



MINUTES
COMBINED MEETING OF COUNCIL

March 22, 2021, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:35 a.m. on 2021 March 22.

2. OPENING REMARKS

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

Mayor Nenshi also noted incidences of intolerance in the Community and the need to stand against it, as well as the coming of Spring and the Persian tradition of celebrating it as the new year.

ROLL CALL

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

3. RECOGNITIONS

3.1 United Way Employee Campaign Cheque Presentation

A presentation entitled "Recognition by Council City of Calgary Employees' United Way Campaign Cheque Presentation" was distributed.

Mayor Nenshi invited City Manager Duckworth to remark upon the 2020 United Way Employee Campaign.

City Manager Duckworth offered his appreciation to City employees for their fundraising efforts in a challenging year and presented a cheque in the amount of \$346,384.51 to Karen Young, Vice President and Chief Executive Officer of the City of Calgary United Way of Calgary and area.

Mayor Nenshi invited Ms. Young to say a few words.

Mayor Nenshi thanked Jessica O'Connell, Alexandra Burdeyney, and the United Way Cabinet Members joining the Council meeting online.

4. QUESTION PERIOD

1. Councillor Sutherland

Topic: Wages, salary increases, and ability of Members of Council to bypass labour laws.

2. Councillor Gondek

Topic: City of Calgary partnering with the Calgary Police Service to advocate to the provincial and federal governments for stronger legislation on hate crimes.

3. Councillor Carra

Topic: Pine Creek wastewater treatment and the plans in place to ensure continuity in times of budget reductions.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Chahal

That the Agenda for today's meeting be amended by postponing Item 8.1.2, Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092, to the 2021 June 21 Combined Meeting of Council.

MOTION CARRIED

Councillor Woolley rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Mayor Nenshi rose on a Question of Privilege and ruled with respect to Councillor Farkas' comments.

Councillor Carra rose on a Question of Privilege.

Mayor Nenshi ruled on the Question of Privilege.

Moved by Councillor Chu
Seconded by Councillor Farkas

That Council postpone Item 8.2.1, Guidebook for Great Communities PUD2021-0015, and Item 8.2.2, North Hill Communities Local Area Plan PUD 2021-0030, to the 2021 November 15 Combined Meeting of Council.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Carra

That Item 9.1.1, Street Names in Winston Heights/Mountview (Ward 7), SN2020-0006, CPC2021-0067, be dealt with immediately following Item 8.1.5, Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That the Agenda for the 2021 March 22 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 March 01

A clerical correction was noted in the Minutes on page 31, paragraph 1, by adding the name "C. Arthurs" following the name "K. Black".

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2021 March 01 Combined Meeting of Council be confirmed, **as corrected**.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Demong

That the Consent Agenda be approved as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

None

7.2 BRIEFINGS

7.2.1 Assessment Review Board – Resignation, C2021-0354

7.2.2 COVID-19 Service and Financial Impacts – February Update, C2021-0234

7.2.3 Public Art in Northeast Calgary, C2021-0179

7.3 Proposed Lease and Option to Purchase (Downtown Commercial Core) – (616 Macleod TR SE), UCS2021-0261

7.4 Citywide Growth Strategy Industrial, PUD2021-0150

7.5 Calgary Mental Health and Addiction Community Strategy and Action Plan, PFC2021-0112

7.8 Benefit Driven Procurement Update, PFC2021-0395

7.10 A New Direction for Public Art Q1 2021 Update (Verbal), PFC2021-0334

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.6 Growth and Development Climate Framework, PFC2021-0121

This Item was dealt with following the Consent Agenda.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report PFC2021-0121, the following be adopted:

That Council:

1. Adopt the Growth and Development Climate Framework in Attachment 2;
2. Approve a one-time budget increase of \$250,000 in 2021 and \$450,000 in 2022 from the Fiscal Stability Reserve investment income to accomplish project deliverables; and report back to Council through the SPC on Planning and Urban Development on the implementation of the associated projects by Q2 2022; and
3. Direct administration to develop a Carbon Budget and report back to Council as part of the updated Climate Resilience Strategy, by Q2 2022.

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

Against: (2): Councillor Chu, and Councillor Magliocca

MOTION CARRIED

7.7 Mitigating the Impacts of Severe Weather Events in Calgary, PFC2021-0194

Mayor Nenshi declared a Pecuniary Interest and abstained from discussion and voting with respect to Report PFC2021-0194, because of financial implications.

Mayor Nenshi left the Council Chamber at 10:37 a.m. on 2021 March 22 and Deputy Mayor Colley-Urquhart assumed the Chair.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

1. Approve Administration's severe hail weather strategies and actions as identified in Attachment 2.

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (2): Councillor Demong, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

2. Approve the proposed resilient roofing rebate program in principle and direct Administration to return with full details to PFC in 2021 April; and

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, and Councillor Carra

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

3. Request that the Mayor write a letter to the Province of Alberta requesting funding to support the proposed resilient roofing rebate program; and a second letter to the Minister of Alberta Municipal Affairs seeking support for proposed code changes to roofing and siding materials in hail-prone areas.

MOTION CARRIED

Councillor Chu requested to change his vote from the affirmative to the negative with respect to the vote on Recommendation 1.

Against: Councillor Woolley.

Moved by Councillor Chu
Seconded by Councillor Farkas

That with respect to Report PFC2021-0194, the following be adopted:

That Council reconsider the vote on Recommendation 1.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Keating

That with respect to Report PFC2021-0194, the following be adopted:

That Council:

1. Approve Administration's severe hail weather strategies and actions as identified in Attachment 2.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Carra

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

MOTION CARRIED

Mayor Nenshi resumed the Chair at 10:46 a.m. on 2021 March 22 after the vote was declared and Councillor Colley-Urquhart returned to her regular seat in Council.

- 7.9 Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report PFC2021-0324, the following be adopted:

That Council:

1. Direct Administration to pursue option 2 in Attachment 2, table 2 and further develop the detailed elements of an Off-Site Levy late payment relief program in support of construction of the Rangeview high school site; and
2. Direct Administration to report back to Council with a formalized program by July 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report PFC2021-0324, the following Motion Arising be adopted:

Direct Administration to consult with the Calgary Board of Education (CBE) and the landowners who would service the site for the Cornerstone High School to confirm timing of servicing, as well as documentation or language that the CBE requires to add the Cornerstone High School to their capital plan as quickly as possible.

MOTION CARRIED

Council then dealt with Item 11.3.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in East Shepard Industrial (Ward 12) at 12345 - 40 Street SE, LOC2020-0145, CPC2021-0138

This item was dealt with following Item 12.1.2.

A presentation entitled "LOC2020-0145 Land Use Amendment" was distributed with respect to Report CPC2021-0138.

The Public Hearing was called and Donald Lloyd addressed Council with respect to Bylaw 32D2021.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2021-0138, the following be adopted:

That Council give three readings to Proposed Bylaw 32D2021 for the redesignation of 5.98 hectares ± (14.78 acres ±) located at 12345 - 40 Street SE (Plan 0413813, Block 1, Lot 18) from Special Purpose – Community Institution (S-CI) District to DC Direct Control District to accommodate a temporary shelter, with guidelines (Attachment 2).

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 32D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2021 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092

This Item was postponed to the 2021 June 21 Combined Meeting of Council during Confirmation of Agenda.

- 8.1.3 Road Closure and Land Use Amendment in Inglewood (Ward 9) adjacent to 1332 - 8 Avenue SE, LOC2020-0167, CPC2021-0142

A presentation entitled "LOC2020-0167 Land Use Redesignation & Road Closure" was distributed with respect to Report CPC2021-0142.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 1C2021 and 30D2021.

Moved by Councillor Carra

Seconded by Councillor Farkas

That with respect to Report CPC2021-0142, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 1C2021 for the closure of 0.003 hectares \pm (0.007 acres \pm) of road (Plan 2110008, Area 'A'), adjacent to 1332 – 8 Avenue SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 30D2021 for the redesignation of 0.003 hectares \pm (0.007 acres \pm) located adjacent to 1332 – 8 Avenue SE (Plan A3, Block 8, Lot 15 and 16) from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 1C2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2021 be read a third time.

MOTION CARRIED

That Bylaw 30D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2021 be read a third time.

MOTION CARRIED

8.1.4 Policy and Land Use Amendment in Tuxedo Park (Ward 7) at 258 - 20 Avenue NW, LOC2020-0118, CPC2021-0077

A presentation entitled "LOC2020-0118 Policy Amendment & Land Use Amendment" was distributed with respect to Report CPC2021-0077.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 12P2021 and 33D2021:

1. Lei Wang
2. Kimberly Wieting

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2021-0077, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 12P2021 for the amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 33D2021 for the redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 258 – 20 Avenue NW (Plan 2129O, Block 22, Lot 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd78) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 12P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2021 be read a third time.

MOTION CARRIED

That Bylaw 33D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2021 be read a third time.

MOTION CARRIED

8.1.5 Road Closure, Land Use and Outline Plan in Winston Heights-Mountview (Ward 7) at multiple address, LOC2020-0041, CPC2021-0066

Councillor Demong joined the meeting at 2:05 p.m. on 2021 March 22.

The following documents were distributed with respect to Report CPC2021-0066:

- A presentation entitled "LOC2020-0041 / CPC2021-0066 Road Closure and Land Use Amendment March 22, 2021"
- A presentation entitled "Midfield Heights Land Use Outline Plan Road Closure Application LOC2020-0041"
- A document entitled "Councillor Farrell Motion Arising 2"

The Public Hearing was called and the following speakers addressed Council with respect to Bylaws 2C2021 and 34D2021:

1. Carol-Ann Beswick
2. Bela Syal

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0066, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 2C2021 for closure of 0.15 hectares \pm (0.36 acres \pm) of road (Plan 2011532, Area 'A', Area 'B') adjacent to 990 and 1020 - 16 Avenue NE (Plan 1442JK Blocks S and T), with conditions (Attachment 7); and
2. Give three readings to Proposed Bylaw 34D2021 for the redesignation of 9.83 hectares \pm (24.28 acres \pm) located at 920, 954, 970, 990, 1020 - 16 Avenue NE, 16 Moncton Road NE, 2502M - 6 Street NE and the closed road (Plan 7059HG Block P; Plan 1442JK Blocks R, S and T; Plan 8672HL Block Q; Portion of Plan 2113JK, Block 1; Plan 2011532, Area 'A', Area 'B') from Commercial – Corridor 2 f1.0h12 (C-COR2 f1.0h12) District, Special Purpose – Recreation (S-R) District and Undesignated Road Right-of-Way to Mixed Use - General (MU-1f4.0h40) District, Mixed Use - General (MU-1f2.5h22) District, Multi-Residential – Contextual Low Profile (M-C1d75) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 2C2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 2C2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2C2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 34D2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 34D2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 34D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to report CPC2021-0066, the following Motion Arising be adopted:

That Council directs Administration to prepare a bylaw, including the required advertising, with the following amendments to the Winston Heights/Mountview Area Redevelopment Plan, to return directly to the 2021 April 12 Meeting of Council:

1. The Winston Heights/Mountview Area Redevelopment Plan attached to and forming part of Bylaw 20P2006, as amended, is hereby further amended as follows:

(a) In Section 2: Land Use Policies, after 2.17.4 add the following:

Commercial Uses

2.17.5 Commercial uses, particularly those uses that generate frequent activity in and out of a building or business entrance such as retail and restaurants, should be provided along the frontages as generally shown on Map 9: Residential Policy Area 6.

Non Market Housing

2.17.6 Non Market housing units shall be provided within Policy Area 6. Non Market housing units should be provided on at least two parcels through the sale of Policy Area 6 land.

Parking

2.17.7 With the exception of development where non market housing is provided, a minimum of 75% of on-site parking, not including visitor and barrier-free parking stalls, should be provided underground or within above-grade parking structures.

2.17.8 Design surface parking in order to reduce its visual impact and minimize its impact on the pedestrian realm.

- (b) Delete the existing Map 9 entitled "Residential Policy Area 6" and replace with the revised Map 9 entitled "Residential Policy Area 6" as shown in Schedule A.

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to report CPC2021-0066, the following Motion Arising be adopted:

Should the North Hill Communities Local Area Plan be adopted, Council directs Administration to return directly to Council with updates to the North Hill Communities Local Area Plan following third reading to:

1. Delete the existing Map 3 entitled “Urban Form” and replace with the revised Map 3 entitled “Urban Form” as shown in Schedule A.
2. Delete the existing Map 4 entitled “Building Scale” and replace with the revised Map 4 entitled “Building Scale” as shown in Schedule B.
3. In Section 2.6 Urban Main Streets, in policy 8, delete the first paragraph and replace with the following:

For the Midfield Heights land, located at 920, 954, 970, 990 and 1020 16 Avenue NE and 16 Moncton Road NE, development should:

4. In Section 2.6 Urban Main Streets, in policy 8 delete bullet c and replace with the following:
 - c. provide non market housing on at least two parcels through the sale of Midfield Heights land;
5. In Section 2.6 Urban Main Streets, in policy 8 after the last bullet add the following:
 - g. With the exception of development where non market housing is provided, a minimum of 75% of on-site parking, not including visitor and barrier-free parking stalls, should be provided underground or within above-grade parking structures; and
 - h. design surface parking in order to reduce its visual impact and minimize its impact on the pedestrian realm.

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

Against: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to report CPC2021-0066, the following Motion Arising be adopted:

That Council directs the North Hill Local Area Plan sustainment team to consider the properties in Renfrew fronting Renfrew DR NE between Russet RD NE and Remington RD NE for Urban Boulevard treatment in terms of both land use and streetscape in order to achieve an urban form compatible with Midfield Heights and report back in conjunction with sustainment of the North Hill LAP.

ROLL CALL VOTE:

For: (5): Councillor Gondek, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (9): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Woolley, and Councillor Magliocca

MOTION DEFEATED

Council then dealt with Item 9.1.1.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Guidebook for Great Communities, PUD2021-0015

This Item was dealt with following Item 9.1.1.

Council recessed at 3:15 p.m. on 2021 March 22 and reconvened at 3:46 p.m. on 2021 March 22 with Mayor Nenshi in the Chair.

ROLL CALL:

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

Absent for Roll Call: Councillor Keating (rejoined the Remote Meeting at 4:11 p.m. on 2021 March 22)

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Councillor Carra rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

The following documents were distributed with respect to Report PUD2021-0015:

- A presentation entitled "Guidebook for Great Communities (PUD2021-0015) North Hill Communities Local Area Plan (PUD2021-0030)";
- A presentation from Calgary Climate Hub entitled "Guidebook for Great Communities Presentation;"
- A presentation from Calgary Climate Hub entitled "Public Comment on Guidebook to Great Communities 22 March 2021: Solar Access and Development Transitions;"
- A presentation from Calgary Climate Hub entitled "Guidebook for Great Communities;"
- A presentation for the Calgary Climate Hub entitled "The Guidebook for Great Communities: Opportunities to Address Calgary's Neighbourhood Polarization;"
- A letter from Chris Davis;
- A letter from Andre Chabot;
- A letter from Dr. Stephen Herrero;
- A letter from Kourtney Branagan;
- A presentation entitled "Heritage Inspires Calgary";
- A presentation entitled from N. Hawryluk;
- A letter from N. Hawryluk;
- A letter from Sean MacLean with Killarney-Glengarry Community Association;
- A presentation from Katherine Parsons;
- A presentation from Chris Stanley;
- A presentation entitled "Themes and Clarifications";
- An additional package of public submissions; and
- An additional package of confidential public submissions.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 17P2020:

1. Terry Wong

2. Jane Virtue, President Elbow Park Community Association

3. Michael Read, Elboya Heights Community Associations
4. Patricia McCunn-Miller, Federation of Calgary Communities
5. Denise Ross, Federation of Calgary Communities
6. Marley Gilles, VP External, University of Calgary Students Union

Moved by Councillor Farkas

Seconded by Councillor Magliocca

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, that Council suspend Section 78(1)(c) in order to shorten the dinner recess to thirty minutes.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Gondek, Councillor Farkas, and Councillor Magliocca

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

MOTION DEFEATED

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) in order to shorten the dinner recess to an hour.

Council recessed at 6:20 p.m. on 2021 March 22 and reconvened at 7:25 p.m. on 2021 March 22 with Deputy Mayor Colley-Urquhart in the Chair.

ROLL CALL: Councillor Carra, Councillor Chu, Councillor Davison, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca.

Absent for Roll Call: Mayor Nenshi, Councillor Chahal (rejoined at 7:45 p.m. on 2021 March 22), Councillor Demong (rejoined at 7:29 p.m. on 2021 March 22), Councillor Sutherland, and Councillor Woolley.

7. Margo Cippus, Elbow Park Residents Association

8. Jim Dinning

9. Sean MacLean

10. Cam Kernahan

11. Edward Spink, Federation of Calgary Communities

12. Toun Osuntogun, Federation of Calgary Communities

13. Peter Collins

Councillor Woolley rose on a Point of Order.

Deputy Mayor Colley-Urquhart ruled on the Point of Order.

14. Susan Roskey, Elbow Park Residents Association

Mayor Nenshi resumed the Chair at 8:05 p.m. on 2021 March 22 and Councillor Colley-Urquhart returned to her regular seat in Council.

15. Rachel Timmemans

16. Monique Beaumont

17. Stuart Craig

18. Heather Heasman

19. Pat Guillemaud

20. Jeanne Kimber

21. Allan Legge

22. Jennifer Strain

23. Norval Horner

24. Martina Walsh

25. Jessica Lajoie, Alberta Ecotrust Foundation

26. Kent Manning

27. Tim Claughton

Council recessed at 9:41 p.m. on 2021 March 22 and reconvened at 9:32 a.m. on 2021 March 23 with Mayor Nenshi in the Chair.

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

Council then dealt with Item 11.3.4 and returned to this Item following the vote on Item 11.3.4.

28. Philip Dack

29. Lisa Poole

30. Rhondda Siebens

31. Flora Gillespie

32. Jeff Marsh

33. Bob Morrison, Calgary Climate Hub

34. Chris Longson, Calgary Climate Hub

35. Natalie Robertson, Calgary Climate Hub

36. Byron Miller, Calgary Climate Hub

37. Kahleia Murdoch
38. Grayson Witcher
39. Christopher Davies
40. Rosemary Buckland
41. Steve Suche
42. Diane Poole
43. Donald MacKimmie
44. Tarra Drevet
45. Wendy Dick
46. Jenny Kirkpatrick
47. Tim Holz
48. Isabelle Jankovic
49. Zaakir Karim
50. Andre Chabot
51. Michael Berscheid
52. Robert Lehodey
53. Risa Desa

Council recessed at 12:25 p.m. on 2021 March 23 and reconvened at 1:39 p.m. on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL:

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

54. Chris Robb
55. Chris Doyle
56. Doug Haughey
57. Michele Williams
58. Alex Vainshtein
59. Mike Wilhelm
60. Hugoline Morton
61. Teresa Tousignant
62. Jacqueline Grabowski

63. Estelle Ducatel
64. Robert White
65. Emma May
66. Chris Davies on behalf of Susan Trylinski
67. Noel Keough
68. David White
69. Alkarim Devani
70. Deborah Wong

Council recessed at 3:18 p.m. on 2021 March 23 and reconvened at 3:53 p.m on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Chu, Councillor Colley-Uruqhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, and Mayor Nenshi.

Absent from Roll Call: Councillor Carra and Councillor Chahal.

71. Leslyn Joseph
72. Justine Ryder
73. Adam Leather
74. Kourtney Branagan
75. Allan Turnbull
76. Derek Weiss
77. Lorna Cordeiro
78. Karen Paul
79. Cynthia Klaassen
80. Mark McDonnell
81. Janet Weiss
82. Madeline King
83. Beth Riley
84. Laura Morrison
85. Greg Humphreys
86. Verna Leask
87. Guy Buchanan
88. Rusty Miller

89. Simonetta Acteson

90. Chris Dawe

91. Nathan Hawryluk

Council recessed at 5:58 p.m. on 2021 March 23 and reconvened at 7:16 p.m. on 2021 March 23 with Mayor Nenshi in the Chair.

ROLL CALL: Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Mayor Nenshi.

Absent from Roll Call: Councillor Chahal, Councillor Carra, and Councillor Woolley.

92. Joan Chisholm

93. Guy Turcotte

94. George Bezaire

95. Shawna Curry

96. Michael Jones

97. Paul Bergmann

98. Peter Rutherford

99. Warren Rylands

100. Allan Barber

101. Kara Rosenquist

102. Sonja Johnson

103. Hope Smith

104. Ali McMillan

105. Katherine Parsons

106. Veronika Duska

107. Andrew Newson

108. Nyall DaBreo

109. Myke Atkinson

110. Peter Dormaar

111. Kathryn Davis

112. Darris Perzan

113. Michael Wing

Moved by Councillor Davison
Seconded by Councillor Gondek

That pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspend Section 79 and recess at 10:30 p.m. on 2021 March 23.

ROLL CALL VOTE:

For: (7): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

- 114. Philip Turnbull
- 115. Justin Simaluk
- 116. David Barrett
- 117. Thea Wingert
- 118. Nathaniel Schmidt
- 119. Matthew McArthur
- 120. Bethel Afework
- 121. Dave Robertson
- 122. Sam Edney
- 123. Greg Hart
- 124. Tara Weiss
- 125. Shevaughn Smith

Council recessed at 10:34 p.m. on 2021 March 23 and reconvened at 1:05 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

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

Absent from Roll Call: Councillor Sutherland

- 126. Megan Waldie
- 127. Sebastien Bergeron
- 128. Kim Fisher
- 129. Caleb Yo
- 130. David Kowel

- 131. Ian Lockerbie
- 132. Jessica Karpat
- 133. Jeff Binks
- 134. Donald Darnell
- 135. Catherine McCunn
- 136. Chris Stanley
- 137. Melanie Swailes
- 138. Ostap Fedynets

By General Consent, Council postponed Item 8.2.1 to be heard at the Call of the Chair.

Council then dealt with Item 8.2.2.

Following the Public Hearing on Item 8.2.2., Council returned to the Agenda to deal with Item 8.2.1

Councillor Woolley rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Councillor Farkas rose on a Point of Order.

Mayor Nenshi ruled on the Point of Order.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report PUD2021-0015, the following be adopted:

That Proposed Recommendation #6 be amended by adding the words "**with a final decision to be made by City Council following the October 2021 election.**" following the words "and proposed amendments)."

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report PUD2021-0015, the following be adopted:

That Proposed Recommendation #5 be amended by deleting the words "as needed".

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, Council agreed to conclude Items 8.2.1 and 14.2.1 prior to adjournment and postpone the remainder of the Agenda to the 2021 April 12 Combined Meeting of Council.

Moved by Councillor Keating
Seconded by Councillor Woolley

That with respect to Report PUD2021-0015, the following be adopted:

That the proposed Recommendations be amended, as follows:

- In recommendation #1, replace the text with the following: 'Refer this report, as follows'
- In recommendation 4 adding the words "**and the public**" after the word "Council";
- In Recommendation #5 replacing **June 02** with **May 05** and by deleting the remainder of the sentence following "March 22-24" and replacing with "**and proposed recommended amendments to the Guidebook for Council consideration, engaging with stakeholders as needed, with public participation at the committee meeting**"
- Adding a new Recommendation #6, as follows: "**As part of the work in (5) above, consider whether the Guidebook should be adopted as policy rather than a statutory document; and**"

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted:

2. Receive Guidebook for Great Communities PUD2021-0015 and proposed bylaw 17P2020 (including 14 attachments with Confidential Attachment 15) for the Corporate Record;

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted, **as amended**:

That Council:

1. Refer this Report, as follows;

3. Receive and review all public submissions for the Corporate record and retain the recordings of the Public Hearing on this item for review and consideration by Administration;
4. Receive and consolidate proposed amendments submitted by members of Council **and the public** for review and consideration by Administration;

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted, **as amended**:

5. Direct Administration to report to the 2021 **May 05** Standing Policy Committee on Planning and Urban Development committee meeting with a "What We Heard" report based on the Guidebook for Great Communities Public Hearing 2021 March 22-24 **and proposed recommended amendments to the Guidebook for Council consideration, engaging with stakeholders as needed, with public participation at the committee meeting;**

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted, **as amended**:

6. As part of the work in (5) above, consider whether the Guidebook should be adopted as policy rather than a statutory document; and

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report PUD2021-0015, the following be adopted:

7. Direct Administration to report to the 2021 June 02 Standing Policy Committee on Planning and Urban Development meeting with timelines and budgetary options for a comprehensive city-wide community consultation and engagement plan (incorporating the “What We Heard” report and proposed amendments).

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

Against: (8): Councillor Gondek, Councillor Farkas, Councillor Keating, Councillor Farrell, Councillor Chahal, **Councillor Woolley**, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council granted Councillor Woolley's request to change his vote from the affirmative to the negative.

Moved by Councillor Gondek
Seconded by Councillor Woolley

That with respect to Report PUD2021-0015, the following Motion Arising be adopted:

That Council:

Direct Administration to develop a more user-friendly and inclusive Public Hearing process that includes but is not limited to:

1. Creating a collaboration between the City Clerk and the Chief Information Technology Officer to identify the best method to implement an integrated and automated registration system for Public Hearings;

2. Exploring the feasibility of holding Public Hearings at more accessible times; and
3. Developing an endorsement statement for members of the public to sign when they register for Public Hearings which outlines the City of Calgary's commitment to anti-racism, equity, diversity and inclusion.

Returning to the next Priorities and Finance Committee no later than end of Q4 2021 with the recommended approach.

MOTION CARRIED

Council then dealt with Item 14.2.1.

8.2.2 North Hill Communities Local Area Plan, PUD2021-0030

The following documents were distributed with respect to Report PUD2021-0030:

- A presentation entitled "Guidebook for Great Communities (PUD2021-0015) North Hill Communities Local Area Plan (PUD2021-0030) Council March 22, 2021";
- A presentation from Katherine Parsons;
- A presentation from Ian Lockerbie;
- A presentation from Julien Poirier;
- A presentation from Tim Holz;
- A letter from Tim Claughton;

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 18P2020:

1. Gordon Stabb
2. Katherine Parsons
3. Jorg Wimbert
4. Brandon Parsons

Council recessed at 3:08 p.m. on 2021 March 24 and reconvened at 3:45 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

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

Absent from Roll Call: Councillor Carra (joined at 3:47 p.m. on 2021 March 24)

Mayor Nenshi left the Chair at 3:46 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Nenshi resumed the Chair at 3:48 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

5. Les Szelei
6. Megan Waldie
7. Madeline Bemrose
8. Kelly Page
9. Ian Lockerbie
10. Tim Claughton
11. Blair McGeough
12. Greg Miller
13. Oksana Baziuk
14. David Barrett, Renfrew Community Association
15. Julien Poirier, Tuxedo Park Community Association
16. Deb Gustafson
17. Marie Semenick-Evans
18. Nathan Hawryluk
19. Camie Leard
20. Isabelle Jankovic
21. Tim Holz
22. Mark McDonnell
23. Al Barber
24. Estelle Ducatel

Council recessed at 5:47 p.m. on 2021 March 24 and reconvened at 7:19 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

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

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

Council then returned to the Agenda to deal with Item 8.2.1.

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Street Names in Winston Heights/Mountview (Ward 7), SN2020-0006, CPC2021-0067

This Item was dealt with following Item 8.1.5.

Moved by Councillor Farkas

Seconded by Councillor Chu

That Council refer this item back to Administration in order to re-circulate the proposed street names: Midfield Way, Midfield Drive and Midfield Circle, and return directly to Council after a decision has been made from Administration in compliance with the Municipal Naming, Sponsorship and Naming Rights Policy and applicable circulations.

ROLL CALL VOTE:

For: (3): Councillor Chu, Councillor Farkas, and Mayor Nenshi

Against: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2021-0067, the following be adopted:

That Council adopt, by resolution, the proposed street names: Cirrus, Stratus, Nimbus.

MOTION CARRIED

Council then dealt with Item 8.2.1.

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

7.5 Calgary Mental Health and Addiction Community Strategy and Action Plan, PFC2021-0112

7.6 Growth and Development Climate Framework, PFC2021-0121

7.9 Enabling Construction of Calgary Catholic School District Rangeview High School, PFC2021-0324

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 City of Calgary Citizen Privacy Data Practices: 2019-2021 Privacy Framework Workplan Deliverables, C2021-0373

This Item was dealt with following Item 11.4.1

A presentation entitled "City of Calgary Citizen Privacy Data Practices" was distributed with respect to Report C2021-0373.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2021-0373, the Administration Recommendations be amended by adding a new Recommendation #3, as follows:

3. Report back to PFC with a workplan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2021-0373, the following be adopted, **as amended**:

That Council:

1. Endorse The City of Calgary's *Privacy Charter and Privacy Management Program Framework*;

2. Direct the City Clerk to provide a status update on the *Privacy Management Program Framework* within the annual report to the Priorities and Finance Committee on The City's Privacy Management Program; **and**

3. Report back to PFC with a workplan no later than Q4 2021 with the intention of bringing resource requests, if any, to the budget adjustment process in November 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Agenda and dealt with Item 11.4.2.

11.3 ADMINISTRATION REPORTS

11.3.1 2021 Civic Partner Appointments - Silvera for Seniors, C2021-0433

This Item was dealt with following Item 7.9.

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report C2021-0433 the following be adopted:

That Council:

1. Appoint Salima Shivji to Silvera for Seniors' board of directors for a term expiring at the 2024 Organizational Meeting of Council;
2. Appoint Aaron Brown to Silvera for Seniors' board of directors for a term expiring at the 2023 Organizational Meeting of Council; and
3. Direct that Attachment 2, 3, 4 and all other selection material related to report C2021-0433 remain confidential pursuant to Sections 17 (Disclosure harmful to personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act* (Alberta), to be reviewed on 2046 March 22.

MOTION CARRIED

11.3.2 Options for Targeted Relief to Businesses Impacted by COVID-19, C2021-0422

A presentation entitled "Options for Targeted Relief to Businesses Impacted by COVID-19" was distributed with respect to Report C2021-0422.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to Report C2021-0422, Recommendations 1 and 2 be amended as follows:

By deleting the words "\$8.8 million" following "waive up to" and replacing with "\$17.6 million", deleting the word "one year" following "for a period of" and replacing with the words "two years", and deleting Recommendation 2 in its entirety and replacing with the following:

"2. Direct Administration to work with the Business Sector Task Force, and return outlining further relief options with remaining funds, estimated to be \$12.4 million."

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, and Councillor Magliocca

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report C2021-0422, the following be adopted, **as amended**:

That Council:

1. Provide Administration with the one-time authority to waive up to **\$17.6 million** in business license and related fees for new and renewing businesses for a period of **two years**, starting on 2021 March 17th.
2. **Direct Administration to work with the Business Sector Task Force, and return outlining further relief options with remaining funds, estimated to be \$12.4 million.**

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.3.3 2021 Group One Local Improvements Projects, C2021-0141

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report C2021-0141, the following be adopted:

That Council:

1. Approve an increase of \$5,051,402 in 2021 budget appropriation to Roads Capital Program 147-148; and
2. Give three readings to Proposed Bylaw 1R2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 1R2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1R2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1R2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2021 be read a third time.

MOTION CARRIED

11.3.4 2021 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2021-0230

By General Consent, this Item was postponed to the Call of the Chair.

This Item was dealt with following Roll Call on 2021 March 23 at 9:30 a.m.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report C2021-0230, the following be adopted:

That Council:

1. Give three readings to Bylaw 1L2021; and
2. Give three readings to Bylaw 2L2021.

MOTION CARRIED

That Bylaw 1L2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2021 be read a third time.

MOTION CARRIED

That Bylaw 2L2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2021 be read a third time.

MOTION CARRIED

Council then returned to the Agenda to deal with Item 8.2.1.

11.3.5 2021 Property Tax Related Bylaws, C2021-0329

This Item was dealt with following Item 11.3.3.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report C2021-0329, the following be adopted:

That Council:

1. Give three readings to:
 - a. The proposed Property Tax Bylaw 11M2021 (Attachment 2);
 - b. The proposed Machinery and Equipment Property Tax Exemption Bylaw 12M2021 (Attachment 3); and
 - c. The proposed Rivers District Community Revitalization Levy Rate Bylaw 13M2021 (Attachment 4).
2. Approve the charge equal to 2 per cent of the total amount of missed instalments under section 7(5) of Bylaw Number 9M2002, be waived for taxpayers who join the Tax Installment Payment Plan after 2021 January 1, up to and including 2021 December 31.
3. Approve the requirement to pay the total of missed instalments beginning from 2021 January 1 under section 7(5) of Bylaw Number 9M2002, be waived for taxpayers who join the Tax Instalment Payment Plan after 2021 January 1, up to and including 2021 December 31.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 11M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 11M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 11M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 12M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 12M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 12M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 13M2021 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 13M2021 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 13M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2021 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.4 COMMITTEE REPORTS

- 11.4.1 Proposed 2021 Special Tax Bylaw to Support the Enhanced Landscape Maintenance Program, CPS2021-0265

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPS2021-0265, the following be adopted:

That Council give three readings to Proposed Bylaw 14M2021, 2021 Special Tax Bylaw (Attachment 2).

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (2): Councillor Farrell, and Mayor Nenshi

MOTION CARRIED

That Bylaw 14M2021 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 14M2021 be read a second time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 14M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2021 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.2.1.

11.4.2 Livery Transport Bylaw Review, CPS2021-0367

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) in order to complete the item prior to the lunch recess.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPS2021-0367, the following be adopted:

That Council give three readings to Proposed Bylaw 20M2021, Livery Transport Bylaw (Attachment 2) to replace Livery Transport Bylaw 6M2007.

For: (11): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 20M2021 be introduced and read a first time.

Against: Councillor Sutherland and Councillor Magliocca

MOTION CARRIED

That Bylaw 20M2021 be read a second time.

Against: Councillor Sutherland and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 20M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20M2021 be read a third time.

Against: Councillor Sutherland and Councillor Magliocca

MOTION CARRIED

11.4.3 Multiple Municipal Historic Resource Designations – March 2021,
PUD2021-0100

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2021-0100, the following be approved:

That the Standing Policy Committee on Planning and Urban Development recommend that Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. the George A. Turner Residence (Attachment 2);
- b. the Johnston Residence (Attachment 3);
- c. the Upshall (Corson) Residence (Attachment 4); and
- d. the Walter Hargrave Residence (Attachment 5)

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 15M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2021 be read a third time.

MOTION CARRIED

That Bylaw 1M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1M2021 be read a third time.

MOTION CARRIED

That Bylaw 2M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2021 be read a third time.

MOTION CARRIED

That Bylaw 16M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16M2021 a third time.

MOTION CARRIED

That Bylaw 16M2021 be read a third time.

MOTION CARRIED

11.4.4 Attainable Homes Calgary Corporation Loan Guarantee, PFC2021-0177

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report PFC2021-0177, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 17M2021(Attachment 3), being the proposed bylaw to amend Bylaw 41M2014, The City of Calgary authorizing a guarantee of a loan for Attainable Homes Calgary Corporation.
2. Give first reading to Proposed Bylaw 18M2021 (Attachment 2), being the proposed bylaw to amend Bylaw 31M2011, The City of Calgary authorizing a municipal loan to Attainable Homes Calgary Corporation.
3. Withhold second and third reading until the advertising requirements have been met; and
4. Direct Administration to amend any existing agreements between The City and Attainable Homes Calgary Corporation as applicable and to reflect the Corporation's credit facility renewal with its financial institution in form and content per Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 17M2021 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 18M2021 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

11.4.5 Calgary Municipal Land Corporation New Borrowing and Loan Bylaws, PFC2021-0176

Moved by Councillor Demong

Seconded by Councillor Gondek

That with respect to Report PFC2021-0176, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 7B2021 (Attachment 2), authorizing The City to incur indebtedness by the issuance of debentures in the amount of \$85 million for financing capital projects for the Calgary Municipal Land Corporation;
2. Give first reading to Proposed Bylaw 19M2021 (Attachment 3), being a bylaw authorizing loans in the amount of \$85 million to Calgary Municipal Land Corporation;
3. Withhold second and third reading until the advertising requirements have been met; and
4. Direct Administration to amend any existing agreements between The City and Calgary Municipal Land Corporation as applicable and in accordance with the Credit Documentation – Loans and Loan Guarantees Policy and Procedures.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 7B2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2021 be introduced and read a first time.

MOTION CARRIED

Council then dealt with Item 12.1.1.

11.4.6 Notice of Motion - Encouraging Street Play, PFC2021-0417

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

11.4.7 Notice of Motion - Storm Pond Safety, PFC2021-0416

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation 2B2021, 3B2021, 4B2021, and 5M2021, C2021-0447

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report C2021-0447, the following be approved:

That Council:

1. Give second and third readings to Borrowing Bylaws 2B2021, 3B2021, 4B2021; and

2. Give second and third readings to Loan Bylaw 5M2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 2B2021 be read a second time.

MOTION CARRIED

That Bylaw 2B2021 be read a third time.

MOTION CARRIED

That Bylaw 3B2021 be read a second time.

MOTION CARRIED

That Bylaw 3B2021 be read a third time.

MOTION CARRIED

That Bylaw 4B2021 be read a second time.

MOTION CARRIED

That Bylaw 4B2021 be read a third time.

MOTION CARRIED

That Bylaw 5M2021 be read a second time.

MOTION CARRIED

That Bylaw 5M2021 be read a third time.

MOTION CARRIED

12.1.2 Bylaw Tabulation 5B2021 and 6B2021, C2021-0449

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report C2021-0449, the following be adopted:

That Council give second and third readings to Bylaws 5B2021 and 6B2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 5B2021 be read a second time.

MOTION CARRIED

That Bylaw 5B2021 be read a third time.

MOTION CARRIED

That Bylaw 6B2021 be read a second time.

MOTION CARRIED

That Bylaw 6B2021 be read a third time.

MOTION CARRIED

Council recessed at 12:16 p.m. on 2021 March 22 and reconvened at 1:30 p.m. on 2021 March 22 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent from Roll Call: Councillor Demong, Councillor Keating (rejoined the Remote Meeting at 1:33 p.m. on 2021 March 22) and Councillor Woolley (rejoined the Remote Meeting at 1:34 p.m. on 2021 March 22).

Council then returned to the Agenda to deal with Item 8.1.1.

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That pursuant to Sections 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 10:16 p.m. on 2021 March 24, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Community Housing Program (CHP) Portfolio Update, C2021-0297

MOTION CARRIED

Council reconvened in Public Meeting at 11:03 p.m. on 2021 March 24 with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

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 Community Housing Program (CHP) Portfolio Update, C2021-0297

This Item was heard following Item 8.2.1.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0297:

Clerks: T. Mowrey and M. A. Cario. City Manager: D. Duckworth. Law: J. Floen. Advice: K. Black, S. Woodgate, T. Ward, D. Taylor, J. Veenstra, M. Bell, and C. Arthurs.

A confidential presentation was distributed with respect to Report C2021-0297.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2021-0297, the following be adopted:

That Council:

1. Approve confidential Recommendations 1 through 6;
2. With respect to Recommendation 5: Direct Administration to return to Council no later than Q2 2022 with a long term plan for the building discussed within this report; and
3. Direct that the report, attachments and distribution remain confidential pursuant to Sections 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* to be reviewed by 2025 January 1.

MOTION CARRIED

Council then dealt with Item 15.2.

- 14.2.2 Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394

This Item was forwarded to the 2021 April 12 Combined Meeting of Council.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

- 15.1 Response to Administrative Inquiry – 2020 City Staff Pay Raises, AI2021-0001

- 15.2 Termination of 1886 Buffalo Café's Lease

Council has agreed that Administration will only respond if possible, due to legal concerns.

Submitted by: Councillor Chu and Councillor Farkas

1. When did the City know that it would have to terminate the lease?
2. It has been stated by City officials that there has been transparency about the intent to terminate the lease. Please provide the documentation to substantiate this claim.

3. Redevelopment plans indicate that the building should be available to a tenant in 2023 – why has the City not approached the Owners of 1886 Buffalo Café as a future tenant in the long-term?
4. Why did the City reference 1886 Buffalo Café in the long-term redevelopment site plan if it never intended to reestablish the Café operations in the new location?
5. Will the City reimburse the Owners of 1886 Buffalo Café for any expenses incurred in reliance of the lease continuing?
6. What is the viability of the following:
 - a. Allowing the building to be available sooner than 2023
 - b. Permitting the 1886 Buffalo Café to operate until September 15, 2021 as a paying tenant
 - c. Right of first refusal to lease after construction completes

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 11:06 p.m. on 2021 March 24.

MOTION CARRIED

The following Items have been forwarded to the 2021 April 12 Combined Meeting of Council:

POSTPONED REPORTS:

- North Hill Communities Local Area Plan, PUD2021-0030
- Notice of Motion - Encouraging Street Play, PFC2021-0417
- Notice of Motion - Storm Pond Safety, PFC2021-0416
- Solutions for Achieving Value and Excellence (SAVE) Program Update (Verbal), C2021-0394

The following Item has been forwarded to the 2021 June 21 Combined Meeting of Council:

POSTPONED REPORTS:

- Land Use Amendment in Manchester Industrial (Ward 9) at 4206 Macleod Trail SE, LOC2020-0199, CPC2021-0092

CONFIRMED BY COUNCIL ON 2021 APRIL 12


MAYOR
CITY CLERK