



MINUTES

COMBINED MEETING OF COUNCIL

**March 18, 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 G. Cole
Deputy City Manager B. Stevens
Acting General Manager K. Black
General Manager S. Dalgleish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Acting City Solicitor and General Counsel J. Floen
Assistant City Solicitor T. Wobeser
Assistant City Solicitor D. Jakal
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby
Legislative Assistant J. Dubetz
Legislative Assistant J. Palaschuk
Legislative Assistant L. Gibb

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:36 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: Canadian Radio-television and Telecommunications Commission Broadcasting Act Review Panel

2. Councillor Chu

Topic: Waste and Recycling fee increases

4. CONFIRMATION OF AGENDA

A motion arising from Councillor Carra was distributed with respect to Item 8.2.2, Report TT2019-0205.

A letter of support from Dr. Joe Vipond was distributed with respect to Item 8.2.2, Report TT2019-0205.

Council, by General Consent, postponed Items 6.2, Report C2019-0386, Item 11.2.5, Report C2019-0352, and Item 12.1.4, Report C2019-0358, to Tuesday, March 19 to be dealt with as the first items of business at 1:00 p.m.

Moved by Councillor Farkas

Seconded by Councillor Davison

That the Agenda for today's meeting be amended by bringing forward Item 8.1.15, Report CPC2019-0120, to be dealt with as the first item after the lunch break.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Demong

That the Agenda for today's meeting be amended by moving Item 8.2.1, Report CPC2018-1409, to be dealt with as the first item following the Calgary Airport Authority Annual Report.

MOTION CARRIED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding Items 13.1, Report CPS2019-0014 and 13.2, CPS2019-0222, as items of Urgent Business.

MOTION CARRIED

Council, by General Consent, moved Item 13.2, Report CPS2019-0222, to be dealt with immediately following Item 8.2.2, Report TT2019-0205.

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That the Agenda for today's meeting be amended by postponing Item 14.3.1, Report C2019-0374, to be heard at 11:30 a.m.

MOTION CARRIED

Moved by Councillor Magliocca
Seconded by Councillor Davison

That the Agenda for the 2019 March 18 Combined Meeting of Council, be confirmed, **as amended**.

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Combined Meeting of Council, 2019 February 25 and 26

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Combined Meeting of Council, held 2019 February 25 and 26, be confirmed.

MOTION CARRIED

5.2 Minutes of the Special Meeting of Council, 2019 March 04 and 05

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Special Meeting of Council, held 2019 March 04 and 05, be confirmed.

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Calgary Airport Authority Annual Report

Speakers who addressed Council with respect to the Calgary Airport Authority Annual Report:

- Michael Casey, Board Chair
- Bob Sartor, President and CEO.

A presentation entitled "The Calgary Airport Authority - Appointer Meeting with The City of Calgary" was distributed with respect to Item 6.1 Calgary Airport Authority Annual Report.

Councillor Farkas introduced a group of Grade 1 students from Chinook Park School in Ward 11, along with their teacher Katie MacLean.

6.2 City Manager Presentation, C2019-0386

Council, by general consent, tabled Report C2019-0386 to Closed Session, to be dealt with at 3:45 p.m. on Monday, March 18, 2019.

Two documents were received for the Corporate Record during the Closed Meeting with respect to Report C2019-0386, which are to remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

People in attendance during the Closed Meeting discussions with respect to Verbal Report C2019-0386:

Clerk: B. Hilford. Legal: J. Floen. Advice: G. Cole. Observers: S. Dalglish, C. Male, M Thompson.

Moved by Councillor Demong
Seconded by Councillor Farrell

That with respect to Verbal Report C2019-0386, the following be adopted:
That Council direct that the closed meeting discussions, presentation, and confidential documents remain confidential pursuant to Section 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That Council adopt the Committee Recommendations contained in the following Reports by omnibus motion:

- 7.1 One Window Update, PFC2019-0096
- 7.2 Chinatown Cultural Plan and Local Area Plan – Refined Project Scope and Budget, PFC2019-0294
- 7.3 Council Innovation Fund Application - Chinatown Cultural Plan and Local Area Plan - PFC2019-0282
- 7.4 Established Areas Growth and Change Strategy – Referral to SPC on PUD, PFC2019-0216
- 7.5 Telling the service story on Calgary.ca, PFC2019-0196
- 7.6 Social Procurement Update - Deferral Report, PFC2019-0167
- 7.7 Consideration of the Nose Creek Communities in an Economic Development Context, PFC2019-0146
- 7.8 City Auditor's Office 2018 Annual Report - AC2019-0213
- 7.9 Annual Control Environment Assessment Audit - AC2019-0214
- 7.10 City Planning and Policy Priorities 2019 – Workplan, PUD2019-0253

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Parkhill (Ward 11) at 3833 Parkhill Street SW, LOC2018-0260, CPC2019-0063

The public hearing was called, and the following persons addressed Council with respect to Bylaw 63D2019:

- Michael Wieczorek
- Trevor Phenix.

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2019-0063, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.03 hectares ± (0.08 acres ±) located at 3833 Parkhill Street SW (Plan 5793U, Block 2, Lot 40) 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 63D2019.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 63D2019 be introduced and read a first time

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 63D2019 be read a second time

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 63D2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 63D2019 be read a third time

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

8.1.2 Land Use Amendment in Cliff Bungalow/Mission (Ward 11) at 1716 Centre Street SE, LOC2018-0107, CPC2019-0139

The public hearing was called, and Manu Chugh addressed Council with respect to Bylaw 76D2019.

Moved by Councillor Farkas

Seconded by Councillor Woolley

That with respect to Report CPC2019-0139, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.23 hectares ± (0.57 acres±) located at 1716 Centre Street SE (Plan 0210992, Block 4, Lot 41) from Commercial – Corridor 2 f3.0h26 (C-COR2 f3.0h46) District and Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate an additional use (Kennel – Urban), with guidelines (Attachment 3); and
2. Give three readings to the Proposed Redesignation Bylaw 76D2019.

MOTION CARRIED

That Bylaw 76D2019 be introduced and read a first time

MOTION CARRIED

That Bylaw 76D2019 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 76D2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 76D2019 be read a third time

MOTION CARRIED

8.1.3 Road Closure in Medicine Hill (Ward 06) at Canada Olympic Drive SW, LOC2018-0263, CPC2019-0067

The public hearing was called; however, no one came forward with respect to Bylaw 3C2019.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0067, the following be adopted:

That Council:

1. Adopt, by Bylaw, the repeal of Bylaw 8C2018 and proposed strata road closure of 0.07 hectares ± (0.17 acres ±) of strata road (Plan 1811054, Strata Area A) adjacent to a portion of Canada Olympic Drive SW, adjacent to 2200 Na'a Drive SW and 8395 Canada Olympic Drive SW with conditions (Attachment 1).
2. Give three readings to the Proposed Bylaw 3C2019.

MOTION CARRIED

That Bylaw 3C2019 be introduced and read a first time

MOTION CARRIED

That Bylaw 3C2019 be read a second time

MOTION CARRIED

That authorization now be given to read Bylaw 3C2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 3C2019 be read a third time

MOTION CARRIED

- 8.1.4 Policy Amendment and Land Use Amendment in Medicine Hill (Ward 06) at 924 and 1185 Na'a Drive SW, LOC2018-0205, CPC2019-0062

The public hearing was called, and the following persons addressed Council with respect to Bylaws 65D2019, 66D2019, and Bylaw 19P2019:

- Jonathan Rider
- Grant Knowles.

Distributions made with respect to Report CPC2019-0062:

- A letter from the Valley Ridge Community Association, dated March 14, 2019; and
 - A map entitled "Figure 6: Existing ASP Building Height (modified)".
- Councillor Colley-Urquhart introduced local Indigenous artist Kalum Teke Dan.

Moved by Councillor Davison
Seconded by Councillor Chu

That with respect to Report CPC2019-0062, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Canada Olympic Park and Adjacent Lands Area Structure Plan (Corrected Attachment 4);
2. Give three readings to the Proposed Bylaw 65D2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.50 hectares \pm (1.25 Acres \pm) located at 1185 Na'a Drive SW (Plan 1811742, Block 3, Lot 8) from DC Direct Control District to DC Direct Control District to accommodate Multi – Residential Development, with guidelines (Attachment 2);
4. Give three readings to the Proposed Bylaw 66D2019;
5. Adopt, by bylaw, the proposed redesignation of 4.37 hectares \pm (10.8 Acres \pm) located at 924 Na'a Drive SW (Plan 1612946, Block 3, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development, with guidelines (Corrected Attachment 3); and
6. Give three readings to the Proposed Bylaw 19P2019.

MOTION CARRIED

That Bylaw 65D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 65D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 65D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 65D2019 be read a third time.

MOTION CARRIED

That Bylaw 66D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 66D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 66D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 66D2019 be read a third time.

MOTION CARRIED

That Bylaw 19P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 19P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 19P2019 be read a third time.

MOTION CARRIED

Council recessed on Monday, March 18 at 3:20 p.m. and reconvened at 3:55 p.m. with Mayor Nenshi in the Chair.

8.1.5 Land Use Amendment in Bridgeland-Riverside (Ward 9) at 950 McPherson Square NE, LOC2016-0193, CPC2019-0070

The public hearing was called, and the following persons addressed Council with respect to Bylaw 64D2019:

1. Brian Horton
2. Martin Langlois
3. Andrew Palmiere.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2019-0070, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.37 hectares \pm (0.92 acres \pm) located at 950 McPherson Square NE (Plan 0512930, Block 7, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate transit supportive mixed-use development, with guidelines (Attachment 1); and
2. Give three readings to Proposed Bylaw 64D2019.

MOTION CARRIED

That Bylaw 64D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 64D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 64D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 64D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-0070, the following motion arising be adopted:

That Council direct Administration to undertake a scoping report of parking ratios, particularly on visitor parking ratios and the effects of Transportation Network Companies and Ride-sharing companies, and report back to the SPC on Transportation and Transit no later than Q4 2019.

Against: Councillor Farkas

MOTION CARRIED

8.1.6 Land Use Amendment in Renfrew (Ward 9) at 1101 Russet Road NE, LOC2018-0201, CPC2019-0097

A package entitled 'Concurrent LOC + DP 1101 Russet Road NE' was distributed with respect to Report CPC2019-0097.

An opinion poll containing 103 signatures was received for the Corporate Record with respect to Report CPC2019-0097.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 67D2019:

1. David White
2. Nathan Hawryluk
3. Scott Daley
4. Janet Proskow
5. Keith Obleman
6. Adam Smith
7. Travis Rhye
8. John Aylward
9. Marcelle Proskow
10. Matt Johnston
11. Melissa Cowan.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2019-0097, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1101 Russet Road NE (Plan 6133GA, Block 5, Lot 29) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential Grade – Oriented Infill (R-CGex) District; and
2. Give three readings to Proposed Bylaw 67D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 67D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 67D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 67D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 67D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2202 and 2204 – 25 Avenue NW, LOC2018-0094, CPC2019-0051

The public hearing was called, and Jim Sherwood addressed Council with respect to Bylaws 20P2019 and 68D2019.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report CPC2019-0051, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Banff Trail Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 20P2019;
3. Adopt, by Bylaw, the proposed redesignation of 0.14 hectares \pm (0.36 acres \pm) located at 2202 and 2204 – 25 Avenue NW (Plan 8543GN, Block 2, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 68D2019.

MOTION CARRIED

That Bylaw 20P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 20P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 20P2019 be read a third time.

MOTION CARRIED

That Bylaw 68D2018 be introduced and read a first time.

MOTION CARRIED

That Bylaw 68D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 68D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 68D2019 be read a third time.

MOTION CARRIED

8.1.8 Policy Amendment - Banff Trail Station Area Redevelopment Plan - Mobility Network Implementation Updates (Ward 7) , CPC2019-0197

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c) of the Procedure Bylaw was suspended, by general consent, in order to allow Council to complete Item 8.1.8 prior to the dinner recess.

The public hearing was called; however, no one came forward with respect to Bylaw 22P2019.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2019-0197, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Station Area Redevelopment Plan; and
2. Give three readings to Proposed Bylaw 22P2019.

MOTION CARRIED

That Bylaw 22P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22P2019 be read a third time.

MOTION CARRIED

Council recessed on Monday, March 18 at 6:09 p.m. and reconvened at 7:17 p.m. with Mayor Nenshi in the Chair.

8.1.9 Land Use Amendment in Shepard Industrial (Ward 12) at 11111 Barlow Trail SE, LOC2018-0175, CPC2019-0068

The public hearing was called, and the following persons addressed Council with respect to Bylaw 69D2019:

1. Claire Woodside
2. Damian Bettles.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-0068, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 64.00 hectares \pm (156.10 acres \pm) located at 11111 Barlow Trail SE (E1/2 section 16-23-29-4) from DC Direct Control District to DC Direct Control District to accommodate the additional discretionary use of Power Generation Facility – Large, with guidelines; and
2. Give three readings to Proposed Bylaw 69D2019.

MOTION CARRIED

That Bylaw 69D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 69D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 69D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 69D2019 be read a third time.

MOTION CARRIED

8.1.10 Land Use Amendment in Evanston (Ward 2) at 2045 and 2060 Symons Valley Parkway NW, LOC2018-0212, CPC2019-0053

The public hearing was called, and Claire Woodside addressed Council with respect to Bylaw 70D2019.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0053, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 5.77 hectares ± (14.24 acres ±) located at 2045 and 2060 Symons Valley Parkway NW (Plan 1014108, Block 50, Lot 1; Plan 1014108, Block 49, Lot 15) from DC Direct Control District to Commercial – Community 2 f0.5h18 (C-C2f0.5h18) District; and
2. Give three readings to Proposed Bylaw 70D2019.

MOTION CARRIED

That Bylaw 70D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 70D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 70D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 70D2019 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Stoney 3 (Ward 5) at 11125 – 38 Street NE, LOC2018-0240, CPC2019-0033

The public hearing was called, and Rick Grol addressed Council with respect to Bylaw 71D2019.

Moved by Councillor Chahal
Seconded by Councillor Demong

That with respect to Report CPC2019-0033, the following be approved:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.81 hectares ± (1.99 acres ±) located at 11125 – 38 Street NE (Plan 1512086, Block 1, Lot 4) from DC Direct Control District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 71D2019.

MOTION CARRIED

That Bylaw 71D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 71D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 71D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 71D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Stoney 1 (Ward 3) at 11105, 11110 and 11130 - 11 Street NE, LOC2018-0211, CPC2019-0119

The public hearing was called, and the following persons addressed Council with respect to Bylaw 72D2019:

1. Mike Coldwell
2. Jim Gordon.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0119, the following be approved:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 2.51 hectares \pm (6.2 acres \pm) located at 11105, 11110 and 11130 – 11 Street NE (Plan 1812151, Block 3, Lots 8 and 9; Plan 1812151, Block 4, Lot 11) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 72D2019.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 72D2019 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 72D2019 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 72D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 72D2019 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

8.1.13 Land Use Amendment in Whitehorn (Ward 10) at 4525 – 52 Street NE, LOC2018-0253, CPC2019-0133

The public hearing was called, and the following persons addressed Council with respect to Bylaw 73D2019:

1. April Kojima
2. Gulshan Visram
3. Nazira Meghani.

Moved by Councillor Jones

Seconded by Councillor Davison

That with respect to Report CPC2019-0133, the following be adopted:

That Council refuse the adoption of the proposed redesignation of 0.39 hectares ± (0.95 acres ±) located at 4525 – 52 Street NE (Plan 9911272, Lot 10) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District; and abandon Proposed Bylaw 73D2019.

ROLL CALL VOTE

For: (10): Mayor Nenshi, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

Against: (4): Councillor Carra, Councillor Chahal, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

8.1.14 Land Use Amendment in South Calgary (Ward 8) at 2039 - 30 Avenue SW, LOC2018-0236, CPC2019-0126

The public hearing was called, and the following persons addressed Council with respect to Bylaw 74D2019:

1. Scott Thompson
2. Jessica Karpat
3. Bernadett Maxwell
4. Steven Rowan
5. Kevin Riley
6. Nancy Purdy.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-0126, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2039 - 30 Avenue SW (Plan 4479P, Block 40, Lots 21 and 22) from DC Direct Control District to DC Direct Control District to accommodate semi-detached residential development with guidelines; and
2. Give three readings to Proposed Bylaw 74D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 74D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Magliocca

That Bylaw 74D2019 be amended in Schedule B as follows:

On page 4 of 8, Section 4, Permitted Uses, by adding the following words to the end of the sentence:

“with the additional use of:

a) **Semi-Detached Dwelling.**”

On page 4 of 8, Section 5, Discretionary Uses, by adding the following words to the end of the sentence:

“with the exception of:

a) **Semi-Detached Dwelling.**”

Against: Mayor Nenshi and Councillor Farkas

MOTION CARRIED

That Bylaw 74D2019 be read a second time, as amended.

ROLL CALL VOTE

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 74D2019 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 74D2019 be read a third time, **as amended.**

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Cliff Bungalow (Ward 8) at 528 - 25 Avenue SW and 2412R - 5 Street SW, LOC2018-0143, CPC2019-0120

The public hearing was called. and the following persons addressed Council with respect to Bylaws 75D2019 and 21P2019:

- Dave White
- Jan-Olaf Bakker
- Melanie Sucha
- Kevin Pritchard
- Sander Jensen
- Georgia Hoffman
- Robert Jobst
- Robin Thompson
- Geraldine Gray
- Barbara Soriano-Moe.

Distributions made with respect to Report CPC2019-0120:

- A PowerPoint presentation entitled "Riverwalk Senior Living Public Hearing Presentation"; and
- A Word document entitled "Riverwalk Senior Living Demographics" dated March 2019.

Subject to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(a) was suspended by general consent to allow Council to complete the remainder of Report CPC2019-0120, prior to the scheduled afternoon break.

Council recessed at 3:20 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-0120, the following be adopted:

That Council:

1. Adopt, by Bylaw, the proposed amendments to the Cliff Bungalow Area Redevelopment Plan;
2. Give three readings to the proposed Bylaw 21P2019 ;
3. Adopt, by Bylaw, the proposed redesignation of 0.19 hectares ± (0.46 acres ±) located at 528 - 25 Avenue SW and 2412R - 5 Street SW (Condominium Plan 0210275, Units 1 to 36; Plan 3845O, Block 16, Lot 13) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District based on the Mixed Use – General (MU-1) District to accommodate mixed-use development, with guidelines (Attachment 2); and
4. Give three readings to the proposed Bylaw 75D2019.

Opposed: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 21P2019 read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 21P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 75D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 75D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 75D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 75D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Land Use Amendment in North Airways (Ward 10) at 2003 McKnight Boulevard NE, LOC2018-0198, CPC2018-1409

The public hearing was called, and the following persons addressed Council with respect to Bylaw 44D2019:

1. Rick Grol
2. Chris Ainsworth.

Moved by Councillor Jones

Seconded by Councillor Magliocca

That Council:

1. Adopt, by Bylaw, the proposed redesignation of 0.006 hectares ± (0.015 acres ±) located at 2003 McKnight Boulevard NE (Portion of Plan 0310625, Block 1, Lot 17) from DC Direct Control District to DC Direct Control District based on the Special Purpose – Community Institution (S-CI) District to accommodate an existing third party and digital third party advertising sign, with guidelines; and
2. Give three readings to the Proposed Bylaw 44D2019.

MOTION CARRIED

That Bylaw 44D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 44D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 44D2019 a third time.

MOTION CARRIED

That Bylaw 44D2019 be read a third time.

MOTION CARRIED

8.2.2 Transportation Bylaw Changes, TT2019-0205

The public hearing was called; however, no one came forward with respect to Bylaw 1H2019.

Mayor Nenshi left the Chair at 8:49 p.m. and Deputy Mayor Colley-Urquhart assumed the chair.

The Mayor resumed the Chair at 8:51 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

Moved by Councillor Keating

Seconded by Councillor Davison

That with respect to Report TT2019-0205, the following be approved:

1. That Council give three readings to Proposed Charter Bylaw 1H2019 to amend:

- a. the Calgary Traffic Bylaw 26M96; and
 - b. the Calgary Parking Bylaw 41M2002.
2. That Council give three readings to Proposed Bylaw 8M2019 to amend:
- a. the Calgary Traffic Bylaw 26M96;
 - b. the Street Bylaw 20M88;
 - c. the Stephen Avenue Mall Bylaw 52M87;
 - d. the Barclay Mall Bylaw 17M84;
 - e. the Calgary Parking Bylaw 41M2002;
 - f. the Calgary Transit Bylaw 4M81;
 - g. the Mall Between Second Street S.E. and First Street S.E. on Eighth Avenue Bylaw 26M85; and
 - h. the Municipal Complex Bylaw 38M2012; and
3. That Council give three readings to Proposed Bylaw 9M2019, to amend the Calgary Traffic Bylaw 26M96, to rescind the parking adjacent to mid-block curb brakes.

MOTION CARRIED

That Bylaw 1H2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1H2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1H2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1H2019 be read a third time.

MOTION CARRIED

That Bylaw 8M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2019 be read a third time.

MOTION CARRIED

That Bylaw 9M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9M2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Keating

That Councillor Carra's proposed motion arising with respect to Report TT2019-0205 as follows, be referred to the SPC on Transportation and Transit as soon as possible, for review and a report back to Council:

1. Council direct administration to work with the Province on changes to the Traffic Safety Act to allow for bicycles (including power bicycles) to treat stop signs as yield signs; and
2. Direct administration to work with the Province to permanently exempt power bicycles from the requirement of having a brake lamp and a side mirror, and the rider requirement to wear a motor cycle helmet for power assist bicycles with a total continuous motor output rating of 750w or less; (currently 500w or less); and
3. Direct administration to work with the Province to remove electric scooters from the prohibited miniature vehicles list and allow them to operate as bicycles in terms of their rules, rights and responsibilities, which will allow Calgary to pilot the devices; and
4. Direct administration to work with the Province to change the Traffic Safety Act to allow mobility aides (electric scooters/wheelchairs) in bike lanes; and
5. Encourage the Province to formally adopt and endorse the Alberta Bicycle Facilities Bike Design Guide, which will give our engineers certainty when designing modern bicycle infrastructure; and
6. Encourage the Province to formally adopt and endorse the 'Making Alberta Roads Safer for Cyclists' recommended changes to the Traffic Safety Act, as prepared by the Alberta Cycling Coalition; and
7. Encourage the Province to establish the role of Active Transportation Coordinator, to facilitate policy and design work at the provincial level

- and assist with regional and provincial planning and infrastructure;
and
8. Direct City administration to establish a Bicycle Advisory Committee (or Active Transportation Advisory Committee) to facilitate a regular conversation between staff and citizens and support the work of our various Boards, Commissions, and Committees.

Against: Councillor Chu

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

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 2019 Group One Local Improvements Projects, C2019-0172

Moved by Councillor Jones

Seconded by Councillor Chahal

That Council:

9. Approve an increase of \$4,140,513 in 2019 budget appropriation to Roads Capital Program 147-148; and
10. Give three readings to Bylaw 1R2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 1R2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 1R2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 1R2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1R2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

11.2.2 2019 Local Improvement Bylaws for Stephen Avenue Mall and Barclay Mall, C2019-0171

Moved by Councillor Woolley

Seconded by Councillor Demong

That Council:

1. Give three readings to Bylaw 1L2019; and
2. Give three readings to Bylaw 2L2019

MOTION CARRIED

That Bylaw 1L2019. be introduced and read a first time.

MOTION CARRIED

That Bylaw 1L2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1L2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1L2019 be read a third time.

MOTION CARRIED

That Bylaw 2L2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2L2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2L2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2L2019 be read a third time.

MOTION CARRIED

11.2.3 Business Advisory Committee Terms of Reference, C2019-0351

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report C2019-0351, the following be adopted:

That Council adopt the Business Advisory Committee Terms of Reference (Attachment 1).

Against: Councillor Farkas

MOTION CARRIED

11.2.4 2026 Olympic and Paralympic Winter Games Secretariat Final Update - C2019-0187

This item will be presented on a future agenda by Q2/2019.

11.2.5 Downtown Tax Shift Response - Updated - C2019-0352

This item was dealt with at 1:15 p.m. on Tuesday, March 19. Report and Attachments can be viewed as distributions to the meeting.

Distributions made with respect to Report C2019-0352:

- The Cover Report and 11 Attachments;
- A two page revised Attachment 8;
- A PowerPoint presentation entitled "Downtown Tax Shift Response - Updated", dated 2019 March 18; and
- An 11 x 17" infographic.

A document entitled 'Possible Tax Shift Scenario, drafted March 15, 2019' was received for the Corporate Record with respect to Report C2019-0352.

Council recessed at 3:20 p.m. and reconvened at 3:55 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 4:00 p.m. and Councillor Farrell returned to her regular seat in Council.

Moved by Councillor Davison
Seconded by Councillor Colley-Urquhart

That with respect to Administration Recommendation 3, the Proposed Guiding Principles contained on page 3 of 9 be amended by adding new Principles, as follows:

7. Long term benefits to all Calgarians
8. Use of multiple tools
9. Flexible and resilient end-state

And further, by amending existing Principle 5 as follows:

5. Minimize the use of one-time solutions **where** these one-time solutions create considerable “bow wave” effects.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (6): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2019-0352, the following be adopted:

That Council:

- 1) Receive this report for information;
- 2) File the recommendations contained in PFC2019-0148;
- 4) Direct Administration to further refine and update the proposed roles and responsibilities of the Financial Task Force and bring an updated Terms of Reference for the Financial Task Force for discussion and consideration of Council after 2019 April 1; and
- 5) Forward this report and direct Administration to return to the 2019 April 1 Strategic Session of Council for the purpose of 2019 tax rate finalization.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2019-0352, the following be adopted:

3) Adopt the proposed Guiding Principles as described on page 3 of this report, **as amended**;

ROLL CALL VOTE

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

Against: (5): Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chahal

That with respect to Report C2019-0352, the following motion arising be adopted:

BE IT RESOLVED THAT in order to secure Calgary's economic, environmental, and social future, as well as provide greater stability in downtown property values, Council reiterates its strongest support for upstream flood mitigation measures on the Bow and Elbow rivers to be completed and fully implemented with utmost urgency;

AND FURTHER BE IT RESOLVED THAT Council renews its invitation to any candidate in the Provincial election to meet with the Mayor, Councillors, and Administration flood mitigation experts regarding the urgent necessity of flood mitigation such as the Springbank Dry Reservoir.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Woolley

That with respect to Report C2019-0352, the following motion arising be adopted:

That Council direct Administration to:

1. Consider ways of streamlining city-wide applications including but not limited to those for change of use and exterior renovations, similar to those seen in the Centre City Enterprise Area. This should be coordinated with other business-friendly initiatives, as well as funding and financing strategies.
2. Identify and bring forward projects that would qualify in the above manner to the SPC on Planning and Urban Development, only to be used as examples which can inform a policy change (not for decision-making).
3. Include proposed policy amendments that recognize city-wide ability to be nimble and responsive, as outlined in point 1, as part of the

annual Centre City Enterprise Area Update Report, scheduled for September 2019 Planning and Urban Development Committee.

MOTION CARRIED

11.2.6 Funding Categories for Long-Term Unfunded Projects - C2019-0341

Council, by General Consent, postponed Item 11.2.6, Report C2019-0341, to be heard on Tuesday, March 19, at the Call of the Chair.

A presentation was distributed during the Open Meeting portion, with respect to Report C2019-0341.

A presentation was distributed during the Closed Meeting portion, with respect to Report C2019-0341, which is to remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*, with the confidential status to be reviewed by 2020 February 25.

People in attendance during the Closed Meeting discussions with respect to Report C2019-0341:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: C. Male; Observers: G. Cole, M. Perpeluk, Thao Nguyen, C. Jacyk.

Moved by Councillor Chu

Seconded by Councillor Chahal

That with respect to Report C2019-0341, the following be adopted:

That Council:

1. Receive the report for information; and
2. Direct that the presentation and closed meeting discussions remain confidential pursuant to Sections 24 (advice from officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*, until reviewed by 2020 February 25.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

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

MOTION CARRIED

11.2.7 BMO Centre Expansion Funding - C2019-0349

Pursuant to Section 6(1) the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 of the Procedure Bylaw, in order to complete the item prior to the evening recess.

Moved by Councillor Sutherland
Seconded by Councillor Chahal

That Council:

1. Upon execution by The Government of Canada of a contribution agreement acceptable by The City as to terms and content with the Calgary Stampede to fund one-third of the Project's capital costs:
 - a. Direct Calgary Municipal Land Corp. ("CMLC") to request capital appropriation through its business plan and budget process for the Project for up to \$500 million.
 - b. Approve the City to execute an internal loan of up to \$333.3 million to be provided to CMLC representing The City and Government of Alberta's contributions towards the Project. The loan will be sourced from a Council directed Reserve and will require an execution of a Contribution Agreement and Loan Agreement between The City and CMLC;
 - c. Execute a Contribution Agreement from The City in favor of the Calgary Municipal Land Corporation, as project manager for the Project, summarizing the funding agreement requirements for The City's and Province of Alberta's two-thirds share of the Project capital costs, in a form and with terms acceptable to the Deputy City Manager, City Manager, Chief Financial Officer and the City Solicitor and General Counsel;
 - d. Execute a Loan Agreement from CMLC and an appropriate security for repayment of the indebtedness from the Calgary Stampede in a form and with terms acceptable to the City Treasurer, subject to approval of Loan Bylaw 12M2019;
2. Direct that Attachment 1 and Attachment 2 remain confidential pursuant to Sections 16, Section 24, 25, and 27 of the Freedom of Information and Protection of Privacy Act (Alberta), until intergovernmental funding matters have been resolved and review of the report's confidential status by 2021 March 18.

Against: Councillor Farkas

MOTION CARRIED

Council recessed on Monday, March 18 at 9:45 p.m. and reconvened on Tuesday, March 19 at 1:16 p.m. with Mayor Nenshi in the Chair.

11.3 COMMITTEE REPORTS

11.3.1 2019 Business Improvement Area Tax Bylaw Amendment, PFC2019-0237

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report PFC2019-0237, the following be adopted:

That Council give three readings to Proposed Bylaw 10M2019 to amend Bylaw 1M2019, the 2019 Business Improvement Area Tax Bylaw.

MOTION CARRIED

That Bylaw 10M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 10M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 10M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 10M2019 be read a third time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Community Environmental Plan and Actions, C2019-0285

A document entitled "Proposed City-Wide Environmental Strategy and Action Plan" was distributed with respect to Notice of Motion C2019-0285.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

1. Develop a scoping report for an Environmental Strategy and Action Plan for the community; and
2. Report back through the SPC on Utilities and Corporate Services no later than Q3 2019.

MOTION CARRIED

12.1.2 Joining the Resource Communities of Canada Coalition, C2019-0347

Moved by Councillor Demong
Seconded by Councillor Farkas

NOW THEREFORE BE IT RESOLVED THAT COUNCIL approve the City of Calgary's support for the Resource Communities of Canada Coalition.

MOTION CARRIED

12.1.3 Support for Intermunicipal Opioid Response ACP Grant Application, C2019-0354

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

NOW THEREFORE BE IT RESOLVED THAT COUNCIL endorse the City of Grande Prairie's application for an Alberta Community Partnership grant for the development of an Alberta Intermunicipal Opioid Response.

MOTION CARRIED

12.1.4 Alleviating the Tax Burden on Businesses and Creating Tax Equity Through Budget Reductions - C2019-0358

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That Item 12.1.4, Notice of Motion C2019-0358, be referred to Council's Strategic Planning Meeting on 2019 April 01.

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation

12.2.1.1 12M2019

People in attendance during the Closed Meeting discussions with respect to Bylaw Tabulation Authorizing Municipal Loans to Calgary Municipal Land Corporation:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: C. Male; Observers: G. Cole, M. Perpeluk, Thao Nguyen, C. Jacyk.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That Council:

1. Give Loan Bylaw 12M2019 first reading; and
2. **Direct that the closed meeting discussions remain confidential pursuant to Sections 24 (advice from**

officials), 25 (disclosure harmful to economic and other interests of a public body), and 27 (privileged information) of the Freedom of Information and Protection of Privacy Act.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

That Bylaw 12M2019 be introduced and read a first time.

Against: Councillor Farkas and Councillor Farrell

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 Corporate Public Art Program Review Update, CPS2019-0014

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report CPS2019-0014, the following be adopted:

That Council:

1. Direct Administration to complete the transfer of previously-approved budgets to a Corporate Public Art program: capital activity 446510; and
2. Direct Administration to report back to Council through the SPC on Community and Protective Services no later than Q1 2020 on a public art workplan and strategy for 2020 – 2022, and review the suspension of the Public Art Policy at that time.

MOTION CARRIED

Council, by general consent, postponed the following items to the Closed Meeting portion of today's agenda:

- 11.26, Funding Categories for Long-Term Unfunded Projects - C2019-0341; and
- 12.2.1, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, Bylaw 12M2019.

13.2 Parks and Pathways Bylaw Review, CPS2019-0222

The following documents were distributed with respect to Report CPS2019-0222:

- The Cover Report and Attachments; and
- Proposed Bylaw 11M2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Keating

That with respect to Report CPS2019-0222, the following be approved:

That Council give three readings to Proposed Bylaw 11M2019 (Revised Attachment 1).

MOTION CARRIED

That Bylaw 11M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11M2019 be read a third time.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Gondek

Seconded by Councillor Woolley

That Council recess on Tuesday, March 19 at 6:21 p.m. and reconvene in ten minutes in Closed Meeting, pursuant to Sections 17 (personal information), 19 (confidential evaluations), 23 (local public body confidences), 24 (advice from officials), 25 (disclosure harmful to economic and other interests of the public body) and 27 (privileged information) of the *Freedom of Information and Protection of Privacy* (FOIP) Act, in the Council Boardroom, to discuss confidential matters with respect to the following items:

- 6.2 City Manager Presentation, C2019-0386
- 11.2.6 Funding Categories for Long-Term Unfunded Projects - C2019-0341
- 12.2.1 Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, Bylaw 12M2019
- 14.2.1 City Auditor 2018 Performance Review (Verbal), AC2019-0105
- 14.2.2 External Auditor 2018 Service Plan Update, AC2019-0273
- 14.2.3 Legal Briefing on Court Proceedings (Verbal), C2019-0345
- 14.2.4 Labour Relations Update (Verbal), VR2019-0016.

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 Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

Council reconvened in the Council Chamber on Tuesday, March 19 at 8:29 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Carra
Seconded by Councillor Jones

That Council rise and report at this time.

MOTION CARRIED

14.1 CONSENT AGENDA

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 City Auditor 2018 Performance Review (Verbal) - AC2019-0105

People in attendance during the Closed Meeting discussions with respect to Report AC2019-0105:

Clerk: B. Hilford.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report AC2019-0105, the following be adopted:

That Council receive Verbal Report AC2019-0105 for information and direct that the closed meeting discussions remain confidential pursuant to Sections 17 (disclosure to personal privacy), 19 (confidential evaluations) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.2.2 External Auditor 2018 Service Plan Update - AC2019-0273

The confidential Report and one attachment was distributed on Monday, March 18, 2019 with respect to Report AC2019-0273, which is to remain confidential pursuant to Sections 24 (advice from officials) and 26 (testing procedures, tests, and audits) of the *Freedom of Information and Protection of Privacy Act*, until 2019 April 17 when the External Auditor's 2018 Year-End Report is published in the Agenda for the Audit Committee's 2019 April 23 meeting.

People in attendance during the Closed Meeting discussions with respect to Report AC2019-0273:

Clerk: B. Hilford; Law: J. Floen; Observers: G. Cole, C. Male.

Moved by Councillor Gondek
Seconded by Councillor Farkas

That with respect to Report AC2019-0273, the following be adopted:

That Council receive this Report and Attachment for information and direct that the Report, Recommendations, Attachment, and In Camera discussions remain confidential pursuant to Sections 24 (advice from officials) and 26 (testing procedures, tests, and audits) of the Freedom of Information and Protection of Privacy Act, until 2019 April 17 when the External Auditor's 2018 Year-End Report is published in the Agenda for the Audit Committee's 2019 April 23 meeting.

MOTION CARRIED

14.2.3 Legal Briefing on Court Proceedings (Verbal) - C2019-0345

A presentation was distributed during the Closed Meeting with respect to Report C2019-0345, which is to remain confidential pursuant to Sections 24 (Advice from Officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, with the confidential status to be reviewed 2023 December 31.

People in attendance during the Closed Meeting discussions with respect to Report C2019-0345:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: D. Jakal, S. Dagleish, M. Tita, F. Bouchart, D. Hamilton; Observers: G. Cole, C. Male, M. Thompson.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That Council:

1. Receive this report for information;
2. Direct that the powerpoint and verbal discussions remain confidential pursuant to Section 24 (Advice from Officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*; with the confidential status to be reviewed 2023 December 31.

MOTION CARRIED

14.2.4 Labour Relations Update (Verbal) - VR2019-0016

People in attendance during the Closed Meeting discussions with respect to Report VR2019-0016:

Clerk: B. Hilford; Law: J. Floen; Advice: M. Lavallee, M. Brundson; Observers: G. Cole, C. Male.

Moved by Councillor Jones
Seconded by Councillor Farrell

That with respect to Report VR2019-0016, the following be adopted:

That Council receive this Verbal Report for information and direct that the closed discussions remain confidential pursuant to Sections 24 (advice from officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Personnel Matter (Verbal), C2019-0374

This confidential Report and two attachments were received for the Corporate Record with respect to Report C2019-0374, and are to remain confidential pursuant to Sections 24 (Advice from Officials) and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, until an announcement is made.

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That Council move into Closed Meeting on Monday, March 18 at 11:37 a.m., in the Council Boardroom, to consider confidential matters with respect to the following item, pursuant to Sections 17 (disclosure to personal privacy, 24 (advice from officials), and 27 (privileged information) of the *Freedom of Information and Protection of Privacy Act*.

14.3.1 Personnel Matter (Verbal), C2019-0374

And reconvene in a Public Meeting at 1:15 p.m. in the Council Chamber.

MOTION CARRIED

Council reconvened in public meeting at 12:20 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

People in attendance during the Closed Meeting discussions with respect to Report C2019-0374:

Clerk: B. Hilford, S. Muscoby; Law: J. Floen; Advice: G. Cole, B. Thiessen, R. Sigurdson and H. Spicer.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report C2019-0374, the following be adopted:

That Council:

1. Adopt the confidential recommendations;
2. Direct that the closed session discussions and Attachments 1 and 2, be held confidential pursuant to Sections 24 (advice from officials) and 27 (privileged advice) of the *Freedom of Information and Protection of Privacy Act*; and
3. Direct that the Report and recommendations remain confidential until an announcement is made.

MOTION CARRIED

Council recessed on Monday, March 18 at 12:20 p.m. and reconvened at 1:25 p.m. with Mayor Nenshi in the Chair.

15. ADMINISTRATIVE INQUIRIES

None

16. ADJOURNMENT

Moved by Councillor Jones

Seconded by Councillor Farrell

That this Council adjourn at 8:49 p.m. on Tuesday, March 19, 2019.

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

CONFIRMED BY COUNCIL ON 2019 APRIL 01



MAYOR



CITY CLERK