



MINUTES
COMBINED MEETING OF COUNCIL
COMMENCING 2017 MAY 08 AT 9:30 AM
IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Stanley
Acting General Manager K. Black
Acting General Manager R. Valdarchi
City Solicitor G. Cole
Acting City Solicitor T. Wobeser
Acting City Clerk B. Hilford
Acting City Clerk S. Muscoby

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

1. OPENING

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

2. QUESTION PERIOD

1) SNOWPACK AND FLOOD RISK (COUNCILLOR CHABOT)

As we look towards the mountains, we see that the snowpack is quite heavy and I am aware of the monitoring of that. Do we have any updates on objective flows and how things are being managed to ensure that situations encountered in past years are avoided? Given the spring flooding occurring all over Canada, this prompted the question.

Mayor Nenshi acknowledged the tremendous flooding in Quebec, Ontario, British Columbia, and Atlantic Canada, indicating that he has been in contact with Chief Sampson from Calgary Emergency Management Agency and proclaimed that Calgary stands ready to send assistance as needed to help our fellow Canadians.

Acting General Manager, Utilities and Environmental Protection, Rick Valdarchi responded that, as we are entering into runoff season, the risk of the runoff contributing significantly from downstream flows to the Elbow and Bow Rivers is no different this year than they were in previous years. Although the snowpack is above average this year, the risk for flood and snowpack are not necessarily associated with each other and we need to be careful about associating snowpack and flood risk. Acting GM Valdarchi further advised that city staff are prepping as they have done every spring and are in a good position should something manifest downstream, but the risk is no different this year over last year.

2) MAYOR'S LEGAL FEES (COUNCILLOR CHU)

Councillor Chu inquired as to the status of the repayment fundraising efforts for the Mayor's legal fees and when the Mayor's fundraising team be setting the deadline to repay the outstanding legal fees.

Mayor Nenshi responded that the Ethics Advisor, Ms. Woolley, has set a series of strict rules around the fundraising efforts related to the legal fees. Among those rules includes the fact that the Mayor cannot be involved in the fundraising. Mayor Nenshi advised that there is a team of volunteers that are working very hard on the fundraising and he expressed his desire to have this completed as quickly as possible and hopes that a conclusion will come relatively soon.

3) TRANSIT UNION LAYOFFS (COUNCILLOR PINCOTT)

Council received a memo from Calgary Transit Director Doug Morgan regarding layoff notices that have been sent to sixty Calgary Transit employees beginning in June, which prompted a closer look at the Zero-Based Review (ZBR). Councillor Pincott advised of a

recommendation that Council added to identify alternatives prior to sending layoff notices and was expecting a memo update as to what was looked at prior to initiating layoffs. Please advise what alternatives were looked at in this case.

General Manager, Transportation, Mac Logan advised that unfortunately he was not in those specific meetings, however, he is aware of what the primary focus on the meeting that took place between the representatives of the unions, staff and management at Calgary Transit. The focus was on a reduction to the cost to the public under our current system while maintaining our level of service. The discussion had to do with wages and the cost of service and how those costs have crept up over time. There were some suggestions made and reviewed with respect to wage adjustments. GM Logan stated that they were not successful in getting an agreement at the order of magnitude from the Zero Based Review perspective. The primary alternative that was looked at was wage reduction. Operational issues have been addressed in response to the ZBR. Staff did come up with some good suggestions, but at the end of the day, there are pockets in the Calgary Transit organization, not just this area, where they are significantly out of line with the market.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Item 7.26, Report CPC2017-156, Land Use Amendment Martindale (Ward) North of Martindale Boulevard NE and West of Falconridge Boulevard NE, Bylaw 163D2017 to the 2017 June 12 Combined Meeting of Council and further that the City Clerk prepare the tabled item without reproducing the report and attachments when the report is brought forward to Council, and that Administration and Members of Council retain their current copies and bring them to the 2017 June 12 Combined Meeting of Council.

CARRIED

RECEIVED FOR CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a copy of a letter from Murray Sigler, CEO, Sport Calgary, with respect to Item 7.26, Report CPC2017-156 which is to be attached to the tabled report prior to being forwarded to the 2017 June 12 Combined Meeting of Council.

MOTION ARISING, Moved by Councillor Stevenson, Seconded by Councillor Jones, that with respect to Report CPC2017-156 Council direct that Administration to conduct a review of the future cultural and recreational facility requirements for Wards 3 and 5 east of Deerfoot Trail;

And further, it be resolved that Administration consult with the Genesis Centre and the Calgary Parking Authority around potential parking solutions;

And further, it be resolved that Administration report back directly at the Public Hearing of Council on 2017 June 12.

Opposed: B. Pincott

CARRIED

INTRODUCTION

Councillor Carra introduced a group of 18 grade four students from Acadia School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the question "What is the past, present, and future of the Bow River?"

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Sutherland, that the Agenda for today's meeting, as amended, be further amended by adding an item of Urgent Business, Item 13.1, Report PFC2017-0354, 2017 Capital Budget Recast and Other Capital and Operating Revisions

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 6.3, Report CPC2017-104, Land Use Amendment, Bowness (Ward 1), Bow Crescent East of Bowness Road NW, Bylaw 105D2017, to the 2017 July 03 Public Hearing Meeting of Council.

Opposed: B. Pincott

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Agenda for the 2017 May 08 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2017 JULY 03 PUBLIC HEARING MEETING OF COUNCIL:

6.3 LAND USE AMENDMENT BOWNESS (WARD 1) BOW CRESCENT EAST OF

BOWNESS ROAD NW BYLAW 105D2017, CPC2017-104

BRING FORWARD AND TABLE TO THE 2017 JUNE 12 COMBINED MEETING OF COUNCIL:

- 7.26 LAND USE AMENDMENT MARTINDALE (WARD 5) NORTH OF MARTINDALE BOULEVARD NE AND WEST OF FALCONRIDGE BOULEVARD NE BYLAW 163D2017, CPC2017-156

ADD URGENT BUSINESS:

- 13.1 2017 CAPITAL BUDGET RECAST AND OTHER CAPITAL AND OPERATING REVISIONS, PFC2017-0354

CARRIED

4. CONFIRMATION OF MINUTES

- 4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 APRIL 10 AND 11

CLERICAL CORRECTION

At the request of the Acting City Clerk, a clerical correction was noted to the Minutes of the Combined Meeting of Council, held 2017 April 10 and 11 on page 75 of 75, on the signature line for the City Clerk, by inserting the word "Acting" prior to the word "City Clerk".

- 4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2017 APRIL 24

- 4.3 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2017 APRIL 25

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the minutes of the following Meetings be confirmed, **as corrected**:

- Minutes of the Combined Meeting of Council, held on 2017 April 10 and 11, as corrected;
- Minutes of the Regular Meeting of Council, held on 2017 April 24; and
- Minutes of the Strategic Meeting of Council, held on 2017 April 25.

CARRIED

5. CONSENT AGENDA

- 5.1 CROWCHILD TRAIL STUDY - FINAL REPORT, TT2017-0329

- 5.4 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2609 & 2615 12 AV SW (JP), UCS2017-

- 5.5 PROPOSED METHOD OF DISPOSITION – (SPRUCE CLIFF) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3404 BOW TR SW (JP), UCS2017-0410
- 5.6 ANNUAL REPORT ON SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2017 SECTOR RATES (JM), UCS2017-0411
- 5.7 2016 CIVIC PARTNER ANNUAL REPORT, CPS2017-0369
- 5.8 MAIN STREETS PROGRAM IMPLEMENTATION PLAN, PFC2017-0335
- 5.9 2016 ANNUAL INVESTMENT REPORT, AC2017-0303
- 5.10 EXTERNAL ASSESSMENT - CITY AUDITOR'S OFFICE, AC2017-0357
- 5.11 CITY AUDITOR'S OFFICE 1ST QUARTER 2017 REPORT, AC2017-0359
- 5.12 TRANSIT FARE REVENUE AUDIT, AC2017-0341

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

- 5.1 CROWCHILD TRAIL STUDY - FINAL REPORT, TT2017-0329
- 5.4 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 2609 & 2615 12 AV SW (JP), UCS2017-0409
- 5.5 PROPOSED METHOD OF DISPOSITION – (SPRUCE CLIFF) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 3404 BOW TR SW (JP), UCS2017-0410
- 5.6 ANNUAL REPORT ON SELLING PRICES – FUTURE DEVELOPMENT LANDS FILE NO: 2017 SECTOR RATES (JM), UCS2017-0411
- 5.7 2016 CIVIC PARTNER ANNUAL REPORT, CPS2017-0369
- 5.8 MAIN STREETS PROGRAM IMPLEMENTATION PLAN, PFC2017-0335
- 5.9 2016 ANNUAL INVESTMENT REPORT, AC2017-0303
- 5.10 EXTERNAL ASSESSMENT - CITY AUDITOR'S OFFICE, AC2017-0357
- 5.11 CITY AUDITOR'S OFFICE 1ST QUARTER 2017 REPORT, AC2017-0359
- 5.12 TRANSIT FARE REVENUE AUDIT, AC2017-0341

CARRIED

END CONSENT AGENDA

5.2 16 AVENUE N.E. - DEERFOOT TRAIL TO BARLOW TRAIL FUNCTIONAL PLANNING STUDY UPDATE, TT2017-0041

CLERICAL CORRECTIONS

At the request of Councillor Stevenson, clerical corrections were noted in the maps contained in Attachment 3 to Report TT2017-0041, pages 25 and 26, by deleting the word "Avenue" following the street number "68" and substituting with the word "Street".

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0041 be adopted, **as corrected**, as follows:

That Council:

1. Receive this Report for information, **as corrected**;
2. Reconfirm its June 15, 2015 approval of the 16 Avenue NE – Deerfoot Tr. to Barlow Tr. Functional Planning Study as summarized in Attachment 1; and
3. Direct Administration to include the widening of 16 Avenue NE from 36 Street NE to Stoney Trail, the widening of Barlow Trail from Memorial Drive to 16 Avenue NE and the 16 Avenue/68 Street NE interchange as candidate projects for evaluation with the next update of Investing in Mobility.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, D. Farrell, S. Keating, B. Pincott, R. Pootmans

Against:

J. Stevenson, S. Chu, R. Jones, J. Magliocca, N. Nenshi

CARRIED

RECONSIDER, Moved by Councillor Woolley, Seconded by Councillor Colley-Urquhart, that Council's decision with respect to Item 5.1, Report TT2017-0329 in the Consent Agenda be reconsidered.

CARRIED

5.1 CROWCHILD TRAIL STUDY - FINAL REPORT, TT2017-0329

DISTRIBUTIONS

At the request of Councillor Woolley and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents with respect to Report TT2017-0329:

- a letter from Mike Wilhelm, President, Shaganappi Community Association, and Dean Patry, President, Scarboro Community Association, dated 2017 March 06;
- a letter from Beth Tingle.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0329 be adopted, as follows:

That Council:

1. Approve the Crowchild Trail Study, including the short-, medium-, and long-term plans for Crowchild Trail, from 17 Avenue SW to 24 Avenue NW, inclusive;
2. Direct Administration to acquire, on an opportunity basis, property required to accommodate the medium- and long-term plans for Crowchild Trail;
3. Direct Administration to acquire and redesignate, on an opportunity basis, adjacent property to replace lands which will be lost by the St. Pius X Parish as identified in the medium-term plans for Crowchild Trail.
4. Direct Administration to bring updates to affected Area Redevelopment Plans (ARPs) to align with the Crowchild Trail Study; and
5. Direct Administration to document lessons learned from the Crowchild Trail Study, and develop an education strategy to sustain stakeholder awareness and knowledge of project decisions.

CARRIED

5.3 CONCRETE QUALITY IN THE PUBLIC REALM, TT2017-0345

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chabot, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0345 be adopted, as follows:

That Council:

1. Direct Administration to investigate future funding opportunities through the 2019-2022 business planning process in order to maintain the network of concrete assets through

coordinated lifecycle maintenance programs; and

2. Direct Administration to continue to work with and engage industry stakeholders to improve construction processes, pedestrian travel accommodations and minimize the cost of concrete replacement.

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING

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

- 6.1 ROAD CLOSURE AND LAND USE AMENDMENT, ALYTH/BONNYBROOK (WARD 9), 42 AVENUE SE AND 15 STREET SE, BYLAWS 1C2017 AND 28D2017, CPC2017-024

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Yanlong Niu, Water Resources – Bonnybrook Program Deliver, dated 2017 March 22, with respect to Report CPC2017-024.

RECEIVE FOR CORPORATE RECORD

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a letter from Brenda Ramsdale, President, Leaseway Corporation Limited including a package of public submissions, dated 2017 January 11, with respect to Report CPC2017-024.

FILE, REFUSE AND ABANDON, Moved by Councillor Carra, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-024 be filed, the application be refused and Bylaws 1C2017 and 28D2017 abandoned.

CARRIED

- 6.2 LAND USE AMENDMENT, INGLEWOOD (WARD 9), 16 STREET SE AND 14 AVENUE SE, BYLAW 49D2017, CPC2017-045

The public hearing was called, and the following persons addressed Council with respect to Bylaw 49D2017:

1. Lionel Schmitchen
2. James Burke

DISTRIBUTION

At the request of James Burke and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an opinion poll with seven signatures, with respect to Report CPC2017-045.

3. Michelle Pink
4. Geoff Dickinson
5. David Thompson
6. Ethne Dickinson

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Keating, that Administration Recommendation 3 contained in Report CPC2017-045 be amended by deleting the words “after processing an applicable development permit to the point of decision and conducting all necessary public consultation in accordance with the requirements of the Regulation, to allow for residential development at 1601-16 Street SE (Plan 4646N, Block D, Lots 25 and 26)” following the words “Calgary International Airport Vicinity Protection Area Regulation”, and substituting with the words “to allow relaxation at 1601-16th Street SE based on the land use amendment to an RC-G district.”

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-045, be adopted, **as amended**, as follows:

That Council:

- 1) Adopt by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1601 - 16 Street SE (Plan 4646N, Block D, Lots 25 and 26) from Residential-Contextual One/Two Dwelling (R-C2) District to Residential-Grade Orientated Infill (RCG) District, in accordance with Administration's recommendation;
- 2) Give three readings to the proposed Bylaw 49D2017; and
- 3) Authorize Administration to make an application to the Minister of Municipal Affairs for an amendment to the Calgary International Airport Vicinity Protection Area Regulation, **to allow relaxation at 1601-16th Street SE based on the land use amendment to an RC-G district.**

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, B. Pincott, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 49D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0192), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, B. Pincott

CARRIED

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Item 6.2, Report CPC2017-045, be tabled to be dealt with as the first item of new business following the lunch recess.

CARRIED

WITHHOLD, Moved by Councillor Chabot, Seconded by Councillor Keating, that the second and third readings of Bylaw 49D2017 be withheld pending receipt of the Amendment to the Calgary International Airport Vicinity Protection Area Regulation.

ROLL CALL VOTE

For:

S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu, N. Nenshi

Against:

D. Farrell, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urquhart, P. Demong

MOTION LOST

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 49D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 49D2017 a third time.

Opposed: J. Stevenson

NOT CARRIED UNANIMOUSLY

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report CPC2017-045 and LOC2016-0192 that Council encourages the approving authority, when addressing a subsequent Development Permit Application, to exercise their discretionary authority to maximize setback and distance from the neighbouring property and minimize the currently required front yard setbacks.

CARRIED

6.3 LAND USE AMENDMENT, BOWNESS (WARD 1), BOW CRESCENT EAST OF BOWNESS ROAD NW, BYLAW 105D2017, CPC2017-104

Note: This Item was tabled to the 2017 July 03 Public Hearing Meeting of Council during the Confirmation of Agenda.

6.4 TABLED BYLAW 137D2017, BEING A BYLAW OF THE CITY OF CALGARY TO AMEND THE LAND USE BYLAW 1P2007 (LAND USE AMENDMENT LOC2016-0202)

The public hearing was called, and the following persons addressed Council with respect to Bylaw 137D2017:

1. Trevor Dreher
2. Leta Youck-McGowan

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Item 6.4, Report CPC2017-127, prior to the lunch recess.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-127, be adopted, as follows:

That Council:

1) Give three readings to the proposed Bylaw 137D2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 137D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0202), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Bylaw 137D2017 be amended by deleting Section 2 in its entirety and substituting with the following:

"2. This Bylaw comes into force on the date it is passed."

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 137D2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 137D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that Bylaw 137D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0202), be read a third time, **as amended, by deleting Section 2 in its entirety and substituting with the following:**

"2. This Bylaw comes into force on the date it is passed."

CARRIED

RECESS

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

Council reconvened at 1:35 p.m. with Mayor Nenshi in the Chair.

7. LAND USE ITEMS

(including all related bylaws, etc)

7.1 LAND USE AMENDMENT, DALHOUSIE (WARD 07), WEST OF DALHOUSIE DRIVE NW AND DALMENY GATE NW, BYLAW 138D2017, CPC2017-131

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 138D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-131, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.07 hectares \pm (0.16 acre \pm) located at 5836 Dalhousie Drive NW (Plan 390LK, Block 39, Lot 12) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 138D2017.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-131 be filed, the application be refused and Bylaw 138D2017 abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.2 LAND USE AMENDMENT, BOWNESS (WARD 1), 76 STREET AND 39 AVENUE NW, BYLAW 139D2017, CPC2017-132

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 139D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-132, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 7607 – 39 Avenue NW (Plan 6962HB, Block 4, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 139D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 139D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LQC2016-0347), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 139D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 139D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 139D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0347), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, MONTGOMERY (WARD 1), 47 STREET AND 22 AVENUE NW, BYLAW 140D2017, CPC2017-133

The public hearing was called and Tanya Otoo addressed Council with respect to Bylaw 140D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-133, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 4704 – 22 Avenue NW (Plan 499G1, Block 56, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 140D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 140D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0010), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 140D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 140D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 140D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0010), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), LANGTON DRIVE SW AND 55 AVENUE SW, BYLAW 141D2017, CPC2017-134

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 141D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-134, be adopted, as follows:

That Council:

- 1) Adopt the the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 93 Langton Drive SW (Plan 3057HP, Block 5, Lot 68) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 141D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 141D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0003), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw

141D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 141D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 141D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0003), be read a third time.

Opposed: J. Stevenson

CARRIED

7.5 LAND USE AMENDMENT, PALLISER (WARD 11), PALISWOOD ROAD SW,
EAST OF 22 STREET SW, BYLAW 142D2017, CPC2017-135

The public hearing was called and Jennifer Maximatis-White addressed Council with respect to Bylaw 142D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-135, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.07 hectares \pm (0.16 acres \pm) located at 2227 Paliswood Road SW (Plan 6073JK, Block 12, Lot 16) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 142D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 142D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0341), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 142D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 142D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 142D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0341), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), SOUTH OF MEMORIAL DRIVE SE AND WEST OF 68 STREET SE, BYLAW 143D2017, CPC2017-136

The public hearing was called, and the following persons addressed Council with respect to Bylaw 143D2017:

1. Rob Kieboom
2. Larry Heather
3. Henry Weber

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-136, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 6608

Penbrooke Drive SE (Plan 1599LK, Block 38, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;

2) Give three readings to the proposed Bylaw 143D2017.

ROLL CALL VOTE

For:

S. Keating, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot,
D. Colley-Urquhart, P. Demong, D. Farrell, N. Nenshi

Against:

J. Magliocca, R. Pootmans, J. Stevenson, S. Chu, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 143D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0012), be introduced and read a first time.

ROLL CALL VOTE

For:

D. Farrell, S. Keating, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot,
D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, S. Chu

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 143D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, S. Keating, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot,
D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 143D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 143D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0012), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Farrell, S. Keating, B. Pincott, W. Sutherland, E. Woolley, G.C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

R. Jones, J. Magliocca, R. Pootmans, J. Stevenson, S. Chu

CARRIED

7.7 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SACRAMENTO DRIVE SW AND SEATTLE DRIVE SW, BYLAW 144D2017, CPC2017-137

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 144D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-137, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 720 Seattle Drive SW (Plan 573JK, Block 4, Lot 13) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 144D2017.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 144D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0342), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 144D2017 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 144D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 144D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0342), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.8 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), NORTH OF ANDERSON ROAD SW AND EAST OF ELBOW DRIVE SW, BYLAW 153D2017, CPC2017-146

The public hearing was called, and the following persons addressed Council with respect to Bylaw 153D2017:

1. Garth Morgan
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-146, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 812 Sabrina Road SW (Plan 5615JK, Block 5, Lot 97) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in

accordance with Administration's recommendation; and;

2) Give three readings to the proposed Bylaw 153D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 153D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0034), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 153D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 153D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 153D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0034), be read a third time.

Opposed: J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), COUGARSTONE
MANOR SW NORTH OF COUGARSTONE GATE SW, BYLAW
152D2017, CPC2017-145

The public hearing was called, and the following persons addressed Council with respect to Bylaw 152D2017:

1. Troy Rajchert
2. Larry Heather

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-145, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 132 Cougarstone Manor SW (Plan 0312636, Block 9, Lot 40) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
- 2) Give three readings to the proposed Bylaw 152D2017.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 152D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0031), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 152D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 152D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that Bylaw 152D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0031), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

7.10 LAND USE AMENDMENT, FAIRVIEW (WARD 9), NORTH OF HERITAGE DRIVE SE AND EAST OF MACLEOD TRAIL SE, BYLAW 154D2017, CPC2017-147

The public hearing was called and Garth Morgan addressed Council with respect to Bylaw 154D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-147, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 35 Fielding Drive SE (Plan 2832HQ, Block 1, Lot 9) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration’s recommendation; and;
- 2) Give three readings to the proposed Bylaw 154D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 154D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0035), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 154D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 154D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 154D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0035), be read a third time.

Opposed: J. Stevenson

CARRIED

7.11 LAND USE AMENDMENT, DOVER (WARD 09), NORTH OF PEIGAN TRAIL SE AND WEST OF 36 STREET SE, BYLAW 155D2017, CPC2017-148

The public hearing was called, and the following persons addressed Council with respect to Bylaw 155D2017:

1. Joanie Nahas
2. Larry Heather

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-148, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 4198 Doverbrook Road SE (Plan 741LK, Block 06, Lot 40) from Residential - Contextual One Dwelling (R-C1) District to Residential-Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
- 2) Give three readings to the proposed Bylaw 155D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 155D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0025), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 155D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 155D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 155D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0025), be read a third time.

Opposed: J. Stevenson

CARRIED

7.12 LAND USE AMENDMENT, MCKENZIE TOWNE (WARD 12), INVERNESS PARK SE AND INVERNESS VIEW SE, BYLAW 156D2017, CPC2017-149

The public hearing was called and James Dalton addressed Council with respect to Bylaw 156D2017.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-149, be adopted, as follows:

That Council:

- 1) Adopt the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 218 Inverness Park SE (Plan 9810141, Block 12, Lot 19) from One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
- 2) Give three readings to the proposed Bylaw 156D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 156D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0019), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 156D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 156D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 156D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0019), be read a third time.

Opposed: J. Stevenson

CARRIED

7.13 LAND USE AMENDMENT, BANFF TRAIL (WARD 7), HALIFAX CRESCENT NW
AND 20 STREET NW, BYLAW 157D2017, CPC2017-150

The public hearing was called, and the following persons addressed Council with respect to Bylaw 157D2017:

1. Larry Heather
2. Kevin Johnston

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-150, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 2123 Halifax Crescent NW (Plan 9110GI, Block 1, Lot 6) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and;
2. Give three readings to the proposed Bylaw 157D2017.

TABLE, Moved by Councillor Farrell, Seconded by Councillor Magliocca, that Item 7.13, Report CPC2017-150, be tabled to be dealt with as the first item of new business following the dinner recess.

CARRIED

Councillor Farrell's proposed Recommendations with respect to Report CPC2017-150 was withdrawn from the floor with the unanimous consent of Council.

FILE, REFUSE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-150 be filed, the application be refused and Bylaw 157D2017 abandoned.

ROLL CALL VOTE

For:

J. Stevenson, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca, R. Pootmans

Against:

W. Sutherland, E. Woolley, S. Keating, B. Pincott, N. Nenshi

CARRIED

7.14 ROAD CLOSURE AND LAND USE AMENDMENT, ALTADORE (WARD 11), SOUTH OF 46 AVENUE BETWEEN 17 AND 19 STREET SW, BYLAWS 2C2017 AND 145D2017, CPC2017-138

The public hearing was called and Lindsay Mitchell addressed Council with respect to Bylaws 2C2017 and 145D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-138, be adopted, as follows:

That Council:

1. Adopt the proposed closure of 0.02 hectares \pm (0.04 acres \pm) of road (Plan 1710401, Area A) adjacent to 1925 and 1912 – 46 Avenue SW, 4747 – 17 Street SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 2C2017.
3. Adopt the proposed redesignation of 0.02 hectares \pm (0.04 acres \pm) of closed road (Plan 1710401, Area A) adjacent to 1925 and 1912 – 46 Avenue SW, 4747 – 17 Street SW from Undesignated Road Right-of-Way to Residential – Contextual One / Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 145D2017.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 2C2017, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1710401, Area A) (Closure LOC2016-0310), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 2C2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 2C2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 2C2017, Being a Bylaw of The City of Calgary For A Closure of a Road (Plan 1710401, Area A) (Closure LOC201-0310), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 145D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0310), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 145D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 145D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 145D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0310), be read a third time.

CARRIED

7.15 LAND USE AMENDMENT, STONEY 1 (WARD 3), 110 AVENUE AND 14 STREET NE, BYLAW 146D2017, CPC2017-139

The public hearing was called and Amanda Queenie, IBI Group, addressed Council with respect to Bylaw 146D2017.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-139, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 10921 –14 Street NE (Portion of Plan 1612067, Block 4, Lot 12) from Industrial – Business f1.0h18 (I-B f1.0h18) District to Commercial – Corridor 3 f0.23h8.5 (C-COR3 f0.23h8.5) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 146D2017.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 146D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0283), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 146D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 146D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 146D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0283), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, STONEY 1 (WARD 3), DEERFOOT TRAIL NE AND COUNTRY HILLS BOULEVARD NE, BYLAW 148D2017, CPC2017-141

The public hearing was called and Jane Power, Urban Systems, addressed Council with respect to Bylaw 148D2017.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-141, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 8.08 hectares \pm (20.55 acres \pm) located at 10499, 10821, 11061 – 15 Street NE and 10718 and 10914 – 14 Street NE (Portion of E1/2 Section 23-25-1-5; Plan 0915074, OT; Plan 1611516, Block 5, Lot 4; Portion of Plan 1611516, Block 5, Lot 3) from Industrial – General (I-G) District and undesignated land to Industrial – Business f0.7h20 (I-B f0.7h20) District and Industrial – General (I-G) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 148D2017.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 148D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0206), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 148D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 148D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Bylaw 148D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0206), be read a third time.

CARRIED

7.17 LAND USE AMENDMENT, STONEY 1 (WARD 3), WEST OF DEERFOOT TRAIL NE AND NORTH OF COUNTRY HILLS BOULEVARD NE, BYLAW 149D2017, CPC2017-142

The public hearing was called and Greg Brown, B&A Planning Group, addressed Council with respect to Bylaw 149D2017.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-142, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 75.08 hectares \pm (185.53 acres \pm) located at 2202 and 2221– 128 Avenue NE (Plan 731103, Block G; Plan 8110527, Block A) from Special Purpose – Future Urban Development (S-FUD) District to Industrial – General (I-G) District, Industrial – Business f1.0h16 (I-B f1.0h16) District and DC Direct Control District to accommodate truck stop and supportive uses, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 149D2017.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 149D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0173), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 149D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 149D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 149D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0173), be read a third time.

CARRIED

7.18 LAND USE AMENDMENT, NOLAN HILL (WARD 2), SARCEE TRAIL NW AND 128 AVENUE NW, BYLAW 147D2017, CPC2017-140

The public hearing was called, and the following persons addressed Council with respect to Bylaw 147D2017:

1. Richard Anderson, NORR Architect Planners
2. Paul Douglas

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-140, be adopted, as follows:

That Council :

1. Adopt the proposed redesignation of 6.60 hectares \pm (16.30 acres \pm) located at 13011, 13012 – 53 Street NW, and 5401 – 144 Avenue NW (SE1/4 Section 35-25-2-5; SW1/4 Section 36-25-2-5; Plan 0611993, Area A) from Industrial – General (I-G) District to Industrial – Business f1.0h12 (I-Bf1.0h12) District and Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 147D2017.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 147D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0351), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 147D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 147D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 147D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0351), be read a third time.

CARRIED

7.19 POLICY AMENDMENT AND LAND USE AMENDMENT, PARKHILL (WARD 9), MISSION ROAD SW AND MACLEOD TRAIL S, BYLAWS 22P2017 AND

150D2017, CPC2017-143

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaws 22P2017 and 150D2017.

TABLE, Moved by Councillor Keating, Seconded by Councillor Stevenson, that Item 7.19, Report CPC2017-143, be tabled to be dealt with at the end of the Public Hearing.

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-143, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Parkhill/Stanley Park Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22P2017.
3. Adopt the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 45 Mission Road SW (Plan 5793U, Block 5, Lot 37) from DC Direct Control District to DC Direct Control District to accommodate commercial, residential or mixed-use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 150D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 22P2017, Being a Bylaw of The City of Calgary to Amend the Parkhill/Stanley Park Area Redevelopment Plan Bylaw 20P94, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Bylaw 22P2017 be amended, in Schedule A, by deleting the proposed map, and substituting with the updated map entitled "Figure 6 'Special Policy Area Regulating Plan'", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 22P2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that

authorization now be given to read Bylaw 22P2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 22P2017, Being a Bylaw of The City of Calgary to Amend the Parkhill/Stanley Park Area Redevelopment Plan Bylaw 20P94, be read a third time, **as amended, in Schedule A, by deleting the proposed map, and substituting with the updated map entitled "Figure 6 'Special Policy Area Regulating Plan'", as distributed at today's meeting.**

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 150D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0176), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 150D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 150D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 150D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0176), be read a third time.

CARRIED

7.20 LAND USE AMENDMENT, WINDSOR PARK (WARD 11), 50 AVENUE SW AND 6 STREET SW, BYLAW 151D2017, CPC2017-144

The public hearing was called, and the following persons addressed Council with respect to Bylaw 151D2017:

1. Jeremy Paylor
2. James Ferguson

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-144, be adopted, as

follows:

That Council:

1. Adopt the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 703 – 50 Avenue SW (Plan 8573GL, Block 4, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Contextual Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 151D2017.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 151D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0002), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 151D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Demong, that authorization now be given to read Bylaw 151D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Demong, that Bylaw 151D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0002), be read a third time.

CARRIED

7.21 ROAD CLOSURE AND LAND USE AMENDMENT, PATTERSON (WARD 6),
NORTH OF PATINA DRIVE AND WEST OF PATINA PLACE SW,
BYLAWS 3C2017 AND 158D2017, CPC2017-151

The public hearing was called and Mary Lee addressed Council with respect to Bylaws 3C2017 and 158D2017.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Item 7.21, Report CPC2017-151, prior to the dinner recess.

CARRIED

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-151, be adopted, as follows:

That Council:

1. Adopt the proposed closure of 0.07 hectares \pm (0.17 acres \pm) of road (Plan 1710458, Area A) adjacent to 417, 427 and 435 Patina Place SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 3C2017.
3. Adopt the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) of closed road (Plan 1710458, Area A) adjacent to 417, 427 and 435 Patina Place SW from Undesignated Road Right-of-Way to Special Purpose – Future Urban Development (SFUD) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 158D2017.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 3C2017, Being a Bylaw of The City of Calgary For A Closure of a Road (Plan 1710458, Area A) (Closure LOC2016-0309), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 3C2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 3C2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 3C2017, Being a Bylaw of The City of Calgary For a Closure of a Road (Plan 1710458, Area A) (Closure LOC2016-0309), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 158D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0309), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 158D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 158D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 158D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0309), be read a third time.

CARRIED

RECESS

Council recessed at 6:03 p.m. to reconvene at 7:18 p.m.

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

7.22 ROAD CLOSURE AND LAND USE AMENDMENT, PALLISER / PUMP HILL
(WARD 11), SOUTH OF 19 STREET AND NORTH OF SOUTHLAND
DRIVE SW, BYLAWS 4C2017 AND 159D2017, CPC2017-152

The public hearing was called and David Purcell-Chung addressed Council with respect to Bylaws 4C2017 and 159D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-152, be adopted, as follows:

That Council:

1. Adopt the proposed closure of 0.17 hectares \pm (0.42 acres \pm) of road (Plan 1612398, Area A) adjacent to 2000 Southland Drive SW and 10020 – 19 Street SW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 4C2017.
3. Adopt the proposed redesignation of 0.17 hectares \pm (0.42 acres \pm) of closed road (Plan 1612398, Area A) adjacent to 2000 Southland Drive SW and 10020 – 19 Street SW from Undesignated Road Right-of-Way to Special Purpose – Recreation (S-R) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 159D2017.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 4C2017, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1612398, Area A) (Closure LOC2017-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 4C2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 4C2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 4C2017, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1612398, Area A) (Closure LOC2017-0020), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 159D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0020), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw

159D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 159D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 159D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0020), be read a third time.

CARRIED

7.23 LAND USE AMENDMENT, SHAGANAPPI (WARD 8), 26 STREET NORTH OF 14 AVENUE SW, BYLAW 160D2017, CPC2017-153

The public hearing was called and Montee Sutter addressed Council with respect to Bylaw 160D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-153, be adopted, as follows:

That Council:

1. Adopt the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 1440 and 1442 – 26 Street SW (Plan 1511702, Block 5, Lots 53 and 54) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade Oriented (M-CGd60) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 160D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 160D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0337), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 160D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 160D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 160D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0337), be read a third time.

CARRIED

7.24 LAND USE AMENDMENT, WEST HILLHURST (WARD 7), KENSINGTON ROAD AND 18 STREET NW, BYLAW 161D2017, CPC2017-154

The public hearing was called, and the following persons addressed Council with respect to Bylaw 161D2017:

1. Gordon Keyes
2. Stephen Kerr
3. Scott Silva

FILE, REFUSE AND ABANDON, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-154 be filed, the application be refused and Bylaw 161D2017 abandoned.

Opposed: N. Nenshi

CARRIED

7.25 ROAD CLOSURE AND LAND USE AMENDMENT, UNIVERSITY DISTRICT (WARD 1), SHAGANAPPI TRAIL NW AND 32 AVENUE NW, BYLAWS 5C2017 AND 162D2017, CPC2017-155

The public hearing was called and Vern Hart, B&A Planning Group, addressed Council with respect to Bylaws 5C2017 and 162D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2017-155, be adopted, as follows:

That Council:

1. Adopt the proposed closure of 1.49 hectares \pm (3.68 acres \pm) of road (Plan 1710621,

Area A and B) adjacent to 3921 – 32 Avenue NW, in accordance with Administration's recommendation;

2. Give three readings to the proposed Closure Bylaw 5C2017;
3. Adopt the proposed redesignation of 2.82 hectares \pm (6.98 acres \pm) located at 3921 – 32 Avenue NW and the closed road (Plan 1512578, Block 1, Lot 1; Plan 1710621, Area A and B) from Multi-Residential – Medium Profile (M-2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Undesignated Road Right-of-Way to Multi-Residential – Medium Profile (M-2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – School, Park and Community Reserve (S-SPR) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 162D2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 5C2017, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1710621, Area A and B) (Closure LOC2016-0233), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 5C2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 5C2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 5C2017, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1710621, Area A and B) (Closure LOC2016-0233), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 162D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0233), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw

162D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 162D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 162D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0233), be read a third time.

CARRIED

- 7.26 LAND USE AMENDMENT, MARTINDALE (WARD 5), NORTH OF MARTINDALE BOULEVARD NE AND WEST OF FALCONRIDGE BOULEVARD NE, BYLAW 163D2017, CPC2017-156

Note: This Item was tabled to the 2017 June 12 Combined Meeting of Council during the Confirmation of Agenda.

- 7.27 LAND USE AMENDMENT, DALHOUSIE (WARD 7), DALHOUSIE DRIVE AND DALTON DRIVE NW, BYLAW 164D2017, CPC2017-157

The public hearing was called, and the following persons addressed Council with respect to Bylaw 164D2017:

1. Jeff Cheverie, Birchwood Dalhousie Inc.
2. Neil Pozak, Dalhousie Community Association

DISTRIBUTION

At the request of Neil Pozak and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Planning & Development, Dalhousie Community Association, dated 2017 May 02, with respect to Report CPC2017-157.

3. Sean French, Dalhousie Community Association

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2017 May 09.

Council reconvened at 1:01 p.m. on Tuesday, 2017 May 09, with Mayor Nenshi in the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that Councillor Farrell's proposed recommendations with respect to Report CPC2017-157 be amended following the words "supplementary report to CPC2017-157" by deleting the following words:

"and Bylaw 164D2017 that incorporates the following:

- i. Objectives on development and public improvements for the Dalhousie Station Area;
- ii. Recommendations on public amenities that could improve the public realm as part of any redevelopment coming out of the current public engagement
- iii. Guiding principles for the review of current and future planning applications within the Dalhousie Station Area."

ROLL CALL VOTE

For:

A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, N. Nenshi

Against:

D. Farrell, B. Pincott, E. Woolley

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2017-157, be adopted, **after amendment**, as follows:

That Council:

1. Adopt, the proposed redesignation of 1.40 hectares \pm (3.45 acres \pm) located at 4739 Dalton Drive NW (Plan 7710470, Block 2, Lot 1) from Multi-Residential – Contextual Low Profile (M-C1d75) District to Multi-Residential – High Density Medium Rise (MH2f5.0h50d620) District and Multi –Residential – High Density High Rise (MH3f6.5h75d810) District, in accordance with Administration's recommendation;
2. Give **first** reading to the proposed Bylaw 164D2017.

ROLL CALL VOTE

For:

A. Chabot, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, B. Pincott, J. Stevenson, E. Woolley, N. Nenshi

Against:

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

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Pincott, that

Calgary Planning Commission Recommendation 3 contained in Report CPC2017-157, be adopted, **as amended and after amendment**, as follows:

That Council:

- 3. Withhold second and third readings of Bylaw 164D2017 pending the completion of the currently underway Dalhousie “Planning Your Community” work, and direct Administration to return to Council no later than 2017 July 31 with a supplementary report to CPC2017-157.**

Opposed: D. Colley-Urquhart

CARRIED

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

ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, A. Chabot, N. Nenshi

Against:

J. Magliocca, S. Chu

CARRIED

7.28 POLICY AMENDMENT AND LAND USE AMENDMENT,
BRIDGELAND/RIVERSIDE (WARD 9), WEST SIDE OF 4A STREET NE
BETWEEN 5 AVENUE NE AND 4 AVENUE NE, BYLAWS 25P2017 AND
165D2017, CPC2017-158

The public hearing was called and Scott Lambert addressed Council with respect to Bylaws 25P2017 and 165D2017.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-158, be adopted, as follows:

That Council:

1. Adopt the proposed amendments to the Bridgeland-Riverside Area Redevelopment Plan, in accordance with Administration's recommendation;

2. Give three readings to the proposed Bylaw 25P2017;
3. Adopt the proposed redesignation of 0.11 hectares \pm (0.27 acres \pm) located at 515 – 4A Street NE (Plan 5350AJ, Block 1, Lots 5 to 8) from Multi-Residential – Contextual Grade-Oriented (M-CGd111) District to Multi-Residential – Contextual Medium Profile (M-C2) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 165D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 25P2017, Being a Bylaw of The City of Calgary to Amend the Bridgeland/Riverside Area Development Plan Bylaw 11P80, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 25P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 25P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 25P2017, Being a Bylaw of The City of Calgary to Amend the Bridgeland/Riverside Area Development Plan Bylaw 11P80, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 165D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0019), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 165D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 165D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 165D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0019), be read a third time.

CARRIED

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

- 8.1 MISCELLANEOUS – EAST STONEY AREA STRUCTURE PLAN, RESIDUAL
WARD 3 – SUB AREA 3V (WARD 3), NORTH OF MCKNIGHT
BOULEVARD NE AND EAST OF STONEY TRAIL, BYLAW 23P2017,
CPC2017-159

DISTRIBUTIONS

At the request of Councillor Stevenson and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Iain Stewart, Partner, RIK Capital Partners, dated 2017 May 05, with respect to Report CPC2017-159.

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Andrea Bryden, Municipal Planner, Rocky View County, dated 2017 May 04, with respect to Report CPC2017-159.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 23P2017:

1. Jane Power, Urban Systems
2. Dennis Engels

RECESS

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

Council reconvened at 3:49 p.m. with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-159, be adopted, as follows:

That Council:

1. Adopt the proposed East Stoney Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23P2017.

RECORDED VOTE

For:

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

Against:

B. Pincott

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 23P2017, Being a Bylaw of The City of Calgary to Adopt the East Stoney Area Structure Plan, be introduced and read a first time.

Opposed: B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 23P2017 be amended, in Schedule A, East Stoney Area Structure Plan, in page 34 of 45, Section 8.3 Growth Management, Policy 3, by deleting the words “, or in application with,” following the words “Prior to”.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 23P2017 be read a second time, as amended.

Opposed: B. Pincott

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 23P2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that Bylaw 23P2017, Being a Bylaw of The City of Calgary to Adopt the East Stoney Area Structure Plan, be read a third time, **as amended, in Schedule A, East Stoney Area Structure Plan, in page 34 of 45, Section 8.3 Growth Management, Policy 3, by deleting the words “, or in application with,” following the words “Prior to”.**

Opposed: B. Pincott

CARRIED

8.2 MISCELLANEOUS – 16 AVENUE NORTH URBAN CORRIDOR AREA REDEVELOPMENT PLAN, CAPITOL HILL, TUXEDO PARK, RENFREW, WINSTON HEIGHTS-MOUNTVIEW, CRESCENT HEIGHTS, ROSEDALE, HILLHURST (WARD 7 AND WARD 9), ONE BLOCK NORTH AND SOUTH OF 16 AVENUE N FROM, 14 STREET NW TO 6 STREET NE, BYLAW 24P2017, CPC2017-160

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 24P2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-160, be adopted, as follows:

That Council:

1. Adopt the proposed 16 Avenue North Urban Corridor Area Redevelopment Plan;
2. Repeal the 16 Avenue North Urban Corridor Area Redevelopment Plan (Bylaw 24P2006), in accordance with Administration's recommendation; and
3. Give three readings to the proposed Bylaw 24P2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 24P2017, Being a Bylaw of The City of Calgary to Adopt the 16 Avenue North Urban Corridor Area Development Plan, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 24P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 24P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 24P2017, Being a Bylaw of The City of Calgary to Adopt the 16 Avenue North Urban Corridor Area Development Plan, be read a third time.

CARRIED

8.3 PROPOSED STREET NAME CHANGE, ROSSCARROCK (WARD 8),
WESTBROOK LANE & WESTBROOK GREEN SW, CPC2017-161

CLERICAL CORRECTION

At the request of Councillor Woolley, a clerical correction was noted on Page 4 of 7 of Report CPC2017-161, under the Proposed Street Name, by deleting the directional acronym "NW" and by substituting with the directional acronym "SW".

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendation contained in Report CPC2017-161, be adopted, as follows:

That Council:

1. Adopt, by resolution, the proposed street name change from Westbrook Lane SW to Westbrook Avenue SW, in accordance with Administration's recommendations.

CARRIED

9. TABLED REPORT(S) - REGULAR PORTION
(including additional related/supplementary reports, related to Regular Meeting issues)

There were no Tabled Reports on the Regular Portion of this Agenda.

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

10.1 REPORT OF THE REGULAR MEETING OF THE SPC ON TRANSPORTATION AND TRANSIT

10.1.1 AMENDMENTS TO CALGARY TRAFFIC BYLAW 26M96 TO ALLOW PHOTO ENFORCEMENT AND ELECTRONIC PERMITTING IN RESIDENTIAL PARKING PERMIT ZONES, TT2017-0353

REFER, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Report TT2017-0353 be referred to Administration for:

- Additional customer consultation;
- Consideration of a Pilot Project, rolled out by zones, to test the software and process;
- Development of a Frequently Asked Questions (FAQ) Brochure;
- Completion of a Cost/ Benefit analysis;
- Results of the Customer Survey; and
- To return to the 2017 July 19 Regular Meeting of the SPC on Transportation and Transit.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, B. Pincott

Against:

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

MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendation contained in Report TT2017-0353, be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 25M2017 to amend the Calgary Traffic Bylaw 26M96 (Attachment 1).

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 25M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 26M96, The Calgary Traffic Bylaw, be introduced and read a first time.

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Carra, that Bylaw 25M2017 be read a second time.

Opposed: D. Colley-Urquhart, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Carra, that authorization now be given to read Bylaw 25M2017 a third time.

Opposed: D. Farrell

NOT CARRIED UNANIMOUSLY

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

10.2.1 BOARDS, COMMISSIONS AND COMMITTEES – MAXIMUM TERM LIMIT AMENDMENTS, PFC2017-0312

CLERICAL CORRECTIONS

Clerical corrections were noted in Attachment 5 to Report PFC2017-0312, under the Term column, on the following bullets:

- third bullet, by deleting the words “one year” following the words “additional service is” and by substituting with the words “six months”
- fourth bullet, second line, by deleting the words “one year” following the words “term to be served is” and by substituting with the words “six months”
- fourth bullet, sixth line, by deleting the words “one year” following the words “term to be served is more than” and by substituting with the words “six months”

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report PFC2017-0312, be adopted, **as corrected**, as follows:

That Council:

1. Adopt the proposed amendments to the Terms of Reference of affected Boards, Commissions and Committees (Attachments 2 through 6 and **corrected** Attachment 5); and
2. Give three readings to the proposed Bylaw 26M2017 to amend Bylaw 48M2012, The Audit Committee Bylaw and Bylaw 53M2006, The Combative Sports Commission Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 26M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, The Audit Committee Bylaw and Bylaw 53M2006, The Combative Sports Commission Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 26M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 26M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 26M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 48M2012, The Audit Committee Bylaw and Bylaw 53M2006, The Combative Sports Commission Bylaw, be read a third time.

CARRIED

10.2.2 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD BYLAW
AMENDMENTS, PFC2017-0326

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report PFC2017-0326, be adopted, as follows:

That Council:

1. Give three readings to the proposed Bylaw 24M2017 to amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 24M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 24M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 24M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 24M2017 to amend Bylaw 25P95, the Subdivision and Development Appeal Board Bylaw, be read a third time.

CARRIED

11. ITEMS DIRECTLY TO COUNCIL
(related to Regular Meeting issues)

11.1 NOTICE(S) OF MOTION

11.1.1 ACCESSIBLE PLAYGROUNDS (COUNCILLOR FARRELL), NM2017-09

DISTRIBUTIONS

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed the following letters, with respect to Report NM2017-09:

- from Lauri Brunner, Chairperson, Advisory Committee on Accessibility, dated 2017 May 04
- from Nabeel Ramji, Member, Advisory Committee on Accessibility, dated 2017 May 07

AMENDMENT, Moved by Councillor Demong, Seconded by Councillor Chabot, that Councillor Farrell's Motion be amended in the "NOW THEREFORE BE IT RESOLVED" paragraph, fifth line, by deleting the words "with an implementation plan", following the words "Community and Protective Services".

Opposed: B. Pincott

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Item 11.1.1, Notice of Motion NM2017-09, prior to the dinner recess.

CARRIED

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of dinner recess be changed in order to shorten the dinner recess to forty five minutes.

Opposed: G.C. Carra, A. Chabot

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Farrell, Seconded by Councillor Pootmans, that Councillor Farrell's Motion, be adopted, **as amended and after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED, that City Council direct Administration, in conjunction with the Advisory Committee on Accessibility and the development industry, to explore criteria, mechanisms and options for incorporating some accessible playground equipment and surfaces into new playgrounds, and report back to Council through the Standing Policy Committee on Community and Protective **Services in Q1 2018**

AND FURTHER BE IT RESOLVED, that City Council direct Administration to explore opportunities **with other stakeholders** to retrofit high priority existing playgrounds with multi-

age and multi-ability features.

RECORDED VOTE

For:

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

CARRIED UNANIMOUSLY

RECESS

Council recessed at 6:10 p.m. to reconvene at 6:55 p.m.

Council reconvened at 6:59 p.m. with Mayor Nenshi in the Chair.

11.1.2 DEBT CAPACITY SUPPLEMENTARY REPORT TO NM2015-33 (COUNCILLOR FARRELL), NM2017-10

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Councillor Farrell's Motion, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that City Council directs Administration to:

1. Identify a list of capital projects, both approved and considered, to the fullest extent possible, that may require debt and debt servicing;
2. Develop a plan to manage debt levels and bring forward recommendations on project priorities based on what Calgarians can afford; and
3. Report back to City Council through the Priorities and Finance Committee no later than the fourth quarter of 2017.

ROLL CALL VOTE

For:

D. Farrell, B. Pincott

Against:

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

MOTION LOST

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that with respect to Notice of Motion NM2017-10, Council direct Administration, as part of the Infrastructure Calgary process, to bring a debt forecast report, including but not limited to:

- Overall debt and debt servicing levels
- Impact of major projects, including Green Line, public funding of arena, Olympic bid, and Community Revitalization Levy (CRL) (if these are approved or still in

- discussion), as well as debt in the water utility
 - Timing of major capital expenditures over the capital plan timeline
- As part of the business planning and budget process in Q4 2017

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Magliocca, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart

MOTION LOST

11.1.3 PLEBISCITE QUESTION (COUNCILLOR CHABOT), NM2017-11

Mayor Nenshi left the Chair at 8:18 p.m. in order to participate in debate with respect to Notice of Motion, NM2017-11, and Deputy Mayor Woolley assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED, that Council ask Administration to report back to Council no later than June 12th with wording for a question to ask whether or not the public is willing to authorize Council to move into this tax room.

RECORDED VOTE

For:

D. Colley-Urquhart, A. Chabot, P. Demong, S. Chu, J. Magliocca

Against:

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

MOTION LOST

Mayor Nenshi resumed the Chair at 8:28 p.m. and Councillor Woolley returned to his regular seat in Council.

11.1.4 USE OF SOCIAL MEDIA DURING COUNCIL AND COMMITTEE MEETINGS (COUNCILLOR CHABOT), NM2017-12

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Councillor Chabot's Motion, be adopted, **after amendment**, as follows,:

NOW THEREFORE BE IT RESOLVED, that Council make changes to Council policy to restrict the use of social media during public **presentations**.

ROLL CALL VOTE

For:

A. Chabot, S. Chu, R. Jones, S. Keating, J. Magliocca

Against:

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

MOTION LOST

12. BYLAW TABULATION(S)

12.1 BYLAW TABULATIONS POLICY AMENDMENTS AND LAND USE
AMENDMENTS, KILLARNEY/GLENGARRY, SHAGANAPPI,
ROSSCARROCK, SCARBORO/SUNALTA WEST, RICHMOND(WARD
8), GLENDALE, GLENBROOK (WARD 6), 37 STREET SW AND 17
AVENUE SW

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Colley-Urquhart, Farrell, Jones, Pincott and Stevenson were absent from the public hearing on Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 8:57 p.m.

12.1.1 BYLAW 15P2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 15P2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 15P2017, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be read a third time, as amended.

CARRIED

12.1.2 BYLAW 16P2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 16P2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 16P2017, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time, as amended.

CARRIED

12.1.3 BYLAW 127D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 127D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 127D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.4 BYLAW 128D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 128D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 128D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.5 BYLAW 129D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 129D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 129D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.6 BYLAW 130D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 130D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 130D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.7 BYLAW 131D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 131D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 131D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.8 BYLAW 132D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 132D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 132D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.9 BYLAW 133D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 133D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 133D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.10 BYLAW 134D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 134D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 134D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

12.1.11 BYLAW 135D2017

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Council give third reading to Bylaw 135D2017, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 135D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be read a third time, as amended.

CARRIED

Councillors Colley-Urquhart, Farrell, Jones, Pincott and Stevenson returned to their regular seats in the Council Chamber at 8:59 p.m. following the conclusion of Council's deliberations on Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017.

13. URGENT BUSINESS

13.1 2017 CAPITAL BUDGET RECAST AND OTHER CAPITAL AND OPERATING REVISIONS, PFC2017-0354

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Priorities and Finance Committee Recommendations contained in Report PFC2017-0354 be adopted as follows:

That Council:

1. Approve Administration's 2017 capital budget recast, as identified in Attachment 1;
2. Approve 2017 January 1 to 2017 March 31 revisions exceeding \$200,000 to budget amounts in the current capital budget, as identified in Attachment 2;
3. Receive for information:
 - a. Attachment 3 - Capital Budget Revisions – Previously approved by Council or Administration;
 - b. Attachment 4 - Capital Budget Revision Summary;
 - c. Attachment 5 - 2016 Operating Net Budget Changes;
 - d. Attachment 6 - Council Decisions/Referrals Having Actual or Potential Future Year Budget Impacts; and
 - e. Attachment 7 – 2017

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(b), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:06 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:22 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

14. IN CAMERA ITEMS

14.1 NAMING OF A CITY OF CALGARY ARENA, PFC2017-0248

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Jones, that with respect to Report PFC2017-0248, the following be adopted, **after amendment**:

That Council:

1. Approve the renaming of Max Bell Arena 1, located within the City of Calgary Max Bell Centre, as the "Ken Bracko Arena", and
- 2. That Council make the report and attachments public documents.**

CARRIED

14.2 PROPOSED ACQUISITION – (KINCORA) – WARD 02 (CLLR. JOE MAGLIOCCA)
FILE NO: 12631 SYMONS VALLEY RD NW (JRM), UCS2017-0412

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Demong, that with respect to Report UCS2017-0412, the following be adopted:

That Council:

1. Approve Recommendation 1 contained in Report UCS2017-0412; and
2. Keep the Recommendation, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the transaction has been closed.

CARRIED

14.3 SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE THIRD QUARTER
2016 (RC), UCS2017-0413

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to Report UCS2017-0413, the following be adopted:

That Council:

1. Receive this Report for information; and;
2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

CARRIED

14.4 SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE FOURTH
QUARTER 2016 (RC), UCS2017-0414

CLERICAL CORRECTION

At the request of Councillor Keating, a clerical correction was noted, In Camera, on Attachment 1 to Report UCS2017-0414, by deleting the Community Name under Item #2 and substituting with the proper Community Name as discussed during the In Camera session.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that with respect to Report UCS2017-0414, the following be adopted, **as corrected**:

That Council:

1. Receive this Report for information, **as corrected**; and;
2. Keep the Report and Attachments confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the *Expropriation Act (Alberta)*.

CARRIED

14.5 CIVIC PARTNER AUDIT REPORT, AC2017-0367

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report AC2017-0367, the following be adopted:

That Council:

1. Receive the report for information; and
2. Keep the report and attachments confidential pursuant to Sections 16(1), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act (Alberta)* until such time as six years from this date.

CARRIED

14.6 2017 LAW DEPARTMENT ANNUAL REPORT, AC2017-0302

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed In Camera, copies of a PowerPoint distribution entitled "2017 Law Department Annual Report", dated 2017 April 20, with respect to Report AC2017-0302 which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report AC2017-0302, the following be adopted, **after amendment**:

That Council:

1. Receive the report for information;
2. Keep the distribution, Attachments 2, 3 and 4 and the in camera presentation and

discussion confidential pursuant to Sections 16(1), 23(1)(b) and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* (Alberta) until such time as six years from this date; and

3. That Council make the report and Attachment 1 public documents.

CARRIED

15. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's meeting.

16. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

17. EXCUSING ABSENCE OF MEMBERS

All Member of Council were in attendance at today's Meeting.

18. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Keating, that this Council adjourn on Tuesday, 2017 May 09, at 9:28 p.m.

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK