



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**October 9, 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: Acting City Manager B. Stevens
City Solicitor and General Counsel G. Cole
Acting City Solicitor D. Jackal
General Manager S. Dalgleish
Acting General Manager M. Tita
City Clerk L. Kennedy
Acting City Clerk J. Dubetz
Legislative Assistant T. Rowe
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. OPENING REMARKS

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

3. CONFIRMATION OF AGENDA

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended by bringing forward and postponing Item 8.1.1, Verbal Report C2018-1198, to be dealt with as the first item of new business following the Confirmation of the Agenda.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

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

- 7.1. Update on Visionary Work (Verbal), ECA2018-1154;
- 7.2. Update on Engagement (Verbal), ECA2018-1155; and
- 7.3. Third Party Economic Impact Evaluation (Verbal), ECA2018-1156.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Magliocca

That the Agenda for today's Meeting, as amended, be further amended, by bringing forward the following, to be dealt with as the first items of new business at 1:15 p.m. or at the Call of the Chair:

- 7.1. Update on Visionary Work (Verbal), ECA2018-1154;
- 7.2. Update on Engagement (Verbal), ECA2018-1155; and
- 7.3. Third Party Economic Impact Evaluation (Verbal), ECA2018-1156.

ROLL CALL VOTE

For: (8): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That the Agenda for today's Meeting, as amended, be further amended, by adding an Item of Confidential Urgent Business entitled "Personnel Matter #2 (Verbal), VR2018-0083".

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Chahal
Seconded by Councillor Demong

That the Agenda for the 2018 October 09 Regular Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Chahal

That the Consent Agenda be postponed to be dealt with at the end of the Public Hearing portion of today's Agenda.

MOTION CARRIED

4.1 Green Line Southeast Local Area Plans – Deferral Request, PUD2018-1027

Moved by Councillor Magliocca
Seconded by Councillor Carra

That with respect to Report PUD2018-1027, the following be adopted:

1. That Council direct Administration to defer completion of the local area plans for Inglewood, Ramsay and Millican-Ogden to return to Council no later than Q2 2020 to allow for:

a. Council adoption of comprehensive amendments to the *Developed Areas Guidebook*; and

b. engagement with local communities on changes to the local area plans impacted by amendments to the *Developed Areas Guidebook*.

2. That Council direct Administration to defer completion of the local area plan for South Hill to return to Council no later than Q2 2020 to allow for:

a. Council adoption of comprehensive amendments to the *Developed Areas Guidebook*;

b. the completion of the Corporate Land Strategy; and

c. engagement with local communities on changes to the local area plan impacted by amendments to the *Developed Areas Guidebook* and results of the Corporate Land Strategy.

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Land Use Amendment in Brentwood (Ward 4) at 4820 Northland Drive NW, LOC2018-0080, CPC2018-0972

The public hearing was called and Ron Ghitter addressed Council with respect to Bylaw 254D2018.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report CPC2018-0972, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 1.31 hectares \pm (3.24 acres \pm) located at 4820 Northland Drive NW (NW1/4 Section 31-24-1-5) from DC Direct Control District to DC Direct Control District to accommodate commercial development, with guidelines; and
2. Give three readings to the proposed Bylaw 254D2018.

MOTION CARRIED

That Bylaw 254D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 254D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 255D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2018 be read a third time.

MOTION CARRIED

- 5.1.2 Land Use Amendment in Downtown East Village (Ward 7) at 399 – 9 Avenue SE, LOC2015-0170, CPC2018-0989

The public hearing was called and Amber Osada-Ullman addressed Council with respect to Bylaw 255D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0989, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.88 hectares \pm (2.18 acres \pm) located at 399 - 9 Avenue SE (Plan 1711864, Block 3, Lot 5)

- from DC Direct Control District to DC Direct Control District to accommodate a mix use parking structure; and
2. Give three readings to the proposed Bylaw 255D2018.

MOTION CARRIED

That Bylaw 255D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 255D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 255D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2018 be read a third time.

MOTION CARRIED

- 5.1.3 Road Closure and Land Use Amendment in Centre City East Village (Ward 7) Adjacent to 539 - 7 Avenue SE and 502 - 8 Avenue SE, LOC2018-0099, CPC2018-0993

The public hearing was called, however no one addressed Council with respect to Bylaws 9C2018 and 249D2018.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-0993, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed closure of 0.810 hectares \pm (2.00 acres \pm) of road (Plan 1811391, Area A) adjacent to 539 – 7 Avenue SE and 502 - 8 Avenue SE, with conditions;
2. Give three readings to the proposed closure Bylaw 9C2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.810 hectares \pm (2.00 acres \pm) of closed road (Plan 1811391, Area A) adjacent to 539 – 7 Avenue SE and 502 - 8 Avenue SE from DC Direct Control District to Centre City East Village Integrated Residential District (CC-EIR); and
4. Give three readings to the proposed Bylaw 249D2018.

MOTION CARRIED

That Bylaw 9C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9C2018 be read a third time.

MOTION CARRIED

That Bylaw 249D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 249D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 249D2018 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 249D2018 be read a third time.

MOTION CARRIED

5.1.4 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7)
at 121 – 18 Avenue NW, LOC2018-0092, CPC2018-0982

A letter dated, 2018 February 09, from the True Buddha Pai Yuin Temple was received for the Corporate Record with respect to report CPC2018-0982.

The public hearing was called and Ky Ly addressed Council with respect to Bylaws 72P2018 and 252D2018.

Moved by Councillor Farrell
Seconded by Councillor Chu

That with respect to Report CPC2018-0982, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the North Hill Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 72P2018;
3. Adopt, by Bylaw the proposed redesignation of 0.03 hectares \pm (0.07 acres \pm) located at 121 – 18 Avenue NW (Plan 2129O, Block 9, Lot 28) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to the proposed Bylaw 252D2018.

MOTION CARRIED

That Bylaw 72P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 72P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read 72P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72P2018 be read a third time.

MOTION CARRIED

That Bylaw 252D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 252D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read 252D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 252D2018 be read a third time.

MOTION CARRIED

5.1.5 Land Use Amendment in Banff Trail (Ward 7) at 2026 – 24 Avenue NW, LOC2018-0122, CPC2018-0976

The public hearing was called and Ben Bailey addressed Council with respect to Bylaw 253D2018.

Moved by Councillor Farrell
Seconded by Councillor Keating

That with respect to Report CPC2018-0976, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2026 – 24 Avenue NW (Plan 2950AJ, Block 1, Lots 12 and 13) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to the proposed Bylaw 253D2018.

MOTION CARRIED

That Bylaw 253D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 253D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 253D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 253D2018 be read a third time.

MOTION CARRIED

5.1.6 Policy Amendments and Land Use Amendment in Sunalta (Ward 8) at 1510, 1514, 1516, 1518, 1530 and 1534 – 10 Avenue SW, LOC2018-0116, CPC2018-0990

The public hearing was called and Dave Symons addressed Council with respect to Bylaws 73P2018 and 256D2018.

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

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2018-0990, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Sunalta Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 73P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.32 hectares ± (0.79 acres ±) located at 1510, 1514, 1516, 1518, 1530 and 1534 – 10 Avenue SW (Portion of Plan 5380V, Block 208, Lots 25 to 36) and 0.04 hectares ± (0.1 acres ±) representing a portion of 983 – 14 Street SW (Plan 0913611, Area A) from DC Direct Control District to DC Direct Control District to accommodate a mixed-use development with at-grade retail uses and residential tower development above with guidelines;
4. Give three readings to the proposed Bylaw 256D2018; and
5. Direct that any density bonus contributions made through the development permit process for this site be paid to and used in accordance with the community investment fund established for the Sunalta community, and as a priority, directed towards the Sunalta Community Hub project.

MOTION CARRIED

That Bylaw 73P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 73P2018 be read a second time.

MOTION CARRIED

That authorization of now be given to read Bylaw 73P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 73P2018 be read a third time.

MOTION CARRIED

That Bylaw 256D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 256D2018 be read a second time.

MOTION CARRIED

That authorization of now be given to read Bylaw 256D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 256D2018 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0990, the following Motion Arising be adopted:

That Council direct Administration to work with the applicant to explore the opportunity to provide private non-market affordable housing of up to 10% as part of the national housing strategy.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2018-0990, the following Motion Arising be adopted:

That Council direct Administration to establish a Sunalta community investment fund and governance structure, direct any density bonus contributions to this fund, and identify the Sunalta Community Hub Project as a top priority for this fund.

MOTION CARRIED

5.1.7 Land Use Amendment in Sunalta (Ward 8) at 1526 – 12 Avenue SW, LOC2018-0096, CPC2018-0981

The public hearing was called and Ron Maack addressed Council with respect to Bylaw 258D2018.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-0981, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.03 hectares ± (0.08 acres ±) located at 1526 - 12 Avenue SW (Plan 5380V, Block 206; Lot 31) from Multi-Residential – Contextual Medium Profile (M-C2) District

to DC Direct Control District to accommodate a limited range of commercial uses within an existing house, with guidelines; and
2. Give three readings to the proposed Bylaw 258D2018.

MOTION CARRIED

That Bylaw 258D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 258D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 258D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 258D2018 be read a third time.

MOTION CARRIED

5.1.8 Policy Amendment, Road Closure and Land Use Amendment in Richmond (Ward 8) at 2232, 2236, and 2240 - 33 Avenue SW, LOC2017-0391, CPC2018-0812

Pursuant to Section 32(d) of the Procedure Bylaw 35M2017, Council increased the applicant's presentation time from 5 minutes to 10 minutes, by general consent.

The public hearing was called and the following addressed Council with respect to Bylaws 74P2018, 10C2018 and 257D2018:

1. David White
2. Johanna Hurme
3. Alkarim Devani
4. Bob van Wegen
5. Chad Koski

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2018-0812, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Marda Loop Area Redevelopment Plan;

2. Give three readings to the proposed Bylaw 74P2018;
3. Adopt, by Bylaw, the proposed closure of 0.003 hectares ± (0.008 acres ±) of road (Plan 7710312) adjacent to 2232 - 33 Avenue SW, with conditions;
4. Give three readings to the proposed closure Bylaw 10C2018.
5. Adopt, by Bylaw, the proposed redesignation of 0.18 hectares ± (0.43 acres ±) located at 2232, 2236, and 2240 - 33 Avenue SW (Plan 4479P, Block 56, Lots 15 to 20; Plan 7710312) from Multi-Residential – Contextual Low Profile (M-C1) District and Undesignated Road Right-of-Way to DC Direct Control District based on the Mixed Use – Active Frontage (MU-2) District to accommodate opportunities for mixed-use multi-residential development with commercial uses with Guidelines; and
6. Give three readings to the proposed Bylaw 257D2018.

MOTION CARRIED

That Bylaw 74P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 74P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 74P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 74P2018 be read a third time.

MOTION CARRIED

That Bylaw 10C2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10C2018 be read a third time.

MOTION CARRIED

That Bylaw 257D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 257D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 257D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 257D2018 be read a third time.

MOTION CARRIED

5.1.9 Policy Amendment and Land Use Amendment in Killarney/Glengarry
(Ward 8) at 2840 - 35 Street SW, LOC2018-0134, CPC2018-0991

The public hearing was called and the following addressed Council with respect to Bylaws 75P2018 and 259D2018:

1. Ben Bailey
2. Alkarim Devani
3. Claire Agnew

Pursuant to Section 90 (2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask further questions, by general consent.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-0991, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan
2. Give three readings to the proposed Bylaw 75P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares ± (0.14 acres ±) located at 2840 – 35 Street SW (Plan 732GN; Block 11, Lot 1) from DC Direct Control District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw 259D2018.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 75P2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 75P2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 75P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75P2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 259D2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Demong

That Bylaw 259D2018 be amended on Page 3 of 3, Schedule B, in the Map by deleting the proposed Designation from Residential – Grade Oriented Infill (R-CG) District to Residential – Grade Oriented Infill (R-CGex) District.

ROLL CALL VOTE

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

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Woolley

MOTION DEFEATED

That Bylaw 259D2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 259D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 259D2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

5.1.10 Land Use Amendment in Renfrew (Ward 9) at 824 Edmonton Trail NE, LOC2018-0138, CPC2018-0975

The public hearing was called and the following addressed Council with respect to Bylaw 250D2018:

1. Phil Dack
2. Jit Davda

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(a) was suspended to, allow Council to complete Item 5.1.10, prior to the scheduled 12:00 p.m. noon recess.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-0975, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 824 Edmonton Trail NE (Plan 4031N; Block A; Lots 11 and 12) from DC Direct Control to Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to the proposed Bylaw 250D2018.

MOTION CARRIED

That Bylaw 250D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 250D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 250D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 250D2018 be read a third time.

MOTION CARRIED

Council recessed at 12:08 p.m. and reconvened at 1:26 p.m. with Mayor Nenshi in the Chair.

5.1.11 Policy Amendments – Southeast Industrial Area Structure Plan (Ward 12), M-2018-001, CPC2018-0863

Pursuant to Section 32(d) of the Procedure Bylaw 35M2017, Council increased Bruce Abugov's presentation time from 5 minutes to 7 minutes, by general consent.

The public hearing was called and the following addressed Council with respect to Bylaw 63P2018:

1. Bruce Abugov
2. David Isaak

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2018-0863, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan;
2. Give three readings to the proposed Bylaw 63P2018; and
3. Adopt, by resolution, the proposed revisions to the Supporting Information section of the Southeast Industrial Area Structure Plan that does not form part of Bylaw 6P96 (Attachment 2).

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 63P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 63P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 63P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 63P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.12 Land Use Amendment in Midnapore (Ward 14) at 15425 Bannister Road SE, LOC2018-0111, CPC2018-0903

The public hearing was called and Ron Ghitter addressed Council with respect to Bylaw 251D2018.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2018-0903, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 1.09 hectares ± (2.70 acres ±) located at 15425 Bannister Road SE (Plan 0711537, Block 12, Lot 1) from DC Direct Control District to Commercial – Community 1 (C-C1) District; and
2. Give three readings to the proposed Bylaw 251D2018.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 251D2018 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 251D2018 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 251D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 251D2018 be read a third time.

Against: Councillor Demong

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

6. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

6.1 CALGARY PLANNING COMMISSION REPORTS

None

6.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

6.2.1 Subdivision and Development Appeal Board Bylaw Amendments, C2018-1159

Moved by Councillor Woolley

Seconded by Councillor Carra

That with respect to Report C2018-1159, the following be adopted:

That Council give three readings to proposed Bylaw 43M2018, to amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43M2018 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 43M2018 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 43M2018 a third time.

MOTION CARRIED

That Bylaw 43M2018 be read a third time.

Against: Councillor Chu

MOTION CARRIED

6.3 BYLAW TABULATIONS

6.3.1 Tabulation of Bylaw to Amend the East Stoney Area Structure Plan Bylaw 23P2017

Moved by Councillor Chahal

Seconded by Councillor Magliocca

That with respect to Bylaw Tabulation to Amend the East Stoney Area Structure Plan Bylaw 23P2017, the following be adopted:

That Council give second and third reading, as amended, to Bylaw 69P2018.

MOTION CARRIED

That Bylaw 69P2018 be read as second time, **as amended**.

MOTION CARRIED

That Bylaw 69P2018 be read a third time, **as amended**.

MOTION CARRIED

7. URGENT BUSINESS

7.1 Update on Visionary Work (Verbal), ECA2018-1154

7.2 Update on Engagement (Verbal), ECA2018-1155

7.3 Third Party Economic Impact Evaluation (Verbal), ECA2018-1156

A PowerPoint presentation entitled "A Bold Vision for Calgary's Culture & Entertainment District, with respect to Reports ECA2018-1154, ECA2018-1155 and ECA2018-1156, was distributed.

Speakers

1. Michael Brown, Calgary Municipal Land Corporation

2. Claire LePan, Calgary Municipal Land Corporation

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, Section 78(1)(c), was suspended by general consent, to allow Council to complete Items 7.1, 7.2, and 7.3, prior to the scheduled recess.

Moved by Councillor Davison
Seconded by Councillor Keating

That with respect to Reports ECA2018-1154, ECA2018-1155 and ECA2018-1156, be the following be adopted:

That Council direct the Event Centre Assessment Committee, on behalf of the City, re-engage in partnership conversations with Calgary Sport and Entertainment Corporation regarding a new Event Centre within the culture and entertainment district, based on the revised principles adopted by Council in Report ECA2018-0942.

Against: Councillor Farrell

MOTION CARRIED

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

8. CONFIDENTIAL ITEMS

8.1 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Moved by Councillor Gondek
Seconded by Councillor Chahal

That pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 9:40 a.m. in the Council Boardroom to discuss a confidential matter with respect to the Item 8.1.1, Report C2018-1198.

MOTION CARRIED

Council moved into Public Meeting at 10:04 a.m., with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Carra

That Council rise and report.

MOTION CARRIED

8.1.1 Personnel Matter #1 (Verbal), C2018-1198

Administration in attendance during the Closed Meeting discussions with respect to Report C2018-1198:

Clerk: J. Dubetz, D. Williams. Legal: G. Cole, R. Andersen. External Advice: B. Thiessen. Observer: H. Spicer.

A confidential attachment was received for the Corporate Record with respect to Verbal Report C2018-1198.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2018-1198, the following be adopted:

That Council direct:

1. That the closed meeting discussions and attachment on Personnel Matter C2018-1198 remain confidential pursuant to Sections 17 and 24 of the *Freedom of Information and Protection of Privacy Act*; and
2. That the attachment on Personnel Matter C2018-1198 be made public on or before 31 December 2018.

MOTION CARRIED

8.2 URGENT BUSINESS

Moved by Councillor Colley-Urquhart
Seconded by Councillor Jones

That pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 4:47 p.m. in the Council Lounge to discuss a confidential matter with respect to the Item 8.2.1, Report VR2018-0083.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council moved into Public Meeting at 5:27 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Jones

That Council rise and report.

MOTION CARRIED

8.2.1 Personnel Matter #2 (Verbal), VR2018-0083

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0083:

Clerk: L. Kennedy Legal: G. Cole Observer: B. Stevens.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That with respect to VR2018-0083, the following be adopted:

That Council direct that the closed meeting discussions on Personnel Matter VR2018-0083 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Sutherland

That this Council adjourn at 5:28 p.m.

ROLL CALL VOTE

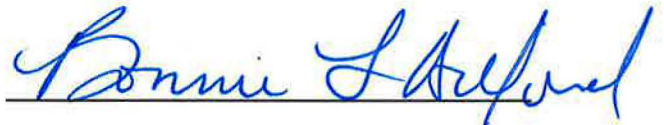
For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2018 NOVEMBER 19



MAYOR



CITY CLERK