



MINUTES

COMBINED MEETING OF COUNCIL COMMENCING 2017 JANUARY 16 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding
Deputy City Manager B. Stevens
Chief Financial Officer E. Sawyer
General Manager K. Hanson
General Manager S. Dalglish
General Manager M. Logan
General Manager R. Pritchard
General Manager R. Stanley
City Solicitor G. Cole
Acting City Solicitor D. Jackal
Acting City Clerk B. Hilford
Acting City Clerk J. Dubetz

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

1. OPENING

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

2. QUESTION PERIOD

MID-CYCLE ADJUSTMENTS: EXPLANATION OF COST SAVINGS (COUNCILLOR POOTMANS)

Council and Administration have completed work with respect to Zero Based Reviews, cost reductions and efficiencies in operations, with a savings of \$181 million. I understand that the information has been shared with the public. While the message on these savings has been shared, I am not sure that it has resonated such that citizens and the Media grasp the savings. The public are asking Council about the savings achieved in the context of assessment notices being mailed and with taxes released in a month or two. Can Administration prepare a one to two page summary, or a pie chart and other visuals, to show the savings that have been achieved?

Eric Sawyer, Chief Financial Officer, responded that The City provided several communications in 2016 November during the Mid-Cycle Adjustment process. It was identified as part of the Mid-Cycle Adjustment process that there were savings, reductions and covering expenditures, from tax relief of 4.7% to 1.5 % and one-time down to zero. He further explained that there were changes in user fees and holding the line on rates, which included other targeted initiatives and revenues that were off set. CFO Sawyer reported that the Administration identified a total savings of \$183 million not including the \$15 million that Council directed to be set aside, for a total savings of approximately \$200 million. He further stated that a one or a two page fact sheet will be created and sent to Members of Council.

Mayor Nenshi noted that there are several videos available that explain the savings and a 20 minute year-end video available on The City of Calgary's website at citytalk.calgary.ca, which provides information for the 2017 year.

INTRODUCTION

Councillor Chabot introduced a group of 28 Grades four, five and six students from Penbrooke Meadows School, in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the question "How can we be citizens of the world?"

ANGLE PARKING IN CUL-DE-SACS (COUNCILLOR KEATING)

The issue regarding angle parking in cul-de-sacs is starting to become a neighborhood dispute. There are some cul-de-sacs that allow angle parking and some that do not. Can we have a process, like a Local Improvement petition, to allow neighbors to request signs for angle parking in cul-de-sacs at their cost?

Mac Logan, General Manager, Transportation, responded that The Traffic Safety Act of the Province of Alberta states that parking is parallel to the curb, which is mirrored in the City of

Calgary Parking Bylaw 41M2002. The City is under legal and practical considerations with respect to the approximately 2500 cul-de-sacs in Calgary. Some locations have enough room to allow for angle parking. GM Logan suggested that a possible option is to pass a blanket bylaw change, however this would likely be an overly complex solution and so a more suitable solution would be to develop a similar process as Local Improvements, wherein citizens would be able to apply to have angle parking in the cul-de-sacs with signatures being gathered from affected neighbors. He further responded that the Roads Department will visually assess the area and with enough signatures, signs would be posted with the cost being divided amongst the property owners. GM Logan requested that a Notice of Motion be put forward for the Administration to proceed with this initiative.

INTRODUCTION

Councillor Farrell introduced a group of 52 grade five and six students from Dr. E. W. Coffin School, in attendance in the public gallery, accompanied by their teachers, Victor Pedenko and Maureen Saunders, and volunteer tour guides Dianna Dryden and Cheryl Peters.

TAX RELIEF FROM THE \$15 MILLION FOR NON-DOWNTOWN BUSINESSES (COUNCILLOR DEMONG)

Since the property tax assessments have been mailed to citizens, I have received concerns from the businesses outside the downtown business community with respect to tax relief. Has a method of disposition been discerned for the \$15 million that was set aside and are there any alternatives to alleviating the increased tax burden for businesses outside the downtown community businesses?

Mayor Nenshi responded that Council will receive information at the 2017 January 23 Regular Meeting of Council. He stated that the *Municipal Government Act* limits The City's ability to provide relief to the business community by the requirement to charge the same tax rate to everyone. In order to provide an acceptable method of providing relief, Administration calculated that \$15 million is the amount needed to effectively cap the taxes of small business at 5% this year.

Mayor Nenshi acknowledged that since this issue was raised there have been compelling arguments made that even the larger businesses tend to be large commercial landlords, who have small businesses as their tenants. Small business tenants have been voicing their concern that, even as tenants, they are having similar problems with the increases. He further advised that this may mean the earlier amount of \$15 million might not be enough to provide relief to affected businesses.

Mayor Nenshi advised that Administration has been working to target the disposition of funds without taking out the benefit downtown businesses are receiving from lower taxes.

Mayor Nenshi added that despite the tax freeze, there are approximately 1000 businesses that have received over a 30% increase in their taxes and that this is unattainable this year. Since The City has saved money in other years and efficiencies have been made recently, Council has the ability to act, and that it is a matter of reviewing the legal ways to go forward.

3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that the Agenda for today's meeting be amended by bringing forward and tabling Item 7.4, Land Use Amendment, Whitehorn (Ward 5), North of 32 Avenue NE and West of 52 Street NE, Bylaw 4D2017, CPC2017-004, to the 2017 February 13 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Item 11.1.1, Secondary Suite Development Permit Exemption – Update Bylaw 5P2017, C2017-0077 to be dealt with immediately following Item 9.1, Land Use Bylaw (1P2007) Amendments and R-CG Monitoring Report, City Wide, Bylaw 4P2017, CPC2017-026.

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 6.1, Supplementary Report to CPC2016-149 Highland Park Golf Course, C2017-0003 and Item 6.2, Land Use Amendment, Highland Park (Ward 4), South of McKnight Boulevard NW and East of Centre Street N, Bylaws 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016, CPC2016-149 to be dealt with as the first items of New Business following the lunch recess today.

Opposed: A. Chabot, J. Stevenson

CARRIED

DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email from Andy Hughes, dated 2017 January 12, with respect to Report CPC2017-024.

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 7.24, Road Closure and Land Use Amendment, Alyth/Bonnybrook (Ward 9), 42 Avenue SE And 15 Street SE, Bylaws 1C2017 and 28D2017, CPC2017-024 to the 2017 May 08 Combined Meeting of Council.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Demong, that the Agenda for today's meeting, as amended, be further amended by the following as items of Urgent Business, In Camera:

- 16.1 PERSONNEL MATTER #2 (VERBAL), VR2017-0002
- 16.2 LABOUR RELATIONS UPDATE (VERBAL), VR2017-0003

- 16.3 ORGANIZATIONAL UPDATE (VERBAL), VR2017-0004
- 16.4 LEADERSHIP SKILL DEVELOPMENT (VERBAL), VR2017-0005
- 16.5 UPDATE ON SMALL BUSINESS TAX RELIEF (VERBAL), VR2017-0006

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Magliocca, Seconded by Councillor Pootmans, that the Agenda for the 2017 January 16 Combined Meeting of Council be confirmed, **as amended**, as follows:

BRING FORWARD AND TABLE TO THE 2017 FEBRUARY 13 COMBINED MEETING OF COUNCIL:

- 7.4 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE AND WEST OF 52 STREET NE, BYLAW 4D2017, CPC2017-004

BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING ITEM 9.1, LAND USE BYLAW (1P2007) AMENDMENTS AND R-CG MONITORING REPORT, CITY WIDE, BYLAW 4P2017:

- 11.1.1 SECONDARY SUITE DEVELOPMENT PERMIT EXEMPTION – UPDATE BYLAW 5P2017, C2017-0077

BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS FOLLOWING THE LUNCH RECESS:

- 6.1 SUPPLEMENTARY REPORT TO CPC2016-149- HIGHLAND PARK GOLF COURSE, C2017-0003
- 6.2 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

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

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

ADD URGENT BUSINESS, IN CAMERA:

- 16.1 PERSONNEL MATTER #2 (VERBAL), VR2017-0002
- 16.2 LABOUR RELATIONS UPDATE (VERBAL), VR2017-0003
- 16.3 ORGANIZATIONAL UPDATE (VERBAL), VR2017-0004

16.4 LEADERSHIP SKILL DEVELOPMENT (VERBAL), VR2017-0005

16.5 UPDATE ON SMALL BUSINESS TAX RELIEF (VERBAL), VR2017-0006

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 SEPTEMBER 26

4.2 MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 DECEMBER 19

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the following Meetings be confirmed:

- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 SEPTEMBER 26;
AND
- MINUTES OF THE REGULAR MEETING OF COUNCIL, 2016 DECEMBER 19.

CARRIED

5. CONSENT AGENDA

5.1 2016 TRIENNIAL RESERVES REVIEW REPORT, PFC2016-0796

5.2 FORMAL COUNCIL POLICY REVIEW – 2016 OUTCOMES, LGT2016-0919

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

2016 TRIENNIAL RESERVES REVIEW REPORT, PFC2016-0796

FORMAL COUNCIL POLICY REVIEW – 2016 OUTCOMES, LGT2016-0919

CARRIED

END CONSENT AGENDA

6. TABLED REPORT(S) - PUBLIC HEARING

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

6.1 SUPPLEMENTARY REPORT TO CPC2016-149- HIGHLAND PARK GOLF COURSE, C2017-0003

POINT OF PROCEDURE

Councillor Chu rose on a Point of Procedure with respect to the order in which Item 6.1, C2017-003 and Item 6.2, CPC2016-149 should be dealt with.

DISTRIBUTIONS

At the request of Councillor Chu and with the concurrence of the Mayor, the Acting City Clerk distributed the following documents, with respect to Report C2017-0003:

- a letter from M. Garth Mann, The Manor Village Life Centers Ltd., dated 2016, December 16;
- a letter from Rod Wilson, Reichmann Seniors Housing Development Corp., dated 2017 January 10;
- a letter from Lorne Robertson, Silvera For Seniors;
- a document containing a submission from Dustin Unrau;
- a document and attached Appendices from Elise Bieche, Highland Park Community Association; and
- a letter from Philip F. Posehn, Century Group, dated 2017 January 04.

The public hearing was called, and the following persons addressed Council with respect to Bylaws 29D2017, 30D2017, 31D2017, 32D2017, and 33D2017:

1. Ajay Nehru, Maple Projects Inc.
2. John Lewis, Intelligent Futures
3. Jeanie Gartly, Brown and Associates
4. Greg Brown, Brown and Associates
5. Curtis Hobbs, ISL Engineering
6. Chris Delaney, ISL Engineering

RECESS

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

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

POINT OF ORDER

Councillor Stevenson rose on a Point of Order with respect to some Members of Council referencing material that other Councillors do not have in their possession, with respect to Item 6.1, C2017-003 and Item 6.2, CPC2016-149.

7. Robert Such (letter read on his behalf by Elise Bieche)
8. Jim McBride
9. Lisa Henrietta Kirkland

10. Elise Bieche, Highland Park Community Association
11. Jill Kowalchuk, Highland Park Community Association
12. Anne Naumann, Highland Park Community Association
13. Donna Marzolf, Highland Park Community Association
14. Paul Engler, Highland Park Community Association
15. James Annand
16. Shelley McConnell
17. Bruce McLeod
18. Steve Dyer
19. Deb Heap
20. Grant Symon

CHANGE TIME OF SCHEDULED RECESS Moved by Councillor Pincott, Seconded by Councillor Chu, that pursuant to Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be delayed until the current public speaker completed their address to Council.

CARRIED

21. Maureen O'Brien

RECESS

Council recessed at 6:04 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:22 p.m. with Mayor Nenshi in the Chair.

22. Greg Millar

Mayor Nenshi left the Chair at 7:26 p.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 7:33 p.m. and Councillor Farrell returned to her regular seat in Council.

23. Simone Lee
24. Alison Abbott
25. Helene Dussault
26. Christina Carroll
27. Janice Deere
28. Daryl Wylie
29. Allan Huber
30. Marvin Quashnick, Thorncliff/Greenview Community Association
31. Maria Filyk

DISTRIBUTION

At the request Maria Filyk and with the concurrence of the Mayor, the Acting City Clerk distributed copies of her presentation, with respect to Report C2017-0003.

- 32. Eileen Walker
- 33. Bill Morrison

TABLE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Item 6.1, C2017-0003 and Item 6.2, CPC2016-149, be tabled to be dealt with as the first two items of business on Tuesday, 2016 January 17.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, G-C. Carra, D. Farrell, R. Jones, S. Keating, B. Pincott, J. Stevenson

CARRIED

Mayor Nenshi left the Chair at 2:25 p.m. and Deputy Mayor Farrell assumed the Chair.

Mayor Nenshi resumed the Chair at 2:27 p.m. and Councillor Farrell returned to her regular seat in Council.

RECESS

Council recessed at 3:16 p.m. to reconvene at 3:46 p.m.

Council reconvened at 3:51 p.m. with Deputy Mayor Farrell in the Chair.

Mayor Nenshi resumed the Chair at 3:55 p.m. and Councillor Farrell returned to her regular seat in Council.

POINT OF PROCEDURE

Councillor Colley-Urquhart rose on a Point of Procedure in order to clarify the effect of the proposed tabling motion.

TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Jones, that Item 6.1 , Supplementary Report to CPC2016-149- Highland Park Golf Course C2017-0003 and Item 6.2 , Land Use Amendment, Highland Park (Ward 4), South of McKnight Boulevard NW and East of Centre Street N, Bylaws 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016, CPC2016-149 be tabled to the 2017 January 23 Regular Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

6.2 LAND USE AMENDMENT, HIGHLAND PARK (WARD 4), SOUTH OF MCKNIGHT BOULEVARD NW AND EAST OF CENTRE STREET N, BYLAWS 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 AND 144D2016, CPC2016-149

Item tabled in the previous motion.

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

7.1 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), NORTH OF COUGAR RIDGE DRIVE SW AND WEST OF COUGAR RIDGE GATE SW, BYLAW 1D2017, CPC2017-001

The public hearing was called and Akshat Agrawal addressed Council with respect to Bylaw 1D2017.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-001 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 232 Cougar Ridge Drive SW (Plan 0312817, Block 20, Lot 48) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 1D2017.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 1D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0211), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that Bylaw 1D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 1D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pincott, that Bylaw 1D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0211), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.2 LAND USE AMENDMENT, THORNCLEFFE (WARD 4), NORTHMOUNT DRIVE NW AND CENTRE STREET, BYLAW 2D2017, CPC2017-002

The public hearing was called and the following persons addressed Council with respect to Bylaw 2D2017:

1. Joanne Mak
2. Marvin Quashnick, Thorncliff/Greenview Community Association

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-002 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 5620 Buckthorn Road NW (Plan 883GT, Block 16, 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 2D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 2D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0227), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 2D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 2D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Pincott, that Bylaw 2D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0227), be read a third time.

Opposed: J. Stevenson

CARRIED

7.3 LAND USE AMENDMENT, RUNDLE (WARD 5), NORTH OF 16 AVE NE AND EAST OF 36 STREET NE, BYLAW 3D2017, CPC2017-003

The public hearing was called and Sharon Yuen addressed Council with respect to Bylaw 3D2017.

RECESS, Moved by Councillor Jones, Seconded by Councillor Pincott, that Council now recess at 10:13 a.m. to reconvene at the Call of the Chair, in order to resolve technical difficulties with Chamber audio.

CARRIED

Council reconvened at 10:19 a.m., with Mayor Nenshi in the Chair.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-003 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 2411 – 39 Street NE (Plan 7611338, Block 15, Lot 31) 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 3D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 3D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0222), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 3D2017 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 3D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 3D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0222), be read a third time.

Opposed: J. Stevenson

CARRIED

7.4 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE
AND WEST OF 52 STREET NE, BYLAW 4D2017, CPC2017-004

Tabled to the 2017 February 13 Combined Meeting of Council.

7.5 LAND USE AMENDMENT, FALCONRIDGE (WARD 5), WEST OF FALLSWATER ROAD NE AND NORTH OF MCKNIGHT BOULEVARD NE, BYLAW 5D2017, CPC2017-005

The public hearing was called and Richard Price addressed Council with respect to Bylaw 5D2017.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 1375 Falconridge Drive NW (Plan 7811623, Block 5, Lot 7) 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 5D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 5D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0217), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 5D2017 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 5D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 5D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0217), be read a third time.

Opposed: J. Stevenson

CARRIED

7.6 LAND USE AMENDMENT, BRIDLEWOOD (WARD 13), BRIDLECREEK GATE SW
WEST OF BRIDLECREEK PARK SW, BYLAW 6D2017, CPC2017-006

The public hearing with respect to Bylaw 6D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-005 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of of 0.04 hectares \pm (0.09 acres \pm) located at 32 Bridlecreek Gate SW (Plan 9712089, Block 5, Lot 3) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 6D2017.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 6D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0221), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 6D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 6D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Bylaw 6D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0221), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

7.7 LAND USE AMENDMENT, EVERGREEN (WARD 13), SOUTH OF EVERWILLOW BOULEVARD SW AND WEST OF JAMES MCKEVITT ROAD SW, BYLAW 18D2017, CPC2017-014

CLERICAL CORRECTION

At the request of Administration, a clerical correction was noted on Page 1 of 8, in the Executive Summary paragraph contained in Report CPC2017-014, by deleting the word "Contextual" following the words "residential parcel from Residential".

The public hearing was called and Ardita Gashi – Ferizi addressed Council with respect to Bylaw 18D2017.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-014 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 54 Everwillow Close SW (Plan 0110646, Block 9, Lot 21) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 18D2017.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-014 be filed, the application be refused and Bylaw 18D2017 abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.8 LAND USE AMENDMENT, BRENTWOOD (WARD 07), CROWCHILD TRAIL NW AND BULYEA ROAD NW, BYLAW 19D2017, CPC2017-015

The public hearing was called and Duhong Wang addressed Council with respect to Bylaw 19D2017.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2017-015 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.12 acres \pm) located at 4303 Bulyea Road NW (Plan 1253JK, Block 1, 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 19D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 19D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0223), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 19D2017 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 19D2017 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 19D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0223), be read a third time.

Opposed: J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, MAHOGANY (WARD 12), MAHOGANY MANOR SE AND MAHOGANY PLACE SE, BYLAW 20D2017, CPC2017-016

The public hearing was called and William Dutton addressed Council with respect to Bylaw 20D2017.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-016 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.18 acres \pm) located at 270 Mahogany Place SE (Plan 1310911, Block 12, Lot 52) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and

2. Give three readings to the proposed Bylaw 20D2017.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 20D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0235), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 20D2017 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 20D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 20D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0235), be read a third time.

Opposed: J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SOUTHLAND DRIVE SW
AND ELBOW DRIVE SW, BYLAW 21D2017, CPC2017-017

The public hearing was called and the following persons addressed Council with respect to Bylaw 21D2017:

1. Henri Simoneau
2. Maureen Franklin

RECIEVE FOR THE CORPORATE RECORD

At the request of Maureen Franklin and with the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record a copy of an opinion poll containing 18 signatures with respect to Report CPC2017-017.

3. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-017 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.14 acres \pm) located at 35 Southland Crescent SW (Plan 573JK, Block 1, 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 21D2017.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chu, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2017-017 be filed, the application be refused and Bylaw 21D2017 abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.11 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 17 STREET NW AND 17 AVENUE NW, BYLAW 7D2017, CPC2017-007

DISTRIBUTION

At the request of Councillor Farrell and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter dated 2017 January 16, from Erin Shilliday, Capitol Hill Community Association Planning Representative, Re: Request for Comment on Assisted Living – 1812 17th Avenue NW, with respect to Report CPC2017-007.

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

1. Manar Kirollos
2. Erin Shilliday, Capitol Hill Community Association
3. Justin Barrett, JCB Engineering
4. Greg Shpytkovsky

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-007 be adopted, **after amendment**, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.39 hectares \pm (0.96 acres \pm) located at 1804, 1808, 1812, 1816, 1820, 1824, 1828 – 17 Avenue NW (Plan 2864AF, Block 31, Lots 1 to 14) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation;
2. Give **first reading** to the proposed Bylaw 7D2017; and
3. **Withhold second and third readings until a Development Permit for an Assisted Living facility not exceeding the North Hill Area Redevelopment Plan height limit of 12 metres is ready for approval.**

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 7D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0009), be introduced and read a first time.

CARRIED

RECESS

Council recessed at 12:03 p.m. to reconvene at 1:20 p.m.

Council reconvened at 1:21 p.m. with Mayor Nenshi in the Chair.

7.12 LAND USE AMENDMENT, STONEY 1 (WARD 3), DEERFOOT TRAIL NE AND 128 AVENUE NE, BYLAW 8D2017, CPC2017-008

The public hearing with respect to Bylaw 8D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2017-008 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 12.11 hectares \pm (29.9 acres \pm) located at 12620 – 15 Street NE (Portion of NW1/4 Section 25-25-1-5) from Industrial – General (I-G) District to Special Purpose – City and Regional Infrastructure (S-CRI) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 8D2017.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0111), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 8D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 8D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0111), be read a third time.

CARRIED

7.13 LAND USE AMENDMENT, CORNERSTONE (WARD 3), COUNTRY HILLS
BOULEVARD AND STONEY TRAIL NE, BYLAW 9D2017, CPC2017-009

The public hearing was called and Claire Woodside, Stantec Consulting, addressed Council with respect to Bylaw 9D2017.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-009 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 54.9 hectares \pm (135.7 acres \pm) located at 11010 – 68 Street NE and 6221 Country Hills Boulevard NE (Portion of NW1/4 Section 24-25-29-4; Portion of NE1/4 Section 23-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 9D2017.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 9D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0093), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 9D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 9D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 9D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0093), be read a third time.

CARRIED

7.14 LAND USE AMENDMENT, CORNERSTONE (WARD 3), 60 STREET NE AND STONEY TRAIL NE, BYLAW 10D2017, CPC2017-010

The public hearing with respect to Bylaw 10D2017 was called; however no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2017-010 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 75.76 hectares \pm (187.72 acres \pm) located at 12323, 13000, and 13001 – 68 Street NE (Portion of NE1/4 Section 26-25-29-4; Portion of Plan 0211305, Block 2, Lot 1; Portion of Plan 0211283, Block 1, Lot 1) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Multi-Residential – Medium Profile Support Commercial (M-X2) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and Special Purpose – Urban Nature (S-UN) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 10D2017.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 10D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0094), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 10D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 10D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Chabot, that Bylaw 10D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0094), be read a third time.

CARRIED

7.15 LAND USE AMENDMENT, UNIVERSITY DISTRICT (WARD 1), SHAGANAPPI TRAIL NW AND 32 AVENUE NW, BYLAWS 11D2017, 12D2017, 13D2017, 14D2017 AND 15D2017, CPC2017-011

The public hearing was called and the following persons addressed Council with respect to Bylaws 11D2017, 12D2017, 13D2017, 14D2017 and 15D2017:

1. Vern Hart, B&A Planning Group
2. James Robertson

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2017-011 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 3.83 hectares \pm (9.46 acres \pm) located at 2500 University Drive NW, 3820 - 24 Avenue NW, 3921 - 32 Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 1512578, Block 1, Lots 1 and 2) from DC Direct Control District and Special Purpose – Community Institution (S-CI) District to Multi-Residential – High Density Low Rise (M-H1) District, Multi-Residential – High Density Medium Rise (M-H2) District, Special Purpose – Community Institution (S-CI) District and DC Direct Control District to accommodate commercial and park development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 11D2017.
3. ADOPT the proposed redesignation of 8.77 hectares \pm (21.67 acres \pm) located at 2500 University Drive NW and 3921 - 32 Avenue NW (Portion of Plan 859JK, Block U; Portion of Plan 1512578, Block 1, Lot 1) from DC Direct Control District to DC Direct Control

District to accommodate commercial and residential development, in accordance with Administration's recommendation; and

4. Give three readings to the proposed Bylaw 12D2017.
5. ADOPT the proposed redesignation of 5.92 hectares \pm (14.62 acres \pm) located at 3791 - 24 Avenue NW and 3921 and 3825 – 32 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5; Plan 6672JK, Block OT; Portion of Plan 1512578, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate residential development, in accordance with Administration's recommendation; and
6. Give three readings to the proposed Bylaw 13D2017.
7. ADOPT the proposed redesignation of 5.02 hectares \pm (12.4 acres \pm) located at 3921 - 32 Avenue NW (Portion of Plan 1512578, Block 1, Lot 1) from DC Direct Control District to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and
8. Give three readings to the proposed Bylaw 14D2017.
9. ADOPT the proposed redesignation of 1.60 hectares \pm (3.94 acres \pm) located at 3791 - 24 Avenue NW (Portion of Plan 1512578, Block 1, Lot 5) from DC Direct Control District to DC Direct Control District to accommodate commercial development, in accordance with Administration's recommendation; and
10. Give three readings to the proposed Bylaw 15D2017.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 11D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 11D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 11D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 11D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 12D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 12D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 12D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 12D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 13D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 13D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 13D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 13D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 14D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 14D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 14D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 14D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 15D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 15D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Carra, that authorization now be given to read Bylaw 15D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Carra, that Bylaw 15D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0050), be read a third time.

CARRIED

7.16 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8),
NORTHEAST OF 25 AVENUE SW AND 15 STREET SW, BYLAWS
1P2017 AND 16D2017, CPC2017-012

The public hearing was called and Raphael Jimenez, Homes By Us, addressed Council with respect to Bylaws 1P2017 and 16D2017.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2017-012 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 1P2017.
3. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 2516 – 15 Street SW (Plan 3908R, Block 2, Lots 11 and 12) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Grade-Oriented (M-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 16D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 1P2017, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 1P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 1P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 1P2017, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0183), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 16D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 16D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0183), be read a third time.

CARRIED

7.17 LAND USE AMENDMENT, CRANSTON (WARD 12), SOUTH OF STONEY TRAIL SE AND WEST OF DEERFOOT TRAIL SE, BYLAW 17D2017, CPC2017-013

The public hearing was called and the following persons addressed Council with respect to Bylaw 17D2017:

1. Sean MacLean, Stantec Consulting
2. Geoff Bobiy, Brookfield Residential

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Sutherland, Seconded by Councillor Keating, that pursuant to Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, the scheduled supper recess be changed to occur from 7:00 p.m. to 7:30 p.m.

CARRIED

ADOPT, Moved by Councillor Keating, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2017-013 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 26.19 hectares \pm (64.71 acres \pm) located at 20760, 20821 and 21101 – 40 Street SE, 4098 and 4099 – 210 Avenue SE and 21111 Deerfoot Trail SE (Portion of SW1/4 Section 16-22-29-4; Portion of S1/2 Section 17-22-29-4; Portion of NE1/4 Section 8-22-29-4; Portion of Section 22-29-4; OT; Portion of Plan 0715316, Area A; Portion of Plan 0810330, Block 1, Lot 1) from Residential – One Dwelling (R-1s) District, Residential – Narrow Parcel One Dwelling (R-1N) District and Special Purpose – Recreation (S-R) 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 17D2017.

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 17D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0140), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 17D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Keating, Seconded by Councillor Demong, that authorization now be given to read Bylaw 17D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Keating, Seconded by Councillor Demong, that Bylaw 17D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0140), be read a third time.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the following Reports on today's Agenda be brought forward and tabled to the 2017 January 23 Regular Meeting of Council:

REGULAR PORTION

- 12.1.1 DOWNTOWN CALGARY AND ECONOMIC UNCERTAINTY: A COORDINATED RESPONSE (COUNCILLOR FARRELL AND COUNCILLOR WOOLLEY), NM2017-01
- 13.1 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE AMENDMENT, RENFREW (WARD 9), EAST OF EDMONTON TRAIL NE AND 14 AVENUE NE, BYLAW 33P2016 AND BYLAW 244D2016
 - 13.1.1 BYLAW 33P2016
 - 13.1.2 BYLAW 244D2016

IN CAMERA

- 15.1 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 - SUB AR) – WARD 14 (CLLR. PETER DEMONG), C2017-0053
- 15.2 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1644 40 STREET SW (TB), LAS2016-142
- 15.3 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SE (TB), LAS2016-143
- 15.4 PERSONNEL MATTER (VERBAL), C2017-0065
- 15.5 (TABLED RECOMMENDATION) 2017 CALGARY SUBDIVISION AND DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2016-0856
- 16.1 PERSONNEL MATTER #2 (VERBAL), VR2017-0002
- 16.2 LABOUR RELATIONS UPDATE (VERBAL), VR2017-0003
- 16.3 ORGANIZATIONAL UPDATE (VERBAL), VR2017-0004

16.4 LEADERSHIP SKILL DEVELOPMENT (VERBAL), VR2017-0005

16.5 UPDATE ON SMALL BUSINESS TAX RELIEF (VERBAL), VR2017-0006

CARRIED

7.18 LAND USE AMENDMENT, CORNERSTONE (WARD 3), 60 STREET NE AND COUNTRY HILLS BOULEVARD NE, BYLAW 22D2017, CPC2017-018

The public hearing with respect to Bylaw 22D2017 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-018 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 43.76 hectares \pm (108.14 acres \pm) located at 6660 Country Hills Boulevard NE (Portion of SE1/4 Section 26-25-29-4) from Special Purpose – Future Urban Development (S-FUD) District to Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District, Multi-Residential – Low Profile (M-1) District, Commercial – Community 2 f4.0h30 (C-C2f4.0h30) District, Special Purpose – School, Park and Community Reserve (S-SPR) District and DC Direct Control District to accommodate a comprehensively designed mixed use development, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 22D2017.

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 22D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0095), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 22D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Keating, that authorization now be given to read Bylaw 22D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Jones, Seconded by Councillor Keating, that Bylaw 22D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0095), be read a third time.

CARRIED

7.19 LAND USE AMENDMENT, HILLHURST (WARD 7), NORTH OF KENSINGTON ROAD NW AND WEST OF 10 STREET NW, BYLAW 23D2017, CPC2017-019

The public hearing was called and the following persons addressed Council with respect to Bylaw 23D2017:

1. Troy Abromaitis, Bucci Developments
2. Jennifer Dobbin, Kensington Business Revitalization Zone (BRZ)
3. Lisa Harrigan

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2017-019 be adopted, as follows:

That Council:

1. ADOPT the the proposed redesignation of 0.18 hectares \pm (0.44 acres \pm) located at 253 and 301 – 10 Street NW (Plan 1612273, Block J, Lot 60; Plan 1612278, Units 1 to 156) from DC Direct Control District to DC Direct Control District to accommodate fitness centre on the main floor of the existing building, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 23D2017.

ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, N. Menshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 23D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0194), be introduced and read a first time.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 23D2017 be read a second time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 23D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 23D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0194), be read a third time.

VOTE WAS AS FOLLOWS

For:

D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

7.20 LAND USE AMENDMENT, SUNNYSIDE (WARD 7), NORTH OF KENSINGTON ROAD NW AND EAST OF 10 STREET NW, BYLAW 24D2017, CPC2017-020

The public hearing was called and the following persons addressed Council with respect to Bylaw 24D2017:

1. Jennifer Dobbin, Kensington Business Revitalization Zone (BRZ)
2. Paul Battistella, Battistella Developments

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chu, Seconded by Councillor Pincott, that Section 91(1)(c) of the Procedure Bylaw 44M2006, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-020 be adopted, as follows.

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares \pm (0.41 acres) located at 1075, 1087 and 1099 – 2 Avenue NW (Plan 1611954, Block 1, Lot 47; Plan 1611968, Units 1 to 126; and Plan CA160044, Units 1 to 29) from DC Direct Control District to DC Direct Control District to accommodate an additional ground floor use with floor area requirements, and a specialty use, Wine Merchant, in accordance with Administration's recommendation, as amended; and

2. Give three readings to the proposed Bylaw 24D2017.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley that Bylaw 24D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0182), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 24D2017 be amended, in Schedule B, on page 6 of 7, subsection 15(1), by deleting Section 15(1)(h), "Fitness Centre", and renumbering the remaining Subsections accordingly.

Opposed: A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 24D2017 be read a second time, as amended.

Opposed: A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 24D2017 a third time, as amended.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 24D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0182), be read a third time, **in Schedule B, on page 6 of 7, subsection 15(1), by deleting Section 15(1)(h), "Fitness Centre", and renumbering the remaining Subsections accordingly.**

Opposed: A. Chabot, S. Chu

CARRIED

7.21 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), 30 STREET SW AND 26 AVENUE
SW, BYLAWS 2P2017 AND 25D2017, CPC2017-021

CLERICAL CORRECTION

A clerical correction was noted in the Report CPC2017-021, in the Executive Summary, first sentence by deleting the word “on” following the words “Comercial-Neighbourhood 1 (C-N1) District” and substituting the word “in”.

The public hearing was called and the following persons addressed Council with respect to Bylaws 2P2017 and 25D2017:

1. Stirling Karlsen

DISTRIBUTION

At the request of Stirling Karlsen, and with the concurrence of the Mayor, the Acting Clerk distributed the following documents, with respect to Report CPC2017-021:

- a Land Survey including Rob Hadden’s presentation; and
- a document, entitled “The Sanctuary” including Cheryle Sherwood’s presentation.

Mayor Nenshi left the Chair at 7:18 p.m. and Deputy Mayor Farrell assumed the Chair.

2. Robert Hadden
3. Cheryle Sherwood
4. Christopher Wuerscher

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the with respect to Report CPC2017-021 the following be adopted:

That Council:

1. ADOPT the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan; and
2. Give three readings to proposed Bylaw 2P2017.
3. ADOPT the proposed redesignation of 0.05 hectares ± (0.13 acres ±) located at 2640 – 30 Street SW (Plan 1855W, Block 1B, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Commercial – Neighbourhood 1 (C-N1) District; and
4. Give three readings to proposed Bylaw 25D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 2P2017, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 2P2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 2P2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 2P2017, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0229), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 25D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 25D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0229), be read a third time.

CARRIED

7.22 POLICY AMENDMENT AND LAND USE AMENDMENT,
KILLARNEY/GLENGARRY (WARD 8), 35 STREET SW AND 21 AVENUE
SW, BYLAWS 3P2017 AND 27D2017, CPC2017-023

BRING FORWARD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Pincott, that Item 7.22, Report CPC2017-003 be brought forward and dealt with at this time.

CARRIED

The public hearing was called and the following persons addressed Council with respect to Bylaws 3P2017 and 27D2017:

1. Rhea Shelton
2. Amy Gillespie
3. Lance Gillespie
4. Cody Bilben

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Carra, that Item 7.22, CPC2017-023 be tabled, prior to closing the Public Hearing, and be resumed following the conclusion of Item 6.1, C2017-0003 and Item 6.2, CPC2016-149.

ROLL CALL VOTE

For:

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

Against:

E. Woolley, A. Chabot, P. Demong, R. Jones

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Keating, that Section 92(1) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete Item 7.22, CPC2017-023, prior to the evening recess.

ROLL CALL VOTE

For:

S. Keating, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Farrell, N. Nenshi

Against:

R. Jones, J. Magliocca, B. Pincott, R. Pootmans, E. Woolley, S. Chu, D. Colley-Urquhart, P. Demong

MOTION LOST (10 Affirmative Votes Required For Passage)

RECESS

Council recessed at 9:30 p.m. to reconvene at 1:00 p.m. on Tuesday, 2017 January 17.

Council reconvened at 1:04 p.m. on Tuesday, 2017 January 17, with Mayor Nenshi in the Chair.

5. Trent Letwiniuk, Inertia Corporation

FILE, REFUSE AND ABANDON, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2017-022 be filed, the application be refused and Bylaws 3P2017 and 27D2017 abandoned.

Opposed: G-C. Carra, N. Nenshi

CARRIED

7.23 LAND USE AMENDMENT, MISSION (WARD 8), 17 AVENUE SW AND 1 STREET SW, BYLAW 26D2017, CPC2017-022

The public hearing was called and the following persons addressed Council with respect to Bylaw 26D2017:

1. Andrew Wallace, OPUS Coporation
2. Chris Davis

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2017-022 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.18 hectares \pm (0.45 acres \pm) located at 139 - 17 Avenue SW (Plan 9511724, Block 3, Lot 1) from Commercial – Corridor 2 f3.0h46 (C-COR2 f3.0h46) District to Multi-Residential – High Density High Rise (M-H3f5.5h38) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 26D2017.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 26D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0169), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 26D2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 26D2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 26D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0169), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Chabot, Seconded by Councillor Woolley, that with respect to Report CPC2017-022, Council direct Administration to place a warning on the POSSE system to consider a relaxation of the 5 metre setback from residential uses.

Opposed: D. Farrell

CARRIED

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

This item was tabled to the 2017 May 08 Combined Meeting of Council.

BRING FORWARD AND TABLE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Woolley, that Item 11.1.1., Secondary Suite Development Permit Exemption - Update Bylaw 5P2017, C2017-0077 be brought forward and tabled to the 2017 February 13 Combined Meeting of Council.

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Chu, Seconded by Councillor Pincott, that the following Reports be brought forward and tabled to the 2017 January 23 Regular Meeting of Council:

- 9.2 PROPOSED STREET NAMES, LIVINGSTON (WARD 3), 144 AVENUE AND 1 STREET NE, CPC2017-027
- 9.3 PROPOSED COMMUNITY AND STREET NAME, RESIDUAL SUB-AREA 10A, 10B AND 10C (WARD 10), 8 AND 9 AVENUE, 100 STREET, 26 AVENUE ALIGNMENT AND STONEY TRAIL AND 84 STREET SE, CPC2017-028
- 9.4 PROPOSED COMMUNITY NAME AND STREET NAME, STONEY 4 (WARD 3), 144 AVENUE & 11 STREET NE, CPC2017-029

CARRIED

8. DISPOSTIONS OF PUBLIC RESERVE LAND(S)
(which are not part of a land use item)

- 8.1 DISPOSITION OF RESERVE, MARTINDALE (WARD 5), FALCONRIDGE BOULEVARD NE AND SADDLETOWNE CIRCLE NE, CPC2017-025

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2017-025 be adopted, as follows:

That Council:

- 1. ADOPT, by Resolution, the proposed disposition of 0.053 hectares \pm (0.131 acres \pm) located at 45 Saddletowne Circle NE (portion of Plan 1510804 Block 1, Lot 4MSR) with compensation to be deposited in the Municipal Reserve Fund in the amount of \$52,345.67, dependent on the final survey, in accordance with Administration's recommendation, and
- 2. DIRECT a designated officer to notify the registrar of the Southern Alberta Land Titles Office that the requirements of the Municipal Government Act have been complied with and request the removal of the Municipal Reserve Designation.

CARRIED

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

- 9.1 LAND USE BYLAW (1P2007) AMENDMENTS AND R-CG MONITORING REPORT, CITY WIDE, BYLAW 4P2017, CPC2017-026

The public hearing was called and Alkarim Devoni addressed Council with respect to Bylaw 4P2017.

TABLE, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that Item 9.1, Report CPC2016-026 be tabled the 2017 January 23 Regular Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

S. Keating, B. Pincott, R. Pootmans, E. Woolley, D. Farrell

MOTION LOST

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-026 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 4P2017.

ROLL CALL VOTE

For:

E. Woolley, D. Colley-Urquhart, B. Pincott, R. Pootmans, D. Farrell

Against:

A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 4P2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE

For:

E. Woolley, D. Colley-Urquhart, B. Pincott, R. Pootmans, D. Farrell

Against:

A. Chabot, S. Chu, P. Demong, S. Keating

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 4P2017 be read a second time.

ROLL CALL VOTE

For:

D. Colley-Urquhart, B. Pincott, R. Pootmans, E. Woolley, S. Chu, D. Farrell

Against:

P. Demong, S. Keating, A. Chabot

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 4P2017 a third time.

Opposed: A. Chabot, S. Keating

NOT CARRIED UNANIMOUSLY

9.2 PROPOSED STREET NAMES, LIVINGSTON (WARD 3), 144 AVENUE AND 1 STREET NE, CPC2017-027

&

9.3 PROPOSED COMMUNITY AND STREET NAME, RESIDUAL SUB-AREA 10A, 10B AND 10C (WARD 10), 8 AND 9 AVENUE, 100 STREET, 26 AVENUE ALIGNMENT AND STONEY TRAIL AND 84 STREET SE, CPC2017-028

&

9.4 PROPOSED COMMUNITY NAME AND STREET NAME, STONEY 4 (WARD 3),
144 AVENUE & 11 STREET NE, CPC2017-029

These items were tabled to the 2017 January 23 Regular Meeting of Council.

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

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

11.1 CITY MANAGER'S REPORT(S)

11.1.1 SECONDARY SUITE DEVELOPMENT PERMIT EXEMPTION - UPDATE BYLAW
5P2017, C2017-0077

This was tabled to the 2017 February 13 Combined Meeting of Council.

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

12.1 NOTICE(S) OF MOTION

12.1.1 DOWNTOWN CALGARY AND ECONOMIC UNCERTAINTY: A COORDINATED
RESPONSE (COUNCILLOR FARRELL AND COUNCILLOR WOOLLEY),
& NM2017-01

13. BYLAW TABULATION(S)

13.1 BYLAW TABULATION FOR POLICY AMENDMENT AND LAND USE
AMENDMENT, RENFREW (WARD 9), EAST OF EDMONTON TRAIL NE
& AND 14 AVENUE NE, BYLAW 33P2016 AND BYLAW 244D2016
DISTRIBUTION

At the request of Councillor Carra and with the concurrence of the Mayor, the
Acting City Clerk distributed a letter from Mel Blitzler, with respect to Item 13.1, the
Bylaw Tabulation.

13.1.1 BYLAW 33P2016
&

13.1.2 BYLAW 244D2016

These items were tabled to the 2017 January 23 Regular Meeting of Council.

14. URGENT BUSINESS

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

15. IN CAMERA ITEMS

15.1 PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED APPROVAL OF
EXPROPRIATION – (RESIDUAL WARD 14 - SUB AR) – WARD 14
(CLLR. PETER DEMONG), C2017-005

&

15.2 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 1644 40 STREET SW (TB), LAS2016-142

&

15.3 PROPOSED METHOD OF DISPOSITION - (ROSSCARROCK) - WARD 08 (CLLR.
EVAN WOOLLEY) FILE NO: 4004 17 AVENUE SE (TB), LAS2016-143

&

15.4 PERSONNEL MATTER (VERBAL), C2017-0065

&

15.5 (TABLED RECOMMENDATION) 2017 CALGARY SUBDIVISION AND
DEVELOPMENT APPEAL BOARD APPOINTMENTS, C2016-0856

These items were tabled to the In Camera Portion of the 2017 January 23 Regular
Meeting of Council.

16. URGENT BUSINESS IN CAMERA

16.1 PERSONNEL MATTER #2 (VERBAL), VR2017-0002

&

16.2 LABOUR RELATIONS UPDATE (VERBAL), VR2017-0003

&

16.3 ORGANIZATIONAL UPDATE (VERBAL), VR2017-0004

&

16.4 LEADERSHIP SKILL DEVELOPMENT (VERBAL), VR2017-0005

&

16.5 UPDATE ON SMALL BUSINESS TAX RELIEF (VERBAL), VR2017-0006

These items were tabled to the In Camera Portion of the 2017 January 23 Regular
Meeting of Council.

17. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Keating, Seconded by Councillor Pincott, that Council waive the reading of the Administrative Inquiry.

CARRIED

ACCESS SNOW CLEARING (COUNCILLOR CHABOT)

I have received several concerns from some seniors in regards to the clearing of windrows adjacent to handicap zones as well as to blocking of driveways. What is the policy for leaving windrows in front of residential handicap parking spots as well as driveways. Is there a policy for height limits that directs Administration to plow the windrows away from these locations?

18. EXCUSING ABSENCE OF MEMBERS

All Members of Council were in attendance.

19. ADJOURNMENT

ADJOURN, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that this Council adjourn at 9:30 p.m. on Tuesday, 2017 January 17.

CARRIED

CONFIRMED BY COUNCIL ON

MAYOR

ACTING CITY CLERK