



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2014 JULY 21 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor R. Pootmans
Councillor J. Stevenson
Councillor W. Sutherland

ALSO PRESENT:

City Manager J. Fielding
Chief Financial Officer E. Sawyer
Acting General Manager J. Armitage
General Manager S. Dalgleish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
General Manager B. Stevens
City Solicitor G. Cole
Acting City Solicitor D. Jakal
City Clerk S. Gray
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING PRAYER

Mayor Nenshi gave the opening prayer at today's Meeting.

RECOGNITION

On behalf of Members of Council, Mayor Nenshi recognized Mr. Bruce Burrell, Fire Chief and Director of the Calgary Emergency Management Agency, on his retirement. Mayor Nenshi advised that Bruce Burrell joined the City of Calgary in 2005 and performed extraordinary work in building the capacity of the Calgary Fire Department, as well as his management of emergency operations during the 2013 Flood. The Mayor related that Bruce's work is highlighted in Report EM2014-0414, on today's Agenda, from the Conference Board of Canada, as being exemplary in best practices used during the 2013 Flood. Mayor Nenshi wished Mr. Burrell all the best in his retirement and thanked him for his commitment to The City of Calgary.

2. QUESTION PERIOD

1) Informal Meetings with City Manager (Councillor Keating)

To provide Councillors with an opportunity to discuss and be informed on emerging issues, is there an opportunity to meet with Jeff Fielding, City Manager, on a regular, yet informal, basis?

Sue Gray, City Clerk, responded that there is always opportunity for Councillors to drop in and speak with the City Manager. Ms. Gray advised that formal notice or an agenda is not required for this type of informal drop in meeting, although the meeting should not drive City business, and the Mayor should not Chair the meeting.

Jeff Fielding, City Manager, indicated he would set up informal meetings for Councillors, as long as there are no issues from a legal or City Clerk's perspective.

2) Civic Cafeteria (Councillor Pootmans)

The former cafeteria located in the municipal building was not just about food, but also employee morale and productivity, especially during the winter months. In addition to serving employees, the cafeteria provided an area for citizens doing business at City Hall to sit down with Administration or Members of Council. Could Council look at the possibility of reopening the cafeteria?

Jeff Fielding, City Manager, advised he will investigate the issue and respond to Councillor Pootmans.

Mayor Nenshi advised there is an enormous capital requirement that would have to be made to continue to run the civic cafeteria and therefore, Corporate Properties are looking at other options with respect to the former cafeteria space.

3) New Calgary Airport Runway (Councillor Jones)

About one month ago, the Calgary Airport opened up a new runway and airplanes have been diverted 15 degrees at the end of the runway flying directly over the communities of Whitehorn, Rundle and Marlborough. The noise levels are extreme in that it is now impossible to talk in your yard. In addition, many residents are concerned with the early morning and late evening planes taking off and waking them up. Can the City of Calgary enact a noise bylaw in relation to the timing of the planes taking off, similar to that of the City of Toronto?

Glenda Cole, City Solicitor, responded that the Law Department will review the jurisdiction of The City of Calgary with respect to a noise bylaw for the Calgary Airport.

Mayor Nenshi advised that his office has been in contact with the Calgary Airport Authority on the noise issue and he would assign a member of his staff to work with both Councillors Jones and Chabot to continue those discussions. The Mayor indicated that some of the noise may be avoidable if they make small changes to their routes.

Councillor Chabot commented that he attended several open houses prior to the opening of the new runway and had been informed that new technology on the planes made them quieter. He also indicated his concern that there has been deviation from the flight paths.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Agenda for today's meeting be amended by bringing forward Motion, Conversion of City-Owned Golf Courses to Private Contract (Councillor Magliocca and Councillor Keating), NM2014-33, to be dealt in conjunction with Report, McCall Lake Redevelopment Feasibility Study and Update, CPS2014-0398.

Opposed: P. Demong, R. Jones

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Report, CPC2014-079, Land Use Amendment Dalhousie – (Ward 7) Northeast of Dalmead Crescent NW & Dalkeith Hill NW Bylaw, 70D2014 to the 2014 September 08 Combined Meeting of Council in order to allow for further consultation with the Applicant and the community.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Report, PFC2014-0585, Talisman Centre Flood Recovery Budget Increase.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for the 2014 July 21 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD TO BE DEALT IN CONJUNCTION WITH REPORT, MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE, CPS2014-0398

CONVERSION OF CITY-OWNED GOLF COURSES TO PRIVATE CONTRACT (COUNCILLOR MAGLIOCCA AND COUNCILLOR KEATING), NM2014-33

BRING FORWARD AND TABLE TO THE 2014 SEPTEMBER 08 COMBINED MEETING OF COUNCIL

LAND USE AMENDMENT DALHOUSIE – (WARD 7) NORTHEAST OF DALMEAD CRESCENT NW & DALKEITH HILL NW BYLAW 70D2014, CPC2014-079

ADD URGENT BUSINESS

TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE, PFC2014-0585

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: BUSINESS PLAN BRIEFINGS FROM THE CALGARY STAMPEDE
BOARD; THE CALGARY PARKING AUTHORITY; PERSONNEL
MATTERS UPDATE; AND A DISCUSSION ON REGIONAL ISSUES,
2014 JUNE 16
- 4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JUNE 23

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of Revised Pages 2 and 3 of 22 with respect to the Minutes of the 2014 June 23 Regular Meeting of Council, to be corrected, as follows:

- On Page 2 of 22, under Recognition, second sentence, by deleting the word “Neighbourhood” following the words “he attended events celebrating” and by substituting the word “Neighbour” and in the third sentence by deleting the word “Neighbourhood”, following the words “expressed his hope that” and by substituting the word “Neighbour”; and
- On Page 3 of 22, under Councillor Pootmans second question, by deleting the word “Neighbourhood” in the title and first sentence, and by substituting the word “Neighbour”.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE SPECIAL STRATEGIC PLANNING MEETING OF COUNCIL,
RE: BUSINESS PLAN BRIEFINGS FROM THE CALGARY STAMPEDE BOARD;
THE CALGARY PARKING AUTHORITY; PERSONNEL MATTERS UPDATE; AND A
DISCUSSION ON REGIONAL ISSUES, 2014 JUNE 16; AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2014 JUNE 23.

CARRIED

5. CONSENT AGENDA

- 5.1 SIDEWALK CLOSURES DURING CONSTRUCTION UPDATE - DEFERRAL,
TT2014-0468
- 5.3 EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553
- 5.4 ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

- 5.5 COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW, CPS2014-0506
- 5.6 2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542
- 5.7 2014 ZERO-BASED REVIEW UPDATE (FIRE AND WATER SERVICES) , PFC2014-0471
- 5.8 THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2013 CREDIT FACILITY UPDATE, PFC2014-0463
- 5.10 CALGARY POLICE COMMISSION ANNUAL AUDIT GOVERNANCE STATUS REPORT, AC2014-0537
- 5.12 CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2014-25
- 5.14 PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31
- 5.18 2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414
- 5.19 SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152
- 5.20 PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET, IGA2014-0433

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion, as follows:

SIDEWALK CLOSURES DURING CONSTRUCTION UPDATE - DEFERRAL, TT2014-0468

EGOVERNMENT DIGITAL STRATEGY JUNE 2014, UCS2014-0553

ANNUAL UPDATE ON THE CALGARY POLICE SERVICE, CPS2014-0453

COMMUNITY SERVICES & PROTECTIVE SERVICES 2013 YEAR IN REVIEW, CPS2014-0506

2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES, CPS2014-0542

2014 ZERO-BASED REVIEW UPDATE (FIRE AND WATER SERVICES) , PFC2014-0471

THE CALGARY EXHIBITION AND STAMPEDE LTD. - 2013 CREDIT FACILITY UPDATE, PFC2014-0463

CALGARY POLICE COMMISSION ANNUAL AUDIT GOVERNANCE STATUS REPORT, AC2014-0537

CITY-OWNED HISTORIC BUILDING MANAGEMENT PLAN – STATUS UPDATE, LAS2014-25

PROPOSED METHOD OF DISPOSITION – (ROSSCARROCK) – WARD 08 (CLLR. EVAN WOOLLEY), FILE NO: 4220 17 AV SW (EM), LAS2014-31

2013 FLOOD INTERNAL AND EXTERNAL DEBRIEF REPORTS, EM2014-0414

SOUTH SASKATCHEWAN REGIONAL PLAN IMPLEMENTATION OVERVIEW, IGA2014-0152

PROPOSED RECOMMENDATIONS FOR THE CITY OF CALGARY'S SUBMISSION FOR THE GOVERNMENT OF CANADA'S 2015-16 BUDGET, IGA2014-0433

CARRIED

END CONSENT AGENDA

5.2 SUSTAINABLE BUILDING POLICY 2013 UPDATE, UCS2014-0426

TABLE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Report UCS2014-0426 be tabled to be dealt with as the last item on today's Agenda.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2014-0426 be adopted, as follows:

That Council approve the Sustainable Building Policy, CS005, after amendment, as follows:

Council Policy, Sustainable Building Policy, CS005, Page 6 of 8, Procedure, third paragraph:

- Infrastructure & Information Services shall be responsible, on a bi-annual basis, for evaluating and reporting to the SPC on Utilities and Corporate Services on how well City facilities meet the goal of sustainability.

CARRIED

5.9 NON-PROFIT TAX MITIGATION REPORT, PFC2014-0494

REFER, Moved by Councillor Chu, Seconded by Councillor Carra, that Report, PFC2014-0494, Non-Profit Tax Mitigation Report, be referred to Administration to return with a report to the 2014 September 02 Regular Meeting of the Priorities and Finance Committee to allow for further discussion with the non-profit community on the timing.

CARRIED

5.11 EXTERNAL AUDITOR 2013 MANAGEMENT LETTER, AC2014-0533

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Audit Committee Recommendations contained in Revised Report AC2014-0533 be adopted, as follows:

That Council:

1. Receive Revised Report AC2014-0533 for information; and
2. That Revised Attachment 2 to this Report remain confidential pursuant to Sections 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5.13 PROPOSED METHOD OF DISPOSITION – (PARKDALE) – WARD 07 (CLLR. DRUH FARRELL), FILE NO: 3416 3 AV NW (ME), LAS2014-28

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-28 be adopted, as follows:

That Council:

1. Approve Option 3 in Attachment 2, after amendment, as follows:

“Authorization for marketing of the Property, to be administered by the Office of Land Servicing & Housing, and authorization to negotiate a sale of the Property to a profit or not for profit affordable / attainable housing purpose, recognizing a retail component at grade and report back with evaluation criteria before going to market.”; and

2. Authorize that the net proceeds from the sale are to be allocated to the Corporate Housing Reserve Fund;
3. Request that Attachments 4 and 5 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, J. Magliocca

CARRIED

5.15 NEW AFFORDABLE HOUSING DEVELOPMENT, LAS2014-34

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-34 be adopted, as follows:

That Council:

1. Reconsider their decision with respect to Report LAS2009-49;
2. File Report LAS2009-49; and
3. Approve a budget appropriation of \$7.5 million in Office of Land Servicing & Housing Capital Program 489, to be funded from Provincial Affordable Housing Grant funding (\$5.25 million) and Municipal Sustainability Funding (\$2.25 million).

ROLL CALL VOTE:

For:

J. Stevenson, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, P. Demong, J. Magliocca

CARRIED

5.16 PROPOSED ACQUISITION – (SECTION 23) – WARD 09 (CLLR. GIAN-CARLO CARRA), FILE NO: 6921 GLENMORE TR SE (DR), LAS2014-35

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-35 be adopted, as follows:

That Council authorize the acquisition recommendations as outlined in Attachment 2.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Report LAS2014-35, Council direct Administration to explore interim revenue generating opportunities.

CARRIED

5.17 SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FOURTH QUARTER 2013 – FILE NO: (RC), LAS2014-36

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Land and Asset Strategy Committee Recommendation contained in Report LAS2014-36 be adopted, as follows:

That Council receive this Report for information.

CARRIED

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chu, that Council's decision with respect to Report CPS2014-0542, be reconsidered.

CARRIED

5.6 2014 TAXI AND LIMOUSINE ADVISORY COMMITTEE WORK PLAN AND
BUDGET AND PROPOSED TERMS OF REFERENCE UPDATES,
CPS2014-0542

DISTRIBUTION

With the concurrence of Mayor Nenshi, the City Clerk distributed copies of Revised Attachment 4 to Report CPS2014-0542 entitled "City of Calgary Taxi Limousine Advisory Committee Terms of Reference", with respect to Report CPS2014-0542.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0542 be adopted, as follows:

That Council:

1. Approve the proposed 2014 Taxi and Limousine Advisory Committee (TLAC) work plan (Attachment 2) and budget;
2. Authorize a TLAC honorarium amount of \$450 for the Chair and \$250 for other eligible members; and
3. Adopt the recommended changes to the TLAC Terms of Reference as outlined in Attachment 3.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

There were no Tabled Reports on the Public Hearing portion of the Agenda.

7. LAND USE ITEMS
(including all related bylaws, etc)

7.1 POLICY AMENDMENT & LAND USE AMENDMENT RAMSAY - WARD 9, 8
STREET SE & 17 AVENUE SE BYLAWS 19P2014 & 58D2014,
CPC2014-067

The public hearing was called and the following persons addressed Council with respect to Bylaws 19P2014 and 58D2014:

1. Phil Dack
2. Jenny Jensen
3. Jonathan Ilgert
4. Susanne Rohrlach
5. Jim Rodger

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-067 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Ramsay Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 19P2014.
3. ADOPT the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 1703, 1705 and 1709 – 8 Street SE (Plan 6260AM, Block 1, Lots 1 to 8) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd94) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 58D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 19P2014, Being a Bylaw of the City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 19P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 19P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 19P2014, Being a Bylaw of the City of Calgary to Amend the Ramsay Area Redevelopment Plan Bylaw 1P94, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 58D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 58D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 58D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 58D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0064), be read a third time.

CARRIED

7.2 POLICY AMENDMENT & LAND USE AMENDMENT WINSTON HEIGHTS /
MOUNTVIEW - WARD 9, 6 STREET NE & 27 AVENUE NE BYLAWS
20P2014 & 59D2014, CPC2014-068

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaws 20P2014 and 59D2014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-068 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give one reading to the proposed Bylaw 20P2014.
3. That Council amend the proposed Bylaw to include a restriction on the number of driveways accessing directly to the street; and
4. Give second and third readings to the proposed Bylaw 20P2014, as amended.
5. ADOPT the proposed redesignation of 0.068 hectares \pm (0.168 acres \pm) located at 634 – 27 Avenue NE (Plan 5711HS, Block 9, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd60) District, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 59D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 20P2014, Being a Bylaw of the City of Calgary to Amend the Winston Heights/Mountview Area Redevelopment Plan Bylaw 20P2006, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 20P2014 be amended by adding a new Section 2 (c) as follows:

“2 (c) Add the following additional text to the end of Section 2.7.1:

“Any potential impacts associated with vehicular access across the public realm be minimized through site design, such as driveway consolidation.”

Opposed: S. Keating

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 20P2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 20P2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 20P2014, Being a Bylaw of the City of Calgary to Amend the Winston Heights/Mountview Area Redevelopment Plan Bylaw 20P2006, be read a third time, **as amended**, by adding a Section 2 (c) as follows:

“2 (c) Add the following additional text to the end of Section 2.7.1:

“Any potential impacts associated with vehicular access across the public realm be minimized through site design, such as driveway consolidation.”

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 59D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0074), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 59D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 59D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Magliocca, that Bylaw 59D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0074), be read a third time.

CARRIED

7.3 LAND USE AMENDMENT WEST SPRINGS - WARD 6, 9 AVENUE SW & 85
STREET SW BYLAW 60D2014, CPC2014-069

TABLE, Move by Councillor Pootmans, Councillor Magliocca, that Report CPC2014-069 be tabled to be dealt with as the first item of New Business following the lunch recess.

CARRIED

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Council:

1. Table Report, Land Use Amendment West Springs - Ward 6, 9 Avenue SW & 85 Street SW Bylaw 60D2014, CPC2014-069; and
2. Bring forward and table Report, Land Use Amendment Glenbrook – (Ward 6) 51 Street SW & Richmond Road SW Bylaw 66D2014, CPC2014-075 to the September 08 Combined Meeting of Council in order to allow for further consultation with the Applicant and the community.

CARRIED

7.4 LAND USE AMENDMENT SHAGANAPPI - WARD 8, BOW TRAIL SW & 26
STREET SW BYLAW 61D2014, CPC2014-070

RECESS

Council recessed at 11:58 a.m. to reconvene at 1:13 p.m.

Council reconvened at 1:16 p.m. with Mayor Nenshi in the Chair.

The public hearing was called and the following persons addressed Council with respect to Bylaw 61D2014:

1. Bruce McKenzie
2. Kirk Morrison
3. Arlene Adamson
4. Joyce Wesley
5. Errol Stewart
6. Ron Goodfellow
7. Mike Wilhelm

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2014-070 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 5.28 hectares \pm (13.04 acres \pm) located at 1200 – 26 Street SW, 2500 Bow Trail SW and 800 – 29 Street SW (Plan 574JK, Block 2, Lots A and B; SE 1/4 Section 18-24-1-5) from Special Purpose – Community Institution (S-CI) District and Special Purpose – Recreation (S-R) District to Special Purpose – School, Park and Community Reserve (S-SPR) District, Multi-Residential – Contextual Medium Profile (M-C2f1.5d140), Multi-Residential – Contextual Medium Profile (M-C2f1.5d165) District and DC Direct Control District to accommodate park space, multi-residential development and multi-residential development mixed use, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 61D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 61D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0058), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 61D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 61D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Sutherland, that Bylaw 61D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0058), be read a third time.

CARRIED

7.5 ROAD CLOSURE & LAND USE AMENDMENT DOWNTOWN EAST VILLAGE
(WARD 7) PORTION OF LANE ADJACENT TO 431 - 6 AVENUE SE
BYLAWS 8C2014 & 62D2014, CPC2014-071

The public hearing with respect to Bylaws 8C2014 and 62D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-071 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.04 hectares \pm (0.09 acres \pm) of road (Plan 1411279, Area A) adjacent to 431 – 6 Avenue SE, 416, 424, 428, 432 and 440 – 7 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 8C2014.
3. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) of closed road (Plan 1411279, Area A) adjacent to 431 – 6 Avenue SE, 416, 424, 428, 432 and 440 – 7 Avenue SE from Undesignated Road Right of Way to Centre City East Village Transition District (CC-ET), in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 62D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 8C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1411279, Area A) (Closure LOC2014-0001), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 8C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 8C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 8C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1411279, Area A) (Closure LOC2014-0001), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 62D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0001), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 62D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 62D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 62D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0001), be read a third time.

CARRIED

7.6 LAND USE AMENDMENT STRATHCONA PARK – (WARD 6) 69 STREET SW & STRADDOCK TERRACE SW BYLAW 63D2014, CPC2014-072

The public hearing was called and the following persons addressed Council with respect to Bylaw 63D2014:

1. Misty Sklar
2. Jan Gerdes

DISTRIBUTION

At the request of Ms. Gerdes and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 July 18, with respect to Report CPC2014-072.

RECESS

Council recessed at 3:23 p.m. to reconvene at 3:53 p.m.

Council reconvened at 3:58 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2014-072 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.57 hectares \pm (1.40 acres \pm) located at 150 – 69 Street SW (Plan 0110593, Lot 1) from Residential – Contextual One Dwelling (R-C1s) District to DC Direct Control District to accommodate secondary suites; and
2. Give three readings to the proposed Bylaw 63D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 63D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0035), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Bylaw 63D2014 be amended in the DC Direct Control District, on Page 4 of 4, as follows:

- In Section 4, Permitted Uses, by deleting the Land Use District “(R-C1s)” following the words “Residential – Contextual One Dwelling” and by substituting the Land Use District “(R-C1)”.
- In Section 5, Discretionary Uses, by deleting the Land Use District “(R-C1s)” following the words “Residential – Contextual One Dwelling” and by substituting the Land Use District “(R-C1)” and by adding the words “with the addition of Secondary Suite” following the words “in this Direct Control District”.
- In Section 6, Bylaw 1P2007 District Rules, by deleting the Land Use District “(R-C1s)” following the words “Residential – Contextual One Dwelling” and by substituting the Land Use District “(R-C1)”.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 63D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 63D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 63D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0035), be read a third time, **as amended**, in the DC Direct Control District, on Page 4 of 4, as follows:

“Permitted Uses

- 4** The ***permitted uses*** of the Residential – Contextual One Dwelling (**R-C1**) District of Bylaw 1P2007 are the ***permitted uses*** in this Direct Control District.

Discretionary Uses

- 5** The ***discretionary uses*** of the Residential – Contextual One Dwelling (**R-C1**) District of Bylaw 1P2007 are the ***discretionary uses*** in this Direct Control District, **with the addition of Secondary Suite.**

Bylaw 1P2007 District Rules

- 6** Unless otherwise specified, the rules of the Residential – Contextual One Dwelling (**R-C1**) District of Bylaw 1P2007 apply in this Direct Control District.”

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report CPC2014-072, Council direct Administration to reimburse to the Applicant the fees associated with file LOC2014-0035, on the basis that previous Calgary Planning Commission direction to rezone to RC-1s was flawed and resulted in less density on the site in contrary to City policy.

CARRIED

7.7 LAND USE AMENDMENT MANCHESTER INDUSTRIAL – (WARD 9) 42 AVENUE SE & 39 AVENUE SE BYLAW 64D2014, CPC2014-073

The public hearing was called and Victor Kallos addressed Council with respect to Bylaw 64D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-073 be adopted, as follows:

That Council;

1. ADOPT the proposed redesignation of 0.73 hectares \pm (1.81 acres \pm) located at 250 – 42 Avenue SE (Plan 9710055, Block 1, Lot 4) from Industrial – General (I-G) District to Industrial – Business f2.0h20 (I-B f2.0h20) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 64D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 64D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0081), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 64D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 64D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 64D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0081), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT PARKHILL – (WARD 9) MISSION ROAD & 34 AVENUE
SW BYLAW 65D2014, CPC2014-074

The public hearing was called and the following persons addressed Council with respect to Bylaw 65D2014:

1. Jonathan Allen
2. Chris Davis

DISTRIBUTION

At the request of Mr. Davis and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 July 17, with respect to Report CPC2014-074.

3. David Kroeker
4. William Gagnon
5. Crystal Thompson

DISTRIBUTION

At the request of Ms. Thompson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2014 July 14, with respect to Report CPC2014-074.

6. Noel Begin

DISTRIBUTION

At the request of Mr. Begin and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2014 July 10, with respect to Report CPC2014-074.

7. Bill Fischer

DISTRIBUTION

At the request of Mr. Fischer and with the concurrence of the Mayor, the Acting City Clerk distributed copies of his presentation, with respect to Report CPC2014-074.

8. Ken Scott

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-074 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.23 hectares \pm (0.56 acres \pm) located at 93 – 34 Avenue SW (Plan 1312936, Block 7, Lot 50) from DC Direct Control District to DC Direct Control District to accommodate multi-residential with limited commercial, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 65D2014.

Opposed: A. Chabot, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 65D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0036), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 65D2014 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 65D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 65D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0036), be read a third time.

Opposed: A. Chabot

CARRIED

7.9 LAND USE AMENDMENT GLENBROOK – (WARD 6) 51 STREET SW &
RICHMOND ROAD SW BYLAW 66D2014, CPC2014-075

Note: This item was tabled to the 2014 September 08 Combined Meeting of Council.

7.10 LAND USE AMENDMENT HUNTINGTON HILLS – (WARD 4) EAST OF
HUNTINGTON ROAD & HUNTINGTON WAY NE BYLAW 67D2014,
CPC2014-076

The public hearing with respect to Bylaw 67D2014 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-076 be adopted, as follows:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 408 Huntington Way NE (Plan 686LK, Block 66, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 67D2014.

ROLL CALL VOTE:

For:

G-C. Carra, D. Farrell, N. Nenshi

Against:

W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-076 be filed, the application refused, and Bylaw 67D2014 be abandoned.

Opposed: D. Farrell

CARRIED

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:18 p.m.

Council reconvened at 7:17 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi assumed the Chair at 7:19 p.m. and Councillor Farrell returned to her regular seat in Council.

7.11 LAND USE AMENDMENT WHITEHORN – (WARD 5) EAST OF WHITEFIELD DRIVE & WHITEFIELD CRESCENT NE BYLAW 68D2014, CPC2014-077

The public hearing with respect to Bylaw 68D2014 was called; however, no one came forward.

DISTRIBUTION

At the request of Councillor Jones and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email dated 2014 July 17, from the Whitehorn Community Association, with respect to Report CPC2014-077.

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-077 be filed, the application refused, and Bylaw 67D2014 be abandoned.

Opposed: D. Farrell, N. Nenshi

CARRIED

7.12 LAND USE AMENDMENT RIVERBEND – (WARD 9) WEST OF RIVERBEND
DRIVE SE & RIVERSIDE CIRCLE SE BYLAW 69D2014, CPC2014-078

The public hearing was called and Greg Shumlich addressed Council with respect to Bylaw 69D2014.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2014-078 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 213 Riverside Circle SE (Plan 9011864, Block 14, Lot 79) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 69D2014.

ROLL CALL VOTE:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 69D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0039), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 69D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 69D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 69D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0039), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca

CARRIED

7.13 LAND USE AMENDMENT DALHOUSIE – (WARD 7) NORTHEAST OF DALMEAD CRESCENT NW & DALKEITH HILL NW BYLAW 70D2014, CPC2014-079

Note: This item was tabled to the 2014 September 08 Combined Meeting of Council.

7.14 LAND USE AMENDMENT BRENTWOOD (WARD 7) NORTH OF CROWCHILD TRAIL NW & ADJACENT TO BRENTWOOD LRT STATION BYLAW 71D2014, CPC2014-080

The public hearing was called and Jane Power addressed Council with respect to Bylaw 71D2014.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-080 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.15 hectares \pm (2.84 acres \pm) located at 100 3820 Brentwood Road NW, 10 3830 Brentwood Road NW, 3802, 3820 and 3830 Brentwood Road NW (Plan 1312882, Block 17, Strata Lot 3; Condominium Plan 1410093, Units 1 to 361; Portion of Plan 1013890, Block 17, Lot 1; Condominium Plan 1410091, Units 1 to 216, Condominium Plan 1410077, Units 1 to 216) from DC Direct Control District to DC Direct Control District to accommodate a mixture of residential and commercial uses with the additional use of fitness centre, restaurant food service only – medium and restaurant licensed - medium, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 71D2014.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 71D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0034), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 71D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 71D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 71D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0034), be read a third time.

CARRIED

7.15 POLICY AMENDMENT & LAND USE AMENDMENT SPRINGBANK HILL
(WARD 6) 26 AVENUE SW & 77 STREET SW BYLAWS 21P2014 &
72D2014, CPC2014-081

The public hearing was called and the following persons addressed Council with respect to Bylaws 21P2014 and 72D2014:

1. Ron Zazelenchuk
2. Stuart Allan

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-081 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the East Springbank Area Structure Plan (Appendix 1: Revised East Springbank I Community Plan), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21P2014.
3. ADOPT the proposed redesignation of 1.55 hectares \pm (3.84 acres \pm) located at 2710 – 77 Street SW (Plan 2370IB, Block 1, Lot 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 72D2014.

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart,
P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 21P2014, Being a Bylaw of the City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be introduced and read a first time.

Opposed: G-C. Carra, D. Farrell

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 21P2014 be read a second time.

Opposed: G-C. Carra, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 21P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 21P2014, Being a Bylaw of the City of Calgary to Amend the East Springbank Area Structure Plan Bylaw 13P97, be read a third time.

Opposed: G-C. Carra, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 72D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0086), be introduced and read a first time.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 72D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 72D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 72D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0086), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

7.16 LAND USE AMENDMENT WEST SPRINGS (WARD 6) 10 AVENUE SW & 73 STREET SW BYLAW 73D2014, CPC2014-082

The public hearing was called and the following persons addressed Council with respect to Bylaw 73D2014:

1. Chris Davis
2. Anil Beersing
3. Kristi Beunder
4. Gary Creasser

RECEIVE FOR CORPORATE RECORD

At the request of Mr. Creasser and with the concurrence of the Mayor, the Acting City Clerk, received for the Corporate Record, a letter dated 2014 March 10, with respect to Report CPC2014-082.

DISTRIBUTION

At the request of Councillor Pootmans and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2014 April 28, from Mike Hammerlindl, Planning and Development Committee, the West Springs/ Cougar Ridge Community Association, with respect to Report CPC2014-082.

5. Kevin MacDonald

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2014-082 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.86 hectares \pm (9.55 acres \pm) located at 7119 and 7235 – 10 Avenue SW (Plan 4587S, Block 18; Plan 0912816, Block 19, Lot 1) from DC Direct Control District to Residential – One Dwelling (R-1s) District and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to the proposed Bylaw 73D2014.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 73D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0026), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 73D2014 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 73D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 73D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0026), be read a third time.

Opposed: D. Farrell

CARRIED

7.17 LAND USE AMENDMENT BURNS INDUSTRIAL (WARD 9) 11 STREET SE & 59 AVENUE SE BYLAW 74D2014, CPC2014-083

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to 10:00 p.m.

ROLL CALL VOTE:

For:

W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong, J. Magliocca, N. Nenshi

Against:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson

MOTION LOST (10 Votes Required for Passage)

The public hearing was called and Neil MacKenzie addressed Council with respect to Bylaw 74D2014.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Demong, that pursuant to Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order to allow Council to complete Report CPC2014-083 prior to the evening recess.

ROLL CALL VOTE:

For:

D. Farrell, S. Keating, J. Magliocca, R. Pootmans, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

R. Jones, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2014-083 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.93 hectares \pm (7.24 acres \pm) located at 1220 - 59 Avenue SE and 5909 - 12 Street SE (Portion of Plan 0112277, Block 10; Plan 1311553, Block 20, Lot 2) from Industrial – General (I-G) District to Industrial – Business f1.0h18 (I-B f1.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 74D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 74D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0103), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 74D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 74D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 74D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0103), be read a third time.

CARRIED

RECESS

Council recessed at 9:35 p.m. to reconvene on Tuesday, 2014 July 22 at 1:00 p.m.

Council reconvened in the Council Chamber on Tuesday, 2014 July 22, at 1:02 p.m., with Mayor Nenshi in the Chair.

7.18 LAND USE AMENDMENT MONTGOMERY (WARD 1) SOUTH OF 16 AVENUE
NW & WEST OF BOWNESS ROAD NW BYLAW 75D2014,
CPC2014-084

The public hearing was called and the following persons addressed Council with respect to Bylaw 75D2014:

1. Jack Scissons
2. Joy McKinnon

DISTRIBUTION

At the request of Ms. McKinnon and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document from Mr. D. Thornton, with respect to Report CPC2014-084.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2014-084 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4108 Montgomery View NW (Plan 2450AJ, Block 1, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate the additional use of Office within an existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 75D2014.

ROLL CALL VOTE:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 75D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0016), be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 75D2014 be read a second time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 75D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 75D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0016), be read a third time.

VOTE WAS AS FOLLOWS:

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, A. Chabot, S. Chu, D. Farrell

Against:

G-C. Carra, D. Colley-Urquhart, P. Demong, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Keating, Seconded by Councillor Sutherland, that with respect to Report CPC2014-084, Council direct Administration to assess Montgomery View for all the areas to be signed with no parking signs including the alley.

CARRIED

7.19 LAND USE AMENDMENT RESIDUAL SUB-AREA 2A (WARD 2) COUNTRY HILLS
BOULEVARD NW & ROCKY RIDGE ROAD NW BYLAW 76D2014,
CPC2014-085

The public hearing was called and Jane Power addressed Council with respect to Bylaw 76D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2014-085 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.59 hectares \pm (31.11 acres \pm) located at 11300 Rocky Ridge Road NW (Portion of Plan 1013652, Block 2, Lot 1) from Special Purpose – Recreational (S-R) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 76D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 76D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0031), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 76D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 76D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 76D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0031), be read a third time.

CARRIED

7.20 DISPOSITION OF RESERVE OGDEN (WARD 9) OGDEN ROAD SE & 78 AVENUE SE, CPC2014-086A

The public hearings with respect to the Disposition of Reserve, and Bylaws 23P2014, 9C2014 and 77D2014, were called and the following persons addressed Council:

1. Greg Dycke
2. Jack Scissons

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-086A be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the disposition of 2.38 hectares \pm (5.89 acres \pm) located at 2720 - 80 Avenue SE (Plan 7610285, Block RB); and
2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation, in accordance with Administration's recommendation.

CARRIED

7.21 POLICY AMENDMENT, ROAD CLOSURE & LAND USE AMENDMENT OGDEN (WARD 9) OGDEN ROAD SE & 78 AVENUE SE BYLAWS 23P2014, 9C2014 & 77D2014, CPC2014-086B

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2014-086B be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Millican-Ogden Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23P2014.
3. ADOPT, by Resolution, the proposed amendments to the Millican-Ogden Community Revitalization Plan, in accordance with Administration's recommendation.
4. ADOPT the proposed closure of 0.63 hectares \pm (1.56 acres \pm) of road (Plan 1310484, Area A,B,C,D, E and F) adjacent to 7808 Ogden Road SE and 2719, 2727 and 2737 – 78 Avenue SE, in accordance with Administration's recommendation; and
5. Give three readings to the proposed Closure Bylaw 9C2014.
6. ADOPT the proposed redesignation of 4.57 hectares \pm (11.29 acres \pm) located at 7805, 7823 and 7824 – 27 Street SE, 7811 and 7837 – 26A Street SE, 7812, 7818 and 7830 Ogden Road SE, 2720 – 80 Avenue SE and the closed road (Plan 375AM, Block 15, Lots 1 to 7 and 30 to 42; Plan 375AM, Block 16, Lots 5 to 13 and 36 to 44; Plan 375AM, Block 17, Lot 5 to 13, and Lot 36 to 44; Plan 7610285, Block RB; Plan 1310484, Area A, B, C, D, E and F) from Special Purpose – Community Institution (S-CI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Residential – Contextual One / Two (R-C2) District and Undesignated Road Right of Way and Undesignated Road Right-of-Way to Special Purpose – Recreational (S-R) District and Special Purpose Urban Reserve (S-UN) District, in accordance with Administration's recommendation; and
7. Give three readings to the proposed Bylaw 77D2014.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 23P2014, Being a Bylaw of the City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 23P2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 23P2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 23P2014, Being a Bylaw of the City of Calgary to Amend the Millican-Ogden Area Redevelopment Plan Bylaw 8P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 9C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1310484, Area A, B, C, D, E, F) (Closure LOC2013-0027), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 9C2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 9C2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 9C2014, Being a Bylaw of the City of Calgary For a Closure of a Road (Plan 1310484, Area A, B, C, D, E, F) (Closure LOC2013-0027), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 77D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0027), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 77D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chu, that authorization now be given to read Bylaw 77D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 77D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0027), be read a third time.

CARRIED

7.22 LAND USE AMENDMENT MCCALL (WARD 5) MCKNIGHT BOULEVARD NE & 12 STREET NE BYLAW 78D2014, CPC2014-087

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 78D2014.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-087 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.79 hectares \pm (1.96 acres \pm) located at 1323 McKnight Boulevard NE (Plan 154LK, Block 7, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 78D2014.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 78D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0088), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 78D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 78D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 78D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0088), be read a third time.

CARRIED

7.23 PROPOSED STREET NAMES CITYSCAPE (WARD 3) COUNTRY HILLS
BOULEVARD NE & MÉTIS TRAIL NE, CPC2014-088A

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendation contained in Report CPC2014-088A be adopted, as follows:

That Council ADOPT, by Resolution, the proposed street names of Cityside, Cityhaven, Cityward, Cityrange, Cityspring, Cityvale and Cityline, in accordance with the Administration's recommendation.

Opposed: D. Farrell

CARRIED

7.24 LAND USE AMENDMENT CITYSCAPE (WARD 3) SOUTHEAST OF COUNTRY
HILLS BOULEVARD NE & MÉTIS TRAIL NE BYLAW 79D2014,
CPC2014-088B

The public hearing was called and the following persons addressed Council with respect to Bylaw 79D2014:

1. Kathy Oberg
2. Colin Kimble

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Report CPC2014-088B be tabled to be dealt with as the first item of business following the afternoon recess.

CARRIED

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2014-088B be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 46.74 hectares \pm (115.49 acres \pm) located at 5051 and 5555 Country Hills Boulevard NE and 10011 – 52 Street NE (portion of E 1/2 Section 22-25-29-4; portion of NW 1/4 Section 23-25-29-4) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – High Density Medium Rise (M-H2) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District Special Purpose – City and Regional Infrastructure (S-CRI) District and undesignated lands to Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR), Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to accommodate specific building heights, setbacks, lot dimensions and housing forms, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 79D2014.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 79D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0058), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that second and third Readings of Bylaw 79D2014 be tabled for further consultation with the Administration and City Solicitor; to be dealt with at the call of the Chair.

CARRIED

LIFT FROM TABLE, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that second and third Readings of Bylaw 79D2014 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Bylaw 79D2014 be amended in the DC Direct Control District as follows:

On Page 7 of 13, Section 16 (4), Building Setback from Side Property Line,

- In Sub-section (a), by deleting the word “and” following the words “a 1.8 metre exclusive private access easement;”.
- In Sub-section (b), by adding the word “;and” following the words “and downspouts onto the parcel on which the building is located”.
- By adding a new Sub-section (c) as follows:
“(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area.**”

On Page 10 of 13, Section 34 (4), Building Setback from Side Property Line,

- In Sub-section (a), by deleting the word “and” following the words “a 1.8 metre exclusive private access easement;”.
- In Sub-section (b), by adding the word “;and” following the words “and downspouts onto the parcel on which the building is located”.
- By adding a new Sub-section (c) as follows:
“(c) Notwithstanding (3), eaves may project a maximum of 0.45 metres into the **side setback area.**”

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 79D2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 79D2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 79D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0058), be read a third time, **as amended**, in the DC Direct Control District, as follows:

On Page 7 of 13, Section 16 (4), Building Setback from Side Property Line:

- “(a) the owner of the **parcel** proposed for **development** and the owner of the adjacent **parcel** register, against both titles, a 1.8 metre exclusive private access easement;
- (b) all roof drainage from the **building** is discharged through eavestroughs and downspouts onto the **parcel** on which the **building** is located; **and**
- (c) **Notwithstanding (3), eaves may project a maximum of 0.45 metres into the side setback area.”**

On Page 10 of 13, Section 34 (4), Building Setback from Side Property Line,

- “(a) the owner of the **parcel** proposed for **development** and the owner of the adjacent **parcel** register, against both titles, a 1.8 metre exclusive private access easement;
- (b) all roof drainage from the **building** is discharged through eavestroughs and downspouts onto the **parcel** on which the **building** is located; **and**
- (c) **Notwithstanding (3), eaves may project a maximum of 0.45 metres into the side setback area.”**

CARRIED

7.25 LAND USE AMENDMENT SAGE HILL (WARD 2) SAGE HILL DRIVE NW & NORTH OF 136 AVENUE NW BYLAW 80D2014, CPC2014-089

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 80D2014.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2014-089 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 10.59 hectares \pm (26.17 acres \pm) located at 3680, 3690, 3694, 3698 and 3700 Sage Hill Drive NW (portion of Plan 7410194, Block 4; Plan 8811292, Block 3, Lots 1 to 3; portion of Plan 7510530, Block 2) from

Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District and Special Purpose – Future Urban Development (S-FUD) District to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, Residential – One Dwelling (R-1s) District, Multi-Residential – Low Profile (M-1d74) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a residential development, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 80D2014.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 80D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0075), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 80D2014 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 80D2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Stevenson, that Bylaw 80D2014, Being a Bylaw of the City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2013-0075), be read a third time.

CARRIED

RECESS

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

8. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports in the Regular Portion of today's Agenda.

9. ITEMS FROM ADMINISTRATION AND COMMITTEES

9.1 CITY MANAGER'S REPORT(S)

9.1.1 DESIGNATION OF EDWORTHY RESIDENCE, HOMESTEAD LANDS AND
QUARRIES AS A MUNICIPAL HISTORIC RESOURCE - BYLAW
30M2014 UPDATE, C2014-0572

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2014-0572 be adopted, as follows:

1. That Council amend the proposed Bylaw 30M2014 by replacing the existing SCHEDULE "A" map with an updated map, as per Attachment 2 of this report.
2. That Council amend the proposed Bylaw 30M2014 by adding the following as section 8. and renumbering the subsequent sections accordingly:

8. This Bylaw does not apply to those lands covered by the cross-hatch as shown in Schedule "A".
3. That Council amend the proposed Bylaw 30M2014 by replacing the "D" in section 6. a) with "C".
4. That Council give second and third reading to Bylaw 30M2014 as amended.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 30M2014, Being a Bylaw of the City of Calgary to Designate the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 30M2014, be amended, as follows:

- On Page 5 of 10, Schedule "A", by deleting the Map in its entirety and by substituting with the Map, as contained in Attachment 2 of Report, C2014-0572.

- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation, by adding a Section 8 as follows, and renumbering the subsequent Sections accordingly:

“8. This Bylaw does not apply to those lands covered by the cross-hatch as shown in Schedule “A”.

- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation in Section 6. a), in the last sentence, by deleting the Schedule “D” following the words “as referenced and summarized in the attached Schedule” and by substituting with the Schedule “C”.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 30M2014 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 30M2014 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 30M2014, Being a Bylaw of the City of Calgary to Designate the Edworthy Residence, Homestead Lands and Quarries as a Municipal Historic Resource, be read a third time, **as amended**, as follows:

- On Page 5 of 10, Schedule “A”, by deleting the Map in its entirety and by substituting with the Map, as contained in Attachment 2 of Report, C2014-0572.
- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation, by adding a Section 8 as follows, and renumbering the subsequent Sections accordingly:

“8. This Bylaw does not apply to those lands covered by the cross-hatch as shown in Schedule “A”.”

- On Page 3 of 10, Section, Permitted Repairs and Rehabilitation in Section 6. a), in the last sentence as follows:

“Any alteration, rehabilitation, repair or change to the Regulated Portions must be in accordance with the terms of the Parks Canada 2010 publication Standards and Guidelines for the Conservation of Historic Places in Canada, (“Standards and Guidelines”), as referenced and summarized in the attached Schedule “C”.”

CARRIED

9.2 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION
AND TRANSIT

9.2.1 ACCESS CALGARY - COSTS OF SERVICE AREA EXPANSION, TT2014-0355

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendation contained in Report TT2014-0355 be adopted, as follows:

That Council receive this report for information and incorporate the revised service delivery in the Action Plan 2015 – 2018 business plan and budget preparation.

Opposed: P. Demong

CARRIED

9.2.2 PLAYGROUND ZONE TIMING, TT2014-0469

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0469 be adopted, as follows:

That Council:

1. Approve the time of 7:30 a.m. to 9:00 p.m. as the new standard for playground zones in the City of Calgary;
2. Approve the time of 7:30 a.m. to 9:00 p.m. as the new standard for school zones in the City of Calgary;
3. Give three readings to the Proposed Bylaw 44M2014 to amend the *Calgary Traffic Bylaw* 26M96 in regard to such playground and school zone hours;
4. Approve Roads operating budget and funding request of up to \$157,000 for Phase 1, installation of new decals on all school and playground zone signs and public education campaign, to be completed by September 1, 2014; and
5. Approve Roads operating budget and funding request of up to \$545,000 as a one time addition to the 2015 Roads operating budget, for Phase 2, to convert existing school zone signs to playground zone signs in 2015.

Opposed: N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 44M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 44M2014 be read a second time.

Opposed: N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 44M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 44M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be read a third time.

Opposed: N. Nenshi

CARRIED

9.2.3 USE OF FLASHING LIGHTS ON SCHOOL BUSES, TT2014-0467

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0467 be adopted, as follows:

That Council:

1. Direct Administration to review Schedule L of the Calgary Traffic Bylaw 26M96;
2. Direct Administration to work collaboratively with external stakeholders to develop a public awareness campaign regarding school bus safety; and
3. Direct Administration to work collaboratively with external stakeholders to ensure that the most appropriate pick-up and drop-off locations for school buses are selected.

ROLL CALL VOTE:

For:

G-C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

S. Chu, P. Demong, J. Magliocca

CARRIED

9.2.4 SNOW AND ICE CONTROL ANNUAL REPORT (2013-2014 SEASON), TT2014-0472

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the SPC on Transportation and Transit Recommendations contained in Report TT2014-0472 be adopted, **after amendment**, as follows:

That Council:

1. Direct Administration to develop a Contingency Plan (including a Communications component) to deal with extreme winter conditions and snow emergencies.
2. Direct Administration to increase Program 132 Operating Budget for 2014 by \$9M with the source of fund being the Fiscal Stability Reserve.

3. Receive for information the recommended opportunity for a \$2M annual operating increase commencing in fiscal year 2015 to cover retaining fees associated with a contract to augment City Forces during extreme winter conditions. If approved, issue a Request for Proposal for a SNIC service contract to deliver tailored SNIC clearing and or removal services on an on-call basis to augment City Forces commencing winter season 2015/2016.
4. Receive for information a recommended funding request of \$7M to re-establish the SNIC Reserve Fund in the 2015 and 2016 fiscal years in the amount of \$3.5M each year. These funds could be augmented by a positive variance from Roads, should that be possible at fiscal year end, up to the Council prescribed maximum of \$10.5M.
5. Receive for information an opportunity to add in \$26M of capital funding in the 2015 to 2018 Action Plan to enhance and reconstruct the snow storage sites (\$18M to build one new site in 2017/2018 and \$8M to reconstruct one of three sites in 2017/2018).
6. Receive for information an opportunity to enhance the SNIC material storage facilities with funding through the Transportation Infrastructure Investment Plan (Investing in Mobility Program) over the next eight years (\$48M commencing in 2015 through to 2022) to continue to comply with the requirements of The City's Salt Management Plan. The first four years could be included as part of the 2015 – 2018 Action Plan request.
7. Receive for information an opportunity to develop and implement a program based on the analysis and recommendation of the Pedestrian Strategy for Persons with Mobility Challenges. The estimated operating cost for this program would be \$4M per annum.
8. **File Administration Recommendation 8.**
9. Receive for information an opportunity to develop and implement a program for increased SNIC service delivery to the 569 high priority bus zones identified by Calgary Transit. Funding to accommodate this increase can be made by Calgary Transit in the 2015 – 2018 Action Plan.
10. Direct Administration to review the current policy on windrows and areas of priority removal as part of the Contingency Plan for extreme winter conditions and snow emergencies.
11. Direct Administration to review the current Council SNIC Policy TP004 and align it with approved recommendations to Council from this report.

CARRIED

9.3 REPORT OF THE REGULAR MEETING OF THE SPC ON COMMUNITY AND PROTECTIVE SERVICES

9.3.1 LIVERY TRANSPORT BYLAW 6M2007 HOUSEKEEPING AMENDMENTS,
CPS2014-0543

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Report CPS2014-0543 be brought forward and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the SPC on Community and Protective Services Recommendation contained in Report CPS2014-0543 be adopted, as follows:

That Council give three readings to proposed Bylaw 45M2014 to amend the Livery Transport Bylaw 6M2007 (Attachment 1).

ROLL CALL VOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

A. Chabot, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 45M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be introduced and read a first time.

VOTE WAS AS FOLLOWS:

For:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

A. Chabot, D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 45M2014 be amended on Page 2 of 4 by deleting Section 9 in its entirety, as follows, and by renumbering the Section accordingly:

“9. In section 117, the words “twenty-four” are deleted and replaced with “twelve (12)”.

ROLL CALL VOTE:

For:

A. Chabot, S. Chu, R. Jones, J. Magliocca

Against:

J. Stevenson, W. Sutherland, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, R. Pootmans, N. Nenshi

MOTION LOST

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 45M2014 be read a second time.

Opposed: D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that authorization now be given to read Bylaw 45M2014 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Bylaw 45M2014, Being a Bylaw of the City of Calgary to Amend Bylaw 6M2007, the Livery Transport Bylaw, be read a third time.

Opposed: D. Farrell, N. Nenshi

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that with respect to Report CPS2014-0543, Council direct Administration to bring a report in conjunction with the plate recommendation, outlining key questions raised in relation to limousine regulation and the ability of new entrants to compete in the market.

CARRIED

9.3.2 MCCALL LAKE REDEVELOPMENT FEASIBILITY STUDY AND UPDATE,
CPS2014-0398

AMENDMENT, Moved by Councillor Magliocca, Seconded by Councillor Keating, that Recommendation 2 contained in Report CPS2014-0398, be amended by adding the words “after amendment to the Targeted Completion Date for the Item ‘Service Model Analysis’, contained on Page 1 of 2, by deleting the date “Q1 2016”, and by substituting with the date “Q4 2015” following the words “Direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2,”.

Opposed: A. Chabot, P. Demong

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2014-0398 be adopted, **as amended**, as follows:

That Council:

1. Direct Administration to discontinue McCall Lake redevelopment planning and Outline Plan preparation;
2. Direct Administration to implement the Updated Golf Course Operations Sustainability Work Plan as outlined in Attachment 2, **after amendment to the Targeted Completion Date for the Item ‘Service Model Analysis’, contained on Page 1 of 2, by deleting the date “Q1 2016”, and by substituting with the date “Q4 2015”.**
3. Direct that Attachments 6 and 7 remain confidential pursuant to Sections 23(1)(b), 24(1)(c), 24(1)(g), 25(1)(a), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

10. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

10.1 NOTICE(S) OF MOTION

10.1.1 CANCELLING PROPERTY TAX PENALTIES FOR 707 4 STREET NE
(COUNCILLOR CARRA), NM2014-32

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the City Clerk distributed copies of a document entitled "Cancelling Property Tax Penalties for 707 4 Street NE", which noted the Roll Numbers; New Legal; Street Addresses, and Penalties, with respect to NM2014-32.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Councillor Carra's Motion, NM2014-32 be adopted, **after amendment**, in the "NOW THEREFORE BE IT RESOLVED" paragraph, by deleting the words "on the attached schedule" following the words "Council hereby cancels the penalties", and substituting the words "as specified in the distributed document at today's Meeting", as follows:

NOW THEREFORE BE IT RESOLVED that pursuant to Section 347 of the *Municipal Government Act*, Council hereby cancels the penalties, **as specified in the distributed document at today's Meeting**, for all of the condominium units totaling \$14,479.54.

CARRIED

10.1.2 CONVERSION OF CITY-OWNED GOLF COURSES TO PRIVATE CONTRACT
(COUNCILLOR MAGLIOCCA AND COUNCILLOR KEATING),
NM2014-33

REFER, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Councillor Magliocca and Keating's Motion, NM2014-33, be referred to the Administration to be incorporated into the updated Golf Course Operations Sustainability Work Plan, and to report back to Council through the Service Model Analysis Report directed in Report CPS2014-0398, Attachment 2.

Opposed: A. Chabot, D. Farrell

CARRIED

**10.1.3 EXTENDING GREENLINE TRANSITWAY & PREPARING FOR A POTENTIAL
ADDITIONAL PROVINCIAL CONTRIBUTION (COUNCILLOR
KEATING), REVISED NM2014-34**

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised Motion, NM2014-34, Extending Greenline Transitway & Preparing for a Potential Additional Provincial Contribution (Councillor Keating), NM2014-34.

TABLE AND BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Motion NM2014-34 be tabled to be dealt with following Report, VR2014-0054, and further, that Verbal Report, Security Briefing (Verbal), VR2014-0054 be brought forward to be dealt with at this time.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:03 p.m. with Mayor Nenshi in the Chair.

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:18 p.m. with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Councillor Keating's Revised Motion, NM2014-34, be amended, as follows:

- In the "NOW THEREFORE BE IT RESOLVED THAT" paragraph, by deleting the word "costing" following the words "Administration develop a preliminary" and by substituting the words "cost benefit analysis".
- In the "AND FURTHER BE IT RESOLVED THAT" paragraph, by deleting the word "costing" following the words "once the preliminary" and by substituting the words "cost benefit analysis".

ROLL CALL VOTE:

For:

S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, J. Magliocca, R. Pootmans, W. Sutherland, A. Chabot

Against:

R. Jones, S. Keating, J. Stevenson, G-C. Carra, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Councillor Keating's Revised Motion, NM2014-34, as amended, be further amended in the second "AND FURTHER BE IT RESOLVED THAT" paragraph, first sentence, by deleting the words "once the preliminary cost benefit analysis on the three items is complete that" prior to the words "the Mayor be requested to write a letter".

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Demong, that Councillor Keating's Revised Motion, NM2014-34, as amended, be further amended by adding a third "AND FURTHER BE IT RESOLVED THAT" paragraph, as follows:

"AND FURTHER BE IT RESOLVED THAT the cost benefit analysis come forward to the SPC on Transportation and Transit as soon as possible."

Opposed: G-C. Carra, D. Colley-Urquhart

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Councillor Keating's **Revised** Motion, NM2014-34, be adopted, **as amended and by friendly amendment**, as follows:

WHEREAS Council accepted and passed report PFC2014-0509 at the 2014 June 23 Regular Meeting of Council where the Green Line Transitway Program ("Green Line Transitway") was identified as a priority capital infrastructure project for application to the Federal government's New Building Canada Fund;

AND WHEREAS at the 2014 January 31 Special Strategic Planning Meeting of Council, Council agreed to rank the Green Line Transitway as the highest transportation priority for potential Building Canada Fund funding;

AND WHEREAS the current direction from Council to Administration is to seek an additional \$150 million of Federal funding for the Green Line Transitway from the Federal government's National Infrastructure Component ("NIC") as this funding is needed to complete the Green Line Transitway from 78 Ave. N to Douglas Glen;

AND WHEREAS there is a potential for a future additional Provincial contribution to the Green Line Transitway, either matching an approved federal contribution or providing a similar funding arrangement that supported Edmonton's Southeast LRT project, funding not anticipated in the current Green Line Transitway application to the Building Canada Fund's NIC;

AND WHEREAS it would benefit the City of Calgary ("The City") and its citizens to extend the Green Line Transitway further north and south should additional resources become available;

AND WHEREAS it is in The City's interest to leverage as much as possible The City's \$520 million contribution to the Green Line Transitway and it would be valuable for Administration to prepare scenarios where the Province participates in funding the Green Line Transitway;

NOW THEREFORE BE IT RESOLVED THAT Administration develop a preliminary **cost benefit analysis** for the following three items:

- 1) Extend the Green Line Transitway from Douglas Glen to Mckenzie Towne,
- 2) Extend the Green Line Transitway from 78th Ave N to **Northpoint**,
- 3) Extend the Green Line Transitway from Mckenzie Towne to the South Seton Hospital.

AND FURTHER BE IT RESOLVED THAT in addition to the already approved Green Line Transitway application to the Federal Building Canada Fund's NIC, that the following four items be packaged to the Building Canada Fund's NIC as additional options for funding should the Province decide to make a matching contribution towards the Green Line Transitway:

- 1) Extend the Green Line Transitway from Douglas Glen to Mckenzie Towne,
- 2) Extend the Green Line Transitway from 78th Ave N to **Northpoint**,
- 3) Extend the Green Line Transitway from Mckenzie Towne to the South Seton Hospital,
- 4) Construction of the Green Line Transitway Bus Maintenance Facility,

AND FURTHER BE IT RESOLVED THAT the Mayor be requested to write a letter to the Province asking for their financial support towards the Green Line Transitway.

AND FURTHER BE IT RESOLVED THAT the cost benefit analysis come forward to the SPC on Transportation and Transit as soon as possible.

CARRIED

10.1.4 COMPETITIVE NAMING RIGHTS PROCESS FOR CITY OWNED, PARTNER
OPERATED FACILITIES (COUNCILLOR COLLEY-URQUHART),
NM2014-35

DISTRIBUTION

At the request of Councillor Keating and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Report and Attachments entitled "NM2011-31, Sponsorship of LRT Stations and City Owned Facilities (Alderman Shane Keating)", with respect to NM2014-35.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Councillor Colley-Urquhart's Motion, NM2014-35, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration as part of the current naming rights review underway, to investigate:

- a) Best naming rights practices of other applicable entities (industry, government etc.).
- b) The risks and opportunities of implementing a competitive naming process for the sponsorship of City owned / partner operated facilities to ensure the best value for citizens.
- c) All options for Council to consider.

And have Administration report back through the Priorities and Finance Committee no later than 2014 December.

CARRIED

MOTION ARISING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Councillor Colley-Urquhart's Motion, NM2014-35, Council defer the review of the Municipal Naming Policy, Sponsorship Policy, and Naming Rights Guidelines- City Owned, Civic Partner – Operated Facilities to no later than 2014 December.

CARRIED

11. BYLAW TABULATION(S)

11.1 TABULATION OF BYLAWS TO AMEND VARIOUS BYLAWS BY REDUCING
SURPLUS BORROWING AUTHORITY AND A BYLAW TO FINANCE
THE FLEET SERVICES MAINTENANCE FACILITY

11.1.1 BYLAW 6B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 6B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 6B2014, Being a Bylaw of The City of Calgary to Amend Various Bylaws by Reducing Surplus Borrowing Authority in the Total Amount of \$21,426,306, be read a third time.

CARRIED

11.1.2 BYLAW 7B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 7B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 7B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of One or More Debentures in the Total Amount of \$11.6 Million for Financing the Fleet Services Maintenance Facility, be read a third time.

CARRIED

11.2 TABULATION OF BYLAW TO FINANCE THE REPAYMENT TO THE DEVELOPER FOR CONSTRUCTION OF NORTHPOINT RESIDENTIAL UTILITY INFRASTRUCTURE

11.2.1 BYLAW 10B2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 10B2014 be read a second time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Pootmans, that Bylaw 10B2014, Being a Bylaw of The City of Calgary to Incur Indebtedness by the Issuance of Debentures in the Total Amount of \$18.6 Million to Finance the Repayment to the Developer for Construction of Northpoint Front-ended Improvements, be read a third time.

CARRIED

11.3 TABULATION OF BYLAW TO AUTHORIZE A GUARANTEE OF A LOAN FOR
ATTAINABLE HOMES CALGARY CORPORATION

11.3.1 BYLAW 41M2014, SECOND AND THIRD READING

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 41M2014 be read a second time.

ROLL CALL VOTE:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson,
W. Sutherland, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Stevenson, that Bylaw 41M2014, Being a Bylaw of The City of Calgary Authorizing a Guarantee of a Loan for Attainable Homes Calgary Corporation, be read a third time.

VOTE WAS AS FOLLOWS:

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, R. Pootmans, J. Stevenson,
W. Sutherland, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, J. Magliocca

CARRIED

12. URGENT BUSINESS

12.1 TALISMAN CENTRE FLOOD RECOVERY BUDGET INCREASE, PFC2014-0585

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Priorities and Finance Committee Recommendations contained in Report PFC2014-0585 be adopted, as follows:

That Council:

1. Approve an increase to the capital budget appropriation, Capital Program 956 (Talisman Flood Project) of \$3 million;
2. Approve the continuation of work and approve, if Administration determines it is required, an additional increase to a maximum of \$1 million to the capital budget appropriation, Capital Program 956, for this project that is covered by insurance and that Administration advise Council of this information at the mid-year budget review or year end financial reporting period.

CARRIED

13. URGENT BUSINESS IN CAMERA

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Notice of Motion be waived in order to introduce an item of Urgent Business to today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act*, and Sections 20(1)(f) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 5:53 p.m., in the Council Lounge, in order to consider a Security Briefing with respect to Verbal Report, VR2014-0054.

CARRIED

RISE AND REPORT, Moved by Councillor Colley-Urquhart, that the Committee of the Whole rise and report to Council.

CARRIED

13.1 SECURITY BRIEFING (VERBAL), VR2014-0054

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to the Verbal Report VR2014-0054, the following be adopted:

That Council:

1. Receive the Report, Security Briefing (Verbal) for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 20(1)(f) and 24(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14. IN CAMERA ITEMS

SUSPEND PROCEDURE BYLAW, Moved by Councillor Sutherland, Seconded by Councillor Demong, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that, in accordance with Section 197 of the *Municipal Government Act*, Sections 16(1), 24(1)(a), 24(1)(b), 24(1)(c), 24(1)(d), 24(1)(g), 25(1)(b), 25(1)(c), and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:21 p.m., in the Corporate Boardroom, in order to consider several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:29 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Chabot, that the Committee of the Whole rise and report to Council.

CARRIED

14.1 CITY AUDITOR'S VERBAL REPORT ON PERSONNEL MATTERS (TABLED),
C2014-0508

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report C2014-0508 be tabled to the 2014 July 28 Regular Meeting of Council, In Camera, and that the In Camera discussions remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.2 REGIONAL SERVICING, C2014-0564

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the City Clerk distributed copies of the following confidential documents, which are to remain confidential pursuant to Sections 24(1)(a), 24(1)(c), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until this matter is resolved, with respect to Report C2014-0564:

- A Powerpoint presentation entitled "Regional Servicing", dated 2014 July 21; and
- An amended Attachment 2 to Report C2014-0564.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Keating, that with respect to the Report C2014-0564, the following be adopted:

That Council:

1. Reconsider Council's decision Recommendation 1, Attachment 1, and Recommendation 2 with respect to Report C2014-0353 contained in the Minutes of the 2014 June 16 Special Meeting of Council;
2. File Recommendation 2 of Report C2014-0353;
3. Amend the 2015 – 2018 annual water allocation as contained in the confidential Powerpoint presentation as distributed at today's Meeting; and
4. Direct that the Report, verbal discussions, presentation, Attachments and distributions remain confidential pursuant to Sections 24(1)(a), 24(1)(c), 25(1)(b), and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, until all agreements have been finalized.

CARRIED

14.3 NAMING OF PARK AT 1236 16 AVENUE SW, PFC2014-0514

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Administration Recommendations contained in Report PFC2014-0514, be adopted, as follows:

That Council:

1. Adopt the name "Thomson Family Park" for the park located at 1236 16 Avenue SW; and
2. Direct that the **In Camera discussions** remain confidential pursuant to Section 24(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: P. Demong

CARRIED

14.4 STATUS OF THIRD PARTY ORGANIZATIONS OPERATING NOT-FOR-PROFIT
FACILITIES ON LAND OWNED BY THE CITY OF CALGARY,
AC2014-0432

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report AC2014-0432, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Report AC2014-0432; and
2. Direct that this Report and all Attachments remain confidential pursuant to Sections 23(1)(b), 24(1)(b), and 16(1) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date.

CARRIED

14.5 STATUS UPDATE (CAPITOL HILL) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 1522 21 AV NW (SQ), LAS2014-26

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report LAS2014-26, the following be adopted, **after amendment**, as follows:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-26; and
2. Request that the Report, Recommendations and Attachment 1 remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* **until both parties agree to discuss publicly.**

CARRIED

14.6 PROPOSED SALE AND STATUS UPDATE - (HILLHURST) – WARD 07, (CLLR. DRUH FARRELL), FILE NO: 455 12 ST NW (SQ), LAS2014-27

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Keating, that with respect to Report LAS2014-27, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Report LAS2014-27; and
2. Request that the Report, Recommendations and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed, except for Attachments 2, 3, 4, 6 and 7 which shall remain confidential.

CARRIED

14.7 PROPOSED METHOD OF DISPOSITION – (DOWNTOWN EAST VILLAGE) –
WARD 07, (CLLR. DRUH FARRELL), FILE NO: 401 4 AV SE (TRB),
LAS2014-29

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2014-29, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2014-29; and
2. Request that the Report, Recommendation and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for attachments 4 and 5 which shall remain confidential.

CARRIED

14.8 PROPOSED SALE AND ACQUISITION – (EAU CLAIRE) – WARD 07 (CLLR.
DRUH FARRELL), FILE NO: 501 EAU CLAIRE AVENUE SW ROW
ADJACENT TO (AD), LAS2014-30

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2014-30, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report LAS2014-30; and
2. Request that the Report, Recommendation and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the Freedom of Information and Protection of Privacy Act of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for attachments 4 & 5 which shall remain confidential.

CARRIED

14.9 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09,
(CLLR. GIAN-CARLO CARRA), FILE NO: 918 MCPHERSON SQ NE
(IWS), REVISED LAS2014-32

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Revised Report LAS2014-32, the following be adopted:

That Council:

Reconsider its decision contained in the Minutes of the 2014 May 22 Regular Meeting of Council, with respect to Report LAS2014-24, Proposed Amendment to Purchase and Sale Agreement, Site 14.

Opposed: S. Chu, W. Sutherland

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Revised Report LAS2014-32, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendations contained in Revised Report LAS2014-32; and
2. Approve a capital budget appropriation of \$4,270,000 in Office of Land Servicing & Housing's Program 696 to be funded from the Real Estate Reserve (Bridges) with partial interim financing from the Real Estate Reserve if required; and
3. Request that the Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot, W. Sutherland

CARRIED

14.10 PROPOSED EXERCISE OF OPTION – (BRIDGELAND/RIVERSIDE) – WARD 09
(CLLR. GIAN-CARLO CARRA), FILE NO: 950 MCPHERSON SQ NE
(IWS), REVISED LAS2014-33

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that with respect to Revised Report LAS2014-33, the following be adopted:

That Council:

1. Adopt the Administration Recommendations contained in Revised Report LAS2014-33; and
2. Request that Recommendations, Report and Attachments remain confidential under Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.11 BLANK WALLS FACING CITY OWNED LAND, LAS2014-37

REFER, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Report LAS2014-37 be referred to the Mayor's Office for further consultation with Administration and that the Report, Recommendations and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Councillors Pincott and Woolley be excused from attendance at today's Meeting without reason by courtesy of Council.

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council now adjourn on Tuesday, 2014 July 22 at 9:45 p.m.

CARRIED

CONFIRMED BY COUNCIL ON 2014, SEPTEMBER 08.

(Sgn.) N. Nenshi

MAYOR

(Sgn.) S. Gray

CITY CLERK