



REVISED AGENDA
COMBINED MEETING OF COUNCIL

July 29, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

1. CALL TO ORDER
2. OPENING REMARKS
3. RECOGNITIONS
 - 3.1 Calgary Stampede Showband - 2019 World Association of Marching Show Bands' World Champions
4. QUESTION PERIOD
5. CONFIRMATION OF AGENDA
6. CONFIRMATION OF MINUTES
 - 6.1 Minutes of the Strategic Meeting of Council, 2019 July 16
7. CONSENT AGENDA
 - 7.1 DEFERRALS AND PROCEDURAL REQUESTS
 - 7.1.1 Location Change and Start Time for the 2019 August 15 Regular Meeting of the Calgary Planning Commission, C2019-0982
That the Council Calendar be amended to relocate the 2019 August 15 Regular Meeting of the Calgary Planning Commission from the Council Chamber to the Calgary Power Reception Hall and that the start time be amended from 1:00 p.m. to 10:45 a.m.
 - 7.2 BRIEFINGS
None
 - 7.3 Green Line Q2 2019 Update, TT2019-0811
 - 7.4 Community Action on Mental Health and Addiction Strategic Framework, CPS2019-0755
 - 7.5 Saddleridge Road Right of Way as Park Space, CPS2019-0769

7.6 Resignations from Boards, Commissions and Committees, C2019-0960

8. PLANNING MATTERS FOR PUBLIC HEARING

Note: Members of the public wishing to address Council, on any public hearing matter on this Agenda, may pre-register by contacting the City Clerk's Office at PublicSubmissions@Calgary.ca or by calling 403-268-5861.

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Land Use Amendment in Bowness (Ward 1) at 8347 – 47 Avenue NW, LOC2019-0048, CPC2019-0736
Bylaw 157D2019
- 8.1.2 Land Use Amendment in Tuscany (Ward 1) at 185 Tusslewood Drive NW, LOC2019-0055, CPC2019-0758
Bylaw 156D2019
- 8.1.3 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2813 - 24A Street SW, LOC2019-0036, CPC2019-0682
Bylaws 57P2019 and 158D2019
- 8.1.4 Land Use Amendment in Upper Mount Royal (Ward 8) at 829 Royal Avenue SW, LOC2018-0257, CPC2019-0834
Bylaw 172D2019
- 8.1.5 Land Use Amendment in Dover (Ward 9) at 2903 - 28 Street SE, LOC2019-0042, CPC2019-0757
Bylaw 161D2019
- 8.1.6 Land Use Amendment in Forest Lawn Industrial at 2601 - 52 Street SE, LOC2018-0261, CPC2019-0761
Bylaw 163D2019
- 8.1.7 Policy Amendment, Road Closure and Land Use Amendment in Residual Sub-Area 09O (Ward 9) at 10700 & 11510 – 17 Avenue SE and 1100 – 100 Street SE, LOC2018-0024, CPC2019-0823
Bylaws 60P2019, 10C2019, 170D2019 and 171D2019
- 8.1.8 Policy Amendment and Land Use Amendment in Beltline (Ward 11) at 1520 – 4 Street SW, LOC2019-0045, CPC2019-0756
Bylaws 58P2019 and 159D2019
- 8.1.9 Policy Amendment and Land Use Amendment in Parkhill (Ward 11) at 3604 Parkhill Street SW, LOC2019-0035, CPC2019-0584
Bylaws 59P2019 and 162D2019
- 8.1.10 Disposal of Reserve in Kingsland (Ward 11), 7710 – 4A Street SW, SB2019-0160, CPC2019-0821

- 8.1.11 Land Use Amendment in Carrington (Ward 3) at multiple addresses, LOC2018-0244, CPC2019-0616
Bylaws 168D2019 and 169D2019
 - 8.1.12 Land Use Amendment in Carrington (Ward 3) at 15000 – 14 Street NW, LOC2019-0028, CPC2019-0740
Bylaw 166D2019
 - 8.1.13 Land Use Amendment in Seton (Ward 12) at multiple addresses, LOC2019-0044 ,
CPC2019-0760
Bylaw 164D2019
 - 8.1.14 Land Use Amendment in Walden (Ward 14) at multiple addresses, LOC2018-0273, CPC2019-0786
Bylaw 160D2019
 - 8.1.15 Land Use Amendment in Residual Sub-Area 02L (Ward 2) at 2000 - 144 Avenue
NW, LOC2017-0311, CPC2019-0771
Bylaw 167D2019
 - 8.1.16 Policy Amendment – Banff Trail Area Redevelopment Plan (Ward 7), CPC2019-0733
Bylaw 56P2019
 - 8.1.17 Land Use Amendment in Capitol Hill (Ward 7) at 1309 and 1313 – 20 Avenue NW,
LOC2019-0006, CPC2019-0759
Bylaw 165D2019
 - 8.1.18 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses,
LOC2018-0072, CPC2019-0817
Bylaw 173D2019
- 8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING
(including non-statutory)
- 8.2.1 New Policy: Ricardo Ranch Area Structure Plan (Ward 12), PUD2019-0692
Bylaw 61P2019
 - 8.2.2 New Policy: West View Area Structure Plan, POL2018-0001 (Ward 01), PUD2019-0548
Bylaw 62P2019

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

- 9.1.1 Proposed Community and Street Names in Residual Sub-Area 13D (Ward 13),
SN2019-0007, CPC2019-0766

9.1.2 Community and Street Name in the Residual Sub-Area 09O (Ward 9), SN2018-0013, CPC2019-0816

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.2.1 Amendments to Bylaw 300D2017 – Land Use Amendment in Dalhousie (CPC2017-302), C2019-0898
Bylaw 300D2017

9.3 BYLAW TABULATIONS
(related to planning matters)

None

10. POSTPONED REPORTS
(including related/supplemental reports)

10.1 Facility Update, C2019-0964
Attachments 2, 4, 5, and 7 remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party), 24 (Advice from officials), and 27 (Privileged information) of *FOIP*.

Review Date: 2020 December 31

Time Specific: 1:00 p.m. Tuesday, 2019 July 30

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

11.2 OFFICER OF COUNCIL REPORTS
None

11.3 ADMINISTRATION REPORTS

11.3.1 2019 Group Two Local Improvements Projects, C2019-0876
Bylaw 2R2019

11.4 COMMITTEE REPORTS
None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.2 MISCELLANEOUS BUSINESS

12.2.1 Relief for Calgarians Shouldering Security and Safety Costs Near Supervised Consumption Sites and Drug Use Hotspots, C2019-0959
Councillor Farkas

- 12.2.2 Getting the Green Line Right, C2019-0962
Councillor Woolley
- 12.2.3 Integrating Traffic Safety Enforcement , C2019-0980
Councillor Colley-Urquhart, Councillor Keating, Councillor Demong and Councillor Chahal

New Materials

- 12.2.4 *Ensuring Public Annual General Meetings for Wholly Owned Subsidiaries, Civic, Community and Other Partners, C2019-1002*
Councillor Chu, Councillor Farkas, Councillor Magliocca and Councillor Colley-Urquhart

13. URGENT BUSINESS

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS

- 14.1.1 Proposed Amendment to Purchase and Sale (Downtown Commercial Core) – Ward 07 (399 9 AV SE), UCS2019-0916
Held 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 *FOIP*.

Review Date: 2029 May 01 (except for Attachment 2, which shall remain confidential)

- 14.1.2 Encroachment Policy CS008 Review - Update, UCS2019-0914
Held 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 *FOIP*.

Review Date: 2020 January 31

- 14.1.3 Status Update – Surplus School Sites, UCS2019-0926
Held 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 *FOIP*.

Review Date: 2025 July 31

- 14.1.4 Proposed Disposition of an Easement – (Rocky Ridge) – Ward 01 (10211 Eamon RD NW, UCS2019-0915
Held 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 *FOIP*.

Review Date: 2020 December 31

- 14.1.5 Proposed Sale – (Downtown Commercial Core) – Ward 08 (808 and 830 9 AV SW), UCS2019-0917
Held 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 *FOIP*.

Review Date: 2029 December 31 (except for Attachments 4 and 5 which shall remain confidential)

- 14.1.6 Proposed Method of Disposition – (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2019-0918
Held 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 *FOIP*.

Review Date: 2029 July 29 (except for Attachments 4 and 5 which shall remain confidential)

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

- 14.2.1 Legal Briefing – Planning Matter (Verbal), C2019-0975
Held confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged information) of *FOIP*.

Review by date: 2025 December 31

14.3 URGENT BUSINESS

15. ADMINISTRATIVE INQUIRIES

16. ADJOURNMENT

Members of Council may participate remotely, if required.