



**MINUTES
COMBINED MEETING OF COUNCIL**

**October 5, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager D. Duckworth (Partial Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Partial Remote Participation)
A/General Manager K. Black (Partial Remote Participation)
General Manager S. Dalglish (Partial Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Partial Remote Participation)
A/General Manager D. Morgan (Partial Remote Participation)
General Manager M. Thompson (Partial Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:37 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 commemorated Missing and Murdered Indigenous Women and Girls, highlighting the Sisters in Spirit

March and Vigil that was held over the weekend. Mayor Nenshi acknowledged Acting General Manager Chris Arthurs' 25th year of service with the City of Calgary.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Demong, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, and Councillor Jones.

3. RECOGNITIONS

3.1 26th Calgary Awards Presentation

Mayor Nenshi recognized the 26th Calgary Awards anniversary, the juries, the sponsors, and all the Calgary Awards recipients.

Councillor Gondek presented the Award for Accessibility to the Calgary Public Library.

Councillor Davison presented the Education Award to Dr. David Keegan.

Councillor Chahal presented the International Achievement Award to Dr. Janaka Ruwanpura.

Following these recognitions, Council returned to the Agenda and dealt with Question Period.

Following Item 11.2.1, Council dealt with Recognitions.

Councillor Carra presented the Community Advocate - Individual Award to Ken Lima-Coelho.

Mayor Nenshi presented the Grant MacEwan Lifetime Achievement Award to Eva Friesen.

Mayor Nenshi presented the Citizen of the Year Award to Brian Thiessen.

Council recessed at 12:10 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley.

Councillor Woolley presented the Community Advocate - Organization Award to Leftovers Foundation.

Councillor Farkas presented the Commerce Award to Brian de Lottinville.

Councillor Colley-Urquhart presented the Arts Award to Colin Jackson.

Council then returned to the Agenda and dealt with Item 8.1.1.

Following the Public Hearing on Item 8.1.3, Council dealt with the remaining Recognitions.

Councillor Gondek presented the Heritage Award to Rob Lennard.

Councillor Gondek presented the Youth Award to Azaad Gill.

Councillor Sutherland presented The Environmental Achievement Award to RiverWatch Institute of Alberta.

Councillor Sutherland presented the W.O. Mitchell Book Prize to Sharon Butala.

Council then returned to the Agenda at Item 8.1.3.

4. QUESTION PERIOD

1. Councillor Carra

Topic: Strategy for businesses affected by waste transfer licensing restrictions and expanding patio use throughout the winter during COVID-19 pandemic.

5. CONFIRMATION OF AGENDA

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That the Agenda for the 2020 October 05 Combined Meeting of Council be confirmed.

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 Special Meeting of Council, 2020 September 10

6.2 Minutes of the Combined Meeting of Council, 2020 September 14-15

6.3 Minutes of the Strategic Meeting of Council, 2020 September 21

6.4 Minutes of the Special Meeting of Council, 2020 September 28

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Davison

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request - Schedule a 2020 October 19 Special Meeting of PFC, C2020-1133

7.1.2 Procedural Request - Change the start time of the 2020 October 07 SPC on Planning and Urban Development from 9:30 a.m. to 9:00 a.m. (Verbal), C2020-1146

7.2 BRIEFINGS

7.2.1 Service Plan and Budget Update October, C2020-1080, C2020-1080

7.4 Source Water Protection Policy, UCS2020-1007

7.5 Calgary's Accelerated Lead Service Pipe Removal and Mitigation Plan, UCS2020-0377

7.7 Proposed Acquisition – (Cougar Ridge) – Ward 06 (470 85 ST SW, UCS2020-1011

7.8 Proposed Lease and License (Dover) – Ward 09 (19 and 150 Gosling WY SE), UCS2020-1012

7.10 Proposed Method of Disposition – Manchester and Elboya, UCS2020-1008

7.11 Summary of Green Line Real Property Transactions for the Second Quarter 2020, UCS2020-1013

MOTION CARRIED

7.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

Moved by Councillor Chu

Seconded by Councillor Farrell

That Item 7.3, Shared Access Network Term and Delegated Authority, GPT2020-0886, be postponed to the 2020 November 02 Combined Meeting of Council.

MOTION CARRIED

7.6 Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

This Item was dealt with under Section 11.1.

Moved by Councillor Demong

Seconded by Councillor Farrell

That with respect to Report UCS2020-0887 the following be adopted:

That Council reaffirm its support for Extended Producer Responsibility (EPR) and direct Administration to continue advocating for EPR in collaboration with other Alberta municipalities, industry and affected stakeholders.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Sutherland

That with respect to Report UCS2020-0887, the following Motion Arising be adopted:

That Council request The Mayor to send a letter on behalf of Calgary City Council to MLA Turton re-stating our Council's support for the implementation of a province-wide Extended Producer Responsibility (EPR) program and stating Council's support for MLA Turton's sponsored Motion 510. Council supports the Alberta Legislature and the Government of Alberta investigating the feasibility of implementing province-wide EPR and, should it be found feasible, its timely adoption.

MOTION CARRIED

7.9 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

This Item was dealt with under Section 14.1.

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2020-1009:

Clerks: G. Chaudhary and M A Cario. Law: J. Floen. Advice: C. Arthurs, C. Berry, S. McClurg.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2020-1009 the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Report, Recommendation and Attachments remain confidential pursuant to *Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body)* of the *Freedom of Information and Protection of Privacy Act* until the sales transaction has closed, except for Attachments 4 and 5b, which shall remain confidential.

Against: Councillor Farkas

MOTION CARRIED

Following the Consent Agenda, Council dealt with Item 11.2.1 as the first item of business.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Highland Park (Ward 4) at 3404 - 3 Street NW, LOC2020-0076, CPC2020-0940

A presentation entitled "LOC2020-0076 Land Use Amendment (R-C2 to R-CG)" was distributed with respect to Report CPC2020-0940.

The Public Hearing was called and Brent Ellergodt addressed Council with respect to Bylaw 129D2020.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report CPC2020-0940 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 3404 - 3 Street NW (Plan 3674S, Block 6, Lots 11 to 13) 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 129D2020.

ROLL CALL VOTE:

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

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

MOTION CARRIED

That Bylaw 129D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Bylaw 129D2020 be amended in Schedule B by deleting "Residential – Grade-Oriented Infill (R-CG) District" and replacing with "Residential – Grade-Oriented Infill (R-CGex) District".

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, 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

That Bylaw 129D2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 129D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 129D2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 101 – 29 Avenue NE, LOC2020-0071, CPC2020-0914

A presentation entitled "LOC2020-0071 Policy and Land Use Amendment (DC to MU-2f5.0h26)" was distributed with respect to Report CPC2020-0914.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 44P2020 and 134D2020:

1. Keith Anderson
2. Steven Ho

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0914, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 44P2020.
3. Adopt, by bylaw, the proposed land use redesignation of 0.16 hectares \pm (0.4 acres \pm) located at 101 – 29 Avenue NE (Plan 0713038, Block 40, Lot 43) from DC Direct Control District to Mixed Use – Active Frontage (MU-2f5.0h26) District; and
4. Give three readings to Proposed Bylaw 134D2020.

MOTION CARRIED

That Bylaw 44P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44P2020 be read a third time.

MOTION CARRIED

That Bylaw 134D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 134D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 134D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 134D2020 be read a third time.

MOTION CARRIED

- 8.1.3 Land Use Amendment in Varsity (Ward 1) at 3740 - 32 Avenue NW, LOC2019-0189, CPC2020-0926

The following documents were distributed with respect to Report CPC2020-0926:

- A presentation entitled "LOC2019-0189 Land Use Amendment (S-URP to S-SPR, MU-1 & DC)"
- A presentation entitled "CALGARY CITY COUNCIL PUBLIC HEARING: Varsity Multi-Service Redevelopment LOC2019-0189, CPC2020-0926 3740 32 Ave NW, Varsity [Ward 1]"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 130D2020:

1. Ryan Meier
2. Marc Boutin
3. Mark Woodward
4. Bruce Irvine
5. Michelle Smith Cowman
6. Susan Specht

Council recessed at 3:15 p.m. and reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Demong, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor and Colley-Urquhart.

Absent at Roll Call: Councillor Jones

Council dealt with the remainder of the Recognitions prior to resuming the Public Hearing.

7. JoAnne Atkins
8. Roy Wright
9. Mac Logan
10. Colin MacDonald
11. Bob Benson, President Varsity community Association

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, Council recalled the Applicant, in order to ask additional questions of clarification.

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report CPC2020-0926, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.49 hectares \pm (3.69 acres \pm) located at 3740 - 32 Avenue NW (Plan 1799GC, Block 2, Lot 9) from Special Purpose – University Research Park (S-URP) District to Mixed Use – General (MU-1f2.0h23) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District;
2. Give first reading to Proposed Bylaw 130D2020; and
3. WITHHOLD second and third readings until:
 - a. the applicant addresses the matters identified by Calgary Planning Commission (CPC) as well as the comprehensive land use matters including the Concept Plan and arrangement of uses on the site;
 - b. the applicant work with Transportation Planning to consider amending the egress away from 37th Street and on to 32nd Avenue; and
 - c. Development Permit has been reviewed by and received conditional approval from CPC.

ROLL CALL VOTE:

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

That Bylaw 130D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4611 – 21 Avenue NW, LOC2020-0035, CPC2020-0973

A presentation entitled "LOC2020-0035 Land Use Amendment (R-C1 to R-C2)" was distributed with respect to Report CPC2020-0973.

The Public Hearing was called and Wayne Baptist addressed Council with respect to Bylaws 42P2020 and 128D2020.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0973, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 42P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4611 - 21 Avenue NW (Plan 4994GI, Block 41, Lot 18) 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 128D2020.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 42P2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 42P2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

That authorization now be given to read Bylaw 42P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 128D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

That Bylaw 128D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

That authorization now be given to read Bylaw 128D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 128D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

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

MOTION CARRIED

- 8.1.5 Land Use Amendment in Rocky Ridge (Ward 1) at multiple properties, LOC2017-0015, CPC2020-0902

A presentation entitled "LOC2017-0015 Land Use Amendment (S-FUD to R-C1s, S-SPR, S-UN)" was distributed with respect to Report CPC2020-0902.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 135D2020:

1. Amanda Polini, IBI Group
2. Elvin Karpovich, IBI Group

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2020-0902, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.75 hectares \pm (4.32 acres \pm) located at 5 Rockcliff Heights NW and 224 Rock Lake Drive NW (Plan 8910893, Block 6, Lot 4; Portion of Plan 7810668, Block 7) from Special Purpose – Future Urban Development (S-FUD) District and Residential – Contextual One Dwelling (R-C1) District to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park, and Community Reserve (S-SPR) District, and Residential – Contextual One Dwelling (RC1s) District; and
2. Give three readings to Proposed Bylaw135D2020.

ROLL CALL VOTE:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 135D2020 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That Bylaw 135D2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 135D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 135D2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Mayor Nenshi, Councillor Carra, and Councillor Farrell

MOTION CARRIED

8.1.6 Land Use Amendment in Bowness (Ward 1) at 6527 - 36 Avenue NW, LOC2020-0051, CPC2020-0869

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by General Consent, to allow Council to shorten the dinner recess to one hour.

Council recessed at 6:05 p.m. and reconvened at 7:08 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor and Colley-Urquhart.

Absent at Roll Call: Councillor Jones and Councillor Demong

The following documents were distributed with respect to Report CPC2020-0869:

- A presentation entitled "LOC2019-0051 Land Use Amendment (M-CGd47 to M-CG)"; and
- A presentation entitled "Calgary Public Hearing Applicant Information Slides LOC2020-0051 / CPC2020-0869 6527 36 AV NW (Bowness) Prepared on Behalf of Onyx Homes."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 136D2020:

1. David White, CivicWorks
2. Michael Faraar, FAAS
3. David Roberts
4. Diane Berard
5. Sydney Empson, Bowness Community Association

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Corrected Report CPC2020-0869, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.37 hectares \pm (0.09 Acres \pm) located at 6527 – 36 Avenue NW (Plan 1712372, Block 26, Lot 22) from Multi-Residential – Contextual Grade-Oriented (M-CGd47) District to Multi-Residential – Contextual Grade – Oriented (M-CG) District; and
2. Give three readings to Proposed Bylaw 136D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 136D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 136D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 136D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 136D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Lincoln Park (Ward 8) at multiple properties, LOC2020-0012, CPC2020-0942

The following documents were distributed with respect to Report CPC2020-0942:

- A presentation entitled "LOC2020 0012 Policy and Land Use Amendment"; and
- A presentation entitled "ATCO PARK: Council Presentation Land Use Amendment (LOC2020-0012)."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 138D2020:

1. Brian Horton, O2 Design
2. Christie Simpson, ATCO

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2020-0942, the following be adopted:

That Council:

1. Adopt, by resolution, the proposed amendments to the Revised Currie Barracks CFB West Master Plan (Attachment 1);
2. Adopt, by bylaw, the proposed redesignation of 10.70 hectares (26.44 acres) located at 5130, 5302 and 5302R Forand Street SW and 50 Peacekeepers Drive SW (Plan 1611756, Block 1, Lot 12; Plan 1810073, Block 1, Lots 1 and 2; Plan 1512441, Block 1, Lot 10) from DC Direct Control District and Industrial Business f0.63h32 (I-B f0.63h32) District to DC Direct Control District to accommodate

additional residential, service and light-industrial uses, with guidelines (Attachment 2); and

3. Give three readings to Proposed Bylaw 138D2020.

MOTION CARRIED

That Bylaw 138D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 138D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 138D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 138D2020 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at multiple properties, LOC2019-0156, CPC2020-0816

The following documents were distributed with respect to Report CPC2020-0816:

- A presentation entitled "LOC2019-0156 Land Use Amendment (R-C2 to MU-1f3.5h20)"; and
- A presentation from Serina Homes entitled "1600 West: 1632/1636/1640 33 Ave SW – LOC2019-0156 / DP2020-5707, Submitted for the Public Hearing of Council – October 05, 2020."

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 45P2020 and 137D2020:

1. Max Parish, Serina Homes
2. Nazim Virani
3. Lary Wright
4. Lori Bokenfohr
5. Jennifer Tuffs
6. Katherine Wright

Pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2020-0816, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 45P2020;
3. Adopt, by bylaw, the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 1632, 1636 and 1640 - 33 Avenue SW (Plan 4479P, Block 62, Lots 15 to 20) from Residential Contextual One / Two Dwelling (R-C2) District to Mixed-Use – General (MU1f3.5h20) District; and
4. Give three readings to Proposed Bylaw 137D2020.

MOTION CARRIED

That Bylaw 45P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 45P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45P2020 be read a third time.

MOTION CARRIED

That Bylaw 137D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 137D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 137D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 137D2020 be read a third time.

MOTION CARRIED

8.1.9 Land Use Amendment in Ramsay (Ward 9) at 1024 Maggie Street SE, LOC2020-0077, CPC2020-0934

A presentation entitled "LOC2020-0077 Land Use Amendment (R-C2 to DC)" was distributed with respect to Report CPC2020-0934.

The Public Hearing was called and Ryan Cairns, New Century Design addressed Council with respect to Bylaw 132D2020.

Moved by Councillor Carra

Seconded by Councillor Demong

That with respect to Report CPC2020-0934, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.03 hectares \pm (0.08 acres \pm) located at 1024 Maggie Street SE (Plan A2, Block 14; portion of Lots 9 and 10) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Low Density Live Work Unit, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 132D2020.

MOTION CARRIED

That Bylaw 132D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 132D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 132D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 132D2020 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in South Foothills (Ward 12) at 4026 – 90 Avenue SE, LOC2020-0044, CPC2020-0925

A presentation entitled "LOC2020-0044 Policy & Land Use Amendment (I-G to I-C)" was distributed with respect to Report CPC2020-0925.

The Public Hearing was called and Benjamin Lee, IBI Group addressed Council with respect to Bylaws 43P2020 and 131D2020.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2020-0925, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 43P2020.
3. Adopt, by bylaw, the proposed redesignation of 7.33 hectares \pm (18.11 acres \pm) located at 4026 – 90 Avenue SE (Portion of Plan 1811963, Block 1, Lot 11) from the Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
4. Give three readings to Proposed Bylaw 131D2020.

MOTION CARRIED

That Bylaw 43P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43P2020 be read a third time.

MOTION CARRIED

That Bylaw 131D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 131D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 131D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 131D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Walden (Ward 14) at multiple addresses,
LOC2020-0055, CPC2020-0944

A presentation entitled "LOC2020-0055 Land Use Amendment" was distributed with respect to Report CPC2020-0944.

The Public Hearing was called and Jack Moddle, B&A addressed Council with respect to Bylaw 133D2020.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2020-0944, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 8.14 hectares \pm (20.12 acres \pm) located at 1652 - 210 Avenue SE, 305, 309, 313, 317, 321, 322, 325, 326, 329, 330, 334, 340, 346, 352, 358, 364, 370, 374, and 378 Walgrove Way SE, 25, 26, 29, 30, 33, 34, 37 and 38 Walgrove Passage SE, 822, 826, 830, 834, 838, 842, 846, 850, 854, 858 Walgrove Boulevard SE and 155, 159, 163, 167 and 171 Walcrest Way SE (Portion of SW1/4, Section 13-22-1-5; Plan 1810855, Block 4, Lots 31 to 35 and 42 to 51; Plan 1912151, Block 30, Lots 49 to 55; Plan 1912151, Block 32, Lots 4 to 19; Plan 1912151, Block 35, Lots 20 to 23) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, and Multi-Residential – At Grade Housing (M-Gd60) District to Residential – Low Density Mixed Housing (R-G) District and Residential – Low Density Mixed Housing (R-Gm) District; and
2. Give three readings to Proposed Bylaw 133D2020.

MOTION CARRIED

That Bylaw 133D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 133D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 133D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 133D2020 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

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

7.3 Shared Access Network Term and Delegated Authority, GPT2020-0886

7.6 Alberta Collaborative Extended Producer Responsibility Study Report, UCS2020-0887

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Rethink to Thrive, Organization Realignment (Verbal), C2020-1107

This item was dealt with following the Consent Agenda.

A presentation entitled "Rethink to Thrive, Organizational Realignment" was distributed with respect to Report C2020-1107.

The Chair ruled the following Amendment out of order:

"Moved by Councillor Farkas

That the Administration Recommendation contained in Report C2020-1107 be amended by adding a new Recommendation #2 as follows:

2. Reconsider Report PFC2020-0284 and resume new Zero-based Reviews (ZBRs) for the duration of 2021."

Councillor Farkas challenged the Chair's ruling.

The Chair put the question:

That the ruling of the Chair be upheld.

ROLL CALL VOTE:

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

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Davison

That with respect to Verbal Report C2020-1107, the following be adopted:

That Council receive the presentation for the Corporate Record.

Against: Councillor Farkas and Councillor Colley-Urquhart.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-1107, the following Motion Arising be adopted:

That, as part of this work, Administration target a reduction of management salary expenses of 15%.

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

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

MOTION DEFEATED

Council returned to the Recognitions Section of the Agenda.

11.3 ADMINISTRATION REPORTS

11.3.1 Planning and Development COVID-19 Fee Relief Update, C2020-1096

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report C2020, 1096, the following be adopted:

That Council:

1. Approve the amendments identified in Attachment 2 to the 2020 Planning Applications Fee Schedule to take effect 2020 November 01, up to and including 2020 December 31, to be offset by drawing from the Planning & Development Sustainment Reserve if required.
2. Direct Administration to include the fee relief measures approved through this report for the 2021 January 01 to 2021 April 30 timeframe in the proposed 2021 Planning Applications Fee Schedule.

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 School Safe Zones Bylaw Amendment, CPS2020-0901

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPS2020-0901, the following be adopted:

That Council give three readings to Proposed Bylaw 37M2020 to amend Bylaw 29M97.

ROLL CALL VOTE:

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

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 37M2020 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 37M2020 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 37M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37M2020 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (3): Councillor Demong, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation for Proposed Bylaw 23M2020, C2020-1139

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That Bylaw 23M2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 23M2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79 of the Procedure Bylaw in order to complete the remaining Agenda items prior to adjournment.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 9:20 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Item:

7.9 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

MOTION CARRIED

Council reconvened in Public Meeting at 9:55 p.m. with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Davison, Councillor Jones, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor and Colley-Urquhart.

Absent at Roll Call: Councillor Woolley

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Confidential Consent Agenda Item was selected for debate:

7.9 Proposed Sale (Residual Ward 09 – Sub Area) – Ward 09 (800 84 ST NE), UCS2020-1009

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Geographic Service Delivery

Submitted by: Councillor Chahal

1. Is City of Calgary service delivery and capital infrastructure investment equitable, accountable, and transparent? What are the guiding principles and practices that ensure outcomes meet these criteria?
2. Are geographic and demographic factors considered in all City investment, and other business-related decisions, at an Organizational level as well as in individual Business Units? If so, how?
3. How will The City address existing service and infrastructure inequities in future budget deliberations while considering geographic and demographic factors?

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:00 p.m.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 NOVEMBER 02



MAYOR



CITY CLERK