



**MINUTES
COMBINED MEETING OF COUNCIL**

**June 21, 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 (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)
General Manager C. Arthurs (Remote Participation)
General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk J. Fraser
Legislative Coordinator M. A. Cario
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 a.m. on 2021 June 21.

ROLL CALL

Councillor Carra, 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 at Roll Call: Councillor Chahal (joined Remote Meeting at 9:46 a.m. on 2021 June 21)

2. OPENING REMARKS

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

Mayor Nenshi recognized Aboriginal Awareness week June 21-26 and that 2021 June 21 marks the 25th anniversary of National Indigenous Peoples Day.

Mayor Nenshi acknowledged the art installation that will adorn the Municipal Building atrium by Indigenous artist Kalum Teke Dan.

Mayor Nenshi acknowledged Neighbour Day events that happened over the weekend, and Father's Day.

3. RECOGNITIONS

3.1 The 2020 Calgary Awards Presentations

Mayor Nenshi provided opening remarks on the 2020 Calgary Awards Presentations and thanked the sponsors.

Councillor Colley-Urquhart presented the Award for Community Advocate Organization to this year's recipient, Calgary Seniors' Resource Society, represented by Dianne Cooper-Ponte, Associate of Fund Development.

Councillor Farkas presented the Award for Accessibility to this year's recipient, the Shane Home YMCA at Rocky Ridge, represented by Shannon Doram, President and CEO of YMCA Calgary.

Councillor Farrell presented the Award for Community Achievement in Arts to this year's recipient, Shelley Youngblut.

Mayor Nenshi thanked all of the Award recipients and made special mention of Shane Repka, the creator of the award sculptures.

Council then dealt with Item 4.

Council returned to Recognitions at 11:45 a.m. on 2021 June 21.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the current recognitions prior to the lunch recess on 2021 June 21.

Mayor Nenshi presented the Award for Citizen of the Year to Marichu Antonio.

Councillor Sutherland presented the Environmental Achievement Award to this year's recipient, the Canadian Wildlife Federation's WILD outside Program, represented by Tirian Eynon.

Councillor Gondek presented the City of Calgary, W.O. Mitchell Book Prize to this year's recipient, Alexandra Latos for her book "Under Shifting Stars."

Council recessed at 12:30 p.m. on 2021 June 21 and reconvened at 1:49 p.m. on 2021 June 21 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Carra, 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 at Roll Call: Councillor Chahal (rejoined Remote Meeting at 1:52 p.m. on 2021 June 21).

Council returned to Recognitions at 1:49 p.m. on 2021 June 21.

Councillor Carra presented the Commerce Award to this year's recipient, Dr. Breanne Everett.

Councillor Woolley presented the Youth Award to this year's recipient, Curtis Ruttle.

Mayor Nenshi presented the Grant MacEwan Lifetime Achievement Award to this year's recipient, Dr. John Lacey.

Council then dealt with Item 8.1.5.

Council returned to the remaining Calgary Awards recognitions at 3:52 p.m. on 2021 June 21.

Councillor Keating presented the International Achievement Award to this year's recipient, Dr. Aamir Jamal.

Councillor Chahal presented the Community Advocate - Individual Award to this year's recipient, Aneela Azeem.

Councillor Davison presented the Education Award to this year's recipient, Dr. Rahat Zaidi.

Council then returned to Item 9.2.1

4. QUESTION PERIOD

1. Councillor Magliocca

Topic: Coyote attacks and strategies for keeping citizens safe.

2. Councillor Colley-Urquhart

Topic: Provincial action to rescind the 1976 coal policy and the status of The City's request for engagement.

5. CONFIRMATION OF AGENDA

By General Consent, Council amended today's Agenda by bringing forward Item 11.3.2. Temporary Face Covering Bylaw and COVID-19 Update, C2021-0989, to be dealt with immediately following the Consent Agenda, on 2021 June 21.

By General Consent, Council amended today's Agenda by bringing forward Item 8.1.5. Land Use Amendment in East Shepherd Industrial (Ward 12) at multiple addresses, LOC2021-0015, CPC2021-0501, to be dealt with as the first Item following the 1:15 p.m. Calgary Award Recognition, on 2021 June 21.

The following documents were distributed:

- A letter from the B&A Planning Group with respect to Item 8.1.2, Report CPC2021-0574 and received for the Corporate Record.
- A Revised Notice of Motion with respect to Notice of Motion PFC2021-0909.
- An updated redacted public submission with respect to Report C2021-0894.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Item 8.1.2., Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574, be brought forward and postponed to the first Combined Meeting of Council in 2022 February.

MOTION CARRIED

Moved by Councillor Farrell

Seconded by Councillor Carra

That the Agenda for today's meeting be amended, by adding the following Item of Urgent Business:

- 13.4 Notice of Motion - RE: Improving the Accessibility of Calgary's Mobility Networks, Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Demong

That the Agenda for today's meeting be amended, by adding the following Items of Urgent Business:

- 13.1. Fiscal Framework Vote on a Question - Update, IGA2021-0932
- 13.2. Resolution for AUMA Fall 2021 Convention – Improved Municipal-Provincial Emergency Collaboration, IGA2021-0865
- 13.3. Resolution for AUMA Fall 2021 Convention – Advocacy on Financial Measures, IGA2021-0883

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That the Agenda for today's meeting be amended, by adding the following Item of Confidential Urgent Business:

- 14.3.1. Event Centre Update (Verbal), C2021-1018

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That the Agenda for the 2021 June 21 Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2021 May 31

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2021 May 31 Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That the Consent Agenda be adopted as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Procedural Request – Postpone CPC2021-0092 (LOC2020-0199) to 2021 July 26, C2021-0959

7.1.2 BiodiverCity Advisory Committee, Administration Representative Appointment, C2021-0818

7.2 BRIEFINGS

7.2.1 Total Compensation Review Update, C2021-0775

7.4 Reserve Bids for Properties in the 2021 Tax Sale, UCS2021-0797

7.5 Proposed Method of Disposition – Various Properties, UCS2021-0798

7.6 Civic Partners Annual Report, CPS2021-0587

7.7 White Goose Flying Update (Verbal), PFC2021-0887

7.9 Council Innovation Fund Application – Clear Justice Guided Police Complaints App, PFC2021-0793

7.10 Citywide Growth Strategy: Strategic Growth in the Belvedere Area Structure Plan, PFC2021-0814

7.11 Citywide Growth Strategy: Growth Management Overlay Review, PFC2021-0639

7.12 Calgary Exhibition and Stampede Limited – 2020 Credit Facility, PFC2021-0687

7.13 Financial Task Force Implementation Update, PFC2021-0796

7.14 Response to Motion Arising from Verbal Report C2021-0658 (Verbal), PFC2021-0808

7.16 Calgary Police Service Annual Report, CPS2021-0922

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 dealt with Item 11.3.2.

7.3 The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754

This Item was dealt with following Item 11.3.2.

A Revised Attachment 2 entitled "2020 Infrastructure Status Report" was distributed with respect to Report UCS2021-0754.

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2021-0754 the following be adopted:

That Council receive the **Revised** City of Calgary 2020 Infrastructure Status Report for the Corporate Record.

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

7.8 Community Safety Investment Framework Funding Options, PFC2021-0458

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report PFC2021-0458, the following be adopted:

That Council:

1. Direct Administration to continue to work with the Calgary Police Service on the Community Safety Investment Framework with it being funded up to a total of \$8M for 2022 from Calgary Police Service with annual assessment of investment based on outcomes; and
2. Request that Calgary Police Commission and Calgary Police Service report back to Council in conjunction with Administration on the investments and outcomes of the Community Safety Investment Framework annually through the Calgary Police Service annual report.

For: (12): Councillor Chu, Councillor Gondek, 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 Farkas, and Councillor Magliocca

MOTION CARRIED

7.15 Richmond Green Needs Assessment and Real Estate Analysis, PFC2021-0834

Councillor Woolley rose on a Point of Order.

The Chair ruled on the Point of Order.

A package of Public Submissions was distributed with respect to Report PFC2021-0834.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report PFC2021-0834, the following be adopted:

That Council postpone Item 7.15, Report PFC2021-0834, to the 2021 July 26 Combined Meeting of Council, to be heard immediately before the Land Use Item (Report CPC2021-0799) related to this Item.

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 Woolley

Seconded by Councillor Carra

That with respect to Report PFC2021-0834, the following be adopted:

That Council:

1. Approve the recommendations of the Richmond Green 'Needs Assessment' contained in Attachment 2 and Attachment 3, except for recommendation #12;
2. Approve a new recommendation #12 in Attachment 2 and Attachment 3 that states: Any proceeds from a land sale at Richmond Green are to fund improvements to Richmond Green Park including the development of a new Master Plan and the construction of it. This will include but not be limited to the replacement of the lost ball diamonds from Parcel 'A' and remediation and redevelopment costs for the Operations Workplace Centre (OWC);

3. Approve an increase of \$7.429 million in 2022 in RE&DS capital budget ID A403784 to be funded from the Real Estate Services Reserve for this work;
4. Direct Administration to develop and implement a comprehensive Master Plan for the new Richmond Green Park area using proceeds of the sale, with residual funds, if any, to be reinvested in the Community Investment Reserve. For clarity, work may proceed before the completion of the Master Plan, where such work would be required in any event (including but not limited to the remediation of the OWC);
5. In the event land use is not granted, direct Administration to return to the Priorities and Finance Committee with alternative options, without need for reconsideration, as soon as possible; and
6. Direct that Attachment 3 remain confidential pursuant to Section 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 2026 May 01.

ROLL CALL VOTE:

For: (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

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

MOTION CARRIED

Council then dealt with Item 11.2.1.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Highland Park (Ward 4) at 240 – 32 Avenue NE, LOC2020-0193, CPC2021-0585

Council dealt with this Item following Item 8.1.5.

A presentation entitled "LOC2020-0193 Land Use Amendment (R-C2 to R-CG)" was distributed with respect to Report CPC2021-0585.

The Public Hearing was called and Matthew Magbanua, K5 Designs addressed Council with respect to Bylaw 87D2021.

Moved by Councillor Chu

Seconded by Councillor Carra

That with respect to Report CPC2021-0585, the following be adopted:

That Council give three readings to Proposed Bylaw 87D2021 for the redesignation of 0.05 hectares ± (0.13 acres ±) located at 240 – 32 Avenue NE (Plan 5942AD, Block 4, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.

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 87D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 87D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 87D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 87D2021 be read a third time.

MOTION CARRIED

- 8.1.2 Land Use Amendment in Residual Sub-Area 03W (Ward 3) at 16795 Centre Street NW, LOC2020-0157, CPC2021-0574

A letter from the B&A Planning Group was distributed with respect to Report CPC2021-0574 during Confirmation of Agenda.

This Item was postponed to the first Combined Council Meeting in 2022 February during Confirmation of Agenda.

- 8.1.3 Land Use Amendment in Residual Sub-Area 5D (Ward 5) at 14119 – 52 Street NE, LOC2018-0030, CPC2021-0510

A presentation entitled "LOC2018-0030 Land Use Amendment (S-FUD to I-O, S-UN)" was distributed with respect to Report CPC2021-0510.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 90D2021:

1. George Fitzner, Applicant
2. Amarjit Dhaliwal

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2021-0510, the following be adopted:

That Council give three readings to Proposed Bylaw 90D2021 for the redesignation of 7.86 hectares ± (19.42 acres ±) located at 14119 – 52

Street NE (Plan 1440LK, Block D) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – Outdoor (I-O) District and Special Purpose – Urban Nature (S-UN) District

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 90D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 90D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 90D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2021 be read a third time.

MOTION CARRIED

8.1.4 Land Use Amendment in Springbank Hill (Ward 6) at 55 Elmont Drive SW, LOC2020-0188, CPC2021-0498

A presentation entitled "LOC2021-0015 Land Use Amendment (S-FUD to DC)" was distributed with respect to Report CPC2021-0498.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 88D2021:

1. Mark Broddle, Lighthouse Studios
2. Bela Syal

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2021-0498, the following be adopted:

That Council give three readings to Proposed Bylaw 88D2021 for the redesignation of 1.18 hectares \pm (2.92 acres \pm) located at 55 Elmont Drive SW (Plan 2011073, Block 4, Lot 17) from Direct Control District to Residential – One Dwelling (R-1) 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

MOTION CARRIED

That Bylaw 88D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88D2021 a third time.

MOTION CARRIED

That Bylaw 88D2021 be read a third time.

MOTION CARRIED

- 8.1.5 Land Use Amendment in East Shepard Industrial (Ward 12) at multiple addresses, LOC2021-0015, CPC2021-0501
- Council dealt with this Item following Calgary Award recognitions after the lunch recess on 2021 June 21.

A presentation entitled "LOC2020-0188 Land Use Amendment (DC to R-1)" was distributed with respect to Report CPC2021-0501.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 89D2021:

1. Nathan Arthur, Stantec Consulting
2. Damian Bettles, DP Energy

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Report CPC2021-0501, the following be adopted:

That Council give three readings to Proposed Bylaw 89D2021 for the redesignation of 99.26 hectares \pm (245.5 acres \pm) located at 12525 and 12655 – 52 Street SE (E1/2 Section 10-23-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Direct Control District to accommodate a Power Generation Facility – Large, with guidelines (Attachment 4).

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 89D2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89D2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89D2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89D2021 be read a third time.

MOTION CARRIED

Council then dealt with Item 8.1.1

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Bylaw Amendments to Support Business and Economic Recovery, PUD2021-0649

A presentation entitled "Land Use Bylaw Amendments to Support Business and Economic Recovery" was distributed with respect to Report PUD2021-0649.

The Public Hearing was called, however, no speakers addressed Council with respect to Bylaws 27P2021 and 28P2021.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report PUD2021-0649, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaws for amendments to Land Use Bylaw 1P2007 (Attachments 2 and 3); and
2. Adopt, by resolution, the proposed amendments to the *Child Care Service Policy and Development Guidelines* (Attachment 6).

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

MOTION CARRIED

That Bylaw 27P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27P2021 be read a third time.

MOTION CARRIED

That Bylaw 28P2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28P2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28P2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28P2021 be read a third time.

MOTION CARRIED

8.2.2 Online Advertising – Public Works Notices, Property Tax Sale and Annual Report, PFC2021-0503

A presentation entitled "Online Advertising - Public Works Notices, Property Tax Sale and Annual Report PFC2021-0503" was distributed with respect to Report PFC2021-0503.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 1H2021.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0503, the following be adopted:

That Council:

1. Give three readings to the Proposed Charter Bylaw 1H2021 (Attachment 1) to authorize online posting of public works notices and property tax sale advertisements

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 1H2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1H2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1H2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2021 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report PFC2021-0503, the following be adopted:

That Council:

2. Direct Administration to discontinue newspaper advertising for the annual report.

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

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

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 North Hill Communities Local Area Plan Referral, C2021-0894

An updated redacted public submission was distributed with respect to Report C2021-0894 during Confirmation of Agenda.

The following were also distributed with respect to Report C2021-0894:

- A presentation entitled "North Hill Communities Local Area Plan Referral";
- A letter dated June 17, 2021 from The Calgary Rosedale Community Association; and
- Revised Map 4: Building Scale

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(b) of the Procedure Bylaw in order to hear the Administration presentation prior to the afternoon recess.

Council recessed at 3:24 p.m. on 2021 June 21 and reconvened at 3:52 p.m. on 2021 June 21 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 for Roll Call:

Councillor Chahal (rejoined at 3:53 p.m. on 2021 June 21), Councillor Carra (rejoined at 3:54 p.m. on 2021 June 21), Councillor Demong (rejoined at 3:56 p.m. on 2021 June 21), and Councillor Woolley (rejoined at 4:00 p.m. on 2021 June 21).

Council then dealt with the final group of Calgary Award Recognitions.

Council returned to this Item following the completion for the Calgary Award Recognitions.

A clerical correction was noted in recommendation 4 of the Cover Report of Report C2021-0894, by deleting the words "Winston Heights-Mountainview" and by substituting the words "Winston Heights-Mountview".

A clerical correction was noted in Attachment 3, page 1, Section 2 of Proposed Bylaw 18P2020, by deleting the words "numbered 1 to 70 inclusive" following the words "The pages" and by substituting with the words "numbered 1 to 106 inclusive".

Clerical corrections were noted in Attachment 3, Schedule A of Proposed Bylaw 18P2020 to fix minor mapping inconsistencies in each map showing 31 Avenue NE connected to 6 Street NE.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2021-0894, the following be adopted:

That Council refer report CPC2021-0894 back to Administration to incorporate received amendments, re-advertise, and hold another Public Hearing, to return to Council as soon as possible.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

That pursuant to Section 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council recess and reconvene in Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to Report C2021-0894.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Chahal, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report C2021-0894, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 18P2020, the proposed North Hill Communities Local Area Plan (Corrected Attachment 3);
2. Amend Proposed Bylaw 18P2020, as outlined in Attachment 4;
3. Withhold second and third readings of Proposed Bylaw 18P2020 until the North Hill Communities Local Area Plan, as amended, has been approved by the Calgary Metropolitan Region Board; and
4. Following third reading of the Proposed Bylaw 18P2020:
 - i. RESCIND, by resolution, the Centre Street North Special Study and the North Bow Special Study; and
 - ii. REPEAL, by bylaw, the North Hill Area Redevelopment Plan, Crescent Heights Area Redevelopment Plan, Winston Heights-Mountview Area Redevelopment Plan and 16 Avenue North Urban Corridor Area Redevelopment Plan.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

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

MOTION CARRIED

That Bylaw 18P2020 be introduced and read a first time.

ROLL CALL VOTE:

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Bylaw 18P2020 be amended in Section 2.2, entitled "Urban Form Categories", by replacing Map 4: Building Scale with the revised Map 4: Building Scale in Attachment 4, Page 3 of 3.

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

Moved by Councillor Chu

Seconded by Councillor Farrell

That Bylaw 18P2020 be amended in Section 2.2, entitled "Urban Form Categories", by replacing Map 4: Building Scale with the revised Map 4: Building Scale as distributed at today's meeting; and further, correct the minor mapping inconsistencies in each map showing 31 Avenue NE connected to 6 Street NE.

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 to deal with Item 11.3.2.

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

7.3 The City of Calgary 2020 Infrastructure Status Report, UCS2021-0754

7.8 Community Safety Investment Framework Funding Options, PFC2021-0458

7.15 Richmond Green Needs Assessment and Real Estate Analysis, PFC2021-0834

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 Election-related Bylaw Amendments, C2021-0504

Council dealt with this Item following Item 7.15.

A presentation entitled "Election-related Bylaw Amendments Report" was distributed with respect to Report C2021-0504.

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 78(1)(c) of the Procedure Bylaw in order to complete Items 11.2.1 and 11.3.1 prior to the dinner recess on 2021 June 21.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Chu

That with respect to Report C2021-0504, the following be adopted:

That Council:

1. Give three readings to the proposed Bylaw, as set out in Attachment 1, to amend Bylaw 35M2018; and

2. Give three readings to the proposed Bylaw, as set out in Attachment 2, to amend Bylaw 29M2007.

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 51M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2021 be read a third time.

MOTION CARRIED

That Bylaw 52M2021 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52M2021 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52M2021 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52M2021 be read a third time.

MOTION CARRIED

Moved by Councillor Farkas

Councillor Farkas challenged the Chair in accepting the Motion Arising proposed by Councillor Davison.

The Chair put the question:

"Shall the ruling of the Chair be upheld?"

ROLL CALL VOTE:

For: (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

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

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Carra

The following Motion Arising was lifted from the table.

That with respect to Report C2021-0504, the following Motion Arising be adopted:

That Council request Elections Calgary to consider implementing "vote anywhere" advance polls at a minimum at City Hall and on post-secondary campuses for the 2021 election.

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

By General Consent, this Motion Arising was postponed to the Call of the Chair

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report C2021-0504, the following Motion Arising be adopted:

That Council direct Administration to work with the Mayor's Office to request that the Government of Alberta make urgent amendments to the *Local Authorities Election Act* to modernize the use of elector lists, including but not limited to permitting a list of electors that does not have to be shared with candidates.

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

11.3 ADMINISTRATION REPORTS

11.3.1 Revised Calgary Recreation Capital Investment Strategy, C2021-0911

By General Consent, pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Council suspended Section 79 in order to finish the remainder of Item 11.3.1 prior to the evening recess on 2021 June 21.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report C2021-0911, the following be adopted:

That Council:

1. Approve the projects listed in the attachment and a capital budget increase of \$154 million to be funded from various sources, including Offsite Levies and the Community Investment Reserve; and
2. Direct Administration to commence an overall phasing and construction timeline for these projects, returning to Council through the Standing Policy Committee on Community and Protective Services with a progress update no later than Q4 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 recessed at 9:46 p.m. on 2021 June 21.

Council resumed at 1:03 p.m. on 2021 June 22 with Mayor Nenshi in the Chair.

ROLL CALL

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

Absent for Roll Call:

Councillor Gondek (rejoined the Remote Meeting at 1:32 p.m. on 2021 June 22).

Council then dealt with Item 11.4.1.

11.3.2 Temporary Face Covering Bylaw and COVID-19 Update, C2021-0989

Council dealt with this Item following the Consent Agenda.

The following were distributed with respect to Report C2021-0989:

- A presentation entitled "C2021-0989 Temporary Face Coverings Bylaw and COVID-19 Update"
- A package of Public Submissions

Dr. Raj Bhardwaj, Alberta Health Services, addressed Council with respect to Report C2021-0989.

Council, by General Consent, postponed Item 11.3.2 to the call of the Chair.

Council then returned to Calgary Award Recognitions.

Council dealt with this Item following Item 9.2.1.

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2021-0989, the following be adopted:

That Council repeal the Face Coverings Bylaw in alignment with Stage 3 of the *Open for Summer Plan*.

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

Against: (7): Councillor Gondek, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Report C2021-0989, the proposed motion be amended as follows:

- by deleting the date "2021 July 26" following the words "no later than" and replacing with the date "2021 July 05"; and

- by deleting the words "on 2021 July 31" following the words "repealing of the Bylaw" and replacing with the words "as soon as possible."

ROLL CALL VOTE:

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

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report C2021-0989, the following be adopted, **as amended**:

That Council direct Administration to return to Council no later than 2021 July **05** with the intention of repealing the Bylaw **as soon as possible**, provided that the local situation is deemed safe based on an evaluation of trends and rates related to the following criteria:

- local second doses are high on a comparative scale
- infection rates are stable or declining
- hospitalization and Intensive Care Unit rates are stable and or declining
- positivity rates are stable and or declining

ROLL CALL VOTE:

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

Against: (6): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Council recessed at 6:24 p.m. on 2021 June 21 and reconvened at 7:32 p.m. on 2021 June 21 with Mayor Nenshi in the Chair.

ROLL CALL

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, Councillor Woolley and Mayor Nenshi.

Council then dealt with Item 7.3

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Temporary Front Driveway Cover Pilot Project, PFC2021-0875

This Item was dealt with following Item 11.3.1.

Mayor Nenshi left the Chair at 1:04 p.m. on 2021 June 22 and Deputy Mayor Davison assumed the Chair (remotely).

Mayor Nenshi rejoined the Meeting at 1:13 p.m. but did not resume the Chair.

A photo was distributed with respect to Report PFC2021-0875.

Moved by Mayor Nenshi
Seconded by Councillor Carra

That Notice of Motion PFC2021-0875 be amended, by adding the following paragraph:

AND FURTHER BE IT RESOLVED that up to \$100,000 may be expended from the Planning and Development Reserve for this work

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2021-0875, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that a pilot project be established and that administration accept 10-30 residents, willing to participate by allowing a temporary front driveway cover for the period of November 1, 2021 to March 31, 2022

AND FURTHER BE IT RESOLVED, this pilot should include, but not be limited to individuals and corporations to develop engagement with immediate neighbours of pilot participants to collect data;

AND FURTHER BE IT RESOLVED, that City Administration utilize a follow up survey to evaluate the perception of the impact of the temporary front driveway covers on the neighbourhood;

AND FURTHER BE IT RESOLVED that the individuals and corporations chosen for the pilot be clustered in close proximity;

AND FURTHER BE IT RESOLVED that up to \$100,000 may be expended from the Planning and Development Reserve for this work

AND FURTHER BE IT RESOLVED that administration be directed to report back to the Standing Policy Committee on Planning and Urban Development no later than Q2, 2022.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Mayor Nenshi resumed the Chair at 1:33 p.m. on 2021 June 22 and Councillor Davison returned to his regular seat in Council, remotely.

11.4.2 Notice of Motion - Investment in Calgary's Parks and Open Spaces, PFC2021-0909

A revised Notice of Motion was distributed with respect to Notice of Motion PFC2021-0909 during Confirmation of Agenda.

Moved by Councillor Davison

Seconded by Councillor Colley-Urquhart

That with respect to Revised Notice of Motion PFC2021-0909, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council approve the continuation of the ENMAX Legacy Parks Program **from 2021-2025 as follows**:

- A. The ENMAX Dividend Stabilization reserve be capped at \$18 million;**
- B. If any year where the reserve is at \$18 million, 100% of ENMAX dividends over \$47 million shall be directed to Parks capital, including the ENMAX Legacy Parks Program 499 and Parks maintenance and upgrading, with projects to be recommended to Council by the Legacy Parks Steering Committee;**
- C. In any year where the ENMAX dividend stabilization reserve falls below \$18 million, 50% of any ENMAX dividend over \$47 million shall go to the reserve until the \$18 million target is reached, with the remainder allocated as per (B) above; and**

D. That all relevant terms of reference be updated to reflect the above.

AND FURTHER BE IT RESOLVED that Council direct Administration to re-establish the Legacy Parks Steering Committee at the November 2021 Organizational meeting of Council in order to provide oversight on the Legacy Parks Program;

AND FURTHER BE IT RESOLVED that \$500,000 in one-time Fiscal Stability Reserve funding be allocated to Calgary Parks to ensure immediate efforts can be undertaken towards a safe, clean and resilient parks and open space system.

AND FURTHER BE IT RESOLVED Bring forward capital budget increases in the amount of up to \$6.2M for 2022 and up to \$1.9M for 2023 through the November 2021 budget adjustments that will enable the implementation of a series of playfield improvements to support their post-COVID use; and

AND FURTHER BE IT RESOLVED that Council direct Administration bring forward a proposal outlining the costs for a 2022 parks and open spaces pandemic recovery program that may include sports field, turf and trails repair, shrub bed and park clean-up, staff resources, beautification work, etc. for consideration as part of the 2022 budget adjustment process, **optimizing funding sources for those budget amounts through a detailed analysis of eligibility for various sources to include grants, Municipal Sustainability Initiative, and other City funding sources.**

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

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Fiscal Framework Vote on a Question - Update, IGA2021-0932

Moved by Councillor Demong

Seconded by Councillor Farkas

That with respect to Report IGA2021-0932 the following be adopted:

That Council receive this Report for the Corporate Record and not move forward with this vote on a question.

ROLL CALL VOTE:

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

Against: (3): Councillor Gondek, Councillor Farrell, and Councillor Carra

MOTION CARRIED

- 13.2 Resolution for AUMA Fall 2021 Convention – Improved Municipal-Provincial Emergency Collaboration, IGA2021-0865

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report IGA2021-0865, the following be adopted:

That Council approve submitting the resolution contained in Attachment 1 to the Alberta Urban Municipalities Association's (AUMA) Fall 2021 Convention and Annual General Meeting 2021 November 17 to 19.

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

- 13.3 Resolution for AUMA Fall 2021 Convention – Advocacy on Financial Measures, IGA2021-0883

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report IGA2021-0883, the following be adopted:

That Council approve submitting the resolution contained in Attachment 1 to the Alberta Urban Municipalities Association's (AUMA) Fall 2021 Convention and Annual General Meeting 2021 November 17 to 19.

ROLL CALL VOTE:

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

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

MOTION CARRIED

13.4 Notice of Motion - RE: Improving the Accessibility of Calgary's Mobility Networks, C2021-0990

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Notice of Motion C2021-0990, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to continue to support the pop-up patio program and ensure that all pop-up patios/detours are erected in a manner that provides universal accessibility around and onto patios, with particular consideration to providing required wheelchair turning radii, stable/secure ramps where needed, appropriate indicators/routing for those with vision loss, and generally maintaining a clear path of travel;

AND FURTHER BE IT RESOLVED that in the future City Administration will direct placement of pop-up patios to the curb lane in order to leave the sidewalk for unobstructed passage, as is the global standard, wherever possible;

AND FURTHER BE IT RESOLVED that City Council directs City Administration to significantly increase the priority given to accessibility in the design, building, operation, and maintenance of Calgary's mobility networks, reporting to Council through the Standing Policy Committee on Transportation and Transit no later than Q2 2022 in conjunction with the existing report, and subsequently with annual updates, with an action plan that details how the City will improve on:

- Sidewalk and pathway snow and ice control practices
- Sidewalk detour and closure practices
- Pop-up patio standards
- Embedding accessibility in new and retrofit design exercises for streets, pathways, LRT stations, LRT gates, and bus stops
- Crossing standards and signal operations including timing protocols, push button standards, and audible signals
- Implementing Step Forward Pedestrian Strategy action items, including missing links, urban braille, and wayfinding
- Removal of pathway maze gates and bollards that impede accessibility
- Removal of obstacles such as utility poles, light standards, signposts, ParkPlus machines, and sandwich boards from the middle of sidewalks.
- Staff training on accessibility, including real world trials of mobility networks while simulating disabilities
- Other considerations that will improve accessibility for Calgarians as informed by engaging with the Advisory Committee on Accessibility, Canadian National Institute for the Blind, and other relevant stakeholders.

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

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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 3:06 p.m. on 2021 June 22, to reconvene in Closed Meeting, in the Council Boardroom, to discuss confidential matters with respect to the following Items:

- 14.2.1 Collective Bargaining Update (Verbal), C2021-0964
- 14.3.2 Event Centre Update (Verbal), C2021-1018

Against: Councillor Farkas

MOTION CARRIED

Council reconvened in public meeting at 6:06 p.m. on 2021 June 22 with Mayor Nenshi in the Chair.

ROLL CALL

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, Councillor Woolley, and Mayor Nenshi.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Collective Bargaining Update (Verbal), C2021-0964

A confidential presentation was distributed with respect to Report C2021-0964.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-0964:

Clerks: J. Fraser. City Manager: D. Duckworth. Law: J. Floen. Advice: C. Male, M. Lavallee, D. Hamilton, K. Black, and S. Dongworth

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That with respect to Verbal Report C2021-0964, the following be adopted:

That Council:

1. Receive the presentation for the Corporate Record;
2. Confirm the mandate as discussed, and
3. Direct that the presentation, verbal update, mandate, and discussion 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 2023 June 21.

ROLL CALL VOTE:

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

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

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Event Centre Update (Verbal), C2021-1018

A confidential presentation was distributed with respect to Report C2021-1018.

Administration in attendance during the Closed Meeting discussions with respect to Report C2021-1018:

Clerks: J. Fraser. L. Kearnes. City Manager: D. Duckworth. Law: J. Floen and L. Davies. Advice: C. Male, S. Dalglish, J. Paulenko, L. Kerr, R. Chorley, S. Brandt, S. Carignan, and D. Corbin.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1018, the following be adopted:

That Council:

1. Receive the distributed confidential presentation for the Corporate Record;

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 Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1018, the following be adopted:

That Council:

3. Adopt confidential recommendation 3, as contained in the Confidential Recommendations (Attachment 1), as a reconsideration;

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Verbal Report C2021-1018, the following be adopted:

That Council:

2. Adopt confidential recommendation 2, as contained in the Confidential Recommendations (Attachment 1)

4. Direct that the closed session discussion, presentation and confidential recommendations (Attachment 1) remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 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*, the need for such confidentiality to be reviewed upon execution of finalized agreements

5. Notwithstanding Recommendation number 4 above, authorize the City Manager and General Manager, Planning & Development to discuss the recommendations and direction with the CSEC (and affiliates) negotiating team.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Farkas, Councillor Farrell, Councillor Chahal, and Councillor Woolley

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Public Hearing Process for Subdivision Application SB2021-0201

Submitted by: Councillor Farkas

Regarding proposed subdivision SB2021-0201, when this file was presented to Council on January 13, 2020 as land use redesignation LOC2019-0061, Council was told that the rezoning from DC to R-1 was being proposed in order to accommodate minor housekeeping to allow 10 parcels instead of 9 and add 1 metre of additional height. Additionally, correspondence I received on behalf of the applicant on January 9, 2020 stated, 'Should the Land Use Redesignation be approved, we will still be maintaining the proposed form of development and will continue to align with the original intent of the Crestmont Conceptual Scheme and DC 17D2008 by maintaining a transition between country and urban residential development.'

The applicant has recently applied for a subdivision that will increase the density of a portion of the area from 8 parcels to 27 parcels. The surrounding homeowners have voiced their concern with this item not being given a public hearing, and have stated that the only reason they did not voice opposition to the Land Use Redesignation in early 2020 was due to the assurance received from the applicant that the rezoning would not result in any material changes to the conceptual development plan.

Given this information, why is subdivision application SB2021-0201 not open to the public hearing process?

15.2 Richmond Green Needs and Assessment Concerns and Questions

Submitted by: Councillor Farkas

1. The total available publicly accessible open space is still unclear without detailed information around water security. (Needs Assessment page 3)
What portion of the remaining park space will be used for water reservoir expansion? What will the security requirements be for that space?
2. The upper baseball diamonds may be the ONLY large chunk of unencumbered space remaining in the park after the water reservoirs have been expanded. Could some low cost remediation work be done on the OWC land so that we can leave the ball diamonds alone?
3. The Richmond Green Golf Course was supposed to be open in Spring of 2020 with disc golf as a temporary use. It is STILL not open. Why is this the case? What needs to be done before it can be opened?

4. The revised LOC application indicates that there will be a land use change with a reduction/ cap on the FAR since this application first came forward. What is the potential impact on the sale price?
5. Needs Assessment page 4—CLC is responsible for building the road. If they need to demolish the clubhouse, there would be some funds for small upgrades. Is further technical work required on the proposed access road off of 33 Ave SW in order to make it BRT compliant?
6. The only areas which are to be preserved as M-R/park space are the proposed non-standard ball diamond, the tennis courts and the playground. The rest is unknown due to water resource requirements. How can we consider this proposal as an increase in park space given the many unanswered questions?
7. As per PFC2020-0952, REDS is supposed to provide the current public utilization rates for all of the amenities in Richmond Green Park. Where are these?
8. Public Engagement was conducted for this application, but a detailed What We Heard Report has not been provided. Where is it?
9. Richmond Green Golf Course houses some of the largest water reservoirs in the City and has done so since the early 1900's. It can never be developed and should therefore never have become part of a discussion to sell golf course land for golf course operations. What is the rationale for including it in the first place?
10. On what basis did REDS choose the baseball diamonds? What benchmark/threshold did they use to determine that 2 very well baseball diamonds should be sold?
11. At the October 13, 2020 PFC meeting, Councillors were not informed that Richmond Green was a major/regional park, one of 34 in our land use bylaw. Councillor Farrell suggested that maybe it should BECOME a regional park. Why wasn't Council made aware that Richmond Green was a regional park when this process started? Why would a regional park that is an athletic park be considered any differently than our other regional parks?
12. All of this work is being undertaken as part of the direction of PFC2020-0952. The EOI Attachment 2 end of page 2 indicated that further investigation was required to provide the City and interested parties with required details of a proposed contract structure to assess impacts to operations and finances... Why was this investigation not undertaken? Why did RE&DS turn to the sale of baseball diamonds in a regional park instead?
13. There is almost \$9.5 million of projected costs with most of the costs associated with remediation of the OWC land and administration fees. Another \$675000 is going into replacing an existing ball diamond. Only up to \$500000 is allotted for upgrades to the tot lot and offsite ball diamonds. How can this be viewed as improvements to the park space?

14. Needs Assessment page 3—OWC land is contaminated, so it has no real value, just expenses. Why would book value \$ be given to Facility Management for having contaminated the land?
15. Why are we even considering the sale of regional park space to remediate contaminated Roads Depot land? Why shouldn't this be coming from Roads budget?
16. PFC2019-1227 (Attachment 3B) stated that there would be no net loss of baseball diamonds, and that the diamonds would meet the current City standard. This Needs Assessment indicates that only 1 non-standard diamond can be provided on site, and no other site has been identified for a second diamond. Westgate has been suggested as a community to transition the ball diamonds to. Given that these diamonds require a significant amount of parking, Has the Westgate Community Association actually been engaged?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 6:27 p.m. on 2021 June 22.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2021 JULY 05


MAYOR
CITY CLERK