



**MINUTES  
COMBINED MEETING OF COUNCIL**

**September 9, 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

**ALSO PRESENT:**

City Manager D. Duckworth  
City Solicitor and General Counsel G. Cole  
Deputy City Manager B. Stevens  
A/General Manager M. Tita  
A/General Manager K. Black  
General Manager S. Dalgleish  
Acting Chief Financial Officer C. Male  
General Manager M. Thompson  
Assistant City Solicitor D. Jakal  
City Clerk L. Kennedy  
Recorder D. Williams  
Recorder J. Palaschuk

**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, called for a moment of quiet contemplation and provided a traditional land acknowledgment.

**3. RECOGNITIONS**

3.1 Calgary Round-Up Band 2019 World Association of Marching Show Bands Junior Band Champions

Mayor Nenshi recognized the Calgary Round-Up Band for their 2019 World Association Show Band Junior Band Championship and their Drumline Battle World Championship.

Mayor Nenshi recognized all the volunteers who put on the World Championships held in Calgary this year as well as the parents, loved ones and organizers of the bands.

Mayor Nenshi hereby proclaimed September 9, 2019 as Calgary Round-Up Band Day.

Mayor Nenshi welcomed Steve McNeilly and Vanessa Beaudette to sign the registry and receive the proclamation.

3.2 Volunteer Civic Complex Tour Guides Recognition (Time Specific 1:00 p.m.)

Mayor Nenshi recognized the Volunteer Civic Complex Tour Guides for their years of service. Mayor Nenshi thanked Dianna Dryden, Phyllis Hawlley, Helen Tomicic, Cheryl Peters, and Claire Gates for their dedication and years of service.

Mayor Nenshi left the Chair at 9:42 a.m. and Deputy Mayor Carra assumed the chair.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Given the results of the census, what is the process for equalizing population within city wards.

Councillor Colley-Urquhart rose on a Point of Order with respect to clarity on the question.

Councillor Keating rose on a Point of Order with respect to keeping the points of the question to facts.

2. Councillor Chu

Topic: What is being done with wildlife safety for citizens, specifically with respect to bobcats.

Mayor Nenshi resumed the Chair at 9:49 a.m. and Councillor Carra returned to his regular seat in Council.

3. Councillor Demong

Topic: Changing Speed Limits on eScooters as they relate to Emergency Room Visits.

5. CONFIRMATION OF AGENDA

Mayor Nenshi introduced David Duckworth as the new City Manager and thanked Glenda Cole, City Solicitor-General Counsel, for her great work as City Manager.

By general consent, the Agenda for today's Meeting be amended by bringing forward and postponing Item 8.1.1, Land Use Amendment in Bowness (Ward 1) at 4655 - 80

Street NW, LOC2019-0038, CPC2019-0812, to the 2019 September 30 Combined Meeting of Council.

By general consent, the Agenda for today's Meeting be amended, as follows:

- bring forward Item 9.1.1, Report CPC2019-0892 to be dealt in conjunction with Item 8.1.8, Report CPC2019-0016; and
- that Item 8.1.9, Report CPC2019-0800 and Item 8.1.10, Report CPC2019-0746 be dealt with as a combined presentation and the resolution in Item 8.1.10 be considered before the Recommendations in Item 8.1.9.

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Carra

That the Agenda for today's Meeting be amended by adding a Confidential Urgent Business "14.3.1, City Manager Update - Personnel Matter (Verbal), C2019-1156".

**MOTION CARRIED**

**Moved by** Councillor Colley-Urquhart

**Seconded by** Councillor Carra

That the Agenda for today's Meeting be amended by withdrawing Item 11.2.1, 2019 Grey Cup Festival and 107th Grey Cup, C2019-1043.

**MOTION CARRIED**

Councillor Colley-Urquhart rose on a Question of Privilege with respect to a comment that was made by an individual Member of Council.

Mayor Nenshi asked that the Member of Council to withdraw the comment.

Councillor Gondek rose on a Question of Privilege and mentioned that the level of respect should be the same for the Chair and Members of Council.

**Moved by** Councillor Farkas

**Seconded by** Councillor Chu

That the Agenda be amended by adding Urgent Business "13.1 Modernization of Municipal Expense Disclosure, C2019-1153".

**ROLL CALL VOTE**

For: (7): Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, and Councillor Magliocca

Against: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Farrell, Councillor Keating, Councillor Sutherland, and Councillor Woolley

**MOTION DEFEATED**

**Moved by** Councillor Jones

**Seconded by** Councillor Farrell

That the Agenda for the 2019 September 09 Combined Meeting of Council be adopted, **as amended.**

Against: Councillor Chu and Councillor Farkas

**MOTION CARRIED**

6. CONFIRMATION OF MINUTES

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

That the Unconfirmed Minutes of the following meetings be confirmed in an omnibus motion:

- 6.1 Minutes of the 2019 July 22-23 Combined Meeting of Council
- 6.2 Minutes of the 2019 July 29-30 Combined Meeting of Council

**MOTION CARRIED**

7. CONSENT AGENDA

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

That the Committee Recommendations contained in the following reports be approved in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

- 7.1.1 Deferral Request Policy and land amendment at 407 27 AV NW, CPC2018-1301 to 2019 Dec 16 Council, C2019-1099
- 7.1.2 Social Procurement Postponed to no later than the 2019 December 16 Combined Meeting of Council, C2019-1135

7.2 BRIEFINGS

None

- 7.4 Decision Report – ATCO Utilities IT Common Matters, GPT2019-0920
- 7.5 Integrated Risk Management Mid-Year Update, AC2019-0356
- 7.6 External Auditor 2019 Audit Service Plan and Fees, AC2019-0936
- 7.7 City Auditor's Office 2nd Quarter 2019 Report, AC2019-0900
- 7.8 Summary of Real Estate Transactions for the First Quarter 2019, UCS2019-0919

**MOTION CARRIED**

- 7.3 Arts Commons Transformation Project - Project Update, ACA2019-0948

**Moved by** Councillor Farrell  
**Seconded by** Councillor Keating

That Council postpone Item 7.3, Report ACA2019-0948, to the 2019 September 30 Combined Meeting of Council, to allow the Committee to make a presentation to Council and hear from the Chief Financial Officer.

**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 4655 – 80 Street NW, LOC2019-0038, CPC2019-0812

Report CPC2019-0812 was postponed to the 2019 September 30 Combined Meeting of Council at confirmation of the Agenda.

8.1.2 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 802 – 23 Avenue NW, LOC2019-0029, CPC2019-0837

A document entitled "List of Concerns Raised by Mount Pleasant Residents in regards to file LOC2019-0029" was distributed with respect to Report CPC2019-0837.

The Public Hearing was called, and the following people addressed Council with respect to Bylaws 64P2019 and 179D2019:

1. Shawn Jensen
2. Chris Best
3. Phil Kirkham
4. Estelle Ducatel
5. Alan Davidson
6. Kate Behr
7. Andrew J. Mellis
8. Jim Wyllie
9. Robert Lawrence
10. Jim Snyder
11. Dawn Harris

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(a) be suspended, by general consent, in order to complete Item 8.1.2, CPC2019-0837 prior to the scheduled noon recess.

**Moved by** Councillor Gondek  
**Seconded by** Councillor Carra

That Report CPC2019-0837 be amended by adding a Recommendation 6 as follows:

"6. Direct Administration to utilize the newly piloted Community Outreach Assessment Tool in engagement with the community."

Against: Councillor Chu and Councillor Colley-Urquhart

**MOTION CARRIED**

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

That with respect to Report CPC2019-0837, the following be adopted, **as amended:**

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give **first** reading to Proposed Bylaw 64P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 802 – 23 Avenue NW (Plan 2934O, Block 37, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District;
4. Give **first** reading to Proposed Bylaw 179D2019; and
5. **Withhold second and third Reading of Bylaws 64P2019 and 179D2019 until the point of approval of the development permit.**
6. **Direct Administration to utilize the newly piloted Community Outreach Assessment Tool in engagement with the community.**

ROLL CALL VOTE

For: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Gondek, and Councillor Woolley

Against: (6): Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Keating, and Councillor Sutherland

**MOTION DEFEATED**

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

That Council refuse the adoption of the proposed amendment to the North Hill Area Redevelopment Plan and the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 802 – 23 Avenue NW (Plan

2934O, Block 37, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District and abandon proposed Bylaws 64P2019 and 179D2019.

ROLL CALL VOTE

For: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Carra, Councillor Chahal, and Councillor Chu

**MOTION CARRIED**

Councillor Keating acknowledged Pulmonary Fibrosis week.

Council recessed at 12:11 p.m. and reconvened at 1:30 p.m. with Mayor Nenshi recognizing the Volunteer Civic Complex Tour Guides.

8.1.3 Land Use Amendment in Royal Vista (Ward 1) at 11 Royal Vista Link NW, LOC2019-0066, CPC2019-0813

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 178D2019:

1. Wendy LeBreton
2. Cam Loewen

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Chu

That with respect to Report CPC2019-0813 the following be adopted:

That Council:

1. ADOPT, by bylaw, the proposed redesignation of 1.36 hectares ± (3.35 acres ±) located at 11 Royal Vista Link NW (Plan 0813886, Block 6, Lot 1) from Industrial – Business (I-B) District to DC Direct Control District to accommodate a Place of Worship – Small, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 178D2019.

**MOTION CARRIED**

That Bylaw 178D2019 be introduced and read a first time.

**MOTION CARRIED**

**Moved by** Councillor Sutherland  
**Seconded by** Councillor Chu

That Bylaw 178D2019 be corrected on Page 2 of 3, Section 1, Purpose, by deleting the first subsection letter "(b)".

**MOTION CARRIED**

That Bylaw 178D2019 be read a second time, as corrected.

**MOTION CARRIED**

That authorization now be given to read Bylaw 178D2019 a third time, as corrected.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 178D2019 be read a third time, as corrected.

**MOTION CARRIED**

8.1.4 Land Use Amendment in Highland Park (Ward 4) at 4120 Centre Street NE and 116 and 124 – 41 Avenue NE, LOC2018-0235, CPC2019-0891

A document entitled "A Brief History" was distributed with respect to Report CPC2019-0891.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 182D2019:

1. Craig Abercrombie
2. Vincent Leung
3. Jeanne Kimber
4. Paul Engler

**Moved by Councillor Chu**

**Seconded by Councillor Chahal**

That with respect to Report CPC2019-0891, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.29 hectares ± (3.18 acres ±) located at 4120 Centre Street NE and 116 and 124 - 41 Avenue NE (Plan 9311912, Lots 2 and 3; Plan 3650JK, Block 3, Lot 1) from Special Purpose – Community Institution (S-CI) District and DC Direct Control District to High Density Low Rise (M-H1) District, High Density Medium Rise (MH2f4.5h38) District and Mixed Use – Active Frontage (MU2f5.0h40) District; and
2. Give three readings to Proposed Bylaw 182D2019.

**MOTION CARRIED**

That Bylaw 182D2019 be introduced and read a first time.



**MOTION CARRIED**

That Bylaw 182D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 182D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 182D2019 be read a third time.

**MOTION CARRIED**

8.1.5 Land Use Amendment in Banff Trail (Ward 7) at 2471 - 23 Street NW, LOC2018-0238, CPC2019-0753

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 183D2019:

1. Aidan Kutcher
2. Myke Atkinson
3. Josh Orzech
4. Laura Sharp
5. Kerstin Plaxton

**LOSS OF QUORUM**

Pursuant to Section 56 (b) of the Procedure Bylaw 35M2017, as amended, insufficient Members of Council were assembled to constitute a quorum. The meeting was therefore deemed to be adjourned at 2:34 p.m.

Present: Councillor Carra  
Councillor Chahal  
Councillor Chu  
Councillor Demong  
Councillor Farrell  
Councillor Gondek  
Councillor Keating

Also Present: A/General Manager M. Tita  
Assistant City Solicitor D. Jakal  
City Clerk L. Kennedy

**SPECIAL MEETING OF COUNCIL RE: COMPLETION OF THE  
2019 SEPTEMBER 09 COMBINED MEETING OF COUNCIL,  
PUBLIC HEARING AND RELATED ITEMS**

The Special Meeting was called to order without notice and by unanimous written consent at 2:52 p.m. with Deputy Mayor Carra in the Chair.

Present: Councillor Carra  
Councillor Chahal  
Councillor Chu  
Councillor Colley-Urquhart  
Councillor Davison  
Councillor Demong  
Councillor Farrell  
Councillor Farkas  
Councillor Gondek  
Councillor Jones  
Councillor Keating  
Councillor Sutherland

Also Present: A/General Manager M. Tita  
Assistant City Solicitor D. Jakal  
City Clerk L. Kennedy

8.1.5 Land Use Amendment in Banff Trail (Ward 7) at 2471 - 23 Street NW, LOC2018-0238, CPC2019-0753 (Continuation of the Public Hearing)

6. Gerrit Voorduw  
7. Vic Bryant

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(b) be suspended, by general consent, in order to complete Item 8.1.5, CPC2019-0753 prior to the scheduled afternoon recess.

**Moved by** Councillor Farrell  
**Seconded by** Councillor Jones

That with respect to Report CPC2019-0753, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.11 hectares  $\pm$  (0.26 acres  $\pm$ ) located at 2471 - 23 Street NW (Plan 9110GI, Block 4, Lot 21) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1f3.6h20d280) District; and
2. Give three readings to Proposed Bylaw 183D2019.

ROLL CALL VOTE

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

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

**MOTION CARRIED**

That Bylaw 183D2019 be introduced and read a first time.

ROLL CALL VOTE

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

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

**MOTION CARRIED**

That Bylaw 183D2019 be read a second time.

VOTE WAS AS FOLLOWS

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

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

**MOTION CARRIED**

That authorization now be given to read Bylaw 183D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 183D2019 be read a third time.

VOTE WAS AS FOLLOWS

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

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

**MOTION CARRIED**

8.1.6 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 639 – 18 Avenue NE, LOC2019-0003, CPC2019-0881

Council resumed at 4:01 with Mayor Nenshi in the Chair.

A clerical correction was noted on the Report title of Report CPC2019-0881, by deleting "Mountainview" and substituting with "Mountview".

The Public Hearing was called and the following people addressed Council with respect to Bylaws 63P2019 and 184D2019:

1. Kelvin Hamilton
2. Petra Clemens
3. Wendy Barbon
4. Tracy Mettimano
5. Orest Mettimano

A letter from the Winston Heights/Mountview Community Association, dated 2019 May 07, was distributed with respect to Report CPC2019-0881.

Councillor Farkas rose on a Point of Order with respect to members of the public not being able to hear votes being called out.

Mayor Nenshi ruled that the Point was well taken.

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

That with respect to Report CPC2019-0881, the following be approved:

That Council refuse the adoption of the proposed amendment to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 2) and the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 639 - 18 Avenue NE (Plan 3182FU, Block 10, Lot 6) from the Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade – Oriented (M-CG) District and abandon proposed bylaws 63P2019 and 184D2019.

#### ROLL CALL VOTE

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

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

**MOTION CARRIED**

8.1.7 Land Use Amendment in Aspen Woods (Ward 6) at 1385 – 69 Street SW, LOC2019-0049, CPC2019-0873

The Public Hearing was called, and Patrick Wetter addressed Council with respect to Bylaw 180D2019.

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

That with respect to Report CPC2019-0873, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 77 hectares  $\pm$  (4.37 acres  $\pm$ ) located at 1385 – 69 Street SW, (Plan 6191AD; Block 1) from DC Direct Control District to Special Purpose – Community Institution (S-CI) District; and
2. Give three readings to Proposed Bylaw 180D2019.

**MOTION CARRIED**

That Bylaw 180D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 180D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 180D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 180D2019 be read a third time.

**MOTION CARRIED**

8.1.8 Land Use Amendment in Residual Sub-Area 13J and 13K (Ward 13) at 1414 - 210 Avenue SW, LOC2015-0124, CPC2019-0016

Item 8.1.8, Report CPC2019-0016, was heard in conjunction with Item 9.1.1, Report CPC2019-0892.

The Public Hearing was called, and the following people addressed Council with respect to Bylaw 181D2019:

1. Deborah Cooper
2. Kathy Oberg

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

That with respect to Report CPC2019-0016, the following be approved:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 64.35 hectares  $\pm$  (159.00 acres  $\pm$ ) located at 1414 – 210 Avenue SW (SW 1/4 Section 16-22-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Residential – Low

Density Mixed Housing (R-G) (R-Gm) District, Residential – Low Density Multiple Dwelling (R-2M) District, Residential – One Dwelling (R-1s) District, Residential – One/Two Dwelling (R-2) District, Special Purpose – Community Service (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 Proposed Bylaw 181D2019.

**MOTION CARRIED**

That Bylaw 181D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 181D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 181D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 181D2019 be read a third time.

**MOTION CARRIED**

- 8.1.9 Land Use Amendment in Stoney Industrial (Ward 3) at 12450 and 12620 - 15 Street NE, LOC2018-0246, CPC2019-0800

The public hearing was called, however no one addressed Council with respect to Bylaw 176D2019.

Item 8.1.10, Report CPC2019-0746, Resolution was passed prior to the 8.1.9 Recommendations being put.

**Moved by** Councillor Gondek

**Seconded by** Councillor Chahal

That with respect to Report CPC2019-0800 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.64 hectares ± (1.58 acres ±) located at 12450 and 12620 – 15 Street NE (Plan 0811508, Block 3, Lot 2MR; Plan 1911287, Block 5, Lot 2ER) from Special Purpose – School, Park, Community Reserve (S-SPR) District and Industrial – General (I-G) District to Special Purpose – City and Regional Infrastructure District (S-CRI) District and Special Purpose – School, Park, Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 176D2019.

**MOTION CARRIED**

That Bylaw 176D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 176D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 176D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 176D2019 be read a third time.

**MOTION CARRIED**

8.1.10 Disposal of Reserve in Stoney 1 (Ward 3), 12450 - 15 Street NE, SB2019-0080, CPC2019-0746

The public hearing was called, however no one addressed Council with respect to Report CPC2019-0746.

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

That with respect to Report CPC2019-0746 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by Resolution, the proposed disposition of 0.374 hectares  $\pm$  (0.924 acres  $\pm$ ) located at 12450 - 15 Street NE (a portion of Plan 0811508, Block 3, Lot 2MR), with no compensation to the Reserve Fund.
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 Municipal Reserve designation.

**MOTION CARRIED**

8.1.11 Land Use Amendment in Stoney Industrial (Ward 5) at 2505 Country Hills Boulevard NE, LOC2018-0192, CPC2019-0791

The Public Hearing was called, and Katherine Beatson addressed Council with respect to Bylaw 177D2019.

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

That with respect to Report CPC2019-0791 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 4.30 hectares  $\pm$  (10.63 acres  $\pm$ ) located at 2505 Country Hills Boulevard NE (Plan 0713041, Block 1, Lot 1) from DC Direct Control District and Special Purpose – Future Urban Development (S-FUD) District to Commercial – Corridor 2 f1.0h15 (C-COR2 f1.0h15) District and Commercial – Corridor 3 f1.0h15 (C-COR3 f1.0h15) District; and
2. Give three readings to Proposed Bylaw 177D2019.

**MOTION CARRIED**

That Bylaw 177D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 177D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 177D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 177D2019 be read a third time.

**MOTION CARRIED**

8.1.12 Road Closure and Land Use Amendment in Forest Lawn (Ward 9) adjacent to 3711 - 17 Avenue SE, LOC2019-0039, CPC2019-0793

The public hearing was called, however no one addressed Council with respect to Bylaws 11C2019 and 174D2019.

**Moved by** Councillor Carra

**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0793 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed closure of 0.09 hectares  $\pm$  (0.22 acres  $\pm$ ) of road (Plan 1911178, Area 'A') adjacent to 3711 – 17 Avenue SE, with conditions (Attachment 3); and
2. Give three readings to Proposed Bylaw 11C2019.
3. Adopt, by bylaw, the proposed redesignation of 0.09 hectares  $\pm$  (0.22 acres  $\pm$ ) of closed road (Plan 1911178, Area 'A') adjacent to 3711 –



17 Avenue SE, from Undesignated Road Right-of-Way to Mixed Use - Active Frontage (MU-2f5.0h26) District; and

4. Give three readings to Proposed Bylaw 174D2019.

**MOTION CARRIED**

That Bylaw 11C2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 11C2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 11C2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 11C2019 be read a third time.

**MOTION CARRIED**

That Bylaw 174D2019 be introduced and read a first time.

**MOTION CARRIED**

That Bylaw 174D2019 be read a second time.

**MOTION CARRIED**

That authorization now be given to read Bylaw 174D2019 a third time.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 174D2019 be read a third time.

**MOTION CARRIED**

8.1.13 Land Use Amendment in Forest Lawn (Ward 9) at 4725 - 8 Avenue SE(LOC2019-0053), CPC2019-0867

The Public Hearing was called, and Jay Boyce addressed Council with respect to Bylaw 175D2019.

**Moved by** Councillor Carra

**Seconded by** Councillor Colley-Urquhart

That with respect to Report CPC2019-0867 the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.60 hectares ± (1.49 acres ±) located at 4725 - 8 Avenue SE (Plan 7610185, Block B, Lot 4) from Commercial - Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Commercial - Corridor 2 f2.5h15 (C-COR2 f2.5h15) District; and
2. Give three readings to Proposed Bylaw 175D2019.

**MOTION CARRIED**

That Bylaw 175D2019 be introduced and read a first time.

**MOTION CARRIED**

**Moved by** Councillor Carra

That Bylaw 175D2019 be amended in by amending on Page 2 of 2 by deleting the map in Schedule A and replacing with a new map reflecting commercial corridor "C-COR2 f2.5 h16" district.

**MOTION CARRIED**

That Bylaw 175D2019 be read a second time, **as amended**.

**MOTION CARRIED**

That authorization now be given to read Bylaw 175D2019 a third time, **as amended**.

**MOTION CARRIED UNANIMOUSLY**

That Bylaw 175D2019 be read a third time, **as amended**.

**MOTION CARRIED**

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Street Name and Community Boundary Adjustment in Residual Sub-Area 13J (Ward 13) at 1414 - 210 Avenue SW, SN2019-0001, CPC2019-0892

Item 9.1.1, Report CPC2019-0892 was heard in conjunction with Item 8.1.8, Report CPC2019-0016.

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

That with respect to Report CPC2019-0892, the following be adopted:

That Council:

1. ADOPT, by Resolution, the proposed community boundary of the community of Yorkville located at 1414 - 210 Avenue SW (SW1/4 16-22-1 W5M); and
2. ADOPT, by Resolution, the proposed street name of "Yorkbury" located at 1414 – 210 Avenue, (SW1/4 16-22-1 W5M).

**MOTION CARRIED**

- 9.1.2 Proposed Street Name changes in Silverado, Belmont, Pine Creek, Residual Sub-Area 13L and Residual Sub-Area 13K (Ward 13), SN2019-0006, CPC2019-0747

A coloured page 1 of 5 of Attachment 3 was distributed with respect to Report CPC2019-0747.

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

That with respect to Report CPC2019-0747, the following be adopted:

That Council:

1. Adopt, by Resolution, the proposed street name changes in the impacted area of the quadrant boundary adjustment located within the communities of Silverado, Belmont, Pine Creek, Residual Sub-Area 13L (Ward 13), and Residual Sub-Area 13K (Ward 13).

**MOTION CARRIED**

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

9.3 BYLAW TABULATIONS

- 9.3.1 Bylaw Tabulation 10C2017, 271D2017 and 45P2017

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 78(1)(c) be suspended, by general consent, in order to finish the Agenda prior to the scheduled dinner recess.

- 9.3.1.1 Bylaw 10C2017 Second and Third Reading

That Bylaw 10C2017 be read a second time.

Against: Mayor Nenshi

**MOTION CARRIED**

That Bylaw 10C2017 be read a third time.

Against: Mayor Nenshi

**MOTION CARRIED**

9.3.1.2 Bylaw 271D2017 Second and Third Reading

That Bylaw 271D2017 be read a second time.

Against: Mayor Nenshi

**MOTION CARRIED**

That Bylaw 271D2017 be read a third time.

Against: Mayor Nenshi

**MOTION CARRIED**

9.3.1.3 Bylaw 45P2017 Second and Third Reading

That Bylaw 45P2017 be read a second time.

Against: Mayor Nenshi

**MOTION CARRIED**

That Bylaw 45P2017 be read a third time.

Against: Mayor Nenshi

**MOTION CARRIED**

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

11.2.1 2019 Grey Cup Festival and 107th Grey Cup, C2019-1043

This Item was withdrawn at Confirmation of the Agenda.

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

None

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

**REVISED MATERIALS**

13.1 Modernization of Municipal Expense Disclosure, C2019-1153

This Item did not get added at Confirmation of the Agenda.

13.2 Change of Start times for the 2019 September 18 Standing Policy Committee Meetings, C2019-1179

**Moved by** Councillor Keating  
**Seconded by** Councillor Sutherland

That with respect to Report C2019-1179 the following be adopted:

That Council amend the Council Calendar start times for the following meetings on Wednesday 2019, September 18:

- the Regular Meeting of the SPC on Utilities and Corporate Services to 1:00 p.m.
- the Regular Meeting of the SPC on Transportation and Transit to 9:30 a.m.

Against: Councillor Chu

**MOTION CARRIED**

14. CONFIDENTIAL ITEMS

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

None

14.3 URGENT BUSINESS

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

That pursuant to Sections 17(Disclosure of personal privacy) and 19 (Confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 6:28 p.m., in the Council Lounge to discuss a confidential matter with respect to the following Item:

14.3.1 City Manager Update - Personnel Matter (Verbal), C2019-1156

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

Against: (1): Councillor Jones

**MOTION CARRIED**

Council reconvened into Public Meeting at 6:37 p.m. with Mayor Nenshi in the Chair.

**Moved by** Councillor Jones

**Seconded by** Councillor Farrell

That Council rise and report.

**MOTION CARRIED**

14.3.1 City Manager Update - Personnel Matter (Verbal), C2019-1156

Administration in attendance during the Closed Meeting discussions with respect to Report C2019-1156:

Clerk: L. Kennedy. Advice: D. Duckworth, City Manager

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That with respect to Verbal Report C2019-1156, the following be adopted:

That the Verbal Update be kept 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**

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Inquiry re: Planning (Councillor Farkas)

1. How many planners are on staff at the City of Calgary?
2. What are valid planning principles for Council members to consider as part of land use changes?

16. ADJOURNMENT

**Moved by** Councillor Jones

**Seconded by** Councillor Colley-Urquhart

That this Council adjourn at 6:40 p.m.

ROLL CALL VOTE:

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

**MOTION CARRIED**

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MAYOR

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CITY CLERK

UNCONFIRMED