



## **MINUTES**

### **REGULAR MEETING OF COUNCIL COMMENCING 2017 JANUARY 23 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. Dalgleish  
General Manager M. Logan  
General Manager R. Pritchard  
Acting General Manager T. Mahler  
Acting General Manager M. Tita  
City Solicitor G. Cole  
City Clerk S. Gray

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

1. OPENING

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

2. QUESTION PERIOD

(1) Incident Investigation Into Citizen Fall (Councillor Pootmans)

It was recently reported in the news that a citizen fell on an icy pathway and broke her kneecap. Can the Transportation Department please provide an update on the investigation with respect to this incident?

Mac Logan, General Manager, Transportation responded that the location of the incident was in the Westland Crescent area, on a short walkway between two residential properties, and identified the pathway as an engineered walkway. This falls into a gray area when it comes to the City's efforts in snow clearing. He further advised that The City has over 2,000 locations described as engineered walkways and there is no regular maintenance provided on these pathways. Issues are only addressed on a complaint-basis. GM Logan confirmed that a quick scan of 3-1-1 calls regarding this particular walkway revealed a complaint received on Friday, January 20, 2017 that resulted in crews being dispatched to clear that pathway. He advised that the investigation into this incident remains ongoing, specifically regarding 3-1-1 calls that may have been received prior to 2017 January 20, and an update will be provided to Members of Council by the end of the week.

Mayor Nenshi further suggested that The City should be looking at these locations from a use perspective rather than a location or classification perspective.

(2) Managing and Prioritizing the Clearing of Windrows in Priority One Areas  
(Councillor Carra)

Windrows that come from clearing the roads are creating a challenge for citizens with mobility issues, including strollers, scooters and wheelchairs, particularly at pedestrian crossings and transit stops. What is The City doing to ensure that our priority areas, transit stops and pedestrian crossings remain accessible through multiple clearing efforts and how are they prioritized across the city?

Mac Logan, General Manager, Transportation responded that Council had approved additional budget over a year ago and The City has more than 300 locations that are Priority One locations which are cleared within 24 hours. He further stated that for snow clearing efforts, with respect to windrows at Priority 3 level locations, have been moved up and The City has over 5,000 transit stops that crews go back and clear. GM Logan advised that for those locations that may be falling through the cracks, The City responds to 3-1-1 complaints. When a complaint is received, the site is reviewed, and if it is deemed to be The City's responsibility, crews would be deployed as The City works through the seven day plan

for clearing. The challenge is getting through the seven day plan without another snow event as experienced over the Christmas period this season.

## INTRODUCTION

Councillor Chabot introduced a group of 18 grades four, five and six students in the LEAD program 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?”

### (3) Clarification on Balloting Procedure Used During Appointments to Subdivision and Development Appeal Board (Councillor Chabot)

Recently, Council made appointments to the Subdivision and Development Appeal Board. I am concerned that a policy, not a necessarily a procedure, indicates that Council would not appoint anyone unless they received eight votes during the in camera nomination process. I observed that Council gave seven votes in the affirmative for these appointments in Council and questioned this alignment to the balloting procedures.

Mayor Nenshi responded that the Procedure Bylaw requires a majority vote on the floor of Council, however, In Camera Balloting is different. Mayor Nenshi expressed appreciation for Councillor Chabot's concern for procedural fairness and confirmed that he is pursuing codification of this balloting procedure with the City Clerk who is currently working on the Procedure Bylaw update.

## 3. CONFIRMATION OF AGENDA

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

- 9.1 2026 WINTER OLYMPIC AND PARALYMPIC BID EXPLORATION UPDATE, C2016-0097
- 9.2 14 STREET & 90 AVENUE S.W. PEDESTRIAN OVERPASS, TT2017-0012

CARRIED

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

- 11.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY ASSESSMENT REVIEW BOARD (ARB),

SCA2017-0047

- 11.2 PROPOSED ACQUISITION AND DONATION (DOWNTOWN COMMERCIAL CORE), C2017-0109
- 11.3 LEGAL BRIEFING (VERBAL), VR2017-0007

CARRIED

AMENDMENT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Item 6.1.2, 2017 Business Improvement Area Budgets and Enabling Bylaws, C2017-0078, to be dealt with immediately following Confirmation of Agenda.

CARRIED

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Agenda for today's meeting as amended, be further amended by removing Item 10.12, Update on Small Business Tax Relief, VR2017-0006, from today's Agenda.

CARRIED UNANIMOUSLY

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Item 10.1, Municipal Non-Residential Phased Tax Program (PTP), C2017-0057, to be dealt with, In Camera, immediately following Item 6.1.2, 2017 Business Improvement Area Budgets and Enabling Bylaws, C2017-0078.

Opposed: A. Chabot

CARRIED

AMENDMENT, CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of lunch recess be changed in order to extend the recess by one hour to reconvene at 2:15 p.m.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Carra, that the Agenda for today's meeting as amended, be further amended by bringing forward and tabling Items 5.1, Supplementary Report to CPC2016-149 Highland Park Golf Course, C2017-0003 and 5.2, Land Use Amendment, Highland Park (Ward 4), South of Mcknight Boulevard NW and East of Centre Street N, Bylaws139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016, CPC2016-149, to be dealt with as the first items of New Business after 2:15 p.m.

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Agenda for today's meeting as amended, be further amended by bringing forward and

tabling Item 5.3, Downtown Calgary and Economic Uncertainty: A Coordinated Response (Councillor Farrell and Councillor Woolley), NM2017-01, to be dealt with following Items 5.1, Supplementary Report to CPC2016-149 Highland Park Golf Course, C2017-0003 and 5.2, 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.

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Jones, that the Agenda for the 2017 January 23 Regular Meeting of Council be confirmed, **as amended**, as follows:

**REMOVAL FROM TODAY'S AGENDA:**

10.12 UPDATE ON SMALL BUSINESS TAX RELIEF, VR2017-0006

**BRING FORWARD AND TABLE TO BE DEALT WITH IMMEDIATELY FOLLOWING CONFIRMATION OF AGENDA:**

6.1.2 2017 BUSINESS IMPROVEMENT AREA BUDGETS AND ENABLING BYLAWS, C2017-0078

**BRING FORWARD AND TABLE TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING ITEM 6.1.2, 2017 BUSINESS IMPROVEMENT AREA BUDGETS AND ENABLING BYLAWS, C2017-0078:**

10.1 MUNICIPAL NON-RESIDENTIAL PHASED TAX PROGRAM (PTP), C2017-0057

**BRING FORWARD AND TABLE TO BE DEALT WITH AS THE FIRST ITEMS OF NEW BUSINESS AFTER 2:15 PM:**

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

5.2 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 BE DEALT WITH IMMEDIATELY FOLLOWING ITEMS 5.1, SUPPLEMENTARY REPORT TO CPC2016-149 HIGHLAND PARK GOLF COURSE, C2017-0003 AND 5.2, 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:**

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

**ADD URGENT BUSINESS:**

9.1 2026 WINTER OLYMPIC AND PARALYMPIC BID EXPLORATION UPDATE, C2016-0097

9.2 14 STREET & 90 AVENUE S.W. PEDESTRIAN OVERPASS, TT2017-0012

**ADD URGENT BUSINESS, IN CAMERA:**

11.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP OF THE CALGARY ASSESSMENT REVIEW BOARD (ARB), SCA2017-0047

11.2 PROPOSED ACQUISITION AND DONATION (DOWNTOWN COMMERCIAL CORE), C2017-0109

11.3 LEGAL BRIEFING (VERBAL), VR2017-0007

**CHANGE TIME OF SCHEDULED LUNCH RECESS TO BE EXTENDED BY AN ADDITIONAL ONE HOUR, TO OCCUR FROM 12:00 P.M. TO 2:15 P.M.**

Opposed: A. Chabot

CARRIED

4. CONSENT AGENDA

4.2 INDUSTRY/CITY WORK PLAN UPDATE, PUD2017-0014

4.3 GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2017-0025

4.4 DESIGN GUIDELINES FOR LANEWAY HOUSING - DEFERRAL REPORT, PUD2017-0049

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

INDUSTRY/CITY WORK PLAN UPDATE, PUD2017-0014

GREEN LINE SE TRANSIT ORIENTED DEVELOPMENT POLICY- DEFERRAL REPORT, PUD2017-0025

DESIGN GUIDELINES FOR LANEWAY HOUSING - DEFERRAL REPORT, PUD2017-0049

CARRIED

#### 4.1 HEALTH IMPACT ASSESSMENT UPDATE, PUD2017-0016

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0016 be adopted, **after amendment**, as follows:

That Council:

- 1) Receive the report on Health Impact Assessment for Information; and
- 2) Direct Administration to report to Council, through the SPC on Planning & Urban Development, by no later than 2017 May, on a terms of reference for a committee, including stakeholder roles, to develop recommendations to advance the inclusion of health principles into planning and development policy **and/or practices**.

CARRIED

#### END CONSENT AGENDA

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of supper recess be changed in order to shorten the supper recess to forty five minutes to reconvene at 6:45 p.m.

#### ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, S. Chu, D. Colley-Urquhart, R. Jones, N. Nenshi

Against:

E. Woolley, P. Demong, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans

MOTION LOST (10 Affirmative Votes Required For Passage)

#### 5. TABLED REPORT(S) (including additional related/supplementary reports)

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

LIFT FROM THE TABLE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Items 5.1 and 5.2, Reports C2017-0003 and CPC2016-149 be lifted from the table and dealt with concurrently at this time.

CARRIED

#### DISTRIBUTIONS

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

- An email from Greg Brown, B&A Planning Group, Re: Highland Park – Additional Open Space, dated 2017 January 23
- A document submitted by Councillor Chu, entitled “Highland Park DC Bylaw Changes”, including maps for ‘Schedule B’ of Bylaws 31D2017 and 32D2017

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Carra, Seconded by Councillor Pincott, that pursuant to Section 91(3) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed in order that Council may complete Items 5.1 and 5.2, Reports C2017-0003 and CPC2016-149 prior to the afternoon recess.

Opposed: D. Farrell, R. Pootmans

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Carra, that Administration Recommendation 13 contained in Report C2017-0003 be amended, as follows:

In Attachment 6, on Page 7 of 14, at the end of Section 3.1, title ‘General Policies’, by adding the following:

- j. Where applicable, all new building development should adhere to slope adaptive development principles.
- k. Where possible, the amount of fill necessary to service the site should be minimized.
- l. Construction and stripping and grading in the area west of Centre Street will not commence until appropriate solutions for the entire catchment have been identified and implemented to the satisfaction of Water Resources.
- m. The developer in conjunction with The City should inform the community of timing of stripping and grading; and
- n. Final grading should provide a contouring similar to the current landscape, for example, maximizing grassed stable slopes and minimizing the use of retaining walls.

Opposed: A. Chabot

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Administration Recommendation 13 contained in Report C2017-0003 as amended, be further amended, as follows:

In Attachment 6, on Page 12 of 14, Section 5.0, title 'Access, Parking and Site Servicing', by deleting Section 5.0(d) in its entirety and substituting with the following:

"5.0(d) A minimum of 85% of a site's parking requirement shall be provided underground or within the building mass. Where surface parking is provided, it must be adequately screened from the public realm and adjacent properties. Screening may include, but is not limited to, high-quality fencing, landscaping, and building placement."

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

ADOPT, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Administration Recommendations 1-12 contained in Report C2017-0003 be adopted, **after amendment**, as follows:

That Council:

1. FILE the Calgary Planning Commission recommendation of CPC2016-149 and ABANDON Bylaws 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016;
2. Hold a Public Hearing on Bylaws 29D2017, 30D2017, 31D2017, 32D2017 and 33D2017 (Attachments 1, 2, 3, 4 and 5) (**Public Hearing on Bylaws 29D2017, 30D2017, 31D2017, 32D2017 and 33D2017 were completed on 2017 January 16**);
3. ADOPT the proposed redesignation of 7.76 hectares  $\pm$  (19.17 acres  $\pm$ ) located at 4628 Centre Street NE, 4627 and 4785 Centre Street NW, 271 – 43 Avenue NW, 4444R and 4824R – 4 Street NW, 420 – 44 Avenue NW (NW1/4 Section 34-24-1-5; Portion of Plan 609GU, RW, 24; Portions of Plan 8338HR, Blocks 2, 3 and 5; Plan 8338HR, Block 4, Plan 8153GV, RW, 24) from Special Purpose – Recreation (S-R) District to Special Purpose – School, Park and Community Reserve (S-SPR) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Multi-Residential – Low Profile (M-1) District and DC Direct Control District to accommodate street oriented mixed use development, in accordance with Administration's recommendation;
4. Give **first and second** readings to the proposed Bylaw 29D2017 in Attachment 1;

5. ADOPT the proposed redesignation of 0.77 hectares  $\pm$  (1.90 acres  $\pm$ ) located at 4627 Centre Street NW (Portion of Plan 8338HR, Block 3) from Special Purpose – Recreation(S-R) District to DC Direct Control District to accommodate street oriented multi residential development with opportunity for support commercial, in accordance with Administration’s recommendation;
6. Give **first and second** readings to the proposed Bylaw 30D2017 in Attachment 2;
7. ADOPT the proposed redesignation of 6.06 hectares  $\pm$  (14.98 acres  $\pm$ ) located at 4627 and 4785 Centre Street NW, 340 and 352 – 40 Avenue NW, 11 Laycock Drive NW, 421 McKnight Boulevard NW and 4824R – 4 Street NW (Portion of Plan 609GU, RW, 24; Portions of Plan 8338HR, Blocks 1, 3, 5 and 6; Plan 5872GT, RW, 24; Plan 5925GT, RW, 24) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate street oriented multi-residential development with opportunity for support commercial, in accordance with Administration’s recommendation;
8. Give **first and second** readings to the proposed Bylaw 31D2017 in Attachment 3;
9. ADOPT the proposed redesignation of 5.12 hectares  $\pm$  (12.66 acres  $\pm$ ) located at 4627 and 4785 Centre Street NW and 271 – 43 Avenue NW (Portion of Plan 609GU, RW, 24; Portions of Plan 8338HR, Blocks 2 and 3) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate a variety of street oriented multi residential development with varying heights and densities, in accordance with Administration’s recommendation;
10. Give **first and second** readings to the proposed Bylaw 32D2017 in Attachment 4;
11. ADOPT the proposed redesignation of 1.12 hectares  $\pm$  (2.77 acres  $\pm$ ) located at 4627 and 4785 Centre Street NW (Portion of Plan 609GU, RW, 24; Portion of Plan 8338HR, Block 3) from Special Purpose – Recreation (S-R) District to DC Direct Control District to accommodate street oriented multi-residential development with opportunity for support commercial, in accordance with Administration’s recommendation;
12. Give **first and second** readings to the proposed Bylaw 33D2017 in Attachment 5.

#### ROLL CALL VOTE

For:

W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson

Against:

S. Chu, P. Demong, D. Farrell, B. Pincott, N. Nenshi

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Administration Recommendation 13 contained in Report C2017-0003 be adopted, as **amended**, as follows:

That Council:

13. ADOPT, by resolution, the proposed Highland Village Green Design Guidelines in Attachment 6 **as amended, as follows:**

**On Page 7 of 14, at the end of Section 3.1, title 'General Policies', by adding the following:**

- j. Where applicable, all new building development should adhere to slope adaptive development principles.**
- k. Where possible, the amount of fill necessary to service the site should be minimized.**
- l. Construction and stripping and grading in the area west of Centre Street will not commence until appropriate solutions for the entire catchment have been identified and implemented to the satisfaction of Water Resources.**
- m. The developer in conjunction with The City should inform the community of timing of stripping and grading.**
- n. Final grading should provide a contouring similar to the current landscape, for example, maximizing grassed stable slopes and minimizing the use of retaining walls.**

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 29D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be introduced and read a first time.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart

Against:

B. Pincott, R. Pootmans, E. Woolley, S. Chu, P. Demong, D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Bylaw 29D2017 be amended, in Schedule B, Page 4 of 7, by deleting Section 1 in its entirety and substituting with the following:

“Purpose

1 This Direct Control District is intended to:

- (a) provide for a combination of a mixed-use and *street oriented development*;
- (b) provide a *building* form with opportunity for store fronts along a continuous block face; and
- (c) adhere *building development* to slope adaptive principles as topography dictates.”

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Bylaw 29D2017 as amended, be further amended, in Schedule B, Page 7 of 7, by deleting Section 18, titled ‘Relaxation’ in its entirety.

ROLL CALL VOTE

For:

S. Chu, N. Nenshi

Against:

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

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 29D2017 be read a second time, **as amended, in Schedule B, Page 4 of 7, by deleting Section 1 in its entirety and substituting with the following:**

**“Purpose**

**1** This Direct Control District is intended to:

- (a) provide for a combination of a mixed-use and **street oriented development;**
- (b) provide a **building** form with opportunity for store fronts along a continuous block face; and
- (c) adhere **building development** to slope adaptive principles as topography dictates”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 30D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be introduced and read a first time.

ROLL CALL VOTE

For:

J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca

Against:

B. Pincott, R. Pootmans, E. Woolley, S. Chu, P. Demong, D. Farrell, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Bylaw 30D2017 be amended, in Schedule B, Page 4 of 6, by deleting Section 1 in its entirety and substituting with the following:

**“Purpose**

**1** This Direct Control District is intended to:

- (a) provide for Multi-Residential Development that allows for higher *density* and taller *buildings*;
- (b) provide for Multi-Residential Development that will accommodate varying *building densities* and *heights* within a block;
- (c) prescribe a built form that is *street* oriented;
- (d) provide the opportunity for a mix of *uses* located on the ground floor; and
- (e) adhere *building development* to slope adaptive principles as topography dictates.”

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Bylaw 30D2017 as amended, be further amended, in Schedule B, Page 6 of 6, by deleting Section 14, titled ‘Relaxation’ in its entirety.

ROLL CALL VOTE

For:

S. Chu, N. Nenshi

Against:

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

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 30D2017 be read a second time, **as amended, in Schedule B, Page 4 of 6, by deleting Section 1 in its entirety and substituting with the following:**

**“Purpose**

**1** This Direct Control District is intended to:

- (a) provide for **Multi-Residential Development** that allows for higher *density* and taller *buildings*;
- (b) provide for **Multi-Residential Development** that will accommodate varying *building densities* and *heights* within a block;

- (c) prescribe a built form that is **street** oriented;
- (d) provide the opportunity for a mix of **uses** located on the ground floor; and
- (e) adhere **building development** to slope adaptive principles as topography dictates.”

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 31D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be introduced and read a first time.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, R. Jones, S. Keating, J. Magliocca, J. Stevenson, W. Sutherland,  
G-C. Carra, A. Chabot

Against:

P. Demong, D. Farrell, B. Pincott, R. Pootmans, E. Woolley, S. Chu, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Bylaw 31D2017 be amended, in Schedule B, as follows:

- on Page 3 of 5, by deleting the proposed map, and substituting with the updated map entitled “New Schedule B map – Bylaw 31D2017”, as distributed at today’s meeting.
- on Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:

“Purpose

1 This Direct Control District is intended to:

- (a) prescribe a **building** form that is **street** oriented;
- (b) allow for a limited range of support commercial **uses**;

- (c) impose *building height* and *setback area* restrictions that are sensitive to adjoining *low density residential districts*;
  - (d) provide medium *density* Multi-Residential Development with reduced *building height* and *building mass* to respect the *adjacent low density residential districts*; and
  - (e) adhere *building development* to slope adaptive principles as topography dictates.”
- on Page 5 of 5, by deleting Section 10 in its entirety and substituting with the following:

“Building Height

- 10 (1) Unless otherwise referenced in subsection (2), the maximum *building height* on site 1 is 26.0 metres.
  - (2) Where a *parcel* shares a *property line* with a *street* the maximum *building height* is:
    - (a) 10.0 metres measured from *grade* within 3.0 metres of that shared *property line*; and
    - (b) 26.0 metres measured from *grade* at a distance greater than 3.0 metres from that shared *property line*.
  - (3) The maximum *building height* on site 2 and 3 is 20.0 metres.”
- at the end of the Direct Control District add the following section and number accordingly:

“Access  
No access is permitted from a *lane*.”

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Chabot, that Bylaw 31D2017 as amended, be further amended, in Schedule B, Page 5 of 5, by deleting Section 13, titled ‘Relaxation’ in its entirety.

ROLL CALL VOTE

For:  
S. Chu, N. Nenshi

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

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 31D2017 be read a second time, **as amended, in Schedule B, as follows:**

- on Page 3 of 5, by deleting the proposed map, and substituting with the updated map entitled “New Schedule B map – Bylaw 31D2017”, as distributed at today’s meeting.
- on Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:

**“Purpose**

**1** This Direct Control District is intended to:

- (a) prescribe a **building** form that is **street** oriented;
- (b) allow for a limited range of support commercial **uses**;
- (c) impose **building height** and **setback area** restrictions that are sensitive to adjoining **low density residential districts**;
- (d) provide medium **density Multi-Residential Development** with reduced **building height** and **building** mass to respect the **adjacent low density residential districts**; and
- (e) adhere **building development** to slope adaptive principles as topography dictates.”

- on Page 5 of 5, by deleting Section 10 in its entirety and substituting with the following:

**“Building Height**

**10 (1)** Unless otherwise referenced in subsection (2), the maximum **building height** on site 1 is 26.0 metres.

**(2)** Where a **parcel** shares a **property line** with a **street** the maximum **building height** is:

- (a) 10.0 metres measured from **grade** within 3.0 metres of that shared **property line**; and
- (b) 26.0 metres measured from **grade** at a distance greater than 3.0 metres from that shared **property line**.

**(3)** The maximum **building height** on site 2 and 3 is 20.0 metres.”

- At the end of the Direct Control District add the following section and number accordingly:

**“Access**

No access is permitted from a **lane**.”

#### ROLL CALL VOTE

For:

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

Against:

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

#### MOTION LOST

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Magliocca, that Council's decision with respect to the Second Reading of Bylaw 31D2017, as amended, be reconsidered.

#### ROLL CALL VOTE

For:

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

Against:

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

#### CARRIED

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 31D2017 be read a second time, **as amended, in Schedule B, as follows:**

- on Page 3 of 5, by deleting the proposed map, and substituting with the updated map entitled “New Schedule B map – Bylaw 31D2017”, as distributed at today's meeting.
- on Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:

#### “Purpose

1 This Direct Control District is intended to:

- (a) prescribe a **building** form that is **street** oriented;
- (b) allow for a limited range of support commercial **uses**;
- (c) impose **building height** and **setback area** restrictions that are sensitive to adjoining **low density residential districts**;

- (d) provide medium **density Multi-Residential Development** with reduced **building height** and **building** mass to respect the **adjacent low density residential districts**; and
  - (e) adhere **building development** to slope adaptive principles as topography dictates.”
- on Page 5 of 5, by deleting Section 10 in its entirety and substituting with the following:
 

**“Building Height**

**10 (1)** Unless otherwise referenced in subsection (2), the maximum **building height** on site 1 is 26.0 metres.

**(2)** Where a **parcel** shares a **property line** with a **street** the maximum **building height** is:

    - (a) 10.0 metres measured from **grade** within 3.0 metres of that shared **property line**; and
    - (b) 26.0 metres measured from **grade** at a distance greater than 3.0 metres from that shared **property line**.

**(3)** The maximum **building height** on site 2 and 3 is 20.0 metres.”
  - At the end of the Direct Control District add the following section and number accordingly:
 

**“Access**

No access is permitted from a **lane**.”

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 32D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be introduced and read a first time.

#### ROLL CALL VOTE

For:

J. Magliocca, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, R. Jones, S. Keating

Against:

B. Pincott, R. Pootmans, E. Woolley, S. Chu, P. Demong, D. Farrell, N. Nenshi

#### CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Jones, that Bylaw 32D2017 be amended, in Schedule B, as follows:

- on Page 3 of 5, by deleting the proposed map, and substituting with the updated map entitled "New Schedule B map – Bylaw 32D2017", as distributed at today's meeting.
- on Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:

"Purpose

1 This Direct Control District is intended to:

- (a) provide for midrise ~~street oriented~~ *multi-residential buildings* that are sensitive to ~~adjacent low density residential districts~~;
- (b) provide appropriate transitions in *building heights* and *setbacks* from the ~~adjacent low density residential districts~~; and
- (c) ~~adhere building development to slope adaptive principles as topography dictates.~~"

- on Page 4 of 5, by deleting Section 4 in its entirety and substituting with the following:

"Permitted Uses

4 The ~~permitted uses~~ of the Multi-Residential – Medium Profile (M-2) District of Bylaw 1P2007 are the *permitted uses* in this Direct Control District with the exclusion of:

- (a) Multi-Residential Development - Minor. "

- on Page 4 of 5, by deleting Section 5 in its entirety and substituting with the following:

"Discretionary Uses

5 The *discretionary uses* of the Multi-Residential – Medium Profile (M-2) District of Bylaw 1P2007 are the *discretionary uses* in this Direct Control District with the addition of:

(a) Multi-Residential Development - Minor.”

- on Page 4 of 5, by deleting Section 8 in its entirety and substituting with the following:

“Building Setbacks

- 8 (1) Unless otherwise referenced in subsections (2) and (3), the minimum *building setback* from a *property line* shared with a *street* is 3.0 metres.
- (2) The minimum *building setback* from a *property line* shared with a *street* for a *street-oriented multi-residential building* is zero metres.
- (3) Notwithstanding subsection (2), the minimum *building setback* from a *property line* shared with a *street adjacent to low density residential districts* is 3.0 metres.
- (4) The maximum *building setback* from a *property line* shared with a *street* is 4.5 metres.
- (5) The minimum *building setback* from a *property line* shared with a *lane* is 13.0 metres.
- (6) The minimum *building setback* from a *property line* shared with another *parcel* is 1.2 metres.

- on Page 5 of 5, by deleting Section 9 in its entirety and substituting with the following:

“Building Height

- 9 (1) Unless otherwise referenced in subsection (2) the maximum *building height* on site 1 and site 3 is 20.0 metres.
- (2) Where a *parcel* shares a *property line* with a *street*, the maximum *building height* is:
- (a) 10.0 metres measured from *grade* within 3.0 metres of that shared *property line*; and
- (b) 20.0 metres measured from *grade* at a distance greater than 3.0 metres of that shared *property line*.
- (3) The maximum *building height* on site 2 is 12.0 metres measured from the top of the curb along 44 Avenue NW *adjacent* to site 2.”

- At the end of the Direct Control District add the following section and renumber accordingly:

“Access

No access is permitted from a *lane*.”

## ROLL CALL VOTE

For:

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

Against:

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

## CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Jones, that Bylaw 32D2017 as amended, be further amended, in Schedule B, Page 5 of 5, by deleting Section 12, titled 'Relaxation' in its entirety.

## ROLL CALL VOTE

For:

S. Chu, N. Nenshi

Against:

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

## MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 32D2017 be read a second time, **as amended, in Schedule B, as follows:**

- on Page 3 of 5, by deleting the proposed map, and substituting with the updated map entitled "New Schedule B map – Bylaw 32D2017", as distributed at today's meeting.
- on Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:

### **Purpose**

**1** This Direct Control District is intended to:

- (a) provide for midrise **street oriented multi-residential buildings** that are sensitive to **adjacent low density residential districts**;
- (b) provide appropriate transitions in **building heights** and **setbacks** from the **adjacent low density residential districts**; and
- (c) adhere **building development** to slope adaptive principles as topography dictates."

- on Page 4 of 5, by deleting Section 4 in its entirety and substituting with the following:

**“Permitted Uses**

- 4** The **permitted uses** of the Multi-Residential – Medium Profile (M-2) District of Bylaw 1P2007 are the **permitted uses** in this Direct Control District with the exclusion of:

(a) **Multi-Residential Development - Minor.**”

- on Page 4 of 5, by deleting Section 5 in its entirety and substituting with the following:

**“Discretionary Uses**

- 5** The **discretionary uses** of the Multi-Residential – Medium Profile (M-2) District of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District with the addition of:

(a) **Multi-Residential Development - Minor.**”

- on Page 4 of 5, by deleting Section 8 in its entirety and substituting with the following:

**“Building Setbacks**

- 8** (1) Unless otherwise referenced in subsections (2) and (3), the minimum **building setback** from a **property line** shared with a **street** is 3.0 metres.
- (2) The minimum **building setback** from a **property line** shared with a **street** for a **street-oriented multi-residential building** is zero metres.
- (3) Notwithstanding subsection (2), the minimum **building setback** from a **property line** shared with a **street adjacent to low density residential districts** is 3.0 metres.
- (4) The maximum **building setback** from a **property line** shared with a **street** is 4.5 metres.
- (5) The minimum **building setback** from a **property line** shared with a **lane** is 13.0 metres.
- (6) The minimum **building setback** from a **property line** shared with another **parcel** is 1.2 metres.”

- on Page 5 of 5, by deleting Section 9 in its entirety and substituting with the following:

**“Building Height**

- 9** (1) Unless otherwise referenced in subsection (2) the maximum **building height** on site 1 and site 3 is 20.0 metres.
- (2) Where a **parcel** shares a **property line** with a **street**, the maximum **building**

**height** is:

- (a) 10.0 metres measured from **grade** within 3.0 metres of that shared **property line**; and
  - (b) 20.0 metres measured from **grade** at a distance greater than 3.0 metres of that shared **property line**.
- (3) The maximum **building height** on site 2 is 12.0 metres measured from the top of the curb along 44 Avenue NW **adjacent** to site 2."

- **At the end of the Direct Control District add the following section and number accordingly:**

**"Access**

No access is permitted from a **lane**."

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

INTRODUCE Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 33D2017, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0190), be introduced and read a first time.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, W. Sutherland, G-C. Carra, A. Chabot, D. Colley-Urquhart, P. Demong, R. Jones, S. Keating, J. Magliocca

Against:

E. Woolley, S. Chu, D. Farrell, B. Pincott, N. Nenshi

CARRIED

POINT OF PROCEDURE

Councillor Chabot rose on a Point of Procedure to ask for clarification and understand the effect of the lost motion to give Second Reading, as amended to Bylaw 32D2017.

The City Clerk informed Council that pursuant to Section 166(1) of the Procedure Bylaw 44M2006, as amended, as the reading of the proposed bylaw failed, the previous readings are rescinded and proposed Bylaw 32D2017 is deemed to be abandoned unless second reading is reconsidered.

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Jones, that Bylaw 33D2017 be amended, in Schedule B, Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:

"Purpose

1 This Direct Control District is intended to:

- (a) prescribe a *building* form that is *street oriented development*;
- (b) allow for a limited range of support commercial uses and;
- (c) adhere *building development* to slope adaptive principles as topography dictates."

CARRIED

AMENDMENT, Moved by Councillor Chu, Seconded by Councillor Jones, that Bylaw 33D2017 as amended, be further amended, in Schedule B, Page 5 of 5, by deleting Section 12, titled 'Relaxation' in its entirety.

ROLL CALL VOTE

For:

S. Chu, N. Nenshi

Against:

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

MOTION LOST

SECOND, Moved by Councillor Keating, Seconded by Councillor Magliocca, that Bylaw 33D2017 be read a second time, **as amended, in Schedule B, Page 4 of 5, by deleting Section 1 in its entirety and substituting with the following:**

**“Purpose**

**1** This Direct Control District is intended to:

- (a) prescribe a **building** form that is **street** oriented **development**;
- (b) allow for a limited range of support commercial **uses** and;
- (c) adhere **building development** to slope adaptive principles as topography dictates.”

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

RECONSIDER, Moved by Councillor Pootmans, Seconded by Councillor Colley-Urquhart, that Council's decision with respect to the Second Reading of Bylaw 32D2017, as amended, be reconsidered.

ROLL CALL VOTE

For:

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

Against:

B. Pincott, G-C. Carra, S. Chu, D. Farrell, N. Nenshi

CARRIED

IN CAMERA, Moved by Councillor Carra, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:29 p.m., in the Council Lounge, to discuss a legal matter with respect to Item 5.1, Report C2017-0003.

Opposed: D. Farrell, B. Pincott

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 4:36 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

REFER, Moved by Councillor Farrell, Seconded by Councillor Chu, that Second and Third Readings, as amended, of Bylaw 32D2017, be referred to Administration for further consultation with the community for a report to the 2017 June 12 Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

REFER, Moved by Councillor Chu, Seconded by Councillor Demong, that Second and Third Readings, as amended, of Bylaw 32D2017, be referred to Administration for further consultation with the community for a report to the 2017 March 20 Regular Meeting of Council.

#### ROLL CALL VOTE

For:

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

Against:

J. Stevenson, W. Sutherland, A. Chabot, D. Colley-Urquhart

CARRIED

TABLE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Third Readings of Bylaws 29D2017, 30D2017, 31D2017 and 33D2017, as amended, be tabled to the 2017 March 20 Regular Meeting of Council to finalize the green space issues with respect to these bylaws.

#### ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu P. Demong, D. Farrell, R. Jones, J. Magliocca, B. Pincott, R. Pootmans, N. Nenshi

Against:

W. Sutherland, A. Chabot, D. Colley-Urquhart, S. Keating, J. Stevenson

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report C2017-0003, the following be adopted:

WHEREAS, the public hearing for the redevelopment of the Highland Park golf course (C2017-0003 and LOC2014-0190) revealed a gap between results of the Transit Oriented Development (TOD) Charette and the administrative review of a specific land use application; and

WHEREAS, the competing visions of the community and the developer have not been well reconciled in the final resulting land use recommendations, which do not adequately reflect the benefits of the TOD Charette; and

WHEREAS, more specifically, the buffer has been favoured over the objectives of integrated TOD planning including the minimization of surface parking, minimization of building heights, minimization of required fill, use of slope adaptive design, and maximization of high quality public open space; and

WHEREAS, a better result may have been achieved had a planning exercise such as an area redevelopment plan had been in place or such work undertaken; and

WHEREAS, this is a part of the City that would greatly benefit from a long overdue planning review;

NOW THEREFORE BE IT RESOLVED, that Administration be directed to consider a Highland Park Area Redevelopment Plan (ARP) and subsequent city-initiated land use redesignations and report back to Council with a proposed work schedule in 2017 June on the North Green Line, such ARP and land use redesignations to be completed before or concurrent with the conclusion of the Highland Village Green storm water study.

#### ROLL CALL VOTE

For:

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

Against:

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

CARRIED

5.2 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

Note: The Administration Recommendations contained in Report CPC2016-149 were filed and Bylaws 139D2016, 140D2016, 141D2016, 142D2016, 143D2016 and 144D2016 were abandoned as per Recommendation 1 contained in Item 5.1, Report C2017-0003.

RECESS, Moved by Councillor Pincott, Seconded by Councillor Keating, that Council now recess for a period of ten minutes.

Opposed: A. Chabot

CARRIED

Council reconvened with Mayor Nenshi in the Chair.

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

Speakers:

1. Mary Moran, CEO, Calgary Economic Development
2. Steve Allan, Chair, Calgary Economic Development Board of Directors

CLERICAL CORRECTIONS

At the request of Mayor Nenshi, clerical corrections were noted on the Notice of Motion as follows:

- On Page 1 of 2, paragraph 8, by deleting the amount "\$15 million" following the words "AND WHEREAS City Council allocated", and substituting with the amount "\$45 million".
- On Page 2 of 2, under the "Now Therefore Be It Resolved, paragraph 1, third line, by deleting the acronym "CLMC" following the words "including members from", and substituting with the acronym "CMLC".

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Councillor Farrell and Woolley's Motion, NM2017-01 be adopted, **after correction**, as follows:

NOW THEREFORE BE IT RESOLVED that City Council direct Administration to work with Calgary Economic Development to organize a Downtown Economic Summit with Calgary Economic Development's Real Estate Advisory Committee (including members from **CMLC**, NAIOP, BOMA, UDI and private sector) and the Economic Strategy Leadership &

Implementation Team (including members from the Calgary Chamber, Vibrant Communities Calgary and the Government of Alberta) and other economic thought leaders to identify emerging trends and opportunities to ensure The City uses its capacity to best position resources for the future.

AND FURTHER BE IT RESOLVED that the Administration and Calgary Economic Development create a short-, medium- and long-term action plan report;

AND FURTHER BE IT RESOLVED that Administration and Calgary Economic Development present findings from the Downtown Economic Summit and action plan report to City Council at a Strategic Planning Session by late Q2, 2017.

CARRIED

RECESS

Council recessed.

Council reconvened with Mayor Nenshi in the Chair.

TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Item 8.2.1, Bylaw Tabulation, Bylaw 4P2017, be tabled to be dealt with immediately following Item 5.4, Bylaw Tabulation, Bylaw 33P2016 and Bylaw 244D2016.

CARRIED

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Chabot, Pincott and Mayor Nenshi were absent from the public hearing on Bylaws 33P2016 and 244D2016, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 7:17 p.m.

Deputy Mayor Farrell assumed the Chair.

5.4 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

5.4.1 BYLAW 33P2016

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Council give second and third readings to Bylaw 33P2016.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 33P2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 33P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.

CARRIED

#### 5.4.2 BYLAW 244D2016

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that Council give second and third readings to Bylaw 244D2016.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 244D2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 244D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0051), be read a third time.

CARRIED

Councillors Chabot and Pincott returned to their regular seats in the Council Chamber at 7:20 p.m. following the conclusion of Council's deliberations on Bylaws 33P2016 and 244D2016.

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

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendation contained in Report CPC2017-027 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street names of Boorne, Calhoun, Gardner, Herron, Lafferty, MacAdams and Ware, in accordance with the Administration's recommendation.

CARRIED

- 5.6 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

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendation contained in Report CPC2017-028 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Belvedere.

CARRIED

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

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2017-029 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed community name of Keystone Hills, in accordance with the Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name of Keystone, in accordance with the Administration's recommendation.

CARRIED

## 6. ITEMS FROM ADMINISTRATION AND COMMITTEES

### 6.1 CITY MANAGER'S REPORT(S)

#### 6.1.1 2017 BUSINESS TAX RATE BYLAW, C2017-0079

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that the Administration Recommendation contained in Report C2017-0079 be adopted, as follows:

That Council give three readings to the proposed 2017 Business Tax Rate Bylaw setting the 2017 Business Tax Rate at 0.0308.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 2M2017, Being a Bylaw of The City of Calgary for a 2017 Business Tax Rate, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 2M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 2M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that Bylaw 2M2017, Being a Bylaw of The City of Calgary for a 2017 Business Tax Rate, be read a third time.

CARRIED

#### 6.1.2 2017 BUSINESS IMPROVEMENT AREA BUDGETS AND ENABLING BYLAWS, C2017-0078

PERMISSION TO ADDRESS COUNCIL, Moved by Councillor Chabot, Seconded by Councillor Woolley, that pursuant to Section 99(1) of the Procedure Bylaw 44M2006, as amended, members of the public be allowed to address Council with respect to Item 6.1.2, Report C2017-0078.

CARRIED

Speaker:

Terry Wong, Chinatown District Business Revitalization Zone

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that the Administration Recommendations contained in Report C2017-0078 be adopted, as follows:

That Council:

1. Approve the proposed 2017 BIA budgets (Attachment 1) and authorize each BIA board to amend its respective budget by:
  - (a) transferring amounts to or from a BIA board's reserves, and
  - (b) transferring amounts between expenditures so long as the amount of the total expenditures is not increased;
2. Give three readings to the proposed 2017 BIA Tax Bylaw (Attachment 2); and
3. Give three readings to the proposed 2017 BIA Tax Rates Bylaw (Attachment 3).

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 3M2017, Being a Bylaw of The City of Calgary Providing for Taxation of Business Improvement Areas in the City of Calgary for 2017, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 3M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 3M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 3M2017, Being a Bylaw of The City of Calgary Providing for Taxation of Business Improvement Areas in the City of Calgary for 2017, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 4M2017, Being a Bylaw of The City of Calgary Providing for 2017 Tax Rates of Business Improvement Areas in the City of Calgary, be introduced and read a first time.

CARRIED

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

4M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 4M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Magliocca, that Bylaw 4M2017, Being a Bylaw of The City of Calgary Providing for 2017 Tax Rates of Business Improvement Areas in the City of Calgary, be read a third time.

CARRIED

6.2 REPORT OF THE REGULAR MEETING OF THE SPC ON PLANNING AND URBAN DEVELOPMENT

6.2.1 DESIGNATION OF TWO SCHOOLS AS MUNICIPAL HISTORIC RESOURCES, PUD2017-0006

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Woolley, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0006 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 6M2017 (Attachment 1) to designate Cliff Bungalow School as a Municipal Historic Resource; and
2. Give three readings to Bylaw 7M2017 (Attachment 2) to designate Holy Angels School as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 6M2017, Being a Bylaw of The City of Calgary to Designate the Cliff Bungalow School as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 6M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 6M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 6M2017, Being a Bylaw of The City of Calgary to Designate the Cliff Bungalow School as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 7M2017, Being a Bylaw of The City of Calgary to Designate the Holy Angels School as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 7M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 7M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Woolley, that Bylaw 7M2017, Being a Bylaw of The City of Calgary to Designate the Holy Angels School as a Municipal Historic Resource, be read a third time.

CARRIED

#### 6.2.2 DESIGNATION OF TWO PARKS AS MUNICIPAL HISTORIC RESOURCES, PUD2017-0007

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Farrell, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0007 be adopted, as follows:

That Council:

1. Give three readings to Bylaw 8M2017 (Attachment 1) to designate Confederation Park as a Municipal Historic Resource; and

2. Give three readings to Bylaw 9M2017 (Attachment 2) to designate Reader Rock Garden as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2017, Being a Bylaw of The City of Calgary to Designate the Confederation Park as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 8M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 8M2017, Being a Bylaw of The City of Calgary to Designate the Confederation Park as a Municipal Historic Resource, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 9M2017, Being a Bylaw of The City of Calgary to Designate the Reader Rock Garden as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 9M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 9M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Chabot, Seconded by Councillor Farrell, that Bylaw 9M2017, Being a Bylaw of The City of Calgary to Designate the Reader Rock Garden as a Municipal Historic Resource, be read a third time.

CARRIED

6.2.3 DESIGNATION OF THE JAMES A. ROSS RESIDENCE AS A MUNICIPAL HISTORIC RESOURCE, PUD2017-0011

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the SPC on Planning and Urban Development Recommendations contained in Report PUD2017-0011 be adopted, as follows:

That Council give three readings to Bylaw 5M2017 to designate the James A. Ross Residence as a Municipal Historic Resource.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 5M2017, Being a Bylaw of The City of Calgary to Designate the James A. Ross Residence as a Municipal Historic Resource, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 5M2017 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 5M2017 a third time.

CARRIED UNANIMOUSLY

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 5M2017, Being a Bylaw of The City of Calgary to Designate the James A. Ross Residence as a Municipal Historic Resource, be read a third time.

CARRIED

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

7.1 NOTICE(S) OF MOTION

Mayor Nenshi left the Chair at 7:43 p.m. in order to participate in debate with respect to Notice of Motion NM2017-02, and Acting Mayor Colley-Urquhart assumed the Chair.

7.1.1 RENAMING THE LANGEVIN BRIDGE AS THE RECONCILIATION BRIDGE  
(MAYOR NENSHI, COUNCILLORS SUTHERLAND, MAGLIOCCA, CHU,  
JONES, POOTMANS, FARRELL, WOOLLEY, CARRA, CHABOT,  
PINCOTT, KEATING, COLLEY-URQUHART, AND DEMONG),  
NM2017-02

ADOPT, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Mayor Nenshi's and Councillors Sutherland, Magliocca, Chu, Jones, Pootmans, Farrell, Woolley, Carra, Chabot, Pincott, Keating, Colley-Urquhart and Demong's Motion, NM2017-02 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council hereby renames the Langevin Bridge as the "Reconciliation Bridge" as a sincere act of reconciliation on behalf of the citizens of Calgary;

AND BE IT FURTHER RESOLVED that Council waive the usual process under the Municipal Naming, Sponsorship and Naming Rights Policy, and that the passage of this Notice of Motion be taken as final approval of the name change;

AND BE IT FURTHER RESOLVED that Administration consult with the Mayor's Office, interested Members of Council, Treaty 7 Knowledge Keepers, Calgary Aboriginal Urban Affairs Committee (CAUAC) and the Calgary Heritage Authority in developing wording and procuring a plaque that both explains the history of all bridge structures at the location, as well as the story of Hector Langevin and the story of the Indian residential school system and its impact on Canada's Indigenous community, to facilitate community dialogue;

AND FURTHER THEREFORE BE IT RESOLVED that Council authorizes Administration to work with the Mayor's Office, interested Members of Council, Treaty 7 Knowledge Keepers and CAUAC in organizing a ceremony in 2017 to rededicate the Langevin Bridge as the "Reconciliation Bridge" and to foster healing and reconciliation within the community.

Opposed: J. Stevenson

CARRIED

Mayor Nenshi resumed the Chair at 8:20 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

8. BYLAW TABULATION(S)

8.1 TABULATION OF LOAN BYLAW 50M2016

8.1.1 BYLAW 50M2016

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chu, that Council give second and third readings to Loan Bylaw 50M2016.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 50M2016 be read a second time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chu, that Bylaw 50M2016, Being a Bylaw of The City of Calgary Authorizing Municipal Loans to Calgary Municipal Land Corporation, be read a third time.

CARRIED

8.2 TABULATION OF LAND USE BYLAW (1P2007) AMENDMENTS AND R-CG  
MONITORING REPORT, CITY WIDE, BYLAW 4P2017

INELIGIBLE TO VOTE

Pursuant to Section 184(a) of the *Municipal Government Act*, Councillors Carra, Jones, Magliocca, Stevenson and Sutherland and Mayor Nenshi were absent from the public hearing on Bylaw 4P2017, and therefore were ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 7:21 p.m.

Pursuant to Section 184(a) of the *Municipal Government Act*, Mayor Nenshi was absent from the public hearing on Bylaw 4P2017, and therefore was ineligible to vote and participate in debate on the Bylaw Tabulation and left the Council Chamber at 7:17 p.m.

### 8.2.1 BYLAW 4P2017

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Council give third reading to Bylaw 4P2017.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, B. Pincott, E. Woolley, D. Farrell

Against:

S. Chu, S. Keating, R. Pootmans, A. Chabot

CARRIED

THIRD, 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 read a third time.

#### ROLL CALL VOTE

For:

D. Colley-Urquhart, P. Demong, B. Pincott, E. Woolley, D. Farrell

Against:

S. Chu, S. Keating, R. Pootmans, A. Chabot

CARRIED

Councillors Carra, Jones, Magliocca, Stevenson and Sutherland returned to their regular seat in the Council Chamber at 7:25 p.m. following the conclusion of Council's deliberations on Bylaw 4P2017.

Mayor Nenshi resumed the Chair at 7:25 p.m. following conclusion of Council's deliberations on Bylaws 33P2016, 244D2016 and 4P2017 and Councillor Farrell returned to her regular seat in Council.

## 9. URGENT BUSINESS

### 9.1 2026 WINTER OLYMPIC AND PARALYMPIC BID EXPLORATION UPDATE, C2017-0097

## DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed the following documents with respect to Report C2017-0097:

- Blue Sheet Report C2017-0097 and Attachments
- PowerPoint presentation entitled “Olympic/Paralympic Bid Exploration Update”, dated 2017 January 23

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that the Administration Recommendations 1 and 2 contained in Report C2017-0097 be adopted, as follows:

That Council:

1. Endorse Administration's Feasibility Assessment (Attachment 4), and provide Administration's Co-Executive Sponsors, the General Manager of Community Services and the Deputy City Manager with the authority to make content changes, unless they are material in nature, in which case changes will be brought back to Council.
2. Receive for information Administration's project governance structure (Attachment 1) and Calgary Bid Exploration Committee's (CBEC) updates (Attachment 5).

Opposed: S. Chu, D. Farrell

CARRIED

ADOPT, Moved by Councillor Carra, Seconded by Councillor Stevenson, that the Administration Recommendation 3 contained in Report C2017-0097 be adopted, as follows:

That Council:

3. (a) Direct that Attachment 4 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act* until such time as the International Olympic Committee (IOC) has awarded an Olympic and Paralympic Winter Games (OWPG) to Calgary or until such time as the attachment is no longer relevant to the City's interest in hosting an OWPG or similar event, whichever is later.
- (b) Direct that Attachment 7 to the report remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25 (1)(c) of the *Freedom of Information and Protection of Privacy Act* until such time as the International Olympic Committee (IOC) has awarded the Olympic and Paralympic Winter Games (OWPG) for the year 2026 to a host city or until such time as Council makes a decision not to proceed with a bid for the 2026 OWPG, whichever is sooner.

CARRIED

## 9.2 14 STREET & 90 AVENUE S.W. PEDESTRIAN OVERPASS, TT2017-0012

### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed Report TT2017-0012 and Attachments, dated 2017 January 18.

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pincott, that the SPC on Transportation and Transit Recommendations contained in Report TT2017-0012 be adopted, as follows:

That Council:

1. Receive this report for information;
2. Direct Administration to continue detailed design development on the pedestrian overpass at 14 Street & 90 Avenue S.W., including undertaking stakeholder engagement on the design as part of the Southwest BRT facilitated citizen involvement in 2017
3. Direct Administration to:
  - a) Advance this project as a candidate project for \$7 million from Program 888 – Corporate Capital Program as part of the Infrastructure Calgary process.
  - b) If the project is not successful as a candidate project under Program 888, report

back to SPC on Transportation and Transit committee with an alternate funding recommendation.

## ROLL CALL VOTE

For:

J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, S. Chu, P. Demong, D. Farrell, S. Keating, N. Nenshi

Against:

W. Sutherland, A. Chabot, D. Colley-Urquhart

CARRIED

## 10. IN CAMERA ITEMS

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Chu, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 23(1)(b), 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:56 a.m., in the Annie Gale Board Room, to discuss a confidential matter with respect to Item 10.1, Report C2017-0057.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 11:28 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

### 10.1 **MUNICIPAL NON-RESIDENTIAL PHASED TAX PROGRAM (PTP), C2017-0057**

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Report C2017-0057 and Attachments, with Attachment 2 to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

#### DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed, In Camera, a PowerPoint presentation entitled "C2017-0057 Municipal Non-

Residential Phased Tax Program (PTP)", dated 2017 January 23, with respect to Report C2017-0057.

CHANGE TIME OF SCHEDULED RECESS, Moved by Councillor Farrell, Seconded by Councillor Demong, 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 10.1, Report C2017-0057 prior to the lunch recess.

CARRIED

#### PRESENTATION

Nelson Karpa, Director/City Assessor, provided Council with a PowerPoint presentation, In Camera and in public, with respect to Report "Municipal Non-Phased Tax Program (PTP), C2017-0057.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Administration Recommendations contained in Report C2017-0057, be adopted, **after amendment**, as follows:

That Council:

1. Approve the Municipal Non-Residential Phased Tax Program (PTP) as outlined in Attachment 1;
2. Approve \$45 million from the estimated 2016 intentional savings in Corporate Programs be transferred to the Community Economic Resiliency Fund for the PTP;
3. Direct that Attachment 2 remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*; and
4. Direct that the In Camera discussion remain confidential pursuant to Sections 23(1)(b) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

#### RECORDED VOTE

For:

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

Against:

D. Colley-Urquhart, A. Chabot

CARRIED

RECESS

Council recessed.

Council reconvened with Mayor Nenshi in the Chair.

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Keating, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 19(1), 21(1)(b), 23(1)(b), 24(1)(a), 24(1)(b)(i), 24(1)(c), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 1:01 p.m., in the Annie Gale Board Room, in order to consider several confidential matters.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 4:58 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

10.2 PROVINCIAL SUBMISSION - GROWTH MANAGEMENT BOARD, IGA2017-0030

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of a Revised Attachment 1, with respect to Report IGA2017-0030, which is to remain confidential pursuant to Sections 23(1)(b), 24(1)(a) and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is made public by Alberta Municipal Affairs.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that with respect to Report IGA2017-0030, the following be adopted, **after amendment**:

That Council:

1. Approve The City of Calgary Submission to Alberta Municipal Affairs – Growth Management Board Regulation Discussion Guide; and
2. Keep the report, **Revised Attachment 1 as discussed at today's In Camera meeting** and the presentation confidential pursuant to Sections 23(1)(b), 24(1)(a), and 24(1)(c) of the *Freedom of Information and Protection of Privacy Act* until this matter is made public by Alberta Municipal Affairs.

CARRIED

10.3 (TABLED) PROPOSED AMENDMENT TO PREVIOUSLY AUTHORIZED  
APPROVAL OF EXPROPRIATION – (RESIDUAL WARD 14 - SUB AR) –  
WARD 14 (CLLR. PETER DEMONG), C2017-0053

ADOPT, Moved by Councillor Carra, Seconded by Councillor Demong, that with respect to Report C2017-0053, the following be adopted:

That Council:

1. Reconsider its decision contained in the minutes of the 2016 October 03 Combined Meeting of Council with respect to Recommendation (1)(d) of Attachment 2 contained in LAS2016-80;
2. Adopt Administration Recommendation 2 contained in Report C2017-0053; and
3. Keep the Report, Recommendations, Attachments and In Camera discussion confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City is required to disclose pursuant to the Expropriation Act (Alberta).

CARRIED

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

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-142, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-142; and
2. Keep the Report, Recommendations, Attachments and In Camera discussion confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* until the transaction closes, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

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

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that with respect to Report LAS2016-143, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-143; and
2. Keep the Report, Recommendations, Attachments and In Camera discussion 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 transaction closes, except for Attachments 4 and 5 which shall remain confidential.

CARRIED

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

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that with respect to Report C2016-0856, the following be adopted, **after amendment**:

That Council:

1. Appoint **Michael Meredith** to serve as a Public Member to the Calgary Subdivision and Development Appeal Board for a term to expire 2017 December 31; and
2. Keep Attachments 1, 2 and the In Camera discussions confidential pursuant to Sections 17(1), 17(4)(d) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

Opposed: A. Chabot

CARRIED

- 10.6 (TABLED) PERSONNEL MATTER (VERBAL), C2017-0065  
&  
10.8 (TABLED) PERSONNEL MATTER #2 (VERBAL), VR2017-0002  
&  
10.11 (TABLED) LEADERSHIP SKILL DEVELOPMENT (VERBAL), VR2017-0005

ADOPT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that with respect to Reports C2017-0065, VR2017-0002, and VR2017-0005, the following be adopted:

That Council:

1. Receive the Personnel Matters and Leadership Skill Development Verbal Reports for information; and
2. Keep the In Camera discussions confidential pursuant to Sections 17(1), 19(1), 24(1)(a) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

- 10.9 (TABLED) LABOUR RELATIONS UPDATE (VERBAL), VR2017-0003  
&  
10.10 (TABLED) ORGANIZATIONAL UPDATE (VERBAL), VR2017-0004

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Chabot, that with respect to Reports VR2017-0003 and VR2017-0004, the following be adopted:

That Council:

1. Receive the Labour Relations Update Verbal and Organizational Update Verbal Reports for information; and
2. Keep In Camera discussions and presentation confidential pursuant to Sections 17(1), 21(1)(b), 24(1)(a), 24(1)(b)(i) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

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

11. URGENT BUSINESS IN CAMERA

IN CAMERA, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1), 17(4)(d), 24(1)(a) and 24(1)(d) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:14 p.m., in the Council Lounge, to discuss a confidential matter with respect to Item 11.1, Report SCA2017-0047.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:25 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

11.1 RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR LEADERSHIP  
OF THE CALGARY ASSESSMENT REVIEW BOARD (ARB),  
SCA2017-0047

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Colley-Urquhart, that with respect to Report SCA2017-0047, the following be adopted **after amendment**:

That Council:

1. **Appoint John Mathias** as General Chair of the Calgary Assessment Review Board, effective 2017 April 01;
2. Direct the Law Department to return to the 2017 February 13 Combined Meeting of Council with necessary amendments to the ARB Bylaw 25M2010;
3. Direct that Report SCA2017-0047 and Attachment 2 remain confidential pursuant to Sections 24(1)(a) and (d) of the *Freedom of Information and Protection of Privacy Act* until Council rises and reports at the 2017 February 13 Combined Meeting of Council; and
4. Direct that Attachments 1 and 3, and the in camera discussions relating to the appointment of General Chair of the ARB remain confidential pursuant to Sections 17(1) and 17(4)(d) of the *Freedom of Information and Protection of Privacy Act*; and
5. Disband the Selection Committee for Leadership of the Calgary Assessment Review Board (ARB) on the day of appointment by Council, of a Chair to the Calgary Assessment Review Board.

CARRIED

RECESS

Council recessed at 9:30 p.m., to reconvene at 1:00 p.m on Tuesday, 2017 January 24.

Council reconvened at 1:00 p.m. on Tuesday, 2017 January 24 with Deputy Mayor Farrell in the Chair.

11.2 PROPOSED ACQUISITION AND DONATION (DOWNTOWN COMMERCIAL  
CORE), C2017-0109

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the City Clerk distributed copies, In Camera, of Report C2017-0109 and Attachments, which are to remain confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed except

for Attachment 3, which shall remain confidential.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that with respect to Report C2017-0109, the following be adopted:

That Council:

1. Adopt Administration Recommendation 1 contained in Report C2017-0109; and
2. Keep the Report, Recommendations, Attachments and In Camera discussion confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(c), 24(1)(g) and 25(1) of the *Freedom of Information and Protection of Privacy Act* until the transaction is closed except for Attachment 3, which shall remain confidential.

Opposed: P. Demong

CARRIED

### 11.3 LEGAL BRIEFING (VERBAL), VR2017-0007

ADOPT, Moved by Councillor Jones, Seconded by Councillor Stevenson, that with respect to Report VR2017-0007, the following be adopted:

That Council:

1. Receive the Legal Briefing Verbal Report for information; and
2. Keep In Camera discussions confidential pursuant to Section 27(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

### 12. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

### 13. EXCUSING ABSENCE OF MEMBERS

All Members were in attendance at today's Meeting.

14. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Farrell, that this Council adjourn at 5:07 p.m. on Tuesday, 2017 January 24.

CARRIED

CONFIRMED BY COUNCIL ON

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CITY CLERK