



**MINUTES
COMBINED MEETING OF COUNCIL**

**January 14, 2019, 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
Director M. Tita
City Clerk L. Kennedy
Acting City Clerk B. Hilford
Legislative Assistant J. Dubetz
Legislative Assistant T. Rowe

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:31 a.m.

2. OPENING REMARKS

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

3. QUESTION PERIOD

1. Councillor Farkas

Topic: Clarity on a Freedom of Information Request

2. Councillor Jones

Topic: Issues relating to the Max Bell LRT Train Station and Temporary Parking lot
(Refer to Section 15. Administrative Inquiries for further information)

3. Councillor Colley-Urquhart

Topic: Appreciation of City Manager Jeff Fielding

4. CONFIRMATION OF AGENDA

Moved by Councillor Woolley

Seconded by Councillor Keating

That the Agenda for today's Meeting be amended by postponing the following reports to the 2019 February 04 Combined Meeting of Council:

- 8.1.3. CPC2018-1336
- 8.1.11 CPC2018-1313
- 8.1.14 CPC2018-1306
- 8.1.22 CPC2018-1359
- 8.1.24 CPC2018-1235
- 8.1.27 CPC2018-1352
- 8.1.30 CPC2018-1259
- 8.1.34 CPC2018-1353
- 8.1.35 CPC2018-1365
- 8.1.41 CPC2018-1345

Against: Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Carra

That Item 8.1.29 CPC2018-1294 be brought forward to be dealt with as the first item of business to be dealt with following the noon break.

MOTION CARRIED

Moved by Councillor Woolley

Seconded by Councillor Magliocca

That the Agenda for today's meeting be amended by postponing Item 8.1.12 to the 2019 February 04 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 13.1 Scheduling an Event Centre Assessment Committee Meeting (Verbal), VR2019-0003.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That the Agenda for today's Meeting be amended by bringing forward Item 8.2.2 C2019-0065 to be dealt with as the first item of business following the Consent Agenda.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That the Agenda for today's Meeting be amended, by bringing forward Item 9.1.1 CPC2019-1420 to be dealt with immediately following Item 8.1.32 CPC2019-1430.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 13.2 entitled "Establishment of a Downtown Convention District, C2018-0671".

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That the Agenda for today's Meeting be amended, by adding an Item of Urgent Business, Item 14.3.1 entitled "Police Commission Appointment (Verbal), VR2019-0002

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Jones

That the Agenda for the 2019 January 14 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

Moved by Councillor Farkas
Seconded by Councillor Carra

That that following Minutes be confirmed in an omnibus motion:

- 5.1 Minutes of the Regular Public Hearing Meeting of Council, 2018 November 12
- 5.2 Minutes of the Regular Meeting of Council, 2018 November 19
- 5.3 Minutes of the Regular Public Hearing Meeting of Council, 2018 December 10 and 11
- 5.4 Minutes of the Regular Meeting of Council, 2018 December 17
- 5.5 Minutes of the Strategic Meeting of Council, 2018 December 19

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

None

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

- 7.1 Appeal Mechanism – Water Utility Billing, UCS2018-1437
- 7.2 Deferral Report: Response to NM2017-36 (Green Roofs), UCS2018-1044
- 7.3 Proposed Method of Disposition – (Capitol Hill) – Ward 07 (1404 and 1406 22 AV NW, UCS2018-1422
- 7.4 Resourcing and Workplan for the Event Centre Assessment Committee, VR2018-0115

MOTION CARRIED

- 7.5 Cancellation and Scheduling of Regular Meetings of the Emergency Management Committee (Verbal), C2019-0074

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That in accordance with Section 17 (2) of Procedure Bylaw 35M2017, as amended, Council:

- 1. Cancel the Regular Meeting of the Emergency Management Committee, scheduled for 2019 February 13;
- 2. Schedule an Emergency Management Committee Meeting for 2019 May 08, immediately following adjournment of the SPC on Community and Protective Services; and
- 3. Schedule an Emergency Management Committee Meeting for 2019 September 11, immediately following adjournment of the SPC on Community and Protective Services.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Arbour Lake (Ward 2) at 650 Crowfoot Crescent NW, LOC2018-0182, CPC2018-1230

The public hearing was called, however no one addressed Council with respect to Bylaw 1D2019.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2018-1230, the following be adopted:

That Council

1. Adopt, by Bylaw, the proposed redesignation of 0.65 hectares \pm (1.60 acres \pm) located at 650 Crowfoot Crescent NW (Plan 0013068, Block 3, Lot 20) from DC Direct Control District to Commercial – Community 2 f0.4h8 (C-C2f0.4h8) District; and
2. Give three readings to the proposed Bylaw 1D2019.

MOTION CARRIED

That Bylaw 1D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1D2019 be read a third time.

MOTION CARRIED

Councillor Farrell introduced two Australian student teachers who are guests of the University of Calgary.

Councillor Farrell introduced a group of Grade 9 students from Queen Elizabeth High School in Ward 7, along with their teacher.

8.1.2 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2005 - 22 Avenue NW, LOC2018-0154, CPC2018-1214

The public hearing was called, and Ben Bailey addressed Council with respect to Bylaws 1P2019 and 9D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-1214, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 1P2019.
3. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2005 - 22 Avenue NW (Plan 8100AF, Block 43, Lots 23 to 25) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 9D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 1P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 1P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 1P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 9D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION DEFEATED

That Bylaw 9D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 9D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.3 Policy Amendment (City Initiated) – Banff Trail Area Redevelopment Plan (Ward 7), CPC2018-1336

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.4 Land Use Amendment in Hounsfield Heights/Briar Hill (Ward 7) at 1614 - 8 Avenue NW, LOC2018-0168, CPC2018-1304

The public hearing was called, however no one addressed Council with respect to Bylaw 12D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2018-1304, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.21 acres \pm) located at 1614 - 8 Avenue NW (Plan 4879L, Lot 5) from Multi-Residential – Contextual Low Profile (M-C1) District to a Direct Control District to accommodate limited commercial uses; and
2. Give three readings to Proposed Bylaw 12D2019.

MOTION CARRIED

That Bylaw 12D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12D2019 be read a third time.

MOTION CARRIED

8.1.5 Land Use Amendment in Tuxedo Park (Ward 7) at 140 – 18 Avenue NE,
LOC2018-0189, CPC2018-1233

The public hearing was called and the following persons addressed
Council with respect to Bylaw 2D2019:

1. Kelvin Hamilton;
2. Ronald Radolf; and
3. Dale Drickl.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2018-1233, the following be adopted:

That Council:

1. File the recommendations of the Calgary Planning Commission;
2. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 140 – 18 Avenue NE (Plan 2129O, Block 11, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
3. Give three readings to the proposed bylaw.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 2D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 2D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 2D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 2620 Centre Street NE, LOC2018-0039, CPC2018-0486

The public hearing was called and Philip Dack addressed Council with respect to Bylaws 3P2019 and 15D2019.

Moved by Councillor Farrell

Seconded by Councillor Chahal

That with respect to Report CPC2018-0486, 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 Proposed Bylaw 3P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 2620 Centre Street NE (Plan 2617AG, Block 12, Lots 23 to 26) from Mixed Use – Active Frontage (MU-2f3.0h20) District to Mixed Use – Active Frontage (MU-2f3.7h26) District; and
4. Give three readings to Proposed Bylaw 15D2019.

MOTION CARRIED

That Bylaw 3P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3P2019 be read a third time.

MOTION CARRIED

That Bylaw 15D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15D2019 be read a third time.

MOTION CARRIED

8.1.7 Land Use Amendment in West Hillhurst (Ward 7) at 2340 – 1 Avenue NW, LOC2018-0217, CPC2018-1295

The public hearing was called and Matt Gillespie addressed Council with respect to Bylaw 14D2019.

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Report CPC2018-1295, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.09 hectares \pm (0.22 acres \pm) located at 2340 – 1 Avenue NW (Plan 371O, Block 32, Lots 38 to 40) from DC Direct Control District to DC Direct Control District based on the Residential – Contextual One / Two Dwelling (R-C2) District to accommodate an Office, with guidelines; and
2. Give three readings to Proposed Bylaw 14D2019.

MOTION CARRIED

That Bylaw 14D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14D2019 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 407 - 27 Avenue NW, LOC2018-0172, CPC2018-1301

The following documents were distributed with respect to Report, CPC2018-1301:

- A letter from Joanne and Trevor Robertson, dated 2019 January 08;
- A letter from the Winston Heights Mountainview Community Association, dated 2019 January 13; and
- A letter from Theresa and Reid Storm, dated 2019 January 11.

The public hearing was called and the following persons addressed Council with respect to Bylaws 2P2019 and 13D2019:

1. Kelvin Hamilton;
2. David Watson;
3. Roberta Robb;
4. Adriano di Stephano;
5. Carla Volpi;
6. Heather Giorgi;
7. Jason Abbate;
8. Reno Volpi;
9. Kelly Thom;
10. Betty Watson;
11. Frances Weeks; and
12. Lory Volpi.

Report CPC2018-1301 was laid on the table, by general consent.

Report CPC2018-1301 was lifted from the table.

Council recessed at 12:10 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Farrell
Seconded by Councillor Carra

1.Refer item CPC2018-1301 back to Administration for further review and engagement, including but not limited the following:

- a. Applicant to hold an open house with the community, in connection with the upcoming North Hill Communities ARP work;
- b. review the appropriateness of the proposed land use district, with the goal to reduce height, improve transition to adjacent land uses and properties, and revisit mandatory retail; and
- c. consider submission of a concurrent development permit.

2. Returning to a Combined Meeting of Council, re-advertising, if necessary, for a new public hearing, no later than Q3 2019.

Against: Councillor Gondek

MOTION CARRIED

REVISED ATTACHMENT

8.1.8.1 Revised Attachment 8 - Additional letter

8.1.9 Land Use Amendment in West Hillhurst (Ward 7) at 2103 - 5 Avenue NW, LOC2018-0202, CPC2018-1332

The public hearing was called, however no one addressed Council with respect to Bylaw 26D2019.

Moved by Councillor Farrell

Seconded by Councillor Davison

That Council:

1. Adopt by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2103 - 5 Avenue NW (Plan 710N, Block 17, Lots 19 and 20) from Residential - Contextual One / Two Dwelling (R-C2) District to Residential - Contextual Grade - Oriented Infill (R-CG) District; and
2. Give three readings to proposed bylaw 26D2019.

MOTION CARRIED

That Bylaw 26D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 26D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 26D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 26D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Glamorgan (Ward 6) at 4850 and 5050-- 50 Avenue SW, LOC2017-0275, CPC2018-1217

A presentation entitled "Land Use Redesignation: Silvera at Glamorgan - Silvera for Seniors" was distributed with respect to Report CPC2018-1217.

The public hearing was called and the following persons addressed Council with respect to Bylaw 3D2019:

1. David White; and
2. Lorie Robertson.

Moved by Councillor Davison
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1217, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 38 hectares \pm (8.35 acres \pm) located at 4850 and 5050 - 50 Avenue SW (Plan 1612555, Block 3, Lot 2; Plan 9612030, Block 2) from Multi-Residential – Contextual Low Profile (M-C1) District to DC Direct Control District to accommodate a seniors housing, with guidelines; and
2. Give three readings to Proposed Bylaw 3D2019.

MOTION CARRIED

That Bylaw 3D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 3D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 3D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 3D2019 be read a third time.

MOTION CARRIED

- 8.1.11 Land Use Amendment in Springbank Hill (Ward 6), at 36 Elmont Drive SW, LOC2018-0169, CPC2018-1313

A document entitled "Attachment 3 Outline Plan" was distributed with respect to Report CPC2018-1313.

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.12 Policy Amendment and Land Use Amendment in Sunalta (Ward 8) at 2100 and 2206 – 10 Avenue SW, LOC2018-0165, CPC2018-1358

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.13 Land Use Amendment in Sunalta (Ward 8) at 1608 - 17 Avenue SW, LOC2018-0102, CPC2018-1108

The public hearing was called and Sam Chhibber addressed Council with respect to Bylaw 4D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2018-1108, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.19 hectares (0.46 acres) located at 1608 - 17 Avenue SW (Plan 8911783, Block 222, Lot 9) from DC Direct Control District to Mixed Use – General (MU-15h16) District; and
2. Give three readings to proposed Bylaw 4D2019.

MOTION CARRIED

That Bylaw 4D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4D2019 be read a third time.

MOTION CARRIED

- 8.1.14 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 5034 and 5036 – 22 Street SW, LOC2018-0146, CPC2018-1306

This Item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.15 Land Use Amendment in Altadore (Ward 8) at 2035 and 2039 – 35 Avenue SW, LOC2018-0187, CPC2018-1342

The public hearing was called and Phillippe St. Louis addressed Council with respect to Bylaw 25D2019.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to report CPC2018-1342, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.08 hectares \pm (0.20 acres \pm) located at 2035 and 2039 – 35 Avenue SW (Plan 4530AC, Block 4, Lots 17-20) from Residential – Contextual One / Two Dwelling (R-C2) District and Multi-Residential – Contextual Low

- Profile (M-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 25D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 25D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 25D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 25D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 25D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

- 8.1.16 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at 2133 and 2135 – 18 Street SW, LOC2018-0214, CPC2018-1326

The public hearing was called and the following persons addressed Council with respect to Bylaws 6P2019 and 27D2019:

1. Frank Bailey; and
2. Daniel Alejandro Quiroga-Rivera.

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report CPC2018-1326, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan (Attachment 3);

2. Give three readings to Proposed Bylaw 6P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 2133 and 2135 – 18 Street SW (Plan 3076AB, Block 6, Lots 14 to 16) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 27D2019.

MOTION CARRIED

That Bylaw 6P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6P2019 a third time.

MOTION CARRIED UNANIMOUSLY

that Bylaw 6P2019 be read a third time.

MOTION CARRIED

That Bylaw 27D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2018-1326, the following Motion Arising be adopted:

That on account of the need to maximize our ability to utilize expert advice from Calgary Planning Commission, Council respectfully requests

that Commissioners resume their practice of writing explanations for their votes, specifically when they oppose recommendations of Administration.

MOTION CARRIED

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Chu returned to his regular seat in Council.

8.1.17 Land Use Amendment in Beltline (Ward 8) at multiple addresses, LOC2018-0204, CPC2018-1236

The public hearing was called; however, no one came forward with respect to Bylaw 7D2019.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2018-1236, the following be adopted, **after correction**:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.26 hectares \pm (0.642 acres \pm) located at 1310 9 Street SW (Plan A1, Block 93, Lots 1 to 4) and 1315, 1317, 1319, 1321, and 1323 14 Avenue SW (Plan A1, Block 98, Lots 15 to 19) from Centre City Multi-Residential High Rise District (CC-MH) and DC Direct Control District to DC Direct Control District to accommodate multi-residential development and transfer **heritage density**; and
2. Give three readings to Proposed Bylaw 7D2019.

MOTION CARRIED

That Bylaw 7D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That Bylaw 7D2019 be amended in Schedule B, on page 4 of 5, Section 4 - General Definitions, by deleting the words at the end of paragraph 4(b) "**DC receiving parcel 1** (Site 1);" and by substituting with the words "**DC receiving parcels** (Site 1)."

MOTION CARRIED

That Bylaw 7D2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 7D2019 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 7D2019 be read a third time, **as amended.**

MOTION CARRIED

8.1.18 Land Use Amendment in Downtown Commercial Core (Ward 8) at 131 9 Avenue SW, LOC2018-0200, CPC2018-1303

The public hearing was called, and Hayley Seidel addressed Council with respect to Bylaw 34D2019.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to revised Report CPC2018-1303, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by Bylaw, the proposed redesignation of 0.97 hectares \pm (2.39 acres \pm) located at 131 – 9 Avenue SW (Plan 1612253, Block 53, Lot 3) from DC Direct Control District to DC Direct Control District to accommodate the additional use of Kennel-Urban and to update the base district (Attachment 2); and
2. Give three readings to Proposed Bylaw 34D2019.

MOTION CARRIED

That Bylaw 34D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2019 be read a third time.

MOTION CARRIED

8.1.19 Land Use Amendment in Downtown West End (Ward 8) at 1000 - 9 Avenue SW, LOC2018-0196, CPC2018-1234

The public hearing with respect to Bylaw 6D2019 was called; however, no one came forward.

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2018-1234, the following be approved:

That Council hold a Public Hearing, and:

1. Adopt, by Bylaw, the proposed redesignation of 0.11 hectares \pm (0.26 acres \pm) located at 1000 9 Avenue SW (Plan A1, Block 55, Lots 21-24) from DC Direct Control District to DC Direct Control District to accommodate cannabis uses; and
2. Give three readings to Proposed Bylaw 6D2018.

MOTION CARRIED

That Bylaw 6D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 6D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 6D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 6D2019 be read a third time.

MOTION CARRIED

8.1.20 Land Use Amendment in Residual Sub - Area 13G (Ward 13) at 18010 - 37 Street SW, LOC2018-0130, CPC2018-1254

The public hearing with respect to Bylaw 5D2019 was called; however, no one came forward.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2018-1254, the following be approved:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 18010 - 37 Street SW (portion of N1/2 section 19-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control to accommodate a municipal works depot supporting the southwest Ring Road, with guidelines (Attachment 2); and

2. Give three readings to Proposed Bylaw 5D2019.

MOTION CARRIED

That Bylaw 5D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5D2019 be read a third time.

MOTION CARRIED

REVISED REPORT

8.1.20.1 Revised Page 1 of Report CPC2018-1254

8.1.21 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3235 Kinsale Road SW, LOC2018-0181, CPC2018-1299

The public hearing with respect to Bylaws 5P2019 and 20D2019 was called; however, no one came forward.

Moved by Councillor Woolley

Seconded by Councillor Davison

That with respect to Report CPC2018-1299, the following be adopted:
That Council:

1. Refuse the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan;
2. Refuse the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3235 Kinsale Road SW (Plan 732GN, Block 2, Lot 1) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District; and
3. Abandon proposed Bylaws 5P2019 and 20D2019.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (5): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, and Councillor Keating

MOTION CARRIED

- 8.1.22 Policy Amendment and Land Use Amendment in Residual Sub-Area 13D (Ward 13) at 15113 – 37 Street SW, LOC2017-0308, CPC2018-1359

This item was postponed to the 2019 February 04 Combined Meeting of Council.

REVISED MATERIALS

8.1.22.1 Revised Page 10 of Report CPC2018-1359

8.1.22.2 Attach 6 CPC2018-1359 - Public Submission

- 8.1.23 Land Use Amendment in Bridlewood at 249 Bridlerange Place SW (Ward 13), LOC2018-0203, CPC2018-1341

The public hearing was called, and Megan Stuart addressed Council with respect to Bylaw 35D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Chahal

That with respect to report CPC2018-1341, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.81 hectares \pm (2.01 acres \pm) located at 249 Bridlerange Place SW (Plan 0815756, Block 4, Lot 13MR) from Special Purpose – School, Park and Community Reserve (S-SPR) District to Special Purpose – Community Institution (S-CI) District; and
2. Give three readings to Proposed Bylaw 35D2019.

MOTION CARRIED

That Bylaw 35D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2019 be read a third time.

MOTION CARRIED

- 8.1.24 Policy Amendment and Land Use Amendment in Silverado and Residual Sub-Area 13K (Ward 13) at multiple properties, LOC2018-0115, CPC2018-1235

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.25 Land Use Amendment in Cornerstone (Ward 5) at 10011- 68 Street NE and 6221 Country Hills Boulevard NE, LOC2018-0147, CPC2018-1225

The public hearing was called, and Claire Woodside addressed Council with respect to Bylaw 8D2019.

Moved by Councillor Chahal

Seconded by Councillor Farkas

That with respect to Report CPC2018-1225, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 53.19 hectares \pm (131.43 acres \pm) located at 10011 - 68 Street NE and 6221 Country Hills Boulevard NE (portion of E1/2 section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Low Density Mixed Housing (R-G) District, Low Density Mixed Housing (R-Gm) District, Multi-residential – At Grade Housing (M-G) District, Multi-residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 8D2019.

MOTION CARRIED

That Bylaw 8D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8D2019 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment in Stonegate Landing (Ward 5) at 12210 Barlow Trail NE, LOC2018-0178, CPC2018-1244

The public hearing was called, and Grant Mihalcheon addressed Council with respect to Bylaw 17D2019.

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report CPC2018-1244, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 9.74 hectares \pm (24.07 acres \pm) located at 12210 Barlow Trail NE (Portion of NW1/4 Section 28-25-29-4) from Industrial – Business f0.5h27 (I-B f0.5h27) District to Industrial – General (I-G) District; and
2. Give three readings to Proposed Bylaw 17D2019.

MOTION CARRIED

That Bylaw 17D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 17D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 17D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 17D2019 be read a third time.

MOTION CARRIED

- 8.1.27 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 4120 - 67 Avenue NE, LOC2018-0180, CPC2018-1352

This item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.28 Land Use Amendment in Albert Park/Radisson Heights (Ward 9) at 1301 - 35 Street SE, LOC2018-0186, CPC2018-1081

The public hearing was called; however, no one came forward with respect to Bylaw 10D2019.

Moved by Councillor Carra
Seconded by Councillor Gondek

That with respect to Report CPC2018-1081, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1301 - 35 Street SE (Plan 6920GS, Block 6, Lot 52) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 10D2019.

MOTION CARRIED

That Bylaw 10D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10D2019 be read a third time.

MOTION CARRIED

8.1.29 Land Use Amendment in Fairview Industrial (Ward 9) at 134 Forge Road SE, LOC2018-0166, CPC2018-1294

The public hearing was held and the following persons addressed Council with respect to Bylaw 23D2019:

1. April Kojima;
2. Robert Moskovitz;
3. Menachem Matusof; and
4. Brochie Levin.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That Council:

1. File the administrations recommendations contained in Report CPC2018-1294
2. Adopt, by Bylaw, the proposed redesignation of 0.78 hectares \pm (1.93 acres \pm) located at 134 Forge Road SE (Plan 1543JK; Block 2; Lots 1 and 2) from Industrial – General (I-G) District to Commercial – Corridor 2 (C-COR2 f2.0h24) District; and
3. Give three readings to the proposed Bylaw 23D2019.

MOTION CARRIED

That Bylaw 23D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23D2019 be read a second time.

MOTION DEFEATED

That authorization now be given to read Bylaw 23D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23D2019 be read a third time.

MOTION CARRIED

- 8.1.30 Land Use Amendment in Highfield (Ward 9) at 5101-11 Street SE,
LOC2018-0206, CPC2018-1259

This item was postponed to the 2019 February 04 Combined Meeting of Council.

- 8.1.31 Land Use Amendment in Varsity (Ward 1) at 3625 Shaganappi Trail NW,
LOC2018-0137, CPC2018-1297

The public hearing was called and Grant Mihalcheon addressed Council with respect to Bylaw 11D2019.

Moved by Councillor Sutherland
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1237, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 22.69 hectares ± (56.02 acres±) located at 3625 Shaganappi Trail NW (Plan 0211955, Block 1, Lot 1) from a Direct Control District to DC Direct Control District to accommodate commercial development with guidelines; and
2. Give three readings to Proposed Bylaw 11D2019.

MOTION CARRIED

That Bylaw 11D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11D2019 be read a third time.

MOTION CARRIED

8.1.32 Policy Amendment, Road Closure and Land Use Amendment in Haskayne Area Structure Plan (Ward 1) at multiple addresses, LOC2017-0229, CPC2018-1430

The public hearing was called, and the following persons addressed Council with respect to Bylaws 11P2019, 1C2019 and 39D2019:

1. Kathy Oberg
2. Ben Lee, IBI
3. James Mazak.

By general consent, Council recalled the applicant, in order to hear new information.

A letter from Larry Israelson, Marquis Communities Development Inc., dated 2018 December 10, was distributed with respect to Report CPC2018-1430.

Moved by Councillor Sutherland
Seconded by Councillor Chu

That with respect to Report CPC2018-1430, the following be adopted:
That Council hold a Public Hearing; and:

1. ADOPT, by bylaw, the amendments to the *Haskayne Area Structure Plan* (Attachment 4);
2. Give three readings to Proposed Bylaw 11P2019;
3. ADOPT, by bylaw, the road closure of a 3.04 hectare \pm (7.51 acre \pm) (Plan 1812322, Area A and Area B) adjacent to 6000, 6005, 6600 and 6815 - 133 Street NW, with conditions (Attachment 5);
4. Give three readings to Proposed Bylaw 1C2019;
5. ADOPT, by bylaw, the proposed redesignation of 187.85 hectares \pm (464.19 acres \pm) located at 12400 Bearspaw Dam Road NW, 6000, 6005, 6600 and 6815 - 133 Street NW and the closed road (Plan 7416JK, Block E; Plan 1139HJ; Block A; NE1/4 Section 1-25-3-5; Plan 5126JK Block D; SE1/4 Section 12-25-3-5; Plan 1812322, Area A and Area B) from DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Commercial Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Recreation (S-R) District, Special Purpose – Urban Nature (S-UN) District and Special Purpose – City and Regional Infrastructure (S-CRI) District; and
6. Give three readings to Proposed Bylaw 39D2019.

MOTION CARRIED

That Bylaw 11P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2019 be read a third time.

MOTION CARRIED

That Bylaw 1C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2019 be read a third time.

MOTION CARRIED

That Bylaw 39D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39D2019 be read a third time.

MOTION CARRIED

REVISED ATTACHMENT

8.1.32.1 Revised Attachment 8 - Additional letter

8.1.33 Land Use Amendment in Royal Oak (Ward 1) at 96 Royal Birch Point NW, LOC2018-0104, CPC2018-1362

Mayor Nenshi resumed the Chair at 7:05 p.m. and Councillor Chu returned to regular seat in Council.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 32D2019:

1. Patrick Wetter
2. Katherine Robert
3. Ernie Robert
4. Tracy McCorriston.

A submission from T. McCorriston, emailed on 2019 January 06, was distributed with respect to Report CPC2018-1362.

Moved by Councillor Sutherland

Seconded by Councillor Davison

That with respect to report CPC2018-1362, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed designation of 2.25 hectares \pm (5.56 acres \pm) located at 96 Royal Birch Point NW (Plan 1213721, Block 2, Lot 90) from Residential – Contextual One Dwelling (R-C1) District and Special Purpose – City and Regional Infrastructure (S-CRI) District to Residential – Contextual One / Two Dwelling (R-C2) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 32D2019.

ROLL CALL VOTE:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 32D2019 be introduced and read a first time.

ROLL CALL VOTE:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 32D be read a second time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 32D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2019 be read a third time.

VOTE WAS AS FOLLOWS:

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

Against: (5): Councillor Carra, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report CPC2018-1362, the following Motion Arising be adopted:

That Council direct Administration to review with the Fire Department the required width of the pathway prior to tentative plan approval.

MOTION CARRIED

8.1.34 Land Use Amendment in Rocky Ridge (Ward 1) at 10110 Rocky Ridge Road NW, LOC2018-0118, CPC2018-1353

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.35 Land Use Amendment in Royal Vista (Ward 1) at 8 and 14 Royal Vista Link NW, LOC2018-0004, CPC2018-1365

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.36 Land Use Amendment in Highland Park (Ward 4) at 202 - 32 Avenue NE, LOC2018-0171, CPC2018-1292

The public hearing was called; however, no one came forward with respect to Bylaw 16D2019.

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Report CPC2018-1292, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 202 - 32 Avenue NE (Plan 5942AD, Block 4, Lots 19 and 20) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 16D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 16D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16D2019 be read a third time.

MOTION CARRIED

8.1.37 Land Use Amendment in Greenview Industrial Park (Ward 4) at 336 and 344 – 41 Avenue NE, LOC2018-0129, CPC2018-1293

The public hearing was called, and the following persons addressed Council with respect to Bylaw 28D2019:

1. Marvin Quashnick
2. April Kojima.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report CPC2018-1293, the following be adopted:

That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 336 and 344 - 41 Avenue NE (Plan 1351IB, Block 8, Lots 20 and 21; Plan 1532JK, Block 8, Lot A) from Industrial – Redevelopment (I-R) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 28D2019.

MOTION CARRIED

That Bylaw 28D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 28D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 28D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2019 be read a third time.

8.1.38 Land Use Amendment in Southwood (Ward 11) at 10119 and 10233 Elbow Drive SW, LOC2017-0255, CPC2018-1229

The public hearing was called, and the following persons addressed Council with respect to Bylaw 21D2019:

1. Jonathan Ryder
2. April Kojima
3. Sam Boguslavsky
4. Rob Campbell
5. Brooke Dillon
6. Kristin Joffe
7. Teraca Moffatt
8. Terry Caldie
9. Neil Moffatt
10. Todd Lane
11. Pat Befus
12. Rick Vigrass
13. Becky Poschmann.

By general consent, Council suspended the 9:30 p.m. scheduled adjournment time, in order to finish Report CPC2018-1229.

By general consent, Council recalled the applicant, in order to hear new information.

Moved by Councillor Farrell

Seconded by Councillor Woolley

That with respect to Report CPC2018-1299, the following be adopted:
That Council hold a Public Hearing; and:

1. Adopt, by Bylaw, the proposed redesignation of 3.49 hectares ± located at 10119 and 10233 Elbow Drive SW (Plan 2601HR, Block 2, Lot 14) from Commercial – Community 2 f0.32h15 (C-C2 f0.32h15) District to Commercial – Community 2 f2.0h15 (C-C2 f2.0h15) District and Commercial – Community 2 f2.0h24 (C-C2 f2.0h24) District; and
2. Give three readings to Proposed Bylaw 21D2019.

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

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

MOTION CARRIED

That Bylaw 21D2019 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 Keating, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

That Bylaw 21D2019 be read a second time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 21D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21D2019 be read a third time.

VOTE WAS AS FOLLOWS:

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

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

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Davison

That Council complete Item 8.1.42, Land Use Amendment in Mahogany (Ward 14) at Multiple Addresses, LOC2018-0216, CPC2018-1344 prior to the evening recess.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Farkas, Councillor Gondek, and Councillor Woolley

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

MOTION DEFEATED

Council recessed on Monday at 9:58 p.m., and reconvened on Tuesday at 1:03 p.m. with Deputy Mayor Chu in the Chair.

REVISED REPORT

8.1.38.1 Revised Page 10 of Report CPC2018-1229

8.1.39 Land Use Amendment in East Fairview Industrial (Ward 11) at 7929 - 11 Street SE, LOC2018-0197, CPC2018-1348

The public hearing was called and Melvin Foht addressed Council with respect to Bylaw 37D2019.

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report CPC2018-1348, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.40 hectares \pm (0.99 acres \pm) located at 7929 - 11 Street SE (Condominium Plan 1310049, Unit 24) from DC Direct Control District to Commercial – Corridor 2 f0.3h11 (C-COR2 f0.3h11) District; and
2. Give three readings to proposed Bylaw 37D2019.

MOTION CARRIED

That Bylaw 37D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2019 be read a third time.

MOTION CARRIED

8.1.40 Land Use Amendment in Stoney 2 (Ward 3) at 2011 – 100 Avenue NE, LOC2018-0191, CPC2018-1255

The public hearing was called, however no one addressed Council with respect to Bylaw 30D2019.

Moved by Councillor Chahal

Seconded by Councillor Davison

That with respect to report CPC2018-1255, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 2011 – 100 Avenue NE (Plan 1811200, Block 1, Lot 1) from Industrial – Commercial (I-C) District to Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District; and
2. Give three readings to Proposed Bylaw 30D2019.

MOTION CARRIED

That Bylaw 30D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2019 be read a third time.

MOTION CARRIED

8.1.41 Land Use Amendment in Walden (Ward 14) at 19605 Walden Boulevard SE, LOC2018-0185, CPC2018-1345

This item was postponed to the 2019 February 04 Combined Meeting of Council.

8.1.42 Land Use Amendment in Mahogany (Ward 14) at Multiple Addresses, LOC2018-0216, CPC2018-1344

The following clerical correction was noted to Report CPC2018-1344:

- On the title of the Report, wherever it appears, by deleting the number "14" following the word "Ward" and substituting with the number "12"

The public hearing was called and Brent Curtis addressed Council with respect to Bylaw 38D2019.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2018-1344, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 2.17 hectares \pm (5.36 acres \pm) located at 11 Mahogany Circle SE, 226 Mahogany Garden SE and 2231 and 2255 Mahogany Boulevard SE (Condominium Plan 1811825, Unit A; Condominium Plan 1811825, Unit B; Plan 1811825, Condominium Units 1-457; Plan 1810748, Block 27, Strata Lot 5) from DC Direct Control District to DC Direct Control District to allow for Cannabis Counselling and Cannabis Store uses, with guidelines (Attachment 2); and
2. Give three readings to the proposed Bylaw 38D2019.

MOTION CARRIED

That Bylaw 38D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Backyard Suite Design and Standards, PUD2018-1323

Mayor Nenshi resumed the Chair at 1:30 and Councillor Chu returned to his regular seat in Council.

Councillor Farrell introduced a group of Grade 9 students from Queen Elizabeth High School

The public hearing was called and the following persons addressed Council with respect to Bylaw 10P2019:

1. Melanie Swailes; and
2. Larry Heather.

Moved by Councillor Farrell

Seconded by Councillor Gondek

That with respect to Report PUD2018-1223, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Land Use Bylaw 1P2007;
2. Give three readings to Proposed Bylaw 10P2019; and
3. Adopt, by resolution, the proposed amendments to the *Policy to Guide Discretion for Secondary Suites and Backyard Suites* (Attachment 2).

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That Bylaw 10P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That Bylaw 10P2019 be read a second time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 10P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2019 be read a third time.

Against: Councillor Chu and Councillor Demong

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to PUD2018-1323, the following Motion Arising be adopted:

That Council amend the Guide Discretion for Secondary Suites and Backyard Suites to include Option 3 as contained in Attachment 6 of PUD2018-1323.

ROLL CALL VOTE

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

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

MOTION DEFEATED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to PUD2018-1323, the following Motion Arising to be adopted, in part:

That Council amend the Guide Discretion for Secondary Suites and Backyard Suites to include Option 2 as contained in Attachment 6 as follows:

1. The Development Authority may consider relaxing the minimum parking requirements for a Secondary Suite or Backyard Suite where the suite is located:
 - a. in the City Centre;
 - b. in Area 3 of the Parking Areas Map; or
 - c. in Area 2 of the Parking Areas Map and within:
 - i. 600 metres of a capital funded LRT platform;
 - ii. 400 metres of a MAX bus stop; or

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to PUD2018-1323, the following Motion Arising to be adopted, in part:

That Council amend the Guide Discretion for Secondary Suites and Backyard Suites to include Option 2 as contained in Attachment 6 as follows:

c. iii. 150 metres of a frequent bus service.

ROLL CALL VOTE:

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

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

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to PUD2018-1323, the following Motion Arising to be adopted, in part:

That Council:

2. Direct Administration to work with area Councillors to revise the Map of the Policy to Guide Discretion for Secondary Suites and Backyard Suites to better reflect mobility criteria and return with a revised map to Council as soon as possible.

Against: Councillor Demong and Councillor Farkas

MOTION CARRIED

8.2.2 Proposed Transfer of Environmental Reserve (Ward 01) (51 and 71 Greenbriar WY NW) C2019-0065

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2019-0065, the following be adopted:

That Council:

1. Refer C2019-0065 back to administration for re-advertising no later than 2019 February 28; and
2. Abandon bylaw 3M2019.

MOTION CARRIED

NEW MATERIAL

8.2.2.1 Attach 2 C2019-0065 - Bylaw 3M2019

- 8.2.3 Proposed Rivers District Community Revitalization Levy Bylaw Amendment, C2019-0026

The public hearing was called and Larry Heather addressed Council with Respect to Bylaw 2M2019.

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to report C2019-0026, the following be adopted:

That Council:

1. Give three readings to proposed Bylaw 2M2019, the Rivers District Community Revitalization Levy Amending Bylaw Number 1; and
2. Forward proposed Bylaw 2M2019 to the Government of Alberta for approval in accordance with Section 381.2 of the *Municipal Government Act*.

MOTION CARRIED

That Bylaw 2M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2M2019 be read a third time.

MOTION CARRIED

Council recessed at 3:18 p.m. and resumed at 3:50 with Mayor Nenshi in the Chair.

9. **PLANNING MATTERS NOT REQUIRING PUBLIC HEARING**

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Community Name and Street Names in Residual Sub-Area 01G (Ward 1) SN2017-0007, CPC2018-1420

Moved by Councillor Sutherland

Seconded by Councillor Magliocca

That with respect to Report CPC2018-1420, the following be approved:

That Council:

1. ADOPT, by Resolution, the proposed community name of "Haskayne".
2. ADOPT, by Resolution, the proposed street names: Haskayne, Rowan, Rowanbrook, Rowanstone, Rowanwood, Rowarton, Rowdale, Rowden, Rowell, Rowich, Rowley, Rowloch, Rowmont, Royce and Royston.

MOTION CARRIED

By general consent, Council recessed at 5:53 p.m. and reconvened at 7:02 p.m. with Deputy Mayor Chu in the Chair.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 OFFICER OF COUNCIL REPORTS

None

11.2 ADMINISTRATION REPORTS

11.2.1 Business Improvement Areas and Business Revitalization Zones – Board Appointments 2019, C2019-0025

Moved by Councillor Davison

Seconded by Councillor Magliocca

That Council:

1. Appoint members to the boards of BIAs and BRZs for the 2019 terms as set out in Attachment 1;
2. Direct that retiring board members receive a letter from the Mayor thanking them for their service; and

3. Release Attachment 1 as a public document after Council rises and reports on the matter.

MOTION CARRIED

11.2.2 Council Member Remuneration Calculation - C2019-0058

Copies of Notice of Motion NM2017-18 were distributed with respect to Report C2019-0058.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That with respect to Report C2019-0058, Bullets 3 and 4, as follows, of Councillor Keating's proposed motion be referred to the Co-ordinating Committee of the Councillors' Office, to return as soon as possible:

"3. Reconvene the Council Compensation Review Committee (CCRC) no later than **Q1** 2020, after the review of the CCRC process dictated by report C2018-0608 to perform a complete evaluation of Council's overall benefits, including but not limited to:

- a. Pension for elected officials;
- b. Salary comparison relative to position responsibilities, and specifically the responsibilities of elected officials of other orders of government and the number of constituents they serve.
- c. Alternatives to adjusting compensation on an annual basis.

4. Direct Administration to make available proper administrative support to the CCRC so that they can complete the mandate requested of them by Q4 2020."

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2019-0058 be filed and replaced with:

"That Council:

1. Reconsider its decision of 17 December 2018, third recommendation put on Item C2018-1383, regarding Council remuneration, and set 2019 remuneration at 2018 levels, or at the level that the existing process affirmed by Council in 2012, whichever is lower;"

Against: Mayor Nenshi

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2019-0058 be filed and replaced with:

"That Council:

2. Direct that adjustments for 2020 and 2021 be based on the September to September annual change in Alberta Annual Weekly Earnings (as per the existing policy and the process prior to 2012); and"

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Sutherland

That the Administration Recommendations contained in Report C2019-0058 be filed and replaced with:

"That Council:

5. Thank Administration, particularly the Chief Financial Officer and staff in Human Resources for their assistance in resolving this matter."

MOTION CARRIED

Moved by Councillor Chu
Seconded by Councillor Colley-Urquhart

That with respect to Report C2019-0058, the following Motion Arising be adopted:

Council request that the Integrity Commissioner consider the events of December 17th 2018 to be amicably resolved as a misunderstanding, with no assignment of fault or blame.

RECORDED VOTE:

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

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

MOTION DEFEATED

11.2.3 Delegation of Authority to Approve Land Transactions - Status Update - C2019-0064

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report C2019-0064, the following be adopted:

That Council direct Administration to request the Province to amend The City of Calgary Charter, 2018 Regulation, to restore Council's ability to delegate authority to a council committee, and report back on the status of these efforts no later than Q2 2019.

MOTION CARRIED

NEW MATERIALS

11.2.3.1 Report C2019-0064 and Attachment 1

11.3 COMMITTEE REPORTS

None

12. **ITEMS DIRECTLY TO COUNCIL**

12.1 NOTICE(S) OF MOTION

12.1.1 Achieving Good Governance through Optimizing Committee Mandates, C2019-0073

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Notice of Motion C2019-0073, Councillor Gondek's proposed Motion be amended in the first Resolution, by adding the words "through the Priorities and Finance Committee", following the words "report back to Council".

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Notice of Motion C2019-0073, Councillor Gondek's proposed Motion be amended in the first Resolution by adding the words "and review relevant mayoral/council systems across North America", following the words "in consultation with Members of Council".

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Demong

That with respect to Councillor Gondek's proposed Motion, C2019-0073, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that Council direct Corporate Initiatives, Law and the City Clerk's Office, **in consultation with Members of Council and review relevant mayoral/council systems across North America**, to examine options for revising the mandate for the Standing Specialized Committee of Priorities and Finance to evolve it into an executive committee of Council and report back to Council

through the Priorities and Finance Committee, no later than the end of **Q2 2019**;

AND FURTHER BE IT RESOLVED that the options considered will include, **but are not limited** to:

1. any items that require project oversight or negotiations with other orders of government or partners in city-building shall have three appointed members of the Priorities and Finance Committee (PFC) as follows:

- Chair of PFC; and
- 2 Chairs of relevant Standing Policy or Standing Specialized committees,

and that the appointed members outlined above shall be the primary contact for all updates and ongoing processes related to these projects;

2. working groups of PFC be created as required to provide Administration with easier access to Council's leadership regarding specific policy questions or projects requiring Council oversight;
3. different models for decision-making authority at the PFC or Standing Policy/Standing Specialized Committee level;
4. Chairs of Standing Policy or Standing Specialized committees to attend Administrative Leadership Team (ALT) meetings as required to ensure that strategic priorities are set in a collaborative manner before being presented to committee and Council;
5. any other changes that might be made to the mandate of the PFC to improve alignment between Council's priorities and corporate workflow management, risk management and Council and Committee agenda management;

AND FURTHER BE IT RESOLVED that an audit of any shift in governance process take place no later than 15 months after implementation, as a review of the changes to determine if efficiencies have been achieved, and/or if further changes are required either at the PFC or Standing Policy/Standing Specialized Committee level.

MOTION CARRIED

By general consent, Council suspended the supper recess in order to complete the remainder of today's agenda.

12.2 BYLAW TABULATIONS

12.2.1 Tabulation of Capital Borrowing and Loan Bylaws of the Regulated Operations of ENMAX Corporation

Moved by Councillor Chu

Seconded by Councillor Colley-Urquhart

That Council give second and third readings to Proposed Capital Borrowing and Loan Bylaws 4B2018, 5B2018, 6B2018 and 59M2018; and

That Council give second and third readings to Proposed Capital Borrowing and Loan Bylaws 8B2018, 9B2018 and 63M2018.

MOTION CARRIED

12.2.1.1 4B2018 Second and Third Reading

That Bylaw 4B2018 be read a second time.

MOTION CARRIED

That Bylaw 4B2018 be read a third time.

MOTION CARRIED

12.2.1.2 5B2018 Second and Third Reading

That Bylaw 5B2018 be read a second time.

MOTION CARRIED

That Bylaw 5B2018 be read a third time.

MOTION CARRIED

12.2.1.3 6B2018 Second and Third Reading

That Bylaw 6B2018 be read a second time.

MOTION CARRIED

That Bylaw 6B2018 be read a third time.

MOTION CARRIED

12.2.1.4 59M2018 Second and Third Reading

That Bylaw 59M2018 be read a second time.

MOTION CARRIED

That Bylaw 59M2018 be read a third time.

MOTION CARRIED

12.2.2 Tabulation of Capital Borrowing Bylaws to Finance One Calgary 2019–2022 Service Plans and Budgets

12.2.2.1 8B2018 Second and Third Reading

That Bylaw 8B2018 be read a second time.

MOTION CARRIED

That Bylaw 8B2018 be read a third time.

MOTION CARRIED

12.2.2.2 9B2018 Second and Third Reading

That Bylaw 9B2018 be read a second time.

MOTION CARRIED

That Bylaw 9B2018 be read a third time.

MOTION CARRIED

12.2.2.3 63M2018 Second and Third Reading

That Bylaw 63M2018 be read a second time.

MOTION CARRIED

That Bylaw 63M2018 be read a third time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Scheduling of an Event Centre Assessment Committee Meeting (Verbal),
VR2019-0003

Moved by Councillor Davison

Seconded by Councillor Sutherland

That Council:

1. Schedule an Event Centre Assessment Committee meeting on 2019 January 25 at 9:30 a.m. in the Council Chamber;
2. Direct that the Event Centre Assessment Committee proceedings be recorded and posted online by amending Council Policy CC001, Recordings of Legislative Meetings Policy, as follows:
 - a. Page 1 of 3, Section 1, background, first sentence by adding the words, "and the Event Centre Assessment Committee" following the words " , including the Priorities and Finance Committee,";
 - b. Page 1 of 3, Section 2, Purpose, first sentence by adding the words, "and the Event Centre Assessment Committee", following the words " , including the Priorities and Finance Committee,"; and

- c. Page 1 of 3, Section 3, Policy, first sentence by adding the words and the Event Centre Assessment Committee”, following the words “, including the Priorities and Finance Committee,”.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Magliocca

1. That Council bring forward Item 14.2.2, Personnel Item: City Manager Recruitment (Verbal), VR2019-001 to be discussed at this time; and
2. That pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:16 p.m., in the Council Lounge, to discuss confidential matters with respect to the item.

13.2 Establishment of a Downtown Convention District, C2018-0671

Copies of the postponed Motion C2018-0671 were distributed.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That with respect to Postponed Report C2018-0671, the following be adopted, **after amendment:**

NOW THEREFORE BE IT RESOLVED THAT Administration be directed to:

1. Engage with the CTCC and key stakeholders to examine the merits of formally establishing a Downtown Convention District, **reporting back in Q2 2019;**
2. Bring proposed analysis and amendments for a Downtown Convention District to Council through the Standing Policy Committee on Planning and Urban Development no later than **December 2019;** and
3. Upon Council direction, return with an updated Centre City Plan along with associated amendments for a Downtown Convention District no later than **Q4 2019** for final Council approval.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That pursuant to Sections 17, 19 and 21 of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, at 6:50 p.m., in the Council Lounge, to discuss several confidential matters with respect to the following Items:

14.1.2 Resignation and Appointment to Various Boards, Commissions and Committees - C2019-0020

14.2.1 Future of Social Housing Update (Verbal) - C2019-0075

14.3.1 Policy Commission Appointment (Verbal), VR2019-0002

For: (13): 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, and Councillor Sutherland

Against: (1): Councillor Farkas

MOTION CARRIED

14.1 CONSENT AGENDA

Moved by Councillor Colley-Urquhart

Seconded by Councillor Jones

That the Committee Recommendations contained in the following Confidential Report be adopted, subject to their relevant Freedom of Information and Protection of Privacy Act (FOIP) sections, in an omnibus motion:

14.1.1 Proposed Deferral of Report – (Eau Claire) – Ward 07 (200 Barclay PR SW), UCS2018-1423

4. That Council adopt Administration Recommendation 1 contained in the Report; and
5. That the Recommendations, Report and Attachments remain confidential pursuant to Sections 23, 24 and 25

MOTION CARRIED

14.1.2 Resignation and Appointment to Various Boards, Commissions and Committees - C2019-0020

Council moved into Public Meeting at 7:16 p.m. with Mayor Nenshi in the Chair.

By general consent of Council, Councillor Farkas was allowed to change his vote with respect to moving into Closed Meeting, from the negative to the affirmative.

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0020:

Clerk: L. Kennedy; Law: G. Cole; Advice: B. Stevens

Moved by Councillor Carra

Seconded by Councillor Jones

That Council rise and report at this time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Jones

That Council:

1. Accept the resignation of the members listed in Attachment 1 and thank them for their service;
2. Appoint Kathlene McCuaig to the Advisory Committee on Accessibility for a two-year term expiring at the 2020 Organizational Meeting of Council;
3. Appoint Shane Gagnon from City Administration to the BiodiverCity Advisory Committee for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
4. Appoint Jason Yeo to the Subdivision and Development Appeal Board for completion of a one-year term expiring on 2019 December 31;
5. Appoint Ryan Agrey, a representative of the Alberta Association of Architects to the Urban Design Review Panel for completion of a two-year term expiring at the 2019 Organizational Meeting of Council;
6. Direct that the report and Attachment 1 be released as public documents after Council rises and reports on the matter; and
7. Direct that Attachments 2, 3, 4, and 5 remain confidential indefinitely pursuant to Sections 17 (personal information) 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 Future of Social Housing Update (Verbal) - C2019-0075

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0020:

Clerk: L. Kennedy; Law: G. Cole; Advice: B. Stevens, K. Black, S. Woodgate, T. Ward, S. Ireland

Moved by Councillor Farrell

Seconded by Councillor Farkas

That with respect to Report C2019-0075, the following be adopted:

That Council:

1. Direct Administration to report back to Council with a briefing on this situation in Q2 2019; and
2. Direct that the verbal report, presentation and recommendation remain confidential pursuant to Section 21 of the Freedom of Information and Protection of Privacy Act for a period of two years.

MOTION CARRIED

14.2.2 Personnel Item: City Manager Recruitment (Verbal), VR2019-0001

Council reconvened in Public Meeting at 6:40 p.m. with Mayor Nenshi in the Chair.

Administration in attendance during the Closed Meeting discussions with respect to Report VR2019-0001:

Clerk: L. Kennedy.

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

That Council rise without reporting.

MOTION CARRIED

Moved by Councillor Keating

Seconded by Councillor Sutherland

That with respect to the City Manager Recruitment Verbal Report VR2019-0001, the following be adopted:

That Council direct that the closed meeting discussions with respect to Report VR2019-0001 remain confidential pursuant to Sections 17 and 19 of the *Freedom of Information and Protection of Privacy Act*, indefinitely.

14.3 URGENT BUSINESS

14.3.1 Police Commission Appointment (Verbal), VR2019-0002

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0020:

Clerk: L. Kennedy; Law: G. Cole; Advice: B. Stevens

Moved by Councillor Gondek

Seconded by Councillor Sutherland

That with respect to Report VR2019-0002, the following be adopted:

1. That Council appoint Kathy Bolton to the Calgary Police Commission as a Public Member for the completion of a two-year term expiring 2019 October 31; and
2. That the Closed meeting discussion remain confidential pursuant to Sections 17 and 19 of the Freedom of Information and Protection of Privacy Act indefinitely.

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

Submitted by Councillor Jones, as follows:

RE: Barlow / Max Bell LRT Station and Temporary Parking Lot (Century Rise SE)

1. When the LRT was built 30+ years ago what was the Transportation Department's reasoning for installing a platform at Barlow/Max Bell? Was it to serve as an additional method of transportation to Max Bell Arena for large sporting/entertainment events?
2. When was the Northside of the Barlow/Max Bell LRT Station temporary parking site established and why?

3. Did the land owner put forward any complaints that people were parking on private property? Additionally, did any citizens complain because they felt that there was a need for Transit to provide a parking site?

4. How was Transit able to create this parking lot when it is on property that is not owned by The City of Calgary?

5. Has The City, at any time, considered purchasing a portion of this vacant property from the current land owner to install an official LRT parking lot? What would the cost of purchasing the land be?

6. Has the department considered setting up a monthly parking initiative at the Barlow/Max Bell

Submitted by Councillor Farkas, as follows:

I request a general briefing for City Council, regarding the background and timelines, capital and operating information, of water fluoridation at the City.

Submitted by Councillor Farkas, as follows:

RE: C2019-0058 Council Remuneration Calculation

Prior to any overriding Council direction, what was the change in Council's salary calculated to be as per the existing Process affirmed by Council in 2012?

15.1 Administration's Response to Councillor Farkas' Administrative Inquiry Submitted at the 2018 December 17 Regular Meeting of Council, AI2019-01

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Colley-Urquhart

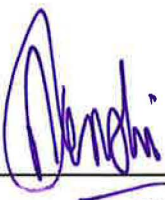
That this Council adjourn at 7:22 p.m. on Tuesday, January 15, 2019.

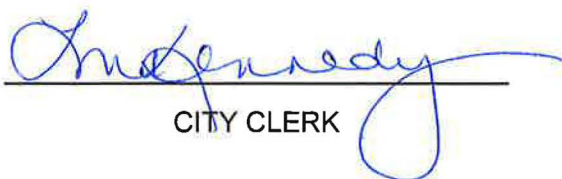
ROLL CALL VOTE:

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 JANUARY 28



MAYOR

CITY CLERK