



**MINUTES
COMBINED MEETING OF COUNCIL**

**January 13, 2020, 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	(Remote Participation) (Remote Participation)
ABSENT:	Councillor E. Woolley	(Personal)
ALSO PRESENT:	City Manager D. Duckworth A/Chief Financial Officer J. Bradley A/City Solicitor and General Counsel J. Floen Assistant City Solicitor D. Jakal A/General Manager C. Arthurs A/General Manager K. Black A/General Manager C. Collier General Manager S. Dalgleish A/General Manager D. Morgan Deputy City Clerk T. Mowrey A/City Clerk S. Muscoby Legislative Advisor D. Williams Legislative Advisor L. Gibb	

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgement.

Mayor Nenshi, requested a moment of silence to remember the lives lost on UIA Flight PS752, including 63 Canadians and many more who called Canada their home, and offered condolences to the family members.

3. RECOGNITIONS

None

4. QUESTION PERIOD

1. Councillor Chu

Topic: Confirmation of the effective date of the Retirement Allowance for Exempt and Union Employees.

2. Councillor Farkas

Topic: Availability of public city facilities for struggling citizens during these current times of cold weather.

3. Councillor Farrell

Topic: Reduction or elimination of convenience fees for low income transit users.

5. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2020 January 13 Combined Meeting of Council be confirmed.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2019 December 16 and 17

Moved by Councillor Farkas

Seconded by Councillor Jones

That the Minutes of the 2019 December 16 and 17 Combined Meeting of the Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

- 7.2.1 Summary of Legal Advice - Retirement Allowance
- 7.8 Corporate Land Strategy – Guiding Document, UCS2019-1579
- 7.9 Calgary Pathway and Bikeway Plan Update, TT2019-1431
- 7.11 Parking Requirements Review – Scoping Report, TT2019-1554
- 7.13 Summary of Green Line Real Property Transactions for the Third Quarter 2019, UCS2019-1580

Report and Attachments held confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of *FOIP*.

Review Date: 2029 February 12

MOTION CARRIED

Council considered Items 7.3, 7.4, 7.6, 7.10 and 7.12 under Item 11.1 of the meeting.

- 7.3 Pest Management Policy, CPS2019-1518

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPS2019-1518, the following be adopted:

That Council:

1. Adopt the proposed Pest Management Policy (Attachment 1); and
2. Rescind the Integrated Pest Management Plan Policy (CSPS017) (Attachment 3).

Against: Councillor Farkas

MOTION CARRIED

- 7.4 City Charter Update, IGA2019-1571

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report IGA2019-1571, the following be adopted:

That Council:

1. Receive this report as an update on the implementation of existing City Charter authorities; and
2. Direct Administration to continue ongoing provincial advocacy to create new authorities within the City Charter, such as the needed reforms to the taxation and assessment system.

MOTION CARRIED

7.5 City of Calgary Water Security, UCS2019-1539

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report UCS2019-1539, the following be adopted:

That Council direct Administration to:

1. Report on water security annually as part of the Water Utility update to the Standing Policy Committee on Utilities and Corporate Services, and
2. Report on the Source Water Protection Plan and Policy by end of Q2 2020.

MOTION CARRIED

7.6 Plan for Piloting Variable Set-Out for the Black Cart Program, UCS2019-1142

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2019-1142, the following be adopted:

That Council direct Administration to:

1. Explore customer behaviour in 2020 to develop a detailed plan for piloting variable set-out; and
2. Report back to the SPC on UCS no later than Q2 2021 with results from the review of customer behaviour and a detailed pilot plan including proposed pilot communities, rates that will be piloted, a detailed cost estimate, and a plan for funding the pilot.

Against: Councillor Farkas

MOTION CARRIED

7.7 Waste Management Storage Site Operational Practices, UCS2019-1502

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Report UCS2019-1502, the following be adopted:

That Council direct Administration to:

1. Mitigate waste management storage sites risks by focusing The City's efforts on better utilizing existing controls exercised through the Alberta Fire Code and Land Use Bylaw 1P2007; and
2. Control the location of new waste management storage sites by ensuring Land Use Bylaw 1P2007 is consistently applied.

MOTION CARRIED

7.10 Safer Mobility Plan Annual Report 2019, TT2019-1549

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Report TT2019-1549, the following be adopted:

That Council:

Direct Administration to report back to the Standing Policy Committee on Transportation and Transit on the Safer Mobility Annual Report 2020 by Q4 2020.

MOTION CARRIED

7.12 Guiding Principles for Green Line Committee, GC2019-1591

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report GC2019-1591, the Appendix (Attachment 1) be amended on page 1 of 1 in Section "Green Line Project Vision" by adding the words "**city-shaping**" prior to the words "transit service that improves mobility."

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report GC2019-1591, the Appendix (Attachment 1) be amended on page 1 of 1, Section "Outcomes for Calgarians" by beginning the section with "A transit Service that", and adding "s" to the verbs, as follows:

"Outcomes for Calgarians

A transit service that:

1. Improves mobility by providing a frequent, reliable, and affordable service.
2. Contributes to an efficient transportation network that promotes transportation choice and reduces congestion, travel times and greenhouse gases.
3. Enhances connectivity between people and places including connections to the broader transit network.
4. Creates a positive transportation experience – safe, accessible, comfortable and convenient.
5. Contributes positively to urban realm, community development and revitalization.
6. Contributes to the vitality of business in the community.
7. Protects the environment by enhancing City's environmental stewardship."

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report GC2019-1591, Recommendation 2 be added as follows:

That Council:

2. Amend the Green Line Committee Terms of Reference to add the following after Section 8 Meetings:

“8.1 Public Participation

The Chair of the Green Line Committee will determine, prior to the publication of the Agenda, which items, if any, require public participation. This will be noted in the public Agenda.

The Committee may, by majority vote, require an item to have public participation at the following Committee meeting.”

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 Sutherland

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report GC2019-1591, the following be adopted, **as amended**, as follows:

That Council:

1. Approve and include the amended Green Line Committee Terms of Reference - Guiding Principles as an appendix **as amended**, as follows:

On page 1 of 1 under Section Green Line Project Vision:

A **city-shaping** transit service that improves mobility in communities in north and southeast Calgary, connecting people and places and enhancing the quality of life in the city.

Outcomes for Calgarians

A transit service that:

1. Improves mobility by providing a frequent, reliable, and affordable service.
2. Contributes to an efficient transportation network that promotes transportation choice and reduces congestion, travel times and greenhouse gases.
3. Enhances connectivity between people and places including connections to the broader transit network.
4. Creates a positive transportation experience – safe, accessible, comfortable and convenient.
5. Contributes positively to urban realm, community development and revitalization.
6. Contributes to the vitality of business in the community.
7. Protects the environment by enhancing City's environmental stewardship.

2. Amend the Green Line Committee Terms of Reference to add the following after Section 8 Meetings:

"8.1 Public Participation

The Chair of the Green Line Committee will determine, prior to the publication of the Agenda, which items, if any, require public participation. This will be noted in the public Agenda.

The Committee may, by majority vote, require an item to have public participation at the following Committee meeting.

And further, a clerical correction is required to the Terms of Reference, under the section 2. Mandate, by deleting the fourth bullet in its entirety."

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 Sutherland

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Renfrew (Ward 9) at 639 and 641 – 12 Avenue NE, LOC2019-0125, CPC2019-1031

The Public Hearing was called and Ryan Cairns addressed Council with respect to Bylaw 1D2020.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-1031, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 639 and 641 – 12 Avenue NE (Plan 470P, Block 54, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 1D2020.

MOTION CARRIED

That Bylaw 1D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2020 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Capitol Hill (Ward 7) at 1102 – 18 Avenue NW, LOC2019-0140, CPC2019-1473

The Public Hearing was called and Kelvin Hickerson addressed Council with respect to Bylaw 7D2020.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2019-1473, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1102 – 18 Avenue NW (Plan 3150P, Block 12, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 7D2020.

MOTION CARRIED

That Bylaw 7D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Highland Park (Ward 4) at 3827 Centre A Street NE, LOC2019-0099, CPC2019-1129

The Public Hearing was called and Trent Letwiniuk, Inertia, addressed Council with respect to Bylaw 7D2020.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report CPC2019-1129, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3827 Centre A Street NE (Plan 3674S, Block 18, Lot 31) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented (MCGd72) District; and
2. Give three readings to Proposed Bylaw 2D2020.

MOTION CARRIED

That Bylaw 2D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2020 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Greenview Industrial Park (Ward 4) at 716 – 41 Avenue NE, LOC2019-0146, CPC2019-1422

The Public Hearing was called, however no one addressed Council with respect to Bylaw 8D2020.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report CPC2019-1422, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.23 hectares \pm (0.56 acres \pm) located at 716 - 41 Avenue NE (Plan 453AD, Block 1, Lots 3 to 6) from Industrial – General (I-G) District to DC Direct Control District to accommodate the additional use of Vehicle Sales – Major, with guidelines (Attachment 4); and
2. Give three readings to Proposed Bylaw 8D2020.

MOTION CARRIED

That Bylaw 8D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2020 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Pineridge (Ward 10) at 6927 Rundelhorn Drive NE, LOC2019-0105, CPC2019-1436

The Public Hearing was called and the following people addressed Council with respect to Bylaw 4D2020:

1. Evan Whelbourn
2. Martin Veenhoven, Zeidler Architecture.

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That Council postpone Item 8.1.5, CPC2019-1436 to be dealt with as the first new item of business following the lunch break.

Against: Councillor Gondek

MOTION CARRIED

Councillor Jones introduced a group of grade 5 and 6 students from Rundle School in Ward 10, accompanied by their teacher, Cathleen McNeil.

Moved by Councillor Jones
Seconded by Councillor Farkas

That with respect to Report CPC2019-1436, the following Recommendations 1 and 2 be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed land use redesignation of 0.50 hectares \pm (1.23 acres \pm) located at 6927 Rundlehorn Drive NE (Portion of Plan 1280AJ, Block 1B) from Special Purpose – Community Institution (S-CI) District to Commercial – Neighbourhood 2 (C-N2) District; and
2. Give first reading to Proposed Bylaw 4D2020.

ROLL CALL VOTE:

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (3): Mayor Nenshi, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

That Bylaw 4D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (3): Mayor Nenshi, Councillor Farrell, and Councillor Gondek

MOTION CARRIED

That with respect to Report CPC2019-1436, the following Recommendation 3, be adopted:

That Council:

3. Refer second and third reading for Administration and the Applicant to consider a direct control district that addresses the setbacks and potential restriction of auto-oriented uses

to return directly to the 2020 February 3 Combined meeting of Council.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland
Against: (3): Councillor Chahal, Councillor Chu, and Councillor Gondek

MOTION CARRIED

8.1.6 Land Use Amendment in Stoney 3 (Ward 5) at 3730 – 108 Avenue NE, LOC2019-0131, CPC2019-1376

The Public Hearing was called and Darlene Paranaque, CivicWorks + Planning, addressed Council with respect to Bylaw 3D2020.

Moved by Councillor Chahal
Seconded by Councillor Chu

That with respect to Report CPC2019-1376, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 1.21 hectares \pm (2.99 acres \pm) located at 3730 108 Avenue NE (Condominium Plan 1912139) from Industrial – Business f1.0 (I-B f1.0) District to DC Direct Control District to accommodate the additional uses of Cannabis Facility and General Industrial – Light, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 3D2020.

MOTION CARRIED

That Bylaw 3D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2020 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Stoney 1 (Ward 3) at 11063 - 14 Street NE, LOC2019-0139, CPC2019-1433

The Public Hearing was called and Amanda Polini, IBI Group, addressed Council with respect to Bylaw 9D2020.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-1433, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.49 hectares \pm (1.21 acres \pm) located at 11063 - 14 Street NE (Plan 1711019, Block 4, Lot 13) from Commercial – Corridor 3 f0.23h8.5 (C-COR3 f0.23h8.5) District to Commercial – Corridor 3 f0.5h19.0 (C-COR3 f0.5h19.0) District; and
2. Give three readings to Proposed Bylaw 9D2020.

MOTION CARRIED

That Bylaw 9D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Livingston (Ward 3) at 500 – 144 Avenue NW, LOC2019-0094, CPC2019-1284

The Public Hearing was called and the following people addressed Council with respect to Bylaw 11D2020:

1. Patrick Wetter, B&A Planning Group
2. Kathy Oberg, B&A Planning Group
3. Brendan McCashin, Brookfield.

Moved by Councillor Gondek
Seconded by Councillor Magliocca

That with respect to Report CPC2019-1284, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 2.32 hectares \pm (5.74 acres \pm) located at 500 – 144 Avenue NW (Portion of SE1/4 Section 4-26-1-5) from Residential – Low Density Mixed Housing (R-Gm) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Multiple Dwelling (R-2M) District and Special Purpose – School, Park and Community (S-SPR) District to Residential – Low Density Mixed Housing (R-G) District and Special Purpose – School, Park and Community (S-SPR) District; and
2. Give three readings to Proposed Bylaw 11D2020.

MOTION CARRIED

That Bylaw 11D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2020 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Crestmont (Ward 1) at multiple addresses, LOC2019-0061, CPC2019-1398

The Public Hearing was called and Clarie Woodside, Stantec Consulting, addressed Council with respect to Bylaw 5D2020.

Moved by Councillor Sutherland

Seconded by Councillor Chu

That with respect to Report CPC2019-1398, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by bylaw, the proposed redesignation of 9.88 hectares \pm (24.41 acres \pm) located at various addresses (Attachment 1) from DC Direct Control District to Residential – One Dwelling (R-1) District; and
2. Give three readings to Proposed Bylaw 5D2020.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 5D2020 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 5D2020 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 5D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2020 be read a third time.

Against: Councillor Farrell

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4628 – 20 Avenue NW, LOC2019-0143, CPC2019-1463

The Public Hearing was called and Shawn Jensen, New Century Design, addressed Council with respect to Bylaws 2P2020 and 10D2020.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2019-1463, the following be adopted:

That Council hold a Public Hearing and:

1. ADOPT, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 2P2020.
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4628 - 20 Avenue NW (Plan 4994GI, Block 41, Lot 7) from the Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to Proposed Bylaw 10D2020.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 2P2020 be introduced and read a first time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 2P2020 be read a second time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2P2020 be read a third time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 10D2020 be introduced and read a first time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That Bylaw 10D2020 be read a second time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 10D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2020 be read a third time.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

8.1.11 Land Use Amendment in Westgate (Ward 6) at 1703, 1707 and 1711 –
47 Street SW, LOC2018-0090, CPC2019-1462

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 12D2020:

1. Rick Groll

2. April Kojima, Rick Balbi Architect Ltd.
3. Grant MacArthur
4. Pat Guillemaud, Westgate Community Association
5. Glenn Webber, Westgate Community Association

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-1462, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.16 hectares \pm (0.39 acres \pm) located at 1703, 1707, 1711 – 47 Street SW (Plan 4111B, Block A, Lots 1 and 2; and Plan 1411289, Block A, Lot 23) from Residential – Residential – Contextual One Dwelling (R-C1) District to Mixed Use - General (MU-1f3.5h17) District; and
2. Give three readings to Proposed Bylaw 12D2020.

MOTION CARRIED

That Bylaw 12D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2020 be read a third time.

MOTION CARRIED

Council recessed at 11:55 a.m. and reconvened at 1:12 p.m. with Mayor Nenshi in the Chair.

8.1.12 Policy Amendment and Land Use Amendment in Ramsay (Ward 9) at multiple addresses, LOC2016-0088, CPC2019-0695

The following documents were distributed with respect to Report CPC2019-0695:

- A letter from Darren Zacher; and
- A letter from Phil Dack, dated 2020 January 7.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 1P2020 and 6D2020

1. Brian Blais
2. Phil Dack
3. David Winkler
4. David Campbell
5. Stephen Carruthers
6. Johnathan Ilgert
7. Robin Turner
8. Jessica Barrett

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

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant, Mr. Dack, in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Demong

That Council, table Report CPC2019-0695 to the call of the Chair.

MOTION CARRIED

Report CPC2019-0695 was lifted from the table.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2019-0695, the following be approved:

That Council hold a Public Hearing; and

1. Adopt the proposed amendments to the Ramsay Area Redevelopment Plan and Proposed Bylaw 1P2020 (Attachment 1); and
2. Give three readings to Proposed Bylaw 1P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.95 hectares \pm (2.35 acres \pm) located at 1105, 1107, 1109, 1111, 1113, 1115, 1117, 1121, 1123, 1125, 1129, 1131, 1133, 1135, 1137, 1139, 1141, 1143, 1145 and 1147 – 8 Street SE, 803 and 805 - 11 Avenue SE and 1110 and 1120 Maggie Street SE (Plan A2, Block 17, Lots 4 to 13, 15 to 22, and 25 to 27; Plan 8310686, Block 17, Lots 28 to 30) from Residential Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a broad range of residential development including multi-residential buildings, with guidelines (Attachment 2); and

4. Give first reading to Proposed Bylaw 6D2020.
5. Withhold second and third readings on the LOC until the next meeting of Council in order to prepare:
 - amendments to the LOC for introduction at 2nd reading to introduce restrictions to the district from the proponent-proposed DC to the amended DC with administration's heritage bonusing mechanism;
 - policy so that the heritage bonusing is only enacted in conjunction with the adoption of an ARP applying to the community of Ramsay; and,
 - policy so that any discrepancies between this LOC's heritage bonusing mechanism and the community-wide heritage bonusing mechanism are rectified;
6. And return to Council no later than 2020 February 24 Combined Meeting of Council.

MOTION CARRIED

That Bylaw 1P2020 be introduced and read a first time.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 1P2020 be read a second time.

Against: Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 1P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2020 be read a third time.

Against: Councillor Gondek

MOTION CARRIED

That Bylaw 6D2020 be introduced and read a first time.

Against: Councillor Gondek

MOTION CARRIED

8.1.13 Land Use Amendment in Ogden (Ward 9) at 7400 - 23 Street SE,
LOC2019-0098, CPC2019-1032

The following documents were distributed with respect to Report
CPC2019-1032:

- A letter from Reverend Bill Weaver, Ogden United Church;
- A letter from Debbie Proud; and
- A letter from Pat Dube, Tenant Liaison, Calgary Housing - South District Office.

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 13D2020:

1. Jane Wachowich
2. Debbie Proud
3. Doug Schroeder
4. Susan Mullie
5. James Logan
6. Liz Bean
7. Jane Virtue

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPC2019-1032, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm located at 7400 – 23 Street SE (Plan 0913839, Block 1, Lot 50) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Community Recreation Facility (Attachment 1); and
2. Give three readings to Proposed Bylaw 13D2020.

MOTION CARRIED

That Bylaw 13D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13D2020 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Kingsland (Ward 11) at 7799 Macleod Trail SW, LOC2019-0148, CPC2019-1443

The Public Hearing was called and Brian Horton addressed Council with respect to Bylaw 14D2020.

Moved by Councillor Farkas

Seconded by Councillor Demong

That with respect to Report CPC2019-1443, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 1.27 hectares \pm (3.15 acres \pm) located at 7779 Macleod Trail SW (Plan 1911547, Block A, Lot 2) DC Direct Control District to DC Direct Control District based on Multi-Residential – High Density Low Rise (M-H1) to accommodate opportunities for additional discretionary uses (Attachment 1); and
2. Give three readings to Proposed Bylaw 14D2020.

MOTION CARRIED

That Bylaw 14D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2020 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Legacy (Ward 14) at 22200 - 28 Street SE, LOC2016-0168, CPC2019-1454

The Public Hearing was called and Claire Woodside, Stantec addressed Council with respect to Bylaw 15D2020.

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-1454, the following be adopted:

That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the proposed redesignation of 4.06 hectares \pm (10.04 acres \pm) located at 22200 - 28 Street SE (a portion of W 1/2 Section 8-22-29-4) site from Multi-Residential – At Grade Housing (M-G) District and Residential – One Dwelling (R-1s) District to Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to Proposed Bylaw 15D2020.

MOTION CARRIED

That Bylaw 15D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2020 be read a third time.

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 Names in Haskayne (Ward 1) SN2019-0008, CPC2019-1456

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2019-1456, the following be adopted:

That Council:

ADOPT, by Resolution, the proposed street names: Rochester, Rochelle, Rochette, Rolland, Rodelle, and Rovington.

MOTION CARRIED

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

Council considered pulled Consent Agenda Items 7.3, 7.4, 7.6, 7.10 and 7.12 under this section of the meeting.

Moved by Councillor Carra

Seconded by Councillor Davison

That Council suspended Section 78(1)(c) of the Procedure Bylaw 35M2017, as amended, in order to complete the pulled Consent Agenda items prior to the scheduled dinner recess.

Against: Councillor Chu

MOTION CARRIED

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

11.4.1 Shared e-Bike and e-Scooter Mid-Pilot Report, TT2019-1374

Moved by Councillor Davison

Seconded by Councillor Gondek

That with respect to Report TT2019-1374, the following be adopted:

That Council:

1. Give three readings to the Proposed Bylaw 1M2020 to amend the Calgary Traffic Bylaw 26M96 (Attachment 3); and
2. Develop and implement for the next phase (Spring 2020 –Fall 2020) of the e-scooter pilot, a dynamic fleet cap based on Trips per Vehicle

per Day (TVD) and/or an Incentive Fleet Cap based on defined City goals.

MOTION CARRIED

That Bylaw 1M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1M2020 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Council recessed at 6:45 p.m. and reconvened at 7:28 p.m. with Mayor Nenshi in the Chair.

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Demong
Seconded by Councillor Chahal

That pursuant to Sections 24 (Advice from officials) and 27 (Privileged Information) of the Freedom of Information and Protection of Privacy Act, Council now move into Closed Meeting at 7:30 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 14.2.1 City Manager Update (Verbal), C2020-0096
- 14.3.1 Personnel Item (Verbal), C2020-0111

ROLL CALL VOTE:

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

MOTION CARRIED

Council reconvened in Public Meeting at 8:05 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

14.2.1 City Manager Update (Verbal), C2020-0096

Administration in attendance during the Closed Meeting discussions with respect to C2020-0096:

Clerk: L. Kennedy. Law: J. Floen. Advice: D. Duckworth.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Verbal Report C2020-0096, the following be adopted:

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

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Item (Verbal), C2020-0111

Administration in attendance during the Closed Meeting discussions with respect to C2020-0111:

Clerk: L. Kennedy. Advice: D. Duckworth.

Moved by Councillor Farkas
Seconded by Councillor Gondek

That with respect to Verbal Report C2020-0111, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and

24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 8:12 p.m..

ROLL CALL VOTE:

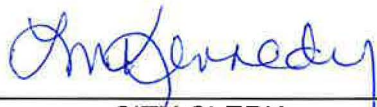
For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Sutherland

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 FEBRUARY 03



MAYOR



CITY CLERK