



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2017 JULY 31 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor A. Chabot
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor P. Demong
Councillor D. Farrell
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor B. Pincott
Councillor R. Postmans
Councillor J. Stevenson
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Acting Deputy City Manager D. Cassidy
Chief Financial Officer E. Sawyer
Acting Chief Financial Officer M. Lavelle
General Manager S. Dalglish
General Manager K. Hanson
General Manager M. Logan
General Manager R. Stanley
General Manager D. Limacher
Acting General Manager, R. Valdarchi
City Solicitor and General Counsel G. Cole
Acting City Solicitor D. Jakal
Acting City Clerk J. Dubetz
Acting City Clerk B. Hilford

This meeting was conducted in accordance with the Procedure Bylaw 44M2006, as amended.

1. OPENING

Deputy Mayor Jones called for a moment of quiet contemplation at today's Meeting.

2. QUESTION PERIOD

Mayor Nenshi resumed the Chair at 9:33 a.m. and Councillor Jones returned to his regular seat in Council.

(1) Fundraising Ethics and the Subdivision and Development Appeal Board (SDAB)
Chairman (Councillor Chu)

Recently, the Subdivision and Development Appeal Board Chairman was involved in a \$5000 per person fundraising event for a member of Council. Based on my understanding, Judges in Canada are not allowed to actively be involved in politics. The SDAB is different than a Court of Law, but it is a Quasi-Judicial Tribunal that adjudicates and renders decisions on important planning matters. It has been brought to my attention that this fundraising could have been interpreted as a conflict of interest and the SDAB Chairman could potentially have to recuse himself from sitting on certain matters because of this. What course of action, if any, should The City take in this instance?

Glenda Cole, City Solicitor and General Council, a response to this question could be provided In Camera. Mayor Nenshi explained that Council could either move In Camera at this point or, alternatively, Councillor Chu could add this particular issue as an Item of Urgent Business, In Camera, during Confirmation of Agenda at today's Meeting.

(2) Weaselhead Bridge (Councillor Pootmans)

Could Administration provide Council with some history and an overview of any future plans, with regard to the road construction and build out of the Weaselhead Bridge?

Mac Logan, General Manager, Transportation, responded by stating that he was aware that a public protest had taken place this past weekend. The protest was in terms of impacts that the Southwest Ring Road may have on natural areas, such as the Weaselhead. Over the last several years, leading up to construction, The City of Calgary was actively involved in engagement and consultation with the Provincial Government. The City was particularly concerned with the bridge opening, the channel, and potential flood implications. The City provided significant input to the Province but the final decision maker in this instance is the Provincial Government. GM Logan agreed that he could provide Councillor Pootmans with additional information, to elaborate on this situation, at a later date.

(3) Potential Fire Pit Ban (Councillor Pincott)

Recently, Calgary has been experiencing the impacts of nearby forest fires. The current air quality is poor due to smoke and many citizens have been affected. Although the smoke from the forest fires has proven challenging, there are many residents who suffer from

smoke inhalation during the summer resulting from backyard fire pits. In situations such as this, does The City have the ability, or possibly the intention, to impose a temporary ban on backyard fire pits in an effort to reduce some of these symptoms for Calgarians?

Kurt Hanson, General Manager, Community Services, responded by stating that he has recently discussed this issue with the Chief of the Calgary Fire Department. Currently, there is not a fire pit ban in place in Calgary but there are outdoor fire bans in many of the nearby communities. General Manager Hanson further stated that at this point, although air quality is poor, Administration does not feel there is a need for a fire ban within the city. The City of Calgary does have the ability to initiate this type of ban and GM Hanson would be prepared to initiate this conversation with the Environmental Services Department.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Councillor Chu, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2) in order that Council may reconvene at 9:30 a.m. on Tuesday, 2017 August 01, to complete the remaining items on the Agenda.

CARRIED

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Agenda for today's meeting be amended by bringing forward and tabling Item 6.29, Report CPC2017-261, to be dealt with as the first item of the Public Hearing portion of the Agenda.

CARRIED

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Carra's Revised Notice of Motion, NM2017-25.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, entitled "Green Sheet, Re: Redressing 28 Avenue SE Slope Concerns (Councillor Carra)".

ROLL CALL

For:

G-C. Carra, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

E. Woolley, D. Colley-Urquhart, D. Farrell, J. Stevenson, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 9.1, Council Compensation Review (Councillor Colley-Urquhart), NM2017-18, to the 2017 September 11 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 12.1, Bylaw Tabulation to Amend the Responsible Pet Ownership Bylaw (23M2006) to Allow for Targeted Grazing, to be heard in conjunction with Item 8.1, Miscellaneous – Targeted Grazing, City Wide, Bylaw 37P2017, CPC2017-272.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.2.2, Strategic Growth and Funding in the South Shepard Area Structure Plan, PFC2017-0445, to be dealt in conjunction with Item 6.38, Policy Amendment, Road Closure and Land Use Amendment, Residual Sub-Area 12C (Ward 12), East of Stoney Trail SE and North of Highway 22X, Bylaws 45P2017, 10C2017 and 270D2017, CPC2017-270, and further that these items be dealt with as the first items of New Business following the lunch recess on Tuesday, 2017 August 01.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 4.7, Supplementary Report to Dalhousie Land Use Item CPC2017-157, PUD2017-0600, to be dealt with prior to Item 12.2, Bylaw Tabulation of Land Use Amendment, Dalhousie (Ward 7), Dalhousie Drive and Dalton Drive NW.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.2, Policy Amendment, Hounsfield Heights/Briar Hill (Ward 7), 16 Street NW and 11 Avenue NW, Bylaw 47P2017, CPC2017-273, to be dealt with immediately after Item 6.32, Policy Amendment and Land Use Amendment, Banff Trail (Ward 7), Northeast of Crowchild Trail NW and 16 Avenue NW, Bylaws 42P2017 and 266D2017, CPC2017-265, and further that these items be dealt with as the first items of New Business at 9:30 a.m. on Tuesday, 2017 August 01.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Items 8.3, Proposed Community Name and Street Name, Residual Sub-Area 14V (Ward 14), North of Dunbow S, South of 210 Avenue S, West of 6 Street SE East of 64 Street W, CPC2017-274, and Item 8.4, Proposed Street Names, Residual Sub-Area 14V

(Ward 14), North of Dunbow Road S, South of 210 Avenue S. West of 6 Street SE East of 64 Street W, CPC2017-275, to be dealt with immediately after Item 6.25, Land Use Amendment, Residual Ward 14 Sub Area 14V (Ward 14), South of 210 Avenue SE, East of Sheriff King Street S, Bylaw 258D2017, CPC2017-257.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding the following items of Urgent Business, In Camera:

- 15.1 PROPOSED ACQUISITION – (STONEY 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 2020 AIRPORT TR NE (BT), UCS2017-0609
- 15.2 PROPOSED ACQUISITION – (STONEY 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9707 BARLOW TR NE (BT), UCS2017-0610
- 15.3 LEGAL BRIEFING (VERBAL), VR2017-0029

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Facilities Update (Verbal), VR2017-0028" to be dealt with as the first item of New Business after 8:15 p.m. on Monday, 2017 July 31.

ROLL CALL VOTE

For:

E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, N. Nenshi

Against:

G-C. Carra, A. Chabot, D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business entitled "Green Sheet, Re: Haddon Road "YMCA" Redevelopment (Councillor Pincott)".

Opposed: J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Legal Response to Cllr. Chu's Question on SDAB, VR2017-0030)".

ROLL CALL VOTE

For:

W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

Against:

E. Woolley, B. Pincott, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.2.1, Strategic Growth and Outline Plan Applications in Developing Areas, PFC2017-0480, to be dealt with prior to Item 7.1, Supplementary Report to PFC2017-0480 – Outline Plan and Land Use Amendment Application Fees, C2017-0595.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 8.5, Proposed Community and Street Name, Residual Sub Area 12C (Ward 12), 146 Avenue, 104 Street, Marquis of Lorne and Stoney Trail, CPC2017-276, to be dealt with immediately following Item 6.38, Policy Amendment, Road Closure and Land use Amendment, Residual Sub-Area 12C (Ward 12), East of Stoney Trail SE and North of Highway 22X, Bylaws 45R2017, 10C2017 and 271D2017, CPC2017-270.

CARRIED

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Brent Clark, Dalhousie Community Association Planning and Development Committee, dated 2017 July 30, with respect to Report PUD2017-0600.

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2017 July 31 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF THE PUBLIC HEARING PORTION OF THE AGENDA:

6.29 LAND USE AMENDMENT, MANCHESTER (WARD 9), 56 AVENUE SW AND

2 STREET SW, BYLAW 262D2017, CPC2017-261

BRING FORWARD AND TABLE TO THE 2017 SEPTEMBER 11 COMBINED MEETING OF COUNCIL:

- 9.1 COUNCIL COMPENSATION REVIEW (COUNCILLOR COLLEY-URQUHART), NM2017-18

BRING FORWARD AND TABLE TO BE HEARD IN CONJUNCTION WITH ITEM 8.1, MISCELLANEOUS – TARGETED GRAZING, CITY WIDE, BYLAW 37P2017, CPC2017-272:

- 12.1 BYLAW TABULATION TO AMEND THE RESPONSIBLE PET OWNERSHIP BYLAW (23M2006) TO ALLOW FOR TARGETED GRAZING

BRING FORWARD AND TABLE TO BE DEALT IN CONJUNCTION WITH ITEM 6.38, POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 12C (WARD 12), EAST OF STONEY TRAIL SE AND NORTH OF HIGHWAY 22X, BYLAWS 45P2017, 10C2017 AND 271D2017, CPC2017-270, AND TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS FOLLOWING THE LUNCH RECESS ON TUESDAY, 2017 AUGUST 01:

- 10.2.2 STRATEGIC GROWTH AND FUNDING IN THE SOUTH SHEPARD AREA STRUCTURE PLAN, PFC2017-0445

- 8.5 PROPOSED COMMUNITY AND STREET NAME, RESIDUAL SUB AREA 12C (WARD 12), 146 AVENUE, 104 STREET, MARQUIS OF LORNE AND STONEY TRAIL, CPC2017-276

BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO ITEM 12.2, BYLAW TABULATION OF LAND USE AMENDMENT, DALHOUSIE (WARD 7), DALHOUSIE DRIVE AND DALTON DRIVE NW:

- 4.7 SUPPLEMENTARY REPORT TO DALHOUSIE LAND USE ITEM CPC2017-157, PUD2017-0600

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 6.32, POLICY AMENDMENT AND LAND USE AMENDMENT, BANFF TRAIL (WARD 7), NORTHEAST OF CROWCHILD TRAIL NW AND 16 AVENUE NW, BYLAWS 42P2017 AND 266D2017, CPC2017-265, AND TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS AT 9:30 A.M. ON TUESDAY, 2017 AUGUST 01:

- 8.2 POLICY AMENDMENT, HOUNSFIELD HEIGHTS/BRIAR HILL (WARD 7), 16 STREET NW AND 11 AVENUE NW, BYLAW 47P2017, CPC2017-273

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY AFTER ITEM 6.25, LAND USE AMENDMENT, RESIDUAL WARD 14 SUB AREA 14V (WARD 14), SOUTH OF 210 AVENUE SE, EAST OF SHERIFF KING STREET S, BYLAW 258D2017, CPC2017-257:

- 8.3 PROPOSED COMMUNITY NAME AND STREET NAME, RESIDUAL SUB-AREA 14V (WARD 14), NORTH OF DUNBOW ROAD S, SOUTH OF 210 AVENUE S, WEST OF 6 STREET SE EAST OF 64 STREET W, CPC2017-274
- 8.4 PROPOSED STREET NAMES, RESIDUAL SUB-AREA 14V (WARD 14), NORTH OF DUNBOW ROAD S, SOUTH OF 210 AVENUE S, WEST OF 6 STREET SE EAST OF 64 STREET W, CPC2017-275

BRING FORWARD AND TABLE TO BE DEAL WITH PRIOR TO ITEM 7.1, SUPPLEMENTARY REPORT TO PFC2017-0480 - OUTLINE PLAN AND LAND USE AMENDMENT APPLICATION FEES, C2017-0595:

- 10.2.1 STRATEGIC GROWTH AND OUTLINE PLAN APPLICATIONS IN DEVELOPING AREAS, PFC2017-0480

ADD URGENT BUSINESS:

- 13.1 GREEN SHEET, RE: REDRESSING 28 AVENUE SE SLOPE CONCERNS (COUNCILLOR CARRA)
- 13.2 GREEN SHEET - RE: HADDON ROAD "YMCA" REDEVELOPMENT (COUNCILLOR PINCOTT)

ADD URGENT BUSINESS, IN CAMERA:

- 15.1 PROPOSED ACQUISITION – (STONE 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 2020 AIRPORT TR NE (BT), UCS2017-0609
- 15.2 PROPOSED ACQUISITION – (STONE 2) – WARD 03 (CLLR. JIM STEVENSON) FILE NO: 9707 BARLOW TR NE (BT), UCS2017-0610
- 15.3 LEGAL BRIEFING (VERBAL), VR2017-0029
- 15.5 LEGAL RESPONSE TO CLLR. CHU'S QUESTION ON SDAB, VR2017-0030

ADD URGENT BUSINESS IN CAMERA, AND BRING FORWARD TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS AFTER 8:15 ON MONDAY, 2017 JULY 31:

- 15.4 FACILITIES UPDATE (VERBAL), VR2017-0028

CARRIED

4. CONSENT AGENDA

- 4.1 RESIDENTIAL STREET DESIGN POLICY UPDATE - DEFERRAL , TT2017-0592
- 4.2 COUNCIL POLICY HOUSEKEEPING AMENDMENTS, TT2017-0512

4.4 REQUESTS TO CONDUCT TRIALS AND PILOT PROJECTS ON CALGARY
TRANSIT FLEET, TT2017-0577

4.6 TOP 7 OVER 70 AWARDS, PFC2017-0596

ADOPT, Moved by Councillor Demong, Seconded by Councillor Stevenson, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

RESIDENTIAL STREET DESIGN POLICY UPDATE - DEFERRAL, TT2017-0592

COUNCIL POLICY HOUSEKEEPING AMENDMENTS, TT2017-0512

REQUESTS TO CONDUCT TRIALS AND PILOT PROJECTS ON CALGARY TRANSIT
FLEET, TT2017-0577

TOP 7 OVER 70 AWARDS, PFC2017-0596

CARRIED

4.3 ANGLE PARKING IN CUL-DE-SACS, TT2017-0594

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0594, be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Refer this report back to Administration to develop a process that would allow for residents to Angle Park in cul-de-sacs and adopt operational procedures to adapt, and report back to Council, through the SPC on Transportation and Transit no later than 2018 Q1.

Opposed: B. Pincott

CARRIED

4.5 INVESTMENT IN CALGARY'S CORNERSTONE ARTS ORGANIZATIONS,
PFC2017-0593

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Priorities and Finance Committee Recommendation 1 contained in Report PFC2017-0593, be adopted, as follows:

That Council:

1. Approve a one-time budget of \$2 million to Program 449 for Calgary Arts Development Authority funded from the Fiscal Stability Reserve (FSR) to invest immediately in the 10 Cornerstone arts organizations and report back in Q4 2017 on the investment of the funds.

Opposed: S. Chu, J. Magliocca

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Priorities and Finance Committee Recommendation 2 contained in Report PFC2017-0593, be adopted, as follows:

That Council:

2. Direct Calgary Arts Development to work with the Cornerstones to develop a sustainability framework and report back to Council through Priorities and Finance Committee with an update no later than Q2 2018.

CARRIED

- 4.7 SUPPLEMENTARY REPORT TO DALHOUSIE LAND USE ITEM CPC2017-157, PUD2017-0600

Note: Item 4.7, PUD2017-0600 was brought forward and dealt with prior to Item 12.2.1, Bylaw Tabulation 164D2017.

END CONSENT AGENDA

5. TABLED REPORT(S) - PUBLIC HEARING

(including additional related/supplementary reports, related to Public Hearing issues)

- 5.1 LAND USE AMENDMENT, ALBERT PARK/RADISSON HEIGHTS (WARD 10), 12 AVENUE SE AND 25 STREET SE, BYLAW 213D2017, CPC2017-212

The public hearing was called and Alkarim Devani addressed Council with respect to Bylaw 213D2017.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary

Planning Commission Recommendations contained in Report CPC2017-212, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2617 – 12 Avenue SE (Plan 4349HO, Block 5, Lot 5) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CGd67) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 213D2017.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 213D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0256), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 213D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 213D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 213D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0256), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Report CPC2017-212, that Council direct Administration in consultation with the community to develop a parking solution for the adjacent community lands and return to Council through the SPC on Transportation and Transit no later than Q2 2018.

CARRIED

6. LAND USE ITEMS
(including all related bylaws, etc)

6.1 LAND USE AMENDMENT, WOODLANDS (WARD 13), 117 AVENUE SW AND
WOODPARK BOULEVARD SW, BYLAW 235D2017, CPC2017-234

The public hearing was called and Mark Heaton addressed Council with respect to Bylaw 235D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-234, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 2003 – 117 Avenue SW (Plan 7610383, Block 6, Lot 36) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 235D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 235D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0108), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 235D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 235D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Bylaw 235D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0108), be read a third time.

Opposed: J. Stevenson

CARRIED

6.2 LAND USE AMENDMENT, FOREST LAWN (WARD 10), 45 STREET SE AND 19 AVENUE SE, BYLAW 236D2017, CPC2017-235

The public hearing was called and Hamilton Baudner addressed Council with respect to Bylaw 236D2017.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-235, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2024 – 45 Street SE (Plan 5882AB, Block 9, Lots 11 and 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 236D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 236D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0110), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 236D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 236D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 236D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0110), be read a third time.

Opposed: J. Stevenson

CARRIED

6.3 LAND USE AMENDMENT, BOWNESS (WARD 1), 69 STREET NW AND 44 AVENUE NW, BYLAW 237D2017, CPC2017-236

The public hearing was called and Daryl Van Boom addressed Council with respect to Bylaw 237D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-236, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 4519 – 69 Street NW (Plan 6511HN, Block 36A, Lot 28) from Residential - Contextual One Dwelling (R-C1) District to Residential-Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 237D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 237D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0074), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 237D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 237D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 237D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0074), be read a third time.

Opposed: J. Stevenson

CARRIED

6.4 LAND USE AMENDMENT, BOWNESS (WARD 1), 47 AVENUE NW EAST OF 79 STREET NW, BYLAW 242D2017, CPC2017-241

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 242D2017:

1. Michael Mazurek
2. Larry Heather.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-241, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 7944 – 47 Avenue NW (Plan 2660AP, Block 4, Lot 23) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 242D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 242D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0124), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 242D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 242D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 242D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0124), be read a third time.

Opposed: J. Stevenson

CARRIED

6.5 LAND USE AMENDMENT, BOWNESS (WARD 1), 34 AVENUE NW, WEST OF 88 STREET NW, BYLAW 243D2017, CPC2017-242

The public hearing was called and Lori Willocks addressed Council with respect to Bylaw 243D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-242, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 8924 – 34 Avenue NW (Plan 3023GJ, Block 1, Lot 14) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 243D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 243D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0116), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 243D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 243D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 243D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0116), be read a third time.

Opposed: J. Stevenson

CARRIED

6.6 LAND USE AMENDMENT, BOWNESS (WARD 1), 48 AVENUE NW AND BOW GREEN CRESCENT NW, BYLAW 244D2017, CPC2017-243

The public hearing was called and Patrick Wetter addressed Council with respect to Bylaw 244D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-243, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 7908 - 48 Avenue NW (Plan 4573HS, Block 38, Lot 30) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 244D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 244D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0109), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 244D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 244D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 244D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0109), be read a third time.

Opposed: J. Stevenson

CARRIED

6.7 LAND USE AMENDMENT, GLAMORGAN (WARD 6), GLAMORGAN CRESCENT SW AND 46 AVENUE SW, BYLAW 238D2017, CPC2017-237

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 238D2017:

1. Jennifer Maxximatis-White

DISTRIBUTION

At the request of Jennifer Maxximatis-White and with the concurrence of the Mayor, the Acting City Clerk distributed a copy of an undated letter from Stuart Allan, with respect to

Report CPC2017-237.

2. Rebecca Yarmology
3. Nelson Yarmology
4. Larry Heather
5. Sandra Carlson
6. Jean Carlson

DISTRIBUTION

At the request of Jean Carlson and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report CPC2017-237:

- A RentFaster.ca ad entitled "Fully Renovated Lower Suite-Walk to MRU – Two Bedroom – Great Location and Yard"
- A letter from Tami Fric, Caron & Partners LLP, dated 2015 October 29

7. Alan Botsford.

INTRODUCTION

Mayor Nenshi introduced 16 City of Calgary summer student employees in attendance in the public gallery, for a special session of City Hall 101, with their facilitator, Cherie Brothers and their mentors. Mayor Nenshi stated that as part of their summer employment experience, they are learning about the legislative and Council processes here at The City.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-237, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 307 Glamorgan Crescent SW (Plan 7429JK, Block 16, Lot 3) from Residential - Contextual One Dwelling (R-C1) District to Residential-Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 238D2017.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott,
R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 238D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0077), be introduced and read a first time.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 238D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 238D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 238D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0077), be read a third time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:18 p.m.

Council reconvened at 1:19 p.m. with Mayor Nenshi in the Chair.

6.8 LAND USE AMENDMENT, KINGSLAND (WARD 11), 5 STREET SW AND 71 AVENUE SW, BYLAW 239D2017, CPC2017-238

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 239D2017:

1. Tarek Safadi
2. Larry Heather.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-238, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 715 – 71 Avenue SW (Plan 3215HG, Block 3, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 239D2017.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 239D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0094), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 239D2017 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 239D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 239D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0094), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

6.9 LAND USE AMENDMENT, ACADIA (WARD 9), ASSINIBOINE ROAD SE AND ACADIA DRIVE SE, BYLAW 245D2017, CPC2017-244

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 245D2017.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-244, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 9623 Assiniboine Road SE (Plan 272JK, Block 35, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 245D2017.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 245D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0128), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 245D2017 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 245D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 245D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0128), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

6.10 LAND USE AMENDMENT, RICHMOND (WARD 8), 32 AVENUE SW, WEST OF 25 STREET SW, BYLAW 246D2017, CPC2017-245

The public hearing was called and Kale Morton addressed Council with respect to Bylaw 246D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-245, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2608 – 32 Avenue SW (Plan 8598GF, Block 3, Lot 2) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 246D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 246D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0119), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 246D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 246D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 246D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0119), be read a third time.

Opposed: J. Stevenson

CARRIED

6.11 LAND USE AMENDMENT, ALBERT PARK/RADISSON HEIGHTS (WARD 10),
NORTH OF 16 AVENUE SE AND WEST OF 34 STREET SE, BYLAW
247D2017, CPC2017-246

The public hearing was called and Mary Bengtayan addressed Council with respect to Bylaw 247D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-246, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 1604 Radisson Drive SE (Plan 2870JK, Block 4, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 247D2017.

Opposed: A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 247D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0117), be introduced and read a first time.

Opposed: A. Chabot, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 247D2017 be read a second time.

Opposed: A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 247D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 247D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0117), be read a third time.

Opposed: A. Chabot, J. Stevenson

CARRIED

6.12 LAND USE AMENDMENT, CHARLESWOOD (WARD 7), CHARLESWOOD DR NW AND 24 ST NW, BYLAW 248D2017, CPC2017-247

The public hearing was called and Reg Eakins addressed Council with respect to Bylaw 248D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-247, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 2508 Cherokee Drive NW (Plan 8172HS, Block 6, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 248D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 248D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0120), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 248D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 248D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 248D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0120), be read a third time.

Opposed: J. Stevenson

CARRIED

6.13 LAND USE AMENDMENT, DALHOUSIE (WARD 7), DALMARNOCK CRESCENT NW AND DALTON DRIVE NW, BYLAW 249D2017, CPC2017-248

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 249D2017:

1. David Cianci
2. Larry Heather.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-248, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 6244

Dalmarnock Crescent NW (Plan 5767JK, Block 6, Lot 46) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 249D2017.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Chu, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 249D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0107), be introduced and read a first time.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

P. Demong, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 249D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

P. Demong, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 249D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 249D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0107), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

P. Demong, J. Stevenson, A. Chabot, S. Chu

CARRIED

6.14 LAND USE AMENDMENT, ROYAL OAK (WARD 2), ROYAL CREST BAY NW
AND ROYAL OAK DRIVE NW, BYLAW 250D2017, CPC2017-249

The public hearing was called and Dan Stante addressed Council with respect to Bylaw 250D2017.

DISTRIBUTION

At the request of Dan Stante and with concurrence of the Mayor, the Acting City Clerk distributed copies of a coloured map and letters of support with respect to Report CPC2017-249.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-249, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 212 Royal Crest Bay NW (Plan 9813471, Block 6, Lot 37) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 250D2017.

ROLL CALL VOTE

For:

R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell,

R. Jones, J. Magliocca, B. Pincott, N. Nenshi

Against:

J. Stevenson, A. Chabot, P. Demong, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 250D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0106), be introduced and read a first time.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, N. Nenshi

Against:

P. Demong, S. Keating, J. Stevenson, A. Chabot

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 250D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, N. Nenshi

Against:

P. Demong, S. Keating, J. Stevenson, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 250D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 250D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0106), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley,

G-C. Carra, S. Chu, D. Colley-Urquhart, N. Nenshi

Against:

P. Demong, S. Keating, J. Stevenson, A. Chabot

CARRIED

6.15 LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), 64 AVENUE AND 11 STREET SE, BYLAW 240D2017, CPC2017-239

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 240D2017:

1. Claire Woodside, Stantec Consulting Inc.
2. Doug Porozni, Ronmor Developer.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-239, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 1.56 hectares \pm (3.85 acres \pm) located at 6325 – 11 Street SE (Plan 7610460, Block 3, Lot B) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 240D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 240D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0112), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 240D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 240D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw

240D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0112), be read a third time.

CARRIED

6.16 LAND USE AMENDMENT, ACADIA (WARD 9), SOUTHLAND DRIVE SE AND BONAVENTURE DRIVE SE, BYLAW 241D2017, CPC2017-240

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 241D2017:

1. Vern Hart, B&A Planning Group
2. Margaret Knowles, Morguard Investments Limited
3. Larry Heather.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-240, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 4.22 hectares \pm (10.43 acres \pm) located at 9700 Bonaventure Drive SE (Portion of Plan 6710JK, Block 2, Lots 1 and 2) from Multi-Residential Contextual Low Profile (M-C1) District to Multi-Residential – High Density Low Rise (M-H1d180) District, Multi-Residential – High Density Medium Rise (MH2h35d220) District, Multi-Residential – High Density Medium Rise (M-H2h40d325) District, Multi-Residential – High Density Medium Rise (M-H2h45d425) District, Multi-Residential – High Density Medium Rise (M-H2h50d450) District, Multi-Residential – High Density High Rise (M-H3h65d630) District, and Special Purpose - Recreation (S-R) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 241D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 241D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0064), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 241D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 241D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 241D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0064), be read a third time.

CARRIED

6.17 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), SOUTH OF 4 AVENUE NW
AND WEST OF 7 STREET NW, BYLAW 251D2017, CPC2017-250

The public hearing was called and Peter Mauro addressed Council with respect to Bylaw 251D2017.

DISTRIBUTION

At the request of Peter Mauro and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a communication from Lisa Chong, Hillhurst Sunnyside Community Association, with respect to Report CPC2017-250.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-250, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 419 – 7 Street NW (Plan 24480, Block 9, Lots 19 and 20) from Multi-Residential – Contextual Grade-Oriented (M-CGd76) District to Multi-Residential – Contextual Grade-Oriented (M-CGd111) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 251D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 251D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0101), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 251D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 251D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 251D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0101), be read a third time.

CARRIED

6.18 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), NORTH OF MEMORIAL DRIVE NW AND EAST OF 10 STREET NW, BYLAW 263D2017, CPC2017-262

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 263D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-262, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.02 hectares \pm (0.05 acres \pm) located at 540 – 7 Avenue NW (Portion of Plan 1948R, Block 31, Lots 1 to 3) from DC Direct Control District to Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 263D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 263D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0007), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 263D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 263D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 263D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0007), be read a third time.

CARRIED

Council recessed at 3:15 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:51 p.m. with Mayor Nenshi in the Chair.

6.19 LAND USE AMENDMENT, COPPERFIELD (WARD 12), MCIVOR BOULEVARD
AND SOUTH OF 130 AVENUE SE, BYLAW 252D2017, CPC2017-251

The public hearing was called and Jane Power, Urban Systems, addressed Council with respect to Bylaw 252D2017.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2017-251, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 4.44 hectares \pm (10.97 acres \pm) located at 14130 McIvor Boulevard SE (Plan 1411640, Block 66, Lot 4) from Industrial – Edge (I-E) District to DC Direct Control District to accommodate additional limited scale commercial uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 252D2017.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 252D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0142), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 252D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 252D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Bylaw 252D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0142), be read a third time.

CARRIED

6.20 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, CANADA OLYMPIC PARK (WARD 1), WESTERN BOUNDARY OF PASKAPOO SLOPES BOUNDED BY THE TRANS CANADA HIGHWAY TO THE NORTH, FUTURE STONEY TRAIL TO THE WEST AND COUGAR RIDGE TO THE SOUTH, BYLAWS 39P2017, 9C2017 AND 253D2017, CPC2017-252

DISTRIBUTIONS

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed the following with respect to Report CPC2017-252:

- a Bound Document entitled "Canada Olympic Park Site Context Plan", dated 2017 May;
- an email support written by Bill and Jeanie Hawes, Re: WinSport, dated 2017 June 02; and
- an email of support from Myrna Belyea, Belyea Consulting Limited, on behalf of Gimbel's, Re: Jul 15, 2017 CPC Item 4.2 LOC2016-0146, dated 2017 July 15.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 39P2017, 9C2017 and 253D2017:

1. Barry Heck, CEO WinSport
2. Tara Steell, Stantec
3. Lori Van Roaigen.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-252, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation to the Canada Olympic Park and Adjacent Lands Area Structure Plan, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 39P2017.
3. Adopt the proposed closure of 0.70 hectares \pm (1.72 acres \pm) of road (Plan 1112209, Area A) adjacent to 9609, 9610, 9707, 9710, and 9731 – 1 Avenue SW and 8800

Canada Olympic Drive SW, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Closure Bylaw 9C2017.
5. Adopt the proposed redesignation of 93.00 hectares \pm (229.81 acres \pm) located at 8625, 8695 and 8800 Canada Olympic Drive SW, 8475 Bowfort Road SW, 9609, 9610, 9707 and 9710 – 1 Avenue SW and the closed road (Portion of Plan 8511194, Block 64; Plan 7910494, Block C; Plan 5565AH, Block 52, Lots 1 and 2 and 6 to 8; Plan 1112209, Area A; Plan 1511348, Areas A and D) from Special Purpose – Future Urban Development (S-FUD) District, DC Direct Control District and Undesignated Road Right of-Way to DC Direct Control District to accommodate recreation, commercial and office development, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 253D2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39P2017, Being a Bylaw of The City of Calgary to Amend the Canada Olympic Park and Adjacent Lands Area Structure Plan Bylaw 1P2005, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 39P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 39P2017, Being a Bylaw of The City of Calgary to Amend the Canada Olympic Park and Adjacent Lands Area Structure Plan Bylaw 1P2005, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9C2017, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112209, Area A) (Closure LOC2016-0146), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9C2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 9C2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 9C2017, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1112209, Area A) (Closure LOC2016-0146), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 253D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0146), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 253D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 253D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 253D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0146), be read a third time.

CARRIED

6.21 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 7),
MACLEOD TRAIL SE AND 5 AVENUE SE, BYLAW 254D2017,
CPC2017-253

The public hearing was called and Madeline King addressed Council with respect to Bylaw 254D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-253, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 1.15 hectares \pm (2.84 acres \pm) located at 320 – 5 Avenue SE (Plan 7275JK, Block 20) from DC Direct Control District to Commercial Residential District (CR20-C20/R20), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 254D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 254D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0067), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 254D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 254D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 254D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0067), be read a third time.

CARRIED

6.22 ROAD CLOSURE AND LAND USE AMENDMENT, BELTLINE (WARD 8),
CONTIGUOUS PARCELS AT THE SOUTHWEST, CORNER OF 11
AVENUE SW AND 4 STREET SW, BYLAWS 11C2017 AND 255D2017,
CPC2017-254

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 11C2017 and 255D2017:

1. Craig Sklenar, Stantec Consulting
2. Tim Maitland, Castello.

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributing the following letters, with respect to CPC2017-254:

- from Stephen Hayward, President Castello Board, and Tim Maitland, VP Castello Board, Re: LOC2017-0021 – 505 11 Ave. SW – Land-Use Amendment and Road Closure to Accommodate a Comprehensive Mixed-Use Development, dated 2017 July 30;
- from John Wilbeck, Director, Hines, Re: 500 Block Project in the Beltline, Calgary, dated 2017 July 28; and
- from Tyson Bolduc, Director of Planning, Beltline Neighbourhoods Association, Re: LOC2017-0021 – 505 11 Avenue SW – Land-Use Amendment and Road Closure to Accommodate a Comprehensive Mixed-Use Development – Comments for Public Hearing, dated 2017 July 28.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-254, be adopted, as follows:

That Council:

1. Adopt the proposed closure of 0.04 hectares \pm (0.09 acres \pm) of road (That portion of lane within Block 70, Plan A1 which lies east of a line drawn southerly and at right angles to the south limit of the lane from the southeast corner of Lot 13, Block 70) adjacent to 505, 509 and 513 – 11 Avenue SW, 1101– 4 Street SW, 510 and 522 – 12 Avenue SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2017.
3. ADOPT the proposed redesignation of 0.41 hectares \pm (1.01 acres \pm) located at 505, 509 and 513 – 11 Avenue SW, 1104 – 4 Street SW and 803 – 15 Avenue SW and the closed road (Plan A1, Block 70, Lots 14 to 21; Plan A1, Block 110, Lots 17 to 20; That portion of lane within Block 70, Plan A1 which lies east of a line drawn southerly and at right angles to the south limit of the lane from the southeast corner of Lot 13, Block 70) from Centre City mixed Use District (CC-X), DC Direct Control District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate mixed use development with heritage density transfer, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 255D2017.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 11C2017, Being a Bylaw of The City of Calgary For a Closure of a Road (That Portion of Lane Within Block 70, Plan A1 Which Lies East of a Line Drawn Southerly and at Right Angles to the South Limit of the Lane from the Southeast Corner of Lot 13, Block 70)(Closure LOC2017-0021), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that Bylaw 11C2017 be amended in Section 1, by deleting the words, "THAT PORTION OF LANE WITHIN BLOCK 70, PLAN A1 WHICH LIES EAST OF A LINE DRAWN SOUTHERLY AND AT RIGHT ANGLES TO THE SOUTH LIMIT OF THE LANE FROM THE SOUTHEAST CORNER OF LOT 13, BLOCK 7.", following the first sentence, and by substituting the words "PLAN 1711428 AREA A".

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 11C2017 be read a second time, as amended.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 11C2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 11C2017, Being a Bylaw of The City of Calgary For a Closure of a Road (That Portion of Lane Within Block 70, Plan A1 Which Lies East of a Line Drawn Southerly and at Right Angles to the South Limit of the Lane from the Southeast Corner of Lot 13, Block 70)(Closure LOC2017-0021), be read a third time, **as amended**, as follows:

In Section 1 by deleting the paragraph, following the first sentence and by substituting the following:

"1. Immediately upon passage of the Bylaw, the following described street shall be closed from use as a public highway:

**PLAN 1711428
AREA A."**

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 255D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0021), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 255D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 255D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 255D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0021), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Chu, that with respect to Report CPC2017-254, and notwithstanding the proposed conditions of approval for the road closure, Council direct Administration to enter into negotiations with the land owner to investigate the inclusion of a permanent lane access for Phase 2 located at 505, 509, 513 -11 Avenue SW and 1101 4 Street SW to 11 Avenue SW through a public access easement agreement.

CARRIED

6.23 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8),
19 AVENUE AT 14A STREET SW, BYLAWS 40P2017 AND 256D2017,
CPC2017-255

The public hearing was called and David White, CivicWorks Planning + Design Inc., addressed Council with respect to Bylaws 40P2017 and 256D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-255, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40P2017.
3. ADOPT the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 1444, 1448, 1450, 1502, 1506, and 1508 – 19 Avenue SW (Plan 260L, Block 1, Lots 19 to 21; Plan 261L, Block 2, Lots 1 to 4; Plan 9211646, Block 1 Lot 22A) from Residential – Contextual One / Two Dwelling (R-C2) District and Multi-Residential – Contextual Medium Profile (M-C2) District to DC Direct Control District to accommodate multi

residential uses, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 256D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2017, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 40P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 40P2017, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 256D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0135), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 256D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 256D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 256D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007

(Land Use Amendment LOC2016-0135), be read a third time.

CARRIED

REFER, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Councillor Woolley's proposed Motion Arising, as follows, be referred to Administration to consider, the Bankview community, for inclusion in a traffic calming workplan:

"MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Carra, the with respect to Report CPC2017-255, Council direct Administration to engage with residents of 14a Street SW between 17 Avenue and 21 Avenue SW and undertake traffic calming measures appropriate to these blocks."

ROLL CALL VOTE

For:

S. Keating, B. Pincott, R. Pootmans, E. Woolley, G.C. Carra, A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

Against:

J. Magliocca, J. Stevenson, W. Sutherland, S. Chu, P. Demong

CARRIED

6.24 LAND USE AMENDMENT, RICHMOND (WARD 8), 25 STREET SW AND 26 AVENUE SW, BYLAW 257D2017, CPC2017-256

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 257D2017:

1. Dwight Teotico
2. Evan Girardo.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-256, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2803 – 25 Street SW (Plan 5661O, Block 46, Lots 1 and 2) from DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 257D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 257D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0125), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 257D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Demong, that authorization now be given to read Bylaw 257D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Demong, that Bylaw 257D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0125), be read a third time.

CARRIED

6.25 LAND USE AMENDMENT, RESIDUAL WARD 14 SUB AREA 14V (WARD 14),
SOUTH OF 210 AVENUE SE, EAST OF SHERIFF KING STREET S,
BYLAW 258D2017, CPC2017-257

The public hearing was called and Kathy Oberg, B&A Planning Group, addressed Council with respect to Bylaw 258D2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-257, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 8.43 hectares \pm (20.83 acres \pm) located at 305 and 325 – 210 Avenue SE (Plan 0411314, Block 1, Lot 1 and portion of Lot 2) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 258D2017.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 258D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0344), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 258D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 258D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 258D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0344), be read a third time.

CARRIED

6.26 LAND USE AMENDMENT, ERLTON (WARD 9), MACLEOD TRAIL SE AND NORTH OF 22 AVENUE SW, BYLAW 259D2017, CPC2017-258

The public hearing was called and Jeff Booke, CEO Respol Sports Centre, addressed Council with respect to Bylaw 259D2017.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete the remainder of Report CPC2017-258 prior to the supper recess.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-258, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 4.55 hectares \pm (11.24 acres \pm) located at 2225 Macleod Trail SE (Portion of NW1/4 Section 10-24-1-5) from Special Purpose – Recreation (S-R) District and DC Direct Control District to DC Direct Control District to

accommodate expansion of multi-purpose sports complex, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 259D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 259D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0345), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 259D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 259D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 259D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0345), be read a third time.

CARRIED

RECESS

Council recessed at 6:05 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

6.27 LAND USE AMENDMENT, KINGSLAND (WARD 11), ELBOW DRIVE SW AND 75 AVENUE SW, BYLAW 260D2017, CPC2017-259

The public hearing was called and Daniel Hoang, addressed Council with respect to Bylaw 260D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-259, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 7304 Elbow Drive SW (Plan 3215HG, Block 6, Lot 46) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 260D2017.

Opposed: G-C. Carra

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 260D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0115), be introduced and read a first time.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 260D2017 be read a second time.

Opposed: G-C. Carra

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 260D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 260D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0115), be read a third time.

Opposed: G-C. Carra

CARRIED

6.28 LAND USE AMENDMENT, HAYSBORO (WARD 11), SOUTHLAND DRIVE SW AND MACLEOD TRAIL SW, BYLAW 261D2017, CPC2017-260

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 261D2017:

1. Mike Coldwell, Urban Systems
2. Stuart Craig, RioCan Management Inc.
3. Justin Barrett, Haysborro Community Association
4. Kourtney Branagan, Haysborro Community Association
5. Sonja Sahlen, Haysborro Community Association
6. Elspeth Crawford
7. Pat Caruso.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2017-260, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 3.84 hectares \pm (9.49 acres \pm) located at 9737 MacLeod Trail SW (Plan 8910358, Block 10, Lot 10) from Commercial – Corridor 3 (CCOR3f1.0h12) District and DC Direct Control District to DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 261D2017.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 261D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0194), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 261D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 261D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 261D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0194), be read a third time.

CARRIED

6.29 LAND USE AMENDMENT, MANCHESTER (WARD 9), 56 AVENUE SW AND 2 STREET SW, BYLAW 262D2017, CPC2017-261

Note: Item 6.29, CPC2017-261, was dealt with as the first item of the Public Hearing portion of the Agenda.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 262D2017:

1. Teresa Goldstein, Affordable Housing, Calgary Housing
2. Larry Heather.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-261, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.67 hectares \pm (1.65 acres \pm) located at 5717 – 2 Street SW (Plan 1211656, Block 27, Lot 44) from DC Direct Control District to DC Direct Control District to accommodate the additional use of child care service, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 262D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 262D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0043), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 262D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 262D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 262D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0043), be read a third time.

CARRIED

6.30 POLICY AMENDMENT AND LAND USE AMENDMENT, CRESCENT HEIGHTS
(WARD 7), NORTH OF MEMORIAL DRIVE NE AND EAST OF CENTRE
STREET N, BYLAWS 41P2017 AND 264D2017, CPC2017-263

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 41P2017 and 264D2017:

1. Ajith Karunasena

DISTRIBUTION

At the request of Ajith Karunasena and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a supporting document, and coloured map, with respect to Report CPC2017-263.

2. Marie Evans

DISTRIBUTION

At the request of Marie Evans and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Crescent Heights", dated 2017 July 31, with respect to Report CPC2017-263.

3. Nina Smith
4. Dan Evans
5. John McDormid
6. Kurt Schulz
7. Norma-Jean Hogg

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete the remainder of Report CPC2017-263 prior to the supper recess.

CARRIED

8. Jeff Stansky
9. Christine Pedersen.

FILE, REFUSE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report

CPC2017-263 be filed, the application be refused and Bylaws 41P2017 and 264D2017 be abandoned.

Opposed: G-C. Carra, B. Pincott

CARRIED

RECESS

Council recessed at 6:20 p.m. to reconvene at 7:35 p.m. in the Council Chamber.

Council reconvened at 7:36 p.m. with Mayor Nenshi in the Chair.

6.31 LAND USE AMENDMENT, RESIDUAL SUB-AREA 3H (WARD 3), STONEY TRAIL NE AND MÉTIS TRAIL NE, BYLAW 265D2017, CPC2017-264

The public hearing was called and Kevin Kolla addressed Council with respect to Bylaw 265D2017.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-264, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 3.50 hectares \pm (8.64 acres \pm) located at 14017 – 52 Street NE (Plan 1440LK, Block E) from Special – Purpose – Future Urban Development (S-FUD) District to Industrial – Outdoor (I-O) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 265D2017.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 265D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0024), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 265D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 265D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 265D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0024), be read a third time.

CARRIED

6.32 POLICY AMENDMENT AND LAND USE AMENDMENT, BANFF TRAIL (WARD 7), NORTHEAST OF CROWCHILD TRAIL NW AND 16 AVENUE NW, BYLAWS 42P2017 AND 266D2017, CPC2017-265

Note: Item 6.32, CPC2017-265, was dealt with as the first item of New Business at 9:30 a.m., on Tuesday, 2017 August 01.

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed a document entitled "Public Engagement" with respect to Report CPC2017-265.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 42P2017 and 266D2017:

1. Vern Hart, B & A Planning Group
2. Henry Morgan
3. Laura-Marie Berg
4. Jeff Marsh, Hounsfield Heights Briar Hill Community Association

DISTRIBUTION

At the request of Jeff Marsh and with the concurrence of the Mayor, the Acting City Clerk distributed a print out of the link to a Globe and Mail article entitled "Proposed Calgary tower aims to meet student-housing demand", dated 2017 June 23, with respect to Report CPC2017-265.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-265, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Banff Trail Station Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 42P2017.
3. ADOPT the proposed redesignation of 0.65 hectares \pm (1.6 acres \pm) located at 2416 – 16 Avenue NW (Plan 2229GK, Block 4) from DC Direct Control District to DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 266D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 42P2017, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 16P2011, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 42P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 42P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 42P2017, Being a Bylaw of The City of Calgary to Amend the Banff Trail Area Redevelopment Plan Bylaw 16P2011, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 266D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0197), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 266D2017 be amended, as follows:

- Delete Section 1 in its entirety and substitute with the following:

“Purpose

1 This Direct Control District is intended to:

- (a) accommodate a pedestrian oriented mixed-use **development** in compliance with the policies of the local area redevelopment plan;
- (b) implement the provisions of the **density** bonus system in the applicable local area redevelopment plan as provided for in Schedule C attached to this Direct Control District; and
- (c) allow for **density** bonus where land is dedicated to the **City** to achieve the conceptual mobility network of the local area redevelopment plan as provided for in Schedule C attached to this Direct Control District.”

- In Schedule C, delete Section 1.0 Introduction, and substitute with the following:

“1.0 Introduction

A **density** bonus may be earned by providing one or more bonus items below in exchange for a defined amount of additional **density**. Any combination of items can be used to earn additional **density**, subject to the discretion of the **Development Authority** and the local context of the proposed **development** at the time of **development permit** application.

List of Bonus Items:

1. Recreational or Cultural Space;
2. Publicly Accessible Private Open Space;
3. Affordable Housing Units;
4. Contribution to a Community Enhancement Fund (CEF); or
5. Mobility Network Implementation”

- In Schedule C, delete Section 2.0 Approach, and substitute with the following:

“2.0 Approach

Development sites can be developed up to a maximum **floor area ratio** of 4.0 without providing any bonus items. In order to develop above the maximum **density** and up to a maximum **floor area ratio** of 6.0, **developments** may provide one or more bonus items in exchange for a defined amount of additional **density** as

described below.

The maximum **floor area ratio** of 4.0 may be increased with the provision of bonus item 5, Mobility Network Implementation listed above. Bonus items 1, 2, 3, and 4 may only be used to increase the maximum **floor area ratio** after bonus item 5 has been provided to implement the mobility network as envisioned in the local area redevelopment plan.

Average land value is approved by **Council**, reviewed annually and can be changed to represent market conditions. Expert analysis may also be used to determine current market value if **Council** has not adopted and approved a value.”

- In Schedule C, delete Section 6.3 Eligibility, and substitute with the following:

“6.3 Eligibility

Any **development** proposing to build above the maximum **floor area ratio**, after mobility network implementation has been provided for, is eligible to make a contribution to the CEF. The contribution may be one component of a larger package of bonus items.”

- In Schedule C, delete Section 7.0, and substitute with the following:

“7.0 Eligible Bonus for Mobility Network Implementation

7.1 Description

A developer may obtain bonus **density** by dedicating road right-of-way that advances the conceptual mobility network envisioned in the local area redevelopment plan.

7.2 Rationale

As the Motel Village area transitions to higher intensity **development** and the service road along 16 Avenue NW is closed, a new mobility network is required to provide access to **parcels** and improve multi-modal mobility within, and through, this area.

7.3 Eligibility

Any **development** that is located adjacent to an area identified for the new mobility network in the local area redevelopment plan. A **parcel** provided as road right-of-way must be transferred to the **City** prior to the release of any **development permit**.

7.4 Bonus Rate

The allowable bonus floor area will be calculated based on the area of land provided as road right-of-way to the **City** multiplied by the maximum base **floor area ratio** identified in the local area redevelopment plan.

For example, if a **development** provides 1,000 square metres of land as road right-of-way dedication to the **City**, and the maximum base **floor area ratio** is 4.0, then the allowable bonus floor area would be calculated as follows:

Area of road right-of-way dedication x maximum base **floor area ratio** =
Allowable Bonus Floor Area

1,000 square metres x 4.0 = 4,000 square metres”

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 266D2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 266D2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 266D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0197), be read a third time, **as amended, as follows:**

- **Delete Section 1 in its entirety and substitute with the following:**

“Purpose

1 This Direct Control District is intended to:

- (a) accommodate a pedestrian oriented mixed-use **development** in compliance with the policies of the local area redevelopment plan;
- (b) implement the provisions of the **density** bonus system in the applicable local area redevelopment plan as provided for in Schedule C attached to this Direct Control District; and
- (c) allow for **density** bonus where land is dedicated to the **City** to achieve the conceptual mobility network of the local area redevelopment plan as provided for in Schedule C attached to this Direct Control District.

- **In Schedule C, delete Section 1.0 Introduction, and substitute with the following:**

“1.0 Introduction

A **density** bonus may be earned by providing one or more bonus items below in exchange for a defined amount of additional **density**. Any combination of items can be used to earn additional **density**, subject to the discretion of the **Development Authority** and the local context of the proposed **development** at the time of **development permit** application.

List of Bonus Items:

1. Recreational or Cultural Space;
2. Publicly Accessible Private Open Space;
3. Affordable Housing Units;
4. Contribution to a Community Enhancement Fund (CEF); or
5. Mobility Network Implementation”

- In Schedule C, delete Section 2.0 Approach, and substitute with the following:

“2.0 Approach

Development sites can be developed up to a maximum **floor area ratio** of 4.0 without providing any bonus items. In order to develop above the maximum **density** and up to a maximum **floor area ratio** of 6.0, **developments** may provide one or more bonus items in exchange for a defined amount of additional **density** as described below.

The maximum **floor area ratio** of 4.0 may be increased with the provision of bonus item 5, Mobility Network Implementation listed above. Bonus items 1, 2, 3, and 4 may only be used to increase the maximum **floor area ratio** after bonus item 5 has been provided to implement the mobility network as envisioned in the local area redevelopment plan.

Average land value is approved by **Council**, reviewed annually and can be changed to represent market conditions. Expert analysis may also be used to determine current market value if **Council** has not adopted and approved a value.”

- In Schedule C, delete Section 6.3 Eligibility, and substitute with the following:

“6.3 Eligibility

Any **development** proposing to build above the maximum **floor area ratio**, after mobility network implementation has been provided for, is eligible to make a contribution to the CEF. The contribution may be one component of a larger package of bonus items.”

- In Schedule C, delete Section 7.0, and substitute with the following:

“7.0 Eligible Bonus for Mobility Network Implementation

7.1 Description

A developer may obtain bonus **density** by dedicating road right-of-way that advances the conceptual mobility network envisioned in the local area redevelopment plan.

7.2 Rationale

As the Motel Village area transitions to higher intensity **development** and the service road along 16 Avenue NW is closed, a new mobility network is required to provide access to **parcels** and improve multi-modal mobility within, and through, this area.

7.3 Eligibility

Any **development** that is located adjacent to an area identified for the new mobility network in the local area redevelopment plan. A **parcel** provided as road right-of-way must be transferred to the **City** prior to the release of any **development permit**.

7.4 Bonus Rate

The allowable bonus floor area will be calculated based on the area of land provided as road right-of-way to the **City** multiplied by the maximum base **floor area ratio** identified in the local area redevelopment plan.

For example, if a **development** provides 1,000 square metres of land as road right-of-way dedication to the **City**, and the maximum base **floor area ratio** is 4.0, then the allowable bonus floor area would be calculated as follows:

Area of road right-of-way dedication x maximum base **floor area ratio** =
Allowable Bonus Floor Area

1,000 square metres x 4.0 = 4,000 square metres”

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with Respect to Report CPC2017-265, that Council direct City Administration to explore how to proactively address implementation of the mobility network identified in the Banff Trail Station Area Redevelopment Plan and report back to Council through the Standing Policy Committee on Planning and Urban Development no later than Q2 2018.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with Respect to Report CPC2017-265, and in accordance with Section 5.2.1.2 of A Parking Policy Framework for Calgary, Council direct Administration to remove future addresses associated with a Multi-Residential Development on the subject site from the residential parking permit eligibility database at the Development Permit stage.

Opposed: B. Pincott

CARRIED

6.33 POLICY AMENDMENT AND LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 20 AVENUE NW AND 15 STREET NW, BYLAWS 43P2017 AND 268D2017, CPC2017-267

The public hearing was called and Kevin Toth addressed Council with respect to Bylaws 43P2017 and 268D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-267, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 43P2017.
3. ADOPT the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 1603 and 1607 – 20 Avenue NW (Plan 2864AF, Block 13, Lots 37 to 40) from Residential – Contextual One / Two Dwelling (R-C2) District and Commercial – Office f1.0h10 (C-O f1.0h10) District to Commercial – Neighbourhood 1 (C-N1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 268D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 43P2017, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 43P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 43P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 43P2017, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 268D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0087), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 268D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 268D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 268D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0087), be read a third time.

CARRIED

6.34 LAND USE AMENDMENT, BANFF TRAIL AND CAPITOL HILL (WARD 7), BYLAW 269D2017, CPC2017-268

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 269D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-268, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 29.55 hectares \pm (72.85 acres \pm) located at Various Addresses (see APPENDIX V) from Residential – Contextual One Dwelling (RC1) District and Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 269D2017.
3. Receive for information the update on two associated Motions Arising (Off-Site Levy Bylaw and Implementation of North Hill and Banff Trail Area Redevelopment Plans).

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 269D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0325), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 269D2017 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 269D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 269D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0325), be read a third time.

Opposed: S. Chu

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2) in order that Council may reconvene at 9:30 a.m. on Wednesday, 2017 August 02, to complete the remaining items on the Agenda.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Woolley, Seconded by Councillor Carra, that Council bring forward and table Item 6.37, Report CPC2017-269, to be dealt with as the first item of New Business on Wednesday, 2017 August 02.

Opposed: A. Chabot

CARRIED

6.35 LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 7), MEREDITH ROAD NE AND EDMONTON TRAIL NE, BYLAW 267D2017, CPC2017-266

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 267D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-266, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 618 Meredith Road NE (Plan E, Block 2, Lot 5) from Multi-Residential – Contextual Medium Profile (M-C2) District to Commercial – Corridor 2 f3.0h18 (C-COR2 f3.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 267D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 267D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0179), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 267D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 267D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 267D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0179), be read a third time.

CARRIED

6.36 LAND USE AMENDMENT, BRIDGELAND/RIVERSIDE (WARD 9), 4 STREET NE, EDMONTON TRAIL NE, AND 1 AVENUE NE, BYLAWS 46P2017, 272D2017, 273D2017 AND 274D2017, CPC2017-271

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 46P2017, 272D2017, 273D2017 and 274D2017:

1. Trach Luong
2. Martin Siddles.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-271, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Bridgeland/Riverside Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2017.
3. Adopt the proposed redesignation of 2.99 hectares \pm (7.373 acres \pm) located at Various Addresses from Residential-Contextual One/Two Dwelling (R-C2) District, Commercial Neighbourhood 1 (C-N1) District, Commercial – Corridor 1 f1h10 (C-COR1 f1.0h10) District, Commercial – Corridor 1 f2h13 (C-COR1 f2.0h13) District, and DC Direct Control District to Mixed Use – General (MU-1f3.0h16) District and Mixed Use – Active Frontage (MU-2 f3.0h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 272D2017.
5. Adopt the proposed redesignation of 10.44 hectares \pm (25.776 acres \pm) located at Various Addresses from Residential-Contextual One/Two Dwelling (R-C2) District to DC Direct Control District to accommodate the potential and progressive development of the Main Street, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 273D2017.
7. Adopt the proposed redesignation of 5.07 hectares \pm (12.518 acres \pm) located at Various Addresses from Multi-Residential – Contextual Medium Profile (M-C2) District, Commercial – Corridor 2 f1h10 (C-COR2 f1.0h10) District, Commercial – Corridor 2 f2h12 (C-COR2f2.0h12) District, Commercial – Corridor 2 f2h16 (C-COR2 f2.0h16) District to Mixed Use – General (MU-1f4.5h22) District, Mixed Use – General (MUf1.0h34) District, Mixed Use – Active Frontage (MU-2 f3.0h16) District and Mixed Use – Active Frontage (MU-2 f3.0h22) District, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 274D2017.
9. That Administration report back to Council on the implementation of the Character Home Retention Incentive District no later than the third quarter of 2019 or upon approval of the fifth Development Permit application involving retention of a character home, whichever is earlier.

Opposed: S. Keating

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2017, Being a Bylaw of The City of Calgary to Amend the Bridgeland/Riverside Area Redevelopment Plan Bylaw 11P80, be introduced and read a first time.

Opposed: S. Keating

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2017 be read a second time.

Opposed: S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Magliocca, authorization now be given to read Bylaw 46P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2017, Being a Bylaw of The City of Calgary to Amend the Bridgeland/Riverside Area Redevelopment Plan Bylaw 11P80, be read a third time.

Opposed: S. Keating

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 272D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0200), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 272D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 272D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 272D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0200), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 273D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0200), be introduced and read a first time.

Opposed: S. Keating

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 273D2017 be read a second time.

Opposed: S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 273D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 273D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0200), be read a third time.

Opposed: S. Keating

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 274D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0200), be introduced and read a first time.

Opposed: S. Keating

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 274D2017 be read a second time.

Opposed: S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 274D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 274D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0200), be read a third time.

Opposed: S. Keating

CARRIED

RECESS

Council recessed at 9:42 p.m. to reconvene at 9:30 a.m. on Wednesday 2017 August 02.

Council reconvened at 9:32 a.m. on Wednesday, 2017 August 02 with Mayor Nenshi in the Chair.

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence in memory of Kathy Dietrich and in honour of her family. Kathy Dietrich, Director of Calgary Growth Strategies, passed away on 2017 August 01, after a battle with cancer. Kathy was an exemplary public servant and will be deeply missed and had mentored generations of people who will continue her excellent work.

RECESS

Council recessed at 9:37 a.m. to the Call of the Chair.

Council reconvened at 9:39 a.m. with Mayor Nenshi in the Chair.

6.37 POLICY AMENDMENT AND LAND USE AMENDMENT, SOUTH CALGARY (WARD 8), 15 STREET SW AND 33 AVENUE SW, BYLAWS 44P2017 AND 270D2017, CPC2017-269

The public hearing was called, and the following persons came forward to address Council with respect to Bylaws 44P2017 and 270D2017:

1. Joel Tiedemann, Sarina Homes

DISTRIBUTION

At the request of Joel Tiedemann and with the concurrence of the Mayor, the Acting City Clerk distributed a letter from Bob van Wegen, Marda Loop Business Improvement Area, dated 2017 July, with respect to Report CPC2017-269.

2. Naz Virani, Sarina Homes
3. Cassandra Caiger, Intelligent Futures
4. Dave White, CivicWorks Planning + Design
5. Michael Farrar
6. Bob van Wegen, Marda Loop Business Improvement Area

7. Jeff Robson
8. Stacey MacDonald

DISTRIBUTION

At the request of Stacey MacDonald and with the concurrence of the Mayor, the Acting City Clerk distributed a PowerPoint presentation entitled "Resident comments regarding Item 6.37", with respect to Report CPC2017-269.

9. Vanessa Stobart
10. Don Smith
11. Aaron McDonald
12. Lary Wright
13. Aaron Bilkoski
14. Jennifer Tuffs
15. Corinne Lyons
16. Scott Lyons
17. Wallace Grant
18. Mike Walsh
19. Ramsey Kostandi
20. Chris Davis

DISTRIBUTION

At the request of Chris Davis and with the concurrence of the Mayor, the Acting City Clerk distributed a letter from Chris Davis, dated 2017 August 01, with respect to Report CPC2017-269.

21. Steven Key
22. Karen Schaefer
23. Doug Leitch.

RECESS

Council recessed at 12:02 p.m. to reconvene at 1:17 p.m.

Council reconvened at 1:18 p.m. with Deputy Mayor Demong in the Chair.

Mayor Nenshi resumed the Chair at 1:19 pm. and Councillor Demong returned to his regular seat in Council.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-269, be adopted, **after amendment**, as follows:

That Council:

1. Adopt the recommendations of CPC for the ARP amendment to the South Calgary/Altadore Area Redevelopment Plan.

2. Give three readings to proposed Bylaw 44P2017.
3. **File the CPC recommendation for the Land Use of REFUSAL and ADOPT the redesignation to MU-1 f2.55h18.**
4. **Give three readings to proposed Bylaw 270D2017.**

Opposed: A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 44P2017, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be introduced and read a first time.

Opposed: A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 44P2017 be read a second time.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 44P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 44P2017, Being a Bylaw of The City of Calgary to Amend the South Calgary/Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

Opposed: A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 270D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0028), be introduced and read a first time.

Opposed: A. Chabot, S. Chu

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 270D2017 be amended in Schedule B, by deleting the current map and by substituting with a new map which indicates a Height Modifier (“H”) of 15 metres for the subject property so the map shows MU-1f2.55h15.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, J. Magliocca, R. Pootmans, N. Nenshi

Against:

G-C. Carra, D. Farrell, B. Pincott

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 270D2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 270D2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 270D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0028), be read a third time, as amended in **Schedule B, by deleting the current map and by substituting with a new map which indicates a Height Modifier (“H”) of 15 metres for the subject property so the map shows MU-1f2.55h15.**

CARRIED

MOTION ARISING, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Report CPC2017-269, Council direct Administration to hold a workshop with the applicant and the Marda Loop Communities Association Development Committee to review the Development Permit to receive their input into built form, public realm interface, street edge, shadowing and parking.

CARRIED

6.38 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 12C (WARD 12), EAST OF STONEY TRAIL SE AND NORTH OF HIGHWAY 22X, BYLAWS 45P2017, 10C2017 AND 271D2017, CPC2017-270

Note: Item 6.38, CPC2017-270, was brought forward and referred to Administration in conjunction with Item 10.2.1 PFC2017-0445.

7. EXECUTIVE REPORTS

(which are not part of a land use item)

BRING FORWARD, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Council bring forward Item 10.2.1, Report PFC2017-0480, to be dealt with prior to Item 7.1, C2017-0595.

CARRIED

7.1 SUPPLEMENTARY REPORT TO PFC2017-0480 - OUTLINE PLAN AND LAND USE AMENDMENT APPLICATION FEES, C2017-0595

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report C2017-0595:

- A PowerPoint presentation entitled "Supplementary Report to PFC2017-0480 – Outline Plan and Land Use Amendment Application Fees", dated 2017 July 31; and
- A letter from Guy Huntingford, CEO, BILD Calgary Region, R: C2017-0595: Supplementary Report to PFC2017-0480: Combined Outline Plan and Land Use Amendment Application Fees, dated 2017 July 27 BILD Calgary, dated 2017 July 27.

INVITE PUBLIC TO SPEAK, Moved by Councillor Demong, Seconded by Councillor Magliocca, that pursuant to Section 99(1) of the Procedure Bylaw 44M2006, as amended, Grace Lui from BILD Calgary, be invited to address Council with respect to Report C2017-0595.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Administration Recommendations contained in Report C2017-0595, be adopted, as follows:

That Council:

1. Amend the 2017 Planning Applications Fee Schedule by adding the proposed 2017 Combined Outline Plan and Land Use Amendment and Ancillary Applications Fee Schedule in Attachment 1, and;
2. Delete the 2017 Subdivision Fee and replace it with the proposed 2017 Subdivision Fee Schedule in Attachment 2.

Opposed: S. Chu

CARRIED

8. CALGARY PLANNING COMMISSION REPORT(S)
(which are not part of a land use item)

8.1 MISCELLANEOUS – TARGETED GRAZING, CITY WIDE, BYLAW 37P2017,
CPC2017-272

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 37P2017.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-272, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 37P2017.

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Demong, that Bylaw 37P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Demong, that Bylaw 37P2017 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Demong, that authorization now be given to read Bylaw 37P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Demong, that Bylaw 37P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

Opposed: A. Chabot

CARRIED

8.2 POLICY AMENDMENT, HOUNSFIELD HEIGHTS/BRIAR HILL (WARD 7), 16 STREET NW AND 11 AVENUE NW, BYLAW 47P2017, CPC2017-273

Note: Item 8.2, CPC2017-273, was dealt with immediately following, Item 6.32, CPC2017-265.

The public hearing was called, and the following persons came forward to address Council with respect to Bylaw 47P2017:

1. Alex Dobrin

DISTRIBUTION

At the request of Alex Dobrin and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report CPC2017-273:

- A letter from Navi and Manjot Sandhu, dated 2017 July 04
- An email from Terry Woods, dated 2017 February 04
- An aerial photo of the subject site depicting the slope of 13 ft
- A map of the subject neighborhood; and
- A list of front drive garages in the subject neighborhood

2. Peter Mauro

3. Robert MacInnis

DISTRIBUTION

At the request of Robert MacInnis and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report CPC2017-273:

- A map entitled "Location of HHBH property owners objecting to ARP Amendment; and
- A map entitled "HHBH Lot sizes nearby subdivision proposal"

4. Jeff Marsh, Hounsfield Heights/Briar Hill Community Association.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that pursuant to Section 91(1)(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Item 8.2, Report CPC2017-273 prior to the lunch recess.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor

Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-273 be filed, the application be refused and Bylaw 47P2017 abandoned.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, R. Pootmans, A. Chabot, S. Chu

Against:

R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra,
D. Colley-Urquhart, P. Demong, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-273, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Hounsfield Heights/Briar Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 47P2017.

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland,
E. Woolley, G-C. Carra, N. Nenshi

Against:

S. Chu, D. Farrell, B. Pincott, R. Pootmans, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Bylaw 47P2017, Being a Bylaw of The City of Calgary to Amend the Hounsfield Heights/Briar Hill Area Redevelopment Plan Bylaw 15P89, be introduced and read a first time.

ROLL CALL VOTE

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson,
W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, B. Pincott, R. Pootmans

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that Bylaw 47P2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

G-C. Carra, D. Colley-Urquhart, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, D. Farrell, B. Pincott, R. Pootmans

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 47P2017 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

RECESS

Council recessed at 12:20 p.m. to reconvene at 1:35 p.m.

Council reconvened at 1:40 p.m. with Mayor Nenshi in the Chair.

8.3 PROPOSED COMMUNITY NAME AND STREET NAME, RESIDUAL SUB-AREA 14V (WARD 14), NORTH OF DUNBOW ROAD S, SOUTH OF 210 AVENUE S, WEST OF 6 STREET SE EAST OF 64 STREET W, CPC2017-274

Note: Item 8.3, CPC2017-274, was dealt with immediately following Item 6.25, CPC2017-257.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-274, be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Pine Creek, in accordance with the Administration's recommendation.

2. REFUSE, the proposed street names of Pinecreek, Pinevalley, Pineview, Pinebluff, and Cypress, in accordance with the Administration's recommendation.
3. ADOPT, by Resolution, the proposed street names of Alpine, Andorra, Bristlecone, Colorado, Hughes, Jack Pine, Lodgepole, Medora, Mugo, Savin, Scotch, Sequoia, in accordance with the Administration's recommendation.

CARRIED

- 8.4 PROPOSED STREET NAMES, RESIDUAL SUB-AREA 14V (WARD 14), NORTH OF DUNBOW ROAD S, SOUTH OF 210 AVENUE S, WEST OF 6 STREET SE EAST OF 64 STREET W, CPC2017-275

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-275, be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street names of Creekside, Creekstone, Creekrise, Creekridge, Creekview and Creekhaven, in accordance with the Administration's recommendation.

Opposed: B. Pincott, R. Pootmans

CARRIED

- 8.5 PROPOSED COMMUNITY AND STREET NAME, RESIDUAL SUB AREA 12C (WARD 12), 146 AVENUE, 104 STREET, MARQUIS OF LORNE AND STONEY TRAIL, CPC2017-276

Note: Item 8.5, CPC2017-276, was dealt with immediately following Item 10.2.2, Report PFC2017-0445.

REFER, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Council refer Report CPC2017-276 to the Administration to return to Council in conjunction with Reports CPC2017-270 and PFC2017-0445.

CARRIED

10. ITEMS FROM ADMINISTRATION AND COMMITTEES
(related to Regular Meeting issues)

10.1 CITY MANAGER'S REPORT(S)

10.1.1 OLYMPIC BID EXPLORATION, C2017-0616

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation entitled "Olympic Bid Exploration – Council", dated 2017 July 31, with respect to Report C2017-0616.

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to Attachment 1 of Report C2017-0616, Page 7 of 9, at the top of the page, first box, by deleting the word "million" prior to the words "The use of the contingency reflects".

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendations 1 and 2 contained in Report C2017-0616, be adopted, as follows:

That Council:

1. Thank the Calgary Bid Exploration Committee for their commitment to meeting their mandate.
2. Receive for information The City's Evaluation Summary, Attachment 1.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Pootmans, that the Administration Recommendation 3 contained in Report C2017-0616, be adopted, as follows:

That Council:

3. Adopt the Option 2 recommendations, as outlined in Attachment 3 which would see The City of Calgary not moving forward with a bid for the 2026 Olympic and Paralympic Winter Games unless certain conditions can be satisfied.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, E. Woolley, G-C Carra, A. Chabot, R. Jones, J. Magliocca, R. Pootmans, N. Nenshi

Against:

S. Chu, P. Demong, D. Farrell, B. Pincott

CARRIED

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:16 p.m. with Mayor Nenshi in the Chair.

10.1.2 2017 COUNCIL ORIENTATION PROGRAM , C2017-0618

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Administration Recommendation 1 contained in Report C2017-0618, be adopted, as follows:
That Council:

1. Approve the 2017 Council Orientation Agenda as set out on the Attachment to this report.

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Administration Recommendation 2 contained in Report C2017-0618, be adopted, **after amendment**, as follows:

That Council:

2. **Add** to Council's 2017 calendar, Strategic Council Meetings to be held on 2017 November 16 and 2017 December 04.

Opposed: P. Demong

CARRIED

10.2 REPORT OF THE REGULAR MEETING OF THE PRIORITIES AND FINANCE COMMITTEE

10.2.1 STRATEGIC GROWTH AND OUTLINE PLAN APPLICATIONS IN DEVELOPING AREAS, PFC2017-0480

Note: Item 10.2.1, PFC2017-0480 was dealt with prior to Item 7.1, C2017-0595.

DISTRIBUTION

At the request of the Administration and with the concurrence of the Mayor the Acting City Clerk distributed copies of the follow, with respect to Report PFC2017-0480:

- a letter from Guy Huntingford, CEO, BILD Calgary Region, Re: SPC for PFC – June 4, 2017 – PFC2017-0480: Strategic Growth and Outline Plan Applications in

- Developing Areas, dated 2017 June 05; and
- a PowerPoint presentation entitled "PFC2017-0480 Strategic Growth and Outline Plan Applications in Developing Areas", dated 2017 August 01.

The public hearing was called and Grace Lui, BILD Calgary, addressed Council with respect to Bylaw 31P2017.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Colley-Urquhart, Seconded by Councillor Magliocca, that Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Report PFC2017-0480, prior to the evening recess.

Opposed: B. Pincott, R. Pootmans

CARRIED

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0480, be adopted, **after amendment**, as follows:

That Council:

1. Give three readings to the proposed Bylaw 31P2017; and
2. Direct Administration to continue working with Industry on developing process for strategic growth analysis and decisions, and bring an update report to the Priorities and Finance Committee no later than 2018 Q1.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, D. Farrell

Against:

B. Pincott, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 31P2017, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed: B. Pincott, N. Nenshi

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 31P2017 be read a second time.

Opposed: B. Pincott, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Carra, that authorization now be given to read Bylaw 31P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Carra, that Bylaw 31P2017, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time.

Opposed: B. Pincott, N. Nenshi

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Keating, Seconded by Councillor Stevenson that Item 10.2.2, PFC2017-0445, be brought forward and dealt with prior to Item 6.38, Report CPC2017-270.

CARRIED

10.2.2 STRATEGIC GROWTH AND FUNDING IN THE SOUTH SHEPARD AREA
STRUCTURE PLAN, PFC2017-0445

&

6.38 POLICY AMENDMENT, ROAD CLOSURE AND LAND USE AMENDMENT,
RESIDUAL SUB-AREA 12C (WARD 12), EAST OF STONEY TRAIL SE
AND NORTH OF HIGHWAY 22X, BYLAWS 45P2017, 10C2017 AND
271D2017, CPC2017-270

IN CAMERA, Moved by Councillor Chu, Seconded by Councillor Magliocca, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 18, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 3:09 p.m., in the Council Lounge, in order to consider a confidential matter with respect to Item 6.38, CPC2017-270, and Item 8.5, PFC2017-0445.

CARRIED

The Committee of the Whole recessed In Camera, in the Council Lounge at 3:25 p.m. to reconvene In Camera, at 3:50 p.m.

The Committee of the Whole reconvened, In Camera, in the Council Lounge at 3:54 p.m. with Deputy Mayor Demong in the Chair.

The Committee of the Whole recessed In Camera at 4:03 p.m. and moved into public session in the Council Chamber, with Mayor Nenshi in the Chair.

RISE WITHOUT REPORTING, Moved by Councillor Chu, that the Committee of the Whole rise without reporting to Council.

CARRIED

INVITE PUBLIC TO SPEAK, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that pursuant to Section 99(1) of the Procedure Bylaw 44M2006, as amended, that the following, be invited to address Council on Councillor Demong's potential referral motion to with respect to Reports CPC2017-270 and PFC2017-0445:

1. John Merrett
2. Greg Brown
3. Rick McCullough
4. Jim Sales.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, N. Nenshi

Against:

B. Pincott, D. Farrell

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Councillor Demong's motion be amended, by deleting the month "May" as contained in Recommendation 1, a and b and by substituting with the month "March".

ROLL CALL VOTE

For:

P. Demong, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart

Against:

D. Farrell, B. Pincott, N. Nenshi

CARRIED

REFER, AS AMENDED, Moved by Councillor Demong, Seconded by Councillor Chu, that Council refer Reports CPC2017-270 and PFC2017-0445, **as amended**, as follows:

- 1) To the Administration to be brought back no later than the Public Hearing in 2018 **March**, and direct Administration to:

- a. Have the Fire Chief, in conjunction with Calgary Building Services and independent consulting, complete a review of the Calgary Fire Department's Service Level Response Time Target policy, including an assessment of the impacts of residential sprinklers in growth areas and report back to Council through the SPC on Planning and Urban Development no later than 2018 **March**;
 - b. Have the Director of Calgary Building Services, in consultation with the Fire Chief, complete an analysis of best practices, policies and performance objectives for Fire response times in other Canadian Municipalities and provide a comparison in relation to National and Provincial Building Code standards to inform the Service Level Response Time Target policy review, and report back to Council through the SPC on Planning and Urban Development no later than 2018 **March**;
 - c. Incorporate the results of 1a and 1b, above, to inform the process for strategic growth analysis and decisions and revise recommendations on PFC2017-0445 and CPC2017-270, as necessary.
- 2) Direct Administration to undertake a review of the Calgary Fire Department medical response business model including relationship with Alberta Health Services, and return to Council through the Intergovernmental Affairs Committee no later than 2018 Q2.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, R. Jones, N. Nenshi

Against:

J. Stevenson, W. Sutherland, S. Chu, D. Colley-Urquhart, S. Keating, J. Magliocca

CARRIED

MOTION ARISING, Moved by Councillor Sutherland, Seconded by Councillor Demong, that with respect to Reports CPC2017-270 and PFC2017-0445, Council direct Administration to attempt to fund this work (as contained in the referral motion) through existing sources, but return to Council with a Budget request in 2017 November, if required.

CARRIED

10.2.3 REVIEW OF COUNCIL'S PROCEDURE BYLAW, PFC2017-0433

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Recommendation 1, be amended in the proposed Bylaw 35M2017, on Page 25 of 45, Section C, Notice of Motion, Section 113 (2), by deleting the words "Priorities and Finance Committee" following the words "on the next" and by substituting the word "Council" and by

deleting Section 114 and by renumbering the remaining Sections accordingly.

Opposed: R. Pootmans, N. Nenshi

CARRIED

RECONSIDER, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Council's decision with respect to the Report PFC2017-0433 and first Reading of Bylaw 35M2017 be reconsidered.

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Pootmans, that the Recommendations contained in Report PFC2017-0433, as amended, be further amended, in Recommendation 3, as follows:

- by adding the words, including investigating methods and strategies to streamline public hearing processes and including a review of how public hearings are conducted in other jurisdictions, and report back to Council through the Priorities and Finance Committee, following the words "contained on Page 7 of this report"; and
- by deleting the words, at the end of the sentence "after amendment by adding a new bullet as follows" and by deleting the bullet "A review of the existing Gas, Power and Telecommunications Committee membership restrictions on Councillors who are ENMAX Directors."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0433, be adopted, **as amended**, as follows:

That Council:

1. Give three readings to the proposed Bylaw 35M2017, **as amended, as follows, on Page 25 of 46** and to regulate meetings of Council and its Committees, for three readings and adoption, after amendment as contained in Attachment 6:

"Section C - Notice of Motion

- 113 (2) *The City Clerk* must place the notice of motion on the next **Council** agenda for which the submission deadline has not passed.

And further, by deleting Section 114 and by renumbering the remaining Sections accordingly."

2. Consider the proposed amendments contained in Attachment 3 to implement a Councillor-as-Chair-of-Council model for presiding of Council meetings; and
3. Direct Administration to bring forward a Procedure Bylaw review on the items listed in "Opportunity for Future Improvements", contained on Page 7 of this report, **including**

investigating methods and strategies to streamline public hearing processes and including a review of how public hearings are conducted in other jurisdictions, and report back to Council through the Priorities and Finance Committee with recommendations no later than Q4 2018.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 35M2017, Being a Bylaw of The City of Calgary to Regulate Meetings of Council and Its Committees, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 35M2017, be amended on Page 22 of 46, Flow of Agenda Items – Public Hearings, Section 90(2) by deleting the words “or any other presenter” following the words “the proponent, applicant”.

CARRIED

AMENDMENT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 35M2017, as amended, be further amended on Page 29 of 46, by adding a new Section 135 as follows, and renumber the remaining sections accordingly:

- “135. A motion which has been lost at Committee shall not be forwarded to Council as a recommendation, however:
- (a) a ~~Member~~, present at the meeting, may request that the lost motion be forwarded to Council for information; and
 - (b) the lost motion shall appear in the body of the report as an excerpt from the minutes of the meeting.”

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Bylaw 35M2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 35M2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 35M2017, Being a Bylaw of The City of Calgary to Regulate Meetings of Council and Its Committees, be read a third time, **as amended**, as follows:

- on Page 22 of 46, Flow of Agenda Items – Public Hearings, Section 90(2) by deleting the words “or any other presenter” following the words “the proponent, applicant”; and
- on Page 29 of 46, by adding a new Section 135 as follows, and renumber the remaining sections accordingly:

“135. A motion which has been lost at Committee shall not be forwarded to Council as a recommendation, however:

- (a) a *Member*, present at the meeting, may request that the lost motion be forwarded to *Council* for information; and
- (b) the lost motion shall appear in the body of the report as an excerpt from the minutes of the meeting.”

CARRIED

ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 USE OF FLASHING LIGHTS ON SCHOOL BUSES (COUNCILLOR MAGLIOCCA), NM2017-22

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Demong, that Councillor Magliocca's Motion, NM2017-22, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Administration explore amending Bylaw 26M96 mandating the use of flashing lights and/or similar such mechanism(s) as described in the Traffic Safety Act, on school buses throughout the City of Calgary for the protection of children while entering and exiting, including but not limited to discussions with both school boards, private schools, The Calgary Police Service and major bus companies operating within the City;

AND FURTHER BE IT RESOLVED that this report return to Council through the SPC on **Community and Protective Services** in September of 2017.

Opposed: D. Farrell

CARRIED

11.1.2 RESURFACING OF OLDER ALLEYS (COUNCILLOR CHABOT), NM2017-23

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Councillor

Chabot's Motion, NM2017-23, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council ask Administration to report back to Transportation and Transit no later than 8 **December** 2017 with recommendations on a mechanism to have these alley's resurfaced, including but not limited to a local improvement bylaw;

AND FURTHER BE IT RESOLVED that Administration be directed to investigate the costs to administer and execute this work.

CARRIED

11.1.3 REFORMING THE SECONDARY SUITE PROCESS (COUNCILLOR CHABOT),
NM2017-24

Note: Item 11.1.3, NM2017-24 was brought forward and dealt with immediately following 12.2.1 Bylaw Tabulation 34M2017.

Mayor Nenshi left the Chair at 4:31 p.m. in order to participate in debate with respect to Motion NM2017-24, and Deputy Mayor Demong assumed the Chair

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, NM2017-24, the first Resolution, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Administration be directed to bring forward a draft regulation requiring suites to be registered in order to advertise for rent or lease as well as a fine schedule.

RECORDED VOTE

For:

W. Sutherland, A. Chabot, S. Chu, J. Stevenson, R. Jones, P. Demong

Against:

E. Woolley, D. Farrell, G-C. Carra, J. Magliocca, R. Pootmans, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, NM2017-24, the second Resolution, be adopted, as follows:

AND FURTHER BE IT RESOLVED that Administration bring forward amendments to the land use subsidy program to only allow one application per year per applicant.

RECORDED VOTE

For:

W. Sutherland, A. Chabot, S. Chu, J. Magliocca, J. Stevenson, R. Jones, P. Demong

Against:

E. Woolley, D. Farrell, G-C. Carra, R. Pootmans, B. Pincott, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, NM2017-24, the third Resolution, be adopted, as follows:

AND FURTHER BE IT RESOLVED that Administration bring forward a land use bylaw amendment to differentiate between secondary suite basement and back yard suites.

RECORDED VOTE

For:

W. Sutherland, A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson, R. Jones, N. Nenshi, P. Demong

Against:

E. Woolley, D. Farrell, G-C. Carra, B. Pincott

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, NM2017-24, the fourth Resolution, be adopted, as follows:

AND FURTHER BE IT RESOLVED that Administration develop in consultation with stakeholders and members of Council a list of potential zones that would be suitable for secondary suite designation in conjunction with a template to register a petition to apply for re-designation within these zones with thresholds similar to local improvements and residential parking restrictive zones, as well as zones whereby land use could include permitted and discretionary designations.

RECORDED VOTE

For:

A. Chabot, S. Chu, J. Magliocca, J. Stevenson, P. Demong

Against:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, R. Pootmans, R. Jones, B. Pincott, N. Nenshi

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, NM2017-24, the fifth Resolution, be adopted, as follows:

AND FURTHER BE IT RESOLVED that Administration report back to Council through Standing Policy Committee on Planning and Urban Development no later than Q1 2018 with recommendations on all of the above recommendations.

ROLL CALL VOTE:

For:

J. Magliocca, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, P. Demong

Against:

D. Farrell, R. Jones, B. Pincott, R. Pootmans, E. Woolley, N. Nenshi

CARRIED

Mayor Nenshi resumed the Chair at 4:49 p.m. following Council's deliberation on for Motion NM2017-24 and Councillor Demong returned to his regular seat in Council.

11.1.4 EQUITABLE TRANSIT ORIENTED DEVELOPMENT IN INGLEWOOD (COUNCILLOR CARRA), NM2017-25

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed a Revised NM2017-25.

REFER, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Carra's Revised Motion, NM2017-25 be referred to the Administration with a Report back to the In Camera portion of the 2017 September 11 Combined Meeting of Council.

ROLL CALL VOTE

For:

D. Farrell, R. Jones, B. Pincott, G-C. Carra, A. Chabot, N. Nenshi

Against:

P. Demong, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, S. Chu

MOTION LOST

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Carra's **Revised** Motion, NM2017-25, Resolutions a, c and d, be adopted, as follows:

- a) Reconfirm Council's previous direction to undertake a comprehensive review and planning exercise of the parcels located at 1851 9 AV SE (8311674;1;5MR), 2255

15A ST SE (8311674;1;1MR), and 2230 16 ST SE (8311674;1;3) that takes into account potential for saleable lots, opportunities for affordable housing and market housing and the potential to reconfigure and enhance the open space; and

- c) Undertake a circulation in accordance with the Corporate Land Management Framework to determine if 1851 9 AV SE (8311674;1;5MR), 2255 15A ST SE (8311674;1;1MR), and 2230 16ST SE (8311674;1;3) can be declared surplus to municipal requirements, determine the technical the technical and legislative obligations related to the disposition of reserve and the request for exemption from the Airport Vicinity Protection Area (AVPA) for 1851 9 AV SE (8311674;1;5MR) to allow for a sale and residential development to occur, and explore the potential for reallocation of reserve on portions of 2255 15A ST SE and 2230 16 ST SE in support of a more functional and better distributed open spaces.
- d) report back to Council with an update report no later than end of Q2 2018.

Opposed: S. Chu, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Councillor Carra's **Revised** Motion, NM2017-25, Resolution b, be adopted, as follows:

- b) Enter into direct negotiations with Equitable Housing Ltd. regarding the sale of 1851 9 Avenue SE (8311674;1;5MR) for the purpose of an affordable housing development, on the basis of market value, taking into account any restrictions placed on the sale of the land, and upon reasonable terms for a period not to exceed two (2) years from Council approval, and

ROLL CALL VOTE

For:

J. Magliocca, R. Pootmans, G-C. Carra, R. Jones, N. Nenshi

Against:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, D. Farrell

MOTION LOST

11.1.5 STAMPEDE BMO EXPANSION REVIEW (COUNCILLOR WOOLLEY), NM2017-26

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed the following letters, with respect to Motion NM2017-26:

- from Steve Allan, Chair of the Board, Calgary Economic Development, and May Moran, President & CEO, Calgary Economic Development, Re: Support for the Calgary Stampede BMO Centre Expansion Project, dated 2017 July 18;
- from Mike Brown President & CEO, Calgary Municipal Land Corporation, Re: Letter of Support – BMO Centre Expansion, dated 2017 July 04; and
- from Cindy Ady, CEO, Tourism Calgary, dated 2017 July 14.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Councillor Woolley's Motion, NM2017-26, be adopted, **after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct the **Deputy City Manager, and General Manager Community Services** to engage with the Calgary Stampede and Calgary Municipal Land Corporation **and Calgary Economic Development** to undertake a review of Calgary Stampede Convention and Trade Centre Expansion Plan including but not limited to potential:

- Integration with Rivers District Master Plan
- Implications on current and future capital funding
- Partnerships and funding from the Federal and Provincial governments

And report back to **the Priorities and Finance Committee** on findings and next steps no later than Q4 2017.

CARRIED

12. BYLAW TABULATION(S)

12.1 BYLAW TABULATION TO AMEND THE RESPONSIBLE PET OWNERSHIP BYLAW (23M2006) TO ALLOW FOR TARGETED GRAZING

Note: Item 12.1, Bylaw Tabulation, was dealt with immediately following Item 8.1, CPC2017-272.

12.1.1 BYLAW 34M2017

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be introduced and read a first time.

Opposed: A. Chabot

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2017 be read a second time.

Opposed: A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 34M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Stevenson, that Bylaw 34M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 23M2006, The Responsible Pet Ownership Bylaw, be read a third time.

Opposed: A. Chabot

CARRIED

BRING FORWARD, Moved by Councillor Chabot, Second by Councillor Jones, that Council bring forward Item 11.1.3, NM2017-24, to be dealt with at this time.

CARRIED

4.7 SUPPLEMENTARY REPORT TO DALHOUSIE LAND USE ITEM CPC2017-157, PUD2017-0600

BRING FORWARD, Moved by Councillor Farrell, Second Pootmans, that Council bring forward Item 4.7, PUD2017-0600, to be dealt with at this time and to be dealt in conjunction with Item 12.2.1, Bylaw 164D2017.

CARRIED

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a document entitled "DCA Comments Regarding "Visioning Report" Draft", with respect to Report PUD2017-0600.

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report PUD2017-0600:

- Dalhousie Community Association Comments Regarding "Visioning Report" Draft; and
- A letter from Brent Clark on behalf of the Dalhousie Community Association Planning and Development Committee, dated 2017 July 30.

RECESS

Council recesses at 3:16 p.m. to reconvene at 3:48 p.m.

Council reconvened at 3:48 p.m. with Deputy Mayor Demong in the Chair.

Mayor Nenshi resumed the Chair at 3:51 p.m. and Councillor Demong returned to his regular seat in Council.

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Recommendations contained in Report PUD2017-0600 be amended, by adding a new Recommendation 3, as follows:

“3. By adding a new Key Principle 7 with the following:

- “7. Redevelopment in close proximity to the LRT station should provide a mix of transit-supportive and pedestrian-oriented land uses. Auto-oriented land uses should be located and designed in ways to mitigate adverse impacts on pedestrian safety and active frontages.”.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott, R. Pootmans, E. Woolley, G-C. Carra, N. Nenshi

Against:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

MOTION LOST

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Report PUD2017-0600, Recommendation 1, be adopted as follows:

1. Receive Report PUD2017-0600 and the attached Dalhousie Planning Your Community Results for information.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that with respect to Report PUD2017-0600, Recommendation 2, be adopted as follows:

2. Delete Key Principle 7 from Report PUD2017-0600 and the Dalhousie Planning Your Community Results (Attachment 2).

ROLL CALL VOTE

For:

A. Chabot, S. Chu, P. Demong, R. Jones, J. Magliocca, J. Stevenson, W. Sutherland

Against:

G-C. Carra, D. Farrell, B. Pincott, R. Pootmans, E. Woolley, N. Nenshi

CARRIED

12.2. BYLAW TABULATION OF LAND USE AMENDMENT, DALHOUSIE (WARD 7),
DALHOUSIE DRIVE AND DALTON DRIVE NW

Note: Item 12.2, Bylaw Tabulation was dealt with immediately following Item 4.7, PUD2017-0600.

12.2.2 BYLAW 164D2017

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the Municipal Government Act, Councillor Carra was absent from the public hearing on Bylaw 164D2017, and therefore was ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 4:04 p.m.

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 164D2017 be read a second time.

Opposed: S. Chu

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 164D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0257), be read a third time.

Opposed: S. Chu

CARRIED

Councillor Carra returned to his regular seat in the Council Chamber at 4:07 p.m. following the conclusion of Council's deliberations on Bylaw 164D2017.

13. URGENT BUSINESS

13.1 GREEN SHEET RE: REDRESSING 28 AVENUE SE SLOPE CONCERNS
(COUNCILLOR CARRA)

BRING FORWARD AND TABLE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Item 13.1, Green Sheet, Re: Redressing 28 Avenue SE Slope Concerns (Councillor Carra), be brought forward and tabled to the 2017 September 11 Combined Meeting of Council.

Opposed: A. Chabot

CARRIED

13.2 GREEN SHEET RE: HADDON ROAD "YMCA" REDEVELOPMENT
(COUNCILLOR PINCOTT)

DISTRIBUTION

At the request of Councillor Pincott and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Councillor Pincott's Motion Green Sheet, Re: Haddon Road "YMCA" Redevelopment (Councillor Pincott).

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Councillor Pincott's Motion, Green Sheet, Re: Haddon Road "YMCA" Redevelopment be adopted, as follows:

WHEREAS, the old YMCA site, owned by the City of Calgary, on Haddon Rd has been vacant for over 7 years,

AND WHEREAS, many proponents have enquired about the site and considered it for purchase or lease,

AND WHEREAS, due to the condition of the building, reuse of the existing building is economically unfeasible,

AND WHEREAS, there is a desire by the City to entertain development possibilities for a considered redevelopment applying Transit Oriented Development principles given its location directly across Haddon Rd from the Heritage LRT station,

AND WHEREAS, there are other lands adjacent Heritage Station which are city owned to be considered as part of a more comprehensive design,

AND WHEREAS, there is a need in the area for seniors services, of the type and scale that are delivered by the Kerby Centre,

AND WHEREAS, the Kerby Centre has been searching for a possible new location for several years, and has identified the Haddon Rd site as an ideal location,

NOW THEREFORE BE IT RESOLVED that Administration be directed to:

- a. work collaboratively with the Kerby Centre and their **potential** development **partners** to develop a comprehensive plan for redevelopment of the former YMCA site located at 11 Haddon Road SW, that takes into account the future transit oriented development of all The City of Calgary owned lands in the vicinity of the Heritage LRT Station; and
- b. work directly with the Kerby Centre and their **potential** development **partners** to explore the potential disposition of The City owned lands at 11 Haddon Road SW, to be included in the overall comprehensive redevelopment, including opportunities for the provision of non-market housing within the future development and report back to Council through the Standing Policy Committee on Utilities and Corporate Services by Q3 2018 with the results.

CARRIED

MOTION ARISING, Moved by Councillor Demong, Seconded by Councillor Magliocca, that with respect to Councillor Pincott's Motion, Green Sheet, Re: Haddon Road "YMCA" Redevelopment, Council direct Administration include Equitable Housing in conjunction with the Community of Inglewood to explore the developability of the land referred to in NM2017-25, Equitable Transit Oriented Development In Inglewood (Councillor Carra), as a mix of market rate and affordable projects.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Demong, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:05 p.m., in the Council Lounge, to discuss a several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:53 p.m. with Mayor Nenshi in the Chair.

RISE AND REPORT, Moved by Councillor Jones, that the Committee of the Whole rise and report to Council.

CARRIED

14. IN CAMERA ITEMS

14.1 NAMING OF TWO CITY PARKS, PFC2017-0591

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Report PFC2017-0591 the following be adopted:

That Council:

1. Approve the name "Bishop Carroll Walk" for the linear park that is located parallel to Bishop Way (Attachment 2); and
2. Approve the name "Officer's Mess Gardens" for the garden adjacent to the Provincial Historic Resource, Officer's Mess Hall (Attachment 3); and

3. That this Report and Attachments become public documents.

CARRIED

14.2 THE CALGARY DOWNTOWN ASSOCIATION (A BUSINESS REVITALIZATION ZONE) AND CHINATOWN DISTRICT BUSINESS IMPROVEMENT AREA – BOARD APPOINTMENTS, PFC2017-0597

DISTRIBUTION

With the concurrence of the Chair, the Acting City Clerk, distributed, In Camera, a Revised Attachment 1 to Report PFC2017-0597.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that with respect to Report PFC2017-0597 the following be adopted:

That Council:

1. Appoint board members to The Calgary Downtown Association (A Business Revitalization Zone) for the 2017/2018/2019 terms as per **Revised** Attachment 1;
2. Appoint board members to the Chinatown District Business Improvement Area for the 2017/2018 terms as per Attachment 2;
3. Direct that retiring board members receive a letter from the Mayor thanking them for their service; and
4. That this Report and Attachments become public documents.

CARRIED

15. URGENT BUSINESS IN CAMERA

15.1 PROPOSED ACQUISITION – (STONEY 2) – WARD 03 (CLLR. JIM STEVENSON)
FILE NO: 2020 AIRPORT TR NE (BT), UCS2017-0609

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that with respect to Report UCS2017-0609, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0609; and

2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23, 24, and 25, of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the Expropriation Act (Alberta).

CARRIED

15.2 PROPOSED ACQUISITION – (STONEY 2) – WARD 03 (CLLR. JIM STEVENSON)
FILE NO: 9707 BARLOW TR NE (BT), UCS2017-0610

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Demong, that with respect to Report UCS2017-0610, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2017-0610; and
2. Keep the Recommendations, Report, Attachments and In Camera discussion confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

15.3 LEGAL BRIEFING (VERBAL), VR2017-0029

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that with respect to Verbal Report VR2017-0029, the following be adopted:

That Council:

1. Receive the Verbal Report for information;
2. Transfer \$1 million from the Fiscal Stability Reserve to Corporate costs for a land related matter, and
3. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15.4 FACILITIES UPDATE (VERBAL), VR2017-0028

Note: Item 15.4, VR2017-0028 was dealt with immediately dealt following Item 6.28, VR2017-0028, at 8:15 p.m. on Monday 2017 August 01,

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that Section 91(3) of the Procedure Bylaw 44M2006, as amended, the time of Scheduled recess be changed in order that Council may complete the Report VR2017-0028 prior to the evening recess.

For:

S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, D. Farrell, R. Jones, R. Pootmans, G-C. Carra

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:36 p.m., in the Council Boardroom, in order to consider Item 15.4, VR2017-0028.

CARRIED

The Committee of the Whole recessed In Camera at 10:22 p.m. to reconvene at 9:30 a.m. on Tuesday 2017 August 01 in the Council Chamber.

Council reconvened at 9:30 a.m. on Tuesday, 2017 August 01 with Deputy Mayor Demong in the Chair.

Mayor Nenshi resumed the Chair at 9:39 a.m. and Councillor Demong returned to his regular seat in Council.

RISE WITHOUT REPORTING, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that the Committee of the Whole rise without reporting to Council.

CARRIED

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Item 15.4, Facilities Update (Verbal), VR2017-0028, be tabled to the end of the In Camera Session.

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that with respect to Verbal Report VR2017-0028, the following be adopted:

That Council:

1. Adopt the Recommendation discussed In Camera; and
2. Keep the Verbal Presentation, Recommendations contained in Attachment 1, and the In Camera discussions confidential pursuant to Sections 16, 23, 24, 25 and 27 of the *Freedom of Information and Protection of Privacy Act* until the earlier of any proposal or other information being made public or the matter being resolved.

CARRIED

15.5 LEGAL RESPONSE TO COUNCILLOR CHU'S QUESTION ON SDAB (VERBAL),
VR2017-0030

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that with respect to Verbal Report VR2017-0030, the following be adopted:

That Council:

1. Receive the Verbal Report for information; and
2. Keep the Verbal Report and In Camera discussions confidential pursuant to Section 27 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

16. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council waive the reading of Councillor Colley-Urquhart's Administrative Inquiry.

CARRIED

Encroachment Policy Amendment Request (Councillor Colley-Urquhart)

A resident of Ward 13 and is requesting that the Encroachment Policy be amended to allow for a grandfathering provision for properties, such as his, that were built in 1981. He purchased the property in 1994. The Encroachment Policy came into effect in 1996.

A retaining wall was required to be built which encroached on a gas line Right-of-Way running along the side of his property in 1981.

The resident is selling the property and is required to obtain a Real Property Report (\$500) and Certificate of Compliance (\$169). This then triggers the requirement for the resident to obtain an Encroachment Agreement (\$525).

I am requesting, on behalf of the resident, that an amendment be brought forward to Council on the Encroachment Policy so that the Agreement and Fee be waived on structures in place proper to its adoption in 1996.

17. EXCUSING ABSENCE OF MEMBERS

All Member of Council were in attendance at today's Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn on Wednesday, 2017 August 02, at 10:00 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK