



**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