



**MINUTES
COMBINED MEETING OF COUNCIL**

**December 11, 2017, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Chief Financial Officer E. Sawyer
General Manager S. Dalgleish
General Manager R. Stanley
Acting General Manager R. Hinse
Acting General Manager D. Limacher
Acting General Manager M. Thompson
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Legislative Recorder M. A. Cario
Legislative Recorder L. McDougall
Legislative Assistant D. Williams

1. CALL TO ORDER

Deputy Mayor Farkas called the meeting to order at 9:30 a.m.

2. OPENING REMARKS

Deputy Mayor Farkas called for a moment of quiet contemplation at today's Meeting

3. QUESTION PERIOD

INTRODUCTION

Councillor Chu introduced a group of students from West Dalhousie School in Ward 4, along with their teacher, Katherine MacFarlane.

INTRODUCTION

Councillor Chahal introduced a group of students from Calgary Islamic School Akram Jomma Campus in Ward 5, along with their teachers, and tour guides Dianna Dryden, Phyllis Hawley and Helen Tomicic.

1. Councillor Magliocca

Topic: Provincial and Municipal Representatives Travelling to the 2018 PyeongChang Winter Olympics

2. Councillor Keating

Topic: Change in Policy to Landfill Services

3. Councillor Chu

Topic: Development Permit and Screen Permit Requirements

Moved by Councillor Chu

Seconded by Councillor Demong

That under Section 6(1) of Procedure Bylaw 35M2017, Section 62(1)(a) be suspended to allow a fourth question from a Member of Council to be added to the Question Period section.

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

Against: (3): Councillor Carra, Councillor Colley-Urquhart, and Councillor Farrell

MOTION CARRIED

4. Councillor Gondek

Topic: Follow-up on the Transit Amendment Adopted at the 2017 November 27-30 Regular Meeting of Council.

4. CONFIRMATION OF AGENDA

Moved by Councillor Keating

Seconded by Councillor Magliocca

Amendment:

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

- Proposed Reconsideration to Previously Authorized (Amendment) – (Highfield) – Ward 09 (Cllr. Gian-Carlo Carra), C2017-1251
- Personnel Matter (Verbal), VR2017-0054.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chu

That the Agenda for the 2017 December 11 Combined Meeting of Council be confirmed, **as amended**, as follows:

ADD CONFIDENTIAL URGENT BUSINESS:

- 14.3 PROPOSED RECONSIDERATION TO PREVIOUSLY AUTHORIZED(AMENDMENT) – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA), C2017-1251
- 14.4 PERSONNEL MATTER (VERBAL), VR2017-0054.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong

Seconded by Councillor Chahal

That the Minutes of the following meetings be confirmed:

- Minutes of the Regular Meeting of Council, held on 2017 November 13
- Minutes of the Strategic Meeting of Council, held on 2017 November 16
- Minutes of the Combined Meeting of Council, held on 2017 November 20.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 RECOGNITION EVENT FOR PUBLIC MEMBERS WHO SERVED ON BOARDS, COMMISSIONS AND COMMITTEES

Item 6.1 was postponed to be dealt with immediately following the lunch recess, by general consent.

Mayor Nenshi presented the 2017 Citizen Recognition in Council for The City's Boards, Commissions and Committees.

6.2 **THE ADVISORY COMMITTEE ON ACCESSIBILITY AWARDS PRESENTATION**

A clerical correction was noted in the title of item 6.2, by adding the words "The Advisory Committee on Accessibility" before the words "Awards Presentation".

Deputy Mayor Farkas presented the three award recipients as follows:

- Access Recognition Award to the Southern Alberta Institute of Technology's Accessibility Services Department
- Advocacy Award to Marilyn Erho
- Ella Anderson Accessibility Transportation Award to The Calgary International Airport YYC LINK Passenger Shuttle.

7. CONSENT AGENDA

(None)

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 LAND USE AMENDMENT MONTGOMERY (WARD 7) 21 AVENUE NW WEST OF 44 STREET NW, BYLAW 370D2017, CPC2017-379

The public hearing was called and Sukhwinder Grewal addressed Council with respect to Bylaw 370D2017.

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2017-379, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4520 - 21 Avenue NW (Plan 4994GI, Block 45, Lot 4) 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 370D2017.

MOTION CARRIED

That Bylaw 370D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 370D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 370D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 370D2017 be read a third time.

MOTION CARRIED

8.1.2 LAND USE AMENDMENT EVANSTON (WARD 2) EVANSBOROUGH
GREEN NW WEST OF EVANSTON DRIVE NW, BYLAW
371D2017, CPC2017-380

The public hearing was called, however no one addressed Council with respect to Bylaw 371D2017.

Moved by Councillor Magliocca
Seconded by Councillor Gondek

That with respect to Report CPC2017-380, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 45 Evansborough Green NW (Plan 1213641, Block 67, Lot 11) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 371D2017.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

That Bylaw 371D2017 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

That Bylaw 371D2017 be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 371D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 371D2017 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

8.1.3 LAND USE AMENDMENT TUSCANY (WARD 1) TUSCARORA
CRESCENT AND TUSCANY SPRINGS BOULEVARD NW, BYLAW
372D2017, CPC2017-381

The public hearing was called, however no one addressed Council with respect to Bylaw 372D2017.

Moved by Councillor Sutherland

Seconded by Councillor Keating

That with respect to Report CPC2017-381, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 102 Tuscarora Crescent NW (Plan 9712199, Block 6, Lot 12) 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 372D2017.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 372D2017 be introduced and read a first time.
Against: Councillor Chu

MOTION CARRIED

That Bylaw 372D2017 be read a second time.
Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 372D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 372D2017 be read a third time.
Against: Councillor Chu

MOTION CARRIED

8.1.4 LAND USE AMENDMENT BRENTWOOD (WARD 4) NORTHLAND
DRIVE NW AND 52 AVENUE NW, BYLAW 373D2017, CPC2017-382

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 373D2017.

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2017-382, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3506 Beaver Road NW (Plan 3043JK, Block 4, Lot 47) 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 373D2017.

ROLL CALL VOTE:

For: (7): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

That Bylaw 373D2017 be introduced and read a first time.
ROLL CALL VOTE:

For: (7): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

That Bylaw 373D2017 be read a second time.

VOTE WAS AS FOLLOWS:

For: (7): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

That authorization now be given to read Bylaw 373D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 373D2017 be read a third time.

VOTE WAS AS FOLLOWS:

For: (7): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

8.1.5 LAND USE AMENDMENT SOUTHWOOD (WARD 11) SACKVILLE
DRIVE SW AND SABRINA ROAD SW BYLAW 374D2017, CPC2017-383

The public hearing was called and the following persons addressed Council with respect to Bylaw 374D2017:

1. Alexander Vincent
2. Nicolas Brunisma
3. Larry Heather

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2017-383, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 348 Sackville Drive SW (Plan 4985JK, Block 17, Lot 7) 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 374D2017.

MOTION CARRIED

That Bylaw 374D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 374D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 374D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 374D2017 be read a third time.

MOTION CARRIED

8.1.6 LAND USE AMENDMENT SOUTHWOOD (WARD 11) 7 STREET SW
AND SHERMAN AVENUE SW BYLAW 375D2017, CPC2017-384

The public hearing was called and Nicholas Brunisma addressed Council with respect to Bylaw 375D2017.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2017-384, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 10308 - 7 Street SW (Plan 573JK, Block 9, Lot 2) 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 375D2017.

MOTION CARRIED

That Bylaw 375D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 375D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 375D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 375D2017 be read a third time.

MOTION CARRIED

8.1.7 LAND USE AMENDMENT ACADIA (WARD 11) SOUTH OF 94 AVENUE
SE ON 3 STREET SE, BYLAW 376D2017, CPC2017-385

The public hearing was called and Bill Muskovitch addressed Council with respect to Bylaw 376D2017.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2017-385, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 9515 - 3 Street SE (Plan 577JK, Block 45; Lot44) 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 376D2017.

MOTION CARRIED

That Bylaw 376D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 376D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 376D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 376D2017 be read a third time.

MOTION CARRIED

8.1.8 LAND USE AMENDMENT SPRINGBANK HILL (WARD 6) SPRINGBANK BAY SOUTH OF ELKTON DRIVE SW, BYLAW 377D2017, CPC2017-386

The public hearing was called, however no one addressed Council with respect to Bylaw 377D2017.

Moved by Councillor Davison
Seconded by Councillor Gondek

That with respect to Report CPC2017-386, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.08 hectares \pm (0.21 acres \pm) located at 32 Springbank Bay SW (Plan 0212315, Block 14, Lot 36) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 377D2017.

ROLL CALL VOTE:

For: (6): Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

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

MOTION DEFEATED

8.1.9 ROAD CLOSURE AND LAND USE AMENDMENT EAST SHEPARD INDUSTRIAL (WARD 12) PORTION OF 68 STREET SE, SOUTH OF 108 AVENUE SE, NORTH OF CANADIAN PACIFIC RAILWAY, BYLAWS 13C2017 AND 378D2017, CPC2017-387

The public hearing was called and the following persons addressed Council with respect to Bylaws 13C2017 and 378D2017:

1. David Purcell-Chung
2. Ben Gilchrist

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2017-387, the following be adopted:

That Council:

1. Adopt the proposed closure of 0.36 hectares \pm (0.89 acres \pm) of road (Plan 1710653, Area A and Area B) adjacent to 6915 - 108 Avenue SE and 7115 - 110 Avenue SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 13C2017.
3. Adopt the proposed redesignation of 0.36 hectares \pm (0.89 acres \pm) of closed road (Plan 1710653, Area A and Area B) adjacent to 6915 - 108 Avenue SE and 7115 - 110 Avenue SE from Undesignated Road Right-of-Way to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 378D2017.

MOTION CARRIED

That Bylaw 13C2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13C2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13C2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13C2017 be read a third time.

MOTION CARRIED

That Bylaw 378D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 378D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 378D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 378D2017 be read a third time.

MOTION CARRIED

8.1.10 POLICY AMENDMENT AND LAND USE AMENDMENT MOUNT PLEASANT (WARD 7) 4 STREET NW AND 18 AVENUE NW, BYLAWS 66P2017 AND 379D2017, CPC2017-388

The public hearing was called, however no one addressed Council with respect to Bylaws 66P2017 and 379D2017.

Moved by Councillor Farrell

Seconded by Councillor Keating

That with respect to Report CPC2017-388, the following be adopted:

That Council:

1. Adopt the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 66P2017.
3. Adopt the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 423 – 18 Avenue NW (Plan 2129O, Block 6, Lots 13 and 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 379D2017.

MOTION CARRIED

Council recessed at 12:00 p.m. and reconvened at 1:18 p.m. with Deputy Mayor Farkas in the Chair.

Pursuant to Section 184(a) of the *Municipal Government Act*, Mayor Nenshi was absent from the public hearing on Bylaws 66P2017 and 379D2017, and therefore ineligible to vote and participate in debate and left the Council Chamber at 1:21 p.m.

INTRODUCTION

Councillor Carra introduced a group of students from Colonel Walker School in Ward 9, along with their teachers and tour guides.

That Bylaw 66P2017 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

Amendment:

That Bylaw 66P2017 be amended in Section 1, to add a new Subsection 1(b) as follows:

"(b) In "Design Guidelines for Townhouses and Apartments," under "Building Orientation and Entries," add a new point "8" that states, "Development of 423 – 18 Avenue NW should front on to 4 Street NW and 18 Avenue NW, with individual, at-grade entrances provided on both frontages where possible." and renumber the remaining sections accordingly."

MOTION CARRIED

That Bylaw 66P2017 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 66P2017 a third time, as amended.

MOTION CARRIED

That Bylaw 66P2017 be read a third time, as amended **in Section 1, to add a new Subsection 1(b) as follows:**

"(b) In "Design Guidelines for Townhouses and Apartments," under "Building Orientation and Entries," add a new point "8" that states, "Development of 423 – 18 Avenue NW should front on to 4 Street NW and 18 Avenue NW, with individual, at-grade entrances provided on both frontages where possible." and renumber the remaining sections accordingly."

MOTION CARRIED

That Bylaw 379D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 379D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 379D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 379D2017 be read a third time.

MOTION CARRIED

8.1.11 LAND USE AMENDMENT RESIDUAL SUB-AREA 3H (WARD 5) 52 STREET NE AND METIS TRAIL NE, BYLAW 380D2017, CPC2017-389

Mayor Nenshi resumed the Chair at 1:33 p.m. and Councillor Farkas returned to his regular seat in Council.

The public hearing was called, however no one addressed Council with respect to Bylaw 380D2017.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2017-389, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 1.46 hectares \pm (3.61 acres \pm) located at 13950 – 52 Street NE (Plan 9410747, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 380D2017.

MOTION CARRIED

That Bylaw 380D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 380D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 380D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 380D2017 be read a third time.

MOTION CARRIED

8.1.12 LAND USE AMENDMENT STONEGATE LANDING (WARD 5) DEERFOOT TRAIL NE AND COUNTRY HILLS BOULEVARD NE, BYLAW 381D2017, CPC2017-390

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 381D2017.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2017-390 the following be adopted:

That Council:

1. Adopt the proposed redesignation of 3.71 hectares \pm (9.16 acres \pm) located at 20 Stonehill Place NE (Plan 1512164, Block 4, Lot 2) from

Industrial – Business f1.5h26 (I-B f1.5h26) District to Commercial – Corridor 3 f2.0h26 (C-COR3 f2.0h26) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 381D2017.
Against: Councillor Farrell

MOTION CARRIED

That Bylaw 381D2017 be introduced and read a first time.
Against: Councillor Farrell

MOTION CARRIED

That Bylaw 381D2017 be read a second time.
Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 381D2017 a third time.
MOTION CARRIED UNANIMOUSLY

That Bylaw 381D2017 be read a third time.
Against: Councillor Farrell

MOTION CARRIED

8.1.13 POLICY AMENDMENT AND LAND USE AMENDMENT ALTADORE
(WARD 8) 48 AVENUE WEST OF 16 STREET SW, BYLAWS 67P2017
AND 382D2017, CPC2017-391

The public hearing was called and the following persons addressed Council with respect to Bylaws 67P2017 and 382D2017:

1. Dave White
2. Alkarim Devani
3. Don Morgan

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2017-391, the following be adopted:

That Council:

1. Adopt the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 67P2017.
3. Adopt the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 1701 - 48 Avenue SW (Plan 5770AJ, Block 7, Lots 47 and 48) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 382D2017.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 67P2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67P2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67P2017 a third time.

MOTION CARRIED

That Bylaw 67P2017 be read a third time.

MOTION CARRIED

That Bylaw 382D2017 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 382D2017 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 382D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 382D2017 be read a third time.

Against: Councillor Keating

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Davison

That Item 10.1, Report C2017-1153 be brought forward and dealt with at this time.

MOTION CARRIED

8.1.14 POLICY AMENDMENT AND LAND USE AMENDMENT RICHMOND
(WARD 8) 22 STREET SW AND 32 AVENUE SW, BYLAWS 68P2017
AND 383D2017, CPC2017-392

The public hearing was called and the following persons addressed
Council with respect to Bylaws 68P2017 and 383D2017:

1. David White
2. Alkarim Devani

Moved by Councillor Woolley

Seconded by Councillor Farkas

That with respect to Report CPC2017-392, the following be adopted:

That Council:

1. Adopt the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation, as amended; and
 2. Give three readings to the proposed Bylaw 68P2017.
 3. Adopt the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2403 – 32 Avenue SW (Plan 4479P, Block 55, Lots 57 and 58) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
 4. Give three readings to the proposed Bylaw 383D2017.
- Against: Councillor Keating

MOTION CARRIED

That Bylaw 68P2017 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

Amendment:

That Bylaw 68P2017 be amended in Section 1(b), on the second line, by deleting the address "24 Street SW" following the words "standard side setback on" and substituting with the address "22 Street SW".

MOTION CARRIED

That Bylaw 68P2017 be read a second time, as amended.

MOTION CARRIED

That authorization now be given to read Bylaw 68P2017 a third time, as amended.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2017 be read a third time, **as amended in Section 1(b), on the second line by deleting the address "24 Street SW" following the words "standard side setback on" and substituting with the address "22 Street SW".**

MOTION CARRIED

That Bylaw 383D2017 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 383D2017 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 383D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 383D2017 be read a third time.
Against: Councillor Keating

MOTION CARRIED

8.1.15 LAND USE AMENDMENT BELTLINE (WARD 8) 15 AVENUE SW AND 1 STREET SW, BYLAW 384D2017, CPC2017-393

The public hearing was called and Vincent Dods addressed Council with respect to Bylaw 384D2017.

Moved by Councillor Farkas
Seconded by Councillor Woolley

That with respect to Report CPC2017-393, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 209 – 15 Avenue SW (Plan C, Block 119, Lot 16) from Commercial – Corridor 1 f3.0h46 (C-COR1 f3.0h46) District to Centre City Multi-Residential High Rise District (CC-MH), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 384D2017.

MOTION CARRIED

That Bylaw 384D2017 be introduced and read a first time.

MOTION CARRIED

That Bylaw 384D2017 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 384D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 384D2017 be read a third time.

MOTION CARRIED

8.1.16 LAND USE AMENDMENT SHAWNEE SLOPES (WARD 13) JAMES MCKEVITT ROAD SW AND SHAWNEE STREET SW, BYLAW 385D2017, CPC2017-394

The public hearing was called and Vern Hart addressed Council with respect to Bylaw 385D2017.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2017-394, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 7.46 hectares \pm (18.41 acres \pm) located at 7, 9, 11, 13, 21, 23, 25, 33, 35, 37, 39, 41, 43, 45, 47, 49,

51, 53, 55, 57, 59, 61, 63, 65, 67, 69, 71, 73, 75 and 77 Shawnee Heath SW, 342 and 378 Shawnee Boulevard SW, 820 James McKeivitt Road SW, 995 Shawnee Drive SW and the common property (Condominium Plan 1711947, Units 1 to 30 and 38; Portion of Plan 1413460, Block G, Lot 2; Plan 8811677, Block D) from DC Direct Control District to DC Direct Control District to accommodate multi-residential development, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 385D2017.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 385D2017 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 385D2017 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 385D2017 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 385D2017 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m. with Deputy Mayor Farkas in the Chair.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

(None)

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

(None)

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

(None)

9.3 BYLAW TABULATIONS

(None)

10. POSTPONED REPORTS

10.1 REVISIONS FOR PROPOSED 2018 COUNCIL CALENDAR, C2017-1153

Clerk's note: Item 10.1, Report C2017-1153 was brought forward and dealt with following Item 8.1.13, Report CPC2017-391.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with respect to Report C2017-1153, the following be adopted, **after amendment:**

That Council:

1. Adopt meeting dates from February 01 to December 31, 2018 as set out on the Supplementary Attachment to Report C2017-1153 for inclusion in the 2018 Council Calendar, **after amendment to the Supplementary Attachment**, as follows:

- **the 2018 April 04, SPC on Transportation and Transit meeting be deleted;**
- **the 2018 May 23, Strategic Council Meeting be moved to Wednesday, 2018 May 16**
- **the 2018 June 20, Strategic Council Meeting be moved to Monday, 2018 June 18**
- **the 2018 October 23, Audit Committee meeting be moved to Wednesday, 2018 October 24**

2. Direct that the Wholly-Owned Subsidiaries' Annual Shareholder Meetings in 2018 be scheduled as set out on the **Supplementary Attachment to Report C2017-1153**.

Against: Councillor Gondek

MOTION CARRIED

10.2 COUNCIL CHAMBER SEATING, C2017-1179

Mayor Nenshi resumed the Chair at 3:50 p.m. and Councillor Farkas returned to his regular seat in Council.

Moved by Councillor Gondek
Seconded by Councillor Farkas

Amendment:

That the first Be It Resolved paragraph be amended by adding the words "after taking into account accessibility and ergonomic issues" following the words "Now therefore be it resolved that".

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Notice of Motion C2017-1179, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED **after taking into account accessibility and ergonomic issues**, that the City Clerk's Office randomly generate a new seating plan for Members of Council after each Organizational Meeting;

AND FURTHER BE IT RESOLVED that these changes come into effect after the Organizational Meeting in 2018.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

10.3 SHORT TERM RENTALS POLICY AND BYLAWS, C2017-1180

Moved by Councillor Sutherland

Seconded by Councillor Woolley

That with respect to Notice of Motion C2017-1180, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to explore the Business Licence, Land Use, Fire and Safety Codes requirements that would ensure Short Term Rentals, Bed and Breakfasts and Lodging Houses are subject to the appropriate level of safety and oversight (commensurate with their scale and purpose), and provide a scoping report with options (including costs of implementation) and recommendations through the Standing Policy Committee on Community and Protective Services no later than 2018 Q4.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

11.2.1 CALGARY METROPOLITAN REGION BOARD – COUNCILLOR APPOINTMENT, C2017-1164

Item 11.2.1, Report C2017-1164 was postponed to the Closed Meeting Section by general consent.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: J. Dubetz (Clerk), L. McDougall (Clerk), G. Cole (Legal Advice), J. Fielding (Advice), B. Stevens (Advice)

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report C2017-1164, the following be adopted:

That Council:

1. Appoint the Mayor as The City of Calgary's representative, and Councillor Carra as an alternate, to the Calgary Metropolitan Region Board for a term effective 2018 January 01 and set to expire at the 2018 Organizational Meeting of Council; and
2. Direct that the Closed Meeting discussions and Attachment 3 remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

11.3 COMMITTEE REPORTS

(None)

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 SECONDARY SUITE PROCESS REFORM, C2017-1249

Moved by Councillor Farkas
Seconded by Councillor Keating

Amendment:

That the first Be It Resolved paragraph be amended by deleting it in its entirety and substituting with the following:

- "1 a) THEREFORE, BE IT RESOLVED THAT City Council directs City Administration to bring forward amendments to the Land Use By-law 1P2007 to include basement and in-law suites as discretionary uses within R-1, R-C1, and R-C1L land use districts no later than 2018 Q1;
- 1b) AND THEREFORE BE IT RESOLVED THAT City Council directs City Administration to bring forward amendments to the Land Use By-law 1P2007 to include backyard and above-garage suites as discretionary uses within R-1, R-C1, and R-C1L land use districts no later than 2018 Q1;"

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Davison, Councillor Demong, and Councillor Farkas

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

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Woolley

Amendment:

That the first Be it Resolved paragraph be amended by deleting it in its entirety and substituting with the following:

"1a) THEREFORE, BE IT RESOLVED THAT City Council directs City Administration to bring forward amendments to the Land Use By-law 1P2007 to include basement and in-law suites as permitted uses within R-1, R-C1, and R-C1L land use districts no later than 2018 Q1;

1b) AND THEREFORE BE IT RESOLVED THAT City Council directs City Administration to bring forward amendments to the Land Use By-law 1P2007 to include backyard and above-garage suites as discretionary uses within R-1, R-C1, and R-C1L land use districts no later than 2018 Q1;"

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

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

MOTION DEFEATED

Moved by Councillor Magliocca
Seconded by Councillor Chu

Amendment:

That the second Be it Resolved paragraph be amended by deleting it in its entirety and substituting with the following:

"AND THEREFORE BE IT FURTHER RESOLVED THAT City Council directs City Administration to develop a mandatory licensing system for secondary suites and return to Council no later than Q1 2018."

ROLL CALL VOTE:

For: (5): Councillor Chu, Councillor Demong, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

Against: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Woolley

Amendment:

That the third Be it Resolved paragraph be amended by deleting it in its entirety and substituting with the following:

"AND THEREFORE BE IT FURTHER RESOLVED that Administration reinstate a fee for the following:

- a) basement suite applications
 - b) laneway unit applications
- (a partial fee for out of pocket expenses only)."

ROLL CALL VOTE:

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

Against: (7): Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

Council shortened the dinner recess from seventy-five minutes to forty-five minutes, by general consent.

RECEIVED FOR THE CORPORATE RECORD

A copy of a memo from M. Tita dated 2017 December was received for the Corporate Record.

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the first Be it Resolved paragraph be adopted as follows:

THEREFORE, BE IT RESOLVED THAT City Council directs City Administration to bring forward amendments to the Land Use By-law 1P2007 to include secondary suites as discretionary uses within R-1, R-C1, and R-C1L land use districts no later than 2018 Q1;

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the second Be it Resolved paragraph be adopted as follows:

AND THEREFORE BE IT FURTHER RESOLVED THAT City Council directs City Administration to bring forward changes to the Secondary Suite Registry that make enrolment in the Registry mandatory (with a visible registration tag) for new secondary suites;

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the third Be it Resolved paragraph, as amended, be adopted, in part, as follows:

AND THEREFORE BE IT FURTHER RESOLVED that Administration reinstate a fee for **the following:**

a) basement suite applications

(a partial fee for out of pocket expenses only)

ROLL CALL VOTE:

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the third Be it Resolved paragraph, as amended, be adopted, in part, as follows:

AND THEREFORE BE IT FURTHER RESOLVED that Administration reinstate a fee for **the following:**

b) laneway unit applications

(a partial fee for out of pocket expenses only).

ROLL CALL VOTE:

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

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Council recessed at 6:05 p.m. and reconvened at 6:52 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Magliocca

Seconded by Councillor Keating

Amendment:

That Councillor Keating's proposed Motion Arising with respect to Notice of Motion C2017-1249, be amended in the second Be It Resolved paragraph by adding a new #6 as follows:

"6. Guidelines on advertising and engagement."

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted, in part, **after amendment**:

NOW THEREFORE BE IT RESOLVED, That Council direct administration to develop a policy on how discretion will be applied on secondary suite applications, including but not limited to:

1. Additional parking requirements on cul-de-sacs;
2. Rules on properties that do not have back lanes; **and**
3. Rules around restrictions on relaxations be allowed for suite applications.

ROLL CALL VOTE:

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted, in part, **as amended**:

AND FURTHER BE IT RESOLVED, That Administration develop recommendations, including possible implementation plans, on:

1. A temporary amnesty for illegal suites and increased illegal suite penalties after the amnesty expires;
2. Fees to be charged for the registry, due on renewal every two years, with fee revenue being directed to increased bylaw enforcement for suites;
3. A fee rebate program for homeowner occupied properties;
4. An application “guide-book” to provide information for applicants on how to effectively navigate the process.
5. Inclusion of all suites, new and existing, in the mandatory registry.
- 6. Guidelines on Advertising and engagement.**

And return to Council directly with the bylaw amendments in Q1 2018.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted, in part:

AND FURTHER BE IT RESOLVED, that Administration bring an annual report to the SPC on Planning on Urban Development that provides statistics and an overview of secondary suite applications from the previous year.

ROLL CALL VOTE:

For: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

Moved by Councillor Davison
Seconded by Councillor Woolley

Amendment:

That Councillor Sutherland's proposed Motion Arising with respect to Notice of Motion C2017-1249, be amended as follows:

- by deleting the words "good neighbour relations and tenant" following the words "enforce Council's goals of"; and
- by adding the words "and enforcement," prior to the words "including but not limited to the development".

Against: Councillor Demong, Councillor Sutherland

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted, **as amended**:

Direct Administration to investigate using the registry to help enforce Council's goals of safety **and enforcement**, including but not limited to the development of the registry bylaw.

ROLL CALL VOTE:

For: (10): Mayor Nenshi, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (5): Councillor Carra, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted:

That Council direct Administration to consider holding new applications and not schedule any land use redesignation applications for secondary suites, for consideration by Council, until the March 2018 Public Hearing.

ROLL CALL VOTE:

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

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

MOTION DEFEATED

Moved by Councillor Keating

Seconded by Councillor Magliocca

That Council reconsider its decision with respect to Councillor Davison's proposed Motion Arising with respect to Notice of Motion C2017-1249.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Magliocca

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted:

That Council direct Administration to consider holding new applications and not schedule any land use redesignation applications for secondary suites, for consideration by Council, until the March 2018 public hearing.

ROLL CALL VOTE:

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Notice of Motion C2017-1249, the following Motion Arising be adopted:

That Council direct Administration to abandon the work which was directed on 2017 July 31, through Notice of Motion NM2017-24.

Against: Councillor Demong, Councillor Farkas

MOTION CARRIED

12.2 BYLAW TABULATIONS

(None)

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

No Urgent Business Items were added.

14. CONFIDENTIAL ITEMS

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That subject to Section 65(1) of the Procedure Bylaw 35M2017, Council add an item of Confidential Urgent Business, Item 14.3, VR2017-0055.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That in accordance with Section 197 of the *Municipal Government Act*, Council now recess at 7:54 p.m. to reconvene in Closed Meeting in the Council Lounge to discuss confidential matters with respect to the following reports:

- C2017-1164 subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*;
- UCS2017-0670 and C2017-1251 subject to Sections 23, 24, and 25 of the *Freedom of Information and Protection of Privacy Act*;
- VR2017-0054 subject to Sections 17, 19 and 27 of the *Freedom of Information and Protection of Privacy Act*; and

- VR2017-0055, subject to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE:

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

Against: (1): Councillor Woolley

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Keating

That Council reconvene in public meeting, in the Council Chamber, at 8:52 p.m., with Mayor Nenshi in the Chair, to rise and report.

MOTION CARRIED

- 14.1 CONFIDENTIAL ATTACHMENT 3, C2017-1164 (ITEM #11.2.1 IN PUBLIC AGENDA) (FOIP 17 AND 19)

Clerk's Note: See Item 11.2.1 for Council's Decision.

- 14.2 PROPOSED DELEGATED AUTHORITY: LAND ACQUISITION FOR STAGE 1 GREEN LINE LRT PROJECT – WARD 07 (CLLR. DRUH FARRELL) WARD 08 (CLLR. EVAN WOOLLEY) WARD 09 (CLLR. GIAN-CARLO CARRA) WARD 12 (CLLR. SHANE KEATING) (JC), UCS2017-0670

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: J. Dubetz (Clerk), L. McDougall (Clerk), G. Cole (Legal Advice), J. Fielding (Advice), B. Stevens (Advice)

Moved by Councillor Sutherland

Seconded by Councillor Keating

That with respect to Report UCS2017-0670, the following be adopted:

That Council refer the confidential report UCS2017-0670 back to Administration, to return to Council with a new report, through the SPC on Utilities and Corporate Services, no later than Q2 2018.

MOTION CARRIED

- 14.3 PROPOSED RECONSIDERATION TO PREVIOUSLY AUTHORIZED (AMENDMENT) – (HIGHFIELD) – WARD 09 (CLLR. GIAN-CARLO CARRA), C2017-1251

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: J. Dubetz (Clerk), L. McDougall (Clerk), G. Cole (Legal Advice), J. Fielding (Advice), B. Stevens (Advice)

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report C2017-1251, the following be adopted:

That Council:

1. Reconsider its decision contained in the minutes of the 2017 November 13 Regular Meeting of Council with respect to Confidential Attachment 5 contained in UCS2017-0679.
2. Adopt the Administration Recommendations contained in Report C2017-1251; and
3. Direct that the report, recommendations, attachments and closed meeting discussions remain confidential under Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

MOTION CARRIED

14.4 PERSONNEL MATTER (VERBAL), VR2017-0054

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: J. Dubetz (Clerk), G. Cole (Legal Advice), J. Fielding (Advice)

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report VR2017-0054, the following be adopted:

That Council:

1. Receive Verbal Report VR2017-0054 for information; and
2. Direct that the closed meeting discussions remain confidential under Sections 17, 19 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.5 COORDINATING COMMITTEE OF THE COUNCILLORS OFFICE ("CCCO") PERSONNEL MATTER (VERBAL), VR2017-0055

DISTRIBUTION

Copies of a document which is to be held confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act* were distributed.

Subject to Section 197(6) of the *Municipal Government Act*, the following members of Administration were in attendance in the Closed Meeting: J. Dubetz

(Clerk), L. McDougall (Clerk), G. Cole (Legal Advice), J. Fielding (Advice), B. Stevens (Advice)

Moved by Councillor Jones

Seconded by Councillor Chu

That with respect to Report VR2017-0055, the following be adopted:

That Council:

1. Refer the Personnel Matter to the CCCO for further work, to return as soon as possible;
2. Authorize the Mayor to host a retirement event for the 2017 retiring Councillors; and
3. Direct that the closed meeting discussions and distribution remain confidential under Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

There were no Administrative Inquiries received.

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Davison

That this Council adjourn at 8:56 p.m.


ROLL CALL VOTE:

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

Against: (5): Councillor Colley-Urquhart, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 JANUARY 29



MAYOR



A/CITY CLERK