 1019, 1021, 1025, and 1029 – 17 Avenue NW (Plan 3150P, Block 1, Lots 16 to 29) from Multi-Residential – Contextual Medium Profile (M-C1) District and Commercial – Corridor 1 f4.0h22 (C-COR1f4.0h22) District to Mixed Use - General (MU-1f3.5h29) District; and
4. Give three readings to the Proposed Bylaw 218D2019.

MOTION CARRIED

That Bylaw 75P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 75P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 75P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75P2019 be read a third time.

MOTION CARRIED

That Bylaw 218D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 218D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 218D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 218D2019 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 721, 725, and 729 – 20 Avenue NW, LOC2019-0050, CPC2019-1152

A clerical correction was noted that letter three attached to item 8.1.6 belongs to item 8.1.7

The Public Hearing was called and the following people addressed Council with respect to Bylaws 74P2019 and 216D2019:

1. Brian Horton, O2 Planning and Design
2. Andrew Palmiere, O2 Planning and Design
3. Richard Mackett
4. Peter Thymaras
5. Chris Best
6. Nancy McDermid
7. Shelley Svetanova
8. Andrew Brainard
9. Reta Thompson

10. Meredith Nelson

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-1152, the following be adopted:

That Council give first reading only to Bylaw 74P2019 and 216D2019 and withhold second and third readings pending a concurrent Development Permit application.

For: (8): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, and Councillor Keating

Against: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

That Bylaw 74P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 216D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 3:22 p.m. and reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

- 8.1.8 Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1404, 1406 and 1408 - 22 Avenue NW, LOC2019-0075, CPC2019-1187

The Public Hearing was called and the following people addressed Council with respect to Bylaws 72P2019 and 214D2019:

1. Dave White, CivicWorks
2. Peter Williams
3. Brian Kranchyshyn
4. Jack Johnson

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-1187, the following be approved:

That Calgary Planning Commission recommend that Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 72P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 1404 ,1406 and 1408 – 22 Avenue NW (Plan 9111561, Block 35, Lot 41; Plan 3150P Block 35, Lots 3 and 4) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and
4. Give three readings to the Proposed Bylaw 214D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 72P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 72P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 72P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 214D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 214D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 214D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 214D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

- 8.1.9 Land Use Amendment in Deerfoot Business Centre (Ward 5) at 5774 - 10 Street NE, LOC2019-0095, CPC2019-1072

The Public Hearing was called and Andrew Wallace, Opus Corporation, addressed Council with respect to Bylaw 210D2019.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2019-1072, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.41 hectares \pm (1.01 acres \pm) located at 5774 – 10 Street NE (Plan 0410606, Block 6, Lot 13) from Industrial – General (I-G) District to Industrial – Business f1.0 (I-B f1.0) District; and
2. Give three readings to Proposed Bylaw 210D2019.

MOTION CARRIED

That Bylaw 210D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 210D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 210D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 210D2019 be read a third time.

MOTION CARRIED

- 8.1.10 Road Closure and Land Use Amendment in Residual Sub-Area 3D (Ward 3) for a portion of 6 Street NE, at 14110 and 13910 - 6 Street NE, LOC2016-0311, CPC2019-0762

Item 8.1.10, Report CPC2019-0762 was heard in conjunction with Item 9.1.1, Report CPC2019-0732

The Public Hearing was called and Kimberly Lemmon, B&A Planning Group, addressed Council with respect to Bylaws 13C2019 and 211D2019.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0762, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.32 hectares \pm (0.79 acres \pm) of road (Plan 1911200, Area 'A') adjacent to 14110 - 6 Street NE and 13910 - 6 Street NE with conditions (Attachment 4); and
2. Give three readings to the Proposed closure Bylaw 13CD2019.
3. Adopt, by bylaw, the proposed redesignation of 42.69 hectares \pm (105.49 acres \pm) located at 14110 and 13910 - 6 Street NE and the closed road (NW1/4 Section 35-25-1-5; Plan 1911200, Area 'A') from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Special Purpose – School, Park and Community Reserve (S-SPR) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Community 1 (C-C1) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
4. Give three readings to Proposed Bylaw 211D2019 .

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 13C2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 13C2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 13C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13C2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 211D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 211D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 211D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 211D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.11 Land Use Amendment in Keystone Hills (Ward 3) at 13971 and 14111 – 15 Street NE, LOC2016-0234, CPC2019-1081

A revised page 3 of 5 of Attachment 6 was distributed with respect to Report CPC2019-1081.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 219D2019, 220D2019, and 221D2019:

1. Jack Moddle, B&A Planning Group
2. Alan Boucher, Melcor

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 21.73 hectares (53.70 acres) located at 13971 and 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Special Purpose Future Urban Development (S-FUD) to Commercial – Community 2 f0.3h16 (C-C2 f0.3h16) District, Commercial – Regional 3 f0.3h16 (C-R3 f0.3h16) District, Multi-Residential – High Density Low Rise (M-H1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special

Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate commercial development, with guidelines (Attachment 5); and

2. Give three readings to Proposed Bylaw 219D2019.
3. Adopt, bylaw, the proposed redesignation of 4.37 hectares (10.80 acres) located at 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Special Purpose Future Urban Development (S-FUD) to DC Direct Control District to accommodate commercial development, with guidelines (**Revised** Attachment 6); and
4. Give three readings to Proposed Bylaw 220D2019.
5. Adopt, bylaw, the proposed redesignation of 6.75 hectares (16.68 acres) located at 14111 – 15 Street NE (Portion of NE1/4 Section 35-25-1-5) from Special Purpose Future Urban Development (S-FUD) to DC Direct Control District to accommodate commercial and light industrial development, with guidelines (Attachment 4); and
6. Give three readings to Proposed Bylaw 221D2019.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 219D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 219D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 219D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 219D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 220D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Magliocca

That Bylaw 220D2019 be amended, as follows:

In Section 9(2) Use Area by adding the words 'and **Supermarket.**' following the words 'for a Hotel'.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 22D2019 be read a second time, **as amended.**

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 22D2019 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 220D2019 be read a third time, **as amended.**

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 221D2019 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 221D2019 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 221D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 221D2019 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Ramsay (Ward 09) at 815 MacDonald Avenue SE, LOC2019-0107, CPC2019-1121

The Public Hearing was called and Arnel Beaubrun addressed Council with respect to Bylaws 69P2019 and 209D2019.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-1121, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Ramsay Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 69P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 815 MacDonald Avenue SE (Plan 2789K, Block E, Lot 23) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to Proposed Bylaw 209D2019.

MOTION CARRIED

That Bylaw 69P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69P2019 be read a third time.

MOTION CARRIED

That Bylaw 209D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 209D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 209D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 209D2019 be read a third time.

MOTION CARRIED

8.1.13 Land Use Amendment in Shepard Industrial (Ward 12) at 8825 Shepard Road SE, LOC2019-0067, CPC2019-1106

The Public Hearing was called and Barry Sullivan, Kumlin Sullivan Architecture Studio Ltd., addressed Council with respect to Bylaw 208D2019.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2019-1106, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 5.06 hectares \pm (12.51 acres \pm) located at 8825 Shepard Road SE (Plan 6506JK, Block 1) from Industrial – Heavy (I-H) District to DC Direct Control District to accommodate an office and industrial development, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 208D2019.

MOTION CARRIED

That Bylaw 208D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 208D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 208D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 208D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Secondary Suite Process Reform Phase 2 – Semi-detached Dwellings, PUD2019-1203

The Public Hearing was called and Larry Heather addressed Council with respect to Bylaw 76P2019.

A presentation entitled 'Secondary Suite Process Reform Phase 2 - Semi-Detached Dwellings' was distributed with respect to Report PUD2019-1203.

Mayor Nenshi introduced a group of people from CLIP (Calgary Local Immigrants Partnership), along with Sam Hester, a local graphic recorder.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report PUD2019-1203, the following be adopted:

That Council adopt the Administration Recommendations contained in Report PUD2019-1203.

ROLL CALL VOTE:

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

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 76P2019 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 76P2019 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 76P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76P2019 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

8.2.2 Centre City Enterprise Area Update, PFC2019-1028

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report PFC2019-1028, the following be adopted:

That Council hold a Public Hearing and give three readings to Proposed Bylaw 77P2019.

MOTION CARRIED

That Bylaw 77P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77P2019 be read a third time.

MOTION CARRIED

That with respect to Report PFC2019-1028, the following Motion Arising be adopted:

That Administration return to the SPC on Planning and Urban Development in Q1 2020 in conjunction with the City Planning and Policy Service Line 2020 Work Plan report with recommendations on expanding some or all of the practices associated with the Centre City Enterprise Area.

ROLL CALL VOTE

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

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2019-1028, the following be adopted:

That this Report be referred to the Planning and Urban Design Committee.

ROLL CALL VOTE

For: (4): Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION DEFEATED

- 8.2.3 Repeal of Bylaw 28M2014 in Bowness Park for a Minor Alteration to Park Lands, PUD2019-1404

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report PUD2019-1404, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 46M2019; and
2. Recommend that Administration report back to the Standing Policy Committee on Planning and Urban Development and Council no later

than Q2 2020 with an amended bylaw to designate Bowness Park as a Municipal Historic Resource.

MOTION CARRIED

That Bylaw 46M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46M2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Community Name and Street Name within Residual Sub-Areas 03W and 03D (Ward 3), SN2016-0011, CPC2019-0732

Item 9.1.1, Report CPC2019-0732 was heard in conjunction with 8.1.10, Report CPC2019-0762.

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That with respect to Report CPC2019-0732, the following be approved:

That Council:

1. Adopt, by Resolution, the proposed community name of Lewisburg;
and
2. Adopt, by Resolution, the proposed street name of Lewisburg.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Land Use Amendment in Varsity (Ward 1) at 6324 Sarcee Trail NW, LOC2017-0310, C2019-1445

A document entitled 'Attachment 2, Schedule B' was distributed with respect to Report C2019-1445.

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report C2019-1445, the following be adopted:

That Council:

1. Amend proposed Bylaw 188D2018, prior to second reading, by replacing the existing Schedule B with a new Schedule B, as contained in **revised** Attachment 2; and
2. Give second and third readings to Bylaw 188D2018 as amended.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report C2019-1445, the following Motion Arising be adopted:

That proposed Bylaw 188D2018 be amended, prior to second reading, by replacing the existing Schedule B with a new Schedule B, as contained in **revised** Attachment 2.

MOTION CARRIED

That Bylaw 188D2018 be read a second time, **as amended**

MOTION CARRIED

That authorization now be given to read Bylaw 188D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 188D2018 be read a third time, **as amended**.

MOTION CARRIED

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation for New Policy: Ricardo Ranch Area Structure Plan (Ward 12), PUD2019-0692

The following documents were distributed with respect to Report PUD2019-0692:

- A Richardo Ranch, Rangeview, and Seton Regional Context Map; and

- Motion Arising content (for information) to Amend Ricardo Ranch (PUD2019-0692).

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report PUD2019-0692, the following be adopted:

That Council give second and third reading to Proposed Bylaw 61P2019.

MOTION CARRIED

That Bylaw 61P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 61P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 61P2019 be read a third time.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report PUD2019-0692, the following Motion Arising be adopted:

Notwithstanding policy 2 above, given that Ricardo Ranch supports the continuation of build out to both Seton and Rangeview Plan Areas, the City should consider the Plan area as part of a larger Southeast community when evaluating proposals to remove a portion of the Overlay provided it can be demonstrated to the satisfaction of Council, that the proposal leverages existing capital infrastructure investment already made in Seton and Rangeview.

MOTION CARRIED

10. POSTPONED REPORTS

10.1 Combatting Antisemitism In The City of Calgary, PFC2019-1324 (Notice of Motion)

A clerical correction was noted in the header of the Notice of Motion, page 1, by deleting the Item # "11.4.2" and substituting with Item # "10.1".

The following items were distributed with respect to item 10.1, Combatting Antisemitism in The City of Calgary, PFC2019-1324 (Notice of Motion):

- Revised Notice of Motion;

- Letter from the Calgary Jewish Federation dated November 14, 2019; and
- Declaration from the Canadian Commission for UNESCO dated June 1, 2007.

Mayor Nenshi introduced Stephen Wright, Peterborough Councillor.

Councillor Colley-Urquhart introduced the following people:

1. Survivors of the Holocaust
2. Yannai Segal, President, Calgary Jewish Federation
3. A group of students from the Calgary Jewish Academy along with their teachers Orit Baruch, Brenda English (Head of the School), Sandi Kaiser, Jill Morgan, Moshe Oren and Jeff Warner.

A video was played called "Calgary Holocaust Survivors to Council".

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That with respect to Councillor Colley-Urquhart's Revised Notice of Motion, PFC2019-1324, the following be adopted:

NOW THEREFORE BE IT RESOLVED that The City of Calgary formally recognize, commemorate and proclaim January 27th as our annual city-wide International Holocaust Remembrance Day.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

- 7.1.1. Calgary Police Commission Appointments (Verbal), C2019-1446
- 7.1.2. To change the location of the 2019 December 09 Strategic Council Meeting from the Council Chamber to Ralph Klein Park, C2019-1459
- 7.1.4. Calgary Transit Public Safety Citizen Oversight Committee Appointments (Verbal), C2019-1492
- 7.3. Street Safety and Neighbourhood Speed Limits Update, TT2019-1300
- 7.4. Sliding Scale Low Income Transit Pass – Long-Term Funding Options, TT2019-1004
- 7.6. Off-site Levy Annual Reporting Audit, AC2019-1241
- 7.14. Discussion on Proportional Share for Tax Classes for 2020 in Advance of Budget Deliberations, PFC2019-1394
- 7.17. Great Communities for Everyone, PUD2019-1015
- 7.18. Implementing Great Communities for Everyone, PUD2019-1200

- 7.21. Water Utility Indicative Rates – Revised for 2020, PFC2019-1402

11.2 OFFICER OF COUNCIL REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.3 ADMINISTRATION REPORTS

- 11.3.1 Vote the Share – Calgary Technologies Inc. 2019 Annual Meeting of Shareholders, C2019-1444

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That Council authorize the Manager, The Office of Partnerships, Lori Kerr or designate on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2019 December 6 annual meeting of shareholders.

MOTION CARRIED

11.4 COMMITTEE REPORTS

- 11.4.1 Notice of Motion - Preserving Positions Through Adjustments to City of Calgary Compensation, PFC2019-1397

By general consent, Council accepted a revised Notice of Motion "Minimizing Staff Impacts Through Adjustments to City of Calgary Compensation, C2019-1470".

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That Notice of Motion C2019-1470 be amended by adding a section 1.c., as follows:

1. c. Define what the Provincial ask would be to alter current and pending Union contracts no later than December 2019. And further, that Mayor Nenshi make that request on behalf of City Council.

ROLL CALL VOTE:

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

Against: (3): Councillor Carra, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Keating

That Notice of Motion C2019-1470 be amended by adding a section 5 as follows:

5. That the City of Calgary end the practice of paying vacation pay retirement allowances, effective December 31, 2020.

That the motion to add section 5 be withdrawn

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Notice of Motion C2019-1470 the following be adopted:

Therefore be it resolved:

1. Council directs Administration to:

- a. Officially request all bargaining units to consider 2020 wage reductions in exchange for minimizing staff impacts as a result of 2020 budget reductions and report back directly to Council as soon as possible.
- b. Pending the results of the above, to bring forward recommendations to Council on exempt staff compensation adjustments.

RECORDED VOTE

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

Against: (1): Councillor Carra

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-1470 the following be adopted, **as amended**:

Therefore be it resolved:

1. Council directs Administration to:

c. Define what the Provincial ask would be to alter current and pending Union contracts no later than December 2019. And further, that Mayor Nenshi make that request on behalf of City Council.

3. That Council directs Administration to:

b. Prepare a summary of current provincial action, legislation, and efforts toward restraining public sector compensation, with a focus on applicability to the municipal context, and report back to Council as soon as possible.

4. That Council directs Administration to assist Council in engaging the provincial government on potential legislative changes to exempt municipalities from successorship under the Labour Relations Code.

Amend Whereas #7 by inserting the words "private and public" after the word "exempt".

And further, that Council file for the Corporate Record:

- **City of Calgary Wage Contract Reconsideration (2020) & City Council Remuneration for 2019-2020 from PFC2019-1397;**
- **Restraint in Public Sector Compensation During Hard Economic Times from PFC2019-1397; and**
- **Preserving Positions Through Adjustments to City of Calgary Compensation from Nov. 18 Council Agenda, PFC2019-1397.**

ROLL CALL VOTE

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

Against: (3): Councillor Carra, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-1470 the following be adopted:

Therefore be it resolved:

2. That Council reconsider its decision on January 14, 2019 (Council Member Remuneration Calculation – C2019-0058). This reconsideration pertains to Council compensation for the 2020 calendar year only. C2019-0058 will otherwise remain in force, and the independent citizen

committee is to continue its work and prepare a recommendation for Council. 2020 Council compensation will be determined as follows, without a further vote:

- a. In the event that compensation reductions are achieved with bargaining units, Council will automatically match the most severe reduction in their base pay.
- b. In the event that compensation reductions are not achieved with bargaining units:
 - i. If the change in average Alberta weekly earnings is an increase, Council will forego any increase and adopt a freeze for 2020.
 - ii. If the change in average Alberta weekly earnings is a decrease, Council will adopt that decrease.

ROLL CALL VOTE

For: (9): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Sutherland

That with respect to Notice of Motion C2019-1470 the following be adopted:

Therefore be it resolved:

3. That Council directs Administration to:

- a. Prepare a legal analysis assessing the viability of introducing mandatory wage rollbacks.

ROLL CALL VOTE

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

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

MOTION CARRIED

Final Motion as Adopted

Therefore be it resolved:

1. Council directs Administration to:

- a. Officially request all bargaining units to consider 2020 wage reductions in exchange for minimizing staff impacts as a result of 2020 budget reductions and report back directly to Council as soon as possible.
- b. Pending the results of the above, to bring forward recommendations to Council on exempt staff compensation adjustments.
- c. Define what the Provincial ask would be to alter current and pending Union contracts no later than December 2019. And further, that Mayor Nenshi make that request on behalf of City Council.

2. Council reconsiders its decision on January 14, 2019 (Council Member Remuneration Calculation - C2019-0058). This reconsideration pertains to Council compensation for the 2020 calendar year only. C2019-0058 will otherwise remain in force, and the independent citizen committee is to continue its work and prepare a recommendation for Council. 2020 Council compensation will be determined as follows, without a further vote:

- a. In the event that compensation reductions are achieved with bargaining units, Council will automatically match the most severe reduction in their base pay.
- b. In the event that compensation reductions are not achieved with bargaining units:
 - i. If the change in average Alberta weekly earnings is an increase, Council will forego any increase and adopt a freeze for 2020.
 - ii. If the change in average Alberta weekly earnings is a decrease, Council will adopt that decrease.

3. Council directs Administration to

- a. Prepare a legal analysis assessing the viability of introducing mandatory wage rollbacks; and
- b. Prepare a summary of current provincial action, legislation, and efforts toward restraining public sector compensation, with a focus on applicability to the municipal context, and report back to Council as soon as possible.

4. Council directs Administration to assist Council in engaging the provincial government on potential legislative changes to exempt municipalities from successorship under the Labour Relations Code.

Amend Whereas #7 by inserting the words "private and public" after the word "exempt".

And further, that Council file for the Corporate Record:

- City of Calgary Wage Contract Reconsideration (2020) & City Council Remuneration for 2019-2020 from PFC2019-1397;

- Restraint in Public Sector Compensation During Hard Economic Times from PFC2019-1397; and
- Preserving Positions Through Adjustments to City of Calgary Compensation from Nov. 18 Council Agenda, PFC2019-1397.

11.4.2 Amendment to Fire Operations and Fees Bylaw 55M2014- Referral and Update, CPS2019-1435

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 in order to complete the item prior to the schedule evening recess.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2019-1435, the following be adopted:

That Council give three readings to Proposed Bylaw 29M2019.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 29M2019 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 29M2019 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 29M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2019 be read a third time.

Against: Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report CPS2019-1435, the following Motion Arising be adopted:

Direct Administration to return in Q1 2020 to the Standing Policy Committee on Community and Protective Services with a proposed

amending bylaw that allows the discharge of consumer fireworks in the City on specific days, as selected by Council.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (8): Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Keating

MOTION DEFEATED

Council recessed at 9:38 p.m. on Monday 2019 November 18 and resumed at 2:05 p.m. on Tuesday 2019 November 19.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Notice of Motion - Maintaining Calgary Transit Routing in Lakeview on 37 Street SW, C2019-1458

This item was withdrawn at Confirmation of the Agenda.

13. URGENT BUSINESS

13.1 Residential Waste Collection Mixed Service Delivery Pilot, C2019-1467

A revised Notice of Motion C2019-1467 was distributed.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That Notice of Motion C2019-1467 be amended as follows:

That Wards 7, 8 and 9 communities not be a part of any scoping and development in the Request for Proposal.

RECORDED VOTE

For: (4): Councillor Carra, Councillor Farrell, Councillor Jones, and Councillor Woolley

Against: (11): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Farrell

That Notice of Motion C2019-1467 be amended by adding a Now Therefore Be It Resolved section 3 as follows:

3. That Administration meet with the Mayor and Councillors around community support for this pilot program when considering the scoping and development of the Request for Proposal.

RECORDED VOTE

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

Against: (3): Councillor Carra, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-1467, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED that Council Direct Administration to:

1. Report back to the SPC on Utilities and Corporate Services no later than April 2020 on the scoping and development of a pilot project to compare service delivery models on residential black cart collection through a Request for Proposal to contract out up to 25% of residential black cart collection services;
2. Report back to the SPC on Utilities and Corporate Services no later than Q4 2020 on the results of the RFP and a timeline for an implementation goal of Q1 2022; **and**
3. **That Administration meet with the Mayor and Councillors around community support for this pilot program when considering the scoping and development of the Request for Proposal.**

And further, to file the original Notice of Motion that was received 2019, November 18.

RECORDED VOTE

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

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

MOTION CARRIED

13.2 Golf Course Operations Request For Proposal, C2019-1468

Moved by Councillor Farrell

Seconded by Councillor Farkas

That Notice of Motion C2019-1468 be amended in Recommendation 1. by adding the words "for up to 25%" before the words "of all City of Calgary golf courses".

ROLL CALL VOTE

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

Against: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Notice of Motion C2019-1468, the following be adopted:

Now therefore be it resolved that Council:

1. Direct Administration to develop a Request for Proposal (RFP) and go to market to secure a long-term management contract for the operations and service provision of all City of Calgary golf courses.
2. Direct Administration to develop a scope of work to deliver an RFP to the market and report back to Council through the SPC on Community and Protective Services no later than early Q1 2020 with a timeline and funding recommendation required to create, administer and evaluate and RFP process.

RECORDED VOTE

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

Against: (2): Councillor Farrell, and Councillor Woolley

MOTION CARRIED

13.3 Local Action For A Fair Deal Within Confederation, C2019-1471

Council, by general consent, brought forward item 13.3, Notice of Motion C2019-1471.

Council recessed at 6:34 p.m. and reconvened at 7:05 p.m. on 2019 November 19 with Deputy Mayor Magliocca in the Chair.

Moved by Councillor Carra

Seconded by Councillor Keating

That Notice of Motion C2019-1471 be amended in recommendation 1 as follows:

- In recommendation 1., delete the words "and assist" following the words "the City to participate", and delete the words "to achieve a fair deal for Alberta" following the words "in their work".

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Demong

As amended:

1. Council requests the Mayor, as well as any Councillors who wish to augment the advocacy of the chief elected official, to write to the Chair of the Fair Deal Panel, extending an offer for the City to participate in their work;

2. That Council:

a. Aims to provide a formal submission for the panel based on Calgary's perspective and interests, focused on material impacts to the City of Calgary as an organization, in time for the Jan. 30 deadline;

b. Directs administration to be included but not limited to conduct a high level analysis on whether there are impacts, benefits, challenges, or unintended consequences to the City of Calgary on the options stated to be before the Fair Deal Panel. This analysis is to focus its attention on the areas with material impact to the City of Calgary corporation:

- i. Establishing a provincial revenue agency to collect provincial taxes directly by ending the Canada-Alberta Tax Collection Agreement, while joining Quebec in seeking an agreement to collect federal taxes within the province;
- ii. Creating an Alberta Pension Plan by withdrawing from the Canada Pension Plan;
- iii. Establishing a provincial police force by ending the Alberta Police Service Agreement within the Government of Canada;
- iv. Emulating Quebec's practice of playing a larger role in international relations, in part by seeking Alberta representation in treaty negotiation that affect Alberta's interests;
- v. Emulating Quebec's legal requirement that public bodies, including municipalities and school boards, obtain the approval of the provincial government before they can enter into agreements with the federal government;
- vi. Using the existing provincial power to appoint the Chief Firearms Office for Alberta;

- vii. Opting out of federal cost share programs with full compensation, such as the federal government's proposed pharma-care program;
 - viii. Seeking an exchange of tax points for federal cash transfers under Canada Health and Social Transfers;
 - ix. Establishing a formalized provincial constitution.
- c. Directs administration to consider what further advocacy options are available in order to advance the City's interests within the Province's conversation of a fair deal for Alberta.
3. Council directs administration to report to the Intergovernmental Affairs Committee or direct to Council, as required based on the timing requirements to submit a Council approved position by Jan. 30, 2020.
- Against: Councillor Farrell and Councillor Woolley

MOTION CARRIED

13.4 Ending The Payment of the Vacation Pay Retirement Allowance, C2019-1472

Moved by Councillor Chahal

Seconded by Councillor Farrell

That pursuant to sections 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 4:13 p.m., to discuss confidential matters with respect to the following Item:

13.4 Ending the Payment of the Vacation Pay Retirement Allowance.

ROLL CALL VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (3): Councillor Colley-Urquhart, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council reconvened in Public Meeting at 4:36 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Demong

Seconded by Councillor Jones

That Council rise without reporting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to C2019-1472:

Clerk: L. Kennedy. Law: J. Floen. Advice: C. Male, M. Brunsdon. Observer: D. Duckworth, M. Lavallee, L. Shikaze.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-1472, the following be adopted:

That the closed session discussions remain confidential pursuant to sections 24 (Advice from officials) and 27 (Privileged information) of *FOIP*.

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Notice of Motion C2019-1472, the following be adopted:

That 13.4, Ending the Payment of the Vacation Pay Retirement Allowance Notice of Motion be forwarded to 2019 December 3 Priorities and Finance Committee Meeting in conjunction with the consultant's report C2019-0569 Total Compensation Package.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, and Councillor Keating

Against: (8): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Keating

That with respect to Notice of Motion C2019-1472, the following be adopted:

To refer Item 13.4, Notice of Motion C2019-1472 to the 2019 December 3 Priorities and Finance Committee meeting for a decision to be recommended by Council.

And further, that Council file original Notice of Motion that was distributed titled "Ending the Payment of the Retirement Allowance" and replace with Notice of Motion "Ending the Payment of the Vacation Pay Retirement Allowance".

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Jones, and Councillor Magliocca

MOTION CARRIED

Mayor Nenshi left the Chair at 5:05 p.m. on Tuesday November 19, and Deputy Mayor Magliocca assumed the Chair. Mayor Nenshi rejoined the meeting via remote participation.

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda item was selected for debate:

- 7.11. Potential Annexation from Foothills County, IGA2019-0326

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 River Valley School Society Land Acquisition, PFC2019-1393

Moved by Councillor Sutherland

Seconded by Councillor Colley-Urquhart

That Council adopt the Recommendations contained in Notice of Motion PFC2019-1393.

MOTION CARRIED

14.2.2 Corporate Public Art Program Review Update, CPS2019-1426

A presentation titled "Corporate Public Art Program Review Update" dated November 19, 2019 was distributed with respect to Report CPS2019-1426.

By general consent, Council amended recommendation 2. to replace the words "Q2 2020" with the words "Q1 2020 with the elements of the Request for Proposal and provide an update no later than Q2 2020".

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2019-1426, the following be adopted:

That Council:

1. Approve the consultant's recommendation that:

- a. The Calgary Public Art Program be moved out from City structure to become an independent arms-length organization that is housed within the infrastructure of an existing public organization with a sympathetic mandate;

b. The parent organization of the future Public Art Program be selected through a competitive public process;

2. Direct Administration to report back through the SPC on Community and Protective Services with an update no later than **Q1 2020 with the elements of the Request for Proposal and provide an update no later than Q2 2020** with the selected proponent and a timeframe for implementation and initiation of first projects as well as anticipated future reporting methods and schedules;

3. Direct that the confidential report and attachments 1 and 3 now be released publicly; and

4. Direct that attachment 2 remain confidential pursuant to Section 25 (Disclosure harmful to economic and other interest of a public body) of the Freedom of Information and Protection of Privacy Act, with the exception of **Administration's** communication with impacted stakeholders as required, to be reviewed no later than 2020 June 30.

And further, that the motion passed on 2019 September 30 with regards to confidential Notice of Motion C2019-1263 has been satisfied.

RECORDED VOTE

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

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

MOTION CARRIED

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Councillor Farkas' Administrative Inquiry Re: Planning, AI2019-11

15.2 Response to Councillor Keating's Administrative Inquiry Re: Back Lane Maintenance, AI2019-12

15.3 Administrative Inquiry Re: Combatting Antisemitism in Calgary (Councillor Colley-Urquhart)

Administration be requested to report back on this Administrative Inquiry no later than Q2 2020 after having:

- Researched and consulted with the Government of Canada, the Calgary Jewish Federation and other direct stakeholders and experts to determine the merits and value of the City of Calgary adopting the International

Holocaust Remembrance Alliance (IHRA) non-legally binding working definition of 'antisemitism';

- Analyzed risks and options for implementing the non-legally binding working definition of 'antisemitism'; and
- Determined if formal Council direction is required.

15.4 Administrative Inquiry Re: Douglasdale - McKenzie Slopes Project Update (Councillor Demong)

In attachment 5a of our 2020 budget adjustment documents there is a line item representing a \$3M transfer to the Douglasdale/McKenzie Slopes project.

1. What is the value of the work that has been done to date and estimated cost at completion of the work?
2. Can Administration return to Council no later than Q1, 2020 to provide an in-camera update of the project authorized by Council in the Douglasdale McKenzie Slope Report (TT2015-0816) with consideration and recommendations as to what of the report or attachments can be made public immediately following the project update?

15.5 Administrative Inquiry Re: Deputy Mayor Protocol (Councillor Farkas and Councillor Gondek)

How does the City Clerk's Office manage the protocol for Deputy Mayor responsibilities during the designated months for individual Councillors? Specifically:

- Who are the key contacts for the monthly designated Deputy Mayor and the City Clerk's Office, the Mayor's Office, the City Manager and City Administration on the need for Deputy Mayor representation at events?
- Who advises the monthly Deputy Mayor of the need for a formal proclamation at an event which they are attending as Deputy Mayor?
- Who advises the monthly Deputy Mayor of the Mayor's absence from Calgary?
- Who advises City Administration such as CEMA, the City Manager's Office, and Media Relations of the Mayor's absence from Calgary?
- Who holds responsibility to work together in advance with the monthly Deputy Mayor's office to give an overview of what may be needed from the Deputy Mayor?

If no protocol is in place for the above, what would be the process to create one so that monthly Deputy Mayors have the necessary information to perform their duties, are aware of the Mayor's absence from Calgary in case of an emergency situation, and have certainty around how the Mayor's Office will communicate with them regarding the need for City representation on behalf of the Mayor?

15.6 Administrative Inquiry Re: Pay and Benefits of the Chief Executive Officer related to the Olympic Bid Committee (Councillor Chu)

16. ADJOURNMENT

Moved by Councillor Farkas
Seconded by Councillor Chu

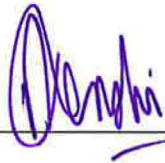
That this Council adjourn at 8:21 p.m. on 2019 November 19.

ROLL CALL VOTE

For: (13): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 DECEMBER 16



MAYOR



CITY CLERK



**CITY CLERK'S
GOVERNANCE AND LEGISLATIVE SERVICES**

2019 November 28

**NOTICE OF CHANGE OF LOCATION TO THE REGULAR MEETING OF THE
2019 DECEMBER 09 STRATEGIC MEETING OF COUNCIL**

Please be advised that the location for the Monday 2019 December 09 Strategic Meeting of Council has been changed, as follows:

STRATEGIC MEETING OF COUNCIL ORIGINALLY SCHEDULED FOR:		CHANGE:
MEETING DATE:	Monday, 2019 December 09	No Change
MEETING TIME:	9:30 A.M.	No Change
MEETING LOCATION:	Council Chamber	RALPH KLEIN PARK

Thank you for marking your calendars accordingly,



Geneva Chaudhary
Legislative Advisor



MINUTES

STRATEGIC MEETING OF COUNCIL

RE: ADJUSTMENTS TO ONE CALGARY SERVICE PLANS AND BUDGETS

December 9, 2019, 9:30 AM

RALPH KLEIN PARK

12350 84 St SE, Calgary, AB T3S 0A4

**PLEASE NOTE: MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THE PUBLIC
PORTION OF THIS MEETING**

NO REAL TIME VIDEO OR AUDIO WILL BE PROVIDED DURING THIS MEETING

PRESENT:

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

ABSENT:

Councillor R. Jones (personal)
Councillor S. Keating (personal)

ALSO PRESENT:

City Manager D. Duckworth
A/City Solicitor and General Counsel J. Floen
Chief Financial Officer C. Male
A/General Manager C. Arthurs
A/General Manager K. Black
General Manager S. Dalgleish
A/General Manager D. Morgan
A/General Manager C. Collier
City Clerk L. Kennedy
Deputy City Clerk T. Mowrey

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

No questions were asked.

4. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2019 December 09 Strategic Meeting of Council, be confirmed.

MOTION CARRIED

5. PROCEDURAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, to change the lunch recess to occur from 12:00 p.m. to 1:00 p.m.

6. ITEMS FROM OFFICERS AND COMMITTEES

City Manager David Duckworth and Senior Strategist Nicole Schaefer provided a presentation on the day's expectations - What does this mean to Calgarians? And Why does it matter?

6.1 Importance of Strategic Issues for The City of Calgary (Verbal), C2019-1568

Administration was thanked for their verbal presentation.

7. CONFIDENTIAL ITEMS

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 10:30 a.m., in the Blue Heron Room, to discuss confidential matters with respect to the following Item:

- 7.1.1 Strategic Council Meeting – Annual Planning Session 2020, C2019-1499

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 2:35 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

7.1 ITEMS FROM OFFICERS AND COMMITTEES

7.1.1 Strategic Council Meeting – Annual Planning Session 2020, C2019-1499

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1499:

Clerks: L. Kennedy and Tim Mowrey. Legal: J. Floen Advice: D. Duckworth, K. Black, C. Collier, D. Morgan, K. Cote, J. McMurtry, C. Arthurs, C. Male, K. Gardiner, O. Shyllon, N. Schaeffer, M. Tita, S. Dalgleish, C. Balschuk, H. Domzal, S. Knight, C. McMullen, D. Shearer, T. Feist, N. Zoldak, A. Chan and N. Kuzmac.

Council recessed in Closed Meeting at 12:02 p.m. and reconvened in Closed Meeting, in the Blue Heron Room at 1:03 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report C2019-1499 the following be adopted:

That Council direct Administration to prepare strategic sessions for Council based on the topics identified (items A-E, as outlined below, and capital budgets) and distribute a schedule as soon as possible; and further, that Administration consider ways to incorporate the remaining topics (items F-H, as outlined below) into Council's work for 2020:

- A. Restoring and Strengthening Public Trust (January 27, 2020)
- B. A Modernized Municipal Government
- C. Fiscal Sustainability – (June 29, 2020)
- D. Economic Structural Change – Local Government Transformational Strategy
- E. Making Planning and Mobility Policies Real
- F. Strategic Risk Tolerance
- G. Relationship Building with Other Orders of Government
- H. Calgary Building – Health & Social Wellbeing

MOTION CARRIED

8. ADJOURNMENT

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart


That this Meeting adjourn at 2:43 p.m.

ROLL CALL VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 DECEMBER 16



MAYOR



CITY CLERK



MINUTES
COMBINED MEETING OF COUNCIL

December 16, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth
Chief Financial Officer C. Male
A/City Solicitor and General Counsel J. Floen
Assistant City Solicitor D. Jakal
Assistant City Solicitor T. Wobeser
A/General Manager C. Arthurs
A/General Manager K. Black
General Manager S. Dalgleish
A/General Manager D. Limacher
A/General Manager D. Morgan
City Clerk L. Kennedy
A/City Clerk S. Muscoby
Legislative Advisor L. Gibb
Legislative Advisor G. Chaudhary

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. RECOGNITIONS

3.1 Advisory Committee on Accessibility Awards Recognition

Mayor Nenshi recognized the work of the Advisory Committee and presented the annual Advisory Committee on Accessibility (ACA) Awards, as follows:

- Advocacy Award – Carl Rideout
- Access Recognition Universal Design Award – Calgary Parks – Confederation Park Lagoon Viewing Deck
- Transportation Opportunities Award – Patrick Sweet

Recipients were called forward to the podium and received their award. A group photo was taken.

3.2 Indigenous Flags Presentation

Mayor Nenshi began by welcoming the following special guests:

- Chief Darcy Dixon from Bearspaw First Nation;
- Chief Roy Fox from Kainai Nation (Blood Tribe);
- Chief Aaron Young from Chiniki First Nation;
- Chief Stanley Grier from Piikani Nation;
- Chief Joseph Weasel Child from Siksika Nation;
- Chief Lee Crowchild from Tsuu T'ina Nation;
- Chief Clifford Poucette from Wesley First Nation;
- Lawrence Gervais, President of the Métis Nation of Alberta Region 3; and
- Anne Many Heads, CEO of the Treaty 7 First Nations Chiefs' Association.

Mayor Nenshi spoke about the decision to display the seven Treaty 7 flags and the Métis Nation flag permanently in Council Chamber to further the City's efforts on the journey towards reconciliation and being a good neighbour.

Photos were taken with Mayor Nenshi, Council Members and the special guests.

3.3 The Transportation Association of Canada Road Safety Engineering Award

Mayor Nenshi presented the Transportation Association of Canada 2019 Road Safety Engineering Award to the City of Calgary Roads for developing Traffic Calming Curbs.

Mayor Nenshi recognized the following contributors:

- Tony Churchill from Roads for this amazing work along with contributors from the Roads Traffic Safety team;

- Traffic Control and Parking team; and
- Development and Projects, and Field Operations teams.

Mayor Nenshi invited the following contributors up to the podium for a presentation:

1. Tony Churchill;
2. Troy McLeod; and
3. Ravi Seera.

A group photo was taken.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Process for reviewing changes to transit routes.

2. Councillor Chahal

Topic: Access to public washroom facilities at LRT Stations.

3. Councillor Chu

Topic: Using video to allow public to participate in Council and Committee meetings.

5. CONFIRMATION OF AGENDA

Two letters of Public Submission were distributed with respect to Item 8.1.7, Report CPC2019-1112.

Moved by Councillor Farrell

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by bringing forward Item 8.1.9, Report CPC2019-1293 to be dealt with as the first item of the Public Hearing.

MOTION CARRIED

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Item 8.1.15, Land Use Amendment in Highfield Industrial (Ward 9) at Highfield Circle SE, CPC2019-1272, to be dealt with as the first Public Hearing Item after the lunch recess.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Item 8.1.33, Policy Amendment to the Keystone Hills Area Structure Plan, CPC2019-1387 to be dealt with prior to Item 8.1.29, Land Use Amendment in Livingston (Ward 3) for multiple properties, LOC2018-0213, CPC2019-1386.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Items 12.2.1 and 12.2.2 to be dealt with under Planning Matters Not Requiring Public Hearing as 9.2.1 and 9.2.3.

That the Agenda for today's Meeting be amended, by general consent, by withdrawing from the Agenda, Item 11.4.1 Notice of Motion - Deeming Calgary 9-1-1 an Essential Service at the City of Calgary, PFC2019-1523.

That the Agenda for today's Meeting be amended, by general consent, by hearing Item 10.2, Social Procurement Update, PFC2019-0384 in conjunction with Item 10.1, Business Advisory Committee Opinion on Social Procurement, BAC2019-1524.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Item 9.1.1, Street Name in Rangeview (Ward 12), SN2019-0003, Report CPC2019-1068 to be dealt with in conjunction with Item 8.1.20, Road Closure and Land Use Amendment in Rangeview (Ward 12), at multiple addresses, LOC2018-0088, CPC2019-1236.

Moved by Councillor Carra
Seconded by Councillor Keating

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

- Item 13.1 2020-2022 Family and Community Support Services Funding Recommendations, CPS2019-1286; and
- Item 13.2 Bid for the 2024 FCM Annual Conference and Trade Show, IGA2019-1558.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2019 December 16 Regular Meeting of the Combined Meeting of Council be adopted, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the following sets of Minutes of the following meetings be confirmed in an omnibus motion:

- 6.1 Minutes of the Strategic Meeting of Council, Re: Adjustments to the One Calgary Service Plans and Budgets, 2019 November 12, 25-29
- 6.2 Minutes of the Combined Meeting of Council, 2019 November 18-19
- 6.3 Minutes of the Strategic Meeting of Council, Re: Annual Planning Session, 2019 December 09

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Carra

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Business Advisory Committee Appointments (Verbal), C2019-1581

7.1.2 Deferral request of Civic Census Program Review (C2019-0137), C2019-1583

7.1.3 Deferral request of City of Calgary Citizen Privacy Data Practices (C2019-0560), C2019-1588

7.2 BRIEFINGS

7.2.1 Significant Industry and Regulatory Developments in 2019, C2019-1512

7.3 Interim Protocol for City-Initiated Challenges to the Calgary Metropolitan Region Board, IGA2019-1383

7.6 Impact of Cannabis Bylaws, CPS2019-1403

7.7 Strengthening the Smoking and Vaping Bylaw, CPS2019-1405

7.10 Bridgeland Character Home Retention Incentive District: Two-Year Update, PUD2019-1437

7.12 Four Year Formal Council Policy Review – 2016-2019 Outcomes, PFC2019-1525

7.13 Beltline Community Investment Fund Request for Humpy Hollow Park, PFC2019-1430

7.17 Water Utility report back to the Business Advisory Committee on Indemnified Contractors, BAC2019-1484

7.19 Audit Committee 2020 Interim Work Plan, AC2019-1541

7.20 Status of Community Associations and Social Recreation Organizations on City-Owned Land, AC2019-1175

MOTION CARRIED

7.4 Summary of Current Proceedings, GPT2019-1373

This item was dealt with in the Closed Meeting portion.

Administration in attendance during the Closed Meeting discussion with respect to GPT2019-1373:

Clerks: L. Kennedy and S. Muscoby. Advice: C. Male and O. Shyllon.

Moved by Councillor Chu

Seconded by Councillor Davison

That with respect to Report GPT2019-1373, the following be adopted:

1. Direct Administration to meet with the Mayor's Office and assist preparing communications regarding current proceedings.
2. Direct that the Attachment, Closed Meeting presentation, and Closed Meeting discussions remain confidential pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* until reviewed for consideration of public release on or by 2022 November 14.

MOTION CARRIED

7.5 School Safe Zones, CPS2019-1424

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPS2019-1424, the following be adopted:

That Council direct Administration to draft a bylaw to restrict advocacy messaging by external interest groups on public property around schools and report back to Council through the Standing Policy Committee on Community and Protective Services, no later than 2020 Q3.

Against: Councillor Farkas

MOTION CARRIED

7.8 Inaugural Green Line Committee Meeting Updates (Verbal) - GC2019-1440

Administration was thanked for the opportunity for discussion with respect to Report GC2019-1440.

7.9 Transit-Oriented Development Implementation Strategy – Final Report, PUD2019-1515

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report PUD2019-1515, the following be adopted:

That Council approve the Transit-Oriented Development Implementation Strategy (Attachment 1).

Against: Councillor Farkas and Councillor Magglicca.

MOTION CARRIED

7.11 Compassionate Property Tax Penalty Relief Report Back, PFC2019-1105

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report PFC2019-1105, the following Motion Arising be adopted:

That Council acknowledge the important contribution of the Motherwell Family in prompting the development of this program by referencing it as the Dorothy Motherwell Compassionate Property Tax Penalty Relief Program, as appropriate.

MOTION CARRIED

- 7.14 Council Innovation Fund Application for Greater Forest Lawn Governance and Communications Model, PFC2019-1464

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report PFC2019-1464, the following be adopted:

That Council approve this application for the Council Innovation Fund for the Greater Forest Lawn Governance and Communications Model pilot project in the amount of \$227,000.

MOTION CARRIED

- 7.15 2019 Triennial Reserves Review Report, PFC2019-1385

Moved by Councillor Chu

Seconded by Councillor Sutherland

That Council:

1. Approve the changes to reserves as outlined in Attachment 1 and Attachment 2; and
2. Approve the list of reserves to be reviewed in 2020 as outlined in Attachment 3.

MOTION CARRIED

- 7.16 Administration's Response to C2019-1472 (Retirement Allowance), PFC2019-1503

Council, by general consent, brought forward Item 7.16, PFC2019-1503, to be dealt with following Item 8.1.29, CPC2019-1386.

Council, by general consent, suspended Section 78(1)(c) of the Procedure Bylaw 35M2017, as amended, in order to complete this item prior to the scheduled dinner recess.

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to Report PFC2019-1503, the following be adopted:

That recommendation 1 be amended by deleting '2021 December 31' and replacing with '2020 January 31'.

RECORDED VOTE:

For: (4): Councillor Chahal, Councillor Chu, Councillor Farkas, and Councillor Magliocca
Against: (9): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2019-1503, the following be adopted:

That Council:

1. Direct Administration to end the retirement allowance no later than 2021 December 31, **subject to applicable Labour Code requirements**; and
2. Direct that Attachments 2 and 3 remain confidential pursuant to the *Freedom of Information and Protection of Privacy Act* Sections 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information), to be reviewed by 2022 January 31.

RECORDED VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (1): Councillor Jones

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report PFC2019-1503, the following Motion Arising be adopted:

Move that the City Solicitor provide a written summary of the legal implications of ending the retirement allowance to the City Clerk for inclusion with the public Corporate Record.

MOTION CARRIED

7.18 Waste and Recycling – Blue Cart Contamination Prevention Audit, AC2019-1240

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report AC2019-1240, the following be adopted:

That Council receive this Report for the Corporate Record.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7)
at 140 - 25 Avenue NE, LOC2019-0064, CPC2019-1354

The Public Hearing was called and no one addressed Council with respect to Bylaws 82P2019 and 236D2019.

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-1354, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to **Proposed Bylaw 82P2019**.
3. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 140 - 25 Avenue NE (Plan 2617AG, Block 12, Lot 1 and portion of Lot 2) from the Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade - Oriented Infill (R-CG) District; and
4. Give three readings to **Proposed Bylaw 236D2019**.

MOTION CARRIED

That Bylaw 82P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82P2019 be read a third time.

MOTION CARRIED

That Bylaw 236D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 236D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 236D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 236D2019 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 739 - 21 Avenue NW, LOC2019-0090, CPC2019-1239

The Public Hearing was called and the following people addressed Council with respect to Bylaw 78P2019 and Bylaw 222D2019:

1. Lei Wang
2. Mauria William Demers
3. Chris Best

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2019-1239, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3);
2. Give three readings to **Proposed Bylaw 78P2019**;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 739 - 21 Avenue NW (Plan 2934O, Block 23, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to **Proposed Bylaw 222D2019**.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 78P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 78P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 78P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 222D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 222D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 222D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 222D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 2416 – 48 Street NW, LOC2019-0118, CPC2019-1288

The Public Hearing was called and Jennifer Dobbin addressed Council with respect to Bylaw 72P2019 and Bylaw 223D2019.

A document with photos entitled "2416 48 Street NW" was distributed with respect to Report CPC2019-1288.

By general consent, and pursuant to Section 32(d) and 78 of the Procedure Bylaw, as amended, Council delayed the scheduled 12:00

p.m. recess in order to complete the Public Hearing on Bylaws 79P2019 and 223D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC201-1288, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to **Proposed Bylaw 79P2019**.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2416 – 48 Street NW (Plan 485GR, Block 6, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw **223D2019**.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

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

MOTION CARRIED

That Bylaw 79P2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

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

MOTION CARRIED

That Bylaw 79P2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

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

MOTION CARRIED

That authorization now be given to read Bylaw 79P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79P2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 223D2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farrell, and Councillor Sutherland

MOTION CARRIED

That Bylaw 223D2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 223D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 223D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

Council recessed at 12:05 p.m. and the Meeting reconvened at 1:23 p.m. with Deputy Mayor Chahal in the Chair. Deputy Mayor Chahal recessed the Meeting to the call of the Chair, by general consent.

The Meeting was reconvened at 1:24 p.m. with Mayor Nenshi in the Chair. He then proceeded with Item 3.2 Indigenous Flags Presentation.

8.1.4 Land Use Amendment in Spruce Cliff (Ward 8) at 3802 – 4 Avenue SW, LOC2019-0097, CPC2019-1260

The Public Hearing was called and no one addressed Council with respect to Bylaw 224D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-1260, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3802 – 4 Avenue SW (Plan 2877HL, Block 2, Lot 9) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to **Proposed Bylaw 224D2019**.

MOTION CARRIED

That Bylaw 224D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 224D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 224D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 224D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-1260, the following Motion Arising be adopted:

That Council Direct Administration, as a part of this application, to explore the inclusion of a painted crosswalk connecting across 37th street to the engineered sidewalk across the street.

MOTION CARRIED

- 8.1.5 Land Use Amendment in Rosscarock (Ward 8) at 4104 - 7 Avenue SW, LOC2019-0111, CPC2019-1186

The Public Hearing was called and no one addressed Council with respect to Bylaw 225D2019

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2019-1186, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 4104 - 7 Avenue SW (Plan 1362S, Block 2, Lots 41 and 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to **Proposed Bylaw 225D2019**.

MOTION CARRIED

That Bylaw 225D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 225D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 225D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 225D2019 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in North Glenmore Park (Ward 11) at 5101 - 19 Street SW, LOC2019-0088, CPC2019-1057

Council, by general consent brought forward item 8.1.6 to be heard following 8.1.15 and prior to hearing Public Hearing items 8.1.4 and 8.1.5.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 226D2019:

1. Mengqiao Cui
2. Ronald Miller
3. Margaret Rajchel

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report CPC2019-1057, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.1 hectares \pm (0.25 acres \pm) located at 5101 - 19 Street SW (Plan 6120AK, Block 32, Lots

21 to 23) from Special Purpose – Recreation (S-R) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to **Proposed Bylaw 226D2019**.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 226D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 226D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 226D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 226D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.7 Land Use Amendment in Glendale (Ward 6) at 4503, 4507, and 4511- 17 Avenue SW, LOC2019-0076, CPC2019-1112

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaw 231D2019:

1. Ben Barrington

2. Lee Dowd

3. Chris Jones

4. Chris Welner

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

5. Grant MacArthur

6. Kent Bacon

7. Veronika Duska

8. Andrew Del Bucchia
9. Elena Del Bucchia
10. Eileen Capes
11. Marzena Borkowska
12. Helen Beckie
13. Rob Green
14. Barbara Riley
15. Ron Panchuk
16. Pat Churchman
17. Andrew Paduch
18. Kay Holgate
19. Wayne Moorhead
20. Shannon Armstrong

The following documents were distributed with respect to Report CPC2019-1112:

- A letter from Leslie Paarup;
- A letter from Madeleine Macdonald;
- A presentation entitled "Glendale Commons: Creating a meeting place for the community"; and
- A letter from Pat Churchman dated December 15, 2019.

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Council recessed at 6:04 p.m. and reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-1112 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.17 hectares \pm (0.43 acres \pm) located at 4503, 4507, and 4511 - 17 Avenue SW (Plan 2002GS, Block 24, Lots 29 to 31) from DC Direct Control District and Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to accommodate a small

commercial centre with drive through, with guidelines, (Attachment 5);
and

2. Give three readings to Proposed Bylaw 231D2019.

And further, to have the Development Permit for this site be reviewed by
Calgary Planning Commission for decision as the Development Authority.

ROLL CALL VOTE:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 231D2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 231D2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 231D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 231D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1603 – 37 Avenue SW, LOC2019-0137, CPC2019-1338

The Public Hearing was called, however no one addressed Council with respect to Proposed Bylaws 84P2019 and 247D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-1338, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 84P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1603 – 37 Avenue SW (Plan 2869AC, Block A, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Orientated (M-CGd80) District; and
4. Give three readings to the Proposed Bylaw 247D2019.

MOTION CARRIED

That Bylaw 84P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84P2019 be read a third time.

MOTION CARRIED

That Bylaw 247D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 247D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 247D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 247D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, LOC2019-0058, CPC2019-1293

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaws 81P2019 and 227D2019.

1. Harish Cousul, Owner
2. Brook Melchin, Architect
3. Keith Schultz
4. George Yee
5. Liz Wong
6. Lorna Cordiero

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report CPC2019-1293, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 81P2019.
3. Adopt, by bylaw the proposed redesignation of 0.21 hectares \pm (0.52 acres \pm) located at 211, 217, 219 and 221 – 14 Street NW (Plan 6219L, Block 3, Lots 4 to10) from Commercial – Corridor 2 f2.8h16 (C-COR2 f2.8h16) District to DC Direct Control District to accommodate mixed use development with density bonus; and
4. Give three readings to Proposed Bylaw 227D2019.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2019-1293, the following be adopted:

That Council:

1. Adopt the proposed redsignation and the amendments to the Hillhurst Sunnyside Area redevelopment plan; and
2. Give first readings to Proposed bylaws 81P2019 and 227D2019;

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

1. Withhold second and third reading of Proposed Bylaw 81P2019 and 227D2019 pending review of a concurrent development permit application.

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones
Against: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

That Bylaw 81P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 81P2019 be read a second time.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 81P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 227D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Gondek

That Bylaw 227D2019 be given and second and third reading.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 227D2019 be read a second time.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Gondek

That authorization now be given to read Bylaw 227D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 227D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Bridgeland - Riverside (Ward 9) at 520 - 5 Street NE, LOC2019-0116, CPC2019-1352

The Public Hearing was called and Rick Grol addressed Council with respect to Proposed Bylaws 88P2019 and 256D2019.

Moved by Councillor Carra

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1352, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 88P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 520 - 5 Street NE (Condominium Plan 1511130) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 256D2019.

MOTION CARRIED

That Bylaw 88P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88P2019 be read a third time.

MOTION CARRIED

That Bylaw 256D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 256D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 256D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 256D2019 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Bridgeland - Riverside
(Ward 9) at 612 - 4 Avenue NE, LOC2019-0083, CPC2019-1351

The Public Hearing was called and Rick Grol addressed Council with respect to Proposed Bylaws 89P2019 and 257D2019.

Moved by Councillor Carra

Seconded by Councillor Magliocca

That with respect to Report CPC20019-1351, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 89P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.38 hectares \pm (0.94 acres \pm) located at 612 - 4 Avenue NE (Plan D, Block 2, portions of Lots 22 and 23) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the Proposed Bylaw 257D2019.

MOTION CARRIED

That Bylaw 89P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89P2019 be read a third time.

MOTION CARRIED

That Bylaw 257D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 257D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 257D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 257D2019 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Bridgeland - Riverside (Ward 9) at 717, 721, and 723 McDougall Road NE, LOC2017-0405, CPC2019-1301

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaws 86P2019 and 253D2019:

1. Sonny Sidhu
2. Justin Newman

Moved by Councillor Carra

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1301, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 86P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 717, 721 and 723 McDougall Road NE (Plan 4301R, Block 1, Lots 23 to 26) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 253D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 86P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 86P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 86P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 253D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 253D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 253D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 253D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.13 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 915 – 9 Avenue SE, LOC2018-0038, CPC2019-1174

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaws 87P2019 and 254D2019:

1. Tegan Smith, Hungerford Properties
2. Erika Tehrani, Hungerford Properties

3. Michael Sydenham, Watt Consulting Group
4. Lloyd Marsh
5. Erin Standen, Inglewood Community Association
6. Naomi Withers, Inglewood Community Association
7. Mike Selnes, Inglewood Community Association
8. Kristin Boettger, Inglewood Community Association
9. Phil Levson, Inglewood Community Association
10. LJ Robertson, Inglewood Community Association
11. Helmut Schoderbock, Inglewood Bed & Breakfast
12. Dan Allard, Inglewood Business Improvement Area

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Davison
Seconded by Councillor Woolley

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 79 be suspended, to allow Council to complete Report CPC2019-1174.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, and Councillor Sutherland

Against: (8): Councillor Carra, Councillor Chu, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Council recessed at 9:40 p.m. on December 16 and reconvened at 1:04 p.m. on December 17 with Deputy Mayor Chahal in the Chair.

Mayor Nenshi assumed the Chair at 1:18 p.m. and Councillor Chahal returned to his regular seat in Council.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2019-1174, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 87P2019.

3. Adopt, by bylaw, the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 915 – 9 Avenue SE (Plan 9411558, Block 10, Lot 14) from Industrial – Commercial (I-C) District and Commercial – Corridor 2 f2.8h12 (C-COR2 f2.8h12) District to DC Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3); and
4. Give three readings to Proposed Bylaw 254D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 87P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 87P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 87P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 254D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 254D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 254D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 254D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.14 Land Use Amendment in Inglewood (Ward 9) at 922 – 8 Avenue SE,
LOC2019-0109, CPC2019-1364

A clerical correction was noted identifying that letters two, three, and four in Attachment 6 of Item 8.1.13 pertains to Item 8.1.14.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 255D2019:

1. Steacy Collyer, Calgary Reads
2. Brian Horton, O2 Planning + Design

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-1364, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 922 – 8 Avenue SE (Plan A2, Block 4, Lot 11) from Residential – Contextual One / Two Dwelling District (R-C2) District to DC Direct Control District to accommodate Reading Place, with guidelines (Attachment 1); and
2. Give three readings to the Proposed Bylaw 255D2019.

MOTION CARRIED

That Bylaw 255D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

Amend Proposed Bylaw 255D2019 by deleting section eight and renumbering the remainder of the bylaw accordingly.

Against: Councillor Colley-Urquhart and Councillor Keating.

That authorization now be given to read Bylaw 255D2019, **as amended** a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2019, **as amended** be read a second time.

Against: Councillor Colley-Urquhart and Councillor Keating.

MOTION CARRIED

That Bylaw 255D2019, **as amended** be read a third time.

Against: Councillor Colley-Urquhart and Councillor Keating.

MOTION CARRIED

8.1.15 Land Use Amendment in Highfield Industrial (Ward 9) at Highfield Circle SE, LOC219-0134, CPC2019-1272

The Public Hearing was called and Ben Lee addressed Council with respect to Bylaw 232D2019.

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2019-1272, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.44 hectares \pm (3.56 acres \pm) located at 6 Highfield Circle SE (Plan 9911978, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 232D2019.

MOTION CARRIED

That Bylaw 232D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 232D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 232D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 232D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2019-1272, the following Motion Arising be adopted:

That Administration reimburse application fees for this land use application, LOC2019-0134.

MOTION CARRIED

8.1.16 Land Use Amendment in Manchester Industrial at 6420 - 1A Street SW,
LOC2019-0108, CPC2019-1356

The Public Hearing was called and David Jacobs addressed Council with respect to Bylaw 252D2019.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2019-1356, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 1.70 hectares \pm (4.21 acres \pm) located at 6420 - 1A Street SW (Plan 9212031, Block C, Lot 3A) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to DC Direct Control to accommodate the additional use of Place of Worship – Large and mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 252D2019.

MOTION CARRIED

That Bylaw 252D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 252D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 252D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 252D2019 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Kingsland (Ward 11) at 7112 and 7116 Elbow
Drive SW, LOC2019-0113, CPC2019-1132

The Public Hearing was called and Manu Chu addressed Council with respect to Bylaw 234D2019.

A letter dated 2019 August 6, from Kingsland Community Association was distributed with respect to Report CPC2019-1132.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2019-1132, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 7112 and 7116 Elbow Drive SW (Plan 3215HG, Block 6, Lots 56 and 57) from Residential – Contextual One Dwelling (R-C1) District to Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to Proposed Bylaw 234D2019.

MOTION CARRIED

That Bylaw 234D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 234D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 234D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 234D2019 be read a third time.

MOTION CARRIED

8.1.18 Land Use Amendment in Haysboro (Ward 11) at 9232 Horton Road SW,
LOC2019-0106, CPC2019-1217

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 233D2019:

1. Manu Chugh
2. Rick Grol

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report CPC2019-1217, the following be adopted:

1. That Council give first reading only to Proposed Bylaw 233D2019, the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 9232

Horton Road SW (Plan 6584JK, Block 9, Lot 12) from Commercial – Corridor 3 f1.0h16 (C-COR3 f1.0h16) District to Commercial – Corridor 3 f3.0h27 (C-COR3 f3.0h27) District.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2019-1217, the following be adopted:

That Council:

2. Withhold second and third reading to allow the area Councillor to discuss this issue with stakeholders, to return to Council by the end of Q1 2020.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

Against: (7): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

That Bylaw 233D2019 be introduced and read a first time.

MOTION CARRIED

8.1.19 Land Use Amendment in East Shepard Industrial (Ward 12) at 5315 Dufferin Boulevard SE, LOC2019-0117, CPC2019-1365

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 251D2019:

1. Daniel MacGregor, B & A Planning

2. Shane Melanson

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-1365, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.67 hectares \pm (1.65 acres \pm) located at 5315 Dufferin Boulevard SE (Plan 1811967, Block 2, Lot 7) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and

2. Give three readings to Proposed Bylaw 251D2019.

MOTION CARRIED

That Bylaw 251D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 251D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 251D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 251D2019 be read a third time.

MOTION CARRIED

8.1.20 Road Closure and Land Use Amendment in Rangeview (Ward 12), at multiple addresses, LOC2018-0088, CPC2019-1236

Item 8.1.20, Report CPC2019-1236 was heard in conjunction with Item 9.1.1, Report CPC2019-1068.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 14C2019 and Bylaw 235D2019:

1. Kimberly Lemmon; and
2. Kelly Schmaltz

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 79 be suspended, to allow Council to complete Report CPC2019-1236 and CPC2019-1068.

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2019-1236, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 1.54 hectares \pm (3.8 acres \pm) of road (Plan 1911701, Area 'A') adjacent to and between the NW1/4 Section and NW1/4 Section 15 within TWP 22 RGE 29 W4, with conditions (Attachment 1); and
2. Give three readings to Proposed Bylaw 14C2019.
3. Adopt, by bylaw, the proposed redesignation of 130.5 hectares \pm (322.4 acres \pm) located at 19610 and 20706 – 72 Street SE (W1/2 Section 14-22-29-4 Plan 1911701, Area 'A') from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road

Right-of-Way to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Mixed Use - General (MU-1f2.0d154h16) District, Commercial – Community 2 (C-C2f0.5h10) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI), and Special Purpose – Recreation (S-R) District; and

4. Give three readings to Proposed Bylaw 235D2019.

MOTION CARRIED

That Bylaw 14C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14C2019 be read a third time.

MOTION CARRIED

That Bylaw 235D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 235D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 235D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 235D2019 be read a third time.

MOTION CARRIED

- 8.1.21 Land Use Amendment in Wolf Willow (Ward 14) at 2107 - 194 Avenue SE, LOC2019-0124, CPC2019-1344

The Public Hearing was called and Cathy Agar, WestCreek Developments, addressed Council with respect to Bylaw 237D2019.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-1344, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.007 hectares \pm (0.017 acres \pm) located at 2107 - 194 Avenue SE (Portion of Plan 0712785, Block 1, Lot 1) from Commercial – Community 1 (C-C1) District to Special Purpose – Recreation (S-R) District; and
2. Give three readings to Proposed Bylaw 237D2019.

MOTION CARRIED

That Bylaw 237D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 237D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 237D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 237D2019 be read a third time.

MOTION CARRIED

8.1.22 Land Use Amendment in Silverado (Ward 13) at multiple addresses, LOC2018-0209, CPC2019-0432

The Public Hearing was called and Chris Andrew, B&A Planning Group, addressed Council with respect to Bylaw 229D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-0432, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 9.02 hectares \pm (22.29 acres \pm) located at 11 and 21 - 190 Avenue SE and 200 - 194 Avenue SE (Plan 731309, Block 13; Plan 7410507, Block 12; 1211390, Block 1, Lot 1) from Multi-Residential – At Grade Housing (M-G) District, Commercial – Community 2 (C-C2f0.33h20) District

and Commercial – Neighbourhood 2 (C-N2) District to Commercial – Community 2 (C-C2f0.4h26) District and DC Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3); and

2. Give three readings to Proposed Bylaw 229D2019.

MOTION CARRIED

That Bylaw 229D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 229D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 229D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 229D2019 be read a third time.

MOTION CARRIED

8.1.23 Land Use Amendment in Evergreen (Ward 13) at 167 Evermeadow Avenue SW, LOC2019-0056, CPC2019-1355

The Public Hearing was called and Jessica Zhang addressed Council with respect to Bylaw 246D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-1355, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 167 Evermeadow Avenue SW (Plan 0511297, Block 9, Lot 80) from Residential – Narrow Parcel One Dwelling (R-1N) District to DC Direct Control District to accommodate the additional use Child Care Service, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 246D2019.

MOTION CARRIED

That Bylaw 246D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 246D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 246D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 246D2019 be read a third time.

MOTION CARRIED

8.1.24 Land Use Amendment in Residual Ward 1 - Calgary West (Ward 1) at 10721 and 10809 West Valley Road SW, LOC2019-0104, CPC2019-1279

The Public Hearing was called and Martin Siddles addressed Council with respect to Bylaw 230D2019.

Council, by general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2019-1279, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.79 hectares \pm (2.0 acres \pm) located at 10721 and 10805 West Valley Road SW (Plan 2293HS, Block 1, Lot 4; Plan 1910470 Block A) from Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to DC Direct Control District to accommodate changes to parking for an existing recreational development, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 230D2019.

MOTION CARRIED

That Bylaw 230D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 230D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 230D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 230D2019 be read a third time.

MOTION CARRIED

8.1.25 Policy Amendment, Road Closure and Land Use Amendment in Bowness (Ward 1) at multiples properties, CPC2019-1339

By general consent, Council directed that this item be time specific at 1:00 p.m. on 2019 December 17.

The Public Hearing was called and Kathy Oberg, B&A Planning Group addressed Council with respect to Bylaws 85P2019, 15C2019, 248D2019, 249D2019 and 250D2019.

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report CPC2019-1339, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Bowness Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 85P2019.
3. Adopt, by bylaw, the proposed closure of 0.55 hectares \pm (1.36 acres \pm) of road (Plan 1911928, Area 'A') adjacent to 3412 - 69 Street NW and 6903 to 6935 - 33 Avenue NW and lane running east/west between 32 Avenue NW and 33 Avenue NW and a portion of 68 Street NW, with conditions (Attachment 3); and
4. Give three readings to Proposed Bylaw 15C2019.
5. Adopt, by bylaw, the proposed redesignation of 0.97 hectares \pm (2.4 acres \pm) located at 3520 and 3532 - 69 Street NW (Plan 9812432, Block D, Lot 3; Plan 4608FO, Block C) from DC Direct Control District to Multi-Residential – High Density Medium Rise (M-H2h35) District; and
6. Give three readings to Proposed Bylaw 248D2019.
7. Adopt, by bylaw, the proposed redesignation of 1.41 hectares \pm (3.48 acres \pm) located at 3439 - 69 Street NW (Plan 1339JK, Block 4) from DC Direct Control District to DC Direct Control District to accommodate commercial, residential and light-industrial development, with guidelines (Attachment 4); and

8. Give three readings to Proposed Bylaw 249D2019.
9. Adopt, by bylaw, the proposed redesignation of 3.76 hectares \pm (9.29 acres \pm) located at various municipal address (Attachment 5) and the closed road from DC Direct Control District, Residential – Contextual One Dwelling (R-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate commercial, residential and light-industrial development, with guidelines (Attachment 6); and
10. Give three readings to Proposed Bylaw 250D2019.

MOTION CARRIED

That Bylaw 85P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85P2019 be read a third time.

MOTION CARRIED

That Bylaw 15C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15C2019 be read a third time.

MOTION CARRIED

That Bylaw 248D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 248D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 248D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 248D2019 be read a third time.

MOTION CARRIED

That Bylaw 249D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 249D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 249D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 249D2019 be read a third time.

MOTION CARRIED

That Bylaw 250D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 250D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 250D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 250D2019 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment in Highland Park (Ward 4) at 4111 - 1 Street NE,
LOC2019-0115, CPC2019-1337

Council recessed at 3:43 p.m. and reconvened at 4:13 p.m. with Mayor Nenshi in the Chair.

Council, by general consent, brought forward Item 8.1.26, Report CPC2019-1337, to be dealt with prior to Item 8.1.21, CPC2019-1344.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 245D2019:

1. Rick Grol
2. Jill Sonego
3. Dennis Kaltenbruner

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1337, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.23 hectares \pm (0.58 acres \pm) located at 4111 - 1 Street NE (Plan 9212522, Area A) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1) District; and
2. Give three readings to Proposed Bylaw 245D2019.

MOTION CARRIED

That Bylaw 245D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 245D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 245D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 245D2019 be read a third time.

MOTION CARRIED

8.1.27 Land Use Amendment in Sage Hill (Ward 2) at 3655 Sage Hill Drive NW and 625 Sage Valley Boulevard NW, LOC2017-0404, CPC2019-1370

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaw 244D2019.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-1370, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 20.85 hectares ± (51.51 acres ±) located at 3655 Sage Hill Drive NW and 625 Sage Valley Boulevard NW (SE1/4 Section 36,25,2,5; Plan 1810140, Block 1, Lot 4) from DC Direct Control District, Commercial – Regional 3 f0.3h18 (C-R3 f0.3h18) District and Commercial – Community 1 (C-C1) District 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 – Medium Profile (M-2) District, Mixed Use – General (MU-1h22) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 244D2019.

MOTION CARRIED

That Bylaw 244D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 244D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 244D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 244D2019 be read a third time.

MOTION CARRIED

- 8.1.28 Land Use Amendment in Carrington (Ward 3) at 15000 – 14 Street NW, LOC2019-0093, CPC2019-1218

The Public Hearing was called and Mike Coldwell, Urban Systems Ltd., addressed Council with respect to Bylaw 228D2019.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-1218, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 4.27 hectares \pm (10.55 acres \pm) located at 15000 – 14 Street NW (Portion of SW 1/4 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District and DC Direct Control District to accommodate multi-residential development with guidelines (Attachment 1); and
2. Give three readings to Proposed Bylaw 228D2019.

MOTION CARRIED

That Bylaw 228D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 228D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 228D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 228D2019 be read a third time.

MOTION CARRIED

8.1.29 Land Use Amendment in Livingston (Ward 3) for multiple properties, LOC2018-0213, CPC2019-1386

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaws 238D2019 and 239D2019.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2019-1386, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 17.48 hectares (43.19 acres) located at 200 and 500 – 144 Avenue NW and 300 – 144 Avenue NE (Portion of SE1/4 Section 4-26-1-5; Portion of SW1/4 Section 3-26-1-5) from Special Purpose Future Urban Development (S-FUD) District to DC Direct Control District to accommodate mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 238D2019.
3. Adopt, by bylaw, the proposed redesignation of 4.10 hectares (10.13 acres) located at 14224 Centre Street NE (Portion of NW1/4 Section 34-25-1-5) from Special Purpose Future Urban Development (S-FUD)

District to DC Direct Control District to accommodate commercial development, with guidelines (Attachment 3); and

4. Give three readings to Proposed Bylaw 239D2019.

MOTION CARRIED

That Bylaw 238D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 238D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 238D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 238D2019 be read a third time.

MOTION CARRIED

That Bylaw 239D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 239D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 239D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 239D2019 be read a third time.

MOTION CARRIED

- 8.1.30 Land Use Amendment in Skyview Ranch (Ward 5) at 6011 Country Hills Boulevard NE, LOC2014-0165, CPC2019-1367

The Public Hearing was called and Grant Mihalcheon, B&A Planning Group, addressed Council with respect to Bylaws 240D2019, 241D2019, 242D2019, and 243D2019.

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to Report CPC2019-1367, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 25.53 hectares \pm (63.08 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District, Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District and Special Purpose – School, Park, and Community Reserve (S-SPR) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – At Grade Housing (M-G) District, Residential – Low Density Mixed Housing (R-G) District, Commercial – Neighbourhood 2 (C-N2) District, Commercial – Community 2 f3.0h30 (C-C2f3.0h30) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 240D2019.
3. Adopt, by bylaw, the proposed redesignation of 3.06 hectares \pm (7.56 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District to DC Direct Control District to accommodate mixed-use commercial, with guidelines (Attachment 4); and
4. Give three readings to Proposed Bylaw 241D2019.
5. Adopt, by bylaw, the proposed redesignation of 2.07 hectares \pm (5.12 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District, Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District and Special Purpose – School, Park, and Community Reserve (S-SPR) District to DC Direct Control District accommodate mixed-use commercial (park and ride), with guidelines (Attachment 5); and
6. Give three readings to Proposed Bylaw 242D2019.
7. Adopt, by bylaw, the proposed redesignation of 0.95 hectares \pm (2.35 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District accommodate medium density residential with added recreation uses, with guidelines (Attachment 6); and
8. Give three readings to Proposed Bylaw 243D2019.

MOTION CARRIED

That Bylaw 240D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 240D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 240D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 240D2019 be read a third time.

MOTION CARRIED

That Bylaw 241D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 241D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 241D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 241D2019 be read a third time.

MOTION CARRIED

That Bylaw 242D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 242D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 242D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 242D2019 be read a third time.

MOTION CARRIED

That Bylaw 243D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 243D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 243D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 243D2019 be read a third time.

MOTION CARRIED

8.1.31 Road Closure and Land Use Amendment in Cityscape (Ward 05) at multiple addresses, LOC2018-0249, CPC2019-1375

The Public Hearing was called and Jack Moddle, B&A Planning Group, addressed Council with respect to Bylaws 16C2019, 258D2019, 259D2019, and 260D2019.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Report CPC2019-1375, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the road closure to close a 0.017 hectare \pm (0.042 acre \pm) adjacent to 5555 Country Hills Boulevard NE (Plan 1912254, Area 'A') , with conditions (Attachment 1); and
2. Give three readings to Proposed Bylaw 16C2019.
3. Adopt, by bylaw, the proposed redesignation of 64.76 hectares \pm (160.03 acres \pm) located at 10010 and 10011 – 52 Street NE, 5299 and 5555 Country Hills Boulevard NE and the closed road (Portion of SW1/4 Section 23-25-29-4; Portion of SE1/4 Section 22-25-29-4; Portion of Plan 0712654, Lot B; Portion of NW1/4 Section 23-25-29-4; Plan 1912254, Area 'A') from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Medium Rise (M-H2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Future Urban Development (S-FUD) District, DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low

Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District; and

4. Give three readings to Proposed Bylaw 258D2019.
5. Adopt, by bylaw, the proposed redesignation of 3.42 hectares \pm (8.45 acres \pm) located at 10010 – 52 Street NE and 5555 Country Hills Boulevard NE (Portion of SW1/4 Section 23-25-29-4; Portion of NW1/4 Section 23-25-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District, to DC Direct Control District to accommodate multi residential development, with guidelines (Attachment 2); and
6. Give three readings to Proposed Bylaw 259D2019.
7. Adopt, by bylaw, the proposed redesignation of 6.50 hectares \pm (16.06 acres \pm) located at 10011 – 52 Street NE, 5299 and 5555 Country Hills Boulevard NE (Portion of SE1/4 Section 22-25-29-4; Portion of NW1/4 Section 23-25-29-4; Portion of Plan 0712654, Lot B) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Medium Rise (M-H2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District to DC Direct Control District to accommodate low density development with Live Work, with guidelines (Attachment 3); and
8. Give three readings to Proposed Bylaw 260D2019.

MOTION CARRIED

That Bylaw 16C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16C2019 be read a third time.

MOTION CARRIED

That Bylaw 258D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 258D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 258D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 258D2019 be read a third time.

MOTION CARRIED

That Bylaw 259D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 259D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 259D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 259D2019 be read a third time.

MOTION CARRIED

That Bylaw 260D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 260D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 260D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 260D2019 be read a third time.

MOTION CARRIED

8.1.32 Policy Amendment - Southeast Industrial Area Structure Plan Mapping Correction, CPC2019-1110

The Public Hearing was called and no one addressed Council with respect to Bylaw 80P2019.

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report CPC2019-1110, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan (Attachment 1);
2. Give three readings to Proposed Bylaw 80P2019; and
3. Adopt, by resolution, the proposed revisions to the Supporting Information section of the Southeast Industrial Area Structure Plan that does not form part of Bylaw 6P96 (Attachment 2).

MOTION CARRIED

That Bylaw 80P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80P2019 be read a third time.

MOTION CARRIED

8.1.33 Policy Amendment to the Keystone Hills Area Structure Plan, CPC2019-1387

Council, by general consent, brought forward Item 8.1.33, CPC2019-1387 to be dealt with prior to Item 8.1.29, CPC2019-1386.

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaw 83P2019.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-1387, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Keystone Hills Area Structure Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 83P2019.

MOTION CARRIED

That Bylaw 83P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83P2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Multiple Municipal Historic Resource Designation – Winter 2019, PUD2019-1347

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2019-1347, the following be approved:

That Council:

1. Give three readings to Proposed Bylaw 48M2019; and
2. Give three readings to Proposed Bylaw 49M2019.

MOTION CARRIED

That Bylaw 48M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2019 be read a third time.

MOTION CARRIED

That Bylaw 49M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Rangeview (Ward 12), SN2019-0003, CPC2019-1068

Item 9.1.1, CPC2019-1068 was heard in conjunction with Item 8.1.20, CPC2019-1236.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-1068, the following be adopted:

That Council adopt, by Resolution, the proposed street names of "Blackbird", "Blue Heron", "Finch", "Hummingbird", "Mallard", "Pintail", "Raven" and "Sparrow".

MOTION CARRIED

9.1.2 Proposed Street Name Change – 128 Avenue NW to Symons Valley Parkway NW, in multiple communities (Ward 2), SN2019-0009, CPC2019-1357

That with respect to Report CPC2019-1357, the following be adopted:

That Calgary Planning Commission recommend that Council adopt, by Resolution, the proposed street name of Symons Valley Parkway NW.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

10.1 Business Advisory Committee Opinion on Social Procurement, BAC2019-1524

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report BAC2019-1524 the following be adopted:

That Council:

1. Continue with the Social Procurement Pilot project as considered in Report PFC2019-0384;
2. Reduce the number of pilot projects to two;
3. Change the name of the Policy from Social Procurement Policy to Benefit Driven Procurement Policy; and
4. Consider this report to be heard in conjunction with the postponed Social Procurement update, PFC2019-0384 at the Combined Meeting of Council, 2019 December 16.

MOTION CARRIED

10.2 Social Procurement Update, PFC2019-0384

Moved by Councillor Sutherland

Seconded by Councillor Davison

That Council:

1. Approve the Social Procurement Advisory Task Force Terms of Reference, Scoping Report for the Pilot Projects and the Work Plan identified in Attachment 1; and
2. Direct Administration to return to the Priorities and Finance Committee with an update no later than **Q1 2021**.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Deeming Calgary 9-1-1 an Essential Service at The City of Calgary, PFC2019-1523

Item 11.4.1 Notice of Motion - Deeming Calgary 9-1-1 an Essential Service at The City of Calgary, PFC2019-1523 was withdrawn, by general consent, at Confirmation of Agenda.

11.4.2 Notice of Motion - Efficient and Effective Parking Management - Calgary Parking Authority (CPA) becoming a "Controlled Corporation" pursuant to Section 75.1 of the Municipal Government Act (MGA), PFC2019-1510

The following documents were distributed with respect to Report PFC2019-1510:

- A Revised Notice of Motion, entitled "Efficient and Effective Parking Management Calgary Parking Authority (CPA) becoming a "Controlled Corporation" pursuant to Section 75.1 of the Municipal Government Act (MGA).
- A Presentation entitled "Efficient and Effective Parking Management", dated 2019 December 16.

Moved by Councillor Davison

Seconded by Councillor Chu

NOW THEREFORE BE IT RESOLVED that Council request that Administration and the Calgary Parking Authority (CPA) work together on due diligence (which includes securing any external resources), with technical, administrative and financial input necessary to explore the feasibility of and opportunities and issues associated with the creation of a wholly owned subsidiary to assume responsibility for the Mandate and materially increase the Dividend and, upon completion of that due diligence exercise report its findings and provide a recommendation to the Standing Policy Committee on Transportation and Transit by the end of Q4 2020.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

11.4.3 Notice of Motion - Rallying Federal Support for Extended Producer Responsibility, PFC2019-1529

Moved by Councillor Demong
Seconded by Councillor Keating

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities further call on the Government of Canada to create a harmonized regulatory framework for Extended Producer Responsibility (EPR) across Canada including all packaging and paper products (PPP), in cooperation with all orders of government, industry and affected stakeholders, allowing for regional considerations and respect for Provincial authority.

MOTION CARRIED

11.4.4 Notice of Motion - Ending the Payment of the City Council Transition Allowance, PFC2019-1552

Item 11.4.4, Notice of Motion - Ending the Payment of the City Council Transition Allowance, PFC2019-1552, was withdrawn by general consent of Council.

11.4.5 Notice of Motion - Addressing Lead Pipes in Calgary, PFC2019-1569

Moved by Councillor Farrell
Seconded by Councillor Farkas

11.4.5 Addressing Lead Pipes in Calgary

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to prepare a report on accelerated removal of lead water pipes, from both public and private properties, returning to Council through the Standing Policy Community on Utilities and Corporate Services no later than Q1 2020, considering:

- Estimated costs and funding options;
- Opportunities for collaboration and cost **sharing recovery** with private property owners and the Government of Alberta; and
- Timelines

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Policy Amendment: West View Area Structure Plan, POL2018-0001 (Ward 01), C2019-1455

Moved by Councillor Sutherland
Seconded by Councillor Carra

That with respect to Report C2019-1455, the following be adopted:

That Council:

1. Amend Proposed Bylaw 62P2019, the proposed West View Area Structure Plan as per Attachment 1;
2. Withhold second and third readings of the proposed bylaw until West View Area Structure Plan, as amended, has been approved by the Calgary Metropolitan Region Growth Board, then return to Council for second and third reading;
3. Direct Administration to withdraw Interim Regional Evaluation Framework Application 2019-04; and
4. Submit the proposed West View Area Structure Plan, as amended, to the Calgary Metropolitan Region Growth Board for review.

MOTION CARRIED

12.2.2 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 407 - 27 Avenue NE, LOC2018-0172, C2019-1576

Moved by Councillor Carra
Seconded by Councillor Woolley

That Council:

1. Refuse the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan and abandon the Proposed Bylaw 2P2019 (Attachment 3).
2. Refuse the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 407 – 27 Avenue NE (Plan 3430JK, Block 7A, Lots 1 and 2) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – Active Frontage (MU-2h24) District and abandon the Proposed Bylaw 13D2019 (Attachment 4).

MOTION CARRIED

12.2.3 Ward Boundary Review Engagement Plan & Timelines, C2019-1584

Councillor Gondek rose on a Point of Order regarding the proceedings of C2019-1584.

Councillor Farkas rose on a Question of Privilege regarding the conduct of a Member, during the proceedings of C2019-1584.

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report C2019-1584, the following **amendment** be adopted, as follows:

In Attachment 1, page 1, delete the words "Members of Council" identified under the column entitled "Targeted Audiences", under the Tactic of "In person Public Engagement Open House".

RECORDED VOTE

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report C2019-1584, the following be adopted:

That Council approve the **amended** engagement plan and timelines for the ward boundary review set out in Report C2019-1584.

RECORDED VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

13. **URGENT BUSINESS**

REVISED MATERIALS

- 13.1 2020-2022 Family and Community Support Services Funding Recommendations, CPS2019-1286

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2019-1286 the following be adopted:

That Council:

1. Approve the recommended FCSS allocations of \$9.6 million for 2020, and commitment of \$8.8 million for 2021 and \$8.8 million in 2022, as detailed in the Attachment 1;

2. Authorize access of up to \$500,000 from the FCSS Stabilization Reserve in 2020 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives; and
3. Receive the FCSS Funding Framework (Attachment 2) for the Corporate Record, and approve social inclusion as the long-term goal for FCSS funding.

MOTION CARRIED

13.2 Bid for the 2024 FCM Annual Conference and Trade Show, IGA2019-1558

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Report IGA2019-1558, the following be adopted:

That Council:

1. **Support** the submission of a bid to host the 2024 Federation of Canadian Municipalities Annual Conference and Trade Show; and
2. Direct that Attachments 2 and 3 remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2024 December 31.

Against: Councillor Farkas and Councillor Sutherland.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Jones

Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 9:33 p.m., to discuss confidential matters with respect to the following Items:

- 7.4 Summary of Current Proceedings, GPT2019-1373; and
- 14.2.1 Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment, C2019-1557

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened in Public Meeting at 9:45 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Woolley

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Aboriginal Urban Affairs Committee – Resignation and Appointment, C2019-1557

Administration in attendance during the Closed Meeting discussion with respect to C2019-1557:

Clerks: L. Kennedy and S. Muscoby.

Moved by Councillor Gondek
Seconded by Councillor Woolley

That with respect to Report C2019-1557, the following be adopted:

That Council:

1. Thank Annie Korver for her service on the Calgary Aboriginal Urban Affairs Committee;
2. Appoint Deborah Green as the new Aboriginal Member to the Calgary Aboriginal Urban Affairs Committee from the Reserve List contained in **Revised** Attachment 2, for completion of a term expiring on 2020 October 31;
3. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports on the matter; and
4. Direct that Attachment 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2032 December 16.

MOTION CARRIED

14.2.2 City Manager Update (Verbal) - C2019-1593

Item 14.2.2 City Manager Update (Verbal) - C2019-1593 was withdrawn, by general consent.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

- 15.1 Response to Councillor Keating's Administrative Inquiry Re: Hiring Practices, AI2019-14
- 15.2 Response to Councillor Keating's Administrative Inquiry Re: Budget Items, AI2019-08
- 15.3 Administrative Inquiry Re: Panhandling (Mayor Nenshi)
1. What actions are Administration taking (both terms of enforcement and education) to response to the significant increase in panhandling activity in our city, particularly from motor vehicles, contravening Section 5 of the Panhandling Bylaw, 3M99? Can we do more education on what is and is not legal?
 2. Is Administration aware of any accidents or injuries related to panhandling from vehicles on Calgary roads?

16. ADJOURNMENT

Moved by Councillor Jones

That this Council adjourn at 9:58 p.m. on 2019 December 17.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (3): Mayor Nenshi, Councillor Jones, and Councillor Keating

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 JANUARY 13



MAYOR



CITY CLERK