



**MINUTES
COMBINED MEETING OF COUNCIL**

**March 19, 2018, 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

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 D. Duckworth
General Manager K. Hanson
General Manager M. Thompson
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder L. McDougall
Legislative Assistant M. A. Cario
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called the Meeting to order at 9:33 a.m.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation at today's Meeting.

3. QUESTION PERIOD

Mayor Nenshi welcomed Mr. Michael Thompson and Mr. David Duckworth in their roles as General Managers.

1. Councillor Chu

Topic: Snow removal technology in response to record breaking snow fall.

2. Councillor Sutherland

Topic: Snow removal budget and reserve fund status.

3. Councillor Magliocca

Topic: Successful implementation of new Bus Routes in Ward 2.

4. CONFIRMATION OF AGENDA

Councillor Farrell raised a Question of Privilege with respect to comments made on social media over the weekend.

Moved by Councillor Keating

Seconded by Councillor Colley-Urquhart

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

13.5 Olympic Bid Dialogue Stage Update, C2018-0266

15.1 Response to Administrative Inquiry 2018 February 20 - Plebiscite, AI2018-01

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Demong

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

13.1 Financial Plan 2019-2022 – Water and Wastewater Lines of Service, UCS2018-0223

13.2 Financial Plan 2019-2022 – Stormwater Management Line of Service, UCS2018-0230

13.3 Winter Green Cart Collection Schedule, UCS2018-0303

13.4 Waste & Recycling Services Financial Plan 2019-2022, UCS2018-0150

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Sutherland

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

14.3.1 Personnel Matter (Verbal), VR2018-0014

14.3.2 Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333

14.3.3 Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241

14.3.4 City Charter Update (Verbal), IGA2018-0256

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 10.1, Report PFC2018-0004 to be dealt in conjunction with Item 8.2.19, Report CPC2018-063.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That the Agenda for today's meeting, as amended, be further amended by bringing forward Item 11.3.6, Report PFC2018-0187 to be dealt with as the first item of new business following the lunch recess on 2018 March 19.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Demong

That the Agenda for the 2018 March 19 Combined Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Calgary Airport Authority Annual Report

A PowerPoint with respect to Item 6.1, Calgary Airport Authority Annual Report, entitled "YYC: Alberta's Gateway", was distributed.

Mayor Nenshi welcomed Bob Sartor, President and CEO of the Airport Authority and called upon him to say a few words.

Michael Casey and Bob Sartor presented the Calgary Airport Authority Annual Report to Council.

Mayor Nenshi, on behalf of Council, recognized the following members of the Calgary Airport Authority, present in the public gallery.

Board Members

Mike Casey (Board Chair)

Terry Allen

Larry Benke

David Blom

Don Cormack

Wendelin Fraser

Matt Heffernan

Richard Hotchkiss

Heather Kennedy

Grant MacEachern

James Midwinter

Andrea Robertson

Laura Safran

Murray Sigler

Auditor

Ian Gunn

Executive

Bob Sartor

Bernie Humphries

Marco Mejia

Mike Maxwell

Rob Palmer

Cynthia Tremblay

Other

Jody Moseley

Chris Smoliak

Christine Chin

7. CONSENT AGENDA

Moved by Councillor Keating
Seconded by Councillor Gondek

That the Committee recommendations contained in the following Reports, be adopted in an omnibus motion:

- 7.4 Green Line Light Rail Transit Project Delivery Model Recommendation, PFC2018-0207
- 7.5 2018 Tax Relief Option Report, PFC2018-0045
- 7.6 Municipal Government Act Regulation on a Code of Conduct for Elected Officials, PFC2018-0063
- 7.9 Progress Report on Amendments to the Corporate Public Art Policy, CPS2018-0248
- 7.10 Deferral - Angle Parking in Cul-de-sacs, TT2018-0225
- 7.11 Deferral - 25 Avenue S.E. / LRT Grade Separation Study, TT2018-0119
- 7.12 Genesis Centre Parking and Travel Options, TT2018-0129

MOTION CARRIED

- 7.1 New Community Growth Strategy, PFC2018-0200

Moved by Councillor Gondek
Seconded by Councillor Keating

That Recommendation 2 contained in Report PFC2018-0200 be amended by deleting the words "Recommendation 1 above" and substituting with the words "the next two-year cycle".

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2018-0200, the following be adopted, **as amended**, as follows:

That the Priorities and Finance Committee recommend that Council:

1. Direct Administration to report back to Council, through the Priorities and Finance Committee, in Q2 2018 with strategic growth recommendations that increase the level of City commitment and investment in new communities, beginning with the 2019 – 2022 budget cycle, as identified in option 1(b) in this Report, and prioritize future growth areas outlined in Attachment 1, including financial implications for the 2019-2022 budget cycle, future budget cycles, and how any funding gaps for operating and capital would be funded using the property tax;
2. Direct Administration to work collaboratively with industry on potential new capital and operating options including those outside current policy constraints to:

- Help share risk;
- Leverage private investment;
- Reduce City costs; and
- Other mutually beneficial outcomes.

And report back to Council through the Priorities and Finance Committee, as part of **the next two-year cycle**;

3. Direct Administration to develop and share criteria by which business cases will be evaluated to be shared with Council, in a Memo, on or before April 2018;

4. Direct Administration to bring a monitoring report on the implementation of the New Community Growth Strategy to the Priorities and Finance Committee no later than Q4 2019; and

5. Direct Administration to bring a report to Council, through the Priorities and Finance Committee, no later than Q3 2018, with findings and recommendations toward the development of an Established Areas Growth Strategy, including funding and timing considerations, that complements the New Community Growth Strategy.

MOTION CARRIED

7.2 Urban Design Initiatives Update, PUD2018-0170

Moved by Councillor Demong

Seconded by Councillor Gondek

That Recommendation 2 contained in Report PUD2018-0170 be amended by adding the words "and focus on continuous improvements" following the words "2017 July 24".

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Demong

That with respect to Report PUD2018-0170, the following be adopted, **as amended**:

That Council:

1. Receive for information the following:
 1. Scope of Work - Outline Plan Design Gaps (Attachment 1)
 2. Scope of Work - Redundancies of Organizational Bodies in the Design Review Process (Attachment 2), and
 3. Scope of Work - Urban Design Review Framework Monitoring Program (Attachment 3); and
4. Direct Administration to provide this report as completing the work as directed by Council on 2017 July 24 **and focus on continuous improvements.**

MOTION CARRIED

7.3 Fire Service Provision in Growth Strategy, PUD2018-0173

Subject to Section 6(1) of the Procedure Bylaw, Section 109 be suspended by general consent, to allow Members additional time for debate.

Councillor Chahal welcomed sixty grade 6 students from the Heritage Christian Academy, accompanied by their teacher, in the public gallery.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That in accordance with Section 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 11:26 a.m., in the Council Lounge, to discuss confidential matters with respect to Report PUD2018-0173.

MOTION CARRIED

Council reconvened in public meeting at 11:59 a.m., in Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council recess at 12:00 p.m. and reconvene at 1:15 p.m. in Closed Meeting to continue confidential discussions with respect to Report PUD2018-0173.

Against: Councillor Farkas

MOTION CARRIED

Council resumed, in Closed Meeting in the Council Lounge, at 1:16 p.m.

Council reconvened in public meeting, in the Council Chamber, at 1:26 p.m., with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Council rise without reporting.

MOTION CARRIED

Administration in attendance during the Closed Meeting discussions with respect to Report PUD2018-0173:

Clerk: J. Dubetz, J. Lord Charest; Advice: J. Fielding, S. Dalgleish, S. Dongworth, K. Davies-Murphy, K. Griffiths; Legal Advice: G. Cole, J. Floen, D. Jakal; Observers: K. Hanson, M. Thompson, E. Sawyer, D. Duckworth, B. Stevens.

Moved by Councillor Keating

Seconded by Councillor Davison

That the Administration Recommendations contained in Report PUD2018-0173 be amended by deleting Recommendations 1 and 2 in their entirety, and substituting with the following:

That Council:

1. Reaffirm the commitment to the existing CFD Service Level and Response Time Target policy;
2. Reaffirm that fire and emergency response shall be considered together by Administration when reviewing development proposals;
3. Direct Administration that new greenfield development business cases submitted to Council under the New community Growth Strategy (PFC2018-0200) for approval include a practical strategy to incrementally achieve the long term city-wide fire/emergency response policy; and
4. Receive Report PUD2018-0173 for direction to Administration consistent with these recommendations.

RECORDED 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

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chu

That with respect to Report PUD2018-0173, the following be adopted, **as amended:**

That Council:

1. Reaffirm the commitment to the existing CFD Service Level and Response Time Target policy;
2. Reaffirm that fire and emergency response shall be considered together by Administration when reviewing development proposals;
3. Direct Administration that new greenfield development business cases submitted to Council under the New community Growth Strategy (PFC2018-0200) for approval include a practical strategy to incrementally achieve the long term city-wide fire/emergency response policy;
4. Receive Report PUD2018-0173 for direction to Administration consistent with these recommendations; and
5. **Direct that the Closed Meeting discussions with respect to Report PUD2018-0173 remain confidential subject to Section 27 of the *Freedom of Information and Protection of Privacy Act*.**

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Carra

That with respect to Report PUD2018-0173, Council refer the following proposed Motion Arising to the 2018 April 19 regular meeting of the Intergovernmental Affairs Committee:

"Moved by: Councillor Magliocca

Seconded by: Councillor Chu

That Council request that the Mayor write to the Government of Alberta requesting that:

1. Alberta Health Services align Ambulance response times to that of the Calgary Fire Department; and
2. The City of Calgary is compensated for responding to emergency medical calls that are within the jurisdiction of Alberta Health Services."

MOTION CARRIED

7.7 Accessible Taxi Review, CPS2018-0127

Moved by Councillor Chu

Seconded by Councillor Chahal

That in accordance with Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 1:58 p.m., in the Council Lounge, to discuss confidential matters with respect to Report CPS2018-0127.

MOTION CARRIED

Council reconvened in open meeting, in the Council Chamber, at 2:26 p.m.

Council recessed, at 2:26 p.m., by general consent, to reconvene at the Call of the Chair.

Council reconvened at 2:37 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Chahal

That Recommendation 4 contained in Report CPS2018-0127 be amended by adding the following sentence after Recommendation 4(b):

"And report back with this information to Council through the SPC on Community and Protective Services no later than Q4 2018."

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Chahal

That Recommendation 2 (a) contained in Report CPS2018-0127 be amended by deleting the words "all taxis and", following the words "fee applied to all".

ROLL CALL VOTE

For: (4): Councillor Chahal, Councillor Chu, Councillor Jones, and Councillor Magliocca

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report CPS2018-0127, the following be adopted, **as amended:**

That Council:

1. Receive this Report and Attachments for information;
2. Endorse the Phase 1 Accessible Incentive Program Framework in Attachment 1 and direct Administration to:
 1. Fund the incentive through a per-trip fee applied to all taxi and Transportation Network Companies trips;
 2. Bring forward amendments to the Livery Transport Bylaw 6M2007 based on this option no later than 2018 Q3;
3. Direct Administration to monitor the effectiveness of the Accessible incentive Program for up to two years and report back to Council, through the SPC on Community and Protective Services, no later than 2020 Q2; and
4. Direct Administration to explore options related to a pilot central dispatch approach including but not limited to:
 1. Considering innovative technologies; and
 2. Utilizing Calgary Transit Access or other existing mechanisms as a dispatch resource.

And report back with this information to Council through the SPC on CPS no later than Q4 2018.

MOTION CARRIED

Mayor Nenshi left the Chair at 2:59 p.m. and Deputy Mayor Chahal assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Farkas

That with respect to Report CPS2018-0127, the following Motion Arising be adopted:

That Council directs Administration to investigate options for Transportation Network Company's (TNC) to offer accessible services and return to Council through the SPC on Community and Protective Services with an update and any required amendments before Q3 2018. This investigation should include but not be limited to changes to allow holders of Accessible Taxi Plate License's to also work as TNC drivers using the same vehicle.

Against: Councillor Chahal and Councillor Jones

MOTION CARRIED

Mayor Nenshi resumed the Chair at 3:06 p.m. and Councillor Chahal returned to his seat in Council.

7.8 Livery Industry Improvements – Update on Bylaw 42M2016, CPS2018-0110

The following were distributed with respect to Report CPS2018-0110:

- A corrected Attachment 2, entitled "Summary of Amendments to Livery Transport Bylaw 6M2007"; and
- A corrected proposed Bylaw 20M2018 (Attachment 1).

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2018-0110, the following be adopted:

That Council refer Report CPS2018-0110 back to Administration and return to Council, through the SPC on Community and Protective Services, with a complete update, no later than 2018 May.

MOTION CARRIED

7.13 Green Line Program Update – Future Stages Planning and Design, TT2018-0145

Moved by Councillor Keating
Seconded by Councillor Chu

That with respect to Report TT2018-0145, the following be adopted:

That Council:

1. Direct Administration to report to Council through the SPC on Transportation and Transit in Q4 2018 with a staging recommendation and update on layers 1 (LRT infrastructure design), 2 (station connections), 3 (planning and development), and 4 (City Shaping) for the long-term Green Line vision;
2. Continue land acquisition outside of the Stage 1 project guided by a risk-based process until land requirements are updated with completion of the preliminary design for the North leg; and

3. Direct Administration to explore the ways and means that the existing right of ways (ROWs), north of 16th Avenue N and south of 126 Avenue S, can be activated for community purposes that may include, but are not limited to BRT, pedestrian and bicycle infrastructure, that can then convert to LRT infrastructure. Report back to Council through the SPC on T&T by Q4 2018

MOTION CARRIED

7.14 Calgary Transit Park and Ride – Guiding Principles for Future Improvements, TT2018-0126

A clerical correction was noted to Recommendation 1(b) on page 2 of 8 of Report TT2018-0126, by deleting the word "lag" and substituting with the word "leg".

Moved by Councillor Keating

Seconded by Councillor Gondek

That with respect to Report TT2018-0126, the following be adopted:

That Council:

1. Approve the following principles to guide future improvements to the operations and customer experience of Calgary Transit park and ride lots:
 1. Make park and ride easier to use by increasing the certainty of finding a space
 2. Offer up to 50% of reserved stalls per leg on all CTrain lines
 3. Build transit ridership by pricing competitively with alternatives and optimizing the use of available stalls
 4. Respond to changing technology that improves the customer experience; and
5. Direct Administration to continue to review intermunicipal transit solutions including regional satellite park and ride lots outside of the Calgary city limits through the Calgary Metropolitan Region Board and report back with an update on the feasibility of such lots by Q2 2019.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:49 p.m., on Tuesday, 2018 March 20, with Mayor Nenshi in the Chair.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

None

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

- 8.2.1 Policy Amendment and Land Use Amendment Capitol Hill (Ward 7) North of 24 Avenue NW and West of 17A Street NW, Bylaws 6P2018 and 42D2018, CPC2018-044

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-044, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 6P2018.
3. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2507 – 17A Street NW (Plan 6310AK, Block 3, Lots 2 to 4) 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 42D2018.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Magliocca

That with respect to Report CPC2018-044, the following be adopted:

That Council refuse the adoption of the proposed amendments to the North Hill Area Redevelopment Plan and refuse the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2507 – 17A Street NW (Plan 6310AK, Block 3, Lots 2 to 4) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, and abandon Bylaws 6P2018 and 42D2018.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Chahal

That Council reconsider its decision with respect to Report CPC2018-044, made earlier during the 2018 March 19-20 Combined Meeting of Council.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2018-044, the following be adopted,
after amendment:

That Council:

1. ADOPT the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. **Give first reading to the proposed Bylaw 6P2018;**
3. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2507 – 17A Street NW (Plan 6310AK, Block 3, Lots 2 to 4) 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 first reading to the proposed Bylaw 42D2018; and**
5. **Withhold second and third readings of Bylaws 6P2018 and 42D2018 until a Development Permit has been conditionally approved.**

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report CPC2018-044, the following be adopted,
after amendment:

That Council refuse the adoption of the proposed amendments to the North Hill Area Redevelopment Plan and the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2507 – 17A

Street NW (Plan 6310AK, Block 3, Lots 2 to 4) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, and abandon Bylaws 6P2018 and 42D2018.

ROLL CALL VOTE

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Jones

MOTION CARRIED

- 8.2.2 Policy Amendments and Land Use Amendment, Winston Heights/Mountview (Ward 7) Edmonton Trail NE and 19 Avenue NE, Bylaws 7P2018 and 47D2018, CPC2018-0049

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

The following were distributed with respect to Report CPS2018-0110:

- A corrected Attachment 1, entitled "Bylaw 7P2018"; and
- A corrected Attachment 2, entitled "Bylaw 47D2018".

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-049, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 7P2018.
3. ADOPT the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1914 Edmonton Trail NE (Plan 419R, Block 3, Lots 31 and 32) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – General (MU-1f3h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 47D2018.

MOTION CARRIED

That Bylaw 7P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7P2018 be read a third time.

MOTION CARRIED

That Bylaw 47D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 47D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 47D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 47D2018 be read a third time.

MOTION CARRIED

- 8.2.3 Policy Amendment and Land Use Amendment Richmond (Ward 8)
Richmond Road SW and 24 Street SW, Bylaws 10P2018 and 52D2018,
CPC2018-054

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

A revised Land Use Policy map contained on page 2 of 2 to Attachment 1, Bylaw 10P2018, was distributed.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-054, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10P2018.
3. ADOPT the proposed redesignation of 0.30 hectares \pm (0.74 acres \pm) located at 2323 Osborne Crescent SW and 2425 Richmond Road SW (Plan 8997GC, Block 4, Lots 20, 21 and 48 to 52) from DC Direct Control District to DC Direct Control District to accommodate the use

- of office within the existing building, in accordance with
Administration's recommendation; and
4. Give three readings to the proposed Bylaw 52D2018.

MOTION CARRIED

That Bylaw 10P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Bylaw 10P2018 be amended by substituting the Land Use Policy map contained on page 2 of 2 with the revised Land Use Policy map distributed at the meeting.

MOTION CARRIED

That Bylaw 10P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 10P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2018 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 52D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52D2018 be read a third time.

MOTION CARRIED

8.2.4 Land Use Amendment Saddleridge (Ward 5) South of 89 Avenue NE and East of Saddlecrest Boulevard NE, Bylaw 43D2018, CPC2018-045

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-045, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.39 hectares \pm (3.43 acres \pm) located at 6819 – 89 Avenue NE (Plan 731001, Block 6) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential - Multi-Residential – At Grade Housing (M-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43D2018.

MOTION CARRIED

That Bylaw 43D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 43D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 43D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 43D018 be read a third time.

MOTION CARRIED

8.2.5 Land Use Amendment Residual Sub Area 10E (Ward 10) 84 Street NE and 32 Avenue NE (Township Road 245), Bylaw 44D2018, CPC2018-046

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Jones

Seconded by Councillor Chahal

That with respect to Report CPC2018-046, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 4.23 hectares \pm (10.45 acres \pm) located at 4313R - 84 Street NE (Plan 8411222, Block 1) from Special Purpose – Future Urban Development (S-FUD) to DC Direct Control District to accommodate storage uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44D2018.

MOTION CARRIED

That Bylaw 44D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 44D2018 be read a third time.

MOTION CARRIED

8.2.6 Land Use Amendment Saddle Ridge Industrial (Ward 5) 40 Street NE and 67 Avenue NE, Bylaw 46D2018, CPC2018-048

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-048, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.81 hectares \pm (4.47 acres \pm) located at 7015 - 40 Street NE (Plan 2474JK, Block 5, Lot 3) from DC Direct Control District to Industrial – Outdoor (I-O) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46D2018.

MOTION CARRIED

That Bylaw 46D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 46D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 46D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 46D2018 be read a third time.

MOTION CARRIED

- 8.2.7 Land Use Amendment Cityscape (Ward 5) Metis Trail NE and Cityscape Boulevard NE, Bylaw 45D2018, CPC2018-047

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

Councillor Chahal declared a Pecuniary Interest and abstained from discussion and voting with respect to Report CPC2018-047, as he has an interest in a nearby business which has an interest in the subject application. Councillor Chahal left the Council Chamber at 11:24 a.m., and returned at 11:53 a.m. after the vote was declared.

Moved by Councillor Gondek

Seconded by Councillor Jones

That with respect to Report CPC2018-047, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.50 hectares \pm (6.18 acres \pm) located at 10011 - 52 Street NE (Portion of SE1/4 22-25-29-4) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One / Two Dwelling (R-2) District, and Residential – Low Density Multiple Dwelling (R-2M) District to Commercial – Community 1 (C-C1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45D2018.

MOTION CARRIED

That Bylaw 45D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That Bylaw 45D2018 be amended in Schedule B, as follows:

- on page 3 of 3, by deleting the proposed map, and substituting with the updated schedule B map to Bylaw 45D2018, as displayed at today's meeting; and

- on page 3 of 3, by adding the following text:

"Purpose

1 This Direct Control District is intended to:

(a) restrict **Supermarket use area**.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The **permitted uses** of the Commercial – Community 1 (C-C1) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District.

Discretionary Uses

5 The **discretionary uses** of the Commercial – Community 1 (C-C1) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District

Bylaw 1P2007 Rules

6 Unless otherwise specified in this Direct Control District, the rules of the Commercial – Community 1 (C-C1) District of Bylaw 1P2007 apply in this Direct Control District.

Use Area

7 The maximum **use area** of a **Supermarket**, or **Supermarket** combined with any other **use**, is 3300.0 square metres."

ROLL CALL VOTE

For: (6): Councillor Chu, Councillor Davison, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION DEFEATED

That Bylaw 45D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 45D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 45D2018 be read a third time.

MOTION CARRIED

8.2.8 Land Use Amendment West Springs (Ward 6) 81 Street SW North of Westpark Crescent SW, Bylaw 54D2018, CPC2018-056

The public hearing for this item was held on 2018 February 20 and concluded at today's meeting.

A corrected Attachment 1 entitled "Bylaw 54D2018" was distributed.

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Report CPC2018-056, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 3.89 hectares \pm (9.61 acres \pm) located at 819 and 839 – 81 Street SW (Plan 4740AK, Block 43 and 46) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 54D2018.

MOTION CARRIED

That Bylaw 54D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 54D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 54D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54D2018 be read a third time.

MOTION CARRIED

8.2.9 Land Use Amendment West Springs (Ward 6) Old Banff Coach Road SW West of 77 Street SW, Bylaw 53D2018, CPC2018-055

The public hearing was called and the following persons addressed Council with respect to Bylaw 53D2018:

1. Dave White
2. Lars Lehmann
3. Steven Braun

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) was suspended by general consent to allow Council to complete Report CPC2018-055, prior to the scheduled 12:00 p.m. recess.

Moved by Councillor Davison
Seconded by Councillor Chahal

That with respect to Report CPC2018-055, the following be approved:

That Council:

1. ADOPT the proposed redesignation of 21.89 hectares \pm (54.09 acres \pm) located at 741, 761, 781, 821 and 841 – 77 Street SW, 740, 759, 760, 779, 780 and 820 – 81 Street SW, and 7877 Old Banff Coach Road SW (Plan 4740AK, Blocks 41, 47, 49 to 51, 54 to 58 and a portion of Block 48; Plan 4740AK, Lot 64) from DC Direct Control District to Residential – One Dwelling (R-1s) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Low Rise (M-H1) District, Commercial – Office f3.0h20 (C-O f3.0 h20) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Mixed Use – General f4.0h26 (MU-1 f4.0h26) District, Mixed Use – General f4.0h30 (MU-1 f4.0h30) District, Mixed Use – Active Frontage f4.0h30 (MU-2 f4.0h30) District, Mixed Use – Active Frontage f5.0h30 (MU-2 f5.0h30) District and DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 53D2018.

MOTION CARRIED

That Bylaw 53D2018, be introduced and read a first time.

MOTION CARRIED

That Bylaw 53D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53D2018, be read a third time.

MOTION CARRIED

Council recessed at 12:21 p.m. and reconvened at 1:38 p.m., in the Council Chamber, with Mayor Nenshi in the Chair.

8.2.10 Policy Amendment and Land Use Amendment Altadore (Ward 8) 17 Street SW and 50 Avenue SW, Bylaws 4P2018 and 40D2018, CPC2018-042

A corrected attachment 5 containing subsequent public submissions, to Report CPC2018-042, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 4P2018 and 40D2018:

1. Alkarim Devoni
2. Colleen Athparia
3. Richard van Wierer
4. Donna Rygiel
5. Randy Tomilson
6. Toby Hendrie
7. Joan Hearn

Subject to Section 90 (2) of Procedure Bylaw 35M2017, Council recalled the Applicant in order to consider new information, by general consent.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-042, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4P2018.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.138 acres \pm) located at municipal address 1748 - 50 Avenue SW (Plan 5770AJ, Block 8, Lots 23 and 24) from Residential-Contextual 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 40D2018.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Councillor Chu raised a Point of Order with respect to the postponement of this item.

Moved by Councillor Demong
Seconded by Councillor Davison

That Item 8.2.10, Report CPC2018-042 be postponed to the Call of the Chair.

Against: Councillor Chu

MOTION CARRIED

Item 8.2.10, Report CPC2018-042 was lifted from the table and dealt with at this time, by general consent.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Sutherland

That Council's decision with respect to Report CPC2018-042 be reconsidered.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2018-042, the following be adopted:

That Council:

1. ADOPT the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
 2. Give three readings to the proposed Bylaw 4P2018.
 3. ADOPT the proposed redesignation of 0.06 hectares ± (0.138 acres ±) located at municipal address 1748 - 50 Avenue SW (Plan 5770AJ, Block 8, Lots 23 and 24) from Residential-Contextual 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 40D2018.
- ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 4P2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 4P2018 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 4P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4P2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 40D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That Bylaw 40D2018 be amended in Schedule B, as follows:

- on page 3 of 3, by deleting the proposed map, and substituting with the updated schedule B map to Bylaw 40D2018, as displayed at today's meeting; and
- on page 3 of 3, by adding the following text:

"DC DIRECT CONTROL DISTRICT

Purpose

1 This Direct Control District is intended to:

- a) provide for the **use** of **Rowhouse Building**; and
- b) remove **Secondary Suite** and **Backyard Suites** as allowable **uses**.

Compliance with Bylaw 1P2007

2 Unless otherwise specified, the rules and provisions of Parts 1, 2, 3 and 4 of Bylaw 1P2007 apply to this Direct Control District.

Reference to Bylaw 1P2007

3 Within this Direct Control District, a reference to a section of Bylaw 1P2007 is deemed to be a reference to the section as amended from time to time.

Permitted Uses

4 The **permitted uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the exclusion of:

- a) **Secondary Suite**.

Discretionary Uses

5 The **discretionary uses** of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the exclusion of:

a) ~~b)~~ Backyard Suite.

Bylaw 1P2007 District Rules

6 Unless otherwise specified, the rules of the Residential – Grade-Oriented Infill (R-CG) District of Bylaw 1P2007 apply in this Direct Control District."

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 40D2018 be read a second time, **as amended**.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 40D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 40D2018 be read a third time, **as amended**.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.2.11 Land Use Amendment Mission (Ward 11) 2 Street SW and 23 Avenue SW, Bylaw 51D2018, CPC2018-053

The public hearing was called, however no one came forward to address Council with respect to Bylaw 51D2018.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2018-053, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 2219 – 2 Street SW (Plan B1, Block 32, Lot 12) from DC Direct Control District to DC Direct Control District to accommodate Retail and Consumer Service and Office on the ground floor of an existing single detached dwelling, and maintain residential uses in the rest of the building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 51D2018.

MOTION CARRIED

That Bylaw 51D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51D2018 be read a third time.

MOTION CARRIED

8.2.12 Land Use Amendment Kingsland (Ward 11) West of 4A Street SW on Kingsmere Crescent SW, Bylaw 56D2018, CPC2018-058

The public hearing was called and Christine Pearse addressed Council with respect to Bylaw 56D2018.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2018-058, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 618 Kingsmere Crescent SW (Plan 492JK, Block 2, Lot 1) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 56D2018.

MOTION CARRIED

That Bylaw 56D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 56D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 56D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 56D2018 be read a third time.

MOTION CARRIED

Council recessed at 3:10 p.m. and reconvened at 3:44 p.m. with Mayor Nenshi in the Chair.

8.2.13 Land Use Amendment Britannia (Ward 11) 8 Street SW and 50 Avenue SW, Bylaw 57D2018, CPC2018-059

The following documents, with respect to Report CPC2018-059, were distributed:

- A photograph of a "No Parking" sign; and
- A letter written by the Elboya Heights - Britannia Community Association, Re: LOC2017*0071 Land Use Amendment, Britannia (Ward 11) 8 Street SW and 50 Avenue SW Certus Parking Lot, dated 2018 March 19.

The public hearing was called and the following persons addressed Council with respect to Bylaw 57D2018:

1. Ron Gitter
2. Michael Sainas
3. Karen Paul
4. Mike Read
5. Gail Reinhart
6. Daryl Gough
7. Vivian Herman
8. Ken Potma
9. Alan Wong
10. Collen Grainger

11. David Jacobs

12. Allan McMillan

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2018-059, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 904 – 50 Avenue SW (Portion of Plan 3700GO, Block 2, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to allow for the additional discretionary use of Parking Lot – Grade, as amended; and
2. Give three readings to the proposed Bylaw 57D2018.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 57D2018 be introduced and read a first time.

Against: Councillor Farrell

MOTION CARRIED

Second and third reading of Bylaw 57D2018 were postponed, by general consent, to be dealt with as the first item following the supper recess.

Moved by Councillor Farkas

Seconded by Councillor Demong

That Bylaw 57D2018, be amended as follows:

That Section 7, Development Permit Requirements, be deleted in its entirety and substituted with the following:

7. "A ***development permit*** for **Parking Lot – Grade** may be granted for a period of ten (10) years with options to renew for additional five-year terms thereafter, to a maximum of thirty (30) years provided that a permanent public pathway is constructed and maintained, to the satisfaction of the ***Development Authority***, from 8 Street SW to the existing pathway connection within Britannia Slopes Park, immediately west of Britannia Drive SW."

MOTION CARRIED

That Bylaw 57D2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 57D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57D2018 be read a third time, **as amended**.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Magliocca

That Item 8.2.32, Report CPC2018-099, be brought forward to be dealt with at this time.

MOTION CARRIED

8.2.14 Policy Amendment and Land Use Amendment Beltline (Ward 11) 17 Avenue at 4 Street SW, Bylaws 9P2018 and 50D2018, CPC2018-052

The public hearing was called and Craig Sklenar addressed Council with respect to Bylaws 9P2018 and 50D2018.

Moved by Councillor Farkas

Seconded by Councillor Farrell

That with respect to Report CPC2018-052, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 9P2018;
3. ADOPT the proposed redesignation of 0.81 hectares \pm (2.00 acres \pm) located at 1121 - 6 Street SW, 1324 - 1 Street SW, 1520 - 4 Street SW, and 319 - 15 Avenue SW (Plan A1, Block 72, Lots 21 to 23, Plan C, Block 100, Lots 38 to 40, Plan C, Block 120, Lots 1 to 17 and 47 to 50) from Centre City Mixed Use District (CC-X), Centre City Commercial Corridor District (CC-COR), Commercial – Corridor 1 District (C-COR1f3h46), Centre City Multi-Residential High Rise District (CC-MH), and DC Direct Control District to DC Direct Control District to accommodate transfer of heritage density and mixed-use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 50D2018.

MOTION CARRIED

That Bylaw 9P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9P2018 be read a third time.

MOTION CARRIED

That Bylaw 50D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50D2018 be read a third time.

MOTION CARRIED

8.2.15 Road Closure and Land Use Amendment Sage Hill (Ward 2) Sage Hill Drive NW and 136 Avenue NW, Bylaws 3C2018 and 59D2018, CPC2018-061

The public hearing was called and Craig Sklenar addressed Council with respect to Bylaws 3C2018 and 59D2018.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-061, the following be adopted:

That Council:

1. ADOPT the proposed closure of 0.007 hectares \pm (0.02 acres \pm) of road (Plan 0712272, Area A) adjacent to 132, 133, 136, 137, 140 and 141 Sage Bluff Way NW and 3670 and 3680 Sage Hill Drive NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2018.
3. ADOPT the proposed redesignation of 6.25 hectares \pm (15.45 acres \pm) located at 3670 and 3680 Sage Hill Drive NW, and 23, 27, 31, 35, 39, 43, 47, 51, 55, 59, 63, 67, 71, 75, 79, 128, 132, 133, 136, 137, 140 and 141 Sage Bluff Way NW and the closed road (Plan 1710337,

Block 3, Lots 3 to 20, Plan 1710337, Block 12, Lots 77 to 80, and Plan 7410194, Block 4 and a portion of Block 5; Plan 0712272, Area A) from Residential – One Dwelling (R-1) District, Residential – One Dwelling (R-1s) District, Multi-Residential – Low Profile (M-1) District and Undesignated Road Right-of-Way to Residential - Low Density Mixed Housing (R-G) District and Multi-Residential – Low Profile (M-1) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 59D2018.
Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 3C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2018 be read a third time.

MOTION CARRIED

That Bylaw 59D2018 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 59D2018 be read a second time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 59D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59D2018 be read a third time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

8.2.16 Land Use Amendment Albert Park/Radisson Heights (Ward 9) 12 Avenue SE and 34 Street SE, Bylaw 55D2018, CPC2018-057

The public hearing was called and the following persons addressed Council with respect to Bylaw 55D2018:

1. Tony Dinh
2. Jan Vorel
3. Ahmed Gouda

Moved by Councillor Carra

Seconded by Councillor Magliocca

That, subject to Section 6(1), Section 78(1)(c) of Procedure Bylaw 35M2017, be suspended to allow Council to complete Report CPC2018-057 prior to the scheduled 6:00 p.m. recess.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farrell, Councillor Jones, and Councillor Keating

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-057, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 1302 - 34 Street SE (Plan 4735GD, Block 6, Lot 41) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CGd67) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 55D2018.

MOTION CARRIED

That Bylaw 55D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55D2018 be read a third time.

MOTION CARRIED

Council recessed at 6:11 p.m. and reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland

Seconded by Councillor Carra

That Report CPC2018-096 be brought forward and dealt with at this time.

MOTION CARRIED

8.2.17 Policy Amendment and Land Use Amendment Forest Lawn (Ward 9) 12 Avenue SE and 40 Street SE, Bylaws 11P2018 and 58D2018, CPC2018-060

The public hearing was called and the following persons addressed Council with respect to Bylaws 11P2018 and 58D2018:

1. Paul Olsen

2. Tracey Suppes

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-060, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11P2018.
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.16 acres \pm) located at 1139 – 40 Street SE (Plan 1887HR, Block 28, Lot 11) 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 58D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 11P2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 11P2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 11P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 58D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 58D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 58D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

8.2.18 Miscellaneous - Policy Amendment Rocky Ridge and Royal Oak (Ward 1), Bylaw 12P2018, CPC2018-062

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 12P2018.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-062 the following be adopted, **after amendment:**

That Council:

1. ADOPT the proposed amendments to the Rocky Ridge Area Structure Plan, in accordance with Administration's recommendation;
2. Give **first reading** to the proposed Bylaw 12P2018; and
3. **Withhold second and third readings of Bylaw 12P2018 and direct Administration to return to Council as soon as possible with an updated Schedule A Map to the Rocky Ridge Area Structure Plan.**

MOTION CARRIED

That Bylaw 12P2018 be introduced and read a first time.

MOTION CARRIED

8.2.19 Miscellaneous - Downtown Parking Strategy Policy and Land Use Bylaw Revisions, Bylaws 13P2018 and 14P2018, CPC2018-063

A PowerPoint presentation, with respect to Report CPC2018-063 and PFC2018-0004, entitled "Downtown Parking Strategy Policy and Land Use Bylaws Revisions", dated 2018 March 19, was distributed.

The public hearing was called and the following persons addressed Council with respect to Bylaws 13P2018 and 14P2018:

1. Richard Morden
2. Lloyd Suchet

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-063, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 13P2018.
3. ADOPT the proposed amendments to the Eau Claire Area Redevelopment Plan, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 14P2018.
5. ADOPT, by Resolution, the proposed amendments to the Centre City Plan, in accordance with Administration's recommendation.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 13P2018 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 13P2018 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 13P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13P2018 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 14P2018 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 14P2018 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 14P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14P2018 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

8.2.20 Land Use Amendment Residual Sub-Area 13G (Ward 13) East of 37 Street SW and Spruce Meadows Trail SW, Bylaw 48D2018, CPC2018-050

The public hearing was called and David Jacobs addressed Council with respect to Bylaw 48D2018.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2018-050, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 5.26 hectares \pm (12.99 acres \pm) located at 17818 – 37 Street SW (Plan 1710922, Block 1, Lot 2) from Special Purpose – Transportation and Utility Corridor (S-TUC) District and DC Direct Control District to Special Purpose – Community Institution (S-CI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 48D2018.

MOTION CARRIED

That Bylaw 48D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48D2018 be read a third time.

MOTION CARRIED

8.2.21 Homeowner and Small Business Support Improvements – Land Use Bylaw, Bylaw 16P2018, PUD2017-1165

A PowerPoint presentation, with respect to Report PUD2018-1165, entitled "Homeowner and Small Business Support Improvements - Land Use Bylaw", dated 2018 March 19, was distributed.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 16P2018.

Moved by Councillor Demong
Seconded by Councillor Chahal

That with Respect to Report PUD2017-1165, the following be adopted:

That Council:

1. Hold a Public Hearing on Bylaw 16P2018; and
2. Give three readings to Bylaw 16P2018.

MOTION CARRIED

That Bylaw 16P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16P2018 be read a third time.

MOTION CARRIED

8.2.22 Improving Communications to Citizens about Land Use and Development Plans, Bylaw 17P2018, PUD2017-1140

The following documents, with respect to Report PUD2017-1140, were distributed:

- A PowerPoint presentation entitled "Improving Communications to Citizens about Land Use and Development Plans", dated 2018 March 19, was distributed;
- A colour copy of Attachment 4.

The public hearing was called; however, no one came forward to addressed Council with respect to Bylaw 17P2018.

Moved by Councillor Farrell
Seconded by Mayor Nenshi

That with Respect to Report PUD2017-1140, the following be adopted:

That Council:

1. Direct Administration to revise advertising notifications to the public to be more visual, engaging and to use plain language, while maintaining The City of Calgary brand, and to return to Council, through the SPC on Planning and Urban Development, no later than 2018 Q2; and
2. Hold a Public Hearing on Bylaw 17P2018; and
3. Give three readings to Bylaw 17P2018.

MOTION CARRIED

That Bylaw 17P2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Carra

That Bylaw 17P2018 be amended by deleting Section 2 in its entirety and substituting with the following:

"2. This Bylaw comes into force on the date it is passed."

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Bylaw 17P2018, as amended, be further amended by deleting Section 1(d)(e) in its entirety, and substituting with the following:

"(d) Delete and replace the text in subsection 27(1)(e) with:

"(e) that the submission must include:

(i) their full name and address; and

(ii) the reasons for their position."

MOTION CARRIED

That Bylaw 17P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 17P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17P2018 be read a third time, **as amended**.

MOTION CARRIED

Mayor Nenshi left the Chair at 8:40 p.m. and Deputy Mayor Chahal assumed the Chair.

Moved by Mayor Nenshi
Seconded by Councillor Demong

That with respect to Report PUD2017-1140, the following Motion Arising be adopted:

That Council direct Administration to revise print and other media notifications to the public to be more visual, engaging and to use plain language, while maintaining The City of Calgary brand, and to return to Council, though the SPC on Planning and Urban Development, no later than 2018 Q3.

MOTION CARRIED

Mayor Nenshi resumed the Chair at 8:48 p.m. and Councillor Chahal returned to his regular seat in Council.

8.2.23 Outdoor Café and Restaurant Parking Requirement Improvements, Bylaw 18P2018, PUD2017-1132

A PowerPoint Presentation, with respect to Report PUD2017-1132, entitled "Outdoor Café and Restaurant Parking Requirement Improvements", dated 2018 March 19, was distributed.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 18P2018.

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report PUD2017-1132, the following be adopted:

That Council:

1. Hold a Public Hearing on Bylaw 18P2018; and
2. Give three Readings to Bylaw 18P2018.

MOTION CARRIED

That Bylaw 18P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 18P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 18P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 18P2018 be read a third time.

MOTION CARRIED

8.2.24 Land Use Amendment Silver Springs (Ward 1) South of Silver Springs Road NW and East of 70 Street NW, Bylaw 64D2018, CPC2018-069

The public hearing was called and Linda Martyn addressed Council with respect to Bylaw 64D2018.

Moved by Councillor Sutherland

Seconded by Councillor Chahal

That with respect to Report CPC2018-069, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 172 Silver Brook Road NW (Plan 1210LK, Block 7, Lot 47) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation;
 2. Give three readings to the proposed Bylaw 64D2018.
- Against: Councillor Chu

MOTION CARRIED

That Bylaw 64D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 64D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 64D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.2.25 Land Use Amendment Silver Springs (Ward 1) NE Corner of Silver Springs Rd NW and Silver Ridge Way NW, Bylaw 91D2018, CPC2018-096

The public hearing was called and Angel Marsh addressed Council with respect to Bylaw 91D2018.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-096 the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 7716 Silver Springs Road NW (Plan 7610683, Block 96, Lot 19) 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 91D2018.

MOTION CARRIED

That Bylaw 91D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 91D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 91D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 91D2018 be read a third time.

MOTION CARRIED

8.2.26 Land Use Amendment Dover (Ward 9) Dovercliffe Way SE and 39 Street SE, Bylaw 77D2018, CPC2018-082

The public hearing was called and Louise Aroche addressed Council with respect to Bylaws 77D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-082, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 50 Dovercliffe Close SE (Plan 7382JK, Block 7, Lot 69) 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 77D2018.

MOTION CARRIED

That Bylaw 77D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 77D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 77D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77D2018 be read a third time.

MOTION CARRIED

**8.2.27 Land Use Amendment Penbrooke Meadows (Ward 9) Penmeadows
Close SE and 55 Street SE, Bylaw 86D2018, CPC2018-091**

A clerical correction was noted to the Cover Report of Report CPC2018-091, by deleting the words "Item #8.2.28" in the header and substituting with "Item #8.2.27", wherever it occurs in the Report.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 86D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-091, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 112 Penmeadows Close SE (Plan 41LK, Block 54, 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 86D2018.

MOTION CARRIED

That Bylaw 86D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 86D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 86D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86D2018 be read a third time.

MOTION CARRIED

**8.2.28 Land Use Amendment Wildwood (Ward 8) Wellington Place SW and
Spruce Drive SW, Bylaw 71D2018, CPC2018-076**

The public hearing was called and Andrea Marie Kennedy addressed Council with respect to Bylaws 71D2018.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2018-076, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.14 acres \pm) located at 47 Wellington Place SW (Plan 7986GW, Block 8, Lot 42) 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 71D2018.

MOTION CARRIED

That Bylaw 71D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2018 be read a third time.

MOTION CARRIED

8.2.29 Land Use Amendment Glenbrook (Ward 6) 41 Street SW and 33 Avenue SW, Bylaw 102D2018, CPC2018-107

The public hearing was called and Bill Koutselas addressed Council with respect to Bylaws 102D2018.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2018-107, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3340 - 41 Street SW (Plan 7884GK, Block 61, Lot 20) from Residential - Contextual Two Dwelling (R-C2) District to Residential - Grade-Oriented Infill (R-CG) District, in accordance with Administration’s recommendation; and

2. Give three readings to the proposed Bylaw 102D2018.

MOTION CARRIED

That Bylaw 102D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 102D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 102D018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 102D2018 be read a third time.

MOTION CARRIED

8.2.30 Land Use Amendment Cambrian Heights (Ward 4) North Side of Cadogan Road NW, Bylaw 76D2018, CPC2018-081

The following clerical corrections were noted to the Cover Report of Report CPC2018-081:

- by deleting the words "Item #5.2.31" in the header and substituting with "Item #8.2.30", wherever it occurs in the Report; and
- on page 1 of 8, under "Executive Summary", 2nd paragraph, 1st sentence, by deleting the words ", but with no formal on-site parking in the form of a garage or parking pad." and substituting with the words ". The site currently has a one stall gravel parking pad."

The public hearing was called and Brian Haley addressed Council with respect to Bylaw 76D2018.

Moved by Councillor Chu

Seconded by Councillor Farrell

That with respect to Report CPC2018-081, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 40 Cadogan Road NW (Plan 9043HA, Block 7, 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 76D2018.

MOTION CARRIED

That Bylaw 76D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 76D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 76D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2018 be read a third time.

MOTION CARRIED

8.2.31 Land Use Amendment Thorncliffe (Ward 4) Thorncliffe Drive NW West of Travois Crescent NW, Bylaw 93D2018, CPC2018-098

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 93D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-098, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 6324 Thorncliffe Drive NW (Plan 925JK, Block 4, 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 93D2018.

MOTION CARRIED

That Bylaw 93D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 93D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 93D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 93D2018 be read a third time.

MOTION CARRIED

8.2.32 Land Use Amendment Charleswood (Ward 4) Chicoutimi Drive NW East of 24 Street NW, Bylaw 94D2018, CPC2018-099

A clerical correction was noted to the postponed Report coverpage, second line of the report title, by deleting the words "Bylaw 93D2018" and substituting with the words "Bylaw 94D2018".

The public hearing was called and Lindsay McWilliam addressed Council with respect to Bylaw 94D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-099, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2428 Chicoutimi Drive NW (Plan 6108HV, Block 10, Lots 2 and 3) 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 94D2018.

MOTION CARRIED

That Bylaw 94D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 94D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 94D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 94D2018 be read a third time.

MOTION CARRIED

8.2.33 Land Use Amendment Southwood (Ward 11) South of Southland Drive SW and West of Elbow Drive SW, Bylaw 90D2018, CPC2018-095

The public hearing was called and Janey Chupik addressed Council with respect to Bylaw 90D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-095, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 45 Snowdon Crescent SW (Plan 403HT, Block 3, Lot 24) 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 90D2018.

MOTION CARRIED

That Bylaw 90D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 90D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 90D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 90D2018 be read a third time.

MOTION CARRIED

8.2.34 Land Use Amendment Sunnyside (Ward 9) East of 7 Street NW and North of 2 Avenue NW, Bylaw 97D2018, CPC2018-102

Subject to section 6(1) of Procedure Bylaw 35M2017, Section 79 was suspended, by general consent, to allow Council to complete the remainder of Report CPC2018-102 prior to the overnight recess.

The public hearing was called and the following persons addressed Council with respect to Bylaw 97D2018:

1. Brian Horton
2. Jesse Hindle

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-102, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 802 – 2 Avenue NW (Plan 1948P, Block 10, Lots 21 and 22) from DC Direct Control District to Multi-Residential – Contextual

Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 97D2018.

MOTION CARRIED

That Bylaw 97D2018 introduced and read a first time.

MOTION CARRIED

That Bylaw 97D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 97D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 97D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That the following Reports be scheduled for the following specific times on Tuesday, 2018 March 20:

1. Items 11.2.4, Report C2018-0317 and 12.1.2, Report C2018-0312 as the first new items following the scheduled 12:00 p.m. recess; and

2. Items 7.1, Report PFC2018-0200 and 7.3 Report PUD2018-0173, as the first new items following the scheduled 3:15 p.m. recess.

ROLL CALL VOTE

For: (5): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Demong, and Councillor Farrell

Against: (8): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Council recessed at 9:44 p.m. on Monday, 2018 March 19 and reconvened on Tuesday, 2018 March 20, at 9:35 a.m. with Mayor Nenshi in the Chair.

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

9.3.1 Bylaw Tabulation 291D2017

Bylaw Tabulation 291D2017 was postponed, by general consent, to be dealt with at the call of the Chair.

Bylaw Tabulation 291D2017 was lifted from the table and dealt with at this time.

A document was distributed with respect to Bylaw Tabulation 291D2017.

Subject to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Farkas, Gondek and Sutherland were absent from the public hearing on Bylaw 291D2017, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation. They the Council Chamber at 3:55 p.m.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That Bylaw 291D2017 be read a second time.

MOTION CARRIED

That Bylaw 291D2017 be read a third time.

MOTION CARRIED

Councillors Chahal, Davison, Farkas, Gondek and Sutherland returned to Council Chamber at 3:59 p.m.

10. POSTPONED REPORTS

10.1 Downtown Parking Strategy Off-Site Improvements Fund, PFC2018-0004

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report PFC2018-0004, the following be adopted:

That Council approve the creation of the Off-Site Transportation Improvements in Lieu of Parking Fund per the terms in the Attachment.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

10.2 Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222

Report C2018-0222 was brought forward, by general consent, to be dealt with during the Closed Meeting portion of today's Agenda.

Report C2018-0222 was postponed to the 2018 March 21 Strategic Meeting of Council.

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

(None)

11.2 ADMINISTRATION REPORTS

11.2.1 Chinatown District Business Improvement Area – Board Appointments, C2018-0212

This matter was dealt with at the 2018 February 26 Regular Meeting of Council.

11.2.2 2018 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, Bylaws 1L2018 and 2L2018, C2018-0085

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2018-0085, the following be adopted:

That Council:

1. Give three readings to Bylaw 1L2018; and
2. Give three readings to Bylaw 2L2018.

MOTION CARRIED

That Bylaw 1L2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2018 be read a third time.

MOTION CARRIED

That Bylaw 2L2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2018 be read a third time.

MOTION CARRIED

11.2.3 2018 Group One Local Improvements Projects, Bylaw 1R2018, C2018-0086

Moved by Councillor Jones

Seconded by Councillor Sutherland

That Council postpone Report C2018-0086 to the 2018 March 21 Strategic Meeting of Council.

MOTION CARRIED

11.2.4 West Macleod Quadrant Boundary Alignment, C2018-0317

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report C2018T-0317, the following be adopted, **after amendment:**

That Council:

1. Receive for information this Report with respect to a Motion Arising put forward by Councillor Demong regarding the West Macleod quadrant boundary alignment;
2. **Direct Administration to realign the quadrant boundary as in Attachment 1 (Option 2); and**
3. **Direct Administration to identify a source of funding, potentially including cost sharing with the landowner(s), and return to Council if no source of funding can be identified.**

ROLL CALL VOTE

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

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

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 2018 Supplementary Property Assessment and Tax Bylaws, Bylaw 13M2018 and 14M2018 PFC2018-0008

Moved by Councillor Magliocca
Seconded by Councillor Demong

That with respect to Report PFC2018-0008, the following be adopted:

That Council give three readings to the 2018 Supplementary Property Assessment Bylaw 13M2018 and 2018 Supplementary Property Tax Bylaw 14M2018.

MOTION CARRIED

That Bylaw 13M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 13M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 13M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 13M2018 be read a third time.

MOTION CARRIED

That Bylaw 14M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14M2018 be read a third time.

MOTION CARRIED

11.3.2 Assessment Review Board Bylaw, Bylaw 15M2018, PFC2018-0108

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2018-0108, the following be adopted:

That Council:

1. Repeal and replace the Calgary Assessment Review Boards Bylaw 25M2010; and
2. Give three readings to the Bylaw 15M2018 (Attachment 1).

MOTION CARRIED

That Bylaw 15M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15M2018 be read a third time.

MOTION CARRIED

11.3.3 Calgary Planning Commission – Resignation and Appointment,
PFC2018-0241

Report PFC2018-0241 was brought forward, by general consent, to be dealt with during the Closed Meeting portion of today's Agenda.

Report PFC2018-0241 was later postponed to the 2018 March 21 Strategic Meeting of Council.

11.3.4 Proposed 2018 Special Tax Bylaw 16M2018, CPS2018-0250

Moved by Councillor Demong
Seconded by Councillor Magliocca

That with respect to Report CPS2018-0250, the following be adopted:

That Council give three readings to the proposed 2018 Special Tax Bylaw 16M2018 (Attachment 1).

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 16M2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 16M2018 be read a second time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 16M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16M2018 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

11.3.5 Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152

Report GPT2018-0152 was brought forward, by general consent, to be dealt with during the Closed Meeting portion of today's Agenda.

Report GPT2018-0152 was later postponed to the 2018 March 21 Strategic Meeting of Council.

11.3.6 Economic Development Investment Fund Governance and Terms of Reference, PFC2018-0187

This item was dealt with as the first item of new business following Council's scheduled 12:00 p.m. recess.

A revised Report PFC2018-0187 was distributed.

Moved by Councillor Davison

Seconded by Councillor Farrell

That with respect to Report PFC2018-0187, the following be adopted,
after amendment:

That Council:

1. Approve the creation of a new non-profit Wholly Owned Subsidiary of The City of Calgary to govern the Economic Development Investment Fund (EDIF);

2. Subject to the approval of Recommendation 1, and the holding of a shareholder meeting:
 - a. Endorse the Mayor to serve as **an ex-officio member** on the board of directors of the Wholly Owned Subsidiary; and
 - b. Endorse the current Council appointment to the Calgary Economic Development Ltd. board of directors (**currently Councillor Jeff Davison**) as an **ex-officio member** on the board of directors of the Wholly Owned Subsidiary.
3. Receive the biographies of the proposed EDIF Governance Board members for information (Attachment 4);
4. Approve the EDIF Terms of Reference (Attachment 3);
5. Approve the EDIF Reserve Terms and Conditions (Attachment 5a);
6. Approve the EDIF funding approval levels and decision-making authority as follows:
 - a. Up to \$10 million, EDIF Wholly Owned Subsidiary;
 - b. Greater than \$10 million, Priorities & Finance Committee and Council; and
7. As part of the proposed reporting process for the Wholly Owned Subsidiary, direct Administration to work with the EDIF Wholly Owned Subsidiary to bring a report to the Priorities & Finance Committee that reviews the pilot EDIF governance structure no later than 2019-Q2.

Against: Councillor Farkas

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Structural Inspections and the Building Maintenance Bylaw, C2018-0300

A letter, written by the Former Tenants of Kensington Manner, with respect to Notice of Motion C2018-0300, was distributed.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion C2018-0300, the following be adopted:

NOW THEREFORE BE IT RESOLVED That City Council directs City Administration, through consultation with industry representatives and advocacy organisations, to evaluate expanding the scope of the Building Maintenance Bylaw to include maintenance of building structures;

AND FURTHER BE IT RESOLVED that City Administration returns to City Council through the Standing Policy Committee on Planning and

Urban Development, with a scoping report and risk matrix, no later than the end of Q4 2018.

MOTION CARRIED

12.1.2 Improving Compliance During Snow Route Parking Bans, C2018-0312

Subject to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(c) was suspended, by general consent, to allow Council to complete the remainder of Notice of Motion C2018-0312, prior to the scheduled 6:00 p.m. recess.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That with respect to Report C2018-0163, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council directs City Administration to review improvements to increasing compliance for snow route parking bans including, but not limited to:

1. A review of current fine schedules and enforcement practices in applicable parking Bylaws;
2. Review other municipal practices regarding snow route parking restrictions;
3. Identifying low compliance areas and available technology to recommend improvements including communications;
4. Review coordination between Roads, Calgary Parking Authority and other relevant City departments to deliver Snow and Ice Control enforcement services during parking bans;
5. Recommend other communications channels to notify the public about future/current Snow Route Parking Bans; and
6. Recommend other parking options for residents during parking ban operations.

MOTION CARRIED

Council recessed at 6:15 p.m. and reconvened at 7:23 p.m. with Mayor Nenshi in the Chair.

12.2 BYLAW TABULATIONS

(None)

12.3 MISCELLANEOUS BUSINESS

(None)

13. URGENT BUSINESS

13.1 Financial Plan 2019-2022 – Water and Wastewater Lines of Service, UCS2018-0223

Moved by Councillor Sutherland

Seconded by Councillor Demong

That with respect to Report UCS2018-0223, the following be adopted:

That Council adopt the recommended financial plan policies, measures and targets for the Water and Wastewater lines of service for 2019 – 2022 as shown in Attachment 2.

MOTION CARRIED

13.2 Financial Plan 2019-2022 – Stormwater Management Line of Service, UCS2018-0230

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0230, the following be adopted:

That Council adopt the recommended financial plan policies, measures and targets for the Stormwater line of service for 2019-2022 as shown in Attachment 2.

MOTION CARRIED

13.3 Winter Green Cart Collection Schedule, UCS2018-0303

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0303, the following be adopted:

That Council direct Administration to:

1. Implement every-other-week green cart collection over the winter months (November to April) starting 2018 November; and
2. Return to the 2018 April 25 Strategic Session of Council with a Green Cart Program charge included as part of WRS' indicative rates and fees for 2019-2022.

MOTION CARRIED

13.4 Waste & Recycling Services Financial Plan 2019-2022, UCS2018-0150

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2018-0150, the following be adopted:

That Council direct Administration to:

1. Return to the 2018 April 25 Strategic Session of Council, with indicative rates and fees for the 2019-2022 One Calgary service plans and budgets based on a one year transition plan for the Waste & Recycling Services' financial model; and
2. Include vacated tax support in the One Calgary service plans and budget discussions.

RECORDED VOTE

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

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

MOTION CARRIED

13.5 Olympic Bid Dialogue Stage Update, C2018-0266

The following items were distributed with respect to Report C2018-0266:

- Report C2018-0266 entitled "Olympic Bid Dialogue Stage Update"; and
- A PowerPoint presentation, dated 2018 March 21.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That, in accordance with Sections 21 and 23 of the *Freedom of Information and Protection of Privacy Act*, Council moved into Closed Meeting, in the Council Lounge, at 8:20 p.m., in order to consider several confidential matters with respect to Report C2018-0266.

RECORDED VOTE

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

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

MOTION CARRIED

Council reconvened at 8:35 p.m., in open meeting, in the Council Chamber, with Mayor Nenshi in the Chair.

Moved by Councillor Chahal

Seconded by Councillor Demong

That Council rise without reporting.

MOTION CARRIED

Members of Administration in attendance during the Closed Meeting, with respect to Report C2018-0288:

Clerks: J. Dubetz and L. McDougall. Advice: J. Fielding, B. Stevens, E. Sawyer, K. Hanson, M. Thompson, K. Ripley, C. Jurewicz and M. Tolfree. Legal: G. Cole.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That subject to Section 6(1), Section 79 of Procedure Bylaw 35M2017, be suspended in order to allow council to continue past the scheduled evening recess.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That with respect to Report C2018-0266, the following be adopted, **after amendment:**

That to allow Administration to continue its work, Council approve in principle the recommendations outlined below and, upon Administration advising Council in writing that it has secured financial commitments from the Government of Alberta and the Government of Canada, **for continuing to fund the Olympic bid exploration process:**

1. Authorize The City of Calgary to become a member of, elect directors, and incorporate a Bid Corporation (BidCo) to continue the exploration of a bid for the 2026 Olympic and Paralympic Winter Games (OPWG);
2. Approve the Deputy City Manager as having the authority to exercise all the powers and voting rights associated with The City's membership interest in BidCo, subject to the Deputy City Manager first seeking Council direction regarding matters that materially affect the legal, business or financial risk for The City;
3. Authorize the Mayor to execute on behalf of The City all BidCo resolutions and related documents required to establish the appropriate membership and governance structure of BidCo substantially in the form described in the report, such documents to be satisfactory in content and form to the Deputy City Manager and the City Solicitor and General Counsel respectively;
4. Release an additional \$1 million (of the \$2 million) of Fiscal Stability Reserve funds that Council approved on 2017 November 20 (C2017-1181);
5. Approve a one-time increase in 2018 to operating budget program #426 of \$2.5 million from the Fiscal Stability Reserve, to complete The City's required \$9.5 million total funding commitment to the BidCo;
6. Return to Council through PFC at its April 10 meeting with an update, including a robust public engagement plan and a proposed reporting structure from BidCo to Council; and
7. **Direct that the Closed Meeting discussions remain confidential subject to Sections 21 and 23 of the *Freedom of Information and Protection of Privacy Act*.**

RECORDED VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Jones, Councillor Keating, and Councillor Sutherland

Against: (6): Councillor Chu, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That Councillor Chu's proposed Motion Arising, with respect to Olympic Bid Dialogue Stage Update, Report C2018-0266, be postponed to the 2018 March 21 Strategic Meeting of Council.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Chahal

That the following Reports be postponed to the 2018 March 21 Strategic Meeting of Council:

- Pathways and Bikeways Project Steering Committee – Councillor Appointment, C2018-0222;
- Calgary Planning Commission – Resignation and Appointment, PFC2018-0241;
- Municipal Rights of Way Bylaw Amendment, Bylaw 12M2018, GPT2018-0152;
- 2018/2019 Calgary Assessment Review Board Appointments, C2018-0109;
- Urban Design Review Panel – Member Appointments, C2018-0163;
- Personnel Matter (Verbal), VR2018-0014;
- Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333;
- Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241;
- City Charter Update (Verbal), IGA2018-0256; and
- Response to Administrative Inquiry 2018 February 20 – Plebiscite, AI2018-01.

And further, request that Administration and Members of Council retain their current copies of the Report and Attachments and bring them to the 2018 March 21 Strategic Meeting of Council as paper copies will not be reproduced when these Reports are brought forward.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA

(None)

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 2018/2019 Calgary Assessment Review Board Appointments, C2018-0109

Report C2018-0109 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.2.2 Urban Design Review Panel – Member Appointments, C2018-0163

Report C2018-0163 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3 URGENT BUSINESS

14.3.1 Personnel Matter (Verbal), VR2018-0014

Report VR2018-0014 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3.2 Proposed Delegated Authority, Stage 1 Green Line LRT Project – Ward 07, Ward 08, Ward 09, Ward 12, C2018-0333

Report C2018-0333 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3.3 Proposed Acquisition and License – Ward 09 File No: 1100 26 AV SE (DR), C2018-0241

Report C2018-0241 was postponed to the 2018 March 21 Strategic Meeting of Council.

14.3.4 City Charter Update (Verbal), IGA2018-0256

Report IGA2018-0256 was postponed to the 2018 March 21 Strategic Meeting of Council.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry 2018 February 20 - Plebiscite, AI2018-01

Administrative Inquiry AI2018-01 was postponed to the 2018 March 21 Strategic Meeting of Council.

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That this Council adjourn at 10:08 p.m. on Tuesday, 2018 March 20.

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 APRIL 05



MAYOR



A/CITY CLERK