



## MINUTES

### COMBINED MEETING OF COUNCIL COMMENCING 2017 APRIL 10 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 W. Sutherland  
Councillor E. Woolley

ALSO PRESENT:

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Acting Deputy City Manager D. Cassidy  
Chief Financial Officer E. Sawyer  
General Manager S. Dalglish  
General Manager K. Hanson  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager R. Stanley  
City Solicitor G. Cole  
Acting City Solicitor D. Jackal  
City Clerk S. Gray  
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 and recognized that this week marks the 100<sup>th</sup> Anniversary of the Battle of Vimy Ridge which, in many ways, forged this Country and who we are as a community. Mayor Nenshi further recognized Councillor Colley-Urquhart for acting as Deputy Mayor at the parade held on 2017 April 01 and expressed his gratitude to all Councillors for taking the time to participate in various events commemorating this incredibly important Anniversary.

2. QUESTION PERIOD

1) Street Cleaning Program Update (Councillor Pootmans)

The street cleaning program is currently underway and there has been positive feedback. Could Administration provide Council with an update on the current progress of the street cleaning program?

Mac Logan, General Manager, Transportation, commented that, overall, the street cleaning program is on track with three of the five districts on schedule; the North East district is slightly ahead of schedule while the City Centre district is currently a day behind schedule. Additionally, General Manager Logan reported that as of Friday, 379 vehicles have been tagged and 314 vehicles have been towed. This is an increase, in terms of towing, from last year. The Downtown City Centre has a compliance rate of approximately 80 per cent in terms of vehicle removal. This is a decrease from last year and has resulted in the crews being behind schedule. GM Logan advised that to ensure the program moves forward in an efficient manner, Calgarians need to adhere to the program signs and this assist The City in completing the necessary work.

2) Variable Rates for Storm Water Management (Councillor Keating)

A recent article entitled "Rethinking Storm Water" in Renew Magazine explains how local governments in Canada are struggling with storm water management challenges from financial and infrastructure perspectives. The article states that most local governments in Canada fund storm water management through property taxes and this often has nothing to do with usage or the contribution to the runoff of the storm water ponds. The authors present user pay models based on the volume of storm water that is generated and discuss ways that these models can be more permeable. Has The City investigated a variable rate for storm water according to the development that is in an area?

Rob Pritchard, General Manager, Utilities and Environmental Protection, stated that Administration has researched a variable rate for storm water management and this is the model that The City is moving towards. GM Pritchard explained that the drainage line of services has been fully self-supporting in all of its operating and capital costs through the drainage charge included on every customer's utility bill, approximately \$14.00 per month. GM Pritchard indicated that different users create different burdens on the system and The City would like to include an incentive, or encouragement, towards low-impact development.

The Department is embarking on a cost-of-service study which will inform the needed flat rate for 2019-2022. Once the revenue requirements are understood, and taking into consideration the current pressures on operating and capital budgets for the storm water line of service, the Department will formulate a variable charge that can be applied to reflect a customer's usage or burden on the storm water system. A significant amount of engagement will be required to ensure that the rate is fair and equitable, but it is anticipated that those who will be most impacted will be industrial, commercial and institutional customers.

3) The role of Calgary Housing Corporation and the City in addressing rising housing costs for income transitioning seniors (Councillor Carra)

For those seniors living in Calgary Housing that are transitioning from Assured Income for the Severely Handicapped (AISH) to pension income, their rent nearly doubles as a result of the calculation of the subsidy. During this transition, due to re-calculations and changing rules, seniors also face financial challenges in terms of other government provided services. What is The City and Calgary Housing Corporation's role in addressing rising housing costs for those seniors transitioning from AISH to pension income?

Kurt Hanson, General Manager, Community Services, responded that he has raised this particular issue with the Provincial Government, through Alberta Seniors and Housing, and, to that effect, a meeting has been arranged to explore options. This meeting will specifically focus on regulatory changes proposed by the Calgary Housing Corporation, with involvement from The City of Calgary, but will require approval from the Province. GM Hanson further advised this is the beginning of the advocacy discussion with the Province and a more detailed briefing will be provided to Council at a future date.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Agenda for today's meeting be amended by adding an item of Urgent Business, In Camera, 14.1, Legal Briefing (Verbal), VR2017-0018, and by adding the following, as items of Urgent Business:

- 12.1 CORPORATE LIFECYCLE MAINTENANCE IMPLEMENTATION PLAN, PFC2017-0355;
- 12.2 PROPOSED 2017 SPECIAL TAX BYLAW, CPS2017-0338;
- 12.3 GREEN LINE CITY SHAPING UPDATE, CPS2017-0270; and
- 12.4 COMMUNITY SERVICES INFRASTRUCTURE CALGARY IMPLEMENTATION PLANS, CPS2017-0311

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Agenda for today's meeting, as amended, be further amended as follows:

- Bring forward and table Item 8.2, Amendments to the Municipal Development Plan – the Developed Areas Guidebook, Bylaw 19P2017, Report CPC2017-129, and Item 8.3, Miscellaneous – Proposed Mixed Use Districts (MU-1) (MU-2), City Wide, Bylaw 20P2017, Report CPC2017-130 to be dealt with prior to Item 7.23, Policy Amendments, Killarney/ Glengarry, Shaganappi, Rosscarrock, Scarboro/ Sunalta West, Richmond (ward 8), Glendale, Glenbrook (ward 6), 37 Street SW and 17 Avenue SW, Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017, Report CPC2017-126; and
- Bring Forward and Table Item 5.1, Main Streets Initiative – Phase 3 Summary Report and Implementation Plan, PUD2017-0241, to be dealt with immediately following Item 8.3, Miscellaneous – Proposed Mixed Use Districts (MU-1) (MU-2), City Wide, Bylaw 20P2017, CPC2017-130 and prior to Item 7.23, Policy Amendments, Killarney/ Glengarry, Shaganappi, Rosscarrock, Scarboro/ Sunalta West, Richmond (ward 8), Glendale, Glenbrook (ward 6), 37 Street SW and 17 Avenue SW, Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017, Report CPC2017-126.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 5.2, Green Line Transit Oriented Development Planning Update, Report PUD2017-0249, and Item 5.9, Green Line Program Update, Report TT2017-0236, to be considered in conjunction with Item 12.3, Green Line City Shaping Update, CPS2017-0270.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Pincott, Seconded by Councillor Keating, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2) in order that Council may reconvene at 9:30 a.m. on Tuesday, 2017 April 11, to deal with Item 7.22, Policy Amendment and Land Use Amendment, Hamptons (Ward 2), North of Country Hills Boulevard NW and East of Sarcee Trail NW, Bylaws 21P2017 and 126D2017, Report CPC2017-125, as the first item of New Business, and to complete any remaining items on the Agenda.

CARRIED

AMENDMENT, Moved by Councillor Pincott Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 10.1.1, 2017 Property Tax Related Bylaws, Report C2017-0288, to be dealt with as the first item of New Business following the afternoon recess.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Jones, Seconded by Councillor Magliocca, that the Agenda for the 2017 April 10 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

- 12.1 CORPORATE LIFECYCLE MAINTENANCE IMPLEMENTATION PLAN, PFC2017-0355
- 12.2 PROPOSED 2017 SPECIAL TAX BYLAW, CPS2017-0338
- 12.3 GREEN LINE CITY SHAPING UPDATE, CPS2017-0270
- 12.4 COMMUNITY SERVICES INFRASTRUCTURE CALGARY IMPLEMENTATION PLAN, CPS2017-0311

**ADD URGENT BUSINESS, IN CAMERA:**

- 14.1 LEGAL BRIEFING (VERBAL), VR2017-0018

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEM OF NEW BUSINESS FOLLOWING THE AFTERNOON RECESS:**

- 10.1.1 2017 PROPERTY TAX RELATED BYLAWS, C2017-0288

**BRING FORWARD AND TABLE TO BE DEALT WITH PRIOR TO REPORT CPC2017-126, 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, BYLAWS 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 AND 135D2017:**

- 8.2 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN – THE DEVELOPED AREAS GUIDEBOOK, BYLAW 19P2017, CPC2017-129
- 8.3 MISCELLANEOUS - PROPOSED MIXED USE DISTRICTS (MU-1) (MU-2), CITY WIDE, BYLAW 20P2017, CPC2017-130

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING REPORT CPC2017-130, MISCELLANEOUS - PROPOSED MIXED USE DISTRICTS (MU-1) (MU-2), CITY WIDE, BYLAW 20P2017:**

- 5.1 MAIN STREETS INITIATIVE - PHASE 3 SUMMARY REPORT AND IMPLEMENTATION PLAN, PUD2017-0241

**BRING FORWARD AND TABLE, TO BE CONSIDERED IN CONJUNCTION WITH REPORT CPS2017-0270, GREEN LINE CITY SHAPING UPDATE:**

5.2 GREEN LINE TRANSIT ORIENTED DEVELOPMENT PLANNING UPDATE, PUD2017-0249

5.9 GREEN LINE PROGRAM UPDATE, TT2017-0236

**SUSPEND PROCEDURE BYLAW TO RECONVENE ON TUESDAY, 2017 APRIL 11, AT 9:30 A.M. WITH ITEM 7.22, POLICY AMENDMENT AND LAND USE AMENDMENT, HAMPTONS (WARD 2), NORTH OF COUNTRY HILLS BOULEVARD NW AND EAST OF SARCEE TRAIL NW, BYLAWS 21P2017 AND 126D2017, REPORT CPC2017-125, AS THE FIRST ITEM OF NEW BUSINESS.**

CARRIED

INTRODUCTION

Councillor Pincott introduced a group of 26 grade three students from Altadore 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 makes a vibrant community?".

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 MARCH 13 AND MARCH 14

CLERICAL CORRECTIONS

At the request of Councillor Chabot, the following clerical corrections were noted to the Minutes of the Combined Meeting of Council, held 2017 March 13 and 14:

- Page 29 of 56, first paragraph, following the words "Moved by Councillor", by adding the name "Woolley" and following the words "Seconded by Councillor" by adding the name "Sutherland"; and
- Page 30 of 56, fifth paragraph, following the words "Moved by Councillor", by adding the name "Woolley" and following the words "Seconded by Councillor" by adding the name "Sutherland".

**CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council held on 2017 March 13 and 14, be confirmed, as corrected.**

CARRIED

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2017 MARCH 20

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held on 2017 March 20, be confirmed.

CARRIED

5. CONSENT AGENDA

5.3 THE FUTURE OF TRANSPORTATION IN CALGARY - DEFERRAL REQUEST, TT2017-0178

5.4 DOWNTOWN PARKING STRATEGY UPDATE - DEFERRAL REQUEST, TT2017-0177

5.5 POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY - DEFERRAL, TT2017-0183

5.8 ROUTEAHEAD UPDATE, TT2017-0185

5.11 RESERVE BIDS FOR PROPERTIES IN THE 2017 TAX SALE FILE NO. 2017 TAX SALE (JM), UCS2017-0280

5.12 MUNICIPAL NAMING, SPONSORSHIP & NAMING RIGHTS POLICY, IMPLEMENTATION AND RECOMMENDATIONS: DEFERRAL REPORT, PFC2017-0274

5.13 2016 YEAR-END ACCOUNTABILITY REPORT, PFC2017-0191

5.15 PUBLIC TRANSIT INFRASTRUCTURE FUND LIGHT RAIL VEHICLE PURCHASE UPDATE, PFC2017-0287

5.16 COMMUNITY ECONOMIC RESILIENCY FUND - INNOVATION FUNDING, PFC2017-0298

5.17 DRAFT COUNCIL POLICY - PROACTIVE DISCLOSURE OF COMPLETED FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY (FOIP) REQUESTS, PFC2017-0237

5.18 LANDFILL AUDIT, AC2017-0251

5.19 POSSE- DATA INTEGRITY AND SYSTEM SUSTAINABILITY AUDIT, AC2017-0253

5.20 CITY AUDITOR'S OFFICE 2016 ANNUAL REPORT, AC2017-0252

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Committee Recommendations contained in the following Reports, be adopted in an omnibus motion:

THE FUTURE OF TRANSPORTATION IN CALGARY - DEFERRAL REQUEST, TT2017-0178

DOWNTOWN PARKING STRATEGY UPDATE - DEFERRAL REQUEST, TT2017-0177

POLICY TO GUIDE CLASS F & G SIGNS ON TRANSIT PROPERTY - DEFERRAL, TT2017-0183

ROUTEAHEAD UPDATE, TT2017-0185

RESERVE BIDS FOR PROPERTIES IN THE 2017 TAX SALE FILE NO: 2017 TAX SALE (JM), UCS2017-0280

MUNICIPAL NAMING, SPONSORSHIP & NAMING RIGHTS POLICY, IMPLEMENTATION AND RECOMMENDATIONS: DEFERRAL REPORT, PFC2017-0274

2016 YEAR-END ACCOUNTABILITY REPORT, PFC2017-0191

PUBLIC TRANSIT INFRASTRUCTURE FUND LIGHT RAIL VEHICLE PURCHASE UPDATE, PFC2017-0287

COMMUNITY ECONOMIC RESILIENCY FUND - INNOVATION FUNDING, PFC2017-0298

DRAFT COUNCIL POLICY - PROACTIVE DISCLOSURE OF COMPLETED FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY (FOIP) REQUESTS, PFC2017-0237

LANDFILL AUDIT, AC2017-0251

POSSE- DATA INTEGRITY AND SYSTEM SUSTAINABILITY AUDIT, AC2017-0253

CITY AUDITOR'S OFFICE 2016 ANNUAL REPORT, AC2017-0252

CARRIED

END CONSENT AGENDA



5.6 REVIEW AND UPDATE OF THE 2012 AIRPORT TRAIL FUNCTIONAL PLANNING STUDY, TT2017-0168

DISTRIBUTION

At the request of Councillor Chu, and with the concurrence of the Mayor, the City Clerk distributed copies of a letter from Naim Ali, Steinbock Development Corporation Ltd., Re: March 15, 2017 SPC on Transportation and Transit Agenda Item 3.5 Review and Update of the 2012 Airport Trail Functional Planning Study, TT2017-0168 (the "Report"), dated 2017 March 14, with respect to Report TT2017-0168.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Demong, that the SPC on Transportation and Planning Recommendations contained in Report TT2017-0168, be amended by adding new Recommendations 4 and 5, as follows:

- "4. Direct Administration to negotiate any amendments to the Airport Tunnel Sublease Agreement necessary to incorporate the 2017 Airport Trail Functional Planning Study and designate approval authority for the amendments related to the 2017 Airport Trail Functional Planning Study to the GM Transportation; and
5. Direct Administration to continue conversations with land owners in the area, including but not limited to, Steinbock Development Corporation Ltd."

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Woolley, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0168, be adopted, **as amended**, as follows:

That Council:

1. Approve the Review and Update of the 2012 Airport Trail Functional Planning Study, including the cost estimates and recommendations as summarized in Attachment 1;
2. Direct Administration to acquire, on an opportunity base, the required right of way as shown on page 13 in Attachment 1;
3. Direct Administration to continue to evaluate the Stage 2 Airport Trail interchanges at 19 Street NE and Barlow Trail NE as candidate projects within Investing in Mobility;
- 4. Direct Administration to negotiate any amendments to the Airport Tunnel Sublease Agreement necessary to incorporate the 2017 Airport Trail Functional Planning Study and designate approval authority for the amendments related to the 2017 Airport Trail Functional Planning Study to the GM Transportation; and**

**5. Direct Administration to continue conversations with land owners in the area, including but not limited to, Steinbock Development Corporation Ltd.**

CARRIED

**5.7 ADVANCED PAYMENT STRATEGY - TRANSIT FARES, TT2017-0184**

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 1 contained in Report TT2017-0184, be adopted, as follows:

That Council:

1. Implement the first phase of a mobile ticketing system, and

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating,

Against:

B. Pincott, W. Sutherland, P. Demong, J. Magliocca, N. Nenshi

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Chu, that the SPC on Transportation and Transit Recommendation 2 contained in Report TT2017-0184, be adopted, as follows:

That Council:

2. Complete the required life cycle replacement of the current LRT system Ticket Vending Machines (TVMs).

Opposed: W. Sutherland

CARRIED

5.10 FLOOD MITIGATION MEASURES ASSESSMENT REPORT AND 2016 FLOOD RESILIENCY UPDATE, UCS2017-0266

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that the SPC on Utilities and Corporate Services Recommendations contained in Report UCS2017-0266, be adopted, as follows:

That Council direct Administration to:

1. Work with Council to advocate for an upstream reservoir and continuation of the Provincial-TransAlta operational agreement for the Bow River;
2. Continue supporting the development of the Springbank Off-stream Reservoir on the Elbow River by the Province;
3. Develop an implementation and funding plan for community level flood mitigation and report back to Council through the SPC on Utilities and Corporate Services or the Priorities and Finance Committee by Q2 2017;
4. Explore the development of a property level mitigation program;
5. In alignment with Provincial mapping and policy updates, conduct further investigation on land use policy and building regulations for areas prone to flooding; and
6. Work with City Council to confirm and communicate to other orders of government, that flood mitigation is a top strategic priority for the City of Calgary.

CARRIED

5.14 COUNCIL INNOVATION FUND APPLICATION - WALK21 COMMUNITY MICROGRANTS, PFC2017-0289

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Priorities and Finance Committee Recommendation contained in Report PFC2017-0289, be adopted, as follows:

That Council approve the Council Innovation Fund Application – Walk21 Community Microgrants in the amount of \$172,500 and Administration report back to the Priorities and Finance Committee no later than Q4 2019.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

6. TABLED REPORT(S) - PUBLIC HEARING  
(including additional related/supplementary reports, related to Public Hearing issues)

No Tabled Reports were on this Agenda.

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

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

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Report CPC2017-104, Land Use Amendment, Bowness (Ward 1), Bow Crescent East of Bowness Road NW, Bylaw 105D2017, be tabled to the 2017 May 08 Combined Meeting of Council.

Opposed: G-C. Carra, A. Chabot

CARRIED

- 7.2 LAND USE AMENDMENT, EVANSTON (WARD 02), NORTHWEST OF SYMONS VALLEY PARKWAY NW AND STONEY TRAIL NW, BYLAW 106D2017, CPC2017-105

The public hearing was called and Henry Ogbomo addressed Council with respect to Bylaw 106D2017.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-105, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.88 acres  $\pm$ ) located at 19 Evansview Road NW (Plan 1110522, Block 3, Lot 26) 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 106D2017

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 106D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0331), 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. Colley-Urquhart, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 106D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 106D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 106D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0331), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

7.3 LAND USE AMENDMENT, PANORAMA HILLS (WARD 3), SOUTH OF PANATELLA BOULEVARD NW AND PANAMOUNT BOULEVARD NE, BYLAW 107D2017, CPC2017-106

The public hearing was called and Derek Jones addressed Council with respect to Bylaw 107D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-106, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.10 acres  $\pm$ ) located at 1116 Panamont Boulevard NW (Plan 0714119, Block 71, Lot 4) 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 107D2017

#### ROLL CALL VOTE

For:

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

Against:

A. Chabot, P. Demong, R. Jones, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 107D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0332), be introduced and read a first time.

#### ROLL CALL VOTE:

For:

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

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 107D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 107D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 107D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0332), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, P. Demong, R. Jones

CARRIED

7.4 LAND USE AMENDMENT, FAIRVIEW (WARD 09), 78 AVENUE SE AND FAIRMOUNT DRIVE SE, BYLAW 108D2017, CPC2017-107

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 108D2017.



ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-107, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.11 acres  $\pm$ ) located at 204 - 78 Avenue SE (Plan 2832HQ, Block 7, Lot 50) 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 108D2017.

Opposed: D. Colley-Urquhart

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 108D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0327), be introduced and read a first time.

Opposed: D. Colley-Urquhart

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 108D2017 be read a second time.

Opposed: D. Colley-Urquhart

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 108D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 108D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0327), be read a third time.

Opposed: D. Colley-Urquhart

CARRIED

7.5 LAND USE AMENDMENT, BRAESIDE (WARD 11), 111 AVENUE AND BRANIFF ROAD SW, BYLAW 109D2017, CPC2017-108

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 109D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-108, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 1616 – 111 Avenue SW (Plan 8207JK, Block 1, Lot 52) 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 109D2017.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 109D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0276), 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, R. Jones, S. Keating, B. Pincott, R. Pootmans, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 109D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 109D2017 a third time.

Opposed: A. Chabot

NOT CARRIED UNANIMOUSLY

7.6 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), HUNTERWOOD ROAD NW AND 5 STREET NW, BYLAW 115D2017, CPC2017-114

The public hearing was called and Mark Marback addressed Council with respect to Bylaw 115D2017.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-114, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 7111 Hunterwood Road NW (Plan 4948JK, Block 7, Lot 42) 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 115D2017.

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 115D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0339), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 115D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 115D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 115D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0339), be read a third time.

CARRIED

7.7 LAND USE AMENDMENT, BRENTWOOD (WARD 7), CAPRI AVENUE NW AND CAPRI CRESCENT NW, BYLAW 116D2017, CPC2017-115

The public hearing with respect to Bylaw 116D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-115, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 401 Capri Avenue NW (Plan 367JK, Block 5, Lot 27) 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 116D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 116D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0350), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 116D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 116D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 116D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0350), be read a third time.

CARRIED

7.8 LAND USE AMENDMENT, ACADIA (WARD 9), 6 STREET SE AND ALDERWOOD PLACE SE, BYLAW 117D2017, CPC2017-116

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaw 117D2017.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-116, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 716 Alderwood Place SE (Plan 764LK, 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 117D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 117D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0349), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 117D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 117D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 117D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0349), be read a third time.

CARRIED

7.9 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), 104 AVENUE SW AND SACRAMENTO DRIVE SW, BYLAW 118D2017, CPC2017-117

The public hearing was called and the following people came forward to address Council with respect to Bylaw 118D2017:

1. Farhad Khadem Fasghandis
2. Larry Heather

DISTRIBUTION

At the request of Larry Heather, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, Re: Maintain R-1 at 631 104 Avenue SW Calgary Bylaw 118D2017, dated 2017 April 10, with respect to Report CPC2017-117.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-117, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 631 – 104 Avenue SW (Plan 1163JK, Block 5, Lot 26) 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 118D2017.

ROLL CALL VOTE

For:

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

Against:

P. Demong, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0281), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 118D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 118D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0281), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, P. Demong

CARRIED

7.10 LAND USE AMENDMENT, SHAWNESSY (WARD 13), SHAWCLIFFE CIRCLE SW AND SHAWCLIFFE GATE SW, BYLAW 119D2017, CPC2017-118

The public hearing was called and Bharath Samrat came forward to address Council with respect to Bylaw 119D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-118, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 12 Shawcliffe Circle SW (Plan 8110164, Block 9, 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 119D2017.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 119D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0352), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 119D2017 be read a second time.

CARRIED



AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 119D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 119D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0352), be read a third time.

CARRIED

7.11 LAND USE AMENDMENT, BRIDLEWOOD (WARD 13), BRIDLERIDGE HEIGHTS SW & 24 STREET SW, BYLAW 120D2017, CPC2017-119

The public hearing was called and Oluwadamilola Awoniyi addressed Council with respect to Bylaw 120D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-119, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.03 hectares  $\pm$  (0.07 acres  $\pm$ ) located at 113 Bridleridge Heights SW (Plan 0512405, Block 2, Lot 55) 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 120D2017.

ROLL CALL VOTE

For:

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

Against:

R. Jones, S. Keating, J. Magliocca, W. Sutherland, P. Demong

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 120D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0348), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

P. Demong, R. Jones

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 120D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 120D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pootmans, that Bylaw 120D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0348), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

P. Demong, R. Jones

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Demong, Seconded by Councillor Chu, that Section 91(1)(a) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete deliberations with respect to Report CPC2017-120 prior to the lunch recess.

CARRIED

7.12 LAND USE AMENDMENT, QUEENSLAND (WARD 14), QUEEN CHARLOTTE DRIVE SE AND QUEEN CHARLOTTE WAY SE, BYLAW 121D2017, CPC2017-120

The public hearing was called and Aaron Biffert came forward to address Council with respect to Bylaw 121D2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-120, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 660 Queen Charlotte Drive SE (Plan 7410992, Block 13, Lot 124) 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 121D2017.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 121D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0004), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 121D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 121D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 121D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2017-0004), be read a third time.

CARRIED

RECESS

Council reconvened with Mayor Nenshi in the Chair.

7.13 POLICY AMENDMENT AND LAND USE AMENDMENT, MOUNT PLEASANT (WARD 7), 22 AVENUE NW AND 5 STREET NW, BYLAWS 14P2017 AND 110D2017, CPC2017-109

The public hearing was called and the following people came forward to address Council with respect to Bylaws 14P2017 and 110D2017:

1. Robert Mudd

INTRODUCTION

Councillor Farrell introduced a group of 60 grades five and six students from Capitol Hill School, in attendance in the public gallery, accompanied by their teachers, Antonia Kousouris and Bianca Burton, and Tour Guides, Cheryl Peters and Helen Tomicic.

2. Murray Anderson
3. Larry Heather

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-109, be adopted as follows:

That Council:

1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 14P2017.
3. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.14 acres  $\pm$ ) located at 2302 – 5 Street NW (Plan 2934O, Block 31, Lots 19 and 20) from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 110D2017.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, A. Chabot, S. Chu, P. Demong, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14P2017, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, A. Chabot, S. Chu, P. Demong, D. Farrell

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14P2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, A. Chabot, S. Chu, P. Demong, D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 14P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 14P2017, Being a Bylaw of The City of Calgary to Amend the North Hill Area Redevelopment Plan Bylaw 7P99, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

J. Magliocca, A. Chabot, S. Chu, P. Demong, D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 110D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0295), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, P. Demong, D. Farrell, J. Magliocca

CARRIED

REFER, Moved by Councillor Farrell, Seconded by Councillor Carra, that second and third Readings of Bylaw 110D2017 be referred to the Administration, to return to Council with a Report on the concurrent Development Permit Application.

Opposed: S. Keating

CARRIED

7.14 LAND USE AMENDMENT, WINDSOR PARK (WARD 11), 51 AVENUE SW AND 4A STREET SW, BYLAW 111D2017, CPC2017-110

The public hearing was called and the following people came forward to address Council with respect to Bylaw 111D2017:

1. Trent Letwiniuk
2. Colin McWhinnie

## DISTRIBUTION

At the request of Colin McWhinnie, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a PowerPoint presentation with respect to Report CPC2017-110.

3. Matt Bellai
4. Phillip Polutnik

## RECESS

Council reconvened with Mayor Nenshi in the Chair.

FILE, REFUSE AND ABANDON, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-110 be filed, the application be refused and Bylaw 111D2017 abandoned.

## ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, W. Sutherland, E. Woolley, A. Chabot, S. Chu, P. Demong, R. Jones, S. Keating

Against:

R. Pootmans, G-C. Carra, D. Colley-Urquhart, D. Farrell, N. Nenshi

## CARRIED

7.15 LAND USE AMENDMENT, RESIDUAL SUB-AREA 12A (WARD 12), ON 84 STREET SE, BETWEEN ROCHON AND 114 AVENUE SE, BYLAW 112D2017, CPC2017-111

Note: This item was dealt with after Item 10.1.1 on Monday, 2017 April 10.

The public hearing was called and Bruce Summers addressed Council with respect to Bylaw 112D2017.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-111, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.14 hectares  $\pm$  (0.34 acres  $\pm$ ) located at 11344 – 84 Street SE (Plan 4729L, Block A, Lots 1 to 3) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 112D2017.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 112D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0250), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 112D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 112D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 112D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0250), be read a third time.

CARRIED

7.16 LAND USE AMENDMENT, COPPERFIELD (WARD 12), COPPERFIELD BOULEVARD SE AND COPPERSTONE ROAD SE, BYLAW 113D2017, CPC2017-112

The public hearing was called and Darcy Murnagham addressed Council with respect to Bylaw 113D2017.



ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-112, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.61 hectares  $\pm$  (8.93 acres  $\pm$ ) located at 15920 – 72 Street SE (Portion of SW1/4 Section 35-22-29-4) from Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District to Residential – One Dwelling (R-1) District, Residential – Narrow Parcel One Dwelling (R-1N) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 113D2017.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 113D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0214), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 113D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 113D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 113D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0214), be read a third time.

CARRIED

7.17 LAND USE AMENDMENT, SPRINGBANK HILL (WARD 6), ELMONT DRIVE SW AND 69 STREET SW, BYLAW 114D2017, CPC2017-113

The public hearing was called and Averil Trapp addressed Council with respect to Bylaw 114D2017.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-113, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.15 hectares  $\pm$  (2.85 acres  $\pm$ ) located at 28 Elmont Drive SW (Plan 2307IB, Block 2, Lot 9) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 114D2017.

ROLL CALL VOTE:

For:

W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, B. Pincott, R. Pootmans

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 114D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0046), be introduced and read a first time.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 114D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 114D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 114D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0046), be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, A. Chabot, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca

Against:

G-C. Carra, D. Farrell, N. Nenshi

CARRIED

7.18 LAND USE AMENDMENT, SUNRIDGE (WARD 5), SUNRIDGE BOULEVARD NE AND 32 STREET NE, BYLAW 122D2017, CPC2017-121

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Shannon St Pierre, Re: Amendment for a liquor store application at 307-2555 32 Street NE, dated 2017 April 03, with respect to Report CPC2017-121.

The public hearing was called and the following people came forward to address Council with respect to Bylaw 122D2017:

1. Pankaj Garg

2. Shannon St Pierre

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-121, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 6.44 hectares  $\pm$  (15.91 acres  $\pm$ ) located at 2555 – 32 Street NE (Plan 9811729, Block 7) from DC Direct Control District to DC Direct Control District to accommodate liquor store, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 122D2017.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, B. Pincott

Against:

A. Chabot, R. Pootmans, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 122D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0133), be introduced and read a first time.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 122D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 122D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Bylaw 122D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0133), be read a third time.

VOTE WAS AS FOLLOWS

For:

W. Sutherland, E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, S. Keating, J. Magliocca, B. Pincott

Against:

R. Pootmans, A. Chabot, N. Nenshi

CARRIED

7.19 LAND USE AMENDMENT, NORTH GLENMORE PARK (WARD 11), 54 AVENUE SW AND 20 STREET SW, BYLAW 123D2017, CPC2017-122

The public hearing was called and Gordon Murray addressed Council with respect to Bylaw 123D2017.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-122, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.22 hectares ± (0.54 acres ±) located at 2104 and 2116 – 54 Avenue SW (Plan 5605AR, Block 20, Lots 1 to 8) from Residential –

Contextual One/Two Dwelling (R-C2) and Commercial – Neighbourhood 2 (C-N2) District to Multi-Residential – Low Profile Support Commercial (M-X2f2.0d175) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 123D2017.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 123D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0037), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 123D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 123D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 123D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0037), be read a third time.

CARRIED

7.20 LAND USE AMENDMENT, VARSITY (WARD 1), SOUTH OF CROWCHILD TRAIL NW AND EAST OF 53 STREET NW, BYLAW 124D2017, CPC2017-123

The public hearing was called and the following people came forward to address Council with respect to Bylaw 124D2017:

1. Thomas Debicki
2. Ezekiel Dada

SUSPEND PROCEDURE BYLAW, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Section 91(2) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete Item 7.20, Report CPC2017-123, and Item 7.21, Report CPC2017-124, prior to the evening recess.

CARRIED

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-123, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.95 hectares  $\pm$  (2.35 acres  $\pm$ ) located at 5403 Crowchild Trail NW (Plan 8408GL, Blocks 9 and 10) from DC Direct Control District to DC Direct Control District to accommodate medical clinic and liquor store in existing building and new guidelines for future redevelopment, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 124D2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 124D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0195), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 124D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 124D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 124D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0195), be read a third time.

CARRIED

7.21 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), NORTH OF ROCKYVALE DRIVE NW AND ROCKYVALE GREEN NW, BYLAW 125D2017, CPC2017-124

The public hearing was called and Curesha Moodley addressed Council with respect to Bylaw 125D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-124, be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.63 hectares  $\pm$  (4.03 acres  $\pm$ ) located at 5 Rocky Ridge Lane NW (Plan 8811565, Block 6, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Residential – One Dwelling (R-C1s) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation, and
2. Give three readings to the proposed Bylaw 125D2017.

Opposed: G-C. Carra, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 125D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0151), be introduced and read a first time.

Opposed: G-C. Carra, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 125D2017 be read a second time.

Opposed: G-C. Carra, N. Nenshi

CARRIED



AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 125D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 125D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0151), be read a third time.

Opposed: G-C. Carra, N. Nenshi

CARRIED

POINT OF PROCEDURE

Councillor Demong rose on a Point of Procedure to request whether Item 8.1, Report CPC2017-128, could be heard as the first item of Business at 9:30 a.m. on Tuesday, 2017 April 11, as approval of the proposed plan is time sensitive. Mayor Nenshi responded that the Public Hearing for Item 7.23, Report CPC2017-126, and Item 7.24, Report CPC2017-127, had to commence at 9:30 a.m. due to advertising.

RECESS

Council reconvened on Tuesday, 2017 April 11, with Mayor Nenshi in the Chair.

7.22 POLICY AMENDMENT AND LAND USE AMENDMENT, HAMPTONS (WARD 2), NORTH OF COUNTRY HILLS BOULEVARD NW AND EAST OF SARCEE TRAIL NW, BYLAWS 21P2017 AND 126D2017, CPC2017-125

Note: This item was heard as the first item of New Business at 9:30 a.m. on Tuesday, 2017 April 11.

The public hearing was called and the following people came forward to address Council with respect to Bylaws 21P2017 and 126D2017:

1. Jenn Giesbrecht
2. Chris Ollenberger
3. Gina Church
4. Dr. Bob Church
5. Blair Yorke-Slader

DISTRIBUTION

At the request of Blair Yorke-Slader, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter, Re: applications in request of The Hamptons Golf Course, dated 2017 April 07, with respect to Report CPC2017-125.

## POINT OF ORDER

Councillor Chabot rose on a Point of Order and commented that Council was asking questions of Administration during the Public Hearing. Mayor Nenshi responded by reminding Council there would be an opportunity to ask additional questions of Administration after the Public Hearing.

6. Kirby Cox
7. Colleen Ngai
8. Amaan Suleman
9. David Whitmore
10. Beth Stout
11. Steve Weber
12. Mark Decoux

## POINT OF PRIVILEGE

Councillor Colley-Urquhart rose on a Point of Privilege with respect to the requirements of comments throughout the course of the Public Hearing to be focused on planning merits. Mayor Nenshi agreed and stated that everyone in attendance should be courteous.

13. Rod Forsythe
14. Adele Zuchetto

## RECESS

Council reconvened with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-125, be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Crowchild Trail Phase 4 Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 21P2017.
3. ADOPT the proposed redesignation of 4.97 hectares  $\pm$  (12.28 acres  $\pm$ ) located at 61, 69 and 130 Hamptons Drive NW and 11080R – 53 Street NW (Portion of Plan 8311619, Block 1; Portion of Plan 9311969, Lots 5 and 7; Portion of Plan 9710670, Lot 9;) from Special Purpose – Recreation (S-R) District, Special Purpose – Transportation and Utility Corridor (S-TUC) District to Residential – One Dwelling (R-1s) District, Residential – Contextual One / Two Dwelling (R-2) District, Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation, as amended; and

4. Give three readings to the proposed Bylaw 126D2017.

Opposed: P. Demong, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 21P2017, Being a Bylaw of The City of Calgary to Amend the Crowchild Trail Phase 4 Area Structure Plan Bylaw 16P83, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 21P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 21P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 21P2017, Being a Bylaw of The City of Calgary to Amend the Crowchild Trail Phase 4 Area Structure Plan Bylaw 16P83, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 126D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0099), be introduced and read a first time.

Opposed: P. Demong and N. Nenshi

CARRIED

Mayor Nenshi left the Chair at 2:07 p.m. in order to participate in debate with respect to the proposed amendment to Bylaw 126D2017, and Acting Mayor Woolley assumed the Chair.

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Chu, that Bylaw 126D2017 be amended in the Maps contained in Schedule B-1 and B-2, by deleting the reference to the R-1s District and replacing with R-1 District.

ROLL CALL VOTE

For:

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

Against:

R. Pootmans, G-C. Carra, D. Colley-Urquhart, S. Keating, N. Nenshi, E. Woolley

MOTION LOST

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 126D2017 be read a second time.

Opposed: P. Demong and N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 126D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Sutherland, that Bylaw 126D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0099), be read a third time.

Opposed: P. Demong and N. Nenshi

CARRIED

Mayor Nenshi resumed the Chair at 2:13 p.m. and Councillor Woolley returned to his regular seat in Council.

7.23 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,  
BYLAWS 15P2017, 16P2017, 127D2017, 128D2017, 129D2017,  
130D2017, 131D2017, 132D2017, 133D2017, 134D2017 AND 135D2017,  
CPC2017-126

Note: This item was dealt with immediately following item 5.1, Report PUD2017-0241.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Chu, that Bylaw 127D2017 be tabled to the 2017 June 12 Combined Meeting of Council to allow for further consultation with the community.

#### ROLL CALL VOTE

For:

P. Demong, J. Magliocca, R. Pootmans, A. Chabot, S. Chu

Against:

S. Keating, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

#### MOTION LOST

The public hearing was called and the following people came forward to address Council with respect to Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017.

1. Errol Stewart

#### DISTRIBUTION

At the request of Councillor Woolley, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter submitted by Ron Goodfellow, Director of Community Development, and Mike Wilhelm, President, Shaganappi Community Association, Re: Letter of Support for Main Streets Initiative in Shaganappi, dated 2017 March 20, with respect to Report CPC2017-126.

2. Beth Tingle
3. Ron Goodfellow
4. David Hawthorn
5. Lorrill Fuchko
6. Sean Koller
7. Gerald Abramovitz
8. Dave Ryan
9. Chad Wetechenko
10. Teresa Ryan

SUSPEND PROCEDURE BYLAW, Moved by Councillor Keating, Seconded by Councillor Woolley, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the Public Hearing with respect to Report CPC2017-126.

#### CARRIED

11. Monica MacDougall

## DISTRIBUTION

At the request of the Monica MacDougall, and with the concurrence of the Mayor, the Acting City Clerk Distributed copies of a PowerPoint presentation, with respect to Report CPC2017-126

## RECESS

Council reconvened with Deputy Mayor Chabot in the Chair.

Mayor Nenshi resumed the Chair at 7:28 p.m. and Councillor Chabot returned to his regular seat in Council.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-126, be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed amendments to the Richmond Area Redevelopment Plan, in accordance with Administration's recommendation;
2. **Give first and second readings to the proposed Bylaw 15P2017;**
3. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
4. **Give first and second readings to the proposed Bylaw 16P2017.**
5. ADOPT the proposed redesignation of 1.77 hectares  $\pm$  (4.37 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One/Two Dwelling (R-C2) District, in accordance with Administration's recommendation; and
6. **Give first and second readings to the proposed Bylaw 127D2017.**
7. ADOPT the proposed redesignation of 5.61 hectares  $\pm$  (13.85 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One Dwelling (R-C1) District, Residential – Contextual One/Two Dwelling (R-C2) District and Commercial – Neighbourhood 2 (C-N2) District to Multi-Residential – Contextual Low Profile (M-C1) District and Mixed Use – General (MU-1f3.0h16) District, in accordance with Administration's recommendation; and
8. **Give first and second readings to the proposed Bylaw 128D2017.**
9. ADOPT the proposed redesignation of 6.07 hectares  $\pm$  (14.99 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One/Two Dwelling (R-C2) District and DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and

10. **Give first and second readings to the proposed Bylaw 129D2017.**
11. ADOPT the proposed redesignation of 6.54 hectares  $\pm$  (16.14 acres  $\pm$ ) located at Various Addresses from Multi-Residential – Contextual Low Profile (M-C1) District and Multi-Residential – Contextual Medium Profile (M-C2) District to Mixed Use – General (MU-1f4.5h22) District and Mixed Use – Active Frontage (MU-2f3.0h46) District, in accordance with Administration’s recommendation; and
12. **Give first and second readings to the proposed Bylaw 130D2017.**
13. ADOPT the proposed redesignation of 2.16 hectares  $\pm$  (5.33 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration’s recommendation; and
14. **Give first and second readings to the proposed Bylaw 131D2017.**
15. ADOPT the proposed redesignation of 7.34 hectares  $\pm$  (18.13 acres  $\pm$ ) located at Various Addresses from Multi-Residential – Contextual Low Profile (M-C1) District, Multi-Residential – Contextual Medium Profile (M-C2) District, Commercial – Corridor 1 f5.0h26 (C-COR1f5.0h26) District, Commercial – Corridor 2 f3.0h23 (C-COR2f3.0h23) District, Commercial – Office f1.0h10 (C-Of1.0h10) District and DC Direct Control District to Mixed Use – General (MU-1f3.0h16) District, Mixed Use – General (MU-1f4.5h22) District, Mixed Use – General (MU-1f4.5h23) District, Mixed Use – Active Frontage (MU-2f4.5h22) District and Mixed Use – Active Frontage (MU-2f5.0h26) District, in accordance with Administration’s recommendation; and
16. **Give first and second readings to the proposed Bylaw 132D2017.**
17. ADOPT the proposed redesignation of 4.23 hectares  $\pm$  (10.46 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One/Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration’s recommendation; and
18. **Give first and second readings to the proposed Bylaw 133D2017.**
19. ADOPT the proposed redesignation of 0.63 hectares  $\pm$  (1.56 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One/Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration’s recommendation; and
19. **Give first and second readings to the proposed Bylaw 134D2017.**
20. ADOPT the proposed redesignation of 4.02 hectares  $\pm$  (9.92 acres  $\pm$ ) located at Various Addresses from Residential – Contextual One/Two Dwelling (R-C2) District and DC Direct Control District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration’s recommendation; and

21. **Give first and second readings to the proposed Bylaw 135D2017.**
22. **These Bylaws come into force on the date they are passed.**
23. **Table third readings, as amended, of proposed Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017 to the 2017 May 08 Combined Meeting of Council in order to be dealt in conjunction with the Infrastructure YYC Report.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 15P2017, Being a Bylaw of The City of Calgary to Amend the Richmond Area Redevelopment Plan Bylaw 17P85, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 15P2017 be amended by deleting Section 3 in its entirety and replacing with the following:

“3. This Bylaw comes into force on the date it is passed.”

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 15P2017 be read a second time, **as amended, by deleting Section 3 in its entirety and replacing with the following:**

“3. This Bylaw comes into force on the date it is passed.”

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 16P2017, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 16P2017 be amended by deleting Section 3 in its entirety and replacing with the following:

“3. This Bylaw comes into force on the date it is passed.”

CARRIED



SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 16P2017 be read a second time, as amended, **as amended, by deleting Section 3 in its entirety and replacing with the following:**

**“3. This Bylaw comes into force on the date it is passed.”**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 127D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

Opposed: R. Pootmans

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 127D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

**“2. This Bylaw comes into force on the date it is passed.”**

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 127D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

**“2. This Bylaw comes into force on the date it is passed.”**

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 128D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 128D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

**“2. This Bylaw comes into force on the date it is passed.”**

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 128D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

**“2. This Bylaw comes into force on the date it is passed.”**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 129D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

**“2. This Bylaw comes into force on the date it is passed.”**

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Bylaw 129D2017, as amended, be further amended by deleting the reference to the R-CG District and replacing with the R-C2 District, in the Map contained in Schedule B-2, for the lots located between 30 Avenue SW and 28 Avenue SW.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 129D2017 be read a second time, **as amended, as follows:**

- **By deleting Section 2 in its entirety and replacing with the following:**
  - **“2. This Bylaw comes into force on the date it is passed.”; and**
  - **By deleting the reference to the R-CG District and replacing with the R-C2 District, in the Map contained in Schedule B-2, for the lots located between 30 Avenue SW and 28 Avenue SW.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 130D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 130D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 130D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 131D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 131D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 131D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

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

Opposed: A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 132D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 132D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 132D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 133D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 133D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 133D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 134D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 134D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

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

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 134D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

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

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Bylaw 135D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0201), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Sutherland, that Bylaw 135D2017 be amended by deleting Section 2 in its entirety and replacing with the following:

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

CARRIED

SECOND, Moved by Councillor Woolley Seconded by Councillor Magliocca, that Bylaw 135D2017 be read a second time, **as amended, by deleting Section 2 in its entirety and replacing with the following:**

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

CARRIED

7.24 POLICY AMENDMENT AND LAND USE AMENDMENT, MONTGOMERY  
(WARD 1), BOWNESS ROAD AND 16 AVENUE NW, BYLAWS 17P2017,  
136D2017 AND 137D2017, CPC2017-127

The public hearing was called; however, no one came forward to address Council with respect to Bylaws 17P2017, 136D2017 and 137D2017.

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

That Council:

1. ADOPT the proposed amendments to the Montgomery Area Redevelopment Plan, in accordance with Administration's recommendation as amended; and
2. Give three readings to the proposed Bylaw 17P2017.
3. ADOPT, by bylaw, the proposed redesignation of 15.60 hectares ± (38.52 acres ±) located at Various Addresses from Commercial – Corridor 1 f1.0h12 (C-COR1 f1.0h12) District, Commercial – Corridor 2 f1.0h12 (C-COR2 f1.0h12) District, Multi-Residential – Contextual Low Profile (M-C1d125) District, Residential-Contextual One / Two Dwelling (R-C2) District and DC Direct Control District to Commercial – Corridor 2 f4.5h22 (CCOR2 f4.5h22) District, Multi-Residential – Contextual Grade-Oriented (M-CG) District, Multi-Residential – Contextual Low Profile (M-C1) District, Mixed Use – General (MU-1f3.0h16) District, Mixed Use – General (MU-1f4.5h22) District, Mixed Use – Active Frontage (MU-2f3.0h16) District, Mixed Use – Active Frontage (MU-2f4.5h16) District and Mixed Use – Active Frontage (MU-2f4.5h22) District, in accordance with Administration's recommendation as amended; and
4. Give three readings to the proposed Bylaw 136D2017.
5. ADOPT the proposed redesignation of 7.98 hectares ± (19.71 acres ±) located at Various Addresses from Residential-Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
6. **Table the proposed Bylaw 137D2017 to the 2017 May 08 Combined Meeting of Council to allow Administration to re-advertise this Bylaw.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 17P2017, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 17P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 17P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 17P2017, Being a Bylaw of The City of Calgary to Amend the Montgomery Area Redevelopment Plan Bylaw 11P2004, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 136D2017, 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 Sutherland, Seconded by Councillor Pootmans, that Bylaw 136D2017, be amended by deleting the reference to the MU-1F4.5H22 District, on the northeast side of Bowness Road between 46 Street NW to 47 Street NW, and by replacing with the MU-1F3.0h16 District, in the Map contained in Schedule B.

Opposed: G-C. Carra

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 136D2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 136D2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 136D2017, 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 the reference to the MU-1F4.5H22 District, on the northeast side of Bowness Road between 46 Street NW to 47 Street NW, and by replacing with the MU-1F3.0h16 District, in the Map contained in Schedule B,**

CARRIED

## RECOGNITION

On behalf of Council, Mayor Nenshi offered recognition and appreciation to City Clerk, Susan Gray, on her upcoming retirement. The 2017 April 10 and 11 Combined Meeting of Council marks the City Clerk's last Meeting of Council. Mayor Nenshi thanked Ms. Gray for her 31 years of dedicated service to The City of Calgary and her performance as City Clerk.

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

### 8.1 MISCELLANEOUS - MUNICIPAL DISTRICT OF FOOTHILLS / CITY OF CALGARY INTERMUNICIPAL DEVELOPMENT PLAN (WARD 12, 13, 14), BYLAW 18P2017, CPC2017-128

Note: This Item was dealt with immediately following Item 7.22, CPC2017-125.

The public hearing was called; however, no one came forward to address Council with respect to Bylaw 18P2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-128, be adopted, as follows:

That Council:

1. ADOPT the proposed M.D. of Foothills / City of Calgary Intermunicipal Development Plan;
2. REPEAL the M.D. of Foothills / City of Calgary Intermunicipal Development Plan (1998) (Bylaw 5P98); and
3. Give three readings to the proposed Bylaw 18P2017.



4. DIRECT Administration to prepare any necessary textual and mapping amendments to the Municipal Development Plan to show:
- a. Intermunicipal Development Plan boundaries; and
  - b. City of Calgary Growth Areas, as identified in the proposed M.D. of Foothills/City of Calgary Intermunicipal Development Plan.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 18P2017, Being a Bylaw of The City of Calgary to Adopt The Municipal District of Foothills/City of Calgary Intermunicipal Development Plan, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 18P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Keating, that authorization now be given to read Bylaw 18P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Keating, that Bylaw 18P2017, Being a Bylaw of The City of Calgary to Adopt The Municipal District of Foothills/City of Calgary Intermunicipal Development Plan, be read a third time.

CARRIED

## 8.2 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN – THE DEVELOPED AREAS GUIDEBOOK, BYLAW 19P2017, CPC2017-129

Note: This Item was dealt with immediately following the afternoon recess

The public hearing was called; however no one came forward to address Council with respect to Bylaw 19P2017.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-129, be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Municipal Development Plan (Developed Areas Guidebook), in accordance with Administration's recommendation, as amended; and
2. Give three readings to the proposed Bylaw 19P2017.
3. DIRECT Administration to return to Calgary Planning Commission, no later than Q3, 2018 with a report regarding the implementation of the Guidebook, with amendments as identified through consultations with stakeholders, Calgary Planning Commission and pilot communities.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 19P2017, Being a Bylaw of The City of Calgary to Amend The Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 19P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Keating, that authorization now be given to read Bylaw 19P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Keating, that Bylaw 19P2017, Being a Bylaw of The City of Calgary to Amend The Municipal Development Plan Bylaw 24P2009, be read a third time.

CARRIED

8.3 MISCELLANEOUS - PROPOSED MIXED USE DISTRICTS (MU-1) (MU-2), CITY WIDE, BYLAW 20P2017, CPC2017-130

The public hearing was called and Monica MacDougall came forward to address Council with respect to Bylaw 20P2017.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-130, be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 20P2017.
3. ADOPT, by resolution, the proposed "Land Use Amendment Fee Schedule" for 2017 and 2018.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 20P2017, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 20P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 20P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 20P2017, Being a Bylaw of The City of Calgary to Amend The Land Use Bylaw 1P2007, be read a third time.

CARRIED

5.1 MAIN STREETS INITIATIVE - PHASE 3 SUMMARY REPORT AND IMPLEMENTATION PLAN, PUD2017-0241

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendation contained in Report PUD2017-0241, be adopted, as follows:

That Council approve the Main Streets Implementation Plan (Attachment I).

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

Note: This item was dealt with as the first item of New Business following the afternoon recess on Monday, 2017 April 10.

10.1 CITY MANAGER'S REPORT(S)

10.1.1 2017 PROPERTY TAX RELATED BYLAWS, C2017-0288

IN CAMERA, Moved by Councillor Pootmans, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 21(1)(a), 23(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:15 p.m., in the Council Boardroom, in order to consider confidential matters with respect to Report C2017-0288.

Opposed: A. Chabot, N. Nenshi

CARRIED

The Committee of the Whole recessed In Camera, in the Council Boardroom, in accordance with Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, and reconvened in the Council Chamber with Mayor Nenshi in the Chair.

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

CARRIED

DISTRIBUTION

With the concurrence of the Mayor, the City Clerk distributed copies of proposed Bylaws 21M2017 and 22M2017, with respect to Report C2017-0288.

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure to request that Mayor Nenshi clarify why this decision must be made today. Mayor Nenshi stated that approval of the tax related Bylaws is required so that the tax bills can be mailed out and so that The City can meet its financial obligations for the Province.

POINT OF INFORMATION

Councillor Demong rose on a Point of Information to inquire whether any of the proposed Recommendations would be impacted if one or more failed. Mayor Nenshi responded by stating that Proposed Bylaw 21M2017 would have an impact on proposed Bylaw 22M2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that with respect to Report C2017-0288, the following be adopted:

That Council:

1. File the Administration Recommendations contained in Report C2017-0288;
2. Give three readings to the proposed Property Tax Bylaw 21M2017, for a combined property tax rate increase of 1.5% for residential (2.9% for municipal purposes and -0.6% for provincial purposes), and 1.5% for non-residential properties (3.0% for municipal purposes before the 2017 transfer for business tax revenues and -3.3% for provincial purposes);
3. Give three readings to the proposed Machinery and Equipment Property Tax Exemption Bylaw 18M2017 (Attachment 4);
4. Give three readings to the proposed Rivers District Community Revitalization Levy Rate Bylaw 22M2017;

5. Direct Administration to transfer the \$23.7 million additional annual property tax room to the Budget Savings Account for future allocation by Council;
6. Abandon proposed Bylaws 17M2017 and 19M2017; and
7. That the In Camera discussions remain confidential pursuant to Sections 21(1)(a), 23(1), 24(1)(a), 24(1)(b) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

#### RECORDED VOTE

For:

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

Against:

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

#### CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 21M2017, Being a Bylaw of The City of Calgary To Authorize The Council of The City of Calgary To Impose a Tax In Respect of Property In The City of Calgary for 2017, be introduced and read a first time.

#### ROLL CALL VOTE

For:

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

Against:

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

#### CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 21M2017 be read a second time.

#### VOTE WAS AS FOLLOWS

For:

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

Against:

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

#### CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 21M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 21M2017, Being a Bylaw of The City of Calgary To Authorize The Council of The City of Calgary To Impose a Tax In Respect of Property In The City of Calgary for 2017, be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 18M2017, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2017, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 18M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 18M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 18M2017, Being a Bylaw of The City of Calgary to Exempt Machinery and Equipment from Municipal Property Taxation for 2017, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 22M2017, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose Community Revitalization Levy Rates Within The Rivers District, be introduced and read a first time.

Opposed: P. Demong

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 22M2017 be read a second time.

Opposed: P. Demong

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that authorization now be given to read Bylaw 22M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that Bylaw 22M2017, Being a Bylaw of The City of Calgary to Authorize the Council of The City of Calgary to Impose Community Revitalization Levy Rates Within The Rivers District, be read a third time.

Opposed: P. Demong

CARRIED

Mayor Nenshi ruled that Councillor Colley-Urquhart's request to refer the Councillor Chu's proposed Motion Arising to the 2017 May 15 Strategic Meeting of Council was Out of Order as a decision on this issue had to be made at today's Meeting.

POINT OF INFORMATION

Councillor Chabot rose on a Point of Information with respect to whether those citizens impacted by Bylaw 22M2017 should be included in the proposed Motion Arising. Mayor Nenshi responded by stating that the proposed rebate should be returned to all tax payers, including those who live in the Rivers District.



MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Keating, that with respect to Report C2017-0288, Council rebate the 2017 tax room as a one-time return to taxpayers, in the amount of \$23.7 million.

#### ROLL CALL VOTE

For:

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

Against:

B. Pincott, G-C. Carra

CARRIED

MOTION ARISING, Moved by Councillor Chu, Seconded by Councillor Keating, that with respect to Report C2017-0288, Council direct Administration to bring a Recommendation to the Business Plan and Budget Process for the use, or rebate, of the tax room for 2018 and further tax years.

Opposed: B. Pincott

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the following items be brought forward and tabled, to be dealt with as the first items of New Business immediately following the afternoon recess on Tuesday, 2017 April 11:

- Item 8.2, Amendments to the Municipal Development Plan – The Developed Areas Guidebook, Bylaw 19P2017, Report CPC2017-129;
- Item 8.3, Miscellaneous – Proposed Mixed Use Districts (MU-1) (MU-2), City Wide, Bylaw 20P2017, Report CPC2017-130;
- Item 5.1, Main Streets Initiative – Phase 3 Summary Report and Implementation Plan, Report PUD2017-0241;
- Item 7.23, Policy Amendments, Killarney/ Glengarry, Shaganappi, Rosscarrock, Scarboro/ Sunalta West, Richmond (ward 8), Glendale, Glenbrook (ward 6), 37 Street SW and 17 Avenue SW, Bylaws 15P2017, 16P2017, 127D2017, 128D2017, 129D2017, 130D2017, 131D2017, 132D2017, 133D2017, 134D2017 and 135D2017, Report CPC2017-126; and
- Item 7.24, Policy Amendments and Land Use Amendments, Montgomery (Ward1), Bowness Road and 16 Avenue NW, Bylaws 17P2017, 136D2017 and 137D2017, Report CPC2017-127.

CARRIED

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

11.1 MISCELLANEOUS BUSINESS

11.1.1 SUPPORTING THE ROTARY INTERNATIONAL CONVENTION BID, M2017-0337

Note: This Item was dealt with immediately following Item 8.1, CPC2017-128.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Administration Recommendations contained in Report M2017-0337, be adopted, as follows:

That Council:

1. Endorse the Calgary Rotary District 5360 Bid Committee in their bid to host the Rotary International Convention in 2023, 2024 or 2025;
2. Direct Administration to allocate \$250,000 in funding from the Fiscal Stability Reserve (FSR) toward venue costs should the Calgary Rotary District 5360 Bid Committee be the successful bidder for the Rotary International Convention in 2023, 2024, or 2025; and
3. Direct Administration to withhold Attachment 5 as confidential under Section(s) 16(1) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act*, until such time as the successful bidders of the Rotary International Convention for 2023, 2024, and 2025 are announced.

CARRIED

12. URGENT BUSINESS

12.1 CORPORATE LIFECYCLE MAINTENANCE IMPLEMENTATION PLAN,  
PFC2017-0355

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Jones, that Recommendation 3 contained in Report PFC2017-0355 be amended, by adding the words "and the tenders have been awarded" following the words "approved by Council".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Sutherland, Seconded by Councillor Demong, that the Priority and Finance Committee Recommendations contained in Report PFC2017-0355, be adopted, **as amended and after amendment**, as follows:

That Council:

1. Receive for information the Corporate Lifecycle Maintenance implementation plan in Attachment 1;
2. Approve capital budget **program** as per Attachment 2 to be funded by corporate capacity identified by Infrastructure Calgary; and
3. Keep Attachment 2 confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(g) of the *Freedom of Information and Protection of Privacy Act* (FOIP Act) until approved by Council **and the tenders have been awarded**.

CARRIED

#### 12.2 PROPOSED 2017 SPECIAL TAX BYLAW, CPS2017-0338

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the SPC on Community and Protective Services Recommendation contained in Report CPS2017-0388, be adopted, as follows:

That Council give three readings to Proposed Bylaw 20M2017.

Opposed: A. Chabot, N. Nenshi

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 20M2017, Being a Bylaw of The City of Calgary for a 2017 Special Tax Bylaw for Communities in the City of Calgary, be introduced and read a first time.

Opposed: A. Chabot, N. Nenshi

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 20M2017 be read a second time.

Opposed: A. Chabot, N. Nenshi

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 20M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 20M2017, Being a Bylaw of The City of Calgary for a 2017 Special Tax Bylaw for Communities in the City of Calgary, be read a third time.

Opposed: A. Chabot, N. Nenshi

CARRIED

12.3 GREEN LINE CITY SHAPING UPDATE, CPS2017-0270

&

5.2 GREEN LINE TRANSIT ORIENTED DEVELOPMENT PLANNING UPDATE,  
PUD2017-0249

&

5.9 GREEN LINE PROGRAM UPDATE, TT2017-0236

ADOPT, Moved by Councillor Keating, Seconded by Councillor Woolley, that the Committee Recommendations contained in the following Reports, be adopted as follows:

GREEN LINE CITY SHAPING UPDATE, CPS2017-0270

That Council:

1. Receive this report for information; and
2. Direct Administration to report back through the SPC on Community and Protective Services with a City Shaping framework no later than 2017 June.

GREEN LINE TRANSIT ORIENTED DEVELOPMENT PLANNING UPDATE,  
PUD2017-0249:

That Council:

1. Direct Administration to report back to Council, through the SPC on Planning and Urban Development, no later than 2017 June and present the Transit Oriented Development Concept Report for the long-term vision from 160 Avenue North to Seton Southeast, as well as a recommended framework for Transit Oriented Development implementation; and

2. Defer the local area plans for Inglewood, Ramsay, Millican-Ogden and South Hill to return to Council, through Calgary Planning Commission (CPC) no later than 2018 Q4.

GREEN LINE PROGRAM UPDATE, TT2017-0236:

That Council:

1. Receive this report for information;
2. Direct Administration to proceed with additional design and investigation of the underground alignment option in the Beltline to Macleod Trail SE while continuing to evaluate options, not limited to the two surface options from Macleod Trail SE to Inglewood/Ramsay Station, and to continue to collaborate with key area stakeholders to consider various objectives; and
3. Direct Administration to report back with a final Beltline to Inglewood/Ramsay alignment and station locations recommendation no later than 2017 June

CARRIED

12.4 COMMUNITY SERVICES INFRASTRUCTURE CALGARY IMPLEMENTATION PLANS, CPS2017-0311

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the SPC on Community and Protective Services Recommendations contained in Report CPS2017-0311, be adopted, **after amendment**, as follows:

That Council:

1. Receive for information this report and the detailed implementation plans in Revised Attachments 2 and Attachment 3 through 8;
2. Approve capital budget increases as per Attachment 1 to be funded by corporate capacity identified by Infrastructure Calgary;
3. Keep Attachment 1 confidential pursuant to the *Freedom of Information Privacy and Protection Act*, Sections 23(1)(b), 24(1)(a) and 24(1)(g), until all Infrastructure Calgary implementation plans related to C2017-0214 are approved **and the tenders have been awarded**.

CARRIED

RECESS

Council reconvened with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17(1), 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(d), 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 7:56 p.m., Tuesday, 2017 April 11, 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 8:21 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. IN CAMERA ITEMS

13.1 PERSONNEL (VERBAL), C2017-0368

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report C2017-0368, the following be adopted:

That Council:

1. Receive the Personnel Matter Verbal Report for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.2 PROPOSED EXTENSION TO THE BUILDING COMMITMENT  
(DOWNTOWN COMMERCIAL CORE) – WARD 08  
(CLLR. EVAN WOOLLEY) FILE NO: 724 8 ST SW (TB) , UCS2017-0276

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that with respect to Report UCS2017-0276, the following be adopted:

That Council:

1. Approve the SPC on Utilities and Corporate Services Recommendation 1 contained in Report UCS2017-0276; and

2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 5 which shall remain confidential.

CARRIED

13.3 AMENDMENT TO PROPOSED SALE – (DOWNTOWN COMMERCIAL CORE) –  
WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 827 7 AV SW (TB),  
UCS2017-0277

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that with respect to Report UCS2017-0277, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendations 1 and 2 contained in Report UCS2017-0277; and
2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act* until the sale has closed except for Attachment 5 which shall remain confidential.

CARRIED

13.4 STATUS UPDATE – (MANCHESTER INDUSTRIAL) – WARD 09  
(CLLR. GIAN-CARLO CARRA) FILE NO: 608 51 AV SE (AW),  
UCS2017-0278

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Report UCS2017-0278, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendation 1 contained in Report UCS2017-0278; and
2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

13.5 PROPOSED APPROVAL OF EXPROPRIATION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO 3012 17 AV SE (KT), UCS2017-0283

13.6 PROPOSED APPROVAL OF EXPROPRIATION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO 3072 17 AV SE (KT), UCS2017-0284

13.7 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), UCS2017-0285

13.8 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), UCS2017-0286

13.9 PROPOSED APPROVAL OF EXPROPRIATION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO 3502 AND 3504 17 AV SE (KT), UCS2017-0317

13.10 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), UCS2017-0318

13.11 PROPOSED APPROVAL OF EXPROPRIATION– (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), UCS2017-0319



- 13.12 PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), UCS2017-0320
- 13.13 PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), UCS2017-0321
- 13.14 PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV SE (JS), UCS2017-0322
- 13.15 PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), UCS2017-0323
- 13.16 PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10  
(CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), UCS2017-0324

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Reports UCS2017-0283 to UCS2017-0286, inclusive, and Reports UCS2017-0317 to UCS2017-0324, inclusive, the following be adopted:

That Council:

1. Adopt the SPC on Utilities and Corporate Services Recommendations contained in Reports UCS2017-0283 to UCS2017-0286, inclusive, and Reports UCS2017-0317 to UCS2017-324, inclusive, by omnibus motion, as follows:

PROPOSED APPROVAL OF EXPROPRIATION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO 3012 17 AV SE (KT), UCS2017-0283;

PROPOSED APPROVAL OF EXPROPRIATION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO 3072 17 AV SE (KT), UCS2017-0284;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), UCS2017-0285;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), UCS2017-0286;

PROPOSED APPROVAL OF EXPROPRIATION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT), FILE NO 3502 AND 3504 17 AV SE (KT), UCS2017-0317;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), UCS2017-0318;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), UCS2017-0319;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), UCS2017-0320;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), UCS2017-0321;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV SE (JS), UCS2017-0322;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), UCS2017-0323;

PROPOSED APPROVAL OF EXPROPRIATION- (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), UCS2017-0324; and

2. Keep the Recommendations, Report, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*, unless The City of Calgary is required to disclose pursuant to the *Expropriation Act* (Alberta).

CARRIED

14. URGENT BUSINESS IN CAMERA

14.1 LEGAL BRIEFING (VERBAL), VR2017-0018

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Keating, that with respect to Report VR2017-0018, the following be adopted:

That Council:

1. Receive the Legal Briefing (Verbal) Report for information; and
2. Keep the In Camera discussion confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), 24(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

15. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

16. EXCUSING ABSENCE OF MEMBERS

EXCUSE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Councillor Stevenson be excused from attendance at today's Meeting by reason of other Council business.

CARRIED

17. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Pootmans, that this Council adjourn on Tuesday, 2017 April 11, at 8:28 p.m.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

CITY CLERK

UNCONFIRMED