

MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2017 FEBRUARY 13 AT 9:30 AM IN THE COUNCIL CHAMBER

Mayor N. Nenshi PRESENT:

Councillor G-C. Carra

Councillor A. Chabot

Councillor S. Chu

Councillor D. Colley-Urguhart

Councillor P Demong

Councillor D. Farrell

Councillor R Jones

Councillor S Keating Councillor J. Magliocca

Councillor B. Pincott

Councillor R Pootmans

Councillor J. Stevenson

Councillor W. Sutherland Councillor E. Woolley

ALSO PRESENT

Gity Manager J. Fielding

Deputy City Manager B. Stevens

Chief)Financial Officer E. Sawyer

General Manager S. Dalgleish

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.

QUESTION PERIOD

(1) SNOW REMOVAL PROCESS AND THE FINANCIAL IMPACTS OF REDUCING THE TIME OF CLEARING (COUNCILLOR SUTHERLAND)

Extensive communications and education efforts have taken place regarding the recent snow event and the process that The City of Calgary uses when executing snow clearing activities. The City is committed to commencing clearing efforts within 24 hours after the snowfall ceases. Can an explanation of the snow removal process, including commentary on the financial impact should the commitment be reduced from 24 hours to 12 hours, be provided?

General Manager, Transportation, Malcolm Logan, stated that the recent show event consisted of four consecutive days of continuous snowfall. Calgary experienced 26 centimetres of accumulation between late Saturday and Montay evening, setting a one day record.

After the first 24 hours, Priority 1 routes had been cleared multiple times and Crews shifted their focus to the Priority 2 routes for the following 24 hours. Additional City personnel, as well as contractor resources, were engaged to accelerate the road clearing efforts in preparation for Monday's commute. During this time, Crews were also in the process of clearing LRT platforms, pathways, walkways, stairs and bus pads. Approximately one day after the snow began to fall, The City declared a Rarking Ban to facilitate snow removal. As of this morning, The City has progressed to Priority 3 and 4 areas as well as commenced snow removal on wheelchair ramps and windrows.

Although The City does have sufficient equipment supplies, some events are beyond The City's capacity and, as such, private contractors are utilized predominately for tandems, snow plows with sanders, and graders. Approximately one third of the Snow and Ice Control program's budgetary resources are allocated to funding the use of private contractors.

In response to Mayor Nenshi's commentary concerning snow accumulation on certain pedestrian crosswalks and wheelchair accessible areas, General Manager Logan relayed that there are more than 5,000 bus stops that need to be cleared after such snow events. The City should prioritize these pedestrian areas in a similar manner to roadways. He confirmed that the area surrounding the Calgary Tower should be considered a high priority and that Crews should have attended to this site within 48 hours of the snow event. General Manager Logan assured Council that he would discuss this particular incident with his team so as to determine how to better address it.

Calgary currently has one of the lowest tax rates in Canada and this is in large part due its snow and ice control spending. In the current economy, the focus has been on reducing expenditures and recovering costs. General Manager Logan further elaborated that the current budget of \$38 million would not be doubled if the commitment were to be changed to 12 hours however, it would likely result in additional budget requirements of approximately \$20 million. He further commented that the potential shared parking revenue, to be discussed during today's Agenda, would allow for enhanced snow removal, with businesses prioritizing their own sidewalks and windrows for their customers. This may be a way to redirect revenues to high intensity areas without increasing property taxes.

INTRODUCTION

Councillor Pincott introduced a group of 24 Grade six students from Rundle Academy, in attendance in the public gallery, accompanied by their teacher, Lauren Thompson, and Tour Guide, Cheryl Peters.

(2) NEW COUNCIL BOARDROOM RENOVATIONS (COUNCILLOR CHU)

The new Council Boardroom and the new Calgary Power Reception Hall have been reported to have cost \$2.65 million. There has been speculation that this cost equates to as much as \$600 per square foot, with excessive spending on luxury items such as Italian tiles. Please clarify the cost, per square foot, including commentary on any additional costs and the issue of Italian tiles, and clarify the intended usage of these facilities?

Deputy City Manager, Brad Stevens, responded that the total area, including washrooms, kitchens and central space, is a little over 7,700 square feet. This development was not a typical renovation or conversion of space as this was the site of the old cafeteria and 27 per cent of the overall cost included: the demolition and removal of special equipment; electrical demolition; and tile and grout abatement specific to a cafeteria demolition.

Deputy City Manager Stevens further commented that 70 per sent of all stone tile in North America has been imported from Italy which, due to lower production costs, is the largest exporter of tiles. Italian tiles range in price from \$6 to \$30 per square foot. A mid-range priced tile, \$16 per square foot, was used for the space. The Council Boardroom will be well used, internally, and The Calgary Rower Reception Half will be regularly accessible both internally and externally.

(3) IMPROVEMENT TO NOTIFICATION OF RESIDENTIAL TAX IMPACTS RELATIVE TO ASSESSMENT NOTICES (COUNCILLOR CHABOT)

Recently Council dealt with an issue regarding the tax shift from the Downtown Core to the outlying areas. There was little discussion of the impact to the residential tax. Residents have 60 days, after notices are sent, to appeal their property assessments. However, most people will not equate their assessment value to what their taxes will be in order to establish the true impact to their residential tax. It is know that some areas will see a zero to 10 percent increase. Is there any way to better inform citizens about what the impact on their taxes will be relative to their assessment?

Mayor Nenshi indicated that he has personally been working with both the Communications Department and the Assessment Department to ensure that the information contained on assessment notices is more understandable than in previous years.

Chief Financial Officer, Eric Sawyer, acknowledged that the tax percentage, the property assessment value, and how they both translate into a property owner's actual tax installment can be complicated. He encouraged citizens to phone their Assessors to clarify their own personal situation. Further, included on the Assessment notices, is information on how to access sophisticated online tools that will allow residents to input their assessment value and calculate their taxes.

RECOGNITION

Councillor Colley-Urquhart recognized Troy McLeod, Director of Roads, and his team, for their outstanding work and communication during the recent snow events.

3. <u>CONFIRMATION OF AGENDA</u>

SUSPEND PROCEDURE BYLAW, Moved by Councillor Jones, Seconded by Councillor Woolley, 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 February 14, to complete the remaining items on the Agenda.

Opposed: D. Colley-Urquhart

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Item 7.24, Land Use Amendment, Pineridge (Ward 5), 25 Avenue NE and 66 Street NE, Bylaw 42D2017, ReportCPC2017-038, and Item 7.25, Land Use Amendment, Ringridge (Ward 5), 66 Street NE and 26 Avenue NE, Bylaw 43D2017, Report CPC2017-039, to be dealt with as the first items of new business at 9:30 a.m. on Tuesday, 2017 February 14.

CARRIED

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from James Burke, dated 2017 February 01, with respect to Report CPC2017-045.

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Item 7.31, Land Use Amendment, Ingelwood (Ward 9), 16 Street and 14 Avenue SE, Bylaw 49D2017, CPC2017-045 to the 2017 May 08 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Item 13.5, Council Compensation Review Committee – Resignation and Appointment, Report PFC2017-0105, to be dealt with as the first item of business, In Camera, immediately following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Agenda for today's meeting as amended, be further amended by adding an item of Urgent Business, In Camera, entitled "Personnel Matter (Verbal), VR2017-0009".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting as amended, be further amended by removing Item 13.9, Legal Briefing (Verbal), C2017-0190, from today's Agenda.

CARRIED UNANIMOUSLY

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Rootmans, Seconded by Councillor Chu, that the Agenda for the 2017 February 13 Combined Meeting of Council be confirmed, as amended, as follows:

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST MEMS OF NEW BUSINESS AT 9:30 A.M., TUESDAY, 2017 FEBRUARY 14:

- 7.24 LAND USE AMENDMENT, PINERINGE (WARD 5), 25 AVENUE NE AND 66 STREET NE, BYLAW 42D2017, CPC2017-038
- 7.25 LAND USE AMENDMENT, PINERIDGE (WARD 5), 66 STREET NE AND 26 AVENUE NE, BYLAW 43D2Q17, CRC2017-039

BRING FORWARD AND TABLE TO THE 2017 MAY 08 COMBINED MEETING OF COUNCIL:

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

BRING FORWARD AND TABLE, TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING CONFIRMATION OF MINUTES:

13.5 COUNCIL COMPENSATION REVIEW COMMITTEE - RESIGNATION AND APPOINTMENT PFC2017-0105

REMOVAL FROM TODAY'S AGENDA:

13.9 LEGAL BRIEFING (VERBAL), C2017-0190

ADD URGENT BUSINESS, IN CAMERA:

14.1 PERSONNEL MATTER (VERBAL), V2017-0009

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL, 2017 JANUARY 16 AND 17

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 January 16 and 17:

- Page 3 of 50, second line of the last paragraph, following the words "that this is", by deleting the word "unattainable" and substituting with the word "untenable",
- Page 12 of 50, first paragraph, following the words "Seconded by Councillor", by deleting the name "Pincott" and substituting with the name "Pootmans".

CONFIRM MINUTES, AS CORRECTED, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council held on 2017 January 16 and 17, be confirmed, as corrected.

CARRIED

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2017 JANUARY 23

CONFIRM MINUTES Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Regular Meeting of Council held on 2017 January 23, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that, in accordance with Section 197 of the Municipal Government Act and Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act, Council now move into the Committee of the Whole, In Camera, at 9:55 a.m., in the Council Lounge, in order to consider confidential matters with respect to Item 13.5, Report PFC2017-0105.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:58 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

13.5 COUNCIL COMPENSATION REVIEW COMMITTEE – RESIGNATION AND APPOINTMENT, PFC2017-0105

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Sutherland, that with respect to Report PFC2017-0105, the following be adopted, **after amendment**:

That Council:

- 1. Accept the resignation of Leonard Fotabong from his position on the Council Compensation Review Committee, and thank him for his service;
- 2. Appoint Jonathan (Rob) Caswell to the Council Compensation Review Committee for completion of a term set to expire when the mandate of the Council Compensation Review Committee is complete:
- 3. Direct that Report PFC2017-0105 is now a public document; and
- 4. Keep Attachments 2 and 3 and the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED

5. CONSENT AGENDA

- 5.1 PARKING POLICY MONITORING DEFERRAL REQUESTS, TT2017-0045
- 5.3 ENABLING/PUBLIC PARKING IN EXISTING PARKING LOTS, TT2017-0042
- 5.4 NTERIM LONG STAY ON-STREET PARKING, TT2017-0043
- 5.5 \ ANDERSON STATION MOBILITY HUB FUNDING MODEL, PFC2017-0084
- 5.7 CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN AND ZERO-BASED REVIEW PROGRESS UPDATE, CPS2017-0013
- 5.8 \ INVESTING IN PARTNERSHIP POLICY, CPS2017-0094
- 5.9 CALGARY TREE DISASTER RECOVERY & RESTORATION ANNUAL UPDATE, CPS2017-0102
- 5.10 NEW CENTRAL LIBRARY AUDIT, AC2017-0054
- 5.11 ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2017-0020
- 5.12 EXTERNAL AUDITOR 2015 MANAGEMENT LETTER UPDATE, AC2017-0040

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

PARKING POLICY MONITORING DEFERRAL REQUESTS, TT2017-0045

ENABLING PUBLIC PARKING IN EXISTING PARKING LOTS, TT2017-0042

INTERIM LONG STAY ON-STREET PARKING, TT2017-0043

ANDERSON STATION MOBILITY HUB FUNDING MODEL, PFC2017-0084

CALGARY FIRE DEPARTMENT SUSTAINABILITY PLAN AND ZERO-BASED REVIEW PROGRESS UPDATE, CPS2017-0013

INVESTING IN PARTNERSHIP POLICY, CPS2017-0094

CALGARY TREE DISASTER - RECOVERY & RESTORATION ANNUAL UPDATE, CPS2017-0102

NEW CENTRAL LIBRARY AUDIT, AC2017-0054

ANNUAL PRINCIPAL CORPORATE RISK REPORT, AC2017-0020

EXTERNAL AUDITOR 2015 MANAGEMENT LETTER UPDATE, AC2017-0040

CARRIED

END COMSENT AGENDA

5.2 REVISED PARKING DIVIDEND POLICY, TT2017-0044

TABLE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Report TT2017-0044 be tabled to be dealt with at the Call of the Chair.

Opposed:

B. Pincott

CARRIED

LIFT FROM TABLE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Report TT2017-0044 be lifted from the table and dealt with at this time.

CARRIED

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Report TT2017-0044, be amended, as follows:

- Attachment 1, page 2 of 2, by adding a Subsection 5.a.iii, as follows:
 - iii. These monies are not intended to fund normal Business Improvement Area operations.

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Carra, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0044 be adopted, as amended, as follows:

That Council:

1. Amend Council Policy TP017 "A Parking Policy Framework for Calgary" by replacing the contents of section 5.3 with the contents in Attachment 1, as amended, as follows:

On Page 2 of 2, by adding a Subsection 5.a.iii, as follows:

- iii. These monies are not intended to fund normal Business Improvement Area operations. ;
- 2. Implement the Policy as to provide a payment based on any surplus amount realized beginning with the 2016 fiscal year;
- 3. Conclude directing menies received from the Calgary Parking Authority into the Parking Land Acquisition Reserve, and
- 4. Direct Administration to bring terms for a new Parking Revenue Reinvestment reserve to contain monies generated from the Policy to the 2017 March 07 meeting of the Priorities and Finance Committee.

Opposed:

A Chabot, P. Demong

CARRIED

5.6 CALGARY RIVER ACCESS STRATEGY, CPS2017-0103

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that the SPC on Community and Protective Services Recommendations contained in Report CPS2017-0103 be adopted, as follows:

That Council:

- 1. Receive the Calgary River Access Strategy Report for information; and
- 2. Direct Administration to forward a business case for the high priority river access sites (Attachment 2) for consideration as part of the Investment Plan being brought forward by Infrastructure Calgary in Q1 or Q2 2017.

CARRIED

- 6. TABLED REPORT(S) PUBLIC HEARING (including additional related/supplementary reports, related to Public Hearing issues)
 - 6.1 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE AND WEST OF 52 STREET NE, BYLAW 4D2017, CPC2017-004

The public hearing was called and Sameer Premji addressed Council with respect to Bylaw 4D2017.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-004 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 50 M Whitehorn Drive NE (Plan 7410224, Block 6, Lot 24) 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 4D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 4D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0220), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 4D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 4D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 4D2017, Being a Bylaw of The City of Cargary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0220), be read a third time.

Opposed:

J. Stevenson

CARRIED

6.2 SECONDARY SHITE DEVELOPMENT PERMIT EXEMPTION - UPDATE BYLAW 5P2017, 02017-0077

The public hearing was called and the following persons addressed Council with respect to Bylaw 5P201X

1. Christopher Bell, Young Calgary

DISTRIBUTION

At the request of Christopher Bell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Young Calgary, Re: Secondary Suite Development Permit Exemption, dated 2017 February 13, with respect to Report C2017-0077.

- 2. Madeleine Miller, Young Calgary
- 3. Larry Heather

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Pincott, that the Administration Recommendations contained in Report C2017-0077 be adopted, as follows:

That Council:

- 1. ADOPT the proposed amendment to Land Use Bylaw 1P2007, in accordance with Council's direction, and;
- 2. Give three readings to the proposed Bylaw 5P2017.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 5P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1R2007, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 5P2017 be amended, as follows:

- Delete Section 2 in its entirety and substitute with the following:
 - 2. This Bylaw comes into force on the day it is passed.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 5P2017 be read a second time, as amended

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 5P2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Pincott, that Bylaw 5P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time, as amended in Section 2, as follows:

- Delete Section 2 in its entirety and substitute with the following:
 - 2. This Bylaw comes into force on the day it is passed.

CARRIED

7. LAND USE ITEMS

(including all related bylaws, etc)

7.1 LAND USE AMENDMENT, BRENTWOOD (WARD 7), BRISEBOIS DRIVE AND BOULTON ROAD NW, BYLAW 34D2017, CPC2017-030

The public hearing was called and Jennifer Maximattis-White addressed Council with respect to Bylaw 34D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC 2017-030 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 4116 Brisebois Drive NW (Plan 6JK, Block 14, Lot 40) from Residential Contextual One Dwelling (R-C1) District to Residential Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 34D2017

Opposed:

J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 34D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0240), be introduced and read a first time.

Opposed:

.\Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 34D2017 be read a second time.

Opposed:

J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 34D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 34D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0240), be read a third time.

Opposed: J. Stevenson

CARRIED

7.2 LAND USE AMENDMENT, BRENTWOOD (WARD 7), BLOW STREET NW AND BLAKISTON DRIVE NW, BYLAW 51D2017, CPC2017-047

The public hearing was called and the following persons addressed Council with respect to Bylaw 51D2017:

- 1. Larry Heather
- 2. Sara Karimiavval, Applicant
- 3. Tajshabir Esmail, Owner

TABLE, Moved by Councillor Carra, Seconded by Councillor Demong, that Report CPC2017-047, be tabled to be dealt with as the first item of new business following the lunch recess.

ROLL CALL VOTE:

For:

S. Chu, P. Demong, D. Farrell, R. Jones, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, N. Nenshi

Against:

D. Colley-Urquhart, J. Magliocca, B. Pincott, J. Stevenson, A. Chabot

CARRIED

TABLE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Report CPC2017,047, be tabled to be dealt with at the Call of the Chair.

Opposed: B. Pincott

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Carra, Seconded by Councillor Keating, that Report CPC2017-047 be lifted from the table and dealt with at this time.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-047 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 4203 Blow Street NW (Plan 6JK, Block 14, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 51D2017.

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong,

D. Farrell, R. Jones, S. Keating, N. Nenshi,

Against:

J. Stevenson, S. Chu, D. Colley-Urquhart, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 51D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0274), be introduced and read a first time.

ROLL CALL VOTE:

For:

A. Chabot, P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans,

W. Sutherland, E. Woolley, G. Carra, N. Nenshi

Against;

S. Chu, D. Colley-Urgunart, J. Magliocca, J. Stevenson

CARRIED

REFER, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Council withhold second and third readings of Bylaw 51D2017, until the Applicant and Administration meet and establish mutually acceptable standards for the upkeep of this and the Applicant's potential other secondary suite applications, to return no later than 2017 June.

ROLL CALL VOTE:

For

R. Jones, J. Magliocca, G-C. Carra, S. Chu, D. Colley-Urquhart, P. Demong, N. Nenshi

Against:

D. Farrell, S. Keating, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

CARRIED

7.3 LAND USE AMENDMENT, SILVER SPRINGS (WARD 1), SILVER MEAD
CRESCENT NW AND 61 AVENUE NW, BYLAW 35D2017, CPC2017-031

The public hearing was called and Chris Dittrick addressed Council with respect to Bylaw 35D2017.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2017-031 be adopted, as follows:

That Council:

- ADORT the proposed redesignation of 0.05 hectares ± (0.13 acres ±) located at 238 Silver Mead Crescent NW (Plan 731452, Block 48, 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 35D2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 35D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0238), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 35D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 35D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that Bylaw 35D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0238), be read a third time.

CARRIED

7.4 LAND USE AMENDMENT, MARLBOROUGH PARK (WARD 10), NORTH OF 8
AVENUE NE AND WEST OF 68 STREET NE, BYLAW 36D2017,
CPC2017-032

DECLARATION OF PECUNIARY INTEREST

Councillor Chabot abstained from discussion and voting.

Item: Item 7.4, Land Use Amendment, Marlborough Park (Ward 10), North of 8

Avenue NE and West of 68 Street NE, Bylaw 36D2017, CPC2017-032

Reason: Councillor Chabot lives in close proximity of the subject location and could be

materially impacted by Council's decision.

Time left the Council Chamber: 11:44 a.m.

The public hearing was called and the following persons addressed Council with respect to Bylaw 36D2017:

- 1. Gabe Woldu, Applicant and Owner
- 2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-032 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 1040 Maitland Drive NE (Plan 7510605, Block 20, Lot 8) 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 36D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincett, Seconded by Councillor Woolley, that Bylaw 36D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0248), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 36D2017 be read a second time.

Opposed:

J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization how be given to read Bylaw 36D2017 a third time.

ÇARRIÈD UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 36D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0248), be read a third time.

Opposed: J. Stevenson

CARRIED

Councillor Chabot returned to his regular seat in the Council Chamber at 11:49 a.m., following the conclusion of Council's deliberations on Report CPC2017-032.

7.5 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), NORTH OF 78
AVENUE NW AND EAST OF 7 STREET NW, BYLAW 37D2017,
CPC2017-033

The public hearing was called and John McIver addressed Council with respect to Bylaw 37D2017.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-033 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.05 hectares ± (0.13 acres ±) located at 716 78 Avenue NW (Plan 6042JK, Block 27, Lot 8) 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 37D2017.

Opposed:

J. Stevenson

CARRIED

INTRODUCE Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 37D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0249), be introduced and read a first time.

Opposed:

J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 37D2017 be read a second time.

Opposed:

J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 37D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 37D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0249), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, SCENIC ACRES (WARD 1), SCURFIELD DRIVE SOUTH OF SCURFIELD GATE NW, BYLAW 38D2017, CPC2017-034

The public hearing with respect to Bylaw 38D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-034 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 9083 Scurfield Drive NW (Plan 9111125, Block 6, Lot 22) from Residential Contextual One (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 38D2017.

ROLL CALL VOTE:

For:<

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

Against:

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

W. Sutherland

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-034 be filed, the application be refused and Bylaw 38D2017 abandoned.

ROLL CALL VOTE:

For

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

Against:

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

CARRIED

RECESS

Council reconvened with Mayor Nenshi in the Chair.

7.7 LAND USE AMENDMENT, PARKHILL (WARD 9), STANLEY DRIVE SW AND 45

AVENUE SW., BYLAW 3902017, CPC2017-035

The public hearing was called and the following persons addressed Council with respect to Bylaw 39D2017:

- 1. Leanne Ellis, Applicant
- Robert Ciupinski√
- 3. Larry Heather

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-035 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.12 hectares ± (0.29 acres ±) located at 312 – 45 Avenue SW (Plan 357GU, Block 6, Lots 19 and 20) 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 39D2017.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 39D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0247), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolfey, that Bylaw 39D2017 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 39D2017 a fford time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 39D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0247), be read a third time.

Opposed:

S. Chu, J. Stevenson

CARRIED

7.8 LAND USE AMENDMENT, VISTA HEIGHTS (WARD 5), WEST OF BARLOW TRAIL NE AND NORTH OF 16 AVENUE NE, BYLAW 40D2017, GPC2017-036

The public hearing was called and the following persons addressed Council with respect to Bylaw 40D2017:

- 1. Regen Shular, Applicant and Owner
- 2. Larry Heather

ADOPT, Moved by Councillor Jones, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations 1 and 2 contained in Report CPC2017-036 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.05 hectares ± (0.13 acres ±) located at 2140 Vista Crescent NE (Plan 4347JK, Block 11, Lot 10) 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 40D2017.

ROLL CALL VOTE:

For:

A. Chabot, D. Colley-Urquhart, D. Farrelk R. Jones, S. Keating, J. Magliocca, B. Pincott,

R. Pootmans, W. Sutherland, E. Wookley, G-C. Carra, Nenshiv

Against:

S. Chu, P. Demong, J. Stevenson

CARRIED

ADOPT, Moved by Councillor Jones, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendation 3 contained in Report CPC2017-036 be adopted, as follows:

That Council:

3. Resommend that Council AUTHORIZE Administration to make an application to the Minister of Municipal Affairs for an amendment to the Calgary International Airport Vicinity Protection Area Regulation, after processing an applicable development permit and conducting all necessary public consultation in accordance with the requirements of the Regulation, to allow for residential development as a permitted use at 2140 Vista Crescent NE (Plan 4347JK, Block 11, Lot 10).

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Carra, that Bylaw 40D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0080), be introduced and read a first time.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, P. Demong, J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Carra, that Bylaw 40D2017 be read a second time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, P. Demong, J. Stevenson

CARRIED\

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Carra, that authorization now be given to read Bylaw 40D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Carra, that Bylaw 40D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0080), be read a third time.

VOTE WAS AS FOLLOWS:

For:

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

Against:

S. Chu, P. Demong, J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, ARBOUR LAKE (WARD 2), ARBOUR GLEN CLOSE NW, BYLAW 50D2017, CPC2017-046

The public hearing was called and the following persons addressed Council with respect to Bylaw 50D2017:

- 1. Glenda Edworthy, Applicant
- 2. Mike Edworthy
- 3. Christopher Moen

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-046 be adopted, as follows:

That Council:

- 1. ADORT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 144 Arbour Glen Close NW (Plan 9212385, Block 5, Lot 56) 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 50D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Keating, that Bylaw 50D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0285), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Keating, that Bylaw 50D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Keating, that authorization now be given to read Bylaw 50D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Keating, that Bylaw 50D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0285), be read a third time.

Opposed:

J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT/STRATHCONA PARK (WARD 6), STRATHCONA RISE SW NORTH OF STRATHCONA DRIVE SW, BYLAW 52D2017, CPC2017-048

The public hearing with respect to Bylaw 52D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2017-048 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 15 Stradbrooke Rise SW (Plan 8011396, Block 3, Lot 16) from Residential-Contextual One Dwelling (R-C1) District to Residential-Contextual One Dwelling (R C1s) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 52D2017.

Opposed: A. Chabot, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 52D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LQC2016-0239), be introduced and read a first time.

Opposed: A. Chabot, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 52D2017 be read a second time.

Opposed:

A. Chabot, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 52D2017 a third time.

ÇARRIÈQ UNANIMOUSLY

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Bylaw 52D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0239), be read a third time.

Opposed: A. Chabot, J. Stevenson

CARRIED

7.11 LAND USE AMENDMENT, DOVER (WARD 9), DOVELY CRESCENT SE AND 26A STREET SE, BYLAW 53D2017, CPC2017-049

The public hearing was called and Tajshabir Esmail, addressed Council with respect to Bylaw 53D2017.

TABLE, Moved by Councillor Carra, Seconded by Councillor Colley-Urquhart, that Report CPC2017-049, Land Use Amendment, Dover (Ward 9), Dovely Crescent SE and 26A Street SE, Bylaw 53D2017 be tabled to the 2017 June 12 Combined Meeting of Council and the following Reports be brought forward and tabled to the 2017 June 12 Combined Meeting of Council:

- 7.12 LAND USE AMENDMENT, DOVER (WARD 9), 26A STREET SE AND DOVELY PLACE SE, BYLAW 54D2017, CPC2017-050
- 7. 14 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), SOUTH OF MEMORIAL DRIVE SE AND EAST OF 52-STREET SE, BYLAW 56D2017, CPC2017-052
- 7.15 LAND USE AMENDMENT, ERIN WOODS (WARD 10), ERIN PARK BAY SE AND ERIN PARK CLOSE SE, BYLAW 57D2Q17, CRC2017-053
- 7.16 LAND USE AMENDMENT, RUNDLE (WARD 5), RUNDLEFIELD CRESCENT AND RUNDLEFIELD ROAD NE, BYLAW 58D2017, CPC2017-054
- 7.17 LAND USE AMENDMENT, MIDNARORE (WARD 14), MIDRIDGE ROAD SE AND MIDLAKE BOULEVARD SE BYLAW 59D2017, CPC2017-055
- 7.19 LAND USE AMENDMENT, QUEENSLAND (WARD 14), QUEENSLAND GATE SE AND QUEENSLAND ROAD SE, BYLAW 61D2017, CPC2017-057
- 7.21 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SPRINGWOOD DRIVE SW AND SINCLAIR CRESCENT SW, BYLAW 63D2017, CPC2017-059
- 7.22 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 64D2017, CPC2017-060

ROLL CALL NOTE:

For:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, S. Chu, D. Colley-Urquhart,

P. Demong, S. Keating, J. Magliocca, N. Nenshi

Against:

E. Woolley, A. Chabot, D. Farrell, R. Jones, B. Pincott

CARRIED

AMENDMENT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Demong, that Councillor Pootmans' Motion Arising be amended as follows:

- on the first line, by adding the words "undertake a scoping report for a review of" following the words "That Administration"; and
- on the last line, by deleting the month "June" and substituting with the month "April"

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Farrell, that with respect to Report CPC2017-049, Council direct Administration to undertake a scoping report for a review of current challenges to the successful enforcement of the Community Standards Bylaw with specific attention to problem properties where multiple or recurring issues remain unresolved. This would include an assessment of current enforcement practices and tools, resource allocation and the functional relationship between Community Standards and 311 and report back to Council through the SPC on Community and Protective Services no later than 2017 April.

Opposed: E. Woolley

CARRIED

RECESS

Council reconvened with Mayor Nenshi'in the Chair.

7.12 LAND USE AMENDMENT, DOVER (WARD 9), 26A STREET SE AND DOVELY PLACE SE, BYLAW 54D2017, CPC2017-050

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.13 LAND USE AMENDMENT, FOREST LAWN (WARD 10), 23 AVENUE SE AND 47 STREET SE, BYLAW 55D2017, CPC2017-051

The public hearing was called and Larry Heather addressed Council with respect to Bylaw 55D2017

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-051 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 2412 47 Street SE (Plan 769HS, Block 17, Lot 3) from Residential Contextual One Dwelling (R-C1) District to Residential Contextual One Dwelling (R-C1s) District , in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 55D2017.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chalot, Seconded by Councillor Woolley, that Bylaw 55D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0279), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabet, Seconded by Councillor Woolley, that Bylaw 55D2017 be read a second time.

Opposed:

J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 55D2017 a third time.

ÇARRIÈD UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 55D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0279), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

7.14 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), SOUTH OF MEMORIAL DRIVE SE AND EAST OF 52 STREET SE, BYLAW 56D2017, CPC2017-052

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.15 LAND USE AMENDMENT, ERIN WOODS (WARD 10), ERIN PARK BAY SE AND ERIN PARK CLOSE SE, BYLAW 57D2017, CPC2017-053

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.16 LAND USE AMENDMENT, RUNDLE (WARD 5), RUNDLEFIELD CRESCENT AND RUNDLEFIELD ROAD NE, BYLAW 58D2017, CPC2017-054

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.17 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDRIDGE ROAD SE AND MIDLAKE BOULE (ARD SE, BYLAW 59D2017, CPC2017-055

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.18 LAND USE AMENDMENT MIDNAPORE (WARD 14), MIDRIDGE DRIVE SE AND MIDLAWN CLOSE SE, BYLAW 60D2017, CPC2017-056

The public hearing was called and the following persons addressed Council with respect to Bylaw 60D2017:

1. Mike Anderson

DISTRIBUTION

At the request of Councillor Demong and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a collection emails, forwarded by Mike Anderson, with respect to Report CPC2017-Q56.

2. Jason Olmstead

FILE, REFUSE AND ABANDON, Moved by Councillor Demong, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-056 be filed, the application be refused and Bylaw 60D2017 abandoned.

ROLL CALL VOTE:

For:

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

S. Keating, J. Magliocca, R. Pootmans

Against:

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

CARRIED

7.19 LAND USE AMENDMENT, QUEENSLAND (WARD 14), QUEENSLAND GATE SE AND QUEENSLAND ROAD SE, BYLAW 61D2017, CPC2017-057

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.20 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SEATTLE DRIVE SW AND 8 STREET SW, BYLAW 62D2017, CPC2017-058

The public hearing was called and the following persons addressed Council with respect to Bylaw 62D2017:_

- 1. Jennifer Maximattis-White, Applicant
- 2. Steve Guylas
- 3. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-058 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 10303 – 8 Street SW (Plan 4540HU, Block 2, Lot 34) 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 62D2017.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0255), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley Urquhart, that Bylaw 62D2017 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Rincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 62D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 62D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0255), be read a third time.

Opposed:

S. Chu, J. Stevenson

CARRIED

7.21 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SPRINGWOOD DRIVE SWAND SINCLAIR CRESCENT SW, BYLAW 63D2017, CPC2017-059

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

7.22 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTH OF SOUTHLAND DRIVE SW AND EAST OF ELBOW DRIVE SW, BYLAW 64D2017, CPC2017-060

Note: This item was tabled to the 2017 June 12 Combined Meeting of Council.

Table, moved by Councillor Carra, Seconded by Councillor Farrell, that Report CPC2017-037 be tabled to be dealt with immediately following Items 7.24, Report CPC2017-038, and 7.25, Report CPC2017-039, on Tuesday, 2017 February 14.

CARRIED

7.23 POLICY AMENDMENT & LAND USE AMENDMENT, TUXEDO PARK (WARD 9), WEST OF CENTRE STREET N AND SOUTH OF 24 AVENUE NW, BYLAWS 6P2017 AND 41D2017, CPC2017-037

The public hearing with respect to Bylaws 6P2017 and 41D2017 was called, however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that with respect to Report CPC2017-037, the following be adopted:

That Council:

- 1. ADOPT the proposed amendment to the North Hill Area Redevelopment Plan, in accordance with Administration's recommendation;
- 2. Give first reading to the proposed Bylaw 6P2017; and
- 3. Withhold second and third readings of proposed Bylaw 6P2017, pending the submission of a concurrent development permit application, with community consultation.
- 4. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 201 23 Avenue NW (Plan 21290, Block 30, Lots 57 and 58) from Residential Contextual One Two Dwelling (R-C2) District to Multi-Residential Contextual Grade-Oriented (MCS) District, in accordance with Administration's recommendation;
- 5. Give first reading to the proposed Bylaw 41D2017; and
- 6. Withhold second and third readings of proposed Bylaw 41D2017, pending the submission of a concurrent development permit application, with community consultation.

ROLL CALL NOTE:

For:

D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, G-C. Carra, N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 6P2017, 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:

G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 41D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0236), be introduced and read a first time.

ROLL CALL VOTE:

For:

G-C. Carra, D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, N. Nenshi

Against:

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

CARRIED

7.24 LAND USE AMENDMENT, PINERIDGE (WARD 5), 25 AVENUE NE AND 66 STREET NE, BYLAW 42D2017, CPC2017-038

The public hearing was called and the following persons addressed Council with respect to Bylaw 42D2017:

- 1. Dan MacGregor, Applicant
- 2. Marjorie Roy, Pineridge Community Association

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2017-038 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.35 hectares ± (0.87 acres ±) located at 6624 – 25 Avenue NE (Plan 1280AJ, Block 10A, Lots 19 - 24) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Contextual Medium Profile (M-C2d195) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 42D2017.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 42D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0226), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 42D2017 be read a second time

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 42D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 42D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0226), be read a third time.

CARRIED

7.25 LAND USE AMENDMENT, PINERIDGE (WARD 5), 66 STREET NE AND 26 AVENUE NE, BYLAW 43D2017, CPC2017-039

The public hearing was called and the following persons addressed Council with respect to Bylaw 43D2017:

- 1. Ajith Karunasena, Applicant
- 2. Marjorie Roy, Pineridge Community Association

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, Seconded by Councillor Stevenson, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Item 7.25, Report CPC2017-039, prior to the lunch recess.

CARRIED

FILE, REFUSE AND ABANDON, Moved by Councillor Jones, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-039 be filed, the application be refused and Bylaw 43D2017 abandoned.

Opposed:

G-C. Carra

CARRIED

RECESS

Council reconvened with Mayor Nenshi in the Chair.

7.26 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 14 STREET AND 20
AVENUE NW. BYLAW 44D2017, CPC2017-040

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 44D2017.

ISC: UNRESTRICTED

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ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-040 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 1525 – 20 Avenue NW (Plan 2864AF, Block 4, Lot 29 and Portion of Lots 28 and 30) 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
- 2. Give three readings to the proposed Bylaw 44D2017/

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 44D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0237), be introduced and read a first time.

Opposed:

S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 44D2017 be read a second time.

Opposed:

%. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 44D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 44D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0237), be read a third time.

Opposed:

S. Chu

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2017-040, Council direct Administration to consider City initiated M-CG redesignations in conjunction with the process of R-CG City initiated redesignations in specific locations suggested by the Community as part of the implementation of the North Hill Area Redevelopment Plan.

CARRIED

7.27 LAND USE AMENDMENT, HORIZON (WARD 5), 34 AVENUE AND 32 STREET NE, BYLAW 45D2017, CPC2017-041

The public hearing was called and Otto Macko addressed Council with respect to Bylaw 45D2017.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2017-041 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.52 hectares ± (1.29 acres ±) located at 3510 32 Street ME (Plan 8011265, Block 10; Lot 15) from Industrial General (I-G) District to Industrial Gommercial (I-C) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 45D2017.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 45D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0242), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 45D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 45D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Stevenson, that Bylaw 45D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0242), be read a third time.

CARRIED

7.28 POLICY AMENDMENT AND LAND USE AMENDMENT, SPRINGBANK HILL
(WARD 6), SOUTHWEST CORNER OF 26 AVENUE SW AND ELVEDEN
DRIVE SW, BYLAWS 7P2017-AND 46D2017, CPC2017-042

The public hearing was called and the following persons addressed Council with respect to Bylaws 7P2017 and 46D2017:

- 1. Ross Thurmeir
- 2. Gordon Meurin

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Report CPC2017-042, Land Use Amendment, Springbank Hill (Ward 6), Southwest Corner of 26 Avenue SW and Elveden Drive SW, Bylaws 7P2017 and 46D2017, be tabled to the 2017 March 13 Combined Meeting of Council.

Opposed:

A. Chabo<u>t</u>

CARRIED

7 29 POLICY AMENDMENT AND LAND USE AMENDMENT, ALTADORE (WARD 11), SOUTH OF 38 AND EAST OF 15A STREET SW, BYLAWS 8P2017 AND 47D2017, CPC2017-043

The public hearing with respect to Bylaws 8P2017 and 47D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-043 be adopted, as follows:

That Council:

- 1. ADOPT the proposed amendment to the South Calgary / Altadore Area Redevelopment Plan, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 8P2017.
- 3. ADOPT the proposed redesignation of 0.09 hectares ± (0.22 acres ±) located at 3904 and 3906 15A Street SW (Plan 9211762, Lots 27 and 28) from Residential Contextual One / Two Dwelling (R- C2) District to Residential Grade-Oriented Infill (RCG) District, in accordance with Administration's recommendation, and
- 4. Give three readings to the proposed Bylaw 47D20(7)

ROLL CALL VOTE:

For:

B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Colley-Urguhart, P. Demong, D. Farrell, R. Jones, J. Magliocca, N. Nenshi

Against:

A. Chabot, S. Chu, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 8P2017, Being a Bylaw of The City of Calgary to Amend the South Calgary/ Altadore Area Redevelopment Ran Bylaw 13P86, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 8P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 8P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 8P2017, Being a Bylaw of The City of Calgary to Amend the South Calgary/ Altadore Area Redevelopment Plan Bylaw 13P86, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 47D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0245), be introduced and read a first time.

Opposed:

A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 47D2017 be read a second time.

Opposed:

A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 47D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 47D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LQC2016-0245), be read a third time.

Opposed:

A. Chabot, S. Chu

CARRIED

RECESS

Council reconvened with Mayor Nenshi in the Chair.

7.30 LAND USE AMENDMENT, RESIDUAL SUB-AREA 10C (WARD 10), 84 STREET SE AND PEIGAN TRAIL SE, BYLAW 48D2017, CPC2017-044

The public hearing was called and the following persons addressed Council with respect to Bylaw 48D2017:

- 1. Joseph Colasurdo
- 2. Dave Helms, Owner

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC 2017-044 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 3.34 hestares ± (8.25 acres ±) located at 4000 84 Street SE (Plan 7510218;OT) from Special Rurpose Future Urban Development (S-FUD) District to DC Direct Control District to accommodate Vehicle Storage Large and Equipment Yard, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 48D2017.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 48D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0136), be introduced and read a first time.

CARRIEØ

SECOND, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 48D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that authorization now be given to read Bylaw 48D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Bylaw 48D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0136), be read a third time.

CARRIED

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

Note: This item was tabled to the 2017 May 08 Combined Meeting of Council during Confirmation of Agenda.

7.32 LAND USE AMENDMENT, BANFF TRAIL (WARD 7), MORLEY TRAIL NW AND 26 AVENUE NW, BYLAW 65D2017, CPC2017-061

The public hearing was called and Jason Ager addressed Council with respect to Bylaw 65D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-061 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 2010 26 Avenue NW (Rlan 8543GN, Block 5, Lot 1) from Residential Contextual One / Two Dwelling (R-C2) District to Residential Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 65D2017.

Opposed:

S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 65D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0231), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 65D2017 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 65D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 65D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0231), be read a third time.

Opposed: S. Chu

CARRIED

7.33 LAND USE AMENDMENT, STONEY 3 (WARD 3), COUNTRY HILLS BOULEVARD AND 38 STREET NE, BYLAW 66D2017, CPC2017-062

The public hearing was called and Trevor Sawatzky addressed Council with respect to Bylaw 66D2017.

ADOPT, Moved by Councillor Stevenson Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-062 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 2.03 hectares ± (5.01 acres ±) located at 11281 38 Street NE (Plan 1512086, Block 1, Lot 3) from DC Direct Control District to Industrial Commercial (I-C) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 66D2017.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 66D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0244), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 66D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 66D2017 a third-time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 66D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0244), be read a third time.

CARRIED

7.34 LAND USE AMENDMENT, ROYAL VISTA (WARD 2), EAST OF ROYAL VISTA DRIVE AND ROYAL VISTA WAY NW, BYLAW 67D2017, CPC2017-063

The public hearing with respect to Bylaw 67D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-063 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.74 hectares ± (1.83 acres ±) located at 14 Royal Vista Drive NW (Plan 0813886, Block 6, Lot 3) from Industrial – Business f1.0h24 (I-B f1.0h24) District to DC Direct Control District to accommodate Veterinary Clinic, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 67D2017.

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 67D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0185), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 67D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 67D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 67D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0185), be read a third time.

CARRIED

7.35 LAND USE AMENDMENT, BANFF TRAIL (WARD 7), WEST OF 19 STREET NW AND NORTH OF 22 AVENUE NW, BYLAW 68D2017, CPC2017-064

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 68D2017.

DISTRIBUTION

At the request of Trent Letwiniuk and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Kathryn Davies, dated 2017 January 31, with respect to Report CRC2017-064.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-064 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2004 – 22 Avenue NW (Plan 8100AF, Block 42, Lots 1 and 2) from Residential – Contextual One /Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
- Give three readings to the proposed Bylaw 68D2017/

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 68D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0251), be introduced and read a first-time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 68D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 68D2017 a third time.

CARRIED UNAMMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 68D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0251), be read a third time.

CARRIÈD

7.36 LAND USE AMENDMENT, WINSTON HEIGHTS/MOUNTVIEW (WARD 9), WEST OF 4 STREET NE AND NORTH OF 19 AVENUE NE, BYLAW 69D2017, CPC2017-065

The public hearing was called and Trent Letwiniuk addressed Council with respect to Bylaw 69D2017.

DISTRIBUTION

At the request of Trent Letwiniuk and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Kris Webb, Chair Planning & Development Committee, Winston Heights – Mountview Community Association, Re. 460, 19th Avenue NE, dated 2017 February 10, with respect to Report CPC2017-065.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Čalgary Planning Commission Recommendations contained in Report CRC2017-065 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 460 19 Avenue NE (Plan 419R, Block 4, Lots 1 and 2) from Residential Contextual One /Two Dwelling (R-C2) District to Residential Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 69D2017.

Opposed:

S. Chu, S. Keating

CARRIED

INTRODUCE Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 69D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0252), be introduced and read a first time.

Opposed:

§. ბეს, S. Keating

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 69D2017 be read a second time.

Opposed:

S. Chu, S. Keating

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 69D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 69D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0252), be read a third time.

Opposed: S. Chu, S. Keating

CARRIED

7.37 LAND USE AMENDMENT, CLIFF BUNGALOW (WARD 8), 24 AVENUE SW AND 4 STREET SW, BYLAW 7002017, CRC2017-066

The public hearing was called and Chris Davis addressed Council with respect to Bylaw 70D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-066 be adopted, as follows:

That Council:

- ADOPT the proposed redesignation of 0.23 hectares ± (0.56 acres ±) located at 508 – 24 Avenue SW (Plan 4453L, Block 7, Lots 10 to 13) from DC Direct Control District to DC Direct Control District to accommodate the additional uses of Restaurant: Licensed – Large and Drinking Establishment – Large, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 70D2017.

CARRIED

INTROBUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 70D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0082), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 70D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 70D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 70D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0082), be read a third time.

CARRIED

7.38 POLICY AMENDMENT AND LAND USE AMENDMENT, RESIDUAL SUB-AREA 14U (WARD 14), BETWEEN 194 AND 210 AVENUE SE WEST OF THE BOW RIVER, BY LAWS 9P2017, AND 2102017, CPC2017-067

The public hearing was called and the following persons addressed Council with respect to Bylaws 9P2017 and 71D2017:

- 1. Darrell Grant, Applicant
- 2. Catherine Agar, West-Greek Developments

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-067 be adopted, as follows:

That Council:

- 1. ADOPT the proposed amendments to the East Macleod Area Structure Plan, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 9P2017.
- 3. ADOPT the proposed redesignation of 198.67 hectares ± (490.92 acres ±) located at 2107 194 Avenue SE (Plan 0712785, Block 1, Lot 1) from Special Purpose Future Urban Development (S-FUD) District and DC Direct Control District to Residential One Dwelling (R-1s) District, Residential Low Density Mixed Housing (R-G) District, Residential Low Density Mixed Housing (R-Gn) District, Multi-Residential Medium Profile (M-2) District, Multi-Residential Medium Profile Support Commercial (M-X2) District, Commercial Community 1 (C-C1) District, Industrial General (I-G) District, Special Purpose Urban Nature (S-UN) District, Special Purpose School, Park and Community Reserve (S-SPR) District and Special Purpose City, Special Purpose Recreation (S-R) District, Regional Infrastructure (S-CRI) District and DC Direct Control District to accommodate mixed-use development, in accordance with Administration's recommendation; and
- 4. Give three readings to the proposed Bylaw 71D2017.

CARRIED

INTRODUCE Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 9P2017, Being a Bylaw of The City of Calgary to Amend the East MacLeod Trail Area Structure Rlan Bylaw 11P2007, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 9R2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 9P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 9P2017, Being a Bylaw of The City of Calgary to Amend the East MacLeod Trail Area Structure Plan Bylaw 11P2007, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 71D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0160), be introduced and read a first time.

CARRIED

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Magliocea, that second and third readings of Bylaw 71D2017 be tabled, to be dealt with as the last item of the Public Hearing portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 71D2017 be amended, in Schedule B, by deleting the reference to DC on the proposed land use map and replacing it with M-2 and that the DC Direct Control guidelines be deleted in its entirety.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 71D2017 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 71D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 71D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0160), be read a third time, as amended, in Schedule B, by deleting the reference to DC on the proposed land use map and replacing it with M-2 and that the DC Direct Control guidelines be deleted in its entirety.

CARRIED

MOTION ARISING, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report CPC2017-067, Council direct Administration to review the unit limit in the cottage housing district in the Land Use Bylaw returning to CPC as soon as possible.

Opposed:

S. Chu, J. Magliocca

CARRIED

7.39 LAND USE AMENDMENT, OGDEN (WARD 9), NORTH OF GLENMORE TRAIL
SE AND WEST OF OGDEN ROAD SE, BYLAW 72D2017, CPC2017-068

TABLE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Report CPC2017-068 be tabled to be dealt with on Tuesday, 2017 February 14.

CARRIED

The public hearing was called and the following persons addressed Council with respect to Bylaw 7202017.

- 1. Morgan Steeves, Applicant and Owner
- 2. Rick Smith, Millican Ogden Community Association

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-068 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 0.03 hectares ± (0.07 acres ±) located at 1916 62 Avenue SE (Plan 2515AM, Block 7, Lot 22) from Residential Contextual One/ Two Dwelling (R-C2) District to Commercial Neighbourkood 2-(C-N2) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 72D2017.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 72D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0015), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 72D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 72D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 72D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0015), be read a third time.

CARRIED

7.40 LAND USE AMENDMENT, WALDEN (WARD 14), NORTH OF 210 AVENUE SE AND EAST OF MACLEOD TRAIL SE, BYLAW 73D2017, CPC2017-069

The public hearing was called and Kelly Schmalz addressed Council with respect to Bylaw 73D2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-969 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 5.88 hectares ± (14.52 acres ±) located at 1652 210 Avenue SE (Portion of SW1/4 Section 13-22-1-5) from Residential One Dwelling (R-1) District to Residential Low Density Mixed Housing (R-G) District, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 73D2017.

Opposed:

S. Keating

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 73D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0126), be introduced and read a first time.

Opposed:

S. Keating

CARRIEØ

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 73D2017 be read a second time.

Opposed:

S. Keating

CARRIED)

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 73D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 73D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0126), be read a third time.

Opposed: S. Keating

CARRIED

7.41 LAND USE AMENDMENT, RESIDUAL SUB-AREA 14U (WARD14), WALDEN BOULEVARD SE AND 194 AVENUE SE, BYLAW 74D2017, CPC2017-070

The public hearing was called and Greg Donaldson addressed Council with respect to Bylaw 74D2017.

ADOPT, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-070 be adopted, as follows:

That Council:

- 1. ADOPT the proposed redesignation of 66.00 hectares ± (163.09 acres ±) located at 1817 194 Avenue SE (N1/2 Section 13-82-1-5) from Special Purpose Future Urban Development (S-FUD) District to DC Direct Control District to accommodate a non-operating landfill, passive outdoor recreation and natural areas only, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 74D2017.

CARRIED

NTRODUCE, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 74D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1R2087 (Land Use Amendment LOC2011-0031), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 74D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 74D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Demong, Seconded by Councillor Colley-Urquhart, that Bylaw 74D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2011-0031), be read a third time.

CARRIED

- 8. <u>CALGARY PLANNING COMMISSION REPORT(S)</u> (which are not part of a land use item)
 - 8.1 AMENDMENTS TO THE MUNICIPAL DEVELOPMENT PLAN THE CENTRE CITY GUIDEBOOK, BYLAW 10P2017, CPC2017-071

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Beverly Jarvis, Director, Policy and Governments Relations, BILD Calgary Region, dated 2017 February 13, with respect to Reports CPC2017-071 and CPC2017-072.

RECESS

Council reconvened at 9:31 a.m. on Tuesday, 2017 February 14, with Acting Mayor Sutherland in the Chair.

Mayor Nenshi resumed the Chair at 9:32 and Councillor Sutherland returned to his regular seat in Council.

The public hearing with respect to Bylaw 10P2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-071 be adopted, as follows:

That Council:

- 1. ADOPT the proposed amendments to Municipal Development Plan, in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 10P2017.

RECORDED VOTE:

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, A. Chapot, J. Magliocca, R. Pootmans,

S. Keating, J. Stevenson, R. Jones, B. Pincott, N. Nenshi

Against:

S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 10P2017, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be introduced and read a first time.

Opposed:

S_Chù

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Schedule A of Bylaw 192017. The Centre City Guidebook, be amended, as follows:

• Section 4.1.2, "Site Access and Loading", page 22, by adding Subsection f., as follows:

Where service or parking access is located facing a street, it should be integrated architecturally with the rest of the building and streetscape to reduce the visual impact of these areas (e.g. screening with quality architectural treatments);

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Schedule A of Bylaw 10P2017, The Centre City Guidebook, as amended, be further amended, as follows:

- Section 4.3.1, "Active Frontages", page 25, by adding Subsection e., as follows:
 - e. Active frontages should be designed to animate the pedestrian realm (e.g. greater facade articulation, frequent entries, transparent and unobscured glazing, outdoor patios).

ROLL CALL VOTE:

For:
D. Farrell, R. Jones, S. Keating, J. Magliocca, B. Pincott, R. Rootmans, E. Woolley, G-C. Carra, A. Chabot, N. Nenshi

Against:
S. Chu, J. Stevenson, W, Sutherland

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 10P2017 be read a second time, as amended.

Opposed:
S. Chu

CARRIED

AUTHORIZATION, Moved-by Souncillor-Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10P2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 10P2017, Being a Bylaw of The City of Calgary to Amend the Municipal Development Plan Bylaw 24P2009, be read a third time, as amended, in Schedule A, The Centre City Guidebook, as follows:

- Section 4.1.2, "Site Access and Loading", page 22, by adding Subsection f., as follows:
 - f. Where service or parking access is located facing a street, it should be integrated architecturally with the rest of the building and streetscape to reduce the visual impact of these areas (e.g. screening with quality architectural treatments);
- Section 4.3.1, "Active Frontages", page 25, by adding Subsection e., as follows:
 - e. Active frontages should be designed to animate the pedestrian realm (e.g. greater facade articulation, frequent entries, transparent and unobscured glazing, outdoor patios).

Opposed:

S. Chu

CARRIED

8.2 EAST VILLAGE AREA REDÈVELORMENT PLAN, EAST VILLAGE (WARD 7), BYLAW 11P2017, CRC2017-072

CLERICAL CORRECTION

At the request of Councillor Chabot, a clerical correction was noted to Attachment 2 contained in Report CPC2017-072, page 20, Section 3.3.2 Transition Area, first line of the first paragraph, by deleting the word "a" following the words "transition area is".

The public hearing was called and Amber Osdan-Ullman addressed Council with respect to Bylaw 1(P2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-072 be adopted, as follows:

That Council:

- 1. ADOPT the proposed East Village Area Redevelopment Plan; and REPEAL the existing East Village Area Redevelopment Plan (Bylaw 24P2004), in accordance with Administration's recommendation; and
- 2. Give three readings to the proposed Bylaw 11P2017.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 11P2017, Being a Bylaw of The City of Calgary to Adopt the East Village Area Redevelopment Plan, be introduced and read a first time.

Opposed:

CARRIED

RECEIVE FOR THE CORPORATE RECORD

S. Chu

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, a copy of proposed Figure 2, "Historic Resources", with respect to Report CPC2017-072.

POINT OF PRIVILEGE

Councillor Keating rose on a Point of Privilege with respect to members asking questions of Administration

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Schedule A of Bylaw 11P2017, East Village Area Redevelopment Plan, be amended by as follows:

Section 2.1.3, Historic Resources, page 12:

By deleting the existing Figure 2, entitled "Historic Resources", and replacing with Figure 2, entitled "Historic Resources";

• Section 8.2.1, "Other Applicable Plans", page 48:

By adding the following paragraph to the end of Section 8.2.1:

It is recommended that a Health Impact Assessment be used as a tool to help realize the vision of the plan area and to incorporate biodiversity.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 11P2017 be read a second time, as amended.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 11P2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 11P2017, Being a Bylaw of The City of Calgary to Adopt the East Village Area Redevelopment Plan, be read a third time, as amended, in Schedule A as follows:

Section 2.1.3, Historic Resources, page 12;

By deleting the existing Figure 2, entitled "Historic Resources", and replacing with Figure 2, entitled "Historic Resources";

Section 8.2.1, "Other Applicable Plans", page 48:

By adding the following paragraph to the end of Section 8.2.1:

It is recommended that a Health Impact Assessment be used as a tool to help realize the vision of the plan area and to incorporate biodiversity.

Opposed:

S. Čhu

CARRIED

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. <u>ITEMS DIRECTLY TO COUNCIL</u> (related to Regular Meeting issues)

10.1 NOTICE(S) OF MOTION

10.1.1 ANGLE PARKING IN CUL-DE-SACS (COUNCILLORS KEATING, DEMONG AND POOTMANS), NM2017-03

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Demong, that Item 10.1.1, NM2017-03, be tabled to be dealt with after the conclusion of the In Camera Portion of today's Agenda.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that Councillors Keating, Demong and Pootmans Motion, NM2017-03, be amended by adding the words "and report back to Council through the SPC on Transportation and Transit no later than 2017 July" following the words "compliant for angle parking".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Demong, that Councillors Keating, Demong and Pootmans Motion, be adopted, as amended, as follows:

NOW THEREFORE BE IT RESOLVED that Administration develop a process that would allow for residents to angle park in cul-de-sacs where the activity is permitted from an operational standpoint.

AND FURTHER BE IT RESOLVED that this process include, but not be limited to the following:

- A cost recovery mechanism for the design, manufacturing, installation and maintenance of signage and road marking.
- Guidelines on the process for petitions to apply for angle parking and the identification of expectations for home owners.
- More accessible information on parking in cul-de-sacs and what the conditions are will be communicated publicly and made available on a Calgary.ca.

AND FURTHER BE IT RESOLVED that Administration investigate if relaxations could be applied to the minimum width of a cul-de-sac to allow for more locations to be compliant for angle parking and report back to Council through the SPC on Transportation and Transit no later than 2017 July.

CARRIED

11. BYLAW TABULATION(S)

11.1 TABULATION OF BYLAW TO AMEND THE ASSESSMENT REVIEW BOARDS BYLAW 25M2010

11.1.1 BYLAW 10M2017, FOR THREE READINGS

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Council give three readings to Bylaw 10M2017.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 10M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The City of Calgary Assessment Review Boards Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 10M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw10M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Bylaw 10M2017, Being a Bylaw of The City of Calgary to Amend Bylaw 25M2010, The Calgary Assessment Review Boards Bylaw, be read a third time.

CARRIED

12. <u>URGENT BUSINESS</u>

No items of Urgent Business were added to today's Agenda.

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 19(1), 23(1)(b), 24(1), 25(1)(b), 25(1)(c) and 26(b) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 2:03 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 2:29 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. <u>IN CAMERA ITEMS</u>

13.1 PROPOSED METHOD OF DISPOSITION – (SHAWNESSY) – WARD 13 (CLLR. COLLEY-URQUHART) FILE NO: 202 SHAWVILLE PL SE (JP), UCS2017-0090

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that with respect to Report UCS2017-0090, the following be adopted:

That Council:

- 1. Adopt Recommendation 1 contained in Report UCS2017-0090; 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 expect for Attachments 4 and 5 which shall remain confidential.

CARRIED

13.2 PROPOSED EXTENSION TO THE BUILDING COMMITMENT – (GREAT PLAINS I) – WARD 09 (CLLR. GIAN-CARLO CARRA) FILE NO: 5736 76 AV SE (IWS), UCS2017-0091

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Report UCS2017-0091, the following be adopted:

That Council:

- 1. Adopt Recommendations 1 and 2 contained in Report UCS2017-0091; 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.

CARRIED

13.3 SUMMARY OF ACQUISITIONS FOR GREEN LINE FOR THE SECOND QUARTER 2016 (RC), UC\$2017-0092

ADOPT, Moved by Councillor Demong, Seconded by Councillor Carra, that with respect to Report UCS2017-0092, the following be adopted:

That Council:

- 1. Receive this Report for information; and
- 2. Keep the 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 unless The City is required to disclose pursuant to the Expropriation Act (Alberta).

CARRIED

13.4 CITY ADMINISTRATION APPOINTMENT TO THE LIVERY TRANSPORT ADVISORY COMMITTEE, PFC2017-0093

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to Report PFC2017-0093, the following be adopted:

That Council:

- 1. Thank Staff Sergeant Paul Stacey for his service on the Livery Transport Advisory Committee;
- 2. Appoint Staff Sergeant Steve Ellefson to the Livery Transport Advisory Committee, as a member of City Administration representing the Calgary Rolice Service, for completion of a two year term set to expire at the 2017 Organizational Meeting of Council;
- 3. Direct that Report PFC2017-0093 is now a public document, and
- 4. Keep Attachment 2 and the In Camera discussions confidential pursuant to Sections 17(1) and 19 of the Freedom of Information and Protection of Privacy Act.

CARRIED

13.5 COUNCIL COMPENSATION REVIEW COMMITTEE - RESIGNATION AND APPOINTMENT PFC2017-0105

Note: This item was dealt with immediately following Item 4, Confirmation of the Minutes.

13.6 EXTERNAL AUDITOR 2016 SERVICE PLAN UPDATE, AC2017-0071

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report AC2017-0071, the following be adopted:

That Council:

- 1. Receive this Report for information; and
- 2. Keep the Report, Attachments and In Camera discussions confidential pursuant to Sections 24(1) and 26(b) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

13.7 CITY AUDITOR COMPENSATION, AC2017-0032

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report AC2017-0032, the following be adopted:

That Council:

- 1. Receive this Report for information; and
- 2. Keep the Report and In Camera discussions confidential pursuant to Sections 17(1) and 19(1) of the Freedom of Information and Protection of Privacy Act.

Opposed: S. Chu

CARRIED

13.8 REGIONAL SERVICING UPDATE, IGA2017-0089

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that with respect to Report IGA2017-0089, the following be adopted:

That Council:

- 1. Receive this Report for information,
- 2. Adopt Recommendation 2 contained in Report IGA2017-0089; and
- 3. Keep the Report and In Camera discussions remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 25(1)(b) and 25(1)(c) of the Freedom of Information and Protection of Privacy Act, until all agreements have been finalized.

CARRIED

13.9 LEGAL BRIEFING (VERBAL), C2017-0190

Note: This item was unanimously removed from the Agenda during Confirmation of Agenda.

14. <u>URGENT BUSINESS IN CAMERA</u>

14.1 PERSONNEL MATTER (VERBAL), VR2017-0009

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Jones, that with respect to Report VR2017-0009, the following be adopted, after amendment:
That Council:
Receive the Personnel Matter Verbal Report for information: ând
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
ADMINISTRATIVE INQUIRIES
No Administrative Inquiries were received at today's Meeting.
EXCUSING ABSENCE OF MEMBERS
All Members of Council were in attendance at today's Meeting.
ADJOURNMENT
ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 2:51 p.m. on Tuesday, 2017 February 14.
CARRIED
DINFIRMED BY COUNCIL ON
MAYOR ACTING CITY CLERK

Minutes 2017 February 13 ISC: UNRESTRICTED

15.

16.

17.