



MINUTES

REGULAR PUBLIC HEARING MEETING OF COUNCIL

**November 12, 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
General Manager R. Stanley
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz
Legislative Assistant L. McDougall
Legislative Assistant D. Williams

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:34 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 Colley-Urquhart
Seconded by Councillor Chu

That the Agenda for today's Meeting be amended by bringing forward Item 5.1.5, Land Use Amendment in Pine Creek and Residual Sub-Area 13 K (Ward 13) at Multiple

Properties, LOC2017-0102, CPC2018-0996 to be dealt with as the first item of new business following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, entitled "Personnel Matter (Verbal), VR2018-0099".

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That the Agenda for the 2018 November 12 Regular Public Hearing Meeting of Council be confirmed, **as amended**.

MOTION CARRIED

4. CONSENT AGENDA

4.1 Plebiscite Readiness Review - AC2018-1247

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That with respect to Report AC2018-1247, the following be adopted:

That Council receive this Report for information.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That in accordance with to Section 65(1) of the Procedure Bylaw 35M2017, as amended, Council add an item of Urgent Business, Item 7.1, Calgary Technologies Inc. 2018 Annual Meeting of Shareholders, C2018-1340.

MOTION CARRIED

5. PLANNING MATTERS FOR PUBLIC HEARING

5.1 CALGARY PLANNING COMMISSION REPORTS

5.1.1 Road Closure and Land Use Amendment in Renfrew (Ward 9) Portion of 7 Avenue NE, LOC2018-0100, CPC2018-1010

The public hearing was called and Stephen Kerr addressed Council with respect to Bylaws 11C2018 and 264D2018.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-1010, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed closure of 0.002 hectares \pm (0.005 acres \pm) of road (Plan 1810992) adjacent to 914 – 7 Avenue NE, with conditions;
2. Give three readings to the proposed closure Bylaw 11C2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.002 hectares \pm (0.005 acres \pm) of closed road (Plan 1810992) adjacent to 914 – 7 Avenue NE from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to the proposed Bylaw 264D2018.

MOTION CARRIED

That Bylaw 11C2018 be introduced and read a first time

MOTION CARRIED

That Bylaw 11C2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11C2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11C2018 be read a third time.

MOTION CARRIED

That Bylaw 264D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 264D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 264D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 264D2018 be read a third time.

MOTION CARRIED

5.1.2 Policy Amendment and Land Use Amendment in Forest Lawn (Ward 9) at 902, 908 and 912 – 36 Street SE, LOC2018-0148, CPC2018-1042

The public hearing was called and the following persons came forward to address Council with respect to Bylaws 78P2018 and 265D2018:

1. Murray McCann;
2. Adam Stauble; and
3. David Howard.

Moved by Councillor Carra
Seconded by Councillor Farrell

That with respect to Report CPC2018-1042, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendments to the Forest Lawn-Forest Heights/Hubalta Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 78P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.16 hectares ± (0.41 acres ±) located at 902, 908 and 912 – 36 Street SE (Plan 2700AH, Block 40, Lot B; Plan 807JK, Block 40, Lots 1 and 2) from Residential – Contextual One Dwelling (R-C1) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District; and
4. Give three readings to the proposed Bylaw 265D2018.

MOTION CARRIED

That Bylaw 78P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 78P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 78P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78P2018 be read a third time.

MOTION CARRIED

That Bylaw 265D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 265D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 265D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 265D2018 be read a third time.

MOTION CARRIED

5.1.3 Policy Amendment and Land Use Amendment in Bridgeland (Ward 9) at 523 - 8 Street NE, LOC2017-0400, CPC2018-1051

The public hearing was called and the following persons addressed Council with respect to Bylaws 79P2018 and 266D2018:

1. Trent Letwiniuk;
2. Deb Lee;
3. Edie Lee;
4. Catherine Lareshen;
5. Steve Seroya;
6. Yudith Takach;
7. John Fowlis;
8. Sonia Durha;
9. Nancy Hatwthorne; and
10. Chuck Stepper.

A PowerPoint presentation entitled "Bridgeland - Riverside and the application for 523 - 8 Street N.E." dated 2018 November 12, was received for the Corporate Record with respect to Report CPC2018-1051.

A PowerPoint presentation entitled "Neighbourhood Request, Land Use Amendment" dated 2018 November 12, was distributed with respect to Report CPC2018-1051.

Council recessed at 11:59 p.m. and reconvened at 1:19 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 1:29 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-1051, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the Bridgeland - Riverside Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 79P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.04 hectares ± (0.10 acres ±) located at 523 – 8 Street NE (Plan 4647V, Block 117, Lot 8) 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 266D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 79P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 79P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 79P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 266D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 266D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 266D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 266D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That Council bring forward item 6.3.2, Bylaw Tabulations to Amend the Chinatown Area Redevelopment Plan (LOC2012-0101, CPC2015-0183, CPC2016-0907), Bylaw 38P2015 and to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0101, CPC2015-0183, CPC2016-0907), Bylaw 179D2015, to be dealt with immediately following the 3:15 p.m. recess.

MOTION CARRIED

- 5.1.4 Land Use Amendment in Hounsfeld Heights/Briar Hill (Ward 7) at 1505, 1507, 1509, 1511, 1513, 1515 – 19 Street NW, LOC2018-0124, CPC2018-1046

Mayor Nenshi left the Chair at 2:13 p.m. and Deputy Mayor Gondek assumed the Chair.

The public hearing was called and the following persons addressed Council with respect to Bylaw 267D2018:

1. Phillip Dack;
2. Angus Taylor;
3. Jeff Marsh; and
4. Larry Heather.

Moved by Councillor Farrell
Seconded by Councillor Sutherland

That with respect to Report CPC2018-1046, the following be adopted:
That Council:

1. Adopt, by Bylaw the proposed redesignation of 0.34 hectares \pm (0.84 acres \pm) located at 1505, 1507, 1509, 1511, 1513, 1515 - 19 Street NW (Plan 1161GJ, Block 1, Lots 2 to 7) from DC Direct Control District to DC Direct Control District to accommodate a Cannabis Store, with guidelines; and
2. Give three readings to the proposed Bylaw 267D2018.

MOTION CARRIED

That Bylaw 267D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 267D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 267D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 267D2018 be read a third time.

MOTION CARRIED

5.1.5 Land Use Amendment in Pine Creek and Residual Sub-Area 13 K (Ward 13) at Multiple Properties, LOC2017-0102, CPC2018-0996

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaw 268D2018.

Councillor Colley-Urquhart introduced a group of Grades three students from Evergreen School in Ward 13, along with their teacher.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report CPC2018-0996, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed redesignation of 80.72 hectares ± (199.46 acres ±) located at 22000 Sheriff King Street SE and 305 and 377 - 210 Avenue SE (Portion of the S1/2 of Section 10-22-1-5; Portion of Plan 041134, Block 1, Lot 2; and NE1/4 Section 10-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile (M-2) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 268D2018.

MOTION CARRIED

That Bylaw 268D2018 be read a first time.

MOTION CARRIED

That Bylaw 268D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 268D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 268D2018 be read a third time.

MOTION CARRIED

Revised Materials

5.1.5.1 Revised Attachment 5- Letter 2-Public Submission- CPC2018-0996

5.1.6 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3404 Richmond Road SW, LOC2017-0134, CPC2018-1039

The public hearing was called and the following persons addressed Council with respect to Bylaws 80P2018 and 269D2018:

1. Max Parish;
2. Leighton Miller;
3. Sandi Warnke;
4. Piper Kloekes;
5. Catherine De Jong;
6. Norman Ross; and
8. Jean Miller.

Mayor Nenshi resumed the Chair at 2:51 p.m. and Councillor Gondek returned to her regular seat in Council.

A document entitled "Richmond Road SW", was distributed with respect to Report CPC2018-1039.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b), was suspended by general consent, to allow Council to complete Item 5.1.6, Report CPC2018-1039, prior to the scheduled 3:15 p.m. recess.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2018-1039, the following be adopted:
That Council, **after amendment**:

1. Adopt, by Bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 80P2018;

3. Adopt, by Bylaw, the proposed redesignation of 0.08 hectares ± (0.21 acres ±) located at 3404 Richmond Road SW (Plan 732GN, Block 1, Lot 1 and portion of Lot 2) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to the proposed Bylaw **269D2018**.
Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 80P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 80P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 80P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 269D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 269D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 269D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 269D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-1039, the following Motion Arising be adopted:

That Council direct Administration to consider reducing front setbacks of the project to maximize the semi-private amenity space and improve the interface with the neighbouring back yard.

MOTION CARRIED

Council recessed at 3:26 p.m. and reconvened at 3:59 p.m. with Mayor Nenshi in the Chair.

Revised Materials

5.1.6.1 Revised - Attachment 8 - Public Submissions - CPC2018-1039

5.1.7 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 2736 - 12 Avenue SE, LOC2018-0149, CPC2018-0995

The public hearing was called, however no one addressed Council with respect to Bylaw 260D2018.

Mayor Nenshi left the Chair at 4:08 p.m. and Deputy Mayor Gondek assumed the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report CPC2018-0995, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2736 – 12 Avenue SE (Plan 7680AM, Block 11, Lots 23 and 24) 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 260D2018.

MOTION CARRIED

That Bylaw 260D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 260D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 260D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 260D2018 be read a third time.

MOTION CARRIED

5.1.8 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 903 - 35 Street SE, LOC2018-0160, CPC2018-1014

The public hearing was called and Vaughn Scott addressed Council with respect to Bylaw 261D2018.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2018-1014, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 903 – 35 Street SE (Plan 1712541, Block 10, Lot 27) 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 261D2018.

MOTION CARRIED

That Bylaw 261D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 261D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 261D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 261D2018 be read a third time.

MOTION CARRIED

5.1.9 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1912 – 40 Avenue SW, LOC2018-0126, CPC2018-0963

The public hearing was called and the following persons addressed Council with respect to Bylaws 76P2018 and 262D2018:

1. Jennifer Maximattis-White;
2. Ralph Walicki;

3. Jennifer Stubbs; and
4. Dan Tucunel.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-0963, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 76P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1912 – 40 Avenue SW (Plan 4690N, Block B, Lots 13 and 14) 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 262D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 76P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 76P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 76P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 76P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 262D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 262D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 262D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 262D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Mayor Nenshi resumed the Chair at 4:42 p.m. and Councillor Gondek returned to her regular seat in Council.

5.1.10 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 4929 – 20 Street SW, LOC2018-0128, CPC2018-0992

The public hearing was called and the following persons addressed Council with respect to Bylaws 77P2018 and 263D2018:

1. Boris Karn; and
2. Kevin Reese.

A document, entitled "Petition to Land Use Redesignation", was distributed with respect to Report CPC2018-0992.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC218-0992, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 77P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 4929 – 20 Street SW (Plan 2230AK, Lots 23 and 24) 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 263D2018.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 77P2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 77P2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 77P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 77P2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 263D2018 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 263D2018 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read 263D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 263D2018 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

5.1.11 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at
2212 Richmond Road SW, LOC2018-0150, CPC2018-1025

The public hearing was called and the following persons addressed
Council with respect to Bylaws 81P2018 and 270D2018:

1. Max Parish; and
2. Nazim Virani.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1025, the following be adopted:
That Council:

1. Adopt, by Bylaw, the proposed amendment to the Richmond Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 81P2018;
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 2212 Richmond Road SW (Plan 8997GC; Block 10, Lot 10) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd81) District; and
4. Give three readings to the proposed Bylaw 270D2018.

MOTION CARRIED

That Bylaw 81P2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 81P2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 81P2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81P2018 be read a third time.

MOTION CARRIED

That Bylaw 270D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 270D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 270D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 270D2018 be read a third time.

MOTION CARRIED

- 5.1.12 Report back on Land Use Amendment Application (Ward 11) at 9515 and 9527 Horton Road SW, LOC2018-0081 – Bylaw 239D2018, CPC2018-0859.

The public hearing was called and the following persons addressed Council with respect to Bylaw 239D2018:

1. Erin Shilliday; and
2. James Scott

A PowerPoint presentation, entitled "Report Back on Land Use Amendment in Haysboro (CPC2018-0859)", dated 2018 November 12, was distributed with respect to Report C2018-1325.

Moved by Councillor Farkas
Seconded by Councillor Davison

That with respect to Report C2018-1325, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.23 hectares \pm (3.03 acres \pm) located at 9515 and 9527 Horton Road SE (Plan 5403JK, Block 12, Lots 8 and 9) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to bylaw 239D2018 (Attachment 1).

MOTION CARRIED

That Bylaw 239D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 239D2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 239D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 239D2018 be read a third time.

MOTION CARRIED

5.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

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

The public hearing was called and the following persons addressed Council with respect to Bylaw 218D2018:

1. Scott Douglas;
2. Brian Nogaard;

3. Greg Freson;
4. Jason Kulsky;
5. Francis McCallum;
6. Danine Birkholm;
7. Philip Polutnik; and
8. Kevin Leitch.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c), was suspended by general consent, to allow Council to hear from Scott Douglas prior to the scheduled 6:00 p.m. recess.

A presentation package was distributed with respect to Report CPC2018-0679.

Mayor Nenshi left the Chair at 6:01 p.m. and Deputy Mayor Gondek resumed the Chair.

Council recessed at 6:10 p.m. and reconvened at 7:11 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 7:26 p.m. and Councillor Gondek returned to her regular seat in Council.

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report CPC2018-0679, the following be adopted:

That Council:

1. Refuse the proposed redesignation of 0.18 hectares \pm (0.45 acres \pm) located at 720, 724, 728 and 728R – 55 Avenue SW (Plan 4606GN, Block 24, Lot 4; Plan 1693AF, Block 24, Lot B; and Plan 1559EO, Block OT) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
2. Abandon the proposed Bylaw 218D2018.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-0679, the following be adopted:

That Council:

1. Adopt the proposed redesignation of 0.18 hectares ± (0.45 acres ±) located at 720, 724, 728 and 728R – 55 Avenue SW (Plan 4606GN, Block 24, Lot 4; Plan 1693AF, Block 24, Lot B; and Plan 1559EO, Block OT) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration’s recommendation; and
2. Give three readings to the proposed Bylaw 218D2018.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

That Bylaw 218D2018 be introduced and read a first time.

Against: Councillor Farkas and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farrell

That Council refer second and third readings of Bylaw 218D2018 until such time as the Calgary Planning Commission has conditionally approved a development permit application.

ROLL CALL VOTE

For: (4): Mayor Nenshi, Councillor Carra, Councillor Farkas, and Councillor Farrell

Against: (10): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

That Bylaw 218D2018 be read a second time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 218D2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 218D2018 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Revised Materials

5.2.1.1 Revised Attach 5 Letters 3 - 127 - Public Submissions CPC2018-0679

5.2.2 Off-site Levy Bylaw Amendment Arising from New Community Growth Strategy 2018, PFC2018-0973

The public hearing was called, however no one came forward to address Council with respect to Bylaw 41M2018.

A PowerPoint presentation, entitled "Off-Site Levy Bylaw Amendment Arising from New Community Growth Strategy 2018", dated 2018 November 12, was distributed with respect to Report PFC2018-0973.

Moved by Councillor Chu

Seconded by Councillor Keating

That with respect to Report PFC2018-0973, the following be adopted:

That Council approve the proposed bylaw amendment to the Off-site Levy Bylaw 2M2016 in Attachment 1.

MOTION CARRIED

That Bylaw 41M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41M2018 be read a third time.

MOTION CARRIED

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 Designation of the Royal Canadian Legion Calgary (Alberta No. 1) Branch as a Municipal Historic Resource, PUD2018-1197

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report PUD2018-1197, the following be adopted:

That Council give three readings to proposed Bylaw 53M2018.

MOTION CARRIED

That Bylaw 53M2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 53M2018 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 53M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53M2018 be read a third time.

MOTION CARRIED

6.2.2 Designation of the Blum Residence as a Municipal Historic Resource, PUD2018-1207

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That with respect to Report PUD2018-1207, the following be adopted:

That Council give three Readings to proposed Bylaw 52M2018.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 52M2018 be introduced and read a first time.

Against: Councillor Keating

MOTION CARRIED

That Bylaw 52M2018 be read a second time.

Against: Councillor Keating

MOTION CARRIED

That authorization now be given to read Bylaw 52M2018 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52M2018 be read a third time.

Against: Councillor Keating

MOTION CARRIED

6.3 BYLAW TABULATIONS

6.3.1 Bylaw Tabulation to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2018-0106), Bylaw 242D2018

A clerical correction was noted to the title of this Bylaw Tabulation by deleting the number "1P20017" following the words "Land Use Bylaw" and substituting with the number "1P2007".

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to the Bylaw Tabulation to Amend the Land Use Bylaw (Land Use Amendment LOC2018-0106), Bylaw 242D2018, the following be adopted:

That Council give second and third readings to Bylaw 242D2018.

Against: Councillor Davison and Councillor Farkas

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Bylaw 242D2018 be read a second time.

Against: Councillor Davison and Councillor Farkas

MOTION CARRIED

That Bylaw 242D2018 be read a third time.

Against: Councillor Davison and Councillor Farkas

MOTION CARRIED

Revised Materials

6.3.1.1 Attach 2 - Bylaw Tab - Proposed Bylaw 242D2018

6.3.2 Bylaw Tabulation to Amend the Chinatown Area Redevelopment Plan (LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 38P2015, and to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 179D2015

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Farkas, Gondek and Sutherland left the Council Chamber prior to Item 6.3.2, Bylaws 38P2015 and 179D2015, as they were ineligible to vote.

A document containing coloured renderings and pictures was distributed with respect to the Bylaw Tabulation.

Moved by Councillor Farrell
Seconded by Councillor Magliocca

That with respect to the Bylaw Tabulation to Amend the Chinatown Area Redevelopment Plan (LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 38P2015, and to Amend the Land Use Bylaw 1P2017 (Land Use Amendment LOC2012-0101, CPC2015-0183, C2016-0907), Bylaw 179D2015, the following be adopted:

That Council:

1. Give third reading to Bylaw 38P2015; and
2. Give third reading to Bylaw 179D2015, as amended.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Magliocca

That Bylaw 38P2015 be read a third time.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Magliocca

That Bylaw 179D2015 be read a third time, as amended.

Against: Councillor Chu

MOTION CARRIED

Councillors Chahal, Davison, Farkas, Gondek and Sutherland returned to the Council Chamber at 4:07 p.m.

Revised Materials

6.3.2.1 Attach 2 - Bylaw Tab - Proposed Bylaw 38P2015

6.3.2.2 Attach 3 - Bylaw Tab - Proposed Bylaw 179D2015

7. **URGENT BUSINESS**

Revised Materials

7.1 Calgary Technologies Inc. 2018 Annual Meeting of Shareholders, C2018-1340

A clerical correction was noted in Report C2018-1340, page 1 of 2, Background, by deleting the words ",operating as Innovate Calgary," following the words "Calgary Technologies Inc."

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to **corrected** Report C2018-1340, the following be adopted:

That Council authorize the Manager, The Office of Partnerships, Lori Kerr on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2018 November 19 annual meeting of shareholders.

MOTION CARRIED

Mayor Nenshi, on behalf of Council, recognized and thanked Ken Melanson, Senior Planner, for many years of dedicated service to The City of Calgary and City Council. Mr. Melanson has recently accepted a new posting as the Manager of Community Planning with the City of St. John, New Brunswick. Mayor Nenshi stated that Mr. Melanson's contributions to Council will be truly missed.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That pursuant to Section 65 of the Procedure Bylaw 35M2017, as amended, the following Items of Confidential Urgent Business be added to today's Agenda:

- 8.3 Legal briefing #1 (Verbal), VR2018-0100; and
- 8.4 Legal Briefing #2 (Verbal), VR2018-0101.

MOTION CARRIED

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

8. **CONFIDENTIAL ITEMS**

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That pursuant to Sections 17, 19, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council move into Closed Meeting, at 9:13 p.m., in the Council Lounge in order to discuss confidential matters with respect to the following items:

- 8.1 Land Matter (Verbal), VR2018-0096;
- 8.2 Personnel Matter (Verbal), VR2018-0099;
- 8.3 Legal Briefing #1 (Verbal), VR2018-0100; and
- 8.4 Legal Briefing #2 (Verbal), VR2018-0101.

ROLL CALL VOTE

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

Against: (3): Councillor Farkas, Councillor Jones, and Councillor Sutherland

MOTION CARRIED

Council reconvened in public meeting at 9:41 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

8.1 Land Matter (Verbal), VR2018-0096

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0096:

Clerk: J. Dubetz. Legal: G. Cole. Advice: B. Stevens

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report VR2018-0096, the following be adopted:

That Council:

1. Authorize Calgary Municipal Land Corporation to lead discussions with the City of Calgary in negotiations with Remington Development Corporation to facilitate a transaction on the lands known as Railtown to achieve the City of Calgary and CMLC's goals.
2. Direct that the closed meeting discussions remain confidential pursuant to sections 24 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8.2 Personnel Matter (Verbal), VR2018-0099

A confidential Addendum was distributed with respect to Report VR2018-0099.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0099:

Clerk: J. Dubetz. Legal: G. Cole.

Moved by Councillor Jones

Seconded by Councillor Chu

That with respect to Report VR2018-0099, the following be adopted:

That Council:

1. Adopt the direction as contained in the confidential Addendum; and
2. Direct that the closed meeting discussions and Addendum remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

8.3 Legal Briefing #1 (Verbal), VR2018-0100

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0100:

Clerk: J. Dubetz. Legal: S. McMullen and G. Cole. Advice: B. Stevens

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report VR2018-0100, the following be adopted:

That Council direct that the closed meeting discussions remain confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

Against: Councillor Farkas

MOTION CARRIED

8.4 Legal Briefing #2 (Verbal), VR2018-0101

Administration in attendance during the Closed Meeting discussions with respect to Report VR2018-0101:

Clerk: J. Dubetz. Legal: G. Cole.

Moved by Councillor Chahal

Seconded by Councillor Keating

That with respect to Report VR2018-0101, the following be adopted:

That Council direct that the closed meeting discussions remain confidential pursuant to Sections 19 and 27 of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

9. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council adjourn at 9:45 p.m.

ROLL CALL VOTE

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 14



MAYOR



CITY CLERK