



**MINUTES
COMBINED MEETING OF COUNCIL**

**February 24, 2020, 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 (Remote Participation)
Councillor J. Magliozza
Councillor W. Sutherland
Councillor E. Woolley

ALSO PRESENT:

City Manager D. Duckworth
City Solicitor and General Counsel J. Floen
A/General Manager K. Black
General Manager S. Dalgleish
Chief Financial Officer C. Male
Assistant City Solicitor D. Jakal
Deputy City Clerk T. Mowrey
A/City Clerk S. Muscobay
Legislative Advisor L. Gibb
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

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

2. OPENING REMARKS

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

3. RECOGNITIONS

3.1 Freedom to Read Week 2020 Recognition

Mayor Nenshi, on behalf of Members of Council, recognized 2020 February 23 through February 29 as Freedom to Read Week.

Mayor Nenshi welcomed Mark Asberg, Chief Executive Officer of the Calgary Public Library, and called upon him to say a few words.

Mark Asberg presented the book "Don't Label Me", written by Irshad Manji, to Mayor Nenshi, on behalf of The Calgary Public Library.

3.2 Alberta Minister's Municipal Award of Excellence for Innovation for the 311 Live Map Initiative

Mayor Nenshi invited Gilberto Ancheta, 311 Operations Coordinator, Zoe Ter Berg, IT Project Manager, and Clarke Bellamy, Manager of 311 Citizen Services to accept the award on behalf of all City staff that worked on this initiative.

3.3 United Way Employee Campaign Cheque Presentation

Mayor Nenshi invited City Manager Duckworth to remark upon the 2019 United Way Employee Campaign.

City Manager Duckworth offered his appreciation to City employees for their fundraising efforts in a challenging year, and presented a Cheque in the amount of \$380,000 to Beth Gignac, Vice President and Chief Operation Officer of the City of Calgary United Way of Calgary and area.

Mayor Nenshi invited Ms. Gignac to say a few words.

Mayor Nenshi invited Jessica O'Connell, Alexandra Burdeyney, and the United Way Cabinet Members for a group photo.

Councillor Carra introduced a group of Grade 11 students from Forest Lawn High School along with their teachers, Christine Sorenson and Karie Evans.

4. QUESTION PERIOD

1. Councillor Demong

Topic: Proposed ward boundary map changes

2. Councillor Demong

Topic: Changes to Provincial funding and low income transit passes

3. Councillor Farrell

Topic: The City's initiatives targeting youth

5. CONFIRMATION OF AGENDA

Moved by Councillor Farkas

Seconded by Councillor Farrell

That the Agenda for today's meeting be amended by moving Item 12.2.1, Closing the Governance Gap in Office of the Councillors Efforts at Public Disclosure, C2020-0263, to be the first item following the lunch recess.

ROLL CALL VOTE

For: (7): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Demong, Councillor Farkas, and Councillor Farrell

Against: (8): Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That the Agenda for today's be amended by moving Item 12.2.1, Closing the Governance Gap in Office of the Councillors Efforts at Public Disclosure, C2020-0263, to be the first item following the confirmation of the Minutes.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Council, by general consent, moved Item 8.1.9, Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0085, CPC2019-1079, to be heard immediately following Item 8.1.11, Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101, CPC2020-0030.

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding and Item of Urgent Business, Item 13.1, 2020 Federal Budget Submission, IGA2020-0199.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding an Item of Urgent Business, Item 13.2, Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296.

MOTION CARRIED

Moved by Councillor Demong

Seconded by Councillor Carra

That the Agenda for today's meeting be amended by adding a Confidential Item of Urgent Business, Item 14.3.1, Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219, to be the first item after the dinner recess.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding a Confidential Item of Urgent Business, Item 14.3.2, Intergovernmental Negotiations Update One (Verbal), C2020-0301.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding a Confidential Item of Urgent Business, Item 14.3.3, Intergovernmental Negotiations Update Two (Verbal), C2020-0302.

MOTION CARRIED

Moved by Councillor Jones
Seconded by Councillor Chahal

That the Agenda of the 2020 February 24 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

6.1 Minutes of the Combined Meeting of Council, 2020 February 03

Moved by Councillor Demong
Seconded by Councillor Farkas

That the Minutes of the 2020 February 03 Regular Meeting of the Combined Meeting of Council be confirmed.

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Farkas
Seconded by Councillor Chahal

That Council adopt the Committee Recommendations contained in the following Reports, in an omnibus motion:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Land Use in Ramsay CPC2019-0695, amendments to proposed DC District, Bylaw 6D2020 - Defer to 2020 March 16 Council, C2020-0280

7.1.2 Procedural Request - Notice of Motion CPS2019-1468 reporting from the SPC on Community and Protective Services to the Priorities and Finance Committee, C2020-0271

7.1.3 Procedural Request - Change Special Meeting of SPC on Planning and Urban Development to Priorities and Finance Committee, C2020-0291

7.2 BRIEFINGS

None

7.3 Sales, Acquisitions and Leases Environmental (S.A.L.E.) Policy Update and Rescindment, UCS2020-0126

7.5 Audit Committee Strategic Working Group Update, AC2020-0082

7.6 2017 Municipal Election Follow-up Audit, AC2020-0196

7.7 City Auditor's Office 2019 Annual Report, AC2020-0223

7.8 Proposed Method of Disposition (North Glenmore Park) – Ward 11 (5101 19 ST SW), UCS2020-0121

7.9 Proposed Lease Amendment (Sunalta) – Ward 08 (1920 Pumphouse RD SW), UCS2020-0128

MOTION CARRIED

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.4 Reconsideration of vote to cancel March 02 Strategic Council Meeting and call new Strategic Meeting of Council for March 30, C2020-0289

Moved by Councillor Gondek
Seconded by Councillor Chahal

That Council schedule a second Strategic Meeting of Council at 9:30 am, 2020 April 30 to continue discussion on Economic Structural Change: Calgary in the new economy.

MOTION CARRIED

7.4 Integrated Traffic Safety Feasibility, CPS2020-0197

Pursuant to Section 6(1) of Procedure Bylaw 35M2017, as amended, Section 78(1)(a), be suspended by general consent, to allow Council to complete the item before the dinner recess on Monday, February 24, 2020.

Moved by Councillor Keating
Seconded by Councillor Colley-Urquhart

That with respect to report CPS2020-0197, the following be adopted:

That Council

File the recommendations of Administration, and Direct administration to retain an external consultant to:

1. Review reports/documents from report Integrated Traffic Safety Feasibility CPS2020-0197 for possible alternatives with the goal of increasing safety and reducing cost of a two-year pilot project.
2. Consult with Council members, Administration and Calgary Police Service to define pilot project.
3. Develop best parameters for possible pilot.
4. Return to Council no later than Q3 2020.

ROLL CALL VOTE:

For: (6): Mayor Nenshi, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Jones, and Councillor Keating

Against: (9): Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Woolley

That Council receive Report CPS2020-0197 for the Corporate Record.

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

8.1.1 Land Use Amendment in Highland Park (Ward 4) at 4205 and 4207 – 2 Street NW, LOC2019-0130, CPC2020-0068

The Public Hearing was called and Sarah Sy addressed Council with respect to Bylaw 28D2020.

Moved by Councillor Chu
Seconded by Councillor Farrell

That with respect to Report CPC2020-0068, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.13 hectares ± (0.32 acres ±) located at 4205 and 4207 – 2 Street NW (Plan 9811669, Block 4, Lots 11 and 12) 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 28D2020.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 28D2020 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 28D2020 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 28D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 28D2020 be read a third time.

Against: Councillor Demong

MOTION CARRIED

8.1.2 Land Use Amendment in Forest Lawn (Ward 9) at 911 - 38 Street SE, LOC2019-0171, CPC2020-0042

The Public Hearing was called and Clay Israelson, New Century Design, addressed Council with respect to Bylaw 36D2020.

Moved by Councillor Carra

Seconded by Councillor Chahal

That with respect to Report CPC2020-0042, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed Redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 911 – 38 Street SE (Plan 5299HK; Block 39; Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
2. Give three readings to Proposed Bylaw 36D2020.

MOTION CARRIED

That Bylaw 36D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 36D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 36D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 36D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Saddle Ridge Industrial (Ward 5) at 6620 – 36 Street NE, LOC2019-0147, CPC2020-0069

The Public Hearing was called and Brian Holzli addressed Council with respect to Bylaw 29D2020.

Moved by Councillor Chahal
Seconded by Councillor Jones

That with respect to Report CPC2020-0069, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.64 hectares \pm (4.04 acres \pm) located at 6620 – 36 Street NE (Meridian 4, Range 29, Township 25, Section 10, Portion of Legal Subdivision 4) from Industrial – Business f0.5 (I-B f0.5) District to Industrial – Business f0.75 (I-B f0.75) District; and
2. Give three readings to Proposed Bylaw 29D2020.

MOTION CARRIED

That Bylaw 29D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 29D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 29D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 29D2020 be read a third time.

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Sherwood (Ward 2) at 12414 - 53 Street NW, LOC2019-0127, CPC2020-0084

The Public Hearing was called and Bruce McKenzie, NORR, addressed Council with respect to Bylaws 12P2020 and 38D2020.

Mayor Nenshi left the Chair at 11:36 a.m. and Deputy Mayor Chu assumed the Chair.

The Mayor resumed the Chair at 11:42 a.m. and Councillor Chu returned to his regular seat in Council.

Moved by Councillor Magliocca

Seconded by Councillor Chahal

That with respect to Report CPC2020-0084, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Symons Valley Community Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 12P2020.
3. Adopt, by bylaw, the proposed land use redesignation of 10.8 hectares ± (26.4 acres ±) located at 12414 - 53 Street NW (Portion of NW1/4 Section 25-25-2-5) from DC Direct Control District to Industrial – Commercial (I-C) District, and
4. Give three readings to Proposed Bylaw 38D2020.

MOTION CARRIED

That Bylaw 12P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 12P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 12P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 12P2020 be read a third time.

MOTION CARRIED

That Bylaw 38D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 38D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 38D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 38D2020 be read a third time.

MOTION CARRIED

8.1.5 Road Closure and Land Use Amendment in Residual Sub-Area 02K (Ward 2) at multiple properties, LOC2017-0368, CPC2020-0091

The Public Hearing was called, and the following people addressed Council with respect to Bylaws 1C2020 and 31D2020:

1. Claire Woodside, Stantec
2. Jay German, Ronmor Holdings Inc.
3. Carly Silver, Stantec
4. Chris Delaney

Council, by general consent, and pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, suspended Section 78(1)(a) in order to finish the Public Hearing prior to the scheduled lunch recess.

Council recessed at 12:03 p.m. and reconvened at 1:48 p.m. with Deputy Mayor Chu in the Chair.

Mayor Nenshi resumed the Chair at 1:49 p.m. and Councillor Chu returned to his regular seat in Council.

Moved by Councillor Magliocca

Seconded by Councillor Chu

That with respect to Report CPC2020-0091, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 1.81 hectares (4.47 acres) of road (Plan 1912426, Areas 'A', 'B', and 'C') consisting of portions of the road allowance of 37 Street NW and 53 Street NW, with conditions (Attachment 4); and
2. Give three readings to Proposed Bylaw 1C2020.
3. Adopt, by bylaw, the proposed redesignation 368.93 hectares ± (911.61 acres ±) located at 14800 and 15505 Symons Valley Road NW and 3810, 3900 4040, 4500, 4800, 5200, 5290, 5400 and 6500 - 144 Avenue NW and the closed road (Portion of W1/2 Section 6-26-1-5; NE1/4 Section 2-26-2-5; Plan 7510325, Blocks 1 and 2; SE1/4

Section 1-26-2-5; Plan 9010196, Lot 1; SW1/4 Section 1-26-2-5; SW1/4 Section 1-26-2-5, Lot 4; SW1/4 Section 1-26-2-5; SE1/4 Section 2-26-2-5; S1/2 Section 2-26-2-5; Plan 1912426, Areas 'A', 'B', and 'C' from Special Purpose – Future Urban Development (S-FUD) District and the Undesignated Road Right-of-Way to Residential – Low Density Mixed Housing (R-G and R-Gm) Districts, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile (M-2) District, Multi-Residential – Low Profile Support Commercial (M-X1) District, Mixed Use - General (MU-1f3.0h20) District, Commercial – Community 2 f2.0h24 (C-C2f2.0h24) District, Commercial – Neighbourhood 2 (C-N2) 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 31D2020.

MOTION CARRIED

That Bylaw 1C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1C2020 be read a third time.

MOTION CARRIED

That Bylaw 31D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 31D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 31D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 31D2020 be read a third time.

MOTION CARRIED

8.1.6 Land Use Amendment in Tuscany (Ward 1) at 157 Tuscany Summit Heath NW, LOC2019-0133, CPC2020-0089

The Public Hearing was called and the following people addressed Council with respect to Bylaw 30D2020:

1. Brian, Horton, O2 Planning and Design
2. Tim Heger, Tuscany Residents Association and Tuscany Community Association
3. Jason MacGregor
4. Isabel Grijalva

Councillor Carra introduced a group of Grade 4 and 5 students from Ramsay School, along with their teacher, Erin Elder.

Mayor Nenshi left the Chair at 2:12 p.m. and Deputy Mayor Chu assumed the Chair.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-0089, the following be adopted:

That Council:

1. Adopt, by bylaw the proposed redesignation of 1.65 hectares ± (4.08 acres ±) located at 157 Tuscany Summit Heath NW (Plan 1610744; Block 90; Lot 129) from Special Purpose – Community Institution (S-CI) District to Multi-Residential – Contextual Grade-Oriented (M-CGd57) District; and
2. Give three readings to Proposed Bylaw 30D2020.

MOTION CARRIED

That Bylaw 30D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 30D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 30D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 30D2020 be read a third time.

MOTION CARRIED

Moved by Councillor Sutherland
Seconded by Councillor Woolley

That with respect to Report CPC2020-0089, the following Motion Arising be adopted:

Direct administration to work with the applicant to undertake potential traffic calming funded by the applicant.

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1007 – 17 Avenue NW, LOC2019-0167, CPC2020-0070

The Public Hearing was called and Robert Moskovitz addressed Council with respect to Bylaws 11P2020 and 37D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0070, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the 16 Avenue North Urban Corridor Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 11P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.08 hectares ± (0.21 acres ±) located at 1007 – 17 Avenue NW (Plan 3150P, Block 1, Lots 27 to 29) from Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use - General (MU-1f3.5h29) District; and
4. Give three readings to Proposed Bylaw 37D2020.

MOTION CARRIED

That Bylaw 11P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 11P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 11P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 11P2020 be read a third time.

MOTION CARRIED

That Bylaw 37D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 37D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 37D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 37D2020 be read a third time.

MOTION CARRIED

8.1.8 Land Use Amendment in Glendale (Ward 6) at 2005 - 37 Street SW, LOC2019-0157, CPC2020-0078

The Public Hearing was called and Max Parish, Sarnia Homes, addressed Council with respect to Bylaw 35D2020.

Moved by Councillor Davison

Seconded by Councillor Woolley

That with respect to Report CPC2020-0078, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2005 - 37 Street SW (Condominium Plan 1912217, Units 1 to 5) from Multi-Residential – Contextual Low Profile (M-C1) District to Mixed Use - General (MU-1f2.2h14) District; and
2. Give three reading to Proposed Bylaw 35D2020.

MOTION CARRIED

That Bylaw 35D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 35D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 35D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 35D2020 be read a third time.

MOTION CARRIED

8.1.9 Policy Amendment and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0085, CPC2019-1079

The Public Hearing was called and the following people addressed Council with respect to Bylaws 10P2020 and 27D2020:

1. Brian Horton, O2 Planning + Design
2. Marshall Naruzny, Springback Community Association
3. Elio Cozzi, President, Springbank Hill Community Association
4. Peter Paauw, Slokker Canada West

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 Magliocca

That with respect to Report CPC2019-1079, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Springbank Hill Area Structure Plan (Attachment 5); and
2. Give three readings to Proposed Bylaw 10P2020.
3. Adopt, by bylaw the proposed redesignation of 10.65 hectares \pm (26.32 acres \pm) located at 1880, 2188 and 2220 – 85 Street SW, 2027 – 81 Street SW and 8361 and 8473 – 17 Avenue SW (Plan 3056AC, Lots 26 and 27; Plan 2747HB; Blocks 28, 30, 32 and 33) from DC Direct Control District to Mixed-Use – General (MU-1f5.0h50) District, Mixed-Use – General (MU-1f3.0h20) District, Multi-Residential – Low Profile (M-1) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate a moderate increase in residential density with guidelines (Attachment 3); and
4. Give three readings to Proposed Bylaw 27D2020.

MOTION CARRIED

That Bylaw 10P2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Gondek

That with respect to Report CPC2019-1079, the following be adopted:

That Council amend the Proposed Bylaw 10P2020, as follows:

Amend Proposed Bylaw 10P2020 by deleting 1. (j)

MOTION CARRIED

That Bylaw 10P2020 be read a second time, **as amended.**

MOTION CARRIED

That authorization now be given to read Bylaw 10P2020 a third time, **as amended.**

MOTION CARRIED UNANIMOUSLY

That Bylaw 10P2020 be read a third time, **as amended.**

MOTION CARRIED

That Bylaw 27D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 27D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 27D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 27D2020 be read a third time.

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Davison

That with respect to Report CPC2019-1079, the following Motion Arising be adopted:

That Council direct Administration to direct the DP (when submitted by the applicant) be sent for review by Calgary Planning Commission in addition to the planned review by the Urban Design Review Panel.

MOTION CARRIED

8.1.10 Road Closure and Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2017-0386, CPC2020-0032

Mayor Nenshi resumed the Chair at 2:57 p.m. and Councillor Chu returned to his regular seat in the Chamber.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 2C2020 and 33D2020.

1. Claire Woodside, Stantec
2. Jay German, Ronmor Holdings Inc.
3. Marshall Naruzny, Springback Community Association

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report CPC2020-0032, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed closure of 0.39 hectares \pm (0.99 acre \pm) of road (Plan 1912529, Area 'A'), adjacent to 8259 - 17 Avenue SW with conditions (Attachment 1); and
2. Give three readings to Proposed Bylaw 2C2020.
3. Adopt, by bylaw the proposed redesignation of 8.44 hectares \pm (20.85 acres \pm) located at 7955, 8181 and 8259 – 17 Avenue SW and the closed road (Plan 3056AC, Blocks 14 to 16; Plan 2747HB, Block 31; Plan 1912529, Area 'A') from DC Direct Control District and Undesignated Road Right-of-Way to Commercial – Community 2 f1.0h20 (C-C2f1.0h20) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate medium density residential development with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 33D2020.

MOTION CARRIED

That Bylaw 2C2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 2C2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 2C2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 2C2020 be read a third time.

MOTION CARRIED

That Bylaw 33D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 33D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 33D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 33D2020 be read a third time.

MOTION CARRIED

8.1.11 Land Use Amendment in Springbank Hill (Ward 6) at multiple addresses, LOC2018-0101, CPC2020-0030

Council recessed at 3:15 p.m. and resumed at 3:48 p.m. with Mayor Nenshi in the Chair.

The Public Hearing was called and the following people addressed Council with respect to Bylaw34D2020:

1. Claire Woodside, Stantec
2. Marshall Naruzny, Springback Community Association
3. Elio Cozzi, President, Springbank Hill Community Association

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 Magliocca

That with respect to Report CPC2020-0030, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 11.48 hectares ± (28.36 acres ±) located at 2232, 2334, 2435 and 2436 - 85 Street SW and 8334 and 8484 Mystic Ridge Gate SW (Plan 3056AC, Blocks 23, 22, 20, 19, 17 and 18) from DC Direct Control District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Urban Nature (S-UN) District; and
2. Give three readings to Proposed Bylaw 34D2020.

MOTION CARRIED

That Bylaw 34D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 34D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 34D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 34D2020 be read a third time.

MOTION CARRIED

8.1.12 Land Use Amendment in Yorkville (Ward 13) at 19515 Sheriff King Street SW, LOC2019-0129, CPC2020-0067

The Public Hearing was called and Kathy Oberg, B&A Planning Group addressed Council with respect to Bylaw 32D2020.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Demong

That with respect to Report CPC2020-0067, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 1.68 hectares ± (4.15 acres ±) located at 19515 Sheriff King Street SW (Portion of E1/2 Section 22-16-1-5) from Residential – Low Density Mixed Housing (R-G) District, DC Direct Control District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District to Residential – Low Density Mixed Housing (R-G) District, Special Purpose – School, Park and Community (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI)

District and DC Direct Control District to accommodate residential development with guidelines (Attachment 1); and

2. Give three readings to Proposed Bylaw 32D2020.

MOTION CARRIED

That Bylaw 32D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 32D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 32D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 32D2020 be read a third time.

MOTION CARRIED

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

8.2.1 New Policy: Calgary–Chestermere Interface Intermunicipal Development Plan, POL2017-0012 (Ward 9), PUD2020-0047

A revised page 4 was distributed with respect to Report PUD2020-0047.

The Public Hearing was called and the following people addressed Council with respect to Bylaws 13P2020:

1. Jaymal Ruparell
2. Jonathan Ryder

Moved by Councillor Carra

Seconded by Councillor Gondek

That with respect to Report PUD2020-0047, the following be adopted:

That Council:

1. Hold a Public Hearing at the 2020 February 24 Combined Meeting of Council;
2. Give FIRST READING to Proposed Bylaw 13P2020, the proposed Calgary-Chestermere Interface Intermunicipal Development Plan;
3. WITHHOLD second and third readings of Proposed Bylaw 13P2020 until Calgary-Chestermere Interface Intermunicipal Development Plan has been approved by the Calgary Metropolitan Region Board, then return to Council for SECOND and THIRD READING;

4. Direct Administration to submit the proposed Calgary–Chestermere Interface Intermunicipal Development Plan to the Calgary Metropolitan Region Board for review; and
5. Direct Administration to complete any consequential amendments to the Belvedere Area Structure Plan and the Rocky View/Calgary Intermunicipal Development Plan and report back no later than Q4 2020.

MOTION CARRIED

That Bylaw 13P2020 be introduced and read a first time.

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Gondek

That Bylaw 13P2020 be amended, as follows:

Section 2.1: General Policies (Page 18) Remove policies 16, 17 and 18 and renumbered policies 19-31 accordingly to be policies 16-28.

16. Increased attention should be given to architectural materials and features on the façades of buildings that face the Interface Street and Crossroads.
17. Building façades greater than 30 m long should suggest a pattern of narrow storefronts or units.
18. Weather-protective elements for publicly accessible spaces on private lands should be included in the overall building design, especially for those buildings that are next to a transit stop.

Section 2.2: Character Area 1: The Nodes (page 20). Add the deleted policies as policy 9, 10 and 11. And renumbered policies 9-19 accordingly to be policies 12-22.

9. Increased attention should be given to architectural materials and features on the façades of buildings that face the Interface Street and Crossroads.
10. Building façades greater than 30 m long should suggest a pattern of narrow storefronts or units.
11. Weather-protective elements for publicly accessible spaces on private lands should be included in the overall building design, especially for those buildings that are next to a transit stop.

MOTION CARRIED

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

None

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

9.3.1 Bylaw Tabulation 62P2019

Pursuant to Section 184(a) of the Municipal Government Act, Councillors Jones and Magliocca were absent from the public hearing on Bylaw 62P2019, and therefore were ineligible to vote and participate in debate on Bylaw Tabulation 62P2019. They left the Council Chamber at 5:56 p.m.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That Bylaw 62P2020 be read a second time.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

That Bylaw 62P2020 be read a third time.

Against: Mayor Nenshi and Councillor Farrell

MOTION CARRIED

Councillor Jones and Councillor Magliocca returned to their seat in the Council Chamber at 5:57 p.m. after the conclusion of this item.

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

The following Consent Agenda Items were selected for debate:

7.1.4. Reconsideration of vote to cancel March 02 Strategic Council Meeting and call new Strategic Meeting of Council for March 30, C2020-0289

7.4. Integrated Traffic Safety Feasibility, CPS2020-0197

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Council Innovation Fund Application - Roadside Naturalization Pilot, C2020-0265

Council reconvened on Tuesday, February 25, 2020, at 1:04 p.m. with Mayor Nenshi in the Chair.

Councillor Keating rejoined the meeting via remote participation.

A presentation entitled "Roadside Naturalization Pilot Project: Application to the Council Innovation Fund," dated Monday, February 24, 2020, was distributed with respect to Report C2020-0265.

Moved by Councillor Farrell
Seconded by Councillor Davison

That with respect to Report C2020-0265, the following be adopted:

That Council:

1. Approve this application to the Council Innovation Fund for the Roadside Naturalization Pilot Project in the amount of \$450,000;
2. Direct Administration to engage with private sector and philanthropic groups to leverage available private contributions for this project;
3. Direct Administration to partner with public institutions to optimize the assessment and monitoring program elements of this project; and
4. Direct Administration to report back to the Priorities and Finance Committee on the outcomes of this project no later than Q2 2023, with interim reports on project progress and return-on-investment as information becomes available.

Against: Councillor Farkas and Councillor Gondek

MOTION CARRIED

11.4 COMMITTEE REPORTS

11.4.1 Waste Bylaw, UCS2020-0052

A clerical correction was noted to delete the word "Rewrite" from the title of this item.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Report UCS2020-0052, the following be adopted:

That Council give three readings to the Proposed Waste Bylaw (Attachment 1).

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 4M2020 be introduced and read a first time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That Bylaw 4M2020 be read a second time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

That authorization now be given to read Bylaw 4M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 4M2020 be read a third time.

Against: Councillor Farkas and Councillor Chu

MOTION CARRIED

11.4.2 Calgary Transit Bylaw 4M81 Amendments, TT2020-0099

Moved by Councillor Davison

Seconded by Councillor Chu

That with respect to Report TT2020-0099, the following be adopted:

That Council give three readings to Proposed Bylaw 5M2020 to amend the Calgary Transit Bylaw 4M81.

MOTION CARRIED

That Bylaw 5M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 5M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 5M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5M2020 be read a third time.

MOTION CARRIED

11.4.3 2020 Supplementary Property Assessment and Tax Bylaws, PFC2020-0010

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to report PFC2020-0010, the following be adopted:

That Council give three readings to Proposed Bylaw 7M2020, 2020 Supplementary Property Assessment Bylaw and Proposed Bylaw 8M2020, 2020 Supplementary Property Tax Bylaw.

MOTION CARRIED

That Bylaw 7M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 7M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 7M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 7M2020 be read a third time.

MOTION CARRIED

That Bylaw 8M2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8M2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8M2020 be read a third time.

MOTION CARRIED

Council, by general consent, brought forward Item 14.2.2 Potential Annexation from Foothills County – Update, C2020-0200 to be dealt before Item 11.4.4 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237.

11.4.4 Council Spending on Federation of Canadian Municipalities Conferences, PFC2020-0237

Councillor Farkas rose on a Question of Privilege related to comments made by Councillor Demong on this topic.

Moved by Councillor Chahal

To amend the cap on expenses from \$2800 to **\$3000**

For: (10): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

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

MOTION CARRIED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

1. Disallow any new bookings (besides the Council-appointed FCM representative) for the 2020 Federation of Canadian Municipalities (FCM) Conference in Toronto, ON. In order to avoid costly cancellation charges, Councillors currently booked to attend may do so, but their total conference-related expenses are to be capped at \$3000.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas

Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

2. Effective immediately, for 2020 and beyond:
 - i. require a public presentation to Council on the learnings and outcomes from the Councillor attendees of FCM conferences, to be presented within a month following the conference.

ROLL CALL VOTE:

For: (6): Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, Councillor Farrell, and Councillor Magliocca
Against: (7): Mayor Nenshi, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

Moved by Councillor Farkas
Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

2. Effective immediately, for 2020 and beyond:

- ii. enforce the allowable daily expense amounts for Councillor-attendee and cap total FCM conference-related expenses at \$3000 per attendee, increasing annually at the rate of inflation. Spending on alcohol is strictly prohibited.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

2. Effective immediately, for 2020 and beyond:

- iii. require all FCM conference-related expenses be fully disclosed, as part of the City Councillor's ward budget, not the Office of the Councillors or other city department.

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Chu

THEREFORE BE IT RESOLVED that Council reconsiders the Motion Arising with respect to Notice of Motion C2018-0121, and directs the Office of the Councillors to:

3. For FCM conferences in 2021 and beyond, limit the number of Councillor-attendees in attendance to the Council-appointed FCM representative, and one Councillor selected by lottery.

ROLL CALL VOTE:

For: (4): Councillor Chu, Councillor Colley-Urquhart, Councillor Farkas, and Councillor Magliocca

Against: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Davison, Councillor Demong, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Sutherland

MOTION DEFEATED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Bylaw Tabulation on Capital Borrowing and Loans

Moved by Councillor Chu

Seconded by Councillor Keating

That Council give:

1. Borrowing Bylaw 1B2020 first, second and third readings.
2. Borrowing Bylaws 2B2020 to 4B2020 inclusive and Loan Bylaw 6M2020 first reading.

MOTION CARRIED

12.1.1.1 Proposed Bylaw 1B2020 Three Readings

That Bylaw 1B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 1B2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 1B2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 1B2020 be read a third time.

MOTION CARRIED

12.1.1.2 Proposed Bylaw 2B2020 First Reading Only

That Bylaw 2B2020 be introduced and read a first time.

MOTION CARRIED

12.1.1.3 Proposed Bylaw 3B2020 First Reading Only

That Bylaw 3B2020 be introduced and read a first time.

MOTION CARRIED

12.1.1.4 Proposed Bylaw 4B2020 First Reading Only

That Bylaw 4B2020 be introduced and read a first time.

MOTION CARRIED

12.1.1.5 Proposed Bylaw 6M2020 First Reading Only

That Bylaw 6M2020 be introduced and read a first time.

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

12.2.1 Closing the Governance Gap in Office of the Councillors Efforts at Public Disclosure

Councillor Magliocca declared a Pecuniary Interest and abstained from discussion voting with respect to Report C2020-0263, because of financial implications. Councillor Magliocca left the Council Chamber at 10:09 a.m. and returned at 11:13 a.m. after the vote was declared.

Councillor Davison introduced a group of students from the Calgary French and International School in Ward 6, along with their teacher Susan Coates.

Moved by Councillor Gondek

Seconded by Councillor Colley-Urquhart

NOW THEREFORE BE IT RESOLVED THAT:

- In order to address the issue of Ward 2 expense claim discrepancies, Council direct the City Auditor:
 - to immediately conduct a forensic investigation into the Ward 2 City Councillor's expenses (including those incurred at FCM) to the beginning of the present Council's term in office,
 - to be funded through the Fiscal Stability Reserve (FSR), and
 - to be conducted by a specialist (internal or external) under the direct oversight of the City Auditor's Office in order to ensure independence, objectivity and an unbiased result, with recommendations to be presented to Council as soon as possible;
- In order to objectively and cost-effectively demonstrate adherence to expense policies by all members of Council (including the Mayor), Council direct the City Auditor to immediately determine and execute the best way to verify expenses for all ward council offices and Mayor's Office budgets for the present Council's term in office, to identify whether individual or systemic issues exist that require further attention;
- In order to make all event related expenses easily available to the public (similar to the publicly posted Ward Office expenses), Council

direct the Chief Financial Officer to immediately determine and execute the best way to make all centrally disclosed expenses for **Members of Council** and Administration (e.g. FCM, AUMA, Grey Cup, etc.) publically accessible going back to the beginning of the present Council's term in office; and

- In order to address the governance gap that exists in some matters of Council oversight, Council direct the City Manager to work with the City Auditor and other appropriate parties to determine a better governance model for Council oversight that either enhances and/or replaces some processes or responsibilities presently residing with the CCCO to eliminate conflicts of interest for members of Council and ensure that staff within the Office of the Councillors are able to act independently of Council, with recommendations to be presented to Council as soon as possible.

MOTION CARRIED

13. URGENT BUSINESS

13.1 2020 Federal Budget Submission, IGA2020-0199

Moved by Councillor Carra
Seconded by Councillor Demong

That with respect to Report IGA2020-0199, the following be adopted:

That Council request the Mayor to submit a letter to the Federal Minister of Finance based on Attachment 1 as the City of Calgary's recommendations for Budget 2020.

MOTION CARRIED

13.2 Local Authorities Elections Act (LAEA) Consultation (Verbal), IGA2020-0296

A document containing Mayor Nenshi's position with respect to Report IGA2020-0296 was received for the Corporate Record.

Moved by Councillor Carra
Seconded by Councillor Demong

That Council make a formal submission to the LAEA Consultation Process based on today's discussion.

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Council recessed at 6:30 p.m. on Monday, February 24, 2020 and reconvened at 7:30 p.m. on Monday February 24, 2020, with Mayor Nenshi in the Chair.

Pursuant to Section 6(1) of the Procedure Bylaw 35M2017, as amended, Council, by general consent, suspended Section 79 in order to complete Closed Meeting items prior to the Monday, February 24 evening recess.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That Council suspend Section 29.1 (Appendix F. 6) of the Procedure Bylaw 35M2017, as amended, in order to allow Councillor Keating to participate in the Closed meeting remotely;

and

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body) and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Boardroom, at 7:32 p.m. to discuss confidential matters with respect to the following items:

- 14.2.1. Legal Briefing - Highland Park (Verbal), C2020-0268
- 14.2.2. Potential Annexation from Foothills County – Update, C2020-0200
- 14.2.3. Urban Design Review Panel Appointments, C2020-0041
- 14.3.1. Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219
- 14.3.2 Intergovernmental Negotiations Update One (Verbal)
- 14.3.3 Intergovernmental Negotiations Update Two (Verbal)

ROLL CALL VOTE:

For: (14): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Jones, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

Council reconvened in Public Meeting at 10:07 p.m. on Monday, February 24, 2020.

Moved by Councillor Farkas
Seconded by Councillor Jones

That Council Rise and Report

MOTION CARRIED

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Briefing - Highland Park (Verbal), C2020-0268

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0268:

Clerk: T. Mowrey Advice: D. Duckworth, F. Bouchard, S. Dalgleish, D. Hamilton, D. Jackal and S. McClurg Law: J. Floen

Moved by Councillor Chu
Seconded by Councillor Magliocca

That with respect to Report C2020-0268, the following be adopted:

1. That Council authorize Administration to pursue the direction outlined in the Closed Meeting discussion and report back on outcomes through the SPC on Utilities and Corporate Services no later than Q3 2020.
2. That the presentation and verbal discussions remain confidential pursuant to Sections 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*; and
3. That the presentation be reviewed for release 2025 December 31.

ROLL CALL VOTE:

For: (9): Mayor Nenshi, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Davison, Councillor Farrell, Councillor Jones, Councillor Keating, and Councillor Magliocca
Against: (6): Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Sutherland, and Councillor Woolley

MOTION CARRIED

14.2.2 Potential Annexation from Foothills County – Update, C2020-0200

Administration in attendance during the Closed Meeting discussion on Monday, February 24, 2020, with respect to Report C2020-0200:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, M. Bishoff, S. Dalgleish, N. Younger Law: J. Floen

Moved by Councillor Carra
Seconded by Councillor Jones

That with respect to Report C2020-0200, the following be adopted:

That Council:

1. Direct Administration to consider the potential annexation from Foothills County (as identified in Attachment 3) as part of the Regional Strategy Update report in Q2 2020; and
2. Direct that this report, Attachments 2, 3 and 4, and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2022 February 24.

RECORDED VOTE:

For: (7): Mayor Nenshi, Councillor Carra, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

Against: (8): Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, and Councillor Woolley

MOTION DEFEATED

Council, by general consent, postponed competition of this item until Tuesday, February 25, 2020.

Moved by Councillor Colley-Urquhart

Seconded by Councillor Gondek

That Council suspend Section 29.1 (Appendix F, 6) of the Procedure Bylaw 35M2017, as amended, in order to allow Councillor Keating to participate in the Closed meeting remotely;

and

That pursuant to Sections 16 (disclosure harmful to the business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting, in the Council Lounge, at 1:51 p.m. on Tuesday, February 25, 2020, to discuss confidential matters with respect to the following item:

- 14.2.2. Potential Annexation from Foothills County – Update, C2020-0200

ROLL CALL VOTE:

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

Against: (5): Mayor Nenshi, Councillor Demong, Councillor Farkas, Councillor Farrell, and Councillor Jones

MOTION CARRIED

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0200:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, M. Bishoff, S. Dagleish, N. Younger Law: J. Floen

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

Council returned to Public Meeting at 3:15 p.m. on Tuesday, February 25, 2020, with Mayor Nenshi in the Chair.

Moved by Councillor Gondek

Seconded by Councillor Davison

That Council rise and report.

MOTION CARRIED

Moved by Councillor Colley-Urquhart
Seconded by Councillor Demong

That with respect to Report C2020-0200, the following be adopted:

That Council:

1. Direct Administration to consider the potential annexation from Foothills County (as identified in Attachment 3) **and bring a separate report to Council at the same time as** the Regional Strategy Update report in Q2 2020; and
2. Direct that this report, Attachments 2, 3 and 4, and discussion remain confidential pursuant to sections 16 (disclosure harmful to the business interests of a third party), 21 (disclosure harmful to intergovernmental relations), 24 (advice from officials), and 25 (disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2022 February 24.

RECORDED VOTE:

For: (10): Councillor Chahal, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Jones, Councillor Keating, Councillor Magliocca, and Councillor Sutherland

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

MOTION CARRIED

14.2.3 Urban Design Review Panel Appointments, C2020-0041

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0041:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, S. Dalglish, D. Down

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2020-0041, the following be adopted:

That Council:

1. Appoint Jeff Lyness, Noorullah Hussain Zada, and Jack Vanstone to the Urban Design Review Panel for terms expiring at the 2020 Organizational Meeting of Council;
2. Direct that the Report be released as a public document after Council rises and reports on the matter; and
3. Direct that Attachments 1 and 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 2045 February 24.

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219

Council, by general consent, brought forward Item 14.2.1 Legal Briefing-Highland Park to be heard after Item 14.3.1 Calgary Airport Vicinity Protection Area Regulation Provincial Consultation (Verbal), IGA2020-0219, following the dinner recess.

Administration in attendance during the Closed Meeting discussion with respect to Report IGA2020-0219:

Clerk: T. Mowrey Advice: D. Duckworth, C. Arthurs, M. Bishoff, S. Dalgleish, and C. Hunka

Moved by Councillor Carra
Seconded by Councillor Cahal

That with respect to Verbal Report IGA2020-0219, the following be adopted:

That Council:

1. Direct that Administration respond to the Government of Alberta as per the discussion at the 2020 February 20 Intergovernmental Relations Committee Closed Meeting; and
2. Direct Administration to bring forward the item discussed to the SPC on Planning and Urban Development as soon as possible; and
3. Direct that Closed Meeting discussions and presentation remain confidential pursuant to Section 21 (Disclosure harmful to intergovernmental relations) of the *Freedom of Information and Protection of Privacy Act* to be reviewed by 2021 December 31.

MOTION CARRIED

14.3.2 Intergovernmental Negotiations Update One (Verbal), C2020-0301

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0301:

Clerk: T. Mowrey Advice: D. Duckworth and C. Arthurs

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to report C2020-0301, the following be adopted:

That the discussions remain confidential pursuant to sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

MOTION CARRIED

14.3.3 Intergovernmental Negotiations Update Two (Verbal), C2020-0302

Administration in attendance during the Closed Meeting discussion with respect to Report C2020-0302:

Clerk: T. Mowrey Advice: D. Duckworth and C. Arthurs

Moved by Councillor Demong
Seconded by Councillor Carra

That with respect to report C2020-0302, the following be adopted:

That the discussions remain confidential pursuant to sections 21 (Disclosure harmful to intergovernmental relations) and 24 (Advice from Officials) of the Freedom of Information and Protection of Privacy Act.

Against: Councillor Farkas

MOTION CARRIED

15. ADMINISTRATIVE INQUIRIES

15.1 Administrative Response Re Deputy Mayor Protocol (AI2020-0002)

15.2 Administrative Inquiry - Working Area of an Operating Hazardous Waste Management Facility

Date: February 21, 2020

Submitted Councillor: Shane Keating

Re: Working Area of an Operating Hazardous Waste Management Facility

Businesses operating within 450m of a Working Area of an Operating Hazardous Waste Management Facility are being impacted negatively. Some of the facilities that have this designation share the same requirements as a chemical processing plant or landfill despite being relatively safe work with no risk of exposure of chemicals to employees or residents within the immediate area.

The Businesses and developers that are seeking a variance through the Province to operate near these locations are faced with a difficult, uncertain and drawn out process. This procedure stalls meaningful development, commerce and creates conflict between landlords and renters.

I understand that The City has the ability under the City Charter through bylaw to authorize a subdivisions authority, circumventing Provincial Ministerial Approval. This seems like the best approach for businesses, and as we explore to what capability we can employ this strategy. I think it is important to ask these questions

- Is this an issue of resources? Do we have the budget and staff to take on the regulation?
- If resources are a major concern, can we bring in any outside resources?
- When will this work plan start?
- What can we do to streamline the process, lessening the negative impacts on business owners and developers?
- If the concern is funding, is there a way we can utilize a cost-recovery model? I.E. Can we incur an additional fee for businesses dealing with Hazardous Waste Materials?
- Can we look at different categories for hazardous waste sites so that we limit the need for exemption, if it is appropriate?

16. ADJOURNMENT

Moved by Councillor Jones
Seconded by Councillor Farkas

That this Council adjourn at 4:33 p.m. on Tuesday, February 25, 2020.

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

MOTION CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK