



MINUTES
COMBINED MEETING OF COUNCIL

September 14, 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 (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor J. Farkas
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 (Remote Participation)
Councillor E. Woolley (Remote Participation)

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen (Partial Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male
A/General Manager D. Morgan (Remote Participation)
Assistant City Solicitor T. Wobeser
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Legislative Advisor D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m. on 2020 September 14.

2. OPENING REMARKS

Mayor Nenshi called for a moment of quiet contemplation, provided a traditional land acknowledgment, and recognized 2020 September 18 as Rosh Hashanah.

ROLL CALL

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

Absent at Roll Call: Councillor Farrell

Mayor Nenshi requested a moment to remember Aline Chrétien, wife of former Prime Minister Jean Chrétien, who passed away on 2020 September 12.

3. RECOGNITIONS

3.1 Heritage Planning 100th Municipal Historic Resource Designation

This Item was heard following Item 11.4.3, Report PUD2020-0915.

Mayor Nenshi recognized that the Heritage Planning has reached their 100th Municipal Heritage Resource Designation and presented a plaque to Josh Traptow, Executive Director of Heritage Calgary.

A slide depicting St. Mary's Parish Hall / CNR Station was displayed with respect to the Heritage Planning 100th Municipal Historic Resource Designation.

Following this recognition, Council dealt with Item 8.1.13, Report CPC2020-0604.

4. QUESTION PERIOD

1. Councillor Demong

Topic: Provincial changes to tax rates for oil and gas businesses and impact on Calgary tax payers

2. Councillor Chu

Topic: Debriefing and costs of Mayor's trip to India

5. CONFIRMATION OF AGENDA

At the request of Councillor Carra, and by General Consent, the following documents were electronically distributed:

- Item 7.14, Report PUD2020-0968, a Revised Attachment 9 containing Supplementary Information;
- Item 8.1.18, Report CPC2020-0695, a presentation from Landstar Development Corporation; and

- Item 8.1.20, Report CPC2020-0849, a presentation from Ogden United Church and the Mustard Seed.

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Agenda for today's Meeting be amended by bringing forward the following items to be dealt with at the call of the Chair:

- 8.1.3 Land Use Amendment in West Hillhurst (Ward 7) at 1902 – 2 Avenue NW, LOC2020-0042, CPC2020-0864;
- 8.1.9 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at multiple properties, LOC2019-0196, CPC2020-0872;
- 8.1.10 Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799; and
- 8.1.11 Land Use Amendment in University District (Ward 7) at multiple addresses, LOC2020-0033, CPC2020-0844.

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Woolley

That the Agenda for today's meeting be amended by adding 14.3.1, Resignation and Appointment Calgary Planning Commission (Verbal), C2020-1061 as an item of Confidential Urgent Business.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Chu

That the Agenda for today's meeting be amended by adding 14.3.2, Legal Update (Verbal), C2020-1060 as an item of Confidential Urgent Business.

MOTION CARRIED

Council brought forward Item 11.3.2, Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1024 to be dealt as the first item of New Business following the supper recess on 2020 September 14, by General Consent.

The following documents were electronically distributed:

- Item 7.2.1, Service Plans and Budget Update – September, C2020-0938, Report and Attachment;
- Item 11.4.5, Notice of Motion, PFC2020-0995, Councillor Keating, Revised Notice of Motion, Checklist and letter;
- Item 8.1.13, South Calgary (Ward 8), a letter from the Mardaloop Community Association; and

- Item 8.1.14, Altadore (Ward 8), a letter from the Mardaloop Community Association.

6. CONFIRMATION OF MINUTES

Moved by Councillor Farkas

Seconded by Councillor Demong

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Combined Meeting of Council, 2020 July 20
- 6.2 Minutes of the Combined Meeting of Council, 2020 July 27
- 6.3 Minutes of the Special Meeting of Council 2020 July 28

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Gondek

Seconded by Councillor Farkas

That the Consent Agenda be adopted as follows:

- 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Procedural Request - Reconsideration Motion for UCS2020-0651, C2020-0937
- 7.2 BRIEFINGS
 - 7.2.1 Service Plans and Budget Update - September, C2020-0938
- 7.3 Mobility Trends in Calgary – Covid-19 Transportation System Monitoring (Verbal), TT2020-0837
- 7.4 Calgary Transit Ridership, Revenue and RouteAhead Update, TT2020-0722
- 7.5 Organizational Health, Safety and Wellness 2019 Annual Report, UCS2020-0446
- 7.6 Selling Prices for Road Rights of Way in Greenfield Areas (File No. 2020 Sector Rates), UCS2020-0833
- 7.7 Integrated Risk Management Mid-Year Update (Including Information Technology), AC2020-0711
- 7.8 Opportunity Calgary Investment Fund Administration Audit, AC2020-0764
- 7.9 Calgary Fire - Inspections Audit, AC2020-0621
- 7.10 City Auditor's Office 2nd Quarter 2020 Report, AC2020-0824
- 7.11 External Auditor 2020 Audit Service Plan and Fees, AC2020-0733
- 7.12 External Auditor 2019 – 2020 Performance Assessment, AC2020-0734
- 7.13 Building Maintenance Bylaw Monitoring Report, PUD2020-0899
- 7.14 Amendments to the Airport Vicinity Protection Area (AVPA), PUD2020-0968

- 7.15 Off-site Levy and Centre City Levy 2019 Annual Report, PUD2020-0904
- 7.16 Electronic Voting Implementation Update, PFC2020-0967

MOTION CARRIED

- 7.17 City of Calgary Proposed Municipal Stimulus Program Submission, PFC2020-0894

Item 7.17, Report PFC2020-0894, was dealt with following Item 8.1.11, Report CPC2020-0844.

The following documents were electronically distributed with respect to Report PFC2020-0894:

- A document entitled "Revised Attachment 1"
- A document entitled "Revised Attachment 3".

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by General Consent, to allow Council to complete the item before the afternoon recess on 2020 September 15.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PFC2020-0894, the following be adopted:

That Council:

1. Receive the full list of projects considered as part of the Municipal Stimulus Program (MSP) funding, both successful and unsuccessful;
2. Approve The City's investments proposed for Municipal Stimulus Program (MSP) funding as identified in Attachment 1 (*Amended). Further, approve the projects as identified in Attachment 3 (*New) contingent should the Government of Alberta not approve the list in Attachment 1;
3. Approve the related capital budget per the investments on Attachment 1 or 3, to take effect once projects are approved for funding through the Municipal Stimulus Program by the Government of Alberta; and
4. Direct Administration to submit the City of Calgary Municipal Stimulus Program applications to the Government of Alberta on or before 2020 October 1.
5. Direct that the project list remain confidential in accordance with Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2022 December 31.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Council recessed at 3:14 p.m. and reconvened at 4:19 p.m. on 2020 September 15 with Mayor Nenshi in the Chair and dealt with Item 11.3.1, Report C2020-0890.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 15 Avenue SE, LOC2020-0060, CPC2020-0736

The following documents were electronically distributed with respect to Report CPC2020-0736:

- A presentation entitled "LOC2020-0060 Land Use Amendment (R-C2 to R-CG)" dated 2020 September 14; and
- A presentation entitled "LOC2020-0060/CPC2020-0736, 2840 15 Ave SW, Albert Park/Radisson Heights (Ward 9)."

The Public Hearing was called and Darlene Paranaque, CivicWorks addressed Council with respect to Bylaw 105D2020.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2020-0736, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2840 – 15 Avenue SE (Plan 4946T, Block 17, Lots 21 and 22) 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 105D2020.

MOTION CARRIED

That Bylaw 105D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 105D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 105D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2020 be read a third time.

MOTION CARRIED

8.1.2 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2840 – 14 Avenue SE, LOC2020-0061, CPC2020-0737

The following documents were electronically distributed with respect to Report CPC2020-0737:

- A presentation entitled "LOC2020-0061 Land Use Amendment (R-C2 to R-CG)" dated 2020 September 14; and
- A presentation entitled "LOC2020-0061 | CPC2020-0737 2840 15 AV SW, Albert Park/Radisson Heights (Ward 9)".

The Public Hearing was called and Darlene Paranaque, CivicWorks addressed Council with respect to Bylaw 106D2020.

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2020-0737 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 2840 – 14 Avenue SE (Plan 7680AM, Block D, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings Proposed Bylaw 106D2020.

MOTION CARRIED

That Bylaw 106D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in West Hillhurst (Ward 7) at 1902 – 2 Avenue NW, LOC2020-0042, CPC2020-0864

Item 8.1.3, Report CPC2020-0864, was dealt with as the first Item on 2020 September 15.

Council reconvened at 1:05 p.m. on 2020 September 15 with Mayor Nenshi in the Chair.

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

Absent at Roll Call: Councillor Woolley

The following documents were electronically distributed with respect to Report CPC2020-0864:

- A presentation entitled "LOC2020-0042 Land Use Amendment (R-CG)," dated 2020 September 14; and
- A presentation from Michael Wing entitled "Rationale Against LOC2020-0042 Proposed Land Use Amendment (R- C2 to R- CG) at 1902 2 Ave NW"

The Public Hearing was called and the following people addressed Council with respect to Bylaw 112D2020:

1. Verdeep Ubhi
2. Christi Dos Santos Wing
3. Michael Wing
4. Maria Gartner
5. Lorne Gartner
6. Corinne Greene

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

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2020-0864, the follow be adopted:

That Council:

1. Refuse the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from

Residential – Contextual One / Two Dwelling (R-C2) District to
Residential – Grade-Oriented Infill (R-CG) District; and

2. Abandon Proposed Bylaw 112D2020.

ROLL CALL VOTE:

For: (5): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart,
Councillor Demong, and Councillor Farkas

Against: (8): Councillor Carra, Councillor Chahal, Councillor Davison,
Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor
Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report CPC2020-0864, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
2. Give first readings to Proposed Bylaw 112D2020;
3. Amend Proposed Bylaw 112D2020 from Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CGex) District; and
4. Give second and third readings to Proposed Bylaw 112D2020 as amended.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Jones

MOTION DEFEATED

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to report CPC2020-0864, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) 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 112D2020.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Council postponed this Item to the call of the Chair by General Consent and dealt with Item 8.1.21, Report CPC2020-0678.

Following Item 8.1.21, Report CPC2020-0678, Council dealt with this Item.

Moved by Councillor Keating
Seconded by Councillor Woolley

That Councillor Carra be permitted to change his vote with respect to Councillor Keating's motion to amend the Proposed Bylaw 112D2020 from Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CGex) District from the negative to the affirmative.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report CPC2020-0864, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1902 - 2 Avenue NW (Plan 1435GB, Block A, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
2. Give first readings to Proposed Bylaw 112D2020;
3. Amend Proposed Bylaw 112D2020 from Residential – Grade-Oriented Infill (R-CG) District to Residential – Grade-Oriented Infill (R-CGex) District; and

4. Give second and third readings to Proposed Bylaw 112D2020 as amended.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, **Councillor Carra**, Councillor Chahal, Councillor Davison, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, and Councillor Jones

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 112D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That Bylaw 112D2020 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: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, and Councillor Gondek

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Woolley

That Bylaw 112D2020 be read a second time, **as amended**.

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 112D2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2020 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, and Councillor Gondek

MOTION CARRIED

Following this Item, Council dealt with Item 8.1.9, Report CPC2020-0872.

- 8.1.4 Land Use Amendment in Stoney 1 (Ward 3) at multiple addresses, LOC2020-0049, CPC2020-0787

Item 8.1.4, Report CPC2020-0787, was dealt with following Item 8.1.2, Report CPC2020-0737.

A presentation entitled "LOC2020-0049 Land Use Amendment" dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0787.

The Public Hearing was called and no one came forward to address Council with respect to Bylaws 118D2020 and 119D2020.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2020-0787, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.27 hectares \pm (3.15 acres \pm) located at 11134 – 15 Street NE (Plan 1213696, Block 1, Lot 2) from Industrial – Business (I-B f1.0h18) District to DC Direct Control District to accommodate a retail garden centre and seasonal sales area uses with guidelines (Attachment 1); and

2. Give three readings to Proposed Bylaw 118D2020.
3. Adopt, by bylaw, the proposed redesignation of 2.39 hectares \pm (5.92 acres \pm) located at 10821 and 11061 - 15 Street NE (Portion of NE 1/4 23-25-1-5; Plan 0915074, OT) from Industrial – Business (I-B f0.7h20) District to Industrial – General (I-G) District; and
4. Give three readings to Proposed Bylaw 119D2020.

MOTION CARRIED

That Bylaw 118D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 118D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 118D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2020 be read a third time.

MOTION CARRIED

That Bylaw 119D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2020 be read a third time.

MOTION CARRIED

8.1.5 Land Use and Policy Amendment in Stoney 3 (Ward 5) at 4001 - 104 Avenue NE, LOC2019-0123, CPC2020-0857

A presentation entitled "LOC2019-0123 Policy and Land Use Amendment," dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0857.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 40P2020 and 125D2020:

1. Grant Mihalcheon, B&A Planning Group
2. Rob Forbes

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2020-0857, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Northeast Industrial Area Structure Plan (Attachment 1),
2. Give three readings to Proposed Bylaw 40P2020,
3. Adopt, by bylaw, the proposed redesignation of 43.61 hectares \pm (107.76 acres \pm) located at 4001 - 104 Avenue NE (Portion of Plan 1513083, Block 1, Lot 1) from DC Direct Control District, Special Purpose – School, Park and Community Reserve (S-SPR) District to Industrial - General (I-G) District, Industrial – Commercial (I-C) District and Commercial – Corridor 3 f1.0h16 (C-COR3 f1.0h16) District, and
4. Give three readings to Proposed Bylaw 125D2020.

MOTION CARRIED

That Bylaw 40P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 40P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 40P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2020 be read a third time.

MOTION CARRIED

That Bylaw 125D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 125D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 125D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 125D2020 be read a third time.

MOTION CARRIED

- 8.1.6 Land Use Amendment in Cityscape (Ward 5) at 167 Cityside Grove NE, LOC2020-0037, CPC2020-0781

A presentation entitled "LOC2020-0037 Land Use Amendment (DC to R-G)" dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0781.

The Public Hearing was called and Jack Moddle, B&A Planning Group addressed Council with respect to Bylaw 124D2020.

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report CPC2020-0781, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 2.38 hectares \pm (5.87 acres \pm) located at 167 Cityside Grove NE (Plan 2010405, Block 24, Lot 2) from DC Direct Control District based on the Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District.
2. Give three readings Proposed Bylaw 124D2020.

MOTION CARRIED

That Bylaw 124D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 124D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 124D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 124D2020 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0082, CPC2020-0853

The following documents were electronically distributed with respect to Report CPC2020-0853:

- A presentation entitled "LOC2020-0082 Land Use Amendment" dated 2020 September 14; and
- A presentation from B&A Planning Group entitled "LOC2020-0082: 4908 84 Avenue NE, 4607 & 4715 88 Avenue NE"

The Public Hearing was called and Patrick Wetter, B&A Planning Group addressed Council with respect to Bylaw 117D2020.

Moved by Councillor Chahal

Seconded by Councillor Jones

That with respect to Report CPC2020-0853, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.47 hectares \pm (1.16 acres \pm) located at 4607 and 4715 – 88 Avenue NE and 4908 – 84 Avenue NE (Portion of Plan 6778AW, Block 2; Portion of Plan 6778AW, Block 3; Plan 6778AW, Block 12 and 12A) from Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District and Multi-Residential – Medium Profile (M-2) District to Commercial – Neighbourhood 1 (C-N1) District and Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to Proposed Bylaw 117D2020.

MOTION CARRIED

That Bylaw 117D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 117D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 117D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in South Airways (Ward 10) at 2615 - 12 Street NE
LOC2020-0046, CPC2020-0797

A presentation entitled "LOC2020-0046 Land Use Amendment", dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0797.

The Public Hearing was called and Lauren Gagatek addressed Council with respect to Bylaw 109D2020.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2020-0797, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.08 hectares \pm (2.67 acres \pm) located at 2615 - 12 Street NE (Plan 7810077, Block 12, Lot 1) from Industrial – Business f1.0 (I-B f1.0) District to DC Direct Control District to accommodate the additional use of Vehicle Rental – Major, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 109D2020.

MOTION CARRIED

That Bylaw 109D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 109D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 109D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2020 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Crescent Heights (Ward 7) at multiple properties, LOC2019-0196, CPC2020-0872

Item 8.1.9, Report CPC2020-0872, was dealt with following Item 8.1.3, Report CPC2020-0864.

The following documents were electronically distributed with respect to Report CPC2020-0872:

- A presentation entitled "LOC2019-0196 Policy & Land Use Amendment (M-C2 to M-H1f3.0h22)" dated 2020 September 15; and
- A slide of a floor plan from David Vera, Modern Office.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 39P2020 and 116D2020:

1. David Vera, Modern Office
2. Gary Beyer, Providence Developments
3. Dee Naidoo

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

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2020-0872, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Crescent Heights Area Redevelopment Plan (Revised Attachment 2); and
2. Give three readings to Proposed Bylaw 39P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 201, 207 and 209 – 3 Street NE and 330, 334, 340, 344 and 346 – 1 Avenue NE (Plan 1332N, Block 5, Lots 1 to 14) from Multi-Residential – Contextual Medium Profile (M-C2) District to Multi-Residential – High Density Low Rise (M-H1f3.0h22) District; and
4. Give three readings to Proposed Bylaw 116D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 39P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 39P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 39P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 116D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 116D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 116D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.10 Land Use Amendment in University District (Ward 7) at 3825 and 3921 - 32 Avenue NW, LOC2020-0034, CPC2020-0799

A presentation entitled "LOC2020-0034 Land Use Amendment (M-G to M -1)", dated 2020 September 15 was electronically distributed with respect to Report CPC2020-0799.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 110D2020:

1. Vern Hart, B&A Planning Group
2. Travis Oberg, University of Calgary Properties Group

Moved by Councillor Sutherland
Seconded by Councillor Farkas

That with respect to Report CPC2020-0799, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 3.82 hectares \pm (9.44 acres \pm) located at 3825 and 3921 - 32 Avenue NW (Portion of Plan 6672JK, OT; Plan 1512578, Block 1, Lot 1) from Multi-Residential – At Grade Housing (M-G) District to Multi-Residential – Low Profile (M-1) District; and
2. Give three readings to Proposed Bylaw 110D2020.

MOTION CARRIED

That Bylaw 110D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in University District (Ward 7) at multiple addresses, LOC2020-0033, CPC2020-0844

A presentation entitled "LOC2020-0033 Land Use Amendment (DC to DC)" dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0844.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 120D2020, 121D2020, 122D2020 and 123D2020:

1. Vern Hart, B&A Planning Group
2. Travis Oberg, University of Calgary Properties Group

Moved by Councillor Sutherland

Seconded by Councillor Farkas

That with respect to Report CPC2020-0844, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 6.39 hectares \pm (15.79 acres \pm) located at 2500 University Drive NW, 3921 - 32 Avenue NW, and 3932, 4001, 4030, 4105, 4106 and 4135 University Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 1911025, Block 23, Lot 1; Portion of Plan 1512578, Block 1, Lot 1; Plan 1911025, Block 16, Lot 1; Plan 1711979, Block 15, Lot 1; Plan 1811865, Block 22, Lot 2; Plan 1911809, Block 14, Lot 3; Plan 1711979, Block 22, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development with guidelines (Revised Attachment 2).
2. Give three readings Proposed Bylaw 120D2020.
3. Adopt, by bylaw, the proposed redesignation of 3.71 hectares \pm (9.17 acres \pm) located at 104 Smith Street NW and 3921 – 32 Avenue NW (Plan 1711979, Block 21, Lot 1; Portion of Plan 1512578, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development with guidelines (Revised Attachment 3).
4. Give three readings to Proposed Bylaw 121D2020.
5. Adopt, by bylaw, the proposed redesignation of 1.60 hectares \pm (5.19 acres \pm) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate commercial development with guidelines (Revised Attachment 4).
6. Give three readings to Proposed Bylaw 122D2020.
7. Adopt, by bylaw, the proposed redesignation of 2.10 hectares \pm (3.95 acres \pm) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate residential development with guidelines (Revised Attachment 5).
8. Give three readings to Proposed Bylaw 123D2020.

MOTION CARRIED

That Bylaw 120D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 120D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 120D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2020 be read a third time.

MOTION CARRIED

That Bylaw 121D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 121D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 121D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 121D2020 be read a third time.

MOTION CARRIED

That Bylaw 122D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 122D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 122D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 122D2020 be read a third time.

MOTION CARRIED

That Bylaw 123D2020 be introduced and read a first time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 123D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 123D2020 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Westgate (Ward 6) at 81 Westminster Road SW, LOC2020-0078, CPC2020-0859

Item 8.1.12, Report CPC2020-0859, was dealt with following Item 8.1.8, Report CPC2020-0797.

The following documents were electronically distributed with respect to Report CPC2020-0859:

- A presentation entitled "LOC2020-0078 Land Use Amendment R-C1s to R-C2;" and
- A letter from Jennifer Myers.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 113D2020:

1. Shawn Jensen, New Century Design
2. Clay Israelson, New Century Design
3. Nadeem Keshavjee
4. Steve Weninger
5. Jessica Cameron
6. Christine de Vries
7. Lonnie DeSorcy
8. Pat Guillemaud

Mayor Nenshi left the Chair at 11:41 a.m. on 2020 September 14 and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 11:43 a.m. on 2020 September 14 and Councillor Gondek returned to her regular seat in Council.

9. Paul Mair
10. Laura Arbuthnot
11. Andrew Mair

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) was suspended, by General Consent, to allow Council to complete the item before the lunch recess.

12. Andrew Davison

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

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report CPC2020-0859, the following be adopted:

That Council:

1. Adopt by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 81 Westminster Drive SW (Plan 4335HM, Block 19, Lot 26) from Residential – Contextual One Dwelling (R-C1s) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 113D2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 113D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 113D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 113D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2020 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Council recessed at 12:45 p.m. on 2020 September 14 and reconvened at 1:45 p.m. on 2020 September 14 to deal with Item 11.4.3, PUD2020-0915.

- 8.1.13 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) for 3711 15 Street SW, LOC2020-0008, CPC2020-0604

Item 8.1.13, Report CPCP2020-0604, was dealt with following Item 3 Recognitions.

A clerical correction was noted that to add the name "/Altadore" following the name "South Calgary" wherever the name occurs in the document and attachments.

The following documents were electronically distributed with respect to Report CPC2020-0604:

- A presentation entitled "LOC2020-0008 Policy and Land Use Amendment M-C1 to M-C2;" dated 2020 September 15 2020; and
- A presentation entitled "LOC2020-0008, CPC2020-0604 Ensemble, 3711 - 15 ST SW", Civic Works.

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaws 36P2020 and 104D2020.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to **Corrected** Report CPC2020-0604 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 36P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.12 hectares \pm (0.29 acres \pm) located at 3711 - 15 Street SW (Plan 4363AG, Block B, Lots 17 to 20) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 104D2020.

MOTION CARRIED

That Bylaw 36P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2020 be read a third time.

MOTION CARRIED

That Bylaw 104D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 104D2020 be read a third time.

MOTION CARRIED

8.1.14 Policy Amendment and Land Use Amendment in Altadore (Ward 8) for 3511 - 15A Street SW, LOC2020-0007, CPC2020-0873

The following documents were electronically distributed with respect to Report CPC2020-0873:

- A letter from Maria Perri;
- A presentation entitled "LOC2020-0007 Policy and Land Use Amendment M-C1 to M-C2;" dated 2020 September 15 2020; and
- A presentation entitled "LOC2020-0007, CPC2020-0873 Cadence, 3511 - 15A ST SW", Civic Works.

The Public Hearing was called and David White, CivicWorks, addressed Council with respect to Bylaws 41P2020 and 126D2020.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2020-0873, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 41P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 3511 - 15A Street SW (Plan 2690AK, Block A, Lots 19 to 22) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 126D2020.

MOTION CARRIED

That Bylaw 41P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2020 be read a third time.

MOTION CARRIED

That Bylaw 126D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 126D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 126D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 126D2020 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Alpine Park (Ward 13) at 5315 - 146 Avenue SW, LOC2017-0378, CPC2020-0786

The following documents were electronically distributed with respect to Report CPC2020-0786:

- A presentation entitled "LOC2017-0378, Land Use Amendment", dated 2020 September 14;
- A presentation entitled "Alpine Park in the Providence ASP, Outline Plan & Land Use Redesignation";
- A presentation entitled "Calgary River Valleys, We are the Voice of Our Rivers"; and
- A package including two letters.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 127D2020:

1. Jack Moddle, B&A Planning Group
2. Richard MacNeil
3. Ben Mercer, Qualico
4. Bill Morrison, Calgary River Valleys

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

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2020-0786, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 64.57 hectares \pm (159.55 acres \pm) located at 5315 - 146 Avenue SW (NW1/4 Section 36-22-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 127D2020.

MOTION CARRIED

That Bylaw 127D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 127D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 127D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 127D2020 be read a third time.

MOTION CARRIED

Council recessed at 3:25 p.m. September 14 and reconvened at 3:58 p.m. on September 14 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Carra and Councillor Farrell.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report CPC2020-0786, the following Motion Arising be adopted:

That Administration reply to Council through a briefing note on how the following procedural issues and concerns can be addressed to improve internal processes while being more amenable to doing business with key external stakeholders in a timely, efficient and cost effective manner.

1. Time and money that has been invested by the applicant in the Application process.
2. Outline Plan and Land Use Application costs.
3. The Detailed Team Review (DTR) process that Administration (CPAG) uses to review OP/LU Applications.
4. Engagement with the Tsuut'ina Nation, including the future of 146th Avenue.

MOTION CARRIED

8.1.16 Land Use Amendment in Pine Creek (Ward 13) at 507 – 210 Avenue SW, LOC2020-0031, CPC2020-0675

A presentation entitled "LOC2020-0031 Land Use Amendment R-1s, R-2 to R-G", dated 2020 September 14, was electronically distributed with respect to Report CPC2020-0675.

The Public Hearing was called and Nathan Arthur addressed Council with respect to Bylaw 107D2020.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2020-0675, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 21.16 hectares \pm (52.29 acres \pm) located at 507 – 210 Avenue SW (Portion of Plan 1013290, Block 1, Lot 1) from Residential – One Dwelling (R-1s)

District and Residential One / Two Dwelling (R-2) District to
Residential – Low Density Mixed Housing (R-G) District; and

2. Give three readings to Proposed Bylaw 107D2020.

MOTION CARRIED

That Bylaw 107D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2020 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Beltline (Ward 11) at multiple addresses,
LOC2020-0030, CPC2020-0448

The following documents were electronically distributed with respect to
Report CPC2020-0448:

- A presentation entitled "LOC2020-0030 Land Use Amendment DC to CC-X", dated 2020 September 14
- A letter from Rik Zak

The Public Hearing was called and the following people addressed
Council with respect to Bylaw 111D2020:

1. Jim Laurenadeau
2. Clare LePan

Moved by Councillor Farkas
Seconded by Councillor Sutherland

That with respect to Report CPC2020-0448, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 1.18 hectares \pm (2.92 acres \pm) located at 1213 – 3 Street SE, 309, 313, 317, 325, 335, 337, 399 – 12 Avenue SE and 310, 312, 316, 320, 322, 326, 330, 332, 334, 338 – 13 Avenue SE (Plan C, Block 90, Lots 5 to 36; Plan

0711603, Area A) from DC Direct Control District to Centre City Mixed Use District (CC-X); and

2. Give three readings to Proposed Bylaw 111D2020.

MOTION CARRIED

That Bylaw 111D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2020 be read a third time.

MOTION CARRIED

- 8.1.18 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 1025 and 1139 – 9 Avenue SE, LOC2019-0149, CPC2020-0695

The following documents were electronically distributed with respect to Report CPC2020-0695:

- A package including 5 Letters from Phil Levson;
- A presentation entitled "LOC2019-0149 Policy and Land Use Amendment" dated 2020 September 14; and
- A presentation entitled "1025 9th Avenue Se Land Use Change Proposed Massing Strategy Presented By Landstar Development Corporation."

The Public Hearing was called and the following people addressed Council with respect to Bylaws 38P2020 and 115D2020:

1. Robert Moskovitz
2. Lourdes Juan
3. Jon Schofield
4. John Papailiopoulos
5. Justin Ryder, Louson Investments
6. Chris Ollenberger
7. Zack Armstrong

8. Bonnie Anderson

9. Jim Hill

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-0695, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 38P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.27 hectares \pm (0.66 acres \pm) located at 1025 and 1139 – 9 Avenue SE (Plan A2, Block 12, Lots 1 to 3 and a portion of Lot 4; Plan 8111504, Block 12, Lot 16) from DC Direct Control District to DC Direct Control District to accommodate a mixed-use development with guidelines (Revised Attachment 3); and
4. Give three readings to Proposed Bylaw 115D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 38P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 38P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 38P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 115D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farkas

That Bylaw 115D2020 be amended in Schedule B, by deleting Section 11 “Relaxations” in its entirety.

ROLL CALL VOTE:

For: (3): Councillor Colley-Urquhart, Councillor Farkas, and Councillor Gondek

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Keating

That Bylaw 115D2020 be amended in Schedule B by replacing Schedule 11 with the following:

Relaxations

11 The ***Development Authority*** may relax the rules contained in Sections 7, 9, and 10 of this Direct Control District Bylaw in accordance with Sections 31 and 36 of Bylaw 1P2007, **to a maximum of 5% of the relevant measure.**

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 115D2020 be read a second time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 115D2020 a third time, **as amended**

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2020 be read a third time, **as amended.**

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 6:04 p.m. on 2020 September 14 and reconvened at 7:17 p.m. on 2020 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call: Councillor Farrell, Councillor Demong, Councillor Gondek

Council dealt with Item 11.3.2, Report C2020-1024 at this time.

8.1.19 Land Use Amendment in the Residual Sub-Area 9K (Ward 9) at 5615 and 5717 – 84 Street SE, LOC2014-0196, CPC2020-0783

A presentation entitled "LOC2014-0196 Land Use Amendment S-FUD to I-G", dated 2020 September 14 was electronically distributed with respect to Report CPC2020-0783.

The Public Hearing was called and David Jacobs addressed Council with respect to Bylaw 108D2020.

Moved by Councillor Carra

Seconded by Councillor Keating

That with respect to Report CPC2020-0783, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 10.33 hectares ± (25.53 acres ±) located at 5615 and 5717 – 84 Street SE (Plan 4506AH, Blocks 41 and X) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District; and
2. Give three readings to Proposed Bylaw 108D2020.

MOTION CARRIED

That Bylaw 108D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 108D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 108D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2020 be read a third time.

MOTION CARRIED

8.1.20 Policy Amendment and Land Use Amendment in Ogden (Ward 9) at 7401 - 23 Street SE, LOC2020-0013, CPC2020-0849

The following documents were electronically distributed with respect to Report CPC2020-0849:

- A presentation entitled "LOC2020-0013 Policy and Land Use Amendment (R-C2 to M-X2 (DC))"
- A presentation entitled "LOC2020-0013 + DP2020-3072"

The Public Hearing was called and the following people addressed Council with respect to Bylaws 37P2020 and 114D2020:

1. Hans Koppe, Casola Koppe Architects
2. Vicki LaFleur, Casola Koppe Architects
3. Bill Nixon, Calgary Mustard Seed
4. Taylor Kawaguchi, Calgary Mustard Seed
5. Reverend Bill Weaver, Ogden United Church

Moved by Councillor Farkas

Seconded by Councillor Gondek

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 78 (1)(c) to complete Item 8.1.20, CPC2020-0849 prior to the scheduled evening recess on September 14.

Against: Councillor Chu

MOTION CARRIED

6. Megan Eichhorn

7. Linda Tamm

8. John McDonald, Millican-Ogden Community Association

9. Gordon Phillips

10. Robert Harrod

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report CPC2020-0849, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Millican-Ogden Community Revitalization Plan (Attachment 3); and

2. Give three readings to Proposed Bylaw 37P2020.
3. Adopt by bylaw the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 7401 - 23 Street SE (Plan 955AV, Block 2, Lots 1 to 4) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a mixed-used development, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 114D2020.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 37P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 114D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 114D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 114D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2020 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Council recessed at 10:43 p.m. on 2020 September 14, to reconvene at 1:00 p.m. on 2020 September 15 with Item 8.1.3, Report CPC2020-0864, as the first item of business.

8.1.21 Land Use Amendment in Seton (Ward 12) at 19587 Seton Crescent SE, LOC2020-0062, CPC2020-0678

Item 8.1.21, Report CPC2020-0678, was dealt with following Item 8.1.3, Report CPC2020-0864.

A presentation entitled "LOC2020-0062 Land Use Amendment DC to C-COR2 f1.0h 15", dated September 14 was electronically distributed with respect to Report CPC2020-0678.

The Public Hearing was called and Jane Power addressed Council with respect to Bylaw 103D2020.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2020-0678 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.27 hectares \pm (0.67 acres \pm) located at 19587 Seton Crescent SE (Portion of Plan 1111669, Block 4, Lot 2) from DC Direct Control District to Commercial – Corridor 2 f1.0h15 (C-COR2 f1.0h15) District; and
2. Give three readings to Proposed Bylaw 103D2020.

MOTION CARRIED

That Bylaw 103D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 103D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 103D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2020 be read a third time.

MOTION CARRIED

Council, by General Consent, recessed at 2:13 p.m. on 2020 September 15 for 5 minutes and reconvened at 2:16 p.m. on 2020 September 15 with Mayor Nenshi in the Chair to deal with Item 8.1.3, CPC2020-0864.

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

Item 7.17, City of Calgary Proposed Municipal Stimulus Program Submission, PFC2020-0894

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Financial Relief for Taxpayers, C2020-0890

Mayor Nenshi left the Chair at 4:20 a.m. on 2020 September 15 and Deputy Mayor Gondek assumed the Chair.

Mayor Nenshi resumed the Chair at 4:24 a.m. on 2020 September 15 and Councillor Gondek returned to her regular seat in Council.

Item 11.3.1, Report C2020-0890, was heard following Item 7.17, Report PFC2020-0894 on 2020 September 14.

ROLL CALL:

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

Absent for Roll Call: Councillor Farrell and Councillor Jones.

A presentation entitled "C2020-0890 Financial Relief for Taxpayers", dated 2020 September 14, was electronically distributed with respect to Report C2020-0890.

Moved by Councillor Chahal

Seconded by Councillor Demong

That with respect to Report C2020-0890, the following be adopted:

That Council:

1. Approve the cancellation of 50% of the portion of the property tax comprised of the penalties imposed under section 2(b) of Bylaw Number 8M2002 to be charged on 2020 October 1, and;
2. Approve that the requirement for a taxpayer who joins the Tax Instalment Payment Plan (TIPP) after January 1 of the current year to pay the total of missed instalments beginning from January 1 of the current year, under Section 7(5) of Bylaw Number 9M2002, be waived up to and including 2020 December 31.

MOTION CARRIED

11.3.2 Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1024

Item 11.3.2, Report C2020-1024, was heard as the first item following the dinner recess on September 14.

A presentation entitled "Update on Temporary COVID-19 Face Coverings Bylaw C2020-1024" was electronically distributed and displayed with respect to Report C2020-1024.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Davison

That with respect to Report C2020-1024, the following be adopted:

That Council:

1. Endorse that the Temporary COVID-19 Face Coverings Bylaw remain in effect with no amendments at this time;
2. Direct Administration to report to the Combined Council Meeting on 2020 December 14 with another status update and any resulting recommended amendments to the temporary bylaw or a repeal if necessary; and
3. Direct Administration to provide future quarterly updates for as long as the temporary bylaw remains in force, or more frequent updates as information changes.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Following Item 11.3.2, Report C2020-1024, Council dealt with Item 8.1.19, Report CPC2020-0783.

11.4 COMMITTEE REPORTS

11.4.1 City Auditor's Office Bylaw, AC2020-0825

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2020-0825, the following be adopted:

That Council give three readings to Proposed Bylaw 34M2020.

MOTION CARRIED

That Bylaw 34M2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 34M2020, be amended on page 1 of 6, in number 3, as follows:

By deleting the sentence "The total term of appointment must not exceed ten (10) years." following the words "The person appointed to the position of City Auditor is eligible for reappointment."

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 34M2020, be amended on Page 2 of 6, in number 7 as follows:

By deleting the words "authorize contracts", following the words "The City Auditor may retain consultants".

MOTION CARRIED

That Bylaw 34M2020 be read a second time, **as amended**

MOTION CARRIED

That authorization now be given to read Bylaw 34M2020 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 34M2020 be read a third time, **as amended.**

MOTION CARRIED

11.4.2 Proposed New Audit Committee Bylaw, AC2020-0753

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report AC2020-0753, the following be adopted:

That Council give three readings to Proposed Bylaw 33M2020.

And further, that the Bylaw Review Working Group be thanked for their service.

MOTION CARRIED

That Bylaw 33M2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 33M2020 be amended on page 2 of 10 in Authority of Audit Committee, Section 5 (c), as follows:

By adding the words “and Chief Financial Officer” following the words “request reports from the City Manager”.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Woolley

That proposed Bylaw 33M2020 be amended in Schedule A, page 8 of 10, Section 2, Regarding the City’s Financial Disclosure and Accounting Practices by adding a new sub-section (f) as follows:

“(f) must meet with the Chief Financial Officer, in the absence of the External Auditor, at least quarterly.”

MOTION CARRIED

That Bylaw 33M2020 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 33M2020 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33M2020 be read a third time, **as amended**.

MOTION CARRIED

11.4.3 Multiple Municipal Historic Resource Designation – Summer 2020,
PUD2020-0915

Item 114.3, Report PUD2020-0915, was heard as the first item of business following the lunch recess on 2020 September 14.

Council reconvened at 1:50 p.m. on 2020 September 14 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland and Councillor Woolley.

Absent at Roll Call: Councillor Farkas, Councillor Farrell and Councillor Jones

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2020-0915, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. Proposed Bylaw 29M2020 - St. Mary's Parish/CNR Station (Attachment 1);
- b. Proposed Bylaw 30M2020 - East Calgary Telephone Exchange Building (Attachment 2);
- c. Proposed Bylaw 31M2020 - Parker Residence (Attachment 3); and
- d. Proposed Bylaw 32M2020 - Rouleau Residence (Attachment 4).

MOTION CARRIED

That Bylaw 29M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29M2020 be read a third time.

MOTION CARRIED

That Bylaw 30M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30M2020 be read a third time.

MOTION CARRIED

That Bylaw 31M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31M2020 be read a third time.

MOTION CARRIED

That Bylaw 32M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32M2020 be read a third time.

MOTION CARRIED

Following Item 11.4.3, Report PUD2020-0915, Council dealt with Item 3.1, Recognition.

11.4.4 Amendments to the Election Bylaw, PFC2020-0965

Moved by Councillor Chu

Seconded by Councillor Sutherland

That with respect to Report PFC2020-0965, the following be adopted:

That Council give three readings to Proposed Bylaw 35M2020, as set out in Attachment 1, to amend Bylaw 35M2018.

MOTION CARRIED

That Bylaw 35M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35M2020 be read a third time.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Gondek

That with respect to Report PFC2020-0965, the following Motion Arising be adopted:

Council requests that the Returning Officer investigate publishing pre-election candidate contributions on the Elections Calgary website for candidates who wish to voluntarily participate, and to report back as to cost, timelines and feasibility at the 2020 November 2 Combined Meeting of Council.

MOTION CARRIED

11.4.5 Notice of Motion - Fulfillment of Providing Services to Hamlet of Shepard and Surrounding Area, PFC2020-0995

Moved by Councillor Keating

Seconded by Councillor Magliocca

That with respect to Notice of Motion PFC2020-0995, the following be adopted:

WHEREAS, The City annexed the Hamlet of Shepard in 2007

AND WHEREAS, The annexation committee stated they would receive services within an acceptable amount of time

AND WHEREAS, 13 years later there has been no movement for services

AND WHEREAS, there is a large industrial development to the north of Shepard and the Hamlet of Shepard have no water, sewer, or waste management services.

AND WHEREAS, A large recreation park planned on the north edge of the Hamlet of Shepard, which may not proceed without services.

NOW THEREFORE BE IT RESOLVED, That Utilities and Corporate Services develop an estimate of the costs and a preliminary plan to provide services to this area.

AND FURTHER BE IT RESOLVED, The City and, or The Mayor's Office, write a letter to Provincial Government, with the possibility of using COVID-19 stimulus funds to upfront the costs of servicing this area.

AND FURTHER BE IT RESOLVED, That the user hook-up fees would be repaid to the provincial government.

AND FURTHER BE IT RESOLVED, The City and/ or Utilities and Corporate Management investigate other areas of that could be combined for a holistic approach.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation, C2020-1032

Moved by Councillor Gondek
Seconded by Councillor Davison

That Bylaw 6B2020 be read a second time.

MOTION CARRIED

That Bylaw 6B2020 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That Bylaw 24M2020 be read a second time.

MOTION CARRIED

That Bylaw 24M2020 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That Bylaw 25M2020 be read a second time.

MOTION CARRIED

That Bylaw 25M2020 be read a third time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(C), by General Consent, in order to complete the remainder of the Agenda prior to the evening recess.

Moved by Councillor Gondek
Seconded by Councillor Carra

That pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess at 6:00, to reconvene in Closed Meeting at 6:15 p.m. on 2020 September 15 in the Council Boardroom, to consider confidential matters with respect to the following items:

- 14.2.1 Collective Bargaining Update (Verbal), C2020-0960
- 14.2.2 Update on Intergovernmental Affairs (Verbal), C2020-1035
- 14.3.1 Resignation and Appointment Calgary Planning Commission (Verbal), C2020-1065
- 14.3.2 Legal Update (Verbal), C2020-1066

Against: Councillor Farkas

MOTION CARRIED

Council moved into Public Meeting at 8:44 p.m. on 2020 September 15 with Mayor Nenshi in the Chair.

Moved by Councillor Farkas

Seconded by Councillor Chahal

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Collective Bargaining Update (Verbal), C2020-0960

A confidential presentation was displayed with respect to Report C2020-0960.

Administration in attendance with respect to Confidential Verbal Report C2020-0960:

Clerk: T. Mowrey. City Manager: D. Duckworth. Advice: C. Male, M. Lavallee, C. Jacyk, and D. Hamilton. Observers: D. Morgan, L. Tocher, and K. Black. Law: J. Floen.

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Verbal Report C2020-0960, the following be adopted:

That Council:

1. Direct Administration to consider the discussion held during closed session and report back to Council at least every six weeks with updates; and
2. Direct that the Closed Meeting discussions and presentation remain confidential pursuant to Sections 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 Update on Intergovernmental Affairs (Verbal), C2020-1035

Administration in attendance with respect to Confidential Verbal Report C2020-1035:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth.
Advice: R. Hinse. Observers: K. Cote, K. Choi, D. Corbin. Law: J. Floen.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2020-1035, the following be adopted:

That Council:

1. Receive letter from the Minister of Health for the Corporate Record.
2. Direct that the Closed Meeting discussions and letter remain confidential pursuant to Section 23 (Local public body confidences) of the *Freedom of Information and Protection of Privacy Act*, the release of the letter to be determined by the FOIP Office.

14.3 URGENT BUSINESS

14.3.1 Resignation and Appointment Calgary Planning Commission (Verbal), C2020-1061

Administration in attendance with respect to Confidential Verbal Report C2020-1061:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth. Observers: C. Male. Law: J. Floen.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Verbal Report C2020-1061 the following be adopted:

That Council:

1. Thank Heather Cameron for her service on the Calgary Planning Commission; and
2. Direct the Closed Meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3.2 Legal Update (Verbal), C2020-1060

Administration in attendance with respect to Confidential Verbal Report C2020-1060:

Clerks: T. Mowrey and J. Palaschuk. City Manager: D. Duckworth. Law: J. Floen.

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Verbal Report C2020-1066, the following be adopted:

That Council direct that the Closed Meeting discussions remain confidential pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - Stampede Purchase of Public Roadways, AI2020-0005

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farkas

That this Council adjourn at 9:01 p.m. on 2020 September 15.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2020 OCTOBER 05


MAYOR
CITY CLERK