



**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 ± (0.13 acres ±) 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. Lavalley, 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

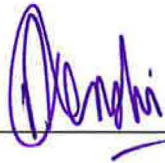
That this Council adjourn at 8:21 p.m. on 2019 November 19.

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