



**MINUTES  
COMBINED MEETING OF COUNCIL**

**July 29, 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. Magliocco  
Councillor W. Sutherland  
Councillor E. Woolley

remote, 2019 July 30

**ALSO PRESENT:**

City Manager G. Cole  
Deputy City Manager B. Stevens  
A/ City Solicitor and General Counsel J. Floen  
A/ General Manager K. Black  
General Manager S. Dalgleish  
General Manager D. Duckworth  
A/ General Manager T. Mahler  
A/ Chief Financial Officer C. Male  
General Manager M. Thompson  
City Clerk L. Kennedy  
A/ City Clerk L. McDougall  
Recorder L. Gibb  
Recorder J. Palaschuk  
Recorder D. Williams

**1. CALL TO ORDER**

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

**2. OPENING REMARKS**

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

**3. RECOGNITIONS**

3.1 Calgary Stampede Showband - 2019 World Association of Marching Show Bands' World Champions

Mayor Nenshi congratulated the Calgary Stampede Showband for being the World Association of Marching Show Bands' 2019 World Champions. The competition was hosted in Calgary this year during the Calgary Stampede. This is the sixth time that the Calgary Stampede Showband has won.

Mayor Nenshi invited Ryan Hancock, Manager of Bands at the Calgary Stampede to say a few words.

Mayor Nenshi declared 2019 July 29 as Calgary Stampede Showband day.

Mayor Nenshi left the Chamber at 9:36 a.m. and Deputy Mayor Gondek assumed the Chair.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Additional time to engage Calgarians regarding the proposed Event Centre before signing the deal.

Mayor Nenshi resumed the Chair at 9:40 a.m. and Councillor Gondek returned to her regular seat in Council.

2. Councillor Keating

Topic: Commercial vehicle parking solutions outside residential streets.

3. Councillor Chu

Topic: Managing leaks of confidential information from closed meetings.

5. CONFIRMATION OF AGENDA

**Moved by** Councillor Carra

**Seconded by** Councillor Gondek

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.2, Airport Vicinity Protection Area (APVA) Workgroup Update (Verbal), C2019-1009.

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Demong

That the Agenda for today's Meeting be amended by adding an item of Urgent Business, 13.1 Delivering Modern And Affordable Municipal Services in an Environment of Economic Constraint, C2019-0980.

**MOTION CARRIED**

That the Agenda for today's Meeting be amended, by general consent, by bringing forward item 7.3 Green Line Q2 2019 Update, TT2019-0811, to be dealt in conjunction with item 12.2.2, Getting the Green Line Right, C2019-0962.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward item 8.15, Policy Amendment – Banff Trail Area Redevelopment Plan (Ward 7), CPC2019-0733, to be dealt with as the first item of New Business following the lunch recess.

**Moved by** Councillor Woolley  
**Seconded by** Councillor Keating

That the Agenda for today's Meeting be amended by adding an item of Confidential Urgent Business, 14.3.1, Public Art Board Update (Verbal), C2019-1006.

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Davison

That the Agenda for today's Meeting be amended by adding the following as items as Confidential Urgent Business:

- 14.3.3 City Manager Recruitment Update (Verbal), C2019-1008; and
- 14.3.4 City Manager Update (Verbal), C2019-1007.

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Carra

That the Agenda for today's Meeting be amended by adding an Item of Urgent Business to Consent Agenda, under 7.1 Deferrals and Procedural Requests, 7.1.2, Update the Council Calendar to include a Special Meeting of the Standing Policy Committee on Community and Protective Services Re: Fluoride, 2019 October 29, at 9:30 a.m. in the Council Chamber, C2019-1010.

**MOTION CARRIED**

**Moved by** Councillor Davison  
**Seconded by** Councillor Farrell

That the Agenda for the 2019 July 29 Combined Meeting of Council be confirmed, **as amended.**

**MOTION CARRIED**

## 6. CONFIRMATION OF MINUTES

### 6.1 Minutes of the Strategic Meeting of Council, 2019 July 16

**Moved by** Councillor Demong  
**Seconded by** Councillor Farkas

That the Minutes of the Combined Meeting of Council dated 2019 July 16 be confirmed.

**MOTION CARRIED**7. CONSENT AGENDA**Moved by** Councillor Chahal**Seconded by** Councillor Colley-Urquhart

That the recommendations contained in the following Reports be approved in an omnibus motion:

## 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

7.1.2 Update the Council Calendar to include a Special Meeting of the Standing Policy Committee on Community and Protective Services Re: Fluoride, 2019 October 29, at 9:30 a.m. in the Council Chamber, C2019-1010

7.5 Saddleridge Road Right of Way as Park Space, CRS2019-0769

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

**MOTION CARRIED**

## 7.2 BRIEFINGS

7.3 Green Line Q2 2019 Update, TT2019-0811

The following documents were distributed with respect to Report TT2019-0811:

- Letter from the Calgary Construction Association;
- Letter from NAIOP Calgary and BOMA Calgary;
- Presentation entitled "Green Line Update TT2019-0811, July 29, 2019"; and
- Document outlining 11 Alternate Recommendation.

That with respect to Report TT2019-0811, Recommendation 1 to 11, Council, by general consent, requested that they be voted on separately.

**Moved by** Councillor Keating**Seconded by** Councillor Woolley

That with respect to Recommendations 2 and 4 through 11 of Report TT2019-0811, the following be adopted:

That Council:

2. Direct Administration not to proceed with construction of the Green Line Light Rail Transit Project – Contract #1 (4th Street SE to Shepard SE) until the alignment review from 16th Ave North to 4<sup>th</sup> Street SE has been completed and any potential changes have been approved by Council;

4. Direct Administration to have the Green Line Technical Risk Committee carry out an independent peer review of the following

- Overall project budget and scope;
- Sufficiency of funding for the Project;
- Suitability of the proposed technical solution with respect to Contract 2;
- Deliverability of the Project;
- Risk identification, quantification and mitigation process; and
- Suitability and adequacy of the governance and resourcing of the Project;

5. Direct Administration not to release the Request for Qualifications (RFQ) to the market for Contract #1 (4th Street SE to Shepard SE) until the RFQ has been reviewed by the Green Line Technical and Risk Committee;

6. Direct Administration to have the Green Line Technical and Risk Committee report to the SPC on Transportation & Transit Committee as part of the Green Line quarterly updates with respect to their independent peer review over the previous quarter;

7. Direct Administration to work with our funding partners to obtain agreement that any capital cost savings from the Green Line Stage 1 (16 Ave N to 126 Ave SE) project will be applied to the required land assembly, corridor preparation, and design and construction of extensions north and south (outside the Stage 1 project), with sequencing of the extensions to be determined utilizing the RouteAhead Project Prioritization Framework;

8. Direct Administration to initiate land assembly on an opportunity basis north of 16 Ave North, for Green Line future stages utilizing the Transportation Future Land Fund or the Revolving Fund for General Land Purchases, as a funding source; and

9. Direct Administration to develop a scoping study to examine opportunities for improvements to interim rapid transit services from North Pointe south along the Centre Street corridor and report back to the SPC on Transportation and Transit by Q1 2020. The scoping study will identify the next steps required to deliver functional planning, preliminary and detailed designs;

10. Continue advocacy efforts with our funding partners to secure funding to complete the full Green Line LRT; and

11. Direct Administration to undertake a review of risks associated with any potential alignment decisions that affect downtown real estate development values, and City Assessment values.

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Woolley

That with respect to Recommendation 1 of Report TT2019-0811, the following be adopted:

That Council:

1. Direct Administration to split the procurement of the Green Line Stage 1 Project into multiple contracts from 16 Avenue North to 126 Avenue Southeast;

Against: Councillor Farkas

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Woolley

That with respect to Recommendation 3 of Report TT2019-0811, the following be adopted:

That Council:

3. Direct Administration to conduct a feasibility review of potentially including the North Pointe to 16<sup>th</sup> Ave corridor along Centre Street in Stage 1 if the 16<sup>th</sup> Ave to 4<sup>th</sup> Street corridor is not resolved by January 2020, to be included only once confirmed with our funding partners;

ROLL CALL VOTE

For: (7): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Keating, and Councillor Sutherland

Against: (6): Mayor Nenshi, Councillor Chahal, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Woolley

**MOTION CARRIED**

7.4 Community Action on Mental Health and Addiction Strategic Framework, CPS2019-0755

The following documents were distributed with respect to Report CPS2019-0755:

- Multiple letter package re: mental health; and
- Document outlining 7 Alternate Recommendation.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Carra

That with respect to Report CPS2019-0755, the following be adopted:

That Council:

1. Reaffirm its commitment to maintaining the \$15 million funding designated towards community-based projects that meet the criteria of the Prevention Investment Framework with Mental Health and Addiction Lens, noting that \$3 million has been disbursed since October 2018;
2. Authorize Administration to allocate up to \$3 million of the previously earmarked funds for 2020, to maintain current programs funded through the Prevention Investment Framework with Mental Health and Addiction Lens that are demonstrating positive results;

3. Receive the Community-based Action on Mental Health and Addiction Guiding Principles for information;
4. Approve the revised terms of reference for the Community-based Action on Mental Health and Addiction Stewardship Group, and the terms of reference for the Community Investment table, to guide the development of the associated strategy;
5. From the additional \$10 million funding commitment that was made by Council in 2018 for programs arising from the Mental Health and Addiction Strategy, authorize Administration to allocate \$1 million to take immediate action in testing promising initiatives through a fast pilot process that leverages private and philanthropic investment to address gaps and barriers, as deemed appropriate by the Mental Health and Addiction Stewardship Group;
6. Direct that Administration report back no later than Q4 2020 with a Community Action on Mental Health and Addiction Strategy and collaborative implementation plan guided by the strategic framework (Attachment 1 to the June 12 report to the SPC on CPS); and
7. Request that the Mayor and Chair of the SPC on Community and Protective Services continue to coordinate closely with Alberta's Associate Minister of Mental Health and Addictions, reporting back through the stewardship group on this collaborative partnership on a regular basis.

**MOTION CARRIED**

## 8. PLANNING MATTERS FOR PUBLIC HEARING

### 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

The public hearing was called and Dawn Lavergne addressed Council with respect to Bylaw 157D2019.

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Gondek

That with respect to Report CPC2019-0736 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares ± (0.13 acres ±) located at 8347 – 47 Avenue NW (Plan 2660AP, Block 9, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.
2. Give three readings to the Proposed Bylaw 157D2019.

**MOTION CARRIED**

That Bylaw 157D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 157D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 157D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 157D2019 be read a third time.

**MOTION CARRIED**

8.1.2 Land Use Amendment in Tuscany (Ward 1) at 185 Tusslewood Drive NW, LOC2019-0055, CPC2019-0758

The public hearing was called and Naomi Gropp addressed Council with respect to Bylaw 156D2019.

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Magliocca

That with respect to Report CPC2019-0758 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 185 Tusslewood Drive NW (Plan 0310519, Block 27, Lot 38) from DC Direct Control District to Residential – Contextual One Dwelling (R-C1s) District; and
2. Give three readings to the Proposed Bylaw 156D2019

**MOTION CARRIED**

That Bylaw 156D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 156D2019 be read a second time.



**MOTION CARRIED**

That authorization now be given to read Bylaw 156D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 156D2019 be read a third time.

**MOTION CARRIED**

8.1.3 Policy Amendment and Land Use Amendment in Richmond (Ward 8) at 2813 - 24A Street SW, LOC2019-0036, CPC2019-0682

A document entitled "Cascade: Public Hearing" was distributed with respect to Report CPC2019-0682.

The public hearing was called and David White addressed Council with respect to Bylaws 57P2019 and 158D2019.

**Moved by** Councillor Woolley  
**Seconded by** Councillor Sutherland

That with respect to Report CPC2019-0682 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendment to the Richmond Area Redevelopment Plan (Attachment 3); and
2. Give three readings to the Proposed Bylaw 57P2019.
3. ADOPT, by bylaw, the proposed redesignation of 0.12 hectares ± (0.30 acres ±) located at 2813 - 24A Street SW (Plan 5661O, Block 47, Lots 7 to 10) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General Frontage (MU-1f3.3h19) District; and
4. Give three reading to the Proposed Bylaw 158D2019.

**MOTION CARRIED**

That Bylaw 57P2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 57P2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 57P2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 57P2019 be read a third time.

**MOTION CARRIED**

That Bylaw 158D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 158D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 158D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 158D2019 be read a third time.

**MOTION CARRIED**

8.1.4 Land Use Amendment in Upper Mount Royal (Ward 8) at 829 Royal Avenue SW, LOC2018-0257, CPC2019-0834

An opinion poll from Jim Kalman containing 110 signatures, dated 2019 July 20, was distributed with respect to Report CPC2019-0834.

Two large scale maps were received for the Corporate Record with respect to Report CPC2019-0834.

The public hearing was called and the following people addressed Council with respect to Bylaw 172D2019:

1. Mike Brescia
2. Andrew Palmiere
3. Jesse Hindle
4. Jim Kalman
5. Molly Tonken

- 6. Keith Davey
- 7. Jeff Hickaway

**Moved by** Councillor Woolley  
**Seconded by** Councillor Sutherland

That with respect to Report CPC2019-0834 the following be adopted:

That Council:

- 1. ADOPT, by bylaw, the proposed redesignation of 0.17 hectares ± (0.41 acres ±) located at 829 Royal Avenue SW (Plan 8910031, Block 26, Lot 18) from Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 2); and
- 2. Give three readings to the Proposed Bylaw 172D2019.

**ROLL CALL VOTE**

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

**MOTION CARRIED**

That Bylaw 172D2019 be introduced and read a first time.

**ROLL CALL VOTE**

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

**MOTION CARRIED**

That Bylaw 172D2019 be read a second time.

**VOTE WAS AS FOLLOWS**

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 172D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 172D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

Against: (3): Councillor Chu, Councillor Colley-Urquhart, and Councillor Farkas

**MOTION CARRIED**

8.1.5 Land Use Amendment in Dover (Ward 9) at 2903 - 28 Street SE, LOC2019-0042, CPC2019-0757

The public hearing was called, however no one addressed Council with respect to Bylaw 161D2019.

**Moved by** Councillor Carra  
**Seconded by** Councillor Woolley

That with respect to Report CPC2019-0757 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.37 hectares  $\pm$  (0.91 acres  $\pm$ ) located at 2903 - 28 Street SE (Plan 7675AC, Block 5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
2. Give three readings to the Proposed Bylaw 161D2019.

**MOTION CARRIED**

That Bylaw 161D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 161D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 161D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 161D2019 be read a third time.

**MOTION CARRIED**

8.1.6 Land Use Amendment in Forest Lawn Industrial at 2601 - 52 Street SE, LOC2018-0261, CPC2019-0761

The public hearing was called and the following people addressed Council with respect to Bylaw 163D2019:

1. Mike Hindmarsh
2. Alison Karim-McSwiney

Council recessed at 11:56 a.m. and reconvened at 1:19 p.m. with Mayor Nenshi in the Chair on Monday 2019 July 29.

**Moved by** Councillor Carra  
**Seconded by** Councillor Sutherland

That with respect to Report CPC2019-0761 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed designation of 9.14 hectares (22.59 acres) located at 2601 52 Street SE (Plan 4625JK, Block 24) from the Industrial – Edge (I-E) District and Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to the Proposed Bylaw 163D2019.

**MOTION CARRIED**

That Bylaw 163D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 163D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 163D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 163D2019 be read a third time.

**MOTION CARRIED**

- 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

The public hearing was called and the following people addressed Council with respect to Bylaws 60P2019, 10C2019, 170D2019 and 171D2019:

1. Mac Logan
2. Gordan Case

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant, by general consent, in order to answer questions with respect to the development.

**Moved by** Councillor Carfa  
**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0823 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Belvedere Area Structure Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 60P2019.
3. Adopt the proposed closure of 0.16 hectares  $\pm$  (0.39 acres  $\pm$ ) of road (Plan 1911054, Area A) adjacent to 10700 – 17 Avenue SE, with conditions (Attachment 5);
4. Give three readings to the Proposed Bylaw 10C2019.
5. Adopt, by bylaw, the proposed redesignation of 66.22 hectares  $\pm$  (163.63 acres  $\pm$ ) located at 10700 and 11510 – 17 Avenue SE, 1100 – 100 Street SE and the closed road (SW 1/4, Section 17-24-28-4; a portion of SE1/4, Section 17-24-28-4; Plan 8111797, Block 1, Lot 1; Plan 1911054, Area A) from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – Low Profile (M-1d60) District, Multi-Residential – Low Profile Support Commercial (M-X1d70) District, Mixed Use - Active Frontage (MU-2f1.0h18) District, Mixed Use - Active Frontage (MU-2f2.0h24) District, Commercial – Office f1.0h18 (C- O f1.0h18) District, Commercial – Office f2.0h18 (C-O f2.0h18) District, Commercial – Community 1 (C-C1) District, Commercial – Community 2 f1.0h24 (C-C2f1.0h24) District, Commercial – Corridor 2 f1.0h18 (C-COR2 f1.0h18) District, Commercial – Corridor 2 f1.0h24 (C-COR2 f1.0h24) District,

Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – Recreation (S-R) District and DC Direct Control District to accommodate a prairie preserve, with guidelines (Attachment 6); and

6. Give three readings to the Proposed Bylaw 170D2019.

7. Adopt, by bylaw, the proposed redesignation of 12.26 hectares  $\pm$  (30.30 acres  $\pm$ ) located at 11510 – 17 Avenue SE (a portion of SE1/4, Section 17-24-28-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a data storage facility, with guidelines (Attachment 7); and

8. Give three readings to the Proposed Bylaw 171D2019.

**MOTION CARRIED**

That Bylaw 60P2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 60P2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 60P2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 60P2019 be read a third time.

**MOTION CARRIED**

That Bylaw 10C2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 10C2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 10C2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 10C2019 be read a third time.

**MOTION CARRIED**

That Bylaw 171D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 171D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 171D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 171D2019 be read a third time.

**MOTION CARRIED**

That Bylaw 170D2019 be introduced and read a first time.

**MOTION CARRIED**

**Moved by** Councillor Chahal  
**Seconded by** Councillor Carra

That Bylaw 171D2019 be amended in Schedule A, the map, in the two subject sites, by replacing “M-U2” land district with “M-U1” and including the same modifiers as contained in the amended map as distributed at the meeting.

**MOTION CARRIED**



That Council withhold second and third readings of Bylaw 170D2019, as amended, and Councillor Keating's Motion Arising, by general consent, to be dealt with at the Call of the Chair.

Second and third readings of Bylaw 170D2019 and Councillor Keating's proposed Motion Arising were lifted from the table and dealt with at this time.

An amended map was distributed with respect to Report CPC2019-0823.

That Bylaw 170D2019 be read a second time, as amended.

**MOTION CARRIED**

That authorization now be given to read Bylaw 170D2019 a third time, as amended.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 170D2019 be read a third time, as amended.

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Carra

That with respect to Report CPC2019-0823, the following Motion Arising be adopted:

That Council:

- a) Direct Administration to commence work on revisiting the number of school sites necessary in the TwinHills community based on an analysis of school site generation numbers, and Council's direction on new uses of multiple use school sites for the entire Belvedere ASP area;
- b) Work with the applicant, Joint Use Coordinating Committee (JUCC) and Site Planning Team to confirm suitable locations for the required schools prior to submission of the first outline plan application within stage 2; and
- c) If the sites south of Twin Hills Ridge SE, removed from the associated Outline Plan (LOC2018-0024), are no longer required for a school site, that Administration accept a Land Use amendment application without the need to redo the Stage 1 Outline Plan, conditional on addressing the Growth Management Overlay on the subject sites.

- d) Direct that the costs for the above work to be borne by the developer.

And to return to Council through the Standing Policy Committee on Planning and Urban Development no later than Q1 2020.

**MOTION CARRIED**

8.1.8 Policy Amendment and Land Use Amendment in Beltline (Ward 11) at 1520 – 4 Street SW, LOC2019-0045, CPC2019-0756

The public hearing was called and the following people addressed Council with respect to Bylaws 58P2019 and 159D2019:

1. Craig Sklenar
2. Jonny Hehr

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(a) was suspended by general consent to allow Council to complete the remainder of Report CPC2019-0756, prior to the scheduled afternoon break.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Woolley

That with respect to Report CPC2019-0756, the following be adopted:

1. Adopt, by bylaw, the proposed amendment to the Beltline Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 58P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.12 hectares  $\pm$  (0.30 acres  $\pm$ ) located at 1520 – 4 Street SW (Portion of Plan 1910115, Block 120, Lot 51) from DC Direct Control District to DC Direct Control District to accommodate a new 11-storey office building with guidelines (Attachment 4); and
4. Give three readings to the Proposed Bylaw 159D2019.

**ROLL CALL VOTE**

For: (9): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, and Councillor Woolley

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

**MOTION CARRIED**

That Bylaw 58P2019 be introduced and read a first time.

**ROLL CALL VOTE**

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

**MOTION CARRIED**

That Bylaw 58P2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

**MOTION CARRIED**

That authorization now be given to read Bylaw 58P2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 58P2019 be read a third time.

VOTE WAS AS FOLLOWS

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

**MOTION CARRIED**

That Bylaw 159D2019 be introduced and read a first time.

ROLL CALL VOTE

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

**MOTION CARRIED**

That Bylaw 159D2019 be read a second time.

VOTE WAS AS FOLLOWS

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

**MOTION CARRIED**

That authorization now be given to read Bylaw 159D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 159D2019 be read a third time.

VOTE WAS AS FOLLOWS

For: (10): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

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

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Carra

That with respect to Report CPC2019-0756, the following Motion Arising be adopted:

Council direct administration to consider future situations where existing building to be demolished have greater than currently-allowed base density and return to the Standing Policy Committee on Planning and Urban Development with policy amendments if needed as soon as possible, as part of the Beltline Area Redevelopment Plan review if appropriate.

**MOTION CARRIED**

Council recessed at 3:35 p.m. and reconvened at 4:09 p.m. with Mayor Nenshi in the Chair on Monday 2019 July 29.

8.1.9 Policy Amendment and Land Use Amendment in Parkhill (Ward 11) at 3604 Parkhill Street SW, LOC2019-0035, CPC2019-0584

The public hearing was called and Kyle Letby addressed Council with respect to Bylaws 59P2019 and 162D2019.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Carra

That with respect to Report CPC2019-0584, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Parkhill / Stanley Park Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 59P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.07 hectares  $\pm$  (0.17 acres  $\pm$ ) located at 3604 Parkhill Street SW (Plan 1742S, Block C, Lots 1 to 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to the Proposed Bylaw 162D2019.

**MOTION CARRIED**

That Bylaw 59P2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 59P2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 59P2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 59P2019 be read a third time.

**MOTION CARRIED**

That Bylaw 162D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 162D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 162D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 162D2019 be read a third time.

**MOTION CARRIED**

8.1.10 Disposal of Reserve in Kingsland (Ward 11), 7710 – 4A Street SW, SB2019-0160, CPC2019-0821

The public hearing was called; however, no one came forward to address Council with respect to Report CPC2019-0821.

**Moved by** Councillor Farkas  
**Seconded by** Councillor Demong

That with respect to Report CPC2019-0821, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed disposition of 0.62 hectares, (1.54 acres) located at 7710 – 4A Street SW (Plan 1706HQ, Block B) with no compensation to the Reserve Fund; and
2. Direct a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Community Reserve designation.

**MOTION CARRIED**

8.1.11 Land Use Amendment in Carrington (Ward 3) at multiple addresses, LOC2018-0244, CPC2019-0616

The public hearing was called and Jane Power addressed Council with respect to Bylaws 168D2019 and 169D2019.

**Moved by** Councillor Gondek  
**Seconded by** Councillor Chu

That with respect to Report CPC2019-0616, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.26 hectares  $\pm$  (3.11 acres  $\pm$ ) located at 14120, 14400 and 15000 – 14 Street NW and 77 Carrington Plaza NW (Portion of NW1/4, Section 33, Township 25, Range 1, Meridian 5; Portion of W1/2, Section 4, Township 26, Range 1, Meridian 5;

Portion of Plan 1811075, Block 1, Lot 2; Portion of Plan 1511095, Area A) from Commercial Community – 2 f1.0h10 (C-C2f1.0h10) District, Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to DC Direct Control District to accommodate mixed-used development with guidelines (Attachment 3); and

2. Give three readings to the Proposed Bylaw 168D2019.
3. Adopt, by bylaw, the proposed redesignation of 1.11 hectares  $\pm$  (2.74 acres  $\pm$ ) located at 14120 – 14 Street NW (Portion of NW1/4, Section 33, Township 25, Range 1, Meridian 5) from Multi-Residential – Medium Profile (M-2) District and DC Direct Control District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 4); and
4. Give three readings to the Proposed Bylaw 169D2019.

**MOTION CARRIED**

That Bylaw 168D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 168D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 168D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 168D2019 be read a third time.

**MOTION CARRIED**

That Bylaw 168D2019 be read a third time.

**MOTION CARRIED**

That Bylaw 169D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 169D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 169D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 169D2019 be read a third time.

**MOTION CARRIED**

8.1.12 Land Use Amendment in Carrington (Ward 3) at 15000 – 14 Street NW, LOC2019-0028, CPC2019-0740

The Public Hearing was called, and Mike Coldwell addressed Council with respect to Bylaw 166D2019.

**Moved by** Councillor Gondek

**Seconded by** Councillor Chu

That with respect to Report CPC2019-0740, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 8.75 hectares  $\pm$  (21.62 acres  $\pm$ ) located at 15000 – 14 Street NW (Portion of SW 1/4 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District to accommodate low density residential uses, with guidelines (Attachment 3); and
2. Give three readings to the Proposed Bylaw 166D2019.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 166D2019 be introduced and read a first time.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 166D2019 be read a second time.

Against: Councillor Farrell

**MOTION CARRIED**

That authorization now be given to read Bylaw 166D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**



That Bylaw 166D2019 be read a third time.

Against: Councillor Farrell

**MOTION CARRIED**

8.1.13 Land Use Amendment in Seton (Ward 12) at multiple addresses, LOC2019-0044 , CPC2019-0760

The Public Hearing was called, and Jane Power addressed Council with respect to Bylaw 164D2019.

**Moved by** Councillor Keating  
**Seconded by** Councillor Demong

That with respect to Report CPC2019-0760, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 175.07 hectares ± (432.61 acres ±) located at 19600 and 20606 – 56 Street SE, 20707 – 72 Street SE, and 6599 Seton Drive SE (S1/2, Section 15-22-29-4; Portion of NW1/4 Section 16-22-29-4; Plan 1311598, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District and Multi-Residential – Low Profile (M-1) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Special Purpose – School, Park and Community Reserve (S- SPR) District, and Special Purpose – City and Regional Infrastructure (S-CRI) District, and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to the Proposed Bylaw 164D2019.

**MOTION CARRIED**

That Bylaw 164D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 164D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 164D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 164D2019 be read a third time.

**MOTION CARRIED**

8.1.14 Land Use Amendment in Walden (Ward 14) at multiple addresses, LOC2018-0273, CPC2019-0786

The Public Hearing was called, and Ashley Woo addressed Council with respect to Bylaw 160D2019.

**Moved by** Councillor Demong  
**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0786, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.14 hectares ± ( 0.35 acres ±) located at 175, 179, 183, 187, 191 and 195 Walcrest Way SE, (Plan 16Y0162, Block 4, Lots 36-41) from a Multi-Residential – At Grade (M-G d60) District to DC Direct Control District based on the Multi-Residential – At Grade (M-G) District to accommodate the additional use of Child Care Service, with guidelines (Attachment 3); and
2. Give three readings to the Proposed Bylaw 160D2019.

**MOTION CARRIED**

That Bylaw 160D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 160D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 160D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 160D2019 be read a third time.

**MOTION CARRIED**

8.1.15 Land Use Amendment in Residual Sub-Area 02L (Ward 2) at 2000 - 144 Avenue NW, LOC2017-0311, CPC2019-0771

Note: Item 8.1.15 was dealt with immediately following the lunch recess.

The public hearing was called and the following people addressed Council with respect to Bylaw 167D2019:

1. David Symes
2. Ben Mercer

**Moved by** Councillor Magliocca  
**Seconded by** Councillor Chu

That with respect to Report CPC2019-0771 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 64.81 hectares  $\pm$  (160.15 acres  $\pm$ ) located at 2000 - 144 Avenue NW (SW1/4 Section 5-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to the Proposed Bylaw 167D2019.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 167D2019 be introduced and read a first time.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 167D2019 be read a second time.

Against: Councillor Farrell

**MOTION CARRIED**

That authorization now be given to read Bylaw 167D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 167D2019 be read a third time.

Against: Councillor Farrell

**MOTION CARRIED**

8.1.16 Policy Amendment – Banff Trail Area Redevelopment Plan (Ward 7),  
CPC2019-0733

The Public Hearing was called; however, no one addressed Council with respect to Bylaw 56P2019.

**Moved by** Councillor Farrell

**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0733, the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the Proposed Bylaw 56P2019.

**MOTION CARRIED**

That Bylaw 56P2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 56P2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 56P2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 56P2019 be read a third time.

**MOTION CARRIED**

8.1.17 Land Use Amendment in Capitol Hill (Ward 7) at 1309 and 1313 – 20  
Avenue NW, LOC2019-0006, CPC2019-0759

The following documents were distributed with respect to Report  
CPC2019-0759:

- A letter from Alkarim Devani, Co-Founder of RNDSQR;
- A document entitled DC Concurrent LOC/DP 1309, 1313 20 Avenue NW; and
- A document entitled “Back Side View of Proposed Development – 1309/1313 – 20 Avenue NW.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 165D2019:

1. David White
2. Trent Letwiniuk
3. Thaddeus Tondou

Pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant, by general consent, in order to answer questions with respect to the development.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report CPC2019-0759, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.11 hectares  $\pm$  (0.28 acres  $\pm$ ) located at 1309 and 1313 – 20 Avenue NW (Plan 3150P, Block 17, Lots 33-36) from Residential – Grade-Oriented Infill (R-CG) District to DC Direct Control District to accommodate eight dwelling units, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 165D2019.

Against: Councillor Demong and Councillor Farkas

**MOTION CARRIED**

That Bylaw 165D2019 be introduced and read a first time.

Against: Councillor Demong and Councillor Farkas

**MOTION CARRIED**

That Bylaw 165D2019 be read a second time.

Against: Councillor Demong and Councillor Farkas

**MOTION CARRIED**

That authorization now be given to read Bylaw 165D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 165D2019 be read a third time.

Against: Councillor Demong and Councillor Farkas

**MOTION CARRIED**

**Moved by** Councillor Farrell  
**Seconded by** Councillor Carra

That with respect to Report CPC2019-0759, the following Motion Arising be adopted:

That Council direct Administration, as part of ongoing review of the low-density land use districts and existing work on the Developed Areas Guidebook, to bring forward land use amendments that better facilitate mid-block rowhouse implementation, with particular consideration to:

1. Allowing courtyard-style development with rules that require building separation distances that allow for reasonable sunlight penetration, sufficient private amenity/gathering space, and that minimize sideyard massing challenges
2. Any additional rules required to enable successful internal private amenity/gathering space, including minimum dimensions and green landscaping requirements
3. Height limits, chamfers, setbacks, and/or stepbacks that reduce side/rear massing impacts and support appropriate transitions to adjacent parcels of varying intensities or scales of development, returning to Council through the Standing Policy Committee on Planning and Urban Development no later than Q4 2020.

Against: Councillor Gondek and Councillor Sutherland

**MOTION CARRIED**

8.1.18 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0072, CPC2019-0817

The Public Hearing was called, and David White addressed Council with respect to Bylaw 173D2019.

**Moved by** Councillor Davison  
**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0817, the following be adopted:

That Council:

1. ADOPT, by bylaw the proposed redesignation of 9.63 hectares  $\pm$  (23.8 acres  $\pm$ ) located at 1919, 2025, 2127, 2229 and 2331 – 77 Street SW (Plan 3056AC, Blocks 5, 9, 12 and 13; Plan 3056AC, Lot 8) from DC Direct Control District to Mixed Use - General (MU-1f5.0h35) District, Multi-Residential – High Density Low Profile (M-H1h22) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low Density Mixed Housing (R-G) District, Residential – One Dwelling (R-1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District; and

2. Give three readings to the Proposed Bylaw 173D2019.

**MOTION CARRIED**

That Bylaw 173D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 173D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 173D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 173D2019 be read a third time.

**MOTION CARRIED**

## 8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

### 8.2.1 New Policy: Ricardo Ranch Area Structure Plan (Ward 12), PUD2019-0692

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(c), be suspended, by general consent, to allow Council to complete Item 8.2.1 prior to the 6:00 p.m. recess on Monday 2019 July 29.

The public hearing was called and the following people addressed Council with respect to Bylaw 61P2019:

1. Kathy Obeg
2. Kristi Beunder

A map entitled "D1 Regional Corridors and Context Map" was distributed with respect to Report PUD2019-0692.

**Moved by** Councillor Keating  
**Seconded by** Councillor Demong

That with respect to Report PUD2019-0692, the following be adopted:

That Council:

1. Give first reading to Proposed Bylaw 61P2019, the proposed Amended Ricardo Ranch Area Structure Plan;
2. WITHHOLD second and third readings of Proposed Bylaw 61P2019 until Ricardo Ranch Area Structure Plan has been approved by the

Calgary Metropolitan Region Board, then return to Council for second and third readings; and

3. Direct Administration to submit the proposed Ricardo Ranch Area Structure Plan to the Calgary Metropolitan Region Board for review.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 61P2019 be introduced and read a first time.

Against: Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Gondek

That Bylaw 61P2019 be amended, on Page 38 of 41, Section 4.2 Indigenous Elements, as follows:

- Subsection 1 by deleting the first words "are encouraged to": following the words "Bow River valley" and substituting with the word "should"; and
- Subsection 2 by deleting the words "is encouraged to" following the words "The open space network" and substituting with the word "should".

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Gondek

That Bylaw 61P2019, as amended, on Page 40 of 81, Section 4.3 Escarpment Green Corridor, as follows:

- Subsection 7 by deleting the first four lines of the subsection and by substituting with the following: "In order to achieve the intent of Section 4.3, portions of the top of the escarpment should be bound by a combination of the following:"; and
- By deleting Subsection 8 of Section 4.3 in its entirety and renumbering the remaining subsections accordingly.

**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Keating

That Bylaw 61P2019 be amended by:



- Adding an Appendix D Regional Corridors and Context Map;
- Page 3 of 81, Section 9 Appendices , by adding the Words "Appendix D: Regional Corridors and Context Map"; and
- Page 3 of 81, List of Maps, by adding the words: Map D1:Regional Corridors and Context Map".

**MOTION CARRIED**

Council recessed at 6:53 p.m. on Monday, 2019 July 29, and reconvened at 7:48 p.m. with Deputy Mayor Gondek in the Chair.

Mayor Nenshi resumed the Chair at 7:49 p.m. on Monday, 2019 July 29, and Councillor Gondek returned to her regular seat in Council.

8.2.2 New Policy: West View Area Structure Plan, POL2018-0001 (Ward 01), PUD2019-0548

That Council bring forward Item 8.2.2, Report PUD2019-0548, by general consent to be dealt with prior to Item 8.2.1, PUD2019-0692.

A document entitled "West View Area Structure Plan – PUD2019-0548", containing Revised Maps for Bylaw 62P2019, was distributed with respect to Report PUD2019-0548.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 62P2019:

1. Ben Mercer
2. Graeme Melton

**Moved by** Councillor Sutherland

**Seconded by** Councillor Davison

That with respect to Report PUD2019-0548, the following be adopted:

That Council:

1. Give first reading to the Proposed Bylaw 62P2019, the proposed West View Area Structure Plan;
2. WITHHOLD second and third readings of the proposed bylaw until West View Area Structure Plan has been approved by the Calgary Metropolitan Region Growth Board, then return to Council for second and third reading; and
3. Direct Administration to submit the proposed West View Area Structure Plan to the Calgary Metropolitan Region Growth Board for review.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 62P2019 be introduced and read a first time.

Against: Councillor Farrell

**MOTION CARRIED**

**Moved by** Councillor Gondek  
**Seconded by** Councillor Sutherland

That Bylaw 62P2019 be amended in Scheduled A, as follows:

- On page 20 of Schedule “A”/ West View Area Structure Plan, section 3.5, by adding a new subsection as follows:

“2. Land use compatibility and interface considerations should be addressed at all subsequent land use amendment, outline plan, subdivision and development permit stages for lands in The Plan Area immediately adjoining Rocky View County.”

- Replacing the following maps in Schedule “A”/ West View Area Structure Plan with the distributed Revised Maps: Maps 2 (page 13), 3 (page 16), 4 (page 35), 5 page 37), 6 (page 41), 7 (page 43), 8 (page 45), 9 (page 49), A1 (page 57), A2 (page 58), A3 (page 59), C1 (page 61), and D1 (page 62) with revised Maps 2-9, A1-A3, C1 and D1.
- Adding a new section 10.5, Appendix E: Regional Corridors and Context, as shown on page 11, of the distributed map

**MOTION CARRIED**

## 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

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Demong

That with respect to Report CPC2019-0766, the following be adopted:

That Council:

1. ADOPT, by Resolution, the proposed community name of “Alpine Park”; and
2. ADOPT, by Resolution, the proposed street names of “Alpine”, “Bighorn”, “Bluerock”, and “Treeline”.

**MOTION CARRIED**

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

That Council bring forward, by general consent, Item 9.1.2, Report CPC2019-0816, to be dealt with immediately following Item 8.1.7, Report CPC2019-0823.

**Moved by** Councillor Carra

**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0816, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed community name of TwinHills; and
2. Adopt, by Resolution the proposed street names, TwinHills, TwinHills Cyber and TwinHills Lake.

**MOTION CARRIED**

## 9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chahal, Davison, Demong, Farkas, Gondok and Jones were absent from the public hearing on Bylaw 300D2017, and therefore were ineligible to vote and participate in debate on the CPC2019-0898. They left the Council Chamber at 1:28 p.m.

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

That Council bring forward Item 9.2.1, Report C2019-0898, by general consent, to be dealt with immediately following Item 8.1.15, CPC2019-0771.

**Moved by** Councillor Chu

**Seconded by** Councillor Magliocca

That with respect to Report CPC2019-0898, the following be adopted:

1. Amend Proposed Bylaw 300D2017, prior to second reading, by replacing the existing Schedule B (including all DC Direct Control District guidelines and Schedule C) with a new Schedule B, as contained in Attachment 5; and
2. Give second and third readings to the Bylaw 300D2017 as amended.

**MOTION CARRIED**

That bylaw 300D2017 be read a second time, as amended.

Against: Councillor Farrell

**MOTION CARRIED**

That Bylaw 300D2017 be read a third time, as amended.

Against: Councillor Farrell

**MOTION CARRIED**

9.3 BYLAW TABULATIONS

10. POSTPONED REPORTS

10.1 Facility Update, C2019-0964

This item commenced at 1:02 p.m. on Tuesday, 2019 July 30.

Distributions made with respect to Report C2019-0964:

- Presentation entitled 'Facilities Update C2019-0964';
- Document listing the Report recommendations; and
- Confidential Attachment 5.

Councillor Gondek rose on a Point of Order with respect to a Members questions of Administration.

Councillor Carra rose on a question of privilege with respect to the video and audio streaming being temporarily unavailable for members of the public to use.

Council recessed at 3:30 p.m. and resumed at 4:00 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Davison

**Seconded by** Councillor Sutherland

That with respect to Report C2019-0964, the following be adopted:

The Event Centre Assessment Committee and Administration recommend that Council:

1. With respect to public engagement:

- Receive into the corporate record the 5187 plus submissions in regard to Report C2019-0964 "Facility Update" received by the City Clerk's office and distributed to Council members and, given the volume of these responses and the feedback provided to Council members generally, consider that Council's 2019 March 4 direction to obtain "public feedback on the terms and conditions of any proposed deal reached with Calgary Sports and Entertainment Corporation" is satisfied; and
- Direct that the Calgary Municipal Land Corporation present its proposed public engagement plan intended to secure public input and feedback on the proposed Events Centre facility, programing, access, gathering

spaces, and other topics of interest to the 2019 September 5 meeting of the Event Centre Assessment Committee.

2. Receive for information revised confidential Attachment 5 (dated 2019 July 30), direct that revised confidential Attachment 5 remain confidential pursuant to Sections 16, 24 and 27 of the *Freedom of Information and Protection of Privacy Act*, file confidential Attachment 5 distributed at Council's 2019 July 22 Combined Meeting and continue Council's previous direction around the confidentiality of confidential Attachment 5;

3. Direct Administration to negotiate and execute all definitive documents and agreements and take all actions required to conclude the agreements, arrangements and transactions contemplated in Report C2019-0964 and the Attachments, such definitive agreements and documents to be in content satisfactory to the City Manager and Chief Financial Officer and in form satisfactory to the City Solicitor and General Counsel;

4. Notwithstanding Real Property Bylaw 52M2009, as amended, authorize the City Manager or designate to approve all real property transactions, execute all documents and agreements and take all actions required to conclude the real estate-related transactions contemplated in Report C2019-0964 and Attachments;

5. Direct Calgary Municipal Land Corporation to request all approvals required to fulfil its obligations in Report C2019-0964 and the Attachments and under the agreements and documents referenced in Recommendations 2 and 3;

6. Approve a capital budget appropriation of \$290.4 million for The City-funded portion of the event centre project, such capital budget to be funded as follows:

a. \$275 million generated from the Financial Strategy approved by Council on 2019 March 4 (contained in Report VR2019-0013 titled "Consideration of Long-Term Unfunded Projects") for event centre design and construction costs and as outlined in Attachment 6 to Report C2019-0964 under "Facility Cash Funding";

b. \$12.4 million from 2019 Corporate Program savings to fund The City's 90% share of costs to demolish the Saddledome and reclaim the Saddledome lands; and

c. \$3 million from interest income earned from the Fiscal Stability Reserve in 2019 to fund related transaction costs to execute the event centre project.

7. Approve amendments to the Major Capital Projects Reserve funding sources to also include:

a. The City's portion of the facility fee to be received under the event centre agreements;

b. The City's portion of naming rights revenue to be received under the event centre agreements; and

c. The funds included in Recommendations 7(a) and 7(b) to be identified as restricted within the Major Capital Projects Reserve to provide a financial backstop in case the Community Revitalization Levy is insufficient to fund the BMO Centre expansion loan repayments, to be re-evaluated by Administration in 2028.

8. Direct Administration to review any unbudgeted funding sources and optimize One Calgary capital funding sources in order to prioritize the use of restricted funding sources for One Calgary-approved capital projects and maximize funding for the eligible major capital projects as identified as part of the approved Financial Strategy in Report VR2019-0013;

9. Approve transfers to the Major Capital Projects Reserve from the following funding sources:

a. \$12.4 million from 2019 Corporate Program savings;

b. \$3 million from the Fiscal Stability Reserve from 2019 interest income earned;

c. \$10 million from the Real Estate Services Reserve; and

d. the funds included in Recommendations 9(a), (b) and (c) are to be identified as restricted within the Major Capital Projects Reserve to fund the event centre project; and

10. Given Council's approval of the other recommendations contained in this Report, reconsider recommendation 1.d that Council adopted on 2019 March 18 when considering Report C2019-0349 titled "BMO Centre Expansion Funding" which provided:

"Execute a Loan Agreement from CMLC and an appropriate security for repayment of the indebtedness from the Calgary Stampede in a form and with terms acceptable to the City Treasurer, subject to approval of Loan Bylaw 12M2019"

and approve the following in place of that recommendation:

“Execute a Loan Agreement from CMLC in a form and with terms acceptable to the City Treasurer”.

RECORDED VOTE

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

Against: (4): Councillor Chahal, Councillor Farkas, Councillor Farrell, and Councillor Woolley

**MOTION CARRIED**

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 2019 Group Two Local Improvements Projects, C2019-0876

**Moved by** Councillor Woolley  
**Seconded by** Councillor Farrell

That with respect to Report C2019-0876, the following be adopted:

That Council:

1. Approve an increase of \$1,594,881 in 2019 budget appropriation to Roads Capital Program 147-148 / Activity 432395; and
2. Give three readings to Proposed Bylaw 2R2019.

**MOTION CARRIED**

That Bylaw 2R2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 2R2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 2R2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 2R2019 be read a third time.

**MOTION CARRIED**

**Moved by** Councillor Woolley  
**Seconded by** Councillor Sutherland

That, pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 79 be suspended, in order that Council recess for the day at 10:30 p.m. on Monday, 2019 July 29.

ROLL CALL VOTE

For: (5): Councillor Carra, Councillor Chahal, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

Against: (7): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Keating

**MOTION DEFEATED**

Council recessed at 9:29 p.m. on Monday, 2019 July 29, and reconvened at 1:02 p.m. on Tuesday, 2019 July 30, with Mayor Nenshi in the Chair

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

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

Note: Item 12.2.1, Report C2019-0959, was dealt with immediately following Item 7.4., Report CPS2019-0755.

**Moved by** Councillor Carra  
**Seconded by** Councillor Farkas

That Notice of Motion C2019-0959 be amended by adding by adding a Recommendation 5, as follows:

5. Through the Urban Alliance, engage the University of Calgary School of Architecture Planning and Landscape on the creation of new CPTED-style strategies in these areas.

**MOTION CARRIED**

**Moved by** Councillor Davison  
**Seconded by** Councillor Colley-Urquhart



That Councillor Farkas's amended Notice of Motion, Relief for Calgarians Shouldering Security and Safety Costs Near Supervised Consumption Sites and Drug Use Hotspots, Report C2019-0959, be referred to a Meeting of the Standing Policy Committee on Community and Protective Services as soon as possible.

**MOTION CARRIED**

12.2.2 Getting the Green Line Right, C2019-0962

Item 12.2.2, Notice of Motion C2019-0962, was withdrawn by general consent of Council.

12.2.3 Integrating Traffic Safety Enforcement , C2019-0980

**Moved by** Councillor Keating  
**Seconded by** Councillor Colley-Urquhart

That with respect to Notice of Motion C2019-0980, the following be adopted, **as amended**:

NOW THEREFORE BE IT RESOLVED that City Council request its two representatives on Calgary Police Commission (Councillors Gondek and Sutherland) to ask Calgary Police Commission and Calgary Police Service to work with Administration to provide an update on the Residential Traffic Enforcement Strategy and investigate the feasibility of establishing an integrated traffic safety strategy.

AND FURTHER BE IT RESOLVED that Council direct Administration to investigate, utilizing comparisons of other jurisdictions, the feasibility of establishing integrated traffic safety enforcement, education and presence strategy that utilizes a range of law enforcement resources, including police and peace officers, **and technology** and report back to the Standing Policy Committee on Community and Protective Services no later than 2020 Q1.

**MOTION CARRIED**

12.2.4 Ensuring Public Annual General Meetings for Wholly Owned Subsidiaries, Civic, Community and Other Partners, C2019-1002

**Moved by** Councillor Carra  
**Seconded by** Councillor Farrell

That Notice of Motion C2019-1002 be amended as follows:

2. Request each **Civic** partner organization to **consider providing public notice** of its AGM in public; and

Against: Councillor Farkas

**MOTION CARRIED**

**Moved by** Councillor Chu  
**Seconded by** Councillor Farkas

That with respect to Notice of Motion C2019-1002, **as amended**, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council request Administration to:

1. Work with its partner organizations to determine the current format for which organization's Annual General Meeting (AGM);
2. Request each **Civic** partner organization to **consider providing public notice** of its AGM in public; and
3. Work with each wholly-owned subsidiary to amend its governance documents to provide public notice of its AGM and conduct a portion of its future meeting of shareholders in public.

**MOTION CARRIED**

### 13. URGENT BUSINESS

#### 13.1 Delivering Modern And Affordable Municipal Services in an Environment of Economic Constraint, C2019-1011

Copies of Revised Notice of Motion C2019-1011 Re:Delivering Modern & Affordable Municipal Services in an Environment of Economic Constraint were distributed with respect to Report C2019-1011.

**Moved by** Councillor Colley-Urquhart  
**Seconded by** Councillor Demong

That with respect to Report C2019-1011, the following be adopted, **as amended**:

1. Administration be directed to release as soon as possible, a Request for Qualifications (RFQ) to seek proposals from external experts about services available to assist Council and Administration in achieving the aforementioned with outcomes including but not limited to:
  - a) Delivering on Citizen Priorities and Council Directives within an environment of economic constraint;
  - b) Mechanisms for reducing the cost of delivering municipal services while taking into account Administrative initiatives and projects already underway and intended to contribute to this objective;
  - c) Capitalizing on revenue generating opportunities available to The City; and
  - d) Developing solid business cases for short and longer-term efficiencies across the Corporation that advance the achievement of Citizen Priorities and Council Directives within an environment of economic constraint.
2. Responses to the RFQ must include but not be limited to:

- a) The respondent's experience in advising on and supporting transformational change in organizations delivering multiple services;
  - b) Clear statements of deliverables and the value of those deliverables in terms of achieving Council and Administration's mutual objectives;
  - c) A comparative analysis (gap) between current work underway in the Corporation and work recommended to achieve the outcomes listed in the preamble of this Notice of Motion;
  - d) Recommended actions and options along with associated cost estimates and realistic timeframes; and
  - e) The nature and extent of City staff resources required to assist in producing the deliverables within the proposed options, associated cost estimates and timeframes; and
  - f) **Change management, change leadership and performance management for accountability on results.**
3. And report back with a verbal status update through the Priorities and Finance Committee no later than October 2019

**MOTION CARRIED**

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS

**Moved by Councillor Chahal**  
**Seconded by Councillor Colley-Urquhart**

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

- 14.1.1 Proposed Amendment to Purchase and Sale (Downtown Commercial Core) – Ward 07 (399 9 AV SE), UCS2019-0916
- 14.1.2 Encroachment Policy CS008 Review - Update, UCS2019-0914
- 14.1.3 Status Update – Surplus School Sites, UCS2019-0926
- 14.1.4 Proposed Disposition of an Easement – (Rocky Ridge) – Ward 01 (10211 Eamon RD NW, UCS2019-0915
- 14.1.5 Proposed Sale – (Downtown Commercial Core) – Ward 08 (808 and 830 9 AV SW), UCS2019-0917
- 14.1.6 Proposed Method of Disposition – (Bridgeland-Riverside) – Ward 09 (634 McDougall RD NE, UCS2019-0918

**MOTION CARRIED**

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

Council moved into Closed Meeting at 5:58 p.m. on Tuesday, 2019 July 29.

Council recessed at 6:10 p.m. and reconvened in Closed Meeting at 7:15 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Demong  
**Seconded by** Councillor Chahal

That pursuant to Section 197 of the Municipal Government Act Sections 17 (Disclosure to personal privacy), 19 (Confidential Evaluations), 21 (Disclosure harmful to intergovernmental relations), 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*, to discuss confidential matters with respect to:

- 14.2.1 Legal Briefing – Planning Matter (Verbal), C2019-097514.3.1 Public Art Board Update (Verbal), C2019-1006
- 14.3.2 Airport Vicinity Protection Area (APVA) Workgroup Update (Verbal), C2019-1009
- 14.3.3 City Manager Recruitment Update (Verbal), C2019-1008
- 14.3.4 City Manager Update (Verbal), C2019-1007

And further, that the following individual be invited into Council's Closed Meeting discussions for Item 14.3.1, C2019-1006:

- Linda Shaikh, Board Chair of Calgary Public Art Board

ROLL CALL VOTE:

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

**MOTION CARRIED**

**Moved by** Councillor Keating  
**Seconded by** Councillor Demong

That Council add one item of Confidential Urgent Business:

- 14.3.5 Provincial Government Update (Verbal), C2019-1029

and that Council reconvene at the Call of the Chair.

**MOTION CARRIED**

Council moved into Public Meeting at 9:23 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Carra  
**Seconded by** Councillor Farrell

That Council Rise and Report.

**MOTION CARRIED**

14.2.1 Legal Briefing – Planning Matter (Verbal), C2019-0975

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-0975:

Clerks: L. Kennedy and J. Palaschuk. Law: J. Floen, D. Jakal. Advice: F. Bouchart and D. Hamilton. Observer: G. Cole, S. Dalgleish, D. Duckworth and J. Moisan.

A confidential presentation was distributed with respect to Report C2019-0975.

**Moved by** Councillor Chu

**Seconded by** Councillor Davison

That with respect to Report C2019-0975, the following be adopted:

That Council:

1. Receive the verbal presentation for information;
2. The presentation and verbal discussions remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, and
3. That the presentation be reviewed for release 2025 December 31.

**MOTION CARRIED**

14.3 URGENT BUSINESS

14.3.1 Public Art Board Update (Verbal), C2019-1006

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1006:

Clerks: L. Kennedy. Advice: J. Thompson. Observer: K. Black and D. Duckworth. External Advice: L. Shaikh.

**Moved by** Councillor Keating

**Seconded by** Councillor Farrell

That with respect to Report C2019-1006, the following be adopted:

That Council:

1. Temporarily suspend the Terms of Reference of the Public Art Board, until Administration reports back in Q1 of 2020;
2. Discharge and thank the current members of the Public Art Board for their tireless contributions to improve the Public Art Program;

3. Immediately exclude the Public Art Board from the City Clerk's Office Boards, Commissions and Committees public notice advertisement and appointment, until such time as a new governance model for the Public Art Program is established; and
4. Direct that the Closed Meeting discussions remain confidential subject to Section 17 (Disclosure to personal privacy) and 19 (Confidential evaluations) of the Freedom of Information and Protection of Privacy Act.

**MOTION CARRIED**

14.3.2 Airport Vicinity Protection Area (AVPA) Workgroup Update (Verbal), C2019-1009

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1009:

Clerk: L. Kennedy and J. Palaschuk, Law: J. Floen, Advice: D. Jakal and K. Cote. Observer: G. Cole and S. Dalglish.

**Moved by** Councillor Gondek  
**Seconded by** Councillor Chahal

That with respect to Report C2019-1009, the following be adopted:

That Council:

1. Receive the Verbal Update for information;
2. Direct that the Closed Meeting discussions and distributions remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of the public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. Appoint Councillor Carra as the designate of the Chair of the Standing Policy Committee on Planning and Urban Development to be part of the AVPA work group.

**MOTION CARRIED**

14.3.3 City Manager Recruitment Update (Verbal), C2019-1008

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1008:

Clerk: L. Kennedy

A confidential Report was distributed with respect to Report C2019-1008.

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Davison

That with respect to Report C2019-1008, the following be adopted:

That Council:

1. Approve the preferred City Manager candidate, as discussed;
2. Adopt the Recommendations contained in written Report C2019-1008 distributed during the closed meeting discussions;
3. Direct that confidential written Report C2019-1008, remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential Evaluations) and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act* until such time as the employment agreement is signed and Council announces the name of the new City Manager;
4. Direct that Attachment 1 to the Report C2019-1008 and closed meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential Evaluations) and 24 (Advice from officials), the need for such confidentiality to be reviewed by 2020 December 31; and
5. Thank Glenda Cole for her extraordinary service as City Manager.

**MOTION CARRIED**

#### 14.3.4 City Manager Update (Verbal), C2019-1007

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1007:

Clerk: L. Kennedy. Advice: G. Cole.

**Moved by** Councillor Farrell

**Seconded by** Councillor Demong

That with respect to Report C2019-1007, the following be adopted:

That Council:

1. Receive the Verbal Update for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 17 (Disclosure to personal privacy) and 19 (Confidential Evaluations) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

#### 14.3.5 Provincial Government Update (Verbal) - C2019-1029

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1029:

Clerk: L. Kennedy. Observer: G. Cole

**Moved by** Councillor Demong

**Seconded by** Councillor Farkas

That with respect to Report C2019-1029, the following be adopted:

That Council:

1. Receive the Verbal Update for information; and
2. Direct that the Closed Meeting discussions remain confidential pursuant to Sections 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*.

**MOTION CARRIED**

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry Re: Engineered Walkways (Councillor Farkas), A12019-09

What is the overall City policy and Council direction in regard to ownership, maintenance and responsibility for engineered walkways? How many are there, how did they get there, and who owns them? What is the process for closure of existing engineered walkways, or opening new ones?

16. ADJOURNMENT

That this Council adjourn at 9:35 p.m. on Tuesday, 2019 July 30.

ROLL CALL VOTE:

For: (11): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, and Councillor Sutherland

**MOTION CARRIED**

---

MAYOR

---

CITY CLERK