



AGENDA

STRATEGIC MEETING OF COUNCIL

June 10, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

1. SPECIAL NOTE
Lunch recess is scheduled to be held from 12:00 p.m. to 2:30 p.m. by resolution
2. CALL TO ORDER
3. OPENING REMARKS
4. QUESTION PERIOD
Please note: Question Period may be suspended by a motion of Council.
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
 - 6.1 Minutes of the Combined Meeting of Council, 2019 May 27
7. PRESENTATION(S) AND RECOGNITION(S)
None
8. CONSENT AGENDA
None
9. POSTPONED REPORTS
(includes related/supplemental reports)
None
10. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
 - 10.1 OFFICER OF COUNCIL REPORTS
None
 - 10.2 ADMINISTRATION REPORTS
 - 10.2.1 Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future, C2019-0752

Attachments to this report held confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences) and 24 (Advice from officials) of the *FOIP* Act.
Review By: 2029 June 10.

10.3 COMMITTEE REPORTS
None

11. ITEMS DIRECTLY TO COUNCIL

11.1 NOTICE(S) OF MOTION
None

11.2 BYLAW TABULATIONS
None

11.3 MISCELLANEOUS BUSINESS
None

12. URGENT BUSINESS

13. CONFIDENTIAL ITEMS

13.1 CONSENT AGENDA
None

13.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES
None

13.3 URGENT BUSINESS

14. ADMINISTRATIVE INQUIRIES
None

15. ADJOURNMENT
Members of Council may participate remotely, if required.



**MINUTES
COMBINED MEETING OF COUNCIL**

**May 27, 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
Acting Deputy City Manager B. Cullen
Acting City Solicitor and General Counsel J. Floen
Assistant City Solicitor D. Jakal
Acting General Manager K. Black
General Manager S. Dalglish
General Manager D. Duckworth
Acting Chief Financial Officer C. Male
General Manager M. Thompson
Acting General Manager M. Tita
Acting City Clerk B. Hilford
Acting City Clerks S. Muscoby
Legislative Advisor D. Williams
Legislative Advisor J. Dubetz
Legislative Advisor G. Chaudhary
Legislative Records Assistant S. Khan

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:30 a.m.

2. OPENING REMARKS

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

Mayor Nenshi acknowledged the following:

- The Calgary Roughnecks Lacrosse Team for winning the 2019 National Lacrosse League Cup; and
- The Toronto Raptors for advancing to the 2019 NBA Finals.

Mayor Nenshi, on behalf of the Calgary Emergency Management Agency (CEMA), acknowledged the fire in Northern Alberta and that our thoughts and hearts are with residents of Slave Lake in this time. He also advised that CEMA staff have been and will continue to offer their assistance.

3. QUESTION PERIOD

1. Councillor Chu

Topic: The May 31 Repeal of Carbon Tax and City's involvement in challenges to constitutionality of Federal Carbon Tax that is expected to take its place.

2. Councillor Carra

Topic: Concerns for citizens whose neighbours smoke, vape or consume cannabis in backyards and how it pertains to Government Legislation and the Cannabis Consumption Bylaw.

3. Councillor Magliocca

Topic: Addressing the concerns for Nolan Hill residents with respect to dirt piles at the Spy Hill Construction site and the production of wind blown dust in their community.

4. CONFIRMATION OF AGENDA

That the Agenda for today's Meeting be amended, by bringing forward the following Items, to be dealt with (immediately following the Public Hearing Portion of today's Meeting, by general consent:

- 11.3.4 Establishment of Working Group, With Respect To Report C2019-0352, Downtown Tax Shift Response (Recommendation 10 Only)- PFC2019-0451; and
- 11.3.5 Small Business Resiliency Grant Program- PFC2019-0590.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That the Agenda for today's Meeting be amended, by bringing forward and postponing Item 7.16 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661 to the 2019 June 17 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Jones

Seconded by Councillor Farrell

That the Agenda for the 2019 May 27 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

5. CONFIRMATION OF MINUTES

5.1 Minutes of the Strategic Meeting of Council, 2019 May 13

CLERICAL CORRECTION

Mayor Nenshi requested a clerical correction to page 3 of the Minutes, under Agenda Item 9.2.1 by deleting the Point of Order and vote to appeal the ruling of the Chair, and by replacing with the following:

"Councillor Keating rose on a Point of Order with respect to a departure from S. 24 (a) of the Procedure Bylaw 35M2017, as amended Re: maintaining order in a manner which promotes forward progress.

The Chair ruled Councillor Chu's questions of clarification were not relevant to the issue on the floor.

Councillor Chu challenged the Chair's ruling.

The Chair put the question:

"That the ruling of the Chair be upheld."

Against: Councillor Chu, Councillor Farkas and Councillor Magliocca

MOTION CARRIED"

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the Strategic Meeting of Council, held on 2019 May 13 be confirmed, **as corrected on Page 3 of 8.**

MOTION CARRIED

6. PRESENTATION(S) AND RECOGNITION(S)

6.1 Annual Ward 14 Wordsmith Essay Contest

Mayor Nenshi, on behalf of Members of Council, recognized the 8th Annual Ward 14 Wordsmith Award and invited Councillor Demong forward to introduce the recipient.

Councillor Demong presented the 8th Annual Ward 14 Wordsmith Award to Ashley Boon, and recited the Essay entitled "Why should I care about Municipal Government?" Councillor Demong acknowledged Ashley Boon, along with her parents, and the grade six students from St. Teresa of Calcutta School, along with their teacher, Monsieur Martin in attendance in the public gallery.

7. CONSENT AGENDA

A Revised Attachment 10 was distributed and is to replace the current Attachment 10, with respect to PUD2019-0305.

A letter from Martina Jileckova, Chief Executive Officer, Horizon Housing Society, dated 2019 May 23, was distributed, with respect to Report UCS2019-0505.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That the Committee Recommendations contained in the following Reports be adopted in an omnibus motion:

- 7.1 Civic Partners Annual Report, CPS2019-0538
- 7.3 Haskayne Legacy Park Train Whistle Cessation, CPS2019-0603
- 7.4 Update Report on the Main Streets Investment Program and the Established Area Growth and Change Strategy, PUD2019-0305
- 7.5 33rd and 34th Avenues S.W. (Marda Loop) Streetscape Master Plan, PUD2019-0435
- 7.6 Investigation of Potential City-initiated Land Use Redesignations in Capitol Hill and Banff Trail, PUD2018-0819
- 7.7 Joint Use Coordinating Committee and Joint Use Reserve Fund Annual Report, PUD2019-0393
- 7.8 Proposed Non-Market Housing Land Disposition Policy - UCS2019-0505
- 7.10 2018 Integrated Watershed Management Update, UCS2019-0654
- 7.11 2018 Flood Resiliency and Mitigation Annual Update, UCS2019-0653
- 7.12 Corporate Environment, Health and Safety (EHS) Performance Report, UCS2019-0460
- 7.13 Response to NM2017-36 on Green Roofs, UCS2019-0620
- 7.14 Calgary's Strategic Approach to Managing City Land - Update, UCS2019-0663
- 7.15 FCM Resolution for Submission to the September FCM Board Meeting, IGA2019-0619
- 7.17 Economic Strategy Update, PFC2019-0604
- 7.18 Streamlining the Cost of Municipal Government, PFC2019-0550
- 7.19 Prioritizing Next Steps to Streamline the Cost of Municipal Government, PFC2019-0585
- 7.20 Administration Response to a Motion Arising on Residential Property Tax Rebates, PFC2019-0640
- 7.21 Business Tax Consolidation – 2019 Annual Status Update and Final Report, PFC2019-0595
- 7.22 Assessment and Tax Circumstances Report, PFC2019-0295

7.23 2018 Year-end Capital and Operating Budget Revisions Report, PFC2019-0390

7.24 Change of Lunch Recess of the 2019 June 10 Strategic Meeting of Council, C2019-0730

Recommendation: That Council change the time of the 2019 June 10 Strategic Meeting of Council lunch recess to 12:00-2:30.

7.25 Change of Start Time for the 2019 July 02 Priorities and Finance Committee to Commence at 1:00 p.m., C2019-0731

Recommendation: That Council approve the change of start time for the 9:30 a.m., 2019 July 02 Priorities and Finance Committee meeting to commence at 1:00 p.m.

7.26 Program Overview and Update - FRA2019-0628

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Farkas

That Council reconsider its adoption of Report FRA2019-0628 within the omnibus motion for Consent items.

MOTION CARRIED

7.26.1 Program Overview and Update - FRA2019-0628

Moved by Councillor Chahal
Seconded by Councillor Carra

That with respect to Report FRA2019-0628, the following be adopted:

That Council:

1. Receive this overview and update for information;
2. Endorse the proposed Foothills Athletic Park Redevelopment Advisory Committee Work Plan contained in Attachment 2; and
3. Approve a new capital budget request within the Recreation business unit for \$19 million in 2019-2020 (funded by off-site levies) for the Foothills Fieldhouse Project and \$775 thousand in 2019-2020 (funded by Pay-As-You-Go held within program 888-capital budget savings) for the Foothills Park Redevelopment Program, as outlined in Attachment 10.

Opposed: Councillor Demong and Councillor Farkas

MOTION CARRIED

7.2 Livery Fee Review, CPS2019-0609

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2019-0609, the following be adopted:

That Council:

1. Direct Administration to accelerate the planned review of the Livery Transport Bylaw 6M2007 as described in Attachment 1 and report back to Council through the Standing Policy Committee on Community and Protective Services with proposed amendments to the bylaw and its fee schedule no later than 2020 Q4; and
2. Endorse Administration's approach as described in this report to develop a driver training program for new private for hire vehicle drivers.

MOTION CARRIED

7.9 Scoping Report on Reducing Waste from Single-Use Items, UCS2019-0370

Moved by Councillor Sutherland
Seconded by Councillor Farrell

That with respect to Report UCS2019-0370, the following be adopted:

That Council direct Administration to develop a single-use items reduction strategy and return to the Standing Policy Committee on Utilities and Corporate Services with a strategy no later than Q3 2020.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Farrell

That with respect to Report UCS2019-0370, the following motion arising be adopted:

BE IT RESOLVED that Council, in keeping with its commitment to reduce waste from single-use items, directs administration to discontinue providing bottled water for Council and Committee meetings.

AND FURTHER BE IT RESOLVED that as part of the work undertaken for UCS2019-0370, Council directs administration to explore a reduction in single-use items for City hosted events where practical to do so.

ROLL CALL VOTE

For: (8): Mayor Nenshi, Councillor Carra, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (7): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Magliocca

MOTION CARRIED

7.16 Update on the Calgary-Chestermere Intermunicipal Interface Policy Project at Range Road 284 – Municipal Boundary between The City of Calgary and The City of Chestermere (POL2017-0012), IGA2019-0661

This item was postponed to the 2019 June 17 Combined Meeting of Council, at Confirmation of the Agenda.

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment (R-CG) in Renfrew (Ward 9) at 540 – 12 Avenue NE, LOC2019-0007, CPC2019-0573

The public hearing was called; however, no one came forward with respect to Bylaw 120D2019.

Moved by Councillor Carra
Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0573, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 540 – 12 Avenue NE (Plan 470P, Block 47, Lots 1 and 2) 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 120D2019.

MOTION CARRIED

That Bylaw 120D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 120D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 120D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 120D2019 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 1703 and 1707 – 31 Avenue SW, LOC2018-0218, CPC2019-0376

The public hearing was called and the following persons addressed Council with respect to Bylaws 40P2019 and 103D2019:

1. Marshall Bilkoski
2. James Reid

Moved by Councillor Woolley

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0376, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 40P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.12 hectares \pm (0.29 acre \pm) located at 1703 and 1707 – 31 Avenue SW (Plan 4479P; Block 48; Lots 37 to 40) 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 103D2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 40P2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 40P2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 40P2019 a third time

MOTION CARRIED UNANIMOUSLY

That Bylaw 40P2019 be read a third time.

VOTE WAS FOLLOWS

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

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

MOTION CARRIED

That Bylaw 103D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

MOTION CARRIED

That Bylaw 103D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

That authorization now be given to read Bylaw 103D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 103D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

MOTION CARRIED

Councillor Farrell introduced a group of Grade 3 students from Altadore School in Ward 8, along with their teacher Nara Duthie.

8.1.3 Policy Amendment and Land Use Amendment in South Calgary (Ward 8) at 2040 – 32 Avenue SW, LOC2018-0232, CPC2019-0431

The public hearing was called and the following persons addressed Council with respect to Bylaws 37P2019 and 108D2019:

1. Boguslaw Nowak
2. Larry Heather

Moved by Councillor Woolley

Seconded by Councillor Farrell

That with respect to Report CPC2019-0431, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 37P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2040 – 32 Avenue SW (Plan 4479P, Block 51, Lots 19 and 20) 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 108D2019.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 37P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 37P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 37P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 108D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 108D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 108D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 108D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at
1915 - 40 Avenue SW, LOC2018-0207, CPC2019-0425

The public hearing was called; however, no one came forward with respect to Bylaws 38P2019 and 109D2019.

Moved by Councillor Woolley
Seconded by Councillor Farrell

That with respect to Report CPC2019-0425, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the South Calgary/Altadore Area Redevelopment Plan;
2. Give three readings to Proposed Bylaw 38P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 1915 – 40 Avenue SW (Plan 5641S, Block B, 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 109D2019.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38P2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 38P2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 38P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38P2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 109D2019 be introduced and read a first time.

Against: Councillor Chu

MOTION CARRIED

That Bylaw 109D2019 be read a second time.

Against: Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 109D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 109D2019 be read a third time.

Against: Councillor Chu

MOTION CARRIED

8.1.5 Land Use Amendment in West Hillhurst (Ward 7) at 2339 – 5 Avenue NW, LOC2019-0013, CPC2019-0434

The public hearing was called; however, no one came forward with respect to Bylaw 110D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2019-0434, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 2339 – 5 Avenue NW (Plan 710N, Block 19, Lots 1 and 2) 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 110D2019.

MOTION CARRIED

That Bylaw 110D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 110D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 110D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 110D2019 be read a third time.

MOTION CARRIED

8.1.6 Policy Amendment and Land Use Amendment (City-Initiated) in Richmond, South Calgary, and Altadore, at Multiple Properties, LOC2017-0370, CPC2019-0404

The public hearing was called and Larry Heather addressed Council with respect to Bylaws 39P2019 and 112D2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0404, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Marda Loop Area Redevelopment Plan (Attachment 4);
2. Give three readings to Proposed Bylaw 39P2019;
3. ADOPT, by bylaw, the proposed redesignation of 5.3 hectares \pm (13.1 acres \pm) located at various addresses (See Attachment 3) from Commercial – Neighbourhood 1 (C-N1) District, Commercial – Neighbourhood 2 (C-N2) District, Multi-Residential-Contextual Low Profile (M-C1) District, Commercial – Corridor 1 f1.0h10 (C-COR1f1.0h10) District, Commercial – Corridor 1 f3.0h16 (C-COR1f3.0h16) District, Commercial – Corridor 1 f3.0h23 (C-COR1f3.0h23) District, Commercial – Corridor 2 f1.0h10 (C-COR2 f1.0h10) District, Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District, Commercial – Corridor 2 f2.5h16 (C-COR2 f2.5h16) District to Mixed Use - General (MU-1f3.0h16) District, Mixed Use - Active Frontage (MU-2f3.0h16) District, Mixed Use -Active Frontage (MU-2f3.0h23) District; and
4. Give three readings to Proposed Bylaw 112D2019.

MOTION CARRIED

That Bylaw 39P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 39P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 39P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 39P2019 be read a third time.

MOTION CARRIED

That Bylaw 112D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 112D2019 be read a second time.

MOTION CARRIED UNANIMOUSLY

That authorization now be given to read Bylaw 112D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 112D2019 be read a third time.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Bankview (Ward 8) at multiple addresses, LOC2018-0069, CPC2019-0380

The public hearing was called and Ajith Karunasena addressed Council with respect to Bylaws 36P2019 and 105D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-0380, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Bankview Area Redevelopment Plan;

2. Give three readings to Proposed Bylaw 36P2019;
3. ADOPT, by bylaw, the proposed redesignation of 0.10 hectares ± (0.25 acres ±) located at 1437 – 19 Avenue SW and 2103 and 2107 – 14 Street SW (Plan 261L, Block 13, Lots 1 to 4) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use – General (MU-1f3.8h21) District; and
4. Give three readings to Proposed Bylaw 105D2019.

MOTION CARRIED

That Bylaw 36P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36P2019 be read a third time.

MOTION CARRIED

That Bylaw 105D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1052019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 105D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 105D2019 be read a third time.

MOTION CARRIED

- 8.1.8 Policy Amendment and Land Use Amendment in Sunalta (Ward 8) at multiple addresses, LOC2018-0087, CPC2019-0398

The public hearing was called and Kathy Oberg addressed Council with respect to Bylaws 119D2019 and 41P2019.

Moved by Councillor Woolley
Seconded by Councillor Farkas

That with respect to Report CPC2019-0398, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Sunalta Area Redevelopment Plan;
2. Give three readings to the proposed bylaw 41P2019;
3. Adopt, by bylaw, the proposed redesignation of 0.58 hectares \pm (1.43 acres \pm) located at 1434, 1438, 1442, 1444, and 1448A – 17 Avenue SW, 1511, 1513, 1517, 1521, 1525, 1527, 1529, and 1531 – 16 Avenue SW, and 1609 – 14 Street SW (Plan 5380V; Block 201; Lots 5 to 30) from Multi-Residential – Contextual Medium Profile (M-C2) District and Commercial – Corridor 4 f3.0h23 (C-COR1f3.0h23) District to DC Direct Control District to accommodate a mixed-use high rise building, with guidelines; and
4. Give three readings to the proposed bylaw 119D2019.

MOTION CARRIED

That Bylaw 41P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 41P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 41P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 41P2019 be read a third time.

MOTION CARRIED

That Bylaw 119D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 119D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 119D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 119D2019 be read a third time.

MOTION CARRIED

Council recessed at 11:58 p.m. and reconvened at 1:17 p.m. with Deputy Mayor Keating in the Chair.

8.1.9 Land Use Amendment in Manchester Industrial (Ward 9) at 429 – 58 Avenue SE, LOC2019-0016, CPC2019-0362

The public hearing was called and Paul Tajiri addressed Council with respect to Bylaw 106D2019.

Mayor Nenshi assumed the Chair at 1:27 p.m. and Councillor Keating returned to his regular seat in Council.

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report CPC2019-0362, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.25 hectares ± (0.06 acres ±) located at 429 – 58 Avenue SE (Plan 1546LK, Block 3, Lot 1) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 106D2019.

MOTION CARRIED

That Bylaw 106D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 106D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 106D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 106D2019 be read a third time.

MOTION CARRIED

8.1.10 Road Closure and Land Use Amendment in Section 23 (Ward 12) portion of 86 Avenue SE, LOC2018-0228, CPC2019-0367

The public hearing was called and Megan Mungnat addressed Council with respect to Bylaw 106D2019.

Distributions with respect to Report CPC2019-0367:

- a Revised Page 7 of 7 of the Cover Report; and
- a new Attachment 3, Registered Road Closure Plan with instruction to renumber the existing Attachments 3 and 4 and Attachments 4 and 5.

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report CPC2019-0367, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed closure of 1.02 hectares \pm (2.50 acres \pm) of road (Plan 1910364) adjacent to 8620 – 68 Street SE with conditions (Attachment 3);
2. Give three readings to Proposed Bylaw 4C2019;
3. ADOPT, by bylaw, the proposed redesignation of 1.02 hectares \pm (2.50 acres \pm) of closed road (Plan 1910364) adjacent to 8620 – 68 Street SE from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (S-FUD) District; and
4. Give three readings to Proposed Bylaw 104D2019.

MOTION CARRIED

That Bylaw 4C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 4C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 4C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4C2019 be read a third time.

MOTION CARRIED

That Bylaw 104D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 104D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 104D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That authorization now be given to read Bylaw 104D2019 a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in East Shepard Industrial (Ward 12) at 12725 - 52 Street SE, LOC2018-0267, CPC2019-0417

The public hearing was called and David Symes addressed Council with respect to Bylaw 107D2019.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report CPC2019-0417, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 14.59 hectares \pm (36.07 acres \pm) located at 12725 – 52 Street SE (Portion of SE1/4 section 10-23-29-4) from DC Direct Control District to Special Purpose – City and Regional Infrastructure (S-CRI) District; and
2. Give three readings to Proposed Bylaw 107D2019.

MOTION CARRIED

That Bylaw 107D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 107D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 107D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 107D2019 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in West Hillhurst (Ward 7) at 2402 Westmount Road NW, LOC2019-0014, CPC2019-0454

The public hearing was called and Elizabeth Barry addressed Council with respect to Bylaw 113D2019.

A letter contained 9 signatures from residents was distributed with respect to Report CPC2019-0454.

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-0454, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.045 hectares ± (0.111 acres ±) located at 2402 Westmount Road NW (Plan 1197FW, Block 9, Lot 11) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District.
2. Give three readings to Proposed Bylaw 113D2019.

MOTION CARRIED

That Bylaw 113D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 113D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 113D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 113D2019 be read a third time.

MOTION CARRIED

8.1.13 Road Closure and Land Use Amendment in Bridgeland/Riverside (Ward 9) adjacent to 23 McDougall Court NE, LOC2018-0252, CPC2019-0377

The public hearing was called; however, no one came forward with respect to Bylaws 5C2019 and 111D2019.

Distributions with respect to Report CPC2019-0377:

- a Revised Page 7 of 7 of the Cover Report; and
- a new Attachment 3, Registered Road Closure Plan with instruction to renumber the existing Attachments 3 and 4 and Attachments 4 and 5.

Moved by Councillor Carra

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-0377, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed closure of 0.10 hectares \pm (0.25 acres \pm) of road (Plan 1910503, Area A, Area B, Area C, Area D and Area E) adjacent to 23 McDougall Court NE, with conditions (Attachment 3); and
2. Give three readings to Proposed Closure Bylaw 5C2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) of closed road (Plan 1910503, Area A, Area B, Area C, Area D and Area E) adjacent to 23 McDougall Court NE from Undesignated Road Right-of-Way to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 111D2019.

MOTION CARRIED

That Bylaw 5C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5C2019 be read a third time.

MOTION CARRIED

That Bylaw 111D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 111D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 111D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 111D2019 be read a third time.

MOTION CARRIED

8.1.14 Land Use Amendment in Arbour Lake (Ward 2) at 800 Crowfoot Crescent NW, LOC2018-0245, CPC2019-0461

The public hearing was called and Jen Giesbrecht addressed Council with respect to Bylaw 115D2019.

Moved by Councillor Magliocca
Seconded by Councillor Sutherland

That with respect to Report CPC2019-0461, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.75 hectares ± (1.85 acres ±) located at 800 Crowfoot Crescent NW (Plan 9810828, Block 3, Lot 18) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 115D2019.

MOTION CARRIED

That Bylaw 115D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 115D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 115D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 115D2019 be read a third time.

MOTION CARRIED

8.1.15 Land Use Amendment in Residual Sub-Area 02L (Ward 2) at 15454 Symons Valley Road NW, LOC2018-0140, CPC2019-0468

The public hearing was called and Jay German addressed Council with respect to Bylaw 116D2019.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2019-0468, the following be adopted:

That Council:

1. ADOPT by bylaw the proposed redesignation of 12.98 hectares ± (32.09 acres ±) located at 15454 Symons Valley Road NW (Portion of NW1/4 1-26-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 116D2019.

MOTION CARRIED

That Bylaw 116D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 116D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 116D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 116D2019 be read a third time.

MOTION CARRIED

8.1.16 Land Use Amendment in Greenview Industrial Park (Ward 4) at 4140 – 6 Street NE, LOC2019-0010, CPC2019-0433

The public hearing was called and Mike Talib addressed Council with respect to Bylaw 114D2019.

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0433, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 0.68 hectares ± (1.69 acres ±) located at 4140 – 6 Street NE (Plan 8710998, Block Q, Lot 10) from Industrial – General (I-G) District to DC Direct Control District to accommodate a greater variety of commercial uses and allow the additional discretionary use of Place of Worship – Large, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 114D2019.

MOTION CARRIED

That Bylaw 114D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 114D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 114D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 114D2019 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Saddle Ridge (Ward 5) at 9320 and 9325 - 52 Street NE, LOC2018-0170, CPC2019-0317

The public hearing was called and the following persons addressed Council with respect to Bylaws 117D2019 and 118D2019:

1. Kimberley Lemmon
2. Clint Popoff

A clerical correction was noted in Attachment 7, Page 1 of 1, Reasons for Approval, second sentence, by deleting the word "interrogational" following the words "helps to accommodate" and by substituting the word "intergenerational".

Moved by Councillor Chahal
Seconded by Councillor Magliocca

That with respect to Report CPC2019-0317, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 20.49 hectares \pm (50.63 acres \pm) located at 9320 and 9325 – 52 Street NE (Portion of NW1/4 Section 14-25-29-4; Plan 1412743; Block 1, Lot 1) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1s) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1d62) District, Multi-Residential – Medium Profile Support Commercial (M-X2d185) District, and Multi-Residential – Medium Profile (M-2d124) District to Residential – Low Density Mixed Housing (R-G, R-Gm) District, Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to accommodate lower density ground-oriented residential uses with guidelines (Attachment 2).
2. Give three readings to Proposed Bylaw 117D2019;
3. ADOPT, by bylaw, the proposed redesignation of 1.51 hectares \pm (3.74 acres \pm) located at 9320 – 52 Street NE (Portion of NW1/4 Section 14-25-29-4) from Special Purpose – City and Regional Infrastructure (S-CRI) District and Multi-Residential – Medium Profile (M-2d124) District to DC Direct Control District to accommodate transit infrastructure and future mixed-use development with guidelines (Attachment 3); and
4. Give three readings to Proposed Bylaw 118D2019.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 117D2019 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 117D2019 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 117D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 117D2019 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 118D2019 be introduced and read a first time.

Against: Mayor Nenshi

MOTION CARRIED

That Bylaw 118D2019 be read a second time.

Against: Mayor Nenshi

MOTION CARRIED

That authorization now be given to read Bylaw 118D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 118D2019 be read a third time.

Against: Mayor Nenshi

MOTION CARRIED

8.2 **OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING**

8.2.1 Land Use Bylaw Amendment – Enabling Pop-Up and Interim Uses, PUD2019-0452

The public hearing was called and the following persons addressed Council with respect to Bylaw 42P2019:

1. Mark Hopkins
2. Terry Wong
3. Larry Heather

A letter from Patti Pon, President and CEO, Calgary Arts Development, was distributed with respect to Report PUD2019-0452.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2019-0452, the following be adopted:

That Council:

1. Give three readings to the Proposed Land Use Bylaw Amendment 42P2019.

MOTION CARRIED

That Bylaw 42P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 42P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 42P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 42P2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Community Name in Residual Sub-Area 02K (Ward 2), SN2019-0004, CPC2019-0474

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-0474, the following be adopted:

That Council ADOPT, by Resolution, the proposed community name of Symons Valley Ranch.

MOTION CARRIED

Council recessed at 3:07 p.m. and reconvened at 3:43 p.m. with Mayor Nenshi 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 Attainable Homes Calgary – Enabling \$2 Million Incremental Short-Term Financing, C2019-0708

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Report C2019-0708, the following be adopted:

That Council:

1. Direct Administration to negotiate any agreements or documents required to:
 - a. subordinate, postpone and defer all rights, claims and security interests that The City of Calgary currently has in property (real or personal) related to Attainable Homes Calgary Corporation's ("AHC") Reach Martindale housing development project (the "Martindale Project") in favour of AHC's primary lender, a financial institution, ("AHC's Lender"), subject to a maximum property value of \$4.5 million, in relation to the satisfaction of indebtedness and obligations of up to \$2 million; and/or
 - b. consent to and facilitate the assignment by AHC to AHC's Lender of up to \$2 million of proceeds from the sale of housing units within the Martindale Project;

and authorize the Chief Financial Officer and the City Clerk to execute any agreements or documents so negotiated; and

2. Direct Administration to work with AHC to review AHC long term business plan when it is available and bring a progress update report back to Council through the Priorities and Finance Committee no later than 2019 November 5.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

11.2.2 Chinatown District Business Improvement Area – Increased Members & Board Nominations 2019/2020, C2019-0605

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report C2019-0605, the following be adopted:

That Council:

1. Give three readings Proposed Bylaw 21M2019 to amend the Chinatown District Business Improvement Area Bylaw 43M2015 to increase the maximum number of board members from 9 to 11;
2. Appoint the individuals listed in Attachment 3 as board members for the Chinatown District Business Improvement Area for the 2019/2020 term;
3. Direct that retiring board members receive a letter from the Mayor thanking them for their services; and
4. Release Attachment 3 as public documents after Council rises and reports on the matter.

MOTION CARRIED

That Bylaw 21M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 21M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 21M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 21M2019 be read a third time.

MOTION CARRIED

11.3 COMMITTEE REPORTS

11.3.1 Change in Name of the Chinatown District Business Improvement Area, CPS2019-0537

Moved by Councillor Chu

Seconded by Councillor Farkas

That with respect to Report CPS2019-0537, the following be adopted:

That Council give three readings to Proposed Bylaw 22M2019 to amend the Chinatown District Business Improvement Area Bylaw 43M2015.

MOTION CARRIED

That Bylaw 22M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 22M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 22M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 22M2019 be read a third time.

MOTION CARRIED

11.3.2 Golf Course Real Estate and Development Feasibility Assessment, CPS2019-0475

Moved by Councillor Colley-Urquhart
Seconded by Councillor Carra

That with respect to Report CPS2019-0475, the following be adopted, **after amendment:**

That Council:

1. Adopt the recommendation to proceed with Stage 1 of the proposed plan for a Real Estate and Development Assessment, leveraging The City's internal expertise to conduct an initial assessment of all golf course properties and return **to the Priorities and Finance Committee** no later than Q1 2020 with a recommendation on which properties should be included in Stage 2 of the analysis. The plan for Stage 2 will include Administration's recommendation on which golf course lands require further analysis as well as recommendations on timeline, scheduling and costs for Stage 2; and
2. Not include McCall Lake Golf Course in any development assessments given a Redevelopment Feasibility Study was completed on McCall Lake Golf Course in 2014, and the recent investment and improvements to the course in 2018-2019.

Against: Councillor Farkas and Councillor Magliocca

MOTION CARRIED

11.3.3 Landfill Disposal Discount, UCS2019-0552

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2019-0552, the following be adopted:

That Council:

1. Direct Administration to implement a **Waste Management Facility (WMF)** Account Customer Monthly Weight discount starting 2019 July 1;
2. That Bylaw 23M2019 be amended, as follows, prior to second reading:
 - Under Section 3., in Schedule "B", by adding the following after Table 1 - Disposal Rates:

“ by deleting Table 1. a and replace with the following:

**TABLE 1.a - DISPOSAL RATES for WASTE MANAGEMENT FACILITY
ACCOUNT CUSTOMERS**

(sections 3.1(1)(a) and (a.1))

For waste disposed at a City Disposal Site(Waste Management Facility)	2019	2020	2021	2022
For less than 1,000 tonnes per month	\$108/tonne	\$108/tonne	\$108/tonne	\$108/tonne
For 1,000 tonnes or more per month	\$100/tonne	\$100/tonne	\$100/tonne	\$100/tonne
For 2,000 tonnes or more per month	\$90/tonne	\$90/tonne	\$90/tonne	\$90/tonne
For 3,500 tonnes or more per month	\$80/tonne	\$80/tonne	\$80/tonne	\$80/tonne

3. Give three readings to the proposed Bylaw 23M2019, as amended, amendments for Waste and Recycling Bylaw 20M2001.

MOTION CARRIED

That Bylaw 23M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 23M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2019 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Council reconsider second and third readings of Bylaw 23M2019.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Committee Recommendation 2 contained in Report UCS2019-0552, proposed Bylaw 23M2019 be amended under Section 3., in Schedule "B", by deleting Table 1. a and replacing with the following:

**TABLE 1.a - DISPOSAL RATES for WASTE MANAGEMENT FACILITY
ACCOUNT CUSTOMERS**

(sections 3.1(1)(a) and (a.1))

For waste disposed at a City Disposal Site(Waste Management Facility)	2019	2020	2021	2022
For less than 1,000 tonnes per month	\$108/tonne	\$108/tonne	\$108/tonne	\$108/tonne
For 1,000 tonnes or more per month	\$100/tonne	\$100/tonne	\$100/tonne	\$100/tonne
For 2,000 tonnes or more per month	\$90/tonne	\$90/tonne	\$90/tonne	\$90/tonne
For 3,500 tonnes or more per month	\$80/tonne	\$80/tonne	\$80/tonne	\$80/tonne

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Demong

That Bylaw 23M2019 be read a second time, **as amended**.

MOTION CARRIED

That authorization now be given to read Bylaw 23M2019 a third time, **as amended**.

MOTION CARRIED UNANIMOUSLY

That Bylaw 23M2019 be read a third time, **as amended**.

MOTION CARRIED

11.3.4 Establishment of Working Group, With Respect To Report C2019-0352, Downtown Tax Shift Response (Recommendation 10 Only)- PFC2019-0451

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That with respect to Report PFC2019-0451, the following be adopted:

In accordance with the Procedure Bylaw 35M2017, as amended, Appendix B, B.9. (a), (c), (e) and (l):

1. Council direct Priorities and Finance Committee (PFC) to form a tax shift response working group by June 30, 2019, with a mandate to assess the best options for greater tax parity between assessment classes, based on an analysis of root problems that include but are not limited to disparity in proportional share of operating budget and absence of zero-based budgeting on an annual basis.
2. Council direct that PFC add an agenda item to its June 4, 2019 meeting that allows committee to:
 - a) appoint a PFC member to lead the working group,
 - b) determine which other members of Council will be part of the working group,
 - c) determine which members of Administration will be part of the working group, and
 - d) enable the lead of the working group to reach out to external stakeholder groups and bring back a list of names for the working group to finalize by June 30, 2019.
3. The tax shift response working group shall provide updates to PFC at each meeting until November 2019, at which time final recommendations will be presented to inform Council's budget deliberations so that an informed tax shift decision can be made as part of the budget process, providing certainty and predictability for property owners by November 29, 2019.

MOTION CARRIED

11.3.5 Small Business Resiliency Grant Program- PFC2019-0590

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report PFC2019-0590, the following be adopted:

That Council:

1. Immediately terminate the investigation and/or implementation of this Small Business Resilience Grant program as described in this report, based on the findings in the attached consultant's report, clear feedback from the community of stakeholders and information provided in Attachment 7.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report PFC2019-0590, the following be adopted:

That Council:

2. Direct that Attachment 7 remain confidential pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*, indefinitely.

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Jones, Councillor Keating, and Councillor Woolley

Against: (9): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Demong
Seconded by Councillor Colley-Urquhart

That Council reconsider its decision on Recommendation 2 of Councillor Gondek's motion.

ROLL CALL VOTE

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

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Keating

That with respect to Report PFC2019-0590, Recommendation 2 be amended by adding the words "And further direct Administration to provide a public Memo to Council highlighting the key principles contained in Attachment 7." at the end of the recommendation.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Chu

That with respect to Report PFC2019-0590, the following be adopted as Recommendation 2, **as amended**:

That Council:

2. Direct that Attachment 7 remain confidential pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*, indefinitely.
And further direct Administration to provide a public Memo to Council highlighting the key principles contained in Attachment 7.

Against: Councillor Chu

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Keating

That with respect to Report PFC2019-0590, the following motion arising be adopted:

That Council direct Administration to commit \$70.9 million of one time funding (\$44M from the Fiscal Stability Reserve and \$26.9M within the Budget Savings Account) for strategies related to short term mitigation measures or potential long term solutions for business in Calgary, to be determined through the work of the Financial Task Force (to be formed once the Terms of Reference are approved) and/or the working group, with options to be recommended to Council through Priorities and Finance Committee no later than November 2019.

ROLL CALL VOTE

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

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

MOTION CARRIED

11.3.6 Amendment to Bylaws and New Interim Loan to Calgary Municipal Land Corporation, PFC2019-0600

A Revised Attachment 4 was received for the Corporate Record with respect to Report PFC2019-0600, which is to remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act (Alberta)*, to be reviewed within a period of two years.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council:

1. Give first reading to Bylaw 2B2019, being the proposed bylaw to amend Bylaw 2B2018, being a bylaw of The City of Calgary authorizing The City of Calgary to incur indebtedness by the issuance of debentures for financing capital projects for Calgary Municipal Land Corporation (CMLC);
2. Give first reading to Bylaw 19M2019, being the proposed bylaw to amend Bylaw 37M2018, being a bylaw of The City of Calgary authorizing municipal loans to Calgary Municipal Land Corporation;
3. Give first reading to Bylaw 20M2019, being a bylaw of The City of Calgary authorizing municipal loans to Calgary Municipal Land Corporation;
4. Direct Administration to amend the existing Second Amended and Restated Credit Agreement between The City and CMLC dated July 23, 2010 in form and content acceptable to the City Treasurer, prior to funds being advanced under the proposed Bylaws; and
5. Direct that Attachment 4 remain confidential pursuant to 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* (Alberta), to be reviewed within a period of two years.

MOTION CARRIED

That Bylaw 2B2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 19M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 20M2019 be introduced and read a first time.

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 NOTICE(S) OF MOTION

12.1.1 Tax Status of Bingo Facilities, C2019-0647

Moved by Councillor Chahal
Seconded by Councillor Colley-Urquhart

That Council refer Councillor Jones' proposed motion C2019-0647 to the 2019 June 04 meeting of the Priorities and Finance Committee.

ROLL CALL VOTE

For: (2): Councillor Chahal, and Councillor Colley-Urquhart

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

MOTION DEFEATED

Moved by Councillor Jones
Seconded by Councillor Carra

That with respect to Councillor Jones' proposed motion C2019-0647, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to cancel the municipal portion of the 2019 property taxes for the properties or portions of the properties occupied by the Bingo Facilities, excluding any liquor license areas or other gaming activities, being:

- \$88,519.50 for The Bingo Barn (roll number 054013503);
- \$105,050.25 for The Bingo Palace (specifically, \$67,722.75 for roll number 031007297, \$18,663.75 for roll number 031007107 and \$18,663.75 for roll number 031007008); and
- \$47,637.00 for The Five Star Bingo & Pub (roll number 093167906);

for a total of \$241,206.75, with the conditions that the Bingo Facilities maintain their Class A bingo facility licenses and the property owners of the properties occupied by the Bingo Facilities confirm in writing that they will provide the full benefit of the tax cancellations to the Bingo Facilities.

RECORDED VOTE

For: (8): Councillor Carra, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Jones, Councillor Keating, and Councillor Magliocca

Against: (6): Mayor Nenshi, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Gondek, and Councillor Sutherland

MOTION CARRIED

12.1.2 Royal Canadian Legion Branch No. 264, C2019-0667

Pursuant to section 6(1) of the Procedure Bylaw, as amended, Council, by general consent, suspended section 78(1)(c) in order to permit the Chair to determine the start of the supper recess.

The following documents were distributed with respect to Report C2019-0667:

- A Revised Notice of Motion; and
- A letter from Mark Barham, President Branch 264, Royal Canadian Legion

Council, by general consent, granted permission for Mark Barham to address Council with respect to Report C2019-0667.

Moved by Councillor Chahal

Seconded by Councillor Colley-Urquhart

That Councillor Farrell's Revised motion, C2019-0667 be referred to the 2019 June 04 meeting of the Priorities and Finance Committee, to discuss what is allowed under the *Municipal Government Act*.

ROLL CALL VOTE

For: (2): Councillor Chahal, and Councillor Colley-Urquhart

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

MOTION DEFEATED

Moved by Councillor Farrell

Seconded by Councillor Davison

That with respect to Councillor Farrell's **Revised** motion, C2019-0667, the following be adopted, **after amendment**:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to:

- Cancel the property tax arrears being **\$29,983.17**, which includes penalties, for 1918 Kensington Road NW (roll number 202477428);
- Reduce the 2019 property taxes being \$33,472.98 for the Liquor Licensed Areas of 1918 Kensington Road NW (roll number 202477428) to \$15,791.19, thereby cancelling property taxes in the amount of \$17,681.79; and
- Cancel **the municipal portion of** the 2019 property taxes for the fourth floor of 1918 Kensington Road NW (roll number 202673620).

Against: Councillor Chahal

MOTION CARRIED

Moved by Councillor Sutherland

Seconded by Councillor Gondek

That with respect to Councillor Farrell's **Revised** motion, C2019-0667, the following motion arising be adopted:

Council request that the Mayor write to the provincial government to request that they consider revisiting 2018 Bill 207, specifically RSA2000 cM-26, Section 363(1), to exempt payment of municipal and provincial property taxes for all spaces occupied by the Royal Canadian Legion, the Army, Navy and Air Force veterans in Canada or any other organizations of former members of any allied forces.

MOTION CARRIED

Council recessed at 6:35 p.m. and reconvened at 7:07 p.m. with Mayor Nenshi in the Chair.

12.1.3 Tax Cancellation for Calgary Housing Company (CHC) Properties, C2019-0706

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Councilor Farrell's proposed motion C2019-0706, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2019 property taxes for the Calgary Housing Company properties be cancelled for the Municipal portion of \$ 1,342,744.93, representing the 12 months in 2019;

AND FURTHER BE IT RESOLVED that The City of Calgary request the Mayor write a letter to the Ministers of Education and Municipal Affairs requesting that The Province cancel the Provincial requisition portion of the property taxes on CHC properties for the 2019 tax year.

Against: Councillor Magliocca

MOTION CARRIED

12.1.4 Tax Cancellation for Silvera for Seniors Properties Under Construction, C2019-0698

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Councilor Sutherland's proposed motion C2019-0698, the following be adopted:

NOW THEREFORE BE IT RESOLVED THAT the 2019 Municipal portion of the property taxes for The Properties, specifically roll numbers 202366720, 065006207 and 201443702, be cancelled in the amount of \$156,641.76;

AND FURTHER BE IT RESOLVED that The City of Calgary request the Mayor to write a letter to the Ministers of Education and Municipal Affairs requesting that The Province cancel the Provincial requisition portion of the property taxes on Silvera's properties for the 2019 tax year.

Against: Councillor Magliocca

MOTION CARRIED

12.2 BYLAW TABULATIONS

12.2.1 Bylaw Tabulation 1B2019

Moved by Councillor Chu
Seconded by Councillor Davison

That Bylaw 1B2019 be introduced and read a first time.

MOTION CARRIED

12.3 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

None

14. CONFIDENTIAL ITEMS

Moved by Councillor Chahal
Seconded by Councillor Keating

That pursuant to Section 197 of the Municipal Government Act, and Sections 17 (disclosure to personal privacy), 23 (Local public body confidences), 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*, Council move into Closed Meeting at 7:15 p.m. in the Council Lounge, in order to consider several confidential matters with respect to:

- 14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342
- 14.1.2 Telecom Industry Update (Verbal), GPT2019-0671
- 14.1.4 Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642.

ROLL CALL VOTE

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

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

MOTION CARRIED

Council removed into Public Meeting at 8:08 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Sutherland

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA

14.1.1 Proposed Method of Disposition (Residual Ward 09) - Ward 09 (800 84 ST NE) UCS2019-0342

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0342:

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary. Law: J. Floen.
Advice: G. Cole, S. McClurg. Observer: C. Male.

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report UCS2019-0342, the following be adopted:

That Council:

1. Postpone Report UCS2019-0342 until Q4 2019;

Review Date: 2029 February 28 except for Attachments 4 and 5 which shall remain confidential.

ROLL CALL VOTE

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

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

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to Report UCS2019-0342, the following be adopted:

That Council:

2. Direct that the Recommendations, Report, Closed meeting discussions and Attachments 1, 2, and 3 remain confidential pursuant to Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act* until a sales transaction has closed.

3. Direct that Attachments 4 and 5 remain confidential pursuant Sections 23, 24 and 25 of the *Freedom of Information and Protection of Privacy Act*.

Review Date: 2029 February 28 except for Attachments 4 and 5 which shall remain confidential.

MOTION CARRIED

14.1.2 Telecom Industry Update (Verbal), GPT2019-0671

Administration in attendance during the Closed Meeting discussions with respect to Report GPT2019-0671

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary, Law: J. Floen.
Advice: B. Cullen, J. Bradley, K. Hess. Observer: G. Cole, C. Male, L. Bonnet.

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report GPT2019-0671, the following be adopted:

That Council:

1. Receive the attached presentation for information; and
2. Direct that the presentation and closed meeting discussions remain confidential pursuant to a confidentiality agreement and Sections 24 (advice from officials) and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*.

Review Date: Confidential Indefinitely

MOTION CARRIED

14.1.3 Proposed Lease (Renfrew) - Ward 09 (220 St. Georges Dr NE), UCS2019-0641

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report UCS2019-0641, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2019-0641; and
2. Direct that the Recommendations, Report, and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of

the *Freedom of Information and Protection of Privacy Act*, until the lease is executed.

MOTION CARRIED

14.1.4 Proposed Sale (Bayview) - Ward 11 (8945 14 St SW), UCS2019-0642

Administration in attendance during the Closed Meeting discussions with respect to Report UCS2019-0642:

Clerk: B. Hilford, S. Muscoby, J. Dubetz, G. Chaudhary. Law: J. Floen.
Observer: G. Cole, C. Male.

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Report UCS2019-0642, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report UCS2019-0642; and
2. Direct that the Recommendations, Report, Closed meeting discussions and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachments 4 and 5 which shall remain confidential.

Review by Date: 2029 November 01, except for Attachments 4 and 5 which shall remain confidential.

Against: Councillor Farkas

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

15. ADMINISTRATIVE INQUIRIES

15.1 Administration's Response to Councillor Keating's Administrative Inquiry Submitted at the 2019 April 29 Combined Meeting of Council, AI2019-07

Re: Street Sweeping and Ticketing

SERVICE RECOGNITION

Mayor Nenshi, on behalf of Members of Council, announced that Bonnie Hilford, Deputy City Clerk today attended and clerked her final meeting of Calgary City Council. He shared that Ms. Hilford has accepted the role of City Clerk to The City of Lethbridge and is completing her last week with The City of Calgary. Mayor Nenshi disclosed that Ms. Hilford has worked for the City Clerk's Office for 18 years, and participated on many projects and clerked some difficult Council meetings. Council thanked Ms. Hilford for her dedication and service to The City.

16. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farrell

That this Council adjourn at 8:13 p.m.

ROLL CALL VOTE

For: (11): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (2): Mayor Nenshi, and Councillor Farkas

MOTION CARRIED

MAYOR

CITY CLERK

Deputy City Manager's Office Report to
Strategic Meeting of Council
2019 June 10

ISC: UNRESTRICTED
C2019-0752

Calgary's Evolving Role in Our Changing Region – Our Past, Present and Future

EXECUTIVE SUMMARY

Throughout the last several decades regional planning in Alberta has oscillated between mandatory and voluntary frameworks, each approach resulting in different impacts and issues to the region and The City of Calgary (The City). As of 2018 January 01, The City became a member of the provincially mandated Calgary Metropolitan Region Board (CMRB). With the establishment of the CMRB, City Administration continues to proceed with Council's direction (Attachment 1) to manage the relationship between The City and the region through:

- Collaborating with the CMRB to develop a high-quality regional plan and maintaining bi-lateral municipal relationships through existing agreements and Intermunicipal Development Plans
- Securing a legislated and sustainable regional plan
- Considering the use of inter-municipal appeals where detriment can be demonstrated
- Maintaining a minimum 30-year land supply of developable land

While the CMRB moves forward with its work, the region is also evolving, which results in new challenges and risks (Attachment 3) that may require an adapted approach. In consideration of the risks and tools (Attachment 4) to manage the relationship with the region, this Strategic Session of Council is intended to:

1. Provide Council with background and common information on Calgary's past, present and future relative to our region.
2. Engage Council in an interactive and facilitated session designed to generate Council discussion and direction to Administration.

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ADMINISTRATION RECOMMENDATION:

That Council direct Administration to:

1. Provide a status update to Intergovernmental Affairs Committee no later than Q4 2019;
2. Develop an interim, cross-corporate protocol to address requests for City service(s) and coordination of studies beyond the municipal boundary, and report back through Administrative Leadership Team to Intergovernmental Affairs Committee no later than Q1 2020;
3. Prepare a regional strategy including risks and resources, and report back to Intergovernmental Affairs Committee no later than Q1 2020;
4. Defer reporting on a potential Intermunicipal Development Plan review process with Rocky View County C2018-1373 until Q1 of 2020, to allow for consideration of the item as part of the regional strategy; and
5. That the attachments to this report and the closed session presentation and discussion remain confidential pursuant to Sections 21, 23 and 24 of the Freedom of Information and Protection of Privacy Act until reviewed for release by June 10, 2029.

PREVIOUS COUNCIL DIRECTION / POLICY

At the 20 December 2018 meeting of Intergovernmental Affairs Committee, C2018-1373 Initiating an Intermunicipal Development Plan Review with Rocky View County, was approved as follows:

That Administration work with Rocky View County to develop a Terms of Reference for a potential Intermunicipal Development Plan review project and return to Council for further direction through the Intergovernmental Affairs Committee no later than Q3 2019.

At the 17 December 2018 meeting of Council, C2018-1373 Initiating an Intermunicipal Development Plan Review with Rocky View County, was approved as follows:

That Council:

1. Refer Notice of Motion C2018-1373 to the Intergovernmental Affairs Committee on 2018 December 20, to consider in the broader scope of all options relating to Calgary's regional future, but not limited to annexation, development of future Intermunicipal plans, and The City's framework and requirements for the new Regional Plan currently being developed; and
2. Direct Administration to report back to a 2019 Strategic Meeting of Council.

At the 17 December 2018 meeting of Council, C2018-1372 Exploring an Opportunity for Annexation from the MD of Foothills, was approved as follows:

That Administration work with the Municipal District of Foothills to investigate the potential for The City of Calgary to annex of the remainder of the Sirocco Area Structure Plan lands and any other lands necessary to create a logical planning cell(s); and

1. Determine the appropriate lands to be included in such an annexation;

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2. Identify the anticipated work program resource requirements;

And return to Council for further direction through the Intergovernmental Affairs Committee no later than Q3 of 2019.

Attachment 1 provides a high-level summary of past in-camera Council direction for further context on regional matters.

BACKGROUND

Calgary is the largest municipality by population in our region. Through much of our history, growth has been accommodated through the annexation of lands from neighbouring municipalities. The relationship between The City and the region has always been important. Over the past several decades regional planning in Alberta has oscillated between mandatory and voluntary frameworks, each approach resulting in different impacts and issues to the region and The City of Calgary.

Mandatory Regional Planning

Regional planning in Alberta began in 1953 after the province formalized regional planning commissions. In 1956, the Royal Commission on the Metropolitan Development of Edmonton and Calgary was completed. This report, also known as the McNally Commission/Report, identified early problems resulting from rapid metropolitan growth outside concentrated urban jurisdictions. The report recommended mandatory metropolitan planning, as well as amalgamation/annexation of Calgary with its surrounding jurisdictions including the Towns of Bowness and Montgomery and the Hamlet of Forest Lawn. It also emphasised the need for equitable service delivery. The report recommended that all urban development should fall under one municipality responsible for delivering citizen services and collecting property tax revenue. The approach was called "*uni-city*". For many years since 1956, The City of Calgary followed the uni-city governance and growth management model.

In 1964, the Calgary Regional Planning Commission adopted the Preliminary Regional Plan. It declared that urban municipalities should have sufficient lands for growth, maintaining the uni-city growth model. This growth model continued as the Preliminary Regional Plan was updated in 1971 and again in 1984. The Calgary Regional Plan of 1984 introduced two major changes. Firstly, policies encouraged a clear distinction between urban and rural districts, calling for higher densities and urbanized activities to locate in urban centres. Secondly, Calgary and smaller urban centres were granted urban fringe zones (5 miles and 2 miles, respectively), where new country residential and rural industrial uses were generally prohibited. The intent of creating urban fringe zones was to encourage urban-type developments to locate in urban areas.

Voluntary Regional Planning

In 1995, the Province disbanded the regional planning system. The Municipal Government Act (MGA) introduced a voluntary intermunicipal planning approach. The distinction between urban and rural municipalities was eliminated, and formalized regional planning was abandoned.

Established in 1999, the Calgary Regional Partnership was a voluntary regional planning group of which The City was a founding member. By 2009, the Calgary Metropolitan Plan (CMP) was developed. Certain municipalities had concerns regarding governance (in particular, the voting

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model) and the policy direction of the CMP, and left the partnership. The City of Calgary remained committed to the collaborative process and working with regional neighbours, and advocated that the CMP become a legislated plan. For many years it was assumed that the CMP would be legislated through the South Saskatchewan Regional Plan, but this failed to occur.

The Province continued to work with the Calgary region and sponsored a formal mediation process in 2013 to address the foundational concerns with the CMP and to arrive at shared interests between CRP members and those that left the CRP. The Province also organized regional workshops in 2015 to address common interests in legislating the CMP. Both initiatives failed to achieve a legislated regional plan.

During this voluntary era, The City marked a significant shift in its own growth management through the 2009 Municipal Development Plan. The City sought to balance new community growth with intensification. At the same time as The City's policies changed, an economic boom brought further growth pressure to the region resulting in high levels of growth in other municipalities in the region and on Calgary's boundaries.

Municipalities in the Calgary region have been some of the fastest growing in Canada. Calgary's share of the region's population has slowly declined from 91 per cent in 1986 to 85 per cent by 2018. At present, there are approximately 246,000 people who reside in municipalities outside Calgary. By 2076 that number is forecast to more than double to almost 600,000. Calgary's share of single and semi-housing starts has declined from 80 per cent in 2003 to 69 per cent in 2018. Employment data indicates a level of stability, with 80 per cent of the region's jobs locating in Calgary in 2016 compared to 83-84 per cent from 2001 – 2011. Comparative data of industrial land absorption illustrates significant volatility over the past five years as Calgary absorbed a high of 76 per cent of the region's industrial development in 2015 and dropped significantly to 37 per cent in 2016 (average absorption from 2014-2018 was 68 per cent).

Back to Mandatory Regional Planning

As issues of growth and a lack of regional planning compounded, The City continued to advocate for a legislated regional plan. On September 15, 2015, the Province announced that mandatory growth management boards would come into effect for the Calgary and Edmonton regions. By the end of 2017, the voluntary Calgary Regional Partnership was effectively disbanded and the Calgary Metropolitan Region Board was operating by the start of 2018.

INVESTIGATION: ALTERNATIVES AND ANALYSIS

The modernized MGA (2016) initiated key changes, including the updated purpose of municipalities and duties of councillors, the requirements of intermunicipal collaboration frameworks, and the introduction of mandatory growth management boards for both the Calgary and Edmonton regions. A new purpose for municipalities was established to "*work collaboratively with neighbouring municipalities to plan, deliver and fund intermunicipal services*" (MGA, s. 3d).

The Calgary Metropolitan Region Board (CMRB) came into effect on 2018 January 01. The CMRB Regulation established membership, voting structure, and the requirements that a Growth Plan and Servicing Plan be completed by 2021 January 01. Since the CMRB has been in effect, the CMRB Board has adopted an Interim Growth Plan and Interim Regional Evaluation

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ISC: UNRESTRICTED
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Framework. Both received approval from the Minister of Municipal Affairs via a Ministerial Order in December 2018.

With the establishment of the CMRB, City Administration continue to proceed with Council's direction to:

- Collaborate with the CMRB to develop a high-quality regional plan and maintaining bi-lateral municipal relationships through existing agreements and Intermunicipal Development Plans
- Secure a legislated and sustainable regional plan
- Consider the use of inter-municipal appeals where detriment can be demonstrated
- Maintain a minimum 30-year land supply of developable land (MDP 5.2.2b)

Attachment 2 lists principles and aspirations that have guided City Administrations' approach to the region.

While the CMRB moves forward with its work, the region is also evolving, which results in new challenges and risks (Attachment 3) that may require an adapted approach. In consideration of the risks and tools to manage the relationship with the region (Attachment 4), this Strategic Session of Council is intended to:

1. Provide Council with background and common information on Calgary's past, present and future relative to our region
2. Engage Council in an interactive and facilitated session designed to generate Council discussion and direction to Administration

Administration also requests that Council defer the reporting for C2018-1373 to develop a Terms of Reference with Rocky View County for a potential Intermunicipal Development Plan review project until Q1 2020. By deferring the report, Administration will be able to consider the potential review of the Rocky View County – City of Calgary Intermunicipal Development Plan as part of the broader regional strategy that will be returning to Council in Q1 2020.

Stakeholder Engagement, Research and Communication

There has been cross-departmental consultation related to writing this report. No external stakeholder consultation has been undertaken for this report.

Strategic Alignment

The Municipal Development Plan states in Policy 1.3.2 that The City is aligned with the aspirations of the Calgary Regional Partnership and the Calgary Metropolitan Plan.

The Municipal Development Plan states in Policy 5.2.1 that The City will continue to consult and work with inter-municipal and regional partners to ensure the best possible outcomes within the framework of the Calgary Metropolitan Plan.

The Triple Bottom Line Policy Framework (October 2011) under the heading Smart Growth Framework states that "The City works with its regional partners to ensure that growth is managed effectively to achieve the goal of long-term urban sustainability."

Deputy City Manager's Office Report to
Strategic Meeting of Council
2019 June 10

ISC: UNRESTRICTED
C2019-0752

Calgary' s Evolving Role in Our Changing Region - Our Past, Present and Future

Social, Environmental, Economic (External)

The CMRB Regulation calls for environmentally responsible land-use planning, growth management and the efficient use of land.

Financial Capacity

Current and Future Operating Budget:

There are no immediate impacts to the Operating Budget associated with this report. Resulting Council directions may impact resource requirements or require work plan reprioritizing.

Current and Future Capital Budget:

There are no current impacts to the Capital Budget associated with this report.

Risk Assessment

See Attachment 3 for the Risk Assessment.

REASON(S) FOR RECOMMENDATION(S):

Administration has reviewed current regional risks and options to advance The City's approach to the region. Developing an interim, cross-corporate protocol to address one-off regional servicing requests will help Administration and Council address requests until a long-term system is in place. Discussion from the Strategic Session of Council will inform a regional strategy including risks and resources. By deferring the report back to Council on the Rocky View County – City of Calgary Intermunicipal Development Plan (C2018-1373), Administration will be able to consider that work as part of the broader regional strategy.

ATTACHMENT(S)

1. High-Level History of Council Direction on Regional Matters (2013-2019) – CONFIDENTIAL
2. Overview of Approved Regional Principles – CONFIDENTIAL
3. Risk Assessment – CONFIDENTIAL
4. Overview of Regional and Bi-Lateral Tools – CONFIDENTIAL