



MINUTES
COMBINED MEETING OF COUNCIL

December 16, 2019, 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

Mayor N. Nenshi
Councillor G-C. Carra
Councillor G. Chahal
Councillor S. Chu
Councillor D. Colley-Urquhart
Councillor J. Davison
Councillor P. Demong
Councillor J. Farkas
Councillor D. Farrell
Councillor J. Gondek
Councillor R. Jones
Councillor S. Keating
Councillor J. Magliocca
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager D. Duckworth
Chief Financial Officer C. Male
A/City Solicitor and General Counsel J. Floen
Assistant City Solicitor D. Jakal
Assistant City Solicitor T. Wobeser
A/General Manager C. Arthurs
A/General Manager K. Black
General Manager S. Dalgleish
A/General Manager D. Limacher
A/General Manager D. Morgan
City Clerk L. Kennedy
A/City Clerk S. Muscobay
Legislative Advisor L. Gibb
Legislative Advisor G. Chaudhary

1. **CALL TO ORDER**

Mayor Nenshi called today's Meeting to order at 9:33 a.m.

2. **OPENING REMARKS**

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

3. RECOGNITIONS

3.1 Advisory Committee on Accessibility Awards Recognition

Mayor Nenshi recognized the work of the Advisory Committee and presented the annual Advisory Committee on Accessibility (ACA) Awards, as follows:

- Advocacy Award – Carl Rideout
- Access Recognition Universal Design Award – Calgary Parks – Confederation Park Lagoon Viewing Deck
- Transportation Opportunities Award – Patrick Sweet

Recipients were called forward to the podium and received their award. A group photo was taken.

3.2 Indigenous Flags Presentation

Mayor Nenshi began by welcoming the following special guests:

- Chief Darcy Dixon from Bearspaw First Nation;
- Chief Roy Fox from Kainai Nation (Blood Tribe);
- Chief Aaron Young from Chiniki First Nation;
- Chief Stanley Grier from Piikani Nation;
- Chief Joseph Weasel Child from Siksika Nation;
- Chief Lee Crowchild from Tsuu T'ina Nation;
- Chief Clifford Poucette from Wesley First Nation;
- Lawrence Gervais, President of the Métis Nation of Alberta Region 3; and
- Anne Many Heads, CEO of the Treaty 7 First Nations Chiefs' Association.

Mayor Nenshi spoke about the decision to display the seven Treaty 7 flags and the Métis Nation flag permanently in Council Chamber to further the City's efforts on the journey towards reconciliation and being a good neighbour.

Photos were taken with Mayor Nenshi, Council Members and the special guests.

3.3 The Transportation Association of Canada Road Safety Engineering Award

Mayor Nenshi presented the Transportation Association of Canada 2019 Road Safety Engineering Award to the City of Calgary Roads for developing Traffic Calming Curbs.

Mayor Nenshi recognized the following contributors:

- Tony Churchill from Roads for this amazing work along with contributors from the Roads Traffic Safety team;

- Traffic Control and Parking team; and
- Development and Projects, and Field Operations teams.

Mayor Nenshi invited the following contributors up to the podium for a presentation:

1. Tony Churchill;
2. Troy McLeod; and
3. Ravi Seera.

A group photo was taken.

4. QUESTION PERIOD

1. Councillor Farkas

Topic: Process for reviewing changes to transit routes.

2. Councillor Chahal

Topic: Access to public washroom facilities at LRT Stations.

3. Councillor Chu

Topic: Using video to allow public to participate in Council and Committee meetings.

5. CONFIRMATION OF AGENDA

Two letters of Public Submission were distributed with respect to Item 8.1.7, Report CPC2019-1112.

Moved by Councillor Farrell

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by bringing forward Item 8.1.9, Report CPC2019-1293 to be dealt with as the first item of the Public Hearing.

MOTION CARRIED

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Item 8.1.15, Land Use Amendment in Highfield Industrial (Ward 9) at Highfield Circle SE, CPC2019-1272, to be dealt with as the first Public Hearing Item after the lunch recess.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Item 8.1.33, Policy Amendment to the Keystone Hills Area Structure Plan, CPC2019-1387 to be dealt with prior to Item 8.1.29, Land Use Amendment in Livingston (Ward 3) for multiple properties, LOC2018-0213, CPC2019-1386.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Items 12.2.1 and 12.2.2 to be dealt with under Planning Matters Not Requiring Public Hearing as 9.2.1 and 9.2.3.

That the Agenda for today's Meeting be amended, by general consent, by withdrawing from the Agenda, Item 11.4.1 Notice of Motion - Deeming Calgary 9-1-1 an Essential Service at the City of Calgary, PFC2019-1523.

That the Agenda for today's Meeting be amended, by general consent, by hearing Item 10.2, Social Procurement Update, PFC2019-0384 in conjunction with Item 10.1, Business Advisory Committee Opinion on Social Procurement, BAC2019-1524.

That the Agenda for today's Meeting be amended, by general consent, by bringing forward Item 9.1.1, Street Name in Rangeview (Ward 12), SN2019-0003, Report CPC2019-1068 to be dealt with in conjunction with Item 8.1.20, Road Closure and Land Use Amendment in Rangeview (Ward 12), at multiple addresses, LOC2018-0088, CPC2019-1236.

Moved by Councillor Carra
Seconded by Councillor Keating

That the Agenda for today's meeting be amended by adding the following items of Urgent Business:

- Item 13.1 2020-2022 Family and Community Support Services Funding Recommendations, CPS2019-1286; and
- Item 13.2 Bid for the 2024 FCM Annual Conference and Trade Show, IGA2019-1558.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Farrell

That the Agenda for the 2019 December 16 Regular Meeting of the Combined Meeting of Council be adopted, **as amended**.

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

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

- 6.1 Minutes of the Strategic Meeting of Council, Re: Adjustments to the One Calgary Service Plans and Budgets, 2019 November 12, 25-29
- 6.2 Minutes of the Combined Meeting of Council, 2019 November 18-19
- 6.3 Minutes of the Strategic Meeting of Council, Re: Annual Planning Session, 2019 December 09

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Demong
Seconded by Councillor Carra

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

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Business Advisory Committee Appointments (Verbal), C2019-1581

7.1.2 Deferral request of Civic Census Program Review (C2019-0137), C2019-1583

7.1.3 Deferral request of City of Calgary Citizen Privacy Data Practices (C2019-0560), C2019-1588

7.2 BRIEFINGS

7.2.1 Significant Industry and Regulatory Developments in 2019, C2019-1512

7.3 Interim Protocol for City-Initiated Challenges to the Calgary Metropolitan Region Board, IGA2019-1383

7.6 Impact of Cannabis Bylaws, CPS2019-1403

7.7 Strengthening the Smoking and Vaping Bylaw, CPS2019-1405

7.10 Bridgeland Character Home Retention Incentive District: Two-Year Update, PUD2019-1437

7.12 Four Year Formal Council Policy Review – 2016-2019 Outcomes, PFC2019-1525

7.13 Beltline Community Investment Fund Request for Humpy Hollow Park, PFC2019-1430

7.17 Water Utility report back to the Business Advisory Committee on Indemnified Contractors, BAC2019-1484

7.19 Audit Committee 2020 Interim Work Plan, AC2019-1541

7.20 Status of Community Associations and Social Recreation Organizations on City-Owned Land, AC2019-1175

MOTION CARRIED

7.4 Summary of Current Proceedings, GPT2019-1373

This item was dealt with in the Closed Meeting portion.

Administration in attendance during the Closed Meeting discussion with respect to GPT2019-1373:

Clerks: L. Kennedy and S. Muscoby. Advice: C. Male and O. Shyllon.

Moved by Councillor Chu

Seconded by Councillor Davison

That with respect to Report GPT2019-1373, the following be adopted:

1. Direct Administration to meet with the Mayor's Office and assist preparing communications regarding current proceedings.
2. Direct that the Attachment, Closed Meeting presentation, and Closed Meeting discussions remain confidential pursuant to Sections 23 (local public body confidences) and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act* until reviewed for consideration of public release on or by 2022 November 14.

MOTION CARRIED

7.5 School Safe Zones, CPS2019-1424

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPS2019-1424, the following be adopted:

That Council direct Administration to draft a bylaw to restrict advocacy messaging by external interest groups on public property around schools and report back to Council through the Standing Policy Committee on Community and Protective Services, no later than 2020 Q3.

Against: Councillor Farkas

MOTION CARRIED

7.8 Inaugural Green Line Committee Meeting Updates (Verbal) - GC2019-1440

Administration was thanked for the opportunity for discussion with respect to Report GC2019-1440.

7.9 Transit-Oriented Development Implementation Strategy – Final Report, PUD2019-1515

Moved by Councillor Gondek

Seconded by Councillor Farrell

That with respect to Report PUD2019-1515, the following be adopted:

That Council approve the Transit-Oriented Development Implementation Strategy (Attachment 1).

Against: Councillor Farkas and Councillor Magglicca.

MOTION CARRIED

7.11 Compassionate Property Tax Penalty Relief Report Back, PFC2019-1105

Moved by Councillor Woolley

Seconded by Councillor Gondek

That with respect to Report PFC2019-1105, the following Motion Arising be adopted:

That Council acknowledge the important contribution of the Motherwell Family in prompting the development of this program by referencing it as the Dorothy Motherwell Compassionate Property Tax Penalty Relief Program, as appropriate.

MOTION CARRIED

- 7.14 Council Innovation Fund Application for Greater Forest Lawn Governance and Communications Model, PFC2019-1464

Moved by Councillor Carra

Seconded by Councillor Jones

That with respect to Report PFC2019-1464, the following be adopted:

That Council approve this application for the Council Innovation Fund for the Greater Forest Lawn Governance and Communications Model pilot project in the amount of \$227,000.

MOTION CARRIED

- 7.15 2019 Triennial Reserves Review Report, PFC2019-1385

Moved by Councillor Chu

Seconded by Councillor Sutherland

That Council:

1. Approve the changes to reserves as outlined in Attachment 1 and Attachment 2; and
2. Approve the list of reserves to be reviewed in 2020 as outlined in Attachment 3.

MOTION CARRIED

- 7.16 Administration's Response to C2019-1472 (Retirement Allowance), PFC2019-1503

Council, by general consent, brought forward Item 7.16, PFC2019-1503, to be dealt with following Item 8.1.29, CPC2019-1386.

Council, by general consent, suspended Section 78(1)(c) of the Procedure Bylaw 35M2017, as amended, in order to complete this item prior to the scheduled dinner recess.

Moved by Councillor Farkas

Seconded by Councillor Magliocca

That with respect to Report PFC2019-1503, the following be adopted:

That recommendation 1 be amended by deleting '2021 December 31' and replacing with '2020 January 31'.

RECORDED VOTE:

For: (4): Councillor Chahal, Councillor Chu, Councillor Farkas, and Councillor Magliocca
Against: (9): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report PFC2019-1503, the following be adopted:

That Council:

1. Direct Administration to end the retirement allowance no later than 2021 December 31, **subject to applicable Labour Code requirements**; and
2. Direct that Attachments 2 and 3 remain confidential pursuant to the *Freedom of Information and Protection of Privacy Act* Sections 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged Information), to be reviewed by 2022 January 31.

RECORDED VOTE

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (1): Councillor Jones

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Gondek

That with respect to Report PFC2019-1503, the following Motion Arising be adopted:

Move that the City Solicitor provide a written summary of the legal implications of ending the retirement allowance to the City Clerk for inclusion with the public Corporate Record.

MOTION CARRIED

7.18 Waste and Recycling – Blue Cart Contamination Prevention Audit, AC2019-1240

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report AC2019-1240, the following be adopted:

That Council receive this Report for the Corporate Record.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7)
at 140 - 25 Avenue NE, LOC2019-0064, CPC2019-1354

The Public Hearing was called and no one addressed Council with respect to Bylaws 82P2019 and 236D2019.

Moved by Councillor Farrell
Seconded by Councillor Jones

That with respect to Report CPC2019-1354, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment-3); and
2. Give three readings to **Proposed Bylaw 82P2019**.
3. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 140 - 25 Avenue NE (Plan 2617AG, Block 12, Lot 1 and portion of Lot 2) from the Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade - Oriented Infill (R-CG) District; and
4. Give three readings to **Proposed Bylaw 236D2019**.

MOTION CARRIED

That Bylaw 82P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 82P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 82P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 82P2019 be read a third time.

MOTION CARRIED

That Bylaw 236D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 236D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 236D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 236D2019 be read a third time.

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 739 - 21 Avenue NW, LOC2019-0090, CPC2019-1239

The Public Hearing was called and the following people addressed Council with respect to Bylaw 78P2019 and Bylaw 222D2019:

1. Lei Wang
2. Mauria William Demers
3. Chris Best

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2019-1239, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3);
2. Give three readings to **Proposed Bylaw 78P2019**;
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 739 - 21 Avenue NW (Plan 2934O, Block 23, Lots 21 and 22) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to **Proposed Bylaw 222D2019**.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 78P2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 78P2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 78P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 78P2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 222D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 222D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 222D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 222D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.3 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 2416 – 48 Street NW, LOC2019-0118, CPC2019-1288

The Public Hearing was called and Jennifer Dobbin addressed Council with respect to Bylaw 72P2019 and Bylaw 223D2019.

A document with photos entitled "2416 48 Street NW" was distributed with respect to Report CPC2019-1288.

By general consent, and pursuant to Section 32(d) and 78 of the Procedure Bylaw, as amended, Council delayed the scheduled 12:00

p.m. recess in order to complete the Public Hearing on Bylaws 79P2019 and 223D2019.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC201-1288, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Montgomery Area Redevelopment Plan (Attachment 2); and
2. Give three readings to **Proposed Bylaw 79P2019**.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2416 – 48 Street NW (Plan 485GR, Block 6, Lot 4) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw **223D2019**.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 79P2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (7): Mayor Nenshi, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That Bylaw 79P2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (8): Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland

MOTION CARRIED

That authorization now be given to read Bylaw 79P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 79P2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland
MOTION CARRIED

That Bylaw 223D2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farrell, and Councillor Sutherland
MOTION CARRIED

That Bylaw 223D2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland
MOTION CARRIED

That authorization now be given to read Bylaw 223D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 223D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (4): Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Sutherland
MOTION CARRIED

Council recessed at 12:05 p.m. and the Meeting reconvened at 1:23 p.m. with Deputy Mayor Chahal in the Chair. Deputy Mayor Chahal recessed the Meeting to the call of the Chair, by general consent.

The Meeting was reconvened at 1:24 p.m. with Mayor Nenshi in the Chair. He then proceeded with Item 3.2 Indigenous Flags Presentation.

8.1.4 Land Use Amendment in Spruce Cliff (Ward 8) at 3802 – 4 Avenue SW, LOC2019-0097, CPC2019-1260

The Public Hearing was called and no one addressed Council with respect to Bylaw 224D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-1260, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 3802 – 4 Avenue SW (Plan 2877HL, Block 2, Lot 9) from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
2. Give three readings to **Proposed Bylaw 224D2019**.

MOTION CARRIED

That Bylaw 224D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 224D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 224D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 224D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2019-1260, the following Motion Arising be adopted:

That Council Direct Administration, as a part of this application, to explore the inclusion of a painted crosswalk connecting across 37th street to the engineered sidewalk across the street.

MOTION CARRIED

8.1.5 Land Use Amendment in Rosscarock (Ward 8) at 4104 - 7 Avenue SW, LOC2019-0111, CPC2019-1186

The Public Hearing was called and no one addressed Council with respect to Bylaw 225D2019

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2019-1186, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 4104 - 7 Avenue SW (Plan 1362S, Block 2, Lots 41 and 42) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to **Proposed Bylaw 225D2019**.

MOTION CARRIED

That Bylaw 225D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 225D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 225D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 225D2019 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in North Glenmore Park (Ward 11) at 5101 - 19 Street SW, LOC2019-0088, CPC2019-1057

Council, by general consent brought forward item 8.1.6 to be heard following 8.1.15 and prior to hearing Public Hearing items 8.1.4 and 8.1.5.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 226D2019:

1. Mengqiao Cui
2. Ronald Miller
3. Margaret Rajchel

Moved by Councillor Sutherland

Seconded by Councillor Farrell

That with respect to Report CPC2019-1057, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.1 hectares \pm (0.25 acres \pm) located at 5101 - 19 Street SW (Plan 6120AK, Block 32, Lots

21 to 23) from Special Purpose – Recreation (S-R) District to Residential – Grade-Oriented Infill (R-CG) District; and

2. Give three readings to **Proposed Bylaw 226D2019**.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 226D2019 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 226D2019 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 226D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 226D2019 be read a third time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

8.1.7 Land Use Amendment in Glendale (Ward 6) at 4503, 4507, and 4511- 17 Avenue SW, LOC2019-0076, CPC2019-1112

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaw 231D2019:

1. Ben Barrington
2. Lee Dowd
3. Chris Jones
4. Chris Welner

Council recessed at 3:15 p.m. and reconvened at 3:50 p.m. with Mayor Nenshi in the Chair.

5. Grant MacArthur
6. Kent Bacon
7. Veronika Duska

8. Andrew Del Bucchia

9. Elena Del Bucchia

10. Eileen Capes

11. Marzena Borkowsa

12. Helen Beckie

13. Rob Green

14. Barbara Riley

15. Ron Panchuk

16. Pat Churchman

17. Andrew Paduch

18. Kay Holgate

19. Wayne Moorhead

20. Shannon Armstrong

The following documents were distributed with respect to Report CPC2019-1112:

- A letter from Leslie Paarup;
- A letter from Madeleine Macdonald;
- A presentation entitled "Glendale Commons: Creating a meeting place for the community"; and
- A letter from Pat Churchman dated December 15, 2019.

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Council recessed at 6:04 p.m. and reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Davison

Seconded by Councillor Sutherland

That with respect to Report CPC2019-1112 the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.17 hectares \pm (0.43 acres \pm) located at 4503, 4507, and 4511 - 17 Avenue SW (Plan 2002GS, Block 24, Lots 29 to 31) from DC Direct Control District and Residential – Contextual One Dwelling (R-C1) District to DC Direct Control District to accommodate a small

commercial centre with drive through, with guidelines, (Attachment 5);
and

2. Give three readings to Proposed Bylaw 231D2019.

And further, to have the Development Permit for this site be reviewed by
Calgary Planning Commission for decision as the Development Authority.

ROLL CALL VOTE:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 231D2019 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That Bylaw 231D2019 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

That authorization now be given to read Bylaw 231D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 231D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley
Against: (5): Mayor Nenshi, Councillor Carra, Councillor Demong, Councillor Farkas, and Councillor Farrell

MOTION CARRIED

8.1.8 Policy Amendment and Land Use Amendment in Altadore (Ward 8) at 1603 – 37 Avenue SW, LOC2019-0137, CPC2019-1338

The Public Hearing was called, however no one addressed Council with respect to Proposed Bylaws 84P2019 and 247D2019.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2019-1338, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the South Calgary/Altadore Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 84P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1603 – 37 Avenue SW (Plan 2869AC, Block A, Lots 23 and 24) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Orientated (M-CGd80) District; and
4. Give three readings to the Proposed Bylaw 247D2019.

MOTION CARRIED

That Bylaw 84P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 84P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 84P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 84P2019 be read a third time.

MOTION CARRIED

That Bylaw 247D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 247D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 247D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 247D2019 be read a third time.

MOTION CARRIED

- 8.1.9 Policy Amendment and Land Use Amendment in Hillhurst (Ward 7) at multiple properties, LOC2019-0058, CPC2019-1293

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaws 81P2019 and 227D2019.

1. Harish Cousul, Owner
2. Brook Melchin, Architect
3. Keith Schultz
4. George Yee
5. Liz Wong
6. Lorna Cordiero

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Farrell

Seconded by Councillor Jones

That with respect to Report CPC2019-1293, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Hillhurst/Sunnyside Area Redevelopment Plan (Attachment 4); and
2. Give three readings to Proposed Bylaw 81P2019.
3. Adopt, by bylaw the proposed redesignation of 0.21 hectares \pm (0.52 acres \pm) located at 211, 217, 219 and 221 – 14 Street NW (Plan 6219L, Block 3, Lots 4 to 10) from Commercial – Corridor 2 f2.8h16 (C-COR2 f2.8h16) District to DC Direct Control District to accommodate mixed use development with density bonus; and
4. Give three readings to Proposed Bylaw 227D2019.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2019-1293, the following be adopted:

That Council:

1. Adopt the proposed redsignation and the amendments to the Hillhurst Sunnyside Area redevelopment plan; and
2. Give first readings to Proposed bylaws 81P2019 and 227D2019;

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Woolley

1. Withhold second and third reading of Proposed Bylaw 81P2019 and 227D2019 pending review of a concurrent development permit application.

ROLL CALL VOTE:

For: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones
Against: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

That Bylaw 81P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 81P2019 be read a second time.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That authorization now be given to read Bylaw 81P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 81P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 227D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Gondek

That Bylaw 227D2019 be given and second and third reading.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

That Bylaw 227D2019 be read a second time.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Gondek

That authorization now be given to read Bylaw 227D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 227D2019 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Demong, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (4): Mayor Nenshi, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

8.1.10 Policy Amendment and Land Use Amendment in Bridgeland - Riverside (Ward 9) at 520 - 5 Street NE, LOC2019-0116, CPC2019-1352

The Public Hearing was called and Rick Grol addressed Council with respect to Proposed Bylaws 88P2019 and 256D2019.

Moved by Councillor Carra

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1352, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 88P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 520 - 5 Street NE (Condominium Plan 1511130) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Low Profile (M-C1) District; and
4. Give three readings to Proposed Bylaw 256D2019.

MOTION CARRIED

That Bylaw 88P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 88P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 88P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 88P2019 be read a third time.

MOTION CARRIED

That Bylaw 256D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 256D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 256D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 256D2019 be read a third time.

MOTION CARRIED

8.1.11 Policy Amendment and Land Use Amendment in Bridgeland - Riverside (Ward 9) at 612 - 4 Avenue NE, LOC2019-0083, CPC2019-1351

The Public Hearing was called and Rick Grol addressed Council with respect to Proposed Bylaws 89P2019 and 257D2019.

Moved by Councillor Carra

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1351, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 2); and
2. Give three readings to the Proposed Bylaw 89P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.38 hectares \pm (0.94 acres \pm) located at 612 - 4 Avenue NE (Plan D, Block 2, portions of Lots 22 and 23) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Medium Profile (M-C2) District, and
4. Give three readings to the Proposed Bylaw 257D2019.

MOTION CARRIED

That Bylaw 89P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 89P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 89P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 89P2019 be read a third time.

MOTION CARRIED

That Bylaw 257D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 257D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 257D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 257D2019 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Bridgeland - Riverside (Ward 9) at 717, 721, and 723 McDougall Road NE, LOC2017-0405, CPC2019-1301

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaws 86P2019 and 253D2019:

1. Sonny Sidhu
2. Justin Newman

Moved by Councillor Carra
Seconded by Councillor Magliocca

That with respect to Report CPC2019-1301, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Bridgeland-Riverside Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 86P2019.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 717, 721 and 723 McDougall Road NE (Plan 4301R, Block 1, Lots 23 to 26) from the Multi-Residential – Contextual Low Profile (M-C1) District to Multi-Residential – Contextual Medium Profile (M-C2) District; and
4. Give three readings to Proposed Bylaw 253D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 86P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 86P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 86P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 86P2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 253D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 253D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 253D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 253D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.13 Policy Amendment and Land Use Amendment in Inglewood (Ward 9) at 915 – 9 Avenue SE, LOC2018-0038, CPC2019-1174

The Public Hearing was called and the following people addressed Council with respect to Proposed Bylaws 87P2019 and 254D2019:

1. Tegan Smith, Hungerford Properties
2. Erika Tehrani, Hungerford Properties

3. Michael Sydenham, Watt Consulting Group
4. Lloyd Marsh
5. Erin Standen, Inglewood Community Association
6. Naomi Withers, Inglewood Community Association
7. Mike Selnes, Inglewood Community Association
8. Kristin Boettger, Inglewood Community Association
9. Phil Levson, Inglewood Community Association
10. LJ Robertson, Inglewood Community Association
11. Helmut Schoderbock, Inglewood Bed & Breakfast
12. Dan Allard, Inglewood Business Improvement Area

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Davison

Seconded by Councillor Woolley

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 79 be suspended, to allow Council to complete Report CPC2019-1174.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Gondek, and Councillor Sutherland

Against: (8): Councillor Carra, Councillor Chu, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Woolley

MOTION DEFEATED

Council recessed at 9:40 p.m. on December 16 and reconvened at 1:04 p.m. on December 17 with Deputy Mayor Chahal in the Chair.

Mayor Nenshi assumed the Chair at 1:18 p.m. and Councillor Chahal returned to his regular seat in Council.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2019-1174, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Inglewood Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 87P2019.

3. Adopt, by bylaw, the proposed redesignation of 0.25 hectares \pm (0.61 acres \pm) located at 915 – 9 Avenue SE (Plan 9411558, Block 10, Lot 14) from Industrial – Commercial (I-C) District and Commercial – Corridor 2 f2.8h12 (C-COR2 f2.8h12) District to DC Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3); and
4. Give three readings to Proposed Bylaw 254D2019.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 87P2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 87P2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 87P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 254D2019 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 254D2019 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 254D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 254D2019 be read a third time.

Against: Councillor Farkas

MOTION CARRIED

8.1.14 Land Use Amendment in Inglewood (Ward 9) at 922 – 8 Avenue SE,
LOC2019-0109, CPC2019-1364

A clerical correction was noted identifying that letters two, three, and four in Attachment 6 of Item 8.1.13 pertains to Item 8.1.14.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 255D2019:

1. Steacy Collyer, Calgary Reads
2. Brian Horton, O2 Planning + Design

Moved by Councillor Carra

Seconded by Councillor Farrell

That with respect to Report CPC2019-1364, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 922 – 8 Avenue SE (Plan A2, Block 4, Lot 11) from Residential – Contextual One / Two Dwelling District (R-C2) District to DC Direct Control District to accommodate Reading Place, with guidelines (Attachment 1); and
2. Give three readings to the Proposed Bylaw 255D2019.

MOTION CARRIED

That Bylaw 255D2019 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Farkas

Amend Proposed Bylaw 255D2019 by deleting section eight and renumbering the remainder of the bylaw accordingly.

Against: Councillor Colley-Urquhart and Councillor Keating.

That authorization now be given to read Bylaw 255D2019, **as amended** a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 255D2019, **as amended** be read a second time.

Against: Councillor Colley-Urquhart and Councillor Keating.

MOTION CARRIED

That Bylaw 255D2019, **as amended** be read a third time.

Against: Councillor Colley-Urquhart and Councillor Keating.

MOTION CARRIED

8.1.15 Land Use Amendment in Highfield Industrial (Ward 9) at Highfield Circle SE, LOC219-0134, CPC2019-1272

The Public Hearing was called and Ben Lee addressed Council with respect to Bylaw 232D2019.

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2019-1272, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.44 hectares \pm (3.56 acres \pm) located at 6 Highfield Circle SE (Plan 9911978, Lot 23) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 232D2019.

MOTION CARRIED

That Bylaw 232D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 232D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 232D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 232D2019 be read a third time.

MOTION CARRIED

Moved by Councillor Carra

Seconded by Councillor Chu

That with respect to Report CPC2019-1272, the following Motion Arising be adopted:

That Administration reimburse application fees for this land use application, LOC2019-0134.

MOTION CARRIED

8.1.16 Land Use Amendment in Manchester Industrial at 6420 - 1A Street SW,
LOC2019-0108, CPC2019-1356

The Public Hearing was called and David Jacobs addressed Council with respect to Bylaw 252D2019.

Moved by Councillor Davison

Seconded by Councillor Chahal

That with respect to Report CPC2019-1356, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 1.70 hectares \pm (4.21 acres \pm) located at 6420 - 1A Street SW (Plan 9212031, Block C, Lot 3A) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to DC Direct Control to accommodate the additional use of Place of Worship – Large and mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 252D2019.

MOTION CARRIED

That Bylaw 252D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 252D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 252D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 252D2019 be read a third time.

MOTION CARRIED

8.1.17 Land Use Amendment in Kingsland (Ward 11) at 7112 and 7116 Elbow
Drive SW, LOC2019-0113, CPC2019-1132

The Public Hearing was called and Manu Chu addressed Council with respect to Bylaw 234D2019.

A letter dated 2019 August 6, from Kingsland Community Association was distributed with respect to Report CPC2019-1132.

Moved by Councillor Farkas
Seconded by Councillor Demong

That with respect to Report CPC2019-1132, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.14 hectares \pm (0.35 acres \pm) located at 7112 and 7116 Elbow Drive SW (Plan 3215HG, Block 6, Lots 56 and 57) from Residential – Contextual One Dwelling (R-C1) District to Commercial – Neighbourhood 1 (C-N1) District; and
2. Give three readings to Proposed Bylaw 234D2019.

MOTION CARRIED

That Bylaw 234D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 234D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 234D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 234D2019 be read a third time.

MOTION CARRIED

8.1.18 Land Use Amendment in Haysboro (Ward 11) at 9232 Horton Road SW,
LOC2019-0106, CPC2019-1217

The Public Hearing was called and the following speakers addressed
Council with respect to Bylaw 233D2019:

1. Manu Chugh
2. Rick Grol

By general consent and pursuant to Section 90(2) of Procedure Bylaw
35M2017, as amended, Council recalled the Applicant in order to ask
additional questions of clarification.

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report CPC2019-1217, the following be adopted:

1. That Council give first reading only to Proposed Bylaw 233D2019, the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 9232

Horton Road SW (Plan 6584JK, Block 9, Lot 12) from Commercial – Corridor 3 f1.0h16 (C-COR3 f1.0h16) District to Commercial – Corridor 3 f3.0h27 (C-COR3 f3.0h27) District.

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

That with respect to Report CPC2019-1217, the following be adopted:

That Council:

2. Withhold second and third reading to allow the area Councillor to discuss this issue with stakeholders, to return to Council by the end of Q1 2020.

ROLL CALL VOTE:

For: (8): Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Magliocca, and Councillor Woolley
Against: (7): Councillor Chahal, Councillor Colley-Urquhart, Councillor Demong, Councillor Gondek, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION CARRIED

That Bylaw 233D2019 be introduced and read a first time.

MOTION CARRIED

8.1.19 Land Use Amendment in East Shepard Industrial (Ward 12) at 5315 Dufferin Boulevard SE, LOC2019-0117, CPC2019-1365

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 251D2019:

1. Daniel MacGregor, B & A Planning
2. Shane Melanson

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-1365, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.67 hectares \pm (1.65 acres \pm) located at 5315 Dufferin Boulevard SE (Plan 1811967, Block 2, Lot 7) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 251D2019.

MOTION CARRIED

That Bylaw 251D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 251D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 251D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 251D2019 be read a third time.

MOTION CARRIED

8.1.20 Road Closure and Land Use Amendment in Rangeview (Ward 12), at multiple addresses, LOC2018-0088, CPC2019-1236

Item 8.1.20, Report CPC2019-1236 was heard in conjunction with Item 9.1.1, Report CPC2019-1068.

The Public Hearing was called and the following speakers addressed Council with respect to Bylaw 14C2019 and Bylaw 235D2019:

1. Kimberly Lemmon; and
2. Kelly Schmaltz

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Section 79 be suspended, to allow Council to complete Report CPC2019-1236 and CPC2019-1068.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-1236, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 1.54 hectares \pm (3.8 acres \pm) of road (Plan 1911701, Area 'A') adjacent to and between the NW1/4 Section and NW1/4 Section 15 within TWP 22 RGE 29 W4, with conditions (Attachment 1); and
2. Give three readings to Proposed Bylaw 14C2019.
3. Adopt, by bylaw, the proposed redesignation of 130.5 hectares \pm (322.4 acres \pm) located at 19610 and 20706 – 72 Street SE (W1/2 Section 14-22-29-4 Plan 1911701, Area 'A') from Special Purpose – Future Urban Development (S-FUD) District and Undesignated Road

Right-of-Way to Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – Medium Profile (M-2) District, Mixed Use - General (MU-1f2.0d154h16) District, Commercial – Community 2 (C-C2f0.5h10) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI), and Special Purpose – Recreation (S-R) District; and

4. Give three readings to Proposed Bylaw 235D2019.

MOTION CARRIED

That Bylaw 14C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 14C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 14C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 14C2019 be read a third time.

MOTION CARRIED

That Bylaw 235D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 235D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 235D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 235D2019 be read a third time.

MOTION CARRIED

8.1.21 Land Use Amendment in Wolf Willow (Ward 14) at 2107 - 194 Avenue SE, LOC2019-0124, CPC2019-1344

The Public Hearing was called and Cathy Agar, WestCreek Developments, addressed Council with respect to Bylaw 237D2019.

Moved by Councillor Demong

Seconded by Councillor Colley-Urquhart

That with respect to Report CPC2019-1344, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.007 hectares \pm (0.017 acres \pm) located at 2107 - 194 Avenue SE (Portion of Plan 0712785, Block 1, Lot 1) from Commercial – Community 1 (C-C1) District to Special Purpose – Recreation (S-R) District; and
2. Give three readings to Proposed Bylaw 237D2019.

MOTION CARRIED

That Bylaw 237D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 237D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 237D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 237D2019 be read a third time.

MOTION CARRIED

8.1.22 Land Use Amendment in Silverado (Ward 13) at multiple addresses, LOC2018-0209, CPC2019-0432

The Public Hearing was called and Chris Andrew, B&A Planning Group, addressed Council with respect to Bylaw 229D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-0432, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 9.02 hectares \pm (22.29 acres \pm) located at 11 and 21 - 190 Avenue SE and 200 - 194 Avenue SE (Plan 731309, Block 13; Plan 7410507, Block 12; 1211390, Block 1, Lot 1) from Multi-Residential – At Grade Housing (M-G) District, Commercial – Community 2 (C-C2f0.33h20) District

and Commercial – Neighbourhood 2 (C-N2) District to Commercial – Community 2 (C-C2f0.4h26) District and DC Direct Control District to accommodate a mixed-use development, with guidelines (Attachment 3); and

2. Give three readings to Proposed Bylaw 229D2019.

MOTION CARRIED

That Bylaw 229D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 229D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 229D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 229D2019 be read a third time.

MOTION CARRIED

8.1.23 Land Use Amendment in Evergreen (Ward 13) at 167 Evermeadow Avenue SW, LOG2019-0056, CPC2019-1355

The Public Hearing was called and Jessica Zhang addressed Council with respect to Bylaw 246D2019.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2019-1355, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 167 Evermeadow Avenue SW (Plan 0511297, Block 9, Lot 80) from Residential – Narrow Parcel One Dwelling (R-1N) District to DC Direct Control District to accommodate the additional use Child Care Service, with guidelines (Attachment 2); and
2. Give three readings to the Proposed Bylaw 246D2019.

MOTION CARRIED

That Bylaw 246D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 246D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 246D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 246D2019 be read a third time.

MOTION CARRIED

8.1.24 Land Use Amendment in Residual Ward 1 - Calgary West (Ward 1) at 10721 and 10809 West Valley Road SW, LOC2019-0104, CPC2019-1279

The Public Hearing was called and Martin Siddles addressed Council with respect to Bylaw 230D2019.

Council, by general consent, and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2019-1279, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.79 hectares \pm (2.0 acres \pm) located at 10721 and 10805 West Valley Road SW (Plan 2293HS, Block 1, Lot 4; Plan 1910470 Block A) from Special Purpose – Future Urban Development (S-FUD) District and DC Direct Control District to DC Direct Control District to accommodate changes to parking for an existing recreational development, with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 230D2019.

MOTION CARRIED

That Bylaw 230D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 230D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 230D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 230D2019 be read a third time.

MOTION CARRIED

8.1.25 Policy Amendment, Road Closure and Land Use Amendment in Bowness (Ward 1) at multiples properties, CPC2019-1339

By general consent, Council directed that this item be time specific at 1:00 p.m. on 2019 December 17.

The Public Hearing was called and Kathy Oberg, B&A Planning Group addressed Council with respect to Bylaws 85P2019, 15C2019, 248D2019, 249D2019 and 250D2019.

By general consent and pursuant to Section 90(2) of Procedure Bylaw 35M2017, as amended, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2019-1339, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Bowness Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 85P2019.
3. Adopt, by bylaw, the proposed closure of 0.55 hectares \pm (1.36 acres \pm) of road (Plan 1911928, Area 'A') adjacent to 3412 - 69 Street NW and 6903 to 6935 - 33 Avenue NW and lane running east/west between 32 Avenue NW and 33 Avenue NW and a portion of 68 Street NW, with conditions (Attachment 3); and
4. Give three readings to Proposed Bylaw 15C2019.
5. Adopt, by bylaw, the proposed redesignation of 0.97 hectares \pm (2.4 acres \pm) located at 3520 and 3532 - 69 Street NW (Plan 9812432, Block D, Lot 3; Plan 4608FO, Block C) from DC Direct Control District to Multi-Residential – High Density Medium Rise (M-H2h35) District; and
6. Give three readings to Proposed Bylaw 248D2019.
7. Adopt, by bylaw, the proposed redesignation of 1.41 hectares \pm (3.48 acres \pm) located at 3439 - 69 Street NW (Plan 1339JK, Block 4) from DC Direct Control District to DC Direct Control District to accommodate commercial, residential and light-industrial development, with guidelines (Attachment 4); and

8. Give three readings to Proposed Bylaw 249D2019.
9. Adopt, by bylaw, the proposed redesignation of 3.76 hectares \pm (9.29 acres \pm) located at various municipal address (Attachment 5) and the closed road from DC Direct Control District, Residential – Contextual One Dwelling (R-C1) District and Undesignated Road Right-of-Way to DC Direct Control District to accommodate commercial, residential and light-industrial development, with guidelines (Attachment 6); and
10. Give three readings to Proposed Bylaw 250D2019.

MOTION CARRIED

That Bylaw 85P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 85P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 85P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 85P2019 be read a third time.

MOTION CARRIED

That Bylaw 15C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 15C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 15C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 15C2019 be read a third time.

MOTION CARRIED

That Bylaw 248D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 248D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 248D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 248D2019 be read a third time.

MOTION CARRIED

That Bylaw 249D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 249D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 249D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 249D2019 be read a third time.

MOTION CARRIED

That Bylaw 250D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 250D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 250D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 250D2019 be read a third time.

MOTION CARRIED

8.1.26 Land Use Amendment in Highland Park (Ward 4) at 4111 - 1 Street NE,
LOC2019-0115, CPC2019-1337

Council recessed at 3:43 p.m. and reconvened at 4:13 p.m. with Mayor Nenshi in the Chair.

Council, by general consent, brought forward Item 8.1.26, Report CPC2019-1337, to be dealt with prior to Item 8.1.21, CPC2019-1344.

The Public Hearing was called and the following people addressed Council with respect to Bylaw 245D2019:

1. Rick Grol
2. Jill Sonogo
3. Dennis Kaltenbruner

Moved by Councillor Chu

Seconded by Councillor Magliocca

That with respect to Report CPC2019-1337, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 0.23 hectares \pm (0.58 acres \pm) located at 4111 - 1 Street NE (Plan 9212522, Area A) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – High Density Low Rise (M-H1) District; and
2. Give three readings to Proposed Bylaw 245D2019.

MOTION CARRIED

That Bylaw 245D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 245D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 245D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 245D2019 be read a third time.

MOTION CARRIED

8.1.27 Land Use Amendment in Sage Hill (Ward 2) at 3655 Sage Hill Drive NW and 625 Sage Valley Boulevard NW, LOC2017-0404, CPC2019-1370

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaw 244D2019.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2019-1370, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 20.85 hectares \pm (51.51 acres \pm) located at 3655 Sage Hill Drive NW and 625 Sage Valley Boulevard NW (SE1/4 Section 36,25,2,5; Plan 1810140, Block 1, Lot 4) from DC Direct Control District, Commercial – Regional 3 f0.3h18 (C-R3 f0.3h18) District and Commercial – Community 1 (C-C1) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Medium Profile (M-2) District, Mixed Use – General (MU-1h22) District, Commercial – Community 1 (C-C1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 244D2019.

MOTION CARRIED

That Bylaw 244D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 244D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 244D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 244D2019 be read a third time.

MOTION CARRIED

8.1.28 Land Use Amendment in Carrington (Ward 3) at 15000 – 14 Street NW, LOC2019-0093, CPC2019-1218

The Public Hearing was called and Mike Coldwell, Urban Systems Ltd., addressed Council with respect to Bylaw 228D2019.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-1218, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 4.27 hectares \pm (10.55 acres \pm) located at 15000 – 14 Street NW (Portion of SW 1/4 4-26-1-5) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District and DC Direct Control District to accommodate multi-residential development with guidelines (Attachment 1); and
2. Give three readings to Proposed Bylaw 228D2019.

MOTION CARRIED

That Bylaw 228D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 228D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 228D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 228D2019 be read a third time.

MOTION CARRIED

8.1.29 Land Use Amendment in Livingston (Ward 3) for multiple properties, LOC2018-0213, CPC2019-1386

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaws 238D2019 and 239D2019.

Moved by Councillor Gondek

Seconded by Councillor Chahal

That with respect to Report CPC2019-1386, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 17.48 hectares (43.19 acres) located at 200 and 500 – 144 Avenue NW and 300 – 144 Avenue NE (Portion of SE1/4 Section 4-26-1-5; Portion of SW1/4 Section 3-26-1-5) from Special Purpose Future Urban Development (S-FUD) District to DC Direct Control District to accommodate mixed-use development, with guidelines (Attachment 2); and
2. Give three readings to Proposed Bylaw 238D2019.
3. Adopt, by bylaw, the proposed redesignation of 4.10 hectares (10.13 acres) located at 14224 Centre Street NE (Portion of NW1/4 Section 34-25-1-5) from Special Purpose Future Urban Development (S-FUD)

District to DC Direct Control District to accommodate commercial development, with guidelines (Attachment 3); and

4. Give three readings to Proposed Bylaw 239D2019.

MOTION CARRIED

That Bylaw 238D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 238D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 238D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 238D2019 be read a third time.

MOTION CARRIED

That Bylaw 239D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 239D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 239D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 239D2019 be read a third time.

MOTION CARRIED

8.1.30 Land Use Amendment in Skyview Ranch (Ward 5) at 6011 Country Hills Boulevard NE, LOC2014-0165, CPC2019-1367

The Public Hearing was called and Grant Mihalcheon, B&A Planning Group, addressed Council with respect to Bylaws 240D2019, 241D2019, 242D2019, and 243D2019.

Moved by Councillor Chahal

Seconded by Councillor Chu

That with respect to Report CPC2019-1367, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed redesignation of 25.53 hectares \pm (63.08 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District, Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District and Special Purpose – School, Park, and Community Reserve (S-SPR) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – At Grade Housing (M-G) District, Residential – Low Density Mixed Housing (R-G) District, Commercial – Neighbourhood 2 (C-N2) District, Commercial – Community 2 f3.0h30 (C-C2f3.0h30) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District, and Special Purpose – School, Park and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 240D2019.
3. Adopt, by bylaw, the proposed redesignation of 3.06 hectares \pm (7.56 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District to DC Direct Control District to accommodate mixed-use commercial, with guidelines (Attachment 4); and
4. Give three readings to Proposed Bylaw 241D2019.
5. Adopt, by bylaw, the proposed redesignation of 2.07 hectares \pm (5.12 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District, Commercial – Corridor 1 f8.0h80 (C-COR1f8.0h80) District and Special Purpose – School, Park, and Community Reserve (S-SPR) District to DC Direct Control District accommodate mixed-use commercial (park and ride), with guidelines (Attachment 5); and
6. Give three readings to Proposed Bylaw 242D2019.
7. Adopt, by bylaw, the proposed redesignation of 0.95 hectares \pm (2.35 acres \pm) located at 6011 Country Hills Boulevard NE (Portion of NW1/4 of Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to DC Direct Control District accommodate medium density residential with added recreation uses, with guidelines (Attachment 6); and
8. Give three readings to Proposed Bylaw 243D2019.

MOTION CARRIED

That Bylaw 240D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 240D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 240D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 240D2019 be read a third time.

MOTION CARRIED

That Bylaw 241D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 241D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 241D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 241D2019 be read a third time.

MOTION CARRIED

That Bylaw 242D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 242D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 242D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 242D2019 be read a third time.

MOTION CARRIED

That Bylaw 243D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 243D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 243D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 243D2019 be read a third time.

MOTION CARRIED

8.1.31 Road Closure and Land Use Amendment in Cityscape (Ward 05) at multiple addresses, LOC2018-0249, CPC2019-1375

The Public Hearing was called and Jack Modde, B&A Planning Group, addressed Council with respect to Bylaws 16C2019, 258D2019, 259D2019, and 260D2019.

Moved by Councillor Chahal
Seconded by Councillor Woolley

That with respect to Report CPC2019-1375, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the road closure to close a 0.017 hectare \pm (0.042 acre \pm) adjacent to 5555 Country Hills Boulevard NE (Plan 1912254, Area 'A'), with conditions (Attachment 1); and
2. Give three readings to Proposed Bylaw 16C2019.
3. Adopt, by bylaw, the proposed redesignation of 64.76 hectares \pm (160.03 acres \pm) located at 10010 and 10011 – 52 Street NE, 5299 and 5555 Country Hills Boulevard NE and the closed road (Portion of SW1/4 Section 23-25-29-4; Portion of SE1/4 Section 22-25-29-4; Portion of Plan 0712654, Lot B; Portion of NW1/4 Section 23-25-29-4; Plan 1912254, Area 'A') from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – One Dwelling (R-1) District, Residential – One / Two Dwelling (R-2) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Medium Rise (M-H2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Future Urban Development (S-FUD) District, DC Direct Control District and Undesignated Road Right-of-Way to Residential – Low

Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District; and

4. Give three readings to Proposed Bylaw 258D2019.
5. Adopt, by bylaw, the proposed redesignation of 3.42 hectares \pm (8.45 acres \pm) located at 10010 – 52 Street NE and 5555 Country Hills Boulevard NE (Portion of SW1/4 Section 23-25-29-4; Portion of NW1/4 Section 23-25-29-4) from Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Future Urban Development (S-FUD) District, to DC Direct Control District to accommodate multi residential development, with guidelines (Attachment 2); and
6. Give three readings to Proposed Bylaw 259D2019.
7. Adopt, by bylaw, the proposed redesignation of 6.50 hectares \pm (16.06 acres \pm) located at 10011 – 52 Street NE, 5299 and 5555 Country Hills Boulevard NE (Portion of SE1/4 Section 22-25-29-4; Portion of NW1/4 Section 23-25-29-4; Portion of Plan 0712654, Lot B) from Residential – Narrow Parcel One Dwelling (R-1N) District, Residential – Low Density Multiple Dwelling (R-2M) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – High Density Medium Rise (M-H2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and DC Direct Control District to DC Direct Control District to accommodate low density development with Live Work, with guidelines (Attachment 3); and
8. Give three readings to Proposed Bylaw 260D2019.

MOTION CARRIED

That Bylaw 16C2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 16C2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 16C2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 16C2019 be read a third time.

MOTION CARRIED

That Bylaw 258D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 258D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 258D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 258D2019 be read a third time.

MOTION CARRIED

That Bylaw 259D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 259D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 259D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 259D2019 be read a third time.

MOTION CARRIED

That Bylaw 260D2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 260D2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 260D2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 260D2019 be read a third time.

MOTION CARRIED

8.1.32 Policy Amendment - Southeast Industrial Area Structure Plan Mapping Correction, CPC2019-1110

The Public Hearing was called and no one addressed Council with respect to Bylaw 80P2019.

Moved by Councillor Keating
Seconded by Councillor Farkas

That with respect to Report CPC2019-1110, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Southeast Industrial Area Structure Plan (Attachment 1);
2. Give three readings to Proposed Bylaw 80P2019; and
3. Adopt, by resolution, the proposed revisions to the Supporting Information section of the Southeast Industrial Area Structure Plan that does not form part of Bylaw 6P96 (Attachment 2).

MOTION CARRIED

That Bylaw 80P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 80P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 80P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 80P2019 be read a third time.

MOTION CARRIED

8.1.33 Policy Amendment to the Keystone Hills Area Structure Plan, CPC2019-1387

Council, by general consent, brought forward Item 8.1.33, CPC2019-1387 to be dealt with prior to Item 8.1.29, CPC2019-1386.

The Public Hearing was called and Patrick Wetter, B&A Planning Group, addressed Council with respect to Bylaw 83P2019.

Moved by Councillor Gondek
Seconded by Councillor Chahal

That with respect to Report CPC2019-1387, the following be adopted:

That Council hold a Public Hearing; and

1. Adopt, by bylaw, the proposed amendments to the Keystone Hills Area Structure Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 83P2019.

MOTION CARRIED

That Bylaw 83P2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 83P2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 83P2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 83P2019 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 Multiple Municipal Historic Resource Designation – Winter 2019, PUD2019-1347

Moved by Councillor Gondek

Seconded by Councillor Woolley

That with respect to Report PUD2019-1347, the following be approved:

That Council:

1. Give three readings to Proposed Bylaw 48M2019; and
2. Give three readings to Proposed Bylaw 49M2019.

MOTION CARRIED

That Bylaw 48M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 48M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 48M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2019 be read a third time.

MOTION CARRIED

That Bylaw 49M2019 be introduced and read a first time.

MOTION CARRIED

That Bylaw 49M2019 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 49M2019 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2019 be read a third time.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Street Name in Rangeview (Ward 12), SN2019-0003, CPC2019-1068

Item 9.1.1, CPC2019-1068 was heard in conjunction with Item 8.1.20, CPC2019-1236.

Moved by Councillor Keating

Seconded by Councillor Demong

That with respect to Report CPC2019-1068, the following be adopted:

That Council adopt, by Resolution, the proposed street names of "Blackbird", "Blue Heron", "Finch", "Hummingbird", "Mallard", "Pintail", "Raven" and "Sparrow".

MOTION CARRIED

9.1.2 Proposed Street Name Change – 128 Avenue NW to Symons Valley Parkway NW, in multiple communities (Ward 2), SN2019-0009, CPC2019-1357

That with respect to Report CPC2019-1357, the following be adopted:

That Calgary Planning Commission recommend that Council adopt, by Resolution, the proposed street name of Symons Valley Parkway NW.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

10.1 Business Advisory Committee Opinion on Social Procurement, BAC2019-1524

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report BAC2019-1524 the following be adopted:

That Council:

1. Continue with the Social Procurement Pilot project as considered in Report PFC2019-0384;
2. Reduce the number of pilot projects to two;
3. Change the name of the Policy from Social Procurement Policy to Benefit Driven Procurement Policy; and
4. Consider this report to be heard in conjunction with the postponed Social Procurement update, PFC2019-0384 at the Combined Meeting of Council, 2019 December 16.

MOTION CARRIED

10.2 Social Procurement Update, PFC2019-0384

Moved by Councillor Sutherland
Seconded by Councillor Davison

That Council:

1. Approve the Social Procurement Advisory Task Force Terms of Reference, Scoping Report for the Pilot Projects and the Work Plan identified in Attachment 1; and
2. Direct Administration to return to the Priorities and Finance Committee with an update no later than **Q1 2021**.

MOTION CARRIED

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

None

11.4 COMMITTEE REPORTS

11.4.1 Notice of Motion - Deeming Calgary 9-1-1 an Essential Service at The City of Calgary, PFC2019-1523

Item 11.4.1 Notice of Motion - Deeming Calgary 9-1-1 an Essential Service at The City of Calgary, PFC2019-1523 was withdrawn, by general consent, at Confirmation of Agenda.

11.4.2 Notice of Motion - Efficient and Effective Parking Management - Calgary Parking Authority (CPA) becoming a "Controlled Corporation" pursuant to Section 75.1 of the Municipal Government Act (MGA), PFC2019-1510

The following documents were distributed with respect to Report PFC2019-1510:

- A Revised Notice of Motion, entitled "Efficient and Effective Parking Management Calgary Parking Authority (CPA) becoming a "Controlled Corporation" pursuant to Section 75.1 of the Municipal Government Act (MGA).
- A Presentation entitled "Efficient and Effective Parking Management", dated 2019 December 16.

Moved by Councillor Davison

Seconded by Councillor Chu

NOW THEREFORE BE IT RESOLVED that Council request that Administration and the Calgary Parking Authority (CPA) work together on due diligence (which includes securing any external resources), with technical, administrative and financial input necessary to explore the feasibility of and opportunities and issues associated with the creation of a wholly owned subsidiary to assume responsibility for the Mandate and materially increase the Dividend and, upon completion of that due diligence exercise report its findings and provide a recommendation to the Standing Policy Committee on Transportation and Transit by the end of Q4 2020.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

11.4.3 Notice of Motion - Rallying Federal Support for Extended Producer Responsibility, PFC2019-1529

Moved by Councillor Demong
Seconded by Councillor Keating

THEREFORE BE IT RESOLVED that the Federation of Canadian Municipalities further call on the Government of Canada to create a harmonized regulatory framework for Extended Producer Responsibility (EPR) across Canada including all packaging and paper products (PPP), in cooperation with all orders of government, industry and affected stakeholders, allowing for regional considerations and respect for Provincial authority.

MOTION CARRIED

11.4.4 Notice of Motion - Ending the Payment of the City Council Transition Allowance, PFC2019-1552

Item 11.4.4, Notice of Motion - Ending the Payment of the City Council Transition Allowance, PFC2019-1552, was withdrawn by general consent of Council.

11.4.5 Notice of Motion - Addressing Lead Pipes in Calgary, PFC2019-1569

Moved by Councillor Farrell
Seconded by Councillor Farkas

11.4.5 Addressing Lead Pipes in Calgary

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to prepare a report on accelerated removal of lead water pipes, from both public and private properties, returning to Council through the Standing Policy Community on Utilities and Corporate Services no later than Q1 2020, considering:

- Estimated costs and funding options;
- Opportunities for collaboration and cost **sharing recovery** with private property owners and the Government of Alberta; and
- Timelines

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

None

12.2 MISCELLANEOUS BUSINESS

12.2.1 Policy Amendment: West View Area Structure Plan, POL2018-0001 (Ward 01), C2019-1455

Moved by Councillor Sutherland

Seconded by Councillor Carra

That with respect to Report C2019-1455, the following be adopted:

That Council:

1. Amend Proposed Bylaw 62P2019, the proposed West View Area Structure Plan as per Attachment 1;
2. Withhold second and third readings of the proposed bylaw until West View Area Structure Plan, as amended, has been approved by the Calgary Metropolitan Region Growth Board, then return to Council for second and third reading;
3. Direct Administration to withdraw Interim Regional Evaluation Framework Application 2019-04; and
4. Submit the proposed West View Area Structure Plan, as amended, to the Calgary Metropolitan Region Growth Board for review.

MOTION CARRIED

12.2.2 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 407 - 27 Avenue NE, LOC2018-0172, C2019-1576

Moved by Councillor Carra

Seconded by Councillor Woolley

That Council:

1. Refuse the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan and abandon the Proposed Bylaw 2P2019 (Attachment 3).
2. Refuse the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) located at 407 – 27 Avenue NE (Plan 3430JK, Block 7A, Lots 1 and 2) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use – Active Frontage (MU-2h24) District and abandon the Proposed Bylaw 13D2019 (Attachment 4).

MOTION CARRIED

12.2.3 Ward Boundary Review Engagement Plan & Timelines, C2019-1584

Councillor Gondek rose on a Point of Order regarding the proceedings of C2019-1584.

Councillor Farkas rose on a Question of Privilege regarding the conduct of a Member, during the proceedings of C2019-1584.

Moved by Councillor Farkas
Seconded by Councillor Chu

That with respect to Report C2019-1584, the following **amendment** be adopted, as follows:

In Attachment 1, page 1, delete the words "Members of Council" identified under the column entitled "Targeted Audiences", under the Tactic of "In person Public Engagement Open House".

RECORDED VOTE

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

Against: (6): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Farrell, Councillor Keating, and Councillor Woolley

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report C2019-1584, the following be adopted:

That Council approve the **amended** engagement plan and timelines for the ward boundary review set out in Report C2019-1584.

RECORDED VOTE

For: (12): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

Against: (1): Councillor Farkas

MOTION CARRIED

13. **URGENT BUSINESS**

REVISED MATERIALS

- 13.1 2020-2022 Family and Community Support Services Funding Recommendations, CPS2019-1286

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2019-1286 the following be adopted:

That Council:

1. Approve the recommended FCSS allocations of \$9.6 million for 2020, and commitment of \$8.8 million for 2021 and \$8.8 million in 2022, as detailed in the Attachment 1;

2. Authorize access of up to \$500,000 from the FCSS Stabilization Reserve in 2020 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives; and
3. Receive the FCSS Funding Framework (Attachment 2) for the Corporate Record, and approve social inclusion as the long-term goal for FCSS funding.

MOTION CARRIED

13.2 Bid for the 2024 FCM Annual Conference and Trade Show, IGA2019-1558

Moved by Councillor Keating

Seconded by Councillor Woolley

That with respect to Report IGA2019-1558, the following be adopted:

That Council:

1. **Support** the submission of a bid to host the 2024 Federation of Canadian Municipalities Annual Conference and Trade Show; and
2. Direct that Attachments 2 and 3 remain confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2024 December 31.

Against: Councillor Farkas and Councillor Sutherland.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Jones

Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure to personal privacy), 19 (Confidential evaluations), 23 (Local public body confidences), and 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 9:33 p.m., to discuss confidential matters with respect to the following items:

- 7.4 Summary of Current Proceedings, GPT2019-1373; and
- 14.2.1 Calgary Aboriginal Urban Affairs Committee - Resignation and Appointment, C2019-1557

ROLL CALL VOTE:

For: (13): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened in Public Meeting at 9:45 p.m. with Mayor Nenshi in the Chair.

Moved by Councillor Gondek
Seconded by Councillor Woolley

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Calgary Aboriginal Urban Affairs Committee – Resignation and Appointment, C2019-1557

Administration in attendance during the Closed Meeting discussion with respect to C2019-1557:

Clerks: L. Kennedy and S. Muscoby.

Moved by Councillor Gondek
Seconded by Councillor Woolley

That with respect to Report C2019-1557, the following be adopted:

That Council:

1. Thank Annie Korver for her service on the Calgary Aboriginal Urban Affairs Committee;
2. Appoint Deborah Green as the new Aboriginal Member to the Calgary Aboriginal Urban Affairs Committee from the Reserve List contained in **Revised** Attachment 2, for completion of a term expiring on 2020 October 31;
3. Direct that the Report and Attachment 1 be released as public documents after Council rises and reports on the matter; and
4. Direct that Attachment 2 remain confidential pursuant to Sections 17 (personal information) and 19 (confidential evaluations) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2032 December 16.

MOTION CARRIED

14.2.2 City Manager Update (Verbal) - C2019-1593

Item 14.2.2 City Manager Update (Verbal) - C2019-1593 was withdrawn, by general consent.

14.3 URGENT BUSINESS

None

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Councillor Keating's Administrative Inquiry Re: Hiring Practices, AI2019-14

15.2 Response to Councillor Keating's Administrative Inquiry Re: Budget Items, AI2019-08

15.3 Administrative Inquiry Re: Panhandling (Mayor Nenshi)

1. What actions are Administration taking (both terms of enforcement and education) to response to the significant increase in panhandling activity in our city, particularly from motor vehicles, contravening Section 5 of the Panhandling Bylaw, 3M99? Can we do more education on what is and is not legal?

2. Is Administration aware of any accidents or injuries related to panhandling from vehicles on Calgary roads?

16. ADJOURNMENT

Moved by Councillor Jones

That this Council adjourn at 9:58 p.m. on 2019 December 17.

ROLL CALL VOTE:

For: (10): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

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

MOTION CARRIED

MAYOR

CITY CLERK