



**MINUTES
COMBINED MEETING OF COUNCIL**

**September 10, 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
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting City Solicitor D. Jakal
Acting General Manager C. Male
General Manager S. Dalglish
General Manager R. Stanley
General Manager D. Duckworth
General Manager M. Thompson
Acting General Manager K. Black
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz
Legislative Recorder J. Lord Charest
Legislative Recorder D. Williams
Legislative Assistant T. Rowe
Legislative Assistant J. Palaschuk

1. CALL TO ORDER

Deputy Mayor Demong called today's Meeting to order at 9:36 a.m.

Mayor Nenshi assumed the Chair at 9:38 a.m.

2. OPENING REMARKS

Mayor Nenshi, on behalf of Council, offered condolences to the family of Marlene Lanz and acknowledged her contributions to the Métis community.

Mayor Nenshi provided opening remarks and called for a moment of quiet contemplation.

3. QUESTION PERIOD

1. Councillor Chu

Topic: Separate residential irrigation meters.

2. Councillor Keating

Topic: Ward population considerations in future Ward boundary changes.

3. Councillor Farrell

Topic: Accessibility on Calgary C-train cars.

4. CONFIRMATION OF AGENDA

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by postponing the following Items to be heard after the Public Hearing portion of today's agenda:

5.1 Minutes of the Combined Meeting of Council, 2018 July 23

5.2 Minutes of the Combined Meeting of Council, 2018 July 30

7.1 Integrated Risk Management Program Update, AC2018-0911

7.2 2017 Municipal Election Review, AC2018-0852

7.3 City Auditor's Office 2nd Quarter 2018 Report, AC2018-0860

7.4 External Auditor 2018 Audit Service Plan and Fees Report, AC2018-0913

7.5 Final Accountability Report for Action Plan, PFC2018-0988

7.6 2018 Mid-Year Capital and Operating Budget Revisions Report, PFC2018-0964.

MOTION CARRIED

Moved by Councillor Chu

Seconded by Councillor Farkas

That the Agenda for today's Meeting, as amended, be further amended, by adding the following Item of Confidential Urgent Business, to be held confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*:

14.3.1 Personnel Matter #2 (Verbal), VR2018-0079

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Gondek

That the Agenda for today's Meeting, as amended, be further amended, by postponing Item 8.2.3, Report back on South Shepard Reports – Road Closure/Policy/Land Use Amendment (CPC2017-270) and Community & Street Name (CPC2017-276), C2018-0881, to be dealt with following Item 8.2.4, New Community Growth Strategy 2018 – Growth Management Overlay Removals Arising from C2018-0900, C2018-0983.

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward and postponing Item 11.2.1, Calgary 2026 Draft Hosting Concept (Verbal), C2018-1045, to be dealt with as the first Item of business on 2018 September 11.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

That the Agenda for today's Meeting, as amended, be further amended, by postponing Item 8.2.1, Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679, to the 2018 November 12 Public Hearing meeting of Council.

Against: Councillor Gondek

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Woolley

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward and postponing Item 14.2.4, Personnel Matter #2 (Verbal), C2018-1052, to be dealt with as the first new Item following the scheduled lunch recess on 2018 September 10.

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Davison

That the Agenda for the 2018 September 10 Combined Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 75(2) be suspended to allow Council to debate item 15.1, Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03.

ROLL CALL VOTE

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

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

MOTION CARRIED

Item 15.1, Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03, was brought forward, by general consent, to be dealt with immediately prior to the Closed Meeting portion of today's agenda.

5. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes for the following Meetings be confirmed:

- 5.1 Minutes of the Combined Meeting of Council, 2018 July 23
- 5.2 Minutes of the Combined Meeting of Council, 2018 July 30.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

Moved by Councillor Sutherland
Seconded by Councillor Jones

That the following Committee Recommendations be adopted by omnibus motion:

- 7.1 Integrated Risk Management Program Update, AC2018-0911
- 7.2 2017 Municipal Election Review, AC2018-0852

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report AC2018-0852, the following be adopted:

That Council receive this report for information.

MOTION CARRIED

- 7.3 City Auditor's Office 2nd Quarter 2018 Report, AC2018-0860
- 7.4 External Auditor 2018 Audit Service Plan and Fees Report, AC2018-0913
- 7.5 Final Accountability Report for Action Plan, PFC2018-0988
- 7.6 2018 Mid-Year Capital and Operating Budget Revisions Report, PFC2018-0964.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Alberta Park/ Radison Heights (Ward 9) at 1128 - 35 Street SE, LOC2018-0093, Bylaw 229D2018, CPC2018-0750

The public hearing was called, however no one addressed Council with respect to Bylaw 229D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-0750, the following be adopted:

That Council:

- 1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1128 - 35 Street SE (Plan 5498T, Block 8, Lots 7 and 8) 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 229D2018.
- Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 229D2018 be introduced and read a first time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 229D2018 be read a second time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 229D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 229D2018 be read a third time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

8.1.2 Land Use Amendment in Crescent Heights (Ward 7) at 616 Centre A Street NW, LOC2018-0075, Bylaw 235D2018, CPC2018-0844

The public hearing was called, however no one addressed Council with respect to Bylaw 235D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-0844, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 616 Centre A Street NW (Plan 4456R, Block 34, Lot 18 to 20) 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 235D2018.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 235D2018 be introduced and read a first time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That Bylaw 235D2018 be read a second time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 235D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 235D2018 be read a third time.

Against: Councillor Keating and Councillor Magliocca

MOTION CARRIED

- 8.1.3 Land Use Amendment in Thorncliffe (Ward 4) at 6327 Tregillus Street NW, LOC2018-0047, Bylaw 248D2018, CPC2018-0896

The public hearing was called, however no one addressed Council with respect to Bylaw 248D2018.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0896, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.06 hectare \pm (0.15 acres \pm) located at 6327 Tregillus Street NW (Plan 5799JK, Block 2, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to the proposed Bylaw 248D2018.

MOTION CARRIED

That Bylaw 248D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 248D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 248D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 248D2018 be read a third time.

MOTION CARRIED

- 8.1.4 Land Use Amendment in Taradale (Ward 5) at 7099 - 80 Avenue NE, LOC2016-0334, Bylaw 237D2018, CPC2018-0251

The public hearing was called and Manu Chugh addressed Council with respect to Bylaw 237D2018.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to Report CPC2018-0251, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.49 hectares \pm (1.20 acres \pm) located at 7099 – 80 Avenue NE (Plan 1111377, Block 3, Lot 4) from Commercial – Community 1 (C-C1) District to Multi-Residential – High Density Low Rise (M-H1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 237D2018

Against: Councillor Chu

MOTION CARRIED

Pursuant to section 121 of the Procedure Bylaw 35M2017, Councillor Chu was permitted, by general consent, to change his vote from the negative to the affirmative with respect to Report CPC2018-0251.

That Bylaw 237D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 237D2018 be amended in the map contained in Schedule B by deleting the district "M-H1" and substituting with the district "M-H1h20".

ROLL CALL VOTE

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

Against: (4): Councillor Chu, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 237D2018 be read a second time, **as amended**.

Against: Councilor Gondek

MOTION CARRIED

That authorization now be given to read Bylaw 237D2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 237D2018 be read a third time, **as amended**.

Against: Councillor Gondek and Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in Westwinds (Ward 5) at 76 Westwinds Crescent NE, LOC2018-0103, Bylaw 244D2018, CPC2018-0869

The public hearing was called and April Kojima addressed Council with respect to Bylaw 244D2018.

Moved by Councillor Chahal

Seconded by Councillor Gondek

That with respect to Report CPC2018-0869, the following adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.65 hectares \pm (1.60 acres \pm) located at 76 Westwinds Crescent NE (Plan 0410759, Block 5, Lot 10) from DC Direct Control District to Industrial – Commercial (I-C) district; and
2. Give three readings to the proposed Bylaw 244D2018.

MOTION CARRIED

That Bylaw 244D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 244D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 244D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 244D2018 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Glamorgan (Ward 6) at 3 Gissing Drive SW, LOC2018-0106, Bylaw 242D2018, CPC2018-0919

The public hearing was called and the following persons addressed Council with respect to Bylaw 242D2018:

1. David White
2. Rob Rae
3. Bill McMullen
4. Karen Wyke
5. Larry Heather

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

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(a) was suspended, by general consent, to allow Council to complete Item 8.21.6, Report CPC2018-0919 prior the scheduled lunch recess on 2018 September 10.

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-0919, the following adopted:

That Council:

1. Give first reading to the proposed Bylaw 242D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-0919, the following adopted:

That Council:

2. Direct administration to hold an open house in the community, along with the applicant to discuss the R-CG land use .

ROLL CALL VOTE

For: (8): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Woolley

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

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2018-0919, the following be adopted:

That Council:

3. Direct administration to return to Council directly for second and third reading of Bylaw 242D2018 as soon as possible.

Against: Councillor Keating and Councillor Carra

MOTION CARRIED

That Bylaw 242D2018 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council now recess, at 12:20 p.m. and reconvene in Closed Meeting, in the Council Lounge, at 1:35 p.m., in accordance with Sections 24 and 26 of the *Freedom of Information and Protection of Privacy Act*, to discuss confidential matters with respect to Item, 14.2.4, Personnel Matter (Verbal), C2018-1052.

ROLL CALL VOTE

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

Against: (1): Councillor Gondek

MOTION CARRIED

- 8.1.7 Land Use Amendment in Hillhurst (Ward 7) at 826 -16 Street NW, LOC2018-0074, Bylaw 232D2018, CPC2018-0814

A public opinion poll containing 28 signatures was received for the Corporate Record, with respect to Report CPC2018-0814.

The public hearing was called and the following persons addressed Council with respect to Bylaw 232D2018:

1. Jason Ager
2. George Giachino

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2018-0814, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 826 - 16 Street NW (Plan 6219L, Block 6, Lots 40 and 41) 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 232D2018.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 232D2018 be introduced and read a first time.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 232D2018 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 232D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 232D2018 be read a third time.

VOTE WAS AS FOLLOWS:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8.1.8 Land Use Amendment in Sunnyside (Ward 7) at 902 and 904 – 2 Avenue NW, LOC2018-0097, Bylaw 245D2018, CPC2018-0849

The public hearing was called and Brian Horton addressed Council with respect to Bylaw 245D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0849, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.06 hectares \pm (0.13 acres \pm) located at 902 and 904 – 2 Avenue NW (Plan 2448O, Block 11, Lots 21 and 22) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to DC Direct Control District to accommodate multi-residential development with density bonus, with guidelines; and
2. Give three readings to proposed Bylaw 245D2018.

MOTION CARRIED

That Bylaw 245D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 245D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 245D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 245D2018 be read a third time.

MOTION CARRIED

- 8.1.9 Land Use Amendment in Capitol Hill (Ward 7) at 1521 - 20 Avenue NW, LOC2018-0073, Bylaw 233D2018, CPC2018-0778

The public hearing was called and Michael Farrar addressed Council with respect to Bylaw 233D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to CPC2018-0778, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1521 - 20 Avenue NW (Plan 2864AF, Block 4, Lots 30 and 31) from Residential – Contextual One/Two Dwelling (R-C2) 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 233D2018.

MOTION CARRIED

That Bylaw 233D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 233D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 233D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 233D2018 be read a third time.

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 602 - 20 Avenue NW, LOC2018-0119, Bylaws 64P2018 and 243D2018, CPC2018-0890

The public hearing was called, however no one addressed Council with respect to Bylaws 64P2018 and 243D2018.

Moved by Councillor Farrell

Seconded by Councillor Carra

That with respect to Report CPC2018-0890, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed amendment to the North Hill Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 64P2018;
3. ADOPT, by Bylaw, the proposed redesignation of 0.06 ± hectares (0.15 ± acres) located at 602 - 20 Avenue NW (Plan 2934O; Block 22; Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw 243D2018.

MOTION CARRIED

That Bylaw 64P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64P2018 be read a third time.

MOTION CARRIED

That Bylaw 243D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 243D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 243D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 243D2018 be read a third time.

MOTION CARRIED

REVISED

8.1.10.1 Revised Cover Report, CPC2018-0890

8.1.11 Land Use Amendment in Mount Pleasant (Ward 7) at 640 - 20 Avenue NW, LOC2018-0086, Bylaws 59P2018 and 234D2018, CPC2018-0779

A revised map to entitled "Map 2 North Hill Area Redevelopment Plan", was distributed, with respect to Report CPC2018-0779.

The public hearing was called and the following persons addressed Council with respect to Bylaws 59P2018 and 234D2018:

1. Fraser Landeen

2. Ryan Carns

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-0779, the following be adopted:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation;

2. Give three readings to the proposed Bylaw 59P2018;

3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 640 - 20 Avenue NW (Plan 2934O, Block 22, Lots 19 and 20)

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 234D2018.

MOTION CARRIED

That Bylaw 59P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 59P2018 be amended in Schedule A by deleting the map and substituting with the revised map as distributed at today's meeting.

MOTION CARRIED

That Bylaw 59P2018 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 59P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2018 be read a third time, **as amended**.

MOTION CARRIED

That Bylaw 234D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 234D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 234D2018 a third time.

MOTION CARRIED

That Bylaw 234D2018 be read a third time.

MOTION CARRIED

8.1.12 Policy and Land Use Amendment in Killarney/ Glengarry (Ward 8) at 2715 - 28 Avenue SW, LOC2018-0084, Bylaws 58P2018 and 228D2018, CPC2018-0786

The public hearing was called and the following persons addressed Council with respect to Bylaws 58P2018 and 228D2018:

1. Ben Bailey
2. Larry Heather

Moved by Councillor Woolley
Seconded by Councillor Gondek

That with respect to Report CPC2018-0786, the following be adopted:

1. ADOPT the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 58P2018;
3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2715 – 28 Avenue SW (Plan 5661O, Block 51, Lots 33 and 34) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 228D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 58P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 58P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

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

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 228D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 228D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 228D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 228D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

- 8.1.13 Policy and Land Use Amendment in Killarney/ Glengarry (Ward 8) at 3604 Richmond Road SW, LOC2018-0060, Bylaws 60P2018 and 238D2018, CPC2018-0851

The public hearing was called and Steven Barnecut addressed Council with respect to Bylaws 60P2018 and 238D2018.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-0851, the following be adopted:

That Council:

1. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation;
2. Give three readings to the proposed Bylaw 60P2018;

3. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 3604 Richmond Road SW (Plan 732GN, Block 3, 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;

4. Give three readings to the proposed Bylaw 238D2018.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 60P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 60P2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 60P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 60P2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 238D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That Bylaw 238D2018 be read a second time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 238D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 238D2018 be read a third time.

Against: Councillor Chu and Councillor Keating

MOTION CARRIED

8.1.14 Land Use Amendment in Inglewood (Ward 9) at 1302 – 11 Avenue SE, LOC2018-0112, Bylaw 240D2018, CPC2018-0868

A letter from L.J. Robertson, Inglewood Community Association, dated 2018 September 7, with respect to Report CPC2018-0868, was received for the Corporate Record.

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, Section 78(1)(b), was suspended by general consent, in order to allow Council to complete the Public Hearing with respect to Report CPC2018-0868.

The public hearing was called and the following persons addressed Council with respect to Bylaw 240D2018:

1. Rick Grol
2. Piyush Mann
3. Larry Heather
4. M. Le
5. Lauren Mazuryk
6. V. Neves

Council recessed at 3:25 p.m. and reconvened in Council Chamber at 4:00 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0868, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 1302 – 11 Avenue SE (Plan A3, Block 5, Lots 35 and 36) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f2.0h14) District; and
2. Give three readings to the proposed bylaw 240D2018.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

That Bylaw 240D2018 be introduced and read a first time.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

That Bylaw 240D2018 be read a second time.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 240D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 240D2018 be read a third time.

Against: Councillor Demong and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2018-0868, the following Motion Arising be adopted:

That Council:

1. Refer Calgary Planning Commission Recommendation #2 contained in Report CPC2018-0868 to Administration to consider while undertaking the current Area Redevelopment Plan process;
2. Direct Administration to consider higher density within the Transit Oriented Development catchment area of the Light Rail Transit station;
3. Direct Administration to consider the urban design implications.

Against: Councillor Woolley and Councillor Sutherland

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9) at 438 - 8 Street NE, LOC2017-0127, Bylaws 65P2018 and 246D2018, CPC2018-0841

The public hearing was called and the following persons addressed Council with respect to Bylaws 65P2018 and 246D2018:

1. Brian Horton

2. Richard Davignon

Council extended Brian Horton and Richard Davignon's combined presentation to 10 minutes, by general consent.

3. Ali McMillan

Council extended Ali McMillan's presentation time from 5 minutes to 12 minutes, by general consent.

4. Denis Mino

5. Willow Walker

6. Ana Bagaric

7. Roman Tanner

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0841, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan;

2. Give three readings to the proposed Bylaw 65P2018;

3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 438 – 8 Street NE (Plan 4647V, Block 115, Lot 11) from Residential – Contextual One / Two Dwelling (RC2) District to DC Direct Control District to accommodate a specific multi-residential development as a permitted use with guidelines (Attachment 3); and

4. Give three readings to the proposed Bylaw 246D2018.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 65P2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 65P2018 be read a second time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 65P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65P2018 be read a third time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 246D2018 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 246D2018 be read a second time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 246D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 246D2018 be read a third time.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

REVISED

8.1.15.1 Revised Cover Report, CPC2018-0841

8.1.16 Policy Amendment and Land Use Amendment in Bridgeland-Riverside (Ward 9) at 230 - 7A Street NE, LOC2018-0021, Bylaws 66P2018 and 247D2018, CPC2018-0840

The public hearing was called and the following persons addressed Council with respect to Bylaws 66P2018 and 247D2018:

1. Brian Horton
2. Richard Davignon
3. Ali McMillan

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0840, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan;
 2. Give three readings to the proposed Bylaw 66P2018 ;
 3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 230 – 7A Street NE (Plan 4647V, Block 111, Lot 11) from DC Direct Control District to DC Direct Control District to accommodate a specific multi-residential development as a permitted use with guidelines (Attachment 3); and
1. Give three readings to the proposed Bylaw 247D2018.

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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 66P2018 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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 66P2018 be read a second time.

THE 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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 66P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66P2018 be read a third time.

THE 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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 247D2018 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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 247D2018 be read a second time.

THE 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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 247D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 247D2018 be read a third time.

THE 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 Sutherland, and Councillor Woolley

Against: (4): Councillor Chu, Councillor Farkas, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

Council recessed at 6:03 p.m. and reconvened at 7:22 p.m. with Mayor Nenshi in the Chair.

REVISED

8.1.16.1 Revised Cover Report, CPC2018-0840

8.1.17 Land Use Amendment in Foothills (Ward 9) at 6315 - 36 Street SE, LOC2018-0071, Bylaw 231D2018, CPC2018-0752

The public hearing was called, however no one addressed Council with respect to Bylaw 231D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-0752, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 1.79 hectares \pm (4.43 acres \pm) located at 6315 — 36 Street SE (Plan 7710231, Block 7, Lot 4) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 231D2018.

MOTION CARRIED

That Bylaw 231D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 231D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 231D2018 a third time.

MOTION CARRIED

That Bylaw 231D2018 be read a third time.

MOTION CARRIED

8.1.18 Land Use Amendment in North Glenmore Park (Ward 11) at 5315 - 19 Street SW, LOC2018-0057, Bylaw 241D2018, CPC2018-0902

The public hearing was called and the following persons addressed Council with respect to Bylaw 241D2018:

1. David White
2. Alkarim Devani
3. Jennifer McClure
4. Clare Herringer
5. Karen Wyke
6. Keith Byblow
7. Brian Wood
8. Nicole Kiss
9. Andrew Crysedale

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to Report CPC2018-0902, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 5315 – 19 Street SW (Plan 3401HR, Block 30, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District and abandon proposed Bylaw 241D2018.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That with respect to Report CPC2018-0902, the following be adopted:

That Council:

1. ADOPT, by Bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 5315 – 19 Street SW (Plan 3401HR, Block 30, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 241D2018.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 241D2018 be introduced and read a first time.

ROLL CALL VOTE

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That Bylaw 241D2018 be read a second time.

VOTE WAS AS FOLLOWS

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 241D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 241D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (6): Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

8.1.19 Land Use Amendment in Kingsland (Ward 11) at 7711 Macleod Trail SW and 7710 - 4A Street SW, LOC2018-0045, Bylaw 230D2018, CPC2018-0749

The public hearing was called and the following persons addressed Council with respect to Bylaw 230DD2018:

1. Brian Horton
2. Wes Reinheller

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2018-0749, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.77 hectares \pm (6.84 acres \pm) located at 7711 Macleod Trail SW and 7710 - 4A Street SW (Plan 9210959, Block A, Lot 1; Plan 1706HQ, Block B) from Special Purpose – School, Park and Community Reserve (S-SPR) District and Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District based on Multi-Residential – High Density Low Rise (M-H1) District to accommodate opportunities for mixed-use multi-residential

development with commercial and office uses, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 230D2018.

MOTION CARRIED

That Bylaw 230D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 230D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 230D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 230D2018 be read a third time.

MOTION CARRIED

Council recessed at 9:28 p.m. on 2018 September 10.

Council reconvened at 1:04 p.m. on 2018 September 11, with Mayor Nenshi in the Chair.

8.1.20 Land Use Amendment in Haysboro (Ward 11) at 9515 and 9527 Horton Road SW, LOC2018-0081, Bylaw 239D2018, CPC2018-0859

The public hearing was called and Erin Shilliday addressed Council with respect to Bylaw 239D2018.

Moved by Councillor Farkas

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-0859, the following be adopted:

That Council directs that Report CPC2018-0859 and proposed Land Use Bylaw 239D2018 be referred to administration prior to the close of the public hearing to work with the applicant and the area Councillor on potential amendments to the Land Use Bylaw and to return to Council no later than the 2018 November 12 Public Hearing meeting of Council.

MOTION CARRIED

8.1.21 Land Use Amendment in East Shepard Industrial (Ward 12) at 4807 - 112 Avenue SE, LOC2018-0109, Bylaw 236D2018, CPC2018-0803

The public hearing was called and Sean Flathers addressed Council with respect to Bylaw 236D2018.

Moved by Councillor Keating
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0803, the following be adopted:

That Council:

1. ADOPT the proposed redesignation of 2.59 hectares \pm (6.40 acres \pm) located at 4807 – 112 Avenue SE (Plan 0713806; Block 12; Lot 9) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 236D2018.

MOTION CARRIED

That Bylaw 236D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 236D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 236D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 236D2018 be read a third time.

MOTION CARRIED

8.1.22 Enabling Successful Infill Development, Bylaw 61P2018, CPC2018-0888

This Item was postponed to the 2018 September 24 Combined Meeting of Council.

8.1.23 Enabling Successful Rowhouse Development in the R-CG District, Bylaw 62P2018, CPC2018-0883

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That Council:

1. Postpone Reports CPC2018-0888 and CPC2018-0883 to the 2018 September 24 Combined Meeting of Council; and
2. Request that Administration and Members of Council retain their current copies of this Report and Attachments and bring them to the

2018 September 24 Combined Meeting as paper copies will not be reproduced when the Report is brought forward that the Reports not be reprinted.

MOTION CARRIED

REVISED

8.1.23.1 Revised Cover Report, CPC2018-0883

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in Windsor Park (Ward 11) at 720, 724, 728 and 728R – 55 Avenue SW, LOC2017-0367, Bylaw 218D2018, CPC2018-0679

This Item was postponed to the 2018 November 12 Public Hearing meeting of Council.

An email from Gerry Garvin, dated 2018 September 05, was received for the Corporate Record with respect to CPC2018-0679.

8.2.2 Municipal Government Act Alignment and Housekeeping Amendments, Bylaw 67P2018, PUD2018-0864

A PowerPoint entitled "Municipal Government Act Alignment and Housekeeping Amendments", with respect to Report PUD2018-0864, was distributed.

The public hearing was called, however no one addressed Council with respect to Bylaw 67P018.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

That with respect to Report PUD2018-0864, the following be adopted:

That Council give three readings to the proposed Bylaw 67P2018.

MOTION CARRIED

That Bylaw 67P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 67P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 67P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67P2018 be read a third time.

MOTION CARRIED

- 8.2.3 Report back on South Shepard Reports – Road Closure/Policy/Land Use Amendment (CPC2017-270) and Community & Street Name (CPC2017-276), C2018-0881

The public hearing was called, and Kathy Oberg addressed Council with respect to Bylaws 45P2017, 10C2017 and 271D2017.

Moved by Councillor Keating

Seconded by Councillor Demong

That respect to Report C2018-0881, the following be adopted:

That Council:

1. FILE and ABANDON the Calgary Planning Commission recommendations of CPC2017-270;
2. (a) ADOPT bylaw 45P2017, to amend the South Shepard Area Structure Plan, in accordance with Administration's recommendation;
(b) Give first reading only to bylaw 45P2017;
(c) WITHHOLD second and third reading of bylaw 45P2017 pending an approved Staged Master Drainage Plan for the plan area;
3. (a) ADOPT the road closure bylaw 10C2017, to close 3.80 hectares \pm (9.39 acres \pm) of road (Plan 1710701, Area A) adjacent to 15580, 15000 – 88 Street SE, and 9009 – 146 Avenue SE, in accordance with Administration's recommendation;
(b) Give first reading only to bylaw 10C2017;
(c) WITHHOLD second and third reading of bylaw 10C2017 pending an approved Staged Master Drainage Plan for the plan areas;
4. (a) ADOPT bylaw 271D2017, to redesignate 96.10 hectares \pm (237.60 acres \pm) located at 15000, 15580, and 15994R – 88 Street SE, 9009 – 146 Avenue SE and 9100 Marquis of Lorne Trail SE and the closed road (Plan 9210090, Lot 1; Plan 9010548, Block 1, Lot 1; Plan 9112287, Block 2; Portion of W1/2 Section 36-22-29-4; Plan 1710701, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1d100) District, Multi-Residential – Medium Profile (M-2) District, Commercial – Community 1 (C-C1) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park, and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation;

(b) Give first reading only to bylaw 271D2017;

(c) WITHHOLD second and third reading of bylaw 271D2017 pending an approved Staged Master Drainage Plan for the plan area;

5. ADOPT, by resolution, the proposed community name of Hotchkiss, in accordance with Administration's recommendation; and

6. ADOPT, by resolution, the proposed street name of Sora, in accordance with Administration's recommendation.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 45P2017 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 10C2017 be introduced and read a first time.

Against: Councillor Carra and Councillor Farrell

MOTION CARRIED

That Bylaw 271D2017 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

**8.2.4 New Community Growth Strategy 2018 – Growth Management Overlay
Removals Arising from C2018-0900, C2018-0983**

A PowerPoint presentation entitled "New Community Growth Strategy 2018 – Growth Management Overlay Removals Arising from PFC2018-0900", dated 2018 September 10, with respect to Report C2018-0983, was distributed.

Four public hearings were called, however no one addressed Council with respect to Bylaws 68P2018, 70P2018, 38P2017 and 71P2018.

A public hearing was called, and Dennis Doherty addressed Council with respect to Bylaws 69P2018.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2018-0983, Recommendation 1 (b), be adopted, as follows:

That Council:

1. (b) Give three readings to the proposed Bylaw 68P2018 in Attachment 1.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 68P2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Bylaw 68P2018 be amended in "Schedule A", Page 2 of 2, Map 4, Growth Management Overlay, by deleting the paragraph contained in the bottom right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 68P2018 be read a second time, **as amended**.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 68P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68P2018 be read a third time, **as amended**.

THE VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report C2018-0983, Recommendation 2 (a) and (b) be adopted, **after amendment**, as follows:

2. (a) Give first reading to the proposed bylaw 69P2018; and

(b) Withhold second and third Readings, **as amended**, to allow for consultation with Rocky View County, and return to Council no later than 2018 October 09.

ROLL CALL VOTE

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

Against: (5): Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION CARRIED

That Bylaw 69P2018 be introduced and read a first time.

Against: Councillor Colley-Urquhart and Councillor Farrell

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Bylaw 69P2018 be amended in "Schedule A", Page 2 of 2, Map 4, Growth Management Overlay, by deleting the paragraph contained in the top right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report C2018-0983, Recommendation 3 (b) be adopted, as follows:

That Council:

3. (b) Give three readings to the proposed Bylaw 70P2018 in Attachment 3.

Against: Councillor Farrell

MOTION CARRIED

That Bylaw 70P2018 be read a second time.

Against: Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 70P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70P2018 be read a third time.

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report C2018-0983, Recommendation 4 (b) be adopted, as follows:

That Council:

4. (b) Give three readings to the proposed Bylaw 38P2017 in Attachment 4.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 38P2017 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Keating

That Bylaw 38P2017 be amended in "Schedule A", Page 2 of 2, Map 14, Growth Management Overlay, by deleting the paragraph contained in the top right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 38P2017 be read a second time, **as amended**.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 38P2017 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2017 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report C2018-0983, Recommendation 5 (b), be adopted, as follows:

That Council:

5. (b) Give three readings to the proposed Bylaw 71P2018 in Attachment 5.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That Bylaw 71P2018 be introduced and read a first time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Magliocca

That Bylaw 71P2018 be amended in "Schedule A", Page 2 of 2, Map, Growth Management Overlay, by deleting the paragraph contained in the right hand side of the legend, in its entirety.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 71P2018 be read a second time, **as amended**.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 71P2018 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71P2018 be read a third time.

Against: Councillor Farrell and Mayor Nenshi

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

10. POSTPONED REPORTS

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

11.2 ADMINISTRATION REPORTS

11.2.1 Calgary 2026 Draft Hosting Concept (Verbal), C2018-1045

Distributions with respect to Report C2018-1045:

- An undated letter from the Honourable Kirsty Duncan, P.C., M.P.;
- A PowerPoint Presentation entitled "Calgary 2026 Olympic and Paralympic Winter Games Draft Hosting Plan Concept";

- A booklet entitled "Calgary 2026 Olympic and Paralympic Winter Games Draft Hosting Plan Concept".

Moved by Councillor Woolley

Seconded by Councillor Demong

That with respect to Report C2018-1045, the following be adopted:

That Council receive Report C2018-1045 for Information.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846

Administration in attendance during the Closed Meeting discussions with respect to Report IGA2018-0846:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole. Observer: J. Fielding, K. Black, M. Thompson, D. Duckworth, C. Male.

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report IGA2018-0846, the following be adopted:

That Council:

1. Appoint Councillor Chahal as the Council representative to the newly formed Calgary Metropolitan Region Board Advocacy Committee, set to expire at the 2018 Organizational Meeting of Council;
2. Appoint Councillor Gondek as the Council alternate to the newly formed Calgary Metropolitan Region Board Advocacy Committee, set to expire at the 2018 Organizational Meeting of Council;
3. Appoint Councillor Gondek as the Council alternate to the Calgary Metropolitan Region Board Land Use Committee, and the Intermunicipal Servicing Committee, for a term set to expire at the 2018 Organizational Meeting of Council;
4. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Street Safety and Neighbourhood Speed Limits, C2018-0960

Moved by Councillor Farrell

Seconded by Councillor Carra

That Notice of Motion, C2018-0960 be postponed to the 2018 September 24 Combined Meeting of Council.

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.3 MISCELLANEOUS BUSINESS

13. URGENT BUSINESS

14. CONFIDENTIAL ITEMS

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That pursuant to Sections 16, 17, 19, 23, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act, Council move into Closed Meeting, at 9:36 p.m., in the Council Lounge in order to discuss confidential matters with respect to the following Items:

11.3.1 Calgary Metropolitan Region Board (CMRB) Update, IGA2018-0846

14.1.1 External Auditor 2017-2018 Performance Assessment, AC2018-0914

14.2.1 Legal Briefing (Verbal), C2018-1040

14.2.2 Legal Briefing (Verbal), C2018-1041

14.2.3 2026 Olympic and Paralympic Winter Games City Secretariat Update, C2018-1005

14.3.1 Personnel Matter (Verbal), VR2018-0073

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

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

MOTION CARRIED

Council reconvened in public meeting at 10:18 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra

Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 External Auditor 2017-2018 Performance Assessment, AC2018-0914

Administration in attendance during the Closed Meeting discussions with respect to Report AC2018-0914:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole. Observer: J. Fielding, K. Black, M. Thompson, D. Duckworth, C. Male.

Moved by Councillor Chahal

Seconded by Councillor Woolley

That with respect to Report AC2018-0914, the following be adopted:

That Council:

1. Receive Report AC2018-0914 for information; and
2. Direct that the Report, Attachments and the Closed Meeting discussions remain confidential pursuant to Sections 16 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Briefing #1 (Verbal), C2018-1040

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1041:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole. Advice: M. Thompson. Observer: J. Fielding, K. Black, C. Male, D. Duckworth.

Moved by Councillor Farrell

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1040, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-1040 remain confidential pursuant to Sections 24 and 27 of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.2.2 Legal Briefing #2 (Verbal), C2018-1041

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1041:

Clerk: J. Dubetz. Legal: G. Cole

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report C2018-1041, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-1041 remain confidential pursuant to Sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Council now recess, at 3:25 p.m. on 2018 September 11, and reconvene in Closed Meeting, in the Council Boardroom, at 3:55 p.m., in accordance with Sections 16, 21, 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act*, to discuss confidential matters with respect to the following Item:

14.2.3 2026 Olympic and Paralympic Winter Games City Secretariat Update, C2018-1005

ROLL CALL VOTE

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

Against: (1): Councillor Farkas

MOTION CARRIED

Council recessed, in Closed Meeting at 6:14 p.m. and reconvened in the Council Chamber in a Public Meeting at 7:03 p.m. with Mayor Nenshi in the Chair.

14.2.3 2026 Olympic and Paralympic Winter Games City Secretariat Update, C2018-1005

Confidential distributions with respect to Report C2018-1005:

- A PowerPoint presentation entitled "2026 OPWG City Secretariat Update"; and
- A PowerPoint presentation dated 2018 September 11.

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Sutherland

That Report C2018-1005 be postponed to the Call of the Chair.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Demong

That Council bring forward Item 14.2.3, Report C2018-1005, and move into Closed Meeting , in the Council Boardroom, at 8:57 p.m. in accordance with Sections 16, 21, 23, 24, 25, and 27 of the *Freedom of Information and Protection of Privacy Act* in order to discuss confidential matters with respect this Item.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council reconvened in public meeting at 9:28 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That Council rise without reporting.

MOTION CARRIED

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 79 be suspended by, general consent, in order that Council may complete the remainder of the agenda prior to the scheduled adjournment time.

Council returned to closed meeting in the Council Lounge at 9:30 p.m. with Mayor Nenshi in the Chair.

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1005:

Clerk: B. Hilford, J. Dubetz, D. Williams, J. Palaschuck Legal: G. Cole, M. Tolfree, S. Steeves. Advice: J. Fielding, S. McMullen, C. Male Observer: L. Thomson, K. Ripley, S. Woodgate, J. Veenstra, K. Sveinunggaard, R. Murray, G. Plater, D. Corbin, M. Perepluk, A. Brown, J. McMurty, K. Black, M. Thompson, B. Stevens, D. Duckworth. External Advisor: J. Barrett, T. Philpotts. External Observer: J. Beaton.

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 1, be adopted, as follows:

That Council:

1. In accordance with their decision of 2018 July 30, confirm that the vote of the electors on the matter of whether Calgary should host the 2026 Olympic and Paralympic Winter Games will be held on 2018 November 13.

RECORDED VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 2, be adopted, as follows:

That Council:

2. Authorize the City Secretariat to continue its due diligence review of Calgary 2026's Draft Hosting Plan Concept.

Against: Councillor Chu and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 3, be adopted, as follows:

That Council:

3. Authorize the City Manager to negotiate the content of any documents or agreements required to conclude a cost sharing arrangement to host the 2026 Olympic and Paralympic Winter Games provided that such documents and agreements are within the scope and contain the terms and conditions outlined in Attachment 9, Multi-Party Agreement Negotiating Framework.

RECORDED VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 4, be adopted, as follows:

That Council:

4. Direct that the closed session discussion and presentations and Attachments 8, 9, 10, and 11 remain confidential pursuant to Sections 16, 21, 23, 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Colley-Urquhart

That with respect to Report C2018-1005, Recommendation 5, be adopted, as follows:

That Council:

5. Direct that the Report and Attachments 1, 2, 3, 4, 5, 6, 7 and 12 be released as public documents.

MOTION CARRIED

Council reconvened in the Council Lounge at 1:39 p.m. with Mayor Nenshi in the Chair.

14.2.4 Personnel Matter #1 (Verbal), C2018-1052

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1052:

Clerk: J. Dubetz, D. Williams. Advice: J. Feilding. Observer: L. Shikaze

Council moved into public meeting at 1:46 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Colley-Urquhart

That with respect to Verbal Report C2018-1052, the following be adopted:

That Council direct that the Closed Meeting discussions with respect to Verbal Report C2018-1052 remain confidential pursuant to Sections 24 and 26 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Matter #2 (Verbal), VR2018-0079

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0079:

Clerk: J. Dubetz, D. Williams Legal: G. Cole. Advice: J. Fielding.

Moved by Councillor Farkas
Seconded by Councillor Jones

That with respect to Report VR2018-0079, the following be adopted:

That Council refer this matter to the Coordinating Committee of the Councillors' Office to return to Council, if required, and that the Closed Meeting discussions with respect to Verbal Report C2018-1052 remain confidential pursuant to Sections 17, 19 and 24 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administration's response to Councillor Keating's Administrative Inquiry submitted at the 2018 July 23 Combined Meeting of Council, AI2018-03

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That the response to Report AI2018-03 be postponed to the 2018 September 24 Combined Meeting of Council.

MOTION CARRIED

15.2 Administrative Inquiry received at the 2018 September 10 Combined Meeting of Council

Councillor Demong submitted an Administrative Inquiry, as follows:

Re: Priorities and Finance Committee - Video Archive

Council's "Recordings of Legislative Meetings Policy" sets out that the City Clerk make video recordings of Regular Council and Standing Policy Committee meetings available to the public on the internet for a period of four years from the date of the meeting. Why are meetings of the Priorities and Finance Committee excluded from this requirement, and what are the cost and resource implications for keeping the four-year video archive of that particular committee?

15.3 Administrative Inquiry #2 received at the 2018 September 10 Combined Meeting of Council

Councillor Keating submitted an Administrative Inquiry, as follows:

Re: City of Calgary Recruitment

When Administration considers filling a position is emphasis placed on qualifications or seniority?

What percentage of positions being offered by The City of Calgary, both posted and unposted, are given to internal candidates?

When was the last time The City of Calgary's recruitment process was reviewed?

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That this meeting adjourn at 11:05 p.m. on 2018 September 11.

ROLL CALL VOTE


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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 SEPTEMBER 24



MAYOR


A/_____
CITY CLERK