



MINUTES

COMBINED MEETING OF COUNCIL

**December 14, 2020, 9:30 AM
IN THE COUNCIL CHAMBER**

PRESENT:

Councillor S. Chu (Remote Participation)
Councillor J. Gondek (Remote Participation)
Councillor J. Farkas (Remote Participation)
Councillor J. Davison (Remote Participation)
Councillor S. Keating (Remote Participation)
Councillor P. Demong (Remote Participation)
Councillor D. Colley-Urquhart (Remote Participation)
Councillor D. Farrell (Remote Participation)
Councillor W. Sutherland (Remote Participation)
Councillor G. Chahal (Remote Participation)
Councillor E. Woolley (Remote Participation)
Councillor J. Magliocca (Remote Participation)
Councillor G-C. Carra (Remote Participation)
Mayor N. Nenshi

ALSO PRESENT:

City Manager D. Duckworth (Remote Participation)
City Solicitor and General Counsel J. Floen (Remote Participation)
A/General Manager C. Arthurs (Remote Participation)
A/General Manager K. Black (Remote Participation)
General Manager S. Dalgleish (Remote Participation)
A/General Manager D. Limacher (Remote Participation)
Chief Financial Officer C. Male (Remote Participation)
A/General Manager D. Morgan (Remote Participation)
General Manager M. Thompson (Remote Participation)
Deputy City Clerk T. Mowrey
Legislative Coordinator M. A. Cario
Legislative Advisor A. de Grood
Legislative Advisor J. Palaschuk

1. CALL TO ORDER

Mayor Nenshi called today's Meeting to order at 9:32 a.m. on 2020 December 14.

2. OPENING REMARKS

Mayor Nenshi provided opening remarks, called for a moment of quiet contemplation, and provided a traditional land acknowledgement. The Mayor also recognized Hanukkah and creating new holiday traditions.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Demong, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, Councillor Chu, and Councillor Colley-Urquhart.

3. RECOGNITIONS

3.1 Retirement of Dan Limacher, General Manager, Utilities and Environmental Protection

Mayor Nenshi and City Manager Duckworth recognized Dan Limacher's 32 years of public service and thanked him for his years of service. Dan Limacher addressed Council.

4. QUESTION PERIOD

1. Councillor Gondek

Topic: Plan and timelines for questions and feedback on the Guidebook for Great Communities.

2. Councillor Colley-Urquhart

Topic: Review of the *Police Act* and opportunities for the City to contribute feedback to the review.

3. Councillor Keating

Topic: Impact of Covid-19 restrictions on City Staff.

5. CONFIRMATION OF AGENDA

Moved by Councillor Carra
Seconded by Councillor Farkas

That the Agenda for today's meeting be amended by adding the following Items of Urgent Business:

Item 13.1 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

Item 13.2 Chestermere-Calgary Transit Project, IGA2020-1354

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Farrell

That the Agenda for today's meeting be amended by adding an Item 13.3 Notice of Motion - Providing Incentive to Residential Development in the Downtown Core, C2020-1439.

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Sutherland

That the Agenda for today's meeting be amended by adding Item 13.4 Notice of Motion - Requesting the Government of Alberta Consider Capping Food Delivery Fees, C2020-1440

MOTION CARRIED

Moved by Councillor Davison
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding Item 14.3.1, Confidential Update on Personnel Matters (Verbal), CPS2020-1408.

MOTION CARRIED

Moved by Councillor Demong
Seconded by Councillor Sutherland

That the Agenda for today's meeting be amended by postponing Item 11.3.1, Total Compensation Review Report, C2020-1135, to the 2021 January 18 Combined Meeting of Council.

MOTION CARRIED

Moved by Councillor Farrell
Seconded by Councillor Chu

That the Agenda for the 2020 December 14 Combined Meeting of Council be confirmed, **as amended.**

MOTION CARRIED

6. CONFIRMATION OF MINUTES

Moved by Councillor Demong
Seconded by Councillor Farkas

That the following sets of Minutes be confirmed in an omnibus motion:

- 6.1 Minutes of the Combined Meeting of Council, 2020 November 2
- 6.2 Minutes of the Special Meeting of Council, 2020 November 09
- 6.3 Minutes of the Organizational Meeting of Council, 2020 October 26

MOTION CARRIED

7. CONSENT AGENDA

Moved by Councillor Chahal
Seconded by Councillor Carra

That the Consent Agenda be adopted, as follows:

7.1 DEFERRALS AND PROCEDURAL REQUESTS

7.1.1 Deferral Request-Defer the Administrative Penalties Bylaw due before 2020 December 31 to before 2021 June 30, C2020-1430

7.1.2 Procedural Request -Direct Administration to disband the Citizen-Led Selection Committee for the Integrity Commissioner, C2020-1423.

7.2 BRIEFINGS

None

7.3 Regional Transportation Update: Bow Valley Passenger Rail Project – Memorandum of Understanding, IGA2020-1280

7.4 Mobility Status Report, TT2020-1258

7.6 Audit Committee 2021 Work Plan, AC2020-1306

7.7 Corporate Credit Card Continuous Auditing, AC2020-1283

7.8 Co-creating an Indigenous Relations Governance Model for The City of Calgary, CPS2020-1102

7.9 ENMAX Credit Agreement Update (Verbal), PFC2020-1202

7.10 Government of Canada Direct Borrowing Relationships, PFC2020-1247

7.11 Off-Site Levy Update - Reporting (Verbal), PFC2020-1365

7.13 Cost to Reintroduce Fluoride in the Water Treatment Process, PFC2020-1338

7.14 Financial Task Force Recommendations - Implementation Next Steps, PFC2020-1351

7.15 Regulatory Interventions and Municipally-Owned Utilities, PFC2020-1315

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

7.5 RouteAhead: Prioritization of Future Capital Projects, TT2020-1289

After postponing Item 8.1.23 to the Call of the Chair, Council dealt with Item 7.5 in conjunction with Item 13.2.

Moved by Councillor Davison
Seconded by Councillor Carra

That with respect to Report TT2020-1289, the following be adopted:

That Council:

1. Use the results of the prioritization analysis to advance projects to the corporate prioritization processes to align with all City priorities and make the best match with available funding.
2. Conduct ongoing advocacy with the federal and provincial government for capital funding for rapid transit expansion projects, fleet purchase/maintenance, and state of good repair.
3. Return to Committee by Q4 2022 with an updated prioritization list as part of the 10-year review of RouteAhead.
4. Direct Administration to use the analysis in this Report to create Appendix 1 of RouteAhead that will identify priority transit projects to be used for infrastructure prioritization.

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

7.12 Established Area Growth and Change Strategy Phase 2 Update on Financial Tools and Strategies, PFC2020-1245

Following Items 7.5 and 13.2, Council dealt with Item 7.12 in conjunction with Item 7.18.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report PFC2020-1245, the following be adopted:

That Council receive this report for the Corporate Record.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

7.16 Business Advisory Committee Update, BAC2020-1399

A presentation entitled "Business Advisory Committee Update to Council" was distributed with respect to Report BAC2020-1399.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report BAC2020-1399, the following be adopted:

That Council receive this Report for the Corporate Record.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.3.3.

7.17 Modernizing the Joint Use and Planning Agreement, PUD2020-1314

Item 7.17 was heard following Item 11.3.2.

The following speakers addressed Council with respect to Report PUD2020-1314:

1. Dany Breton, Calgary Board of Education
2. Brennan McVeigh, Calgary Catholic School Board
3. Yvan Beaubien – Conseil Scolaire FrancoSud

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2020-1314, the following be adopted:

That Council:

1. Direct Administration to partner with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud to draft a modernized Joint Use and Planning Agreement and return to Council through the SPC on Planning and Urban Development no later than Q2 2022.
2. Appoint the Mayor and the chair of the SPC on Planning and Urban Development, or their delegate, to represent Council on an elected officials coordinating committee for the modernized Joint Use and Planning Agreement with the Calgary Board of Education, Calgary Catholic School District and the Conseil Scolaire FrancoSud.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Gondek

Seconded by Councillor Carra

That with respect to Report PUD2020-1314, the following Motion Arising be adopted:

That Council:

Direct Administration to prepare an information document for members of the Joint Use Agreement (JUA) elected officials coordination committee, by end of Q1 2021, that outlines:

1. The social, economic and environmental benefit from inclusion of schools as a central amenity during the development or redevelopment process, including but not limited to:
 - a. positive health and wellbeing outcomes from children being able to walk to school, and residents having meeting space within their communities;
 - b. infrastructure and servicing cost savings to be realized from planning and building of schools during community construction;
 - c. design of streets and pathways that reflect a commitment to student and community safety;
2. A comparative analysis of how other jurisdictions have evolved their private-public partnership models to allow for building of facilities that can immediately or eventually serve as a school, resulting in less capital infrastructure pressure for governments; and
3. The mutual benefits of making schools part of an integrated civic facility or site to encourage sustainable urban growth patterns.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 12:28 p.m. on 2020 December 14, reconvened at 1:45 p.m. on 2020 December 14 with Mayor Nenshi in the Chair, and dealt with Item 8.1.1 at this time.

7.18 New Community Growth Strategy 2020 Motion Arising – Referral to PUD (Verbal), PUD2020-1369

Item 7.18 was heard in conjunction with Item 7.12.

Moved by Councillor Gondek
Seconded by Councillor Carra

That with respect to Report PUD2020-1369, the following be adopted:

That Council direct Administration to:

1. Revisit areas where growth management overlay removal has resulted in designation of City of Calgary capital to evaluate whether design or timing of approved infrastructure can be right-sized or postponed;
2. Identify growth-related capital investments in established areas as a priority for capital funding no later than for the 2023-2026 business plan and budget cycle, providing established area growth strategy funding updates leading up to that budget cycle; and

3. Bring forward recommendations for growth funding in all parts of the city (including growth management overlay removal when applicable) as part of November budget process beginning in 2021, so that Council is able to make capital and operating budget decisions based on (1) alignment with MDP/CTP targets, (2) market viability, and (3) financial implications.

ROLL CALL VOTE:

For: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Demong, and Councillor Magliocca

MOTION CARRIED

8. PLANNING MATTERS FOR PUBLIC HEARING

8.1 CALGARY PLANNING COMMISSION REPORTS

- 8.1.1 Policy Amendment and Land Use Amendment in Tuxedo Park (Ward 7) at 202 – 25 Avenue NW, LOC2020-0083, CPC2020-1087

This item was heard following the lunch recess on 2020 December 14.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Demong, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, and Councillor Colley-Urquhart.

Absent at Roll Call: Councillor Woolley (joined the Remote Meeting at at 1:51 p.m. on 2020 December 14)

Mayor Nenshi left the Chair at 1:50 p.m. and Deputy Mayor Colley-Urquhart assumed the Chair.

A presentation entitled "LOC2020-0083 Policy and Land Use Amendment R-C2 to R-CG" was distributed with respect to report CPC2020-1087.

The Public Hearing was called and Mike Borkristl, Tricor Design Group addressed Council with respect to Bylaws 50P2020 and 150D2020.

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2020-1087, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 50P2020.

3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares ± (0.14 acres ±) located at 202 – 25 Avenue NW (Plan 2617AG, Block 10, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 150D2020.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 50P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 50P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 50P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50P2020 be read a third time.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

That Bylaw 150D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 150D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 150D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 150D2020 be read a third time.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, and Councillor Carra

Against: (1): Councillor Chu

MOTION CARRIED

8.1.2 Policy Amendment and Land Use Amendment in Mount Pleasant (Ward 7) at 1004 - 17 Avenue NW, LOC2020-0102, CPC2020-1118

Mayor Nenshi resumed the Chair at 2:00 p.m. on 2020 December 14 and Councillor Colley-Urquhart returned to her regular seat in Council.

A clerical correction was noted to remove Attach 6 of Report CPC2020-1118 in its entirety and add it to the correct Item 8.1.4 CPC2020-1159.

A presentation entitled "LOC2020-0102 Policy and Land Use Amendment R-C2 to R-CG" was distributed with respect to Report CPC2020-1118.

The Public Hearing was called and Clay Wilson, New Century Design addressed Council with respect to Bylaws 51P2020 and 151D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1118, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 51P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1004 - 17 Avenue NW (Plan 3150P, Block 10, Lots 2 and 3) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 151D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 51P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 51P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 51P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51P2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 151D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 151D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 151D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 151D2020 be read a third time.

MOTION CARRIED

8.1.3 Land Use Amendment in Capitol Hill (Ward 7) at 1804 - 19 Avenue NW, LOC2020-0107, CPC2020-0644

A presentation entitled "LOC2020-0107 Land Use Amendment R-C2 to R-CG" was distributed with respect to Report CPC2020-0644.

The Public Hearing was called and Jim English addressed Council with respect to Bylaw 162D2020.

Councillor Woolley left the Remote Meeting at 2:17 p.m. on 2020 December 14.

Moved by Councillor Farrell
Seconded by Councillor Chahal

That with respect to Report CPC2020-0644, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1804 - 19 Avenue NW (Plan 2864AF, Block 29, Lots 1 and 2) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 162D2020.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 162D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 162D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 162D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 162D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.4 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 5104 – 17 Avenue NW, LOC2020-0104, CPC2020-1159

A presentation entitled "LOC2020-0104 Policy and Land Use Amendment R-C1 to R-CG" was distributed with respect to Report CPC2020-1159.

Councillor Woolley joined the Remote Meeting at 2:37 p.m. on 2020 December 14.

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 54P2020 and 160D2020:

1. Mike Borkristl, Tricor Design Group
2. Jennifer Blackwell
3. Lauren Austin
4. Dan Visser

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant, in order to ask additional questions of clarification.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1159, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Montgomery Area Redevelopment Plan (Attachment 2);
2. Give three readings to Proposed Bylaw 54P2020
3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares ± (0.15 acres ±) located at 5104 – 17 Avenue NW (Plan 67GN, Block 2, Lot 15) from Residential – Contextual One Dwelling (R-C1) District to Residential – Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 160D2020.

For: (11): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

That Bylaw 54P2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 54P2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 54P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 54P2020 be read a third time.

For: (11): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

That Bylaw 160D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 160D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 160D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 160D2020 be read a third time.

For: (11): Councillor Gondek, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

8.1.5 Land Use Amendment in Bowness (Ward 1) at 6504 - 34 Avenue NW, LOC2020-0088, CPC2020-1178

A presentation entitled "LOC2020-0088 Land Use Amendment R-C2 to R-CG" was distributed with respect to Report CPC2020-1178.

The Public Hearing was called and Paul Olson, Lasting Legacies addressed Council with respect to Bylaw 164D2020.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1178, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.13 acres \pm) located at 6504 – 34 Avenue NW (Plan 4610AJ, Block 27, Lot 5) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District.
2. Give three readings to Proposed Bylaw 164D2020

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 164D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 164D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 164D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 164D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.6 Land Use Amendment in Currie Barracks (Ward 8) at 84 and 88 Burma Star Road SW, LOC2020-0064, CPC2020-1089

A presentation entitled "LOC2020-0064 Land Use Amendment (DC to R-CG)" was distributed with respect to Report CPC2020-1089.

The Public Hearing was called and Tom Hong addressed Council with respect to Bylaw 152D2020.

Moved by Councillor Woolley
Seconded by Councillor Chahal

That with respect to Report CPC2020-1089, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 84 and 88 Burma Star Road SW (Plan 1312559, Block 13, Lots 10 and 11) from DC Direct Control District to Residential – Grade Oriented Infill (R-CG) District; and
2. Give three readings to Proposed Bylaw 152D2020.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 152D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 152D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 152D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 152D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.7 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 3103 Kildare Crescent SW, LOC2020-0087, CPC2020-1113

A document entitled "LOC2020-0087 Policy and Land Use Amendment (DC/R-2 to R-CG)" was distributed with respect to Report CPC2020-1113.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaws 52P2020 and 153D2020.

Moved by Councillor Woolley
Seconded by Councillor Davison

That with respect to Report CPC2020-1113, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 52P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 3103 Kildare Crescent SW (Plan 732GN, Block 4, Lot 29) from DC Direct Control District to Residential - Grade-Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 153D2020.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 52P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 52P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 52P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 52P2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 153D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 153D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 153D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 153D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 3:16 p.m. on 2020 December 14 and reconvened at 3:50 p.m. on 2020 December 14 with Mayor Nenshi in the Chair.

ROLL CALL:

Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Gondek, Councillor Farrell, Councillor Keating, Councillor Sutherland, Councillor Demong, Councillor Woolley, Councillor Magliocca, Councillor Farkas, and Mayor Nenshi.

8.1.8 Policy Amendment and Land Use Amendment in Killarney/Glengarry (Ward 8) at 2037 – 32 Street SW, LOC2020-0126, CPC2020-1207

The following documents were distributed with respect to Report CPC2020-1207:

- A presentation entitled "LOC2020-0126 Land Use Amendment (R-C2 to R-CG)"
- A package of public submissions

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 56P2020 and 163D2020:

1. Clay Israelson, New Century Design
2. Michelle Cariou
3. Daniel Goulet

Moved by Councillor Woolley
Seconded by Councillor Carra

That with respect to Report CPC2020-1207, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Killarney/Glengarry Area Redevelopment Plan (Attachment 2); and
2. Give three readings to Proposed Bylaw 56P2020.
3. Adopt, by bylaw, the proposed land use redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 2037 – 32 Street SW (Plan 1773FR, Block 1, Lot 1) from Residential – Contextual One / Two Dwelling District (R-C2) District to Residential – Grade Oriented Infill (R-CG) District; and
4. Give three readings to Proposed Bylaw 163D2020.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 56P2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 56P2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 56P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 5692020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 163D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 163D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 163D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 163D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.9 Land Use Amendment in Renfrew (Ward 9) at 1080 Remington Road NE, LOC2020-0063, CPC2020-1117

The following documents were distributed with respect to Report CPC2020-1117:

- A presentation entitled "LOC2020-0063 Land Use Amendment (R-CGex to R-CG)";
- A presentation entitled "Item 8.1.9: Russet R-CG Public Hearing of Council"; and
- A presentation entitled "Opposition LOC2020-0063."

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 154D2020.

1. David White, CivicWorks Planning + Design
2. Michael Farrar, CivicWorks Planning + Design
3. Adam Brunke
4. Nathan Hawryluk
5. Travis Rhine
6. Marcel Proskow

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2020-1117, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares \pm (0.17 acres \pm) located at 1080 Remington Road NE (Plan 6133GA, Block 5, Lot 29) from Residential Grade – Oriented Infill (R-CGex) District to Residential Grade – Oriented Infill (R-CG) District; and

2. Give three readings to Proposed Bylaw 154D2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 154D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 154D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 154D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 154D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

8.1.10 Land Use Amendment in Spruce Cliff (Ward 8) at multiple properties, LOC2020-0070, CPC2020-0907

The following documents were distributed with respect to Report CPC2020-0907:

- A presentation entitled "LOC2020-0070 Land Use Amendment (R-C2 to MU-1f3.0h22)"; and
- A confidential document containing additional signatures of residents opposed to this development

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 157D2020:

1. Darren Langille, Redline Real Estate
2. Denny Wong
3. Leanne Tucker
4. Louise Sime

Moved by Councillor Woolley
Seconded by Councillor Sutherland

That with respect to Report CPC2020-0907, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 3704, 3708, 3712 and 3716 - 8 Avenue SW (Plan 2566GQ, Block 15, Lots 15 to 18) from Residential – Contextual One / Two Dwelling (R-C2) District to Mixed Use – General (MU-1f3.0h22) District; and
2. Give three readings to Proposed Bylaw 157D2020.
3. Direct that Attachment 7 and the confidential distribution remain confidential pursuant to Section 17 (Disclosure to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (12): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Farkas

MOTION CARRIED

That Bylaw 157D2020 be introduced and read a first time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That Bylaw 157D2020 be read a second time.

Against: Councillor Chu and Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 157D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 157D2020 be read a third time.

For: (13): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Chu

MOTION CARRIED

Council recessed at 6:20 p.m. on 2020 December 14 and reconvened at 7:30 p.m. on 2020 December 14 with Mayor Nenshi in the Chair.

ROLL CALL

Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Colley-Urquhart, Councillor Chu, Councillor Davison, and Mayor Nenshi.

Absent from Roll Call: Councillor Woolley, Councillor Carra, Councillor Chahal, and Councillor Demong.

8.1.11 Policy Amendment and Land Use Amendment in Montgomery (Ward 7) at 4504 - 21 Avenue NW, LOC2020-0117, CPC2020-1204

Councillor Carra, Councillor Demong, and Councillor Chahal rejoined the Remote Meeting at 7:32 p.m. on 2020 December 14.

A document entitled "LOC2020-0117 Policy Amendment and Land Use Amendment (R-C1 to R-C2)" was distributed with respect to Report CPC2020-1204.

The Public Hearing was called and Lei Wang addressed Council with respect to Bylaws 55P2020 and 161D2020.

Moved by Councillor Farrell

Seconded by Councillor Sutherland

That with respect to Report CPC2020-1204, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Montgomery Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 55P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.06 hectares \pm (0.14 acres \pm) located at 4504 - 21 Ave NW (Plan 4994GI, Block 45, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One / Two Dwelling (R-C2) District; and
4. Give three readings to Proposed Bylaw 161D2020.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 55P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 55P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 55P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 55P2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 161D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 161D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 161D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 161D2020 be read a third time.

MOTION CARRIED

8.1.12 Policy Amendment and Land Use Amendment in Banff Trail (Ward 7) at 2240 – 24 Avenue NW and 2504 – 22 Street NW, LOC2019-0084, CPC2020-0983

The following documents were distributed with respect to Report CPC2020-0983:

- A presentation entitled "LOC2019-0084 Policy Amendment and Land Use Amendment (R-C2 to DC/M-H1)"; and
- A presentation entitled "Banff Trail Amendment Council Presentation".

The Public Hearing was called and Brian Horton, O2 Planning and Design addressed Council with respect to Bylaws 59P2020 and 169D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-0983, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Banff Trail Area Redevelopment Plan (Attachment 1); and
2. Give three readings to Proposed Bylaw 59P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.11 hectares \pm (0.28 acres \pm) located at 2240 – 24 Avenue NW and 2504 – 22 Street NW (Plan 3690AR, Block 10, Lots 7 to 10) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate a street oriented multi-residential development, with guidelines (Attachment 2); and
4. Give three readings to Proposed Bylaw 169D2020.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 59P2020 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 59P2020 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 59P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 59P2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

MOTION CARRIED

That Bylaw 169D2020 be introduced and read a first time.

Against: Councillor Demong

MOTION CARRIED

That Bylaw 169D2020 be read a second time.

Against: Councillor Demong

MOTION CARRIED

That authorization now be given to read Bylaw 169D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 169D2020 be read a third time.

Against: Councillor Demong

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Demong

MOTION CARRIED

8.1.13 Policy Amendment and Land Use Amendment in Capitol Hill (Ward 7) at 1718 and 1722 - 17 Avenue NW, LOC2020-0052, CPC2020-1119

A clerical correction was noted on page 7 of Proposed Bylaw 168D2020, before the header Common Amenity Space must, by deleting the number "5" and substituting with the number "4".

The following documents were distributed with respect to Report CPC2020-1119:

- A presentation entitled "LOC2020-0052 Policy Amendment and Land Use Amendment (R-CG to DC/M-CG)"; and
- A presentation entitled "City of Calgary Public Hearing Item 8.1.13".

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 58P2020 and 168D2020:

1. Joanne Patton, CivicWorks Planning + Design
2. Margaret Rajchel
3. Michael Farrar

Moved by Councillor Farrell
Seconded by Councillor Woolley

That with respect to Report CPC2020-1119, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the North Hill Area Redevelopment Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 58P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.13 hectares \pm (0.32 acres \pm) at 1718 and 1722 – 17 Avenue NW (Plan 2864AF, Block 18, Lots 8 to 12) from Residential – Grade Oriented Infill (R-CG) District to DC Direct Control District to accommodate a range of residential building forms that may include secondary suites, with guidelines (Attachment 2);
4. Give three readings to Proposed Bylaw 168D2020; and
5. Direct that Attachment 7 remain confidential pursuant to Section 17 (Harmful to personal privacy) of the *Freedom of Information and Protection of Privacy Act*.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 58P2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 58P2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 58P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 58P2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

That Bylaw 168D2020 be introduced and read a first time.

Against: Councillor Farkas

MOTION CARRIED

That Bylaw 168D2020 be read a second time.

Against: Councillor Farkas

MOTION CARRIED

That authorization now be given to read Bylaw 168D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 168D2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Farkas

MOTION CARRIED

8.1.14 Land Use Amendment in Mount Pleasant (Ward 7) at 615 and 629 - 20 Avenue NW, LOC2020-0139, CPC2020-1198

A document entitled "LOC2020-0139 Land Use Amendment (R-C2 to S-SPR)" was distributed with respect to Report CPC2020-1198.

The Public Hearing was called, however no speakers addressed Council with respect to Bylaw 165D2020.

Moved by Councillor Farrell
Seconded by Councillor Chu

That with respect to Report CPC2020-1198, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed land use redesignation of 0.33 hectares ± (0.81 acres ±) located at 615 and 629 - 20 Avenue NW (Plan 29340, Block 19, lots 26 to 37) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – School, Park, and Community Reserve (S-SPR) District; and
2. Give three readings to Proposed Bylaw 165D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 165D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 165D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 165D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 165D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.15 Policy Amendment and Land Use Amendment in Winston Heights/Mountview (Ward 7) at 401 and 405 – 21 Avenue NE, LOC2020-0074, CPC2020-1197

A presentation entitled "LOC2020-0074 Policy Amendment and Land Use Amendment (M-C1 to M-U1f3.5h20)" was distributed with respect to Report CPC2020-1197.

The Public Hearing was called and April Kojima, Rick Balbi Architect addressed Council with respect to Bylaws 57P2020 and 167D2020.

Moved by Councillor Farrell
Seconded by Councillor Carra

That with respect to Report CPC2020-1197, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendments to the Winston Heights/Mountview Area Redevelopment Plan (Attachment 1); and
2. Give three readings to the Proposed Bylaw 57P2020.
3. Adopt, by bylaw, the proposed redesignation of 0.10 ± hectares (0.24 acres ±) at 401 and 405 – 21 Avenue NE (Plan 5613FO, Block 5, Lots 140 and 141) from Multi-Residential – Contextual Low Profile (M-C1) District to a Mixed Use - General (MU-1f3.5h20) District; and
4. Give three readings to Proposed Bylaw 167D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 57P2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 57P2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 57P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 57P2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 167D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 167D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 167D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 167D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.16 Land Use Amendment in Saddle Ridge (Ward 5) at multiple addresses, LOC2020-0094, CPC2020-1087

A document entitled "LOC2020-0094 Land Use Amendment R-1N, R-2m to R-G" was distributed with respect to Report CPC2020-1087.

The Public Hearing was called and Jack Moddle, B&A Planning Group addressed Council with respect to Bylaw 155D2020.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2020-1087, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 7.22 hectares ± (17.84 acres ±) located at 9320 - 52 Street NE, 9325 - 52 Street NE, and 706, 707, 710, 711, 714, 715, 719, 723, 727, 731, 735, 739, 743 Savanna Landing NE (Portion of NW1/4 Section 14-25-29-4; Portion of Plan 1412743, Block 1, Lot 1; Plan 1912055, Block 26, Lots 26 to 38) from Residential – Narrow Parcel One Dwelling (R-1N) District and Residential – Low Density Multiple Dwelling (R-2M) District to Residential – Low Density Mixed Housing (R-G) District; and
2. Give three readings to Proposed Bylaw 155D2020

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 155D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 155D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 155D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 155D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.17 Land Use Amendment in Stoney 2 (Ward 5) at 79 and 101 Freeport Crescent NE, LOC2019-0191, CPC2020-1308

A presentation entitled "LOC2019-0191 Land Use Amendment I-Bf0.7h20 to DC" was distributed with respect to Report CPC2020-1308.

The Public Hearing was called and Victor Kallos, Zeidler Architecture addressed Council with respect to Bylaw 172D2020.

Moved by Councillor Chahal
Seconded by Councillor Gondek

That with respect to Report CPC2020-1308, the following be adopted:

That Council:

Give three readings to Proposed Bylaw 172D2020 for the redesignation of 4.13 hectares ± (10.19 acres ±) located at 79 Freeport Crescent NE and 101 Freeport Crescent NE (Plan 1412461, Block 2, Lot 11; Plan 1212580, Block 2, Lot 7) from Industrial – Business 10.7h20 (I-Bf0.7h20) District to DC Direct Control District to accommodate additional light industrial uses with guidelines (Attachment 2).

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 172D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 172D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 172D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 172D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.18 Land Use Amendment in Sherwood (Ward 2) at 11650 Sarcee Trail NW, LOC2020-0043, CPC2020-1179

A presentation entitled "LOC2020-0043 Land Use Amendment DC to C-R3 f1.0h18" was distributed with respect to Report CPC2020-1179.

The Public Hearing was called and Chen Peng, WSP Canada addressed Council with respect to Bylaw 166D2020.

Moved by Councillor Magliocca
Seconded by Councillor Chu

That with respect to Report CPC2020-1179, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 2.17 hectares ± (5.36 acres ±) located at 11650 Sarcee Trail NW (Plan 0512336, Block 1, Lot 6) from DC Direct Control District to Commercial – Regional 3 f1.0h18 (C-R3f1.0h18) District, and
2. Give three readings to Proposed Bylaw 166D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 166D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 166D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 166D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 166D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.19 Land Use Amendment in Haskayne (Ward 1) at 6125 – 117 Street NW, LOC2018-0279, CPC2020-1115

A presentation entitled "LOC2018-0279 Land Use Amendment S-FUD to M-1, R-1, R-G, S-CRI, S-SPR, S-UN" was distributed with respect to Report CPC2020-1115.

The Public Hearing was called and Ben Lee addressed Council with respect to Bylaw 156D2020.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1115, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 31.28 hectares \pm (77.29 acres \pm) located at 6125 - 117 Street NW (NE 1/4 Section 6-25-2-5) from Special Purpose – Future Urban Development (S-FUD) District to Multi-Residential – Low Profile (M-1) District, Residential – One Dwelling (R 1) District, Residential – Low Density Mixed Housing (R-G) District, Special Purpose – City and Regional Infrastructure (S-CRI) District, Special Purpose – Community Reserve (S-SPR) District, Special Purpose – Urban Nature (S-UN) District and DC Direct Control District to accommodate mixed-use commercial with guidelines (Attachment 3); and
2. Give three readings to Proposed Bylaw 156D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 156D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 156D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 156D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 156D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Item 9.1.1., Report CPC2020-1068, was heard following Item 8.1.19.

8.1.20 Land Use Amendment in Renfrew (Ward 9) at 801 – 8 Avenue NE, LOC2020-0054, CPC2020-1201

By General Consent, pursuant to Section 6(1), of Procedure Bylaw 35M2017, Council suspended Section 79 to allow Council to complete the item prior to the evening recess.

The following documents were distributed with respect to Report CPC2020-1201:

- A presentation entitled "LOC2020-0054 Land Use Amendment R-C2 to DC/MC-1"
- A presentation entitled "Item 8.1.20: Renfrew 801 Public Hearing of Council"
- A presentation entitled "801-8 Ave NE LOC2020-0054"
- A presentation entitled "801 8th Avenue Land-Use Parking Concerns LOC2020-0054 Item 8.1.20 CPC2020-12101"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaw 171D2020:

1. David White, CivicWorks Planning + Design
2. Michael Farrar, CivicWorks Planning + Design
3. Jorg Wimbert
4. Liz Szelei
5. Ian Lockerbie
6. Kelly Page

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant in order to ask additional questions of clarification.

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPC2020-1201, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.07 hectares ± (0.16 acres ±) located at 801 - 8 Avenue NE (Plan 8150AN, Block 149, Lot 28) from Residential – Contextual One / Two Dwelling (R-C2) District to DC Direct Control District to accommodate multi-residential development, with guidelines (Attachment 2, as amended); and
2. Give three readings to Proposed Bylaw 171D2020.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 171D2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 171D2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 171D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 171D2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Farkas, Councillor Keating, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

Council recessed at 10:23 p.m. 2020 December 14 and reconvened at 1:00 p.m. on 2020 December 15 with Mayor Nenshi in the Chair.

ROLL CALL

Mayor Nenshi, Councillor Gondek, Councillor Demong, Councillor Davison, Councillor Farkas, Councillor Farrell, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Carra, Councillor Chahal, Councillor Chu, and Councillor Colley-Urquhart.

Absent for Roll Call: Councillor Woolley (joined the Remote Meeting at 1:05 p.m. on 2020 December 15).

Moved by Councillor Davison
Seconded by Councillor Demong

That the Agenda for today's meeting be amended by adding an Item 13.5 Notice of Motion - Designating Santa Claus an Essential Service, C2020-1443.

MOTION CARRIED

8.1.21 Land Use Amendment in Inglewood (Ward 9) at 1423 – 8 Avenue SE, LOC2020-0093, CPC2020-1122

A presentation entitled "LOC2020-0093 Land Use Amendment R-C2 to S-CI" was distributed with respect to Report CPC2020-1122.

The Public Hearing was called and Paul Blakeney addressed Council with respect to Bylaw 158D2020.

Moved by Councillor Carra
Seconded by Councillor Chahal

That with respect to Report CPC2020-1122, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.10 hectares \pm (0.25 acres \pm) located at 1423 – 8 Avenue SE (Plan A3, Block 12, Lots 31 to 34) from Residential – Contextual One / Two Dwelling (R-C2) District to Special Purpose – Community Institution (S-CI) District; and
2. Give three readings to Proposed Bylaw 158D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 158D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 158D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 158D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 158D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.22 Land Use Amendment in Manchester Industrial (Ward 9) at 340 - 50 Av SE, LOC2020-0115, CPC2020-1169

A presentation entitled "LOC2020-0115 Land Use Amendment I-G to I-C" was distributed with respect to Report CPC2020-1169.

The Public Hearing was called and Kai Jung addressed Council with respect to Bylaw 170D2020.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPC2020-1169, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed redesignation of 0.33 hectares \pm (0.81 acres \pm) located at 340 – 50 Avenue SE (Plan 3833GO, Block C) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District; and
2. Give three readings to Proposed Bylaw 170D2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 170D2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 170D2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 170D2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 170D2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

8.1.23 Policy Amendment and Land Use Amendment in Chaparral (Ward 14) at 2100 - 194 Avenue SE, LOC2018-0256, CPC2020-1111

The following documents were distributed with respect to Report CPC2020-1111:

- A presentation entitled "LOC2018-0256 Land Use & Policy Amendment S-R to R-1s, R-G, R-Gm, M-G, S-CRI";
- Three letters from the public;
- A presentation entitled "Concept Evolution in Response to Engagement"; and
- A presentation entitled "Chaparral Valley: Water Issues, Frost Heave and Flood Risk"

The Public Hearing was called, and the following speakers addressed Council with respect to Bylaws 53P2020 and 159D2020:

1. Chris Andrew, B&A Planning Group
2. Cathy Agar, Westcreek
3. Lynette Javaheri, Chaparral Community Centre
4. Anton Ovtchinnikov
5. Charlene May
6. Kiara Bichel
7. Wendy Henderson
8. Tateum Peta
9. Jonathan Weal

- 10. Terry Lawson
- 11. Sergii Us
- 12. Ginger Campbell
- 13. Steve Foley

By General Consent, pursuant to Section 90(2) of the Procedure Bylaw 35M2017, Council recalled the Applicant, in order to ask additional questions of clarification.

Mayor Nenshi left the Chair at 2:59 p.m. on 2020 December 15 and Deputy Mayor Colley-Urquhart assumed the Chair.

Mayor Nenshi resumed the Chair at 3:03 p.m. on 2020 December 15 and Councillor Colley-Urquhart returned to her regular seat in Council.

Council recessed at 3:18 p.m. on 2020 December 15 and reconvened at 3:52 p.m. on 2020 December 15 with Mayor Nenshi in the Chair.

ROLL CALL:

Mayor Nenshi, Councillor Davison, Councillor Carra, Councillor Chahal, Councillor Chu, Councillor Colley-Urquhart, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, and Councillor Sutherland.

Absent from Roll Call: Councillor Woolley, Councillor Farrell (joined the Remote Meeting at 3:58 p.m. on 2020 December 15).

Moved by Councillor Davison
Seconded by Councillor Carra

That Report CPC2020-1111 be postponed to Call of the Chair.

MOTION CARRIED

Council then dealt with Item 7.5.

Following the dinner recess on 2020 December 15 Council returned to this Item.

Moved by Councillor Keating
Seconded by Councillor Magliocca

That with respect to Report CPC2020-1111, the following be adopted:

That Council:

1. Adopt, by bylaw, the proposed amendment to the Chaparral Area Structure Plan (Attachment 3); and
2. Give three readings to Proposed Bylaw 53P2020.
3. Adopt, by bylaw, the proposed redesignation of 15.69 hectares ± (38.55 acres ±) located at 2100 – 194 Avenue SE (Portion of Plan 1112999, Block 1, Lot 4) Special Purpose – Recreation (S-R) District

to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – City and Regional Infrastructure (S-CRI) District ; and

- 4. Give three readings to Proposed Bylaw 159D2020.

By General Consent and pursuant to Section 100(3) of Procedure Bylaw 35M2017, this motion was withdrawn.

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report CPC2020-1111, the following be adopted:

That Council:

- 1. Adopt, by bylaw, the proposed amendment to the Chaparral Area Structure Plan (Attachment 3); and
- 2. Give three readings to Proposed Bylaw 53P2020

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

Moved by Councillor Keating
Seconded by Councillor Davison

That with respect to Report CPC2020-1111, the following be adopted:

That Council:

- 3. Adopt, by bylaw, the proposed redesignation of 15.69 hectares ± (38.55 acres ±) located at 2100 – 194 Avenue SE (Portion of Plan 1112999, Block 1, Lot 4) Special Purpose – Recreation (S-R) District to Residential – One Dwelling (R-1s) District, Residential – Low Density Mixed Housing (R-G) District, Residential – Low Density Mixed Housing (R-Gm) District, Multi-Residential – At Grade Housing (M-G) District and Special Purpose – City and Regional Infrastructure (S-CRI) District ; and

- 4. Give **first** reading to Proposed Bylaw 159D2020.

5. Withhold second and third readings until Administration undertakes further consultation with the Applicant, developer and representatives from the Chaparral Community Association regarding opportunities for a play and/or recreational amenities,

including location, size, and configuration and discuss issues of water as well as issues of access and community integration, to return to Council no later than 2021 March 01 Combined Meeting of Council.

ROLL CALL VOTE:

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 53P2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 53P2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That authorization now be given to read Bylaw 53P2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 53P2020 be read a third time.

VOTE WAS AS FOLLOWS:

For: (11): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Farkas, Councillor Demong, and Councillor Colley-Urquhart

MOTION CARRIED

That Bylaw 159D2020 be introduced and read a first time.

For: (12): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Colley-Urquhart

MOTION CARRIED

Council then returned to the Agenda to deal with Item 11.3.4.

8.2 OTHER REPORTS AND POSTPONEMENTS FOR PUBLIC HEARING

None

9. PLANNING MATTERS NOT REQUIRING PUBLIC HEARING

9.1 CALGARY PLANNING COMMISSION REPORTS

9.1.1 Proposed Street Names in Haskayne (Ward 1), SN2020-0003, CPC2020-1068

This item was dealt with following Item 8.1.19.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report CPC2020-1068, the following be adopted:

That Council adopt, by resolution, the proposed street names: Morton and Morton Ridge.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then returned to the Public Hearing to deal with Item 8.1.20.

9.2 OTHER REPORTS AND POSTPONEMENTS NOT REQUIRING PUBLIC HEARING

None

9.3 BYLAW TABULATIONS

None

10. POSTPONED REPORTS

None

11. ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

11.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

- 7.5 RouteAhead: Prioritization of Future Capital Projects, TT2020-1289
- 7.12 Established Area Growth and Change Strategy Phase 2 Update on Financial Tools and Strategies, PFC2020-1245
- 7.16 Business Advisory Committee Update, BAC2020-1309
- 7.17 Modernizing the Joint Use and Planning Agreement, PUD2020-1314
- 7.18 New Community Growth Strategy 2020 Motion Arising – Referral to PUD (Verbal), PUD2020-1369

11.2 OFFICER OF COUNCIL REPORTS

None

11.3 ADMINISTRATION REPORTS

11.3.1 Total Compensation Review Report to Council, C2020-1135

This Item was postponed to the 2021 January 18 Combined Meeting of Council during Confirmation of Agenda.

11.3.2 Update on Temporary COVID-19 Face Coverings Bylaw, C2020-1427

This Item was dealt with following Item 11.4.2.

A presentation entitled "Update on Temporary COVID-19 Face Coverings Bylaw C2020-1427" was distributed with respect to Report C2020-1427

Councillor Colley-Urquhart left the Remote Meeting at 11:30 a.m. on 2020 December 14.

Councillor Woolley left the Remote Meeting at 11:32 a.m. on 2020 December 14.

Councillor Colley-Urquhart joined the Remote Meeting at 11:49 a.m. on 2020 December 14.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) to allow Council to complete Item 11.3.2 and Item 7.17 before the lunch recess on 2020 December 14.

Moved by Councillor Sutherland
Seconded by Councillor Davison

That with respect to Report C2020-1427, Councillor Gondek's proposed amendment be amended by adding the words "June with a formal update, potentially including" following the words "no later than 2021".

ROLL CALL VOTE:

For: (7): Councillor Chu, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Sutherland, Councillor Chahal, and Councillor Magliocca

Against: (7): Councillor Gondek, **Councillor Keating**, Councillor Colley-Urquhart, Councillor Farrell, Councillor Woolley, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

By General Consent, pursuant to Section 121 of the Procedure Bylaw 35M2017, Council permitted Councillor Keating to change his vote from the affirmative to the negative.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2020-1427, the Administration Recommendations be amended by adding a new Recommendation 3 as follows:

3. Provide future quarterly updates on the Temporary COVID-19 Face Coverings Bylaw in the form of verbal updates to Council; and

For: (11): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report C2020-1427, the Administration Recommendations be amended by adding a new Recommendation 4 as follows:

4. Return to Council no later than 2021 December with amendments, or a repeal to the Temporary COVID-19 Face Coverings Bylaw.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Chu, Councillor Farkas, Councillor Demong, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Farkas
Seconded by Councillor Magliocca

That with respect to Report C2020-1427, the Administration Recommendations be amended by adding new Recommendation 5, as follows:

5. Bring forward amendments to the Face Coverings Bylaw articulating a data-driven, administrative, and non-political framework for its repeal, including clear metrics and targets based on best practices in consultation with Federal and Provincial health authorities.

For: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

Against: (10): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

MOTION DEFEATED

Moved by Councillor Carra
Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended**:

That Council:

1. Endorse that the Temporary COVID-19 Face Coverings Bylaw remain in force;

ROLL CALL VOTE

For: (10): Councillor Chu, Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended:**

That Council:

2. Give three readings to bylaw 51M2020 to amend the Temporary COVID-19 Face Coverings Bylaw 26M2020 increasing the fine amounts for contraventions;

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended:**

That Council:

3. Provide future quarterly verbal updates on the Temporary COVID-19 Face Coverings Bylaw in the form of verbal updates to Council; and

Against: Councillor Chu and Councillor Farrell

MOTION CARRIED

Moved by Councillor Carra
Seconded by Councillor Keating

That with respect to Report C2020-1427, the following be adopted, **as amended:**

That Council:

4. Return to Council no later than 2021 December with amendments, or a repeal to the Temporary COVID-19 Face Coverings Bylaw.

ROLL CALL VOTE:

For: (8): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (4): Councillor Chu, Councillor Farkas, Councillor Sutherland, and Councillor Magliocca

MOTION CARRIED

That Bylaw 51M2020 be introduced and read a first time.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That Bylaw 51M2020 be read a second time.

VOTE WAS AS FOLLOWS:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 51M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 51M2020 be read a third time.

ROLL CALL VOTE:

For: (9): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

Council then dealt with Item 7.17.

11.3.3 Canada Mortgage and Housing Corporation - Rapid Housing Initiative, C2020-1424

This Item was dealt with following Item 7.16.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 78(1)(a) of the Procedure Bylaw in order to complete the item prior to the dinner recess.

The following documents were distributed with respect to Report C2020-1424:

- A presentation entitled "Canada Mortgage and Housing Corporation - Rapid Housing Initiative (C2020-1424)"; and
- A confidential Revised Attachment 2.

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Report C2020-1424, the following be adopted:

That Council:

Endorse Calgary's Rapid Housing Initiative Investment Plan as outlined in Attachment 1;

Authorize the Recommendations as outlined in **Revised Attachment 2**; and

Direct that Attachments 1, 2, 3, 5 and 6 remain confidential under Sections 24 (Advice from officials) and 25 (Disclosure harmful to economic and other interests of a public body) of the Freedom of Information and Protection of Privacy Act until such time that all relevant agreements are executed or that The City and other stakeholders agree to disclose portions for communications purposes, except for Attachments 3 and 5, which shall remain confidential until June 1, 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council recessed at 6:12 p.m. on 2020 December 15, and reconvened at 7:20 p.m. on 2020 December 15 with Mayor Nenshi in the Chair.

ROLL CALL:

Mayor Nenshi, Councillor Carra, Councillor Chu, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Farrell, Councillor Gondek, Councillor Keating, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Chahal.

Council returned to Item 8.1.23

11.3.4 Vote the Share - Calgary Technologies Inc. 2020 Annual Meeting of Shareholders, C2020-1402

This Item was dealt with following Item 8.1.23.

Moved by Councillor Davison
Seconded by Councillor Sutherland

That with respect to Report C2020-1402, the following be adopted:

That Council:

1. Authorize the Manager, The Office of Partnerships, Lori Kerr or designate on behalf of The City of Calgary, to represent The City of Calgary and exercise all the powers and voting rights of The City of Calgary as a shareholder of Calgary Technologies Inc. at the 2020 Annual and Special Meeting of Shareholders.
2. Direct that Attachment 2 remains confidential pursuant to Section 16 (Disclosure harmful to business interests of a third party) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed no later than 2027 December 14.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carta, and Mayor Nenshi

MOTION CARRIED

11.3.5 Councillor Expense Policy Work Update (Verbal), C2020-1431

By General Consent, Council brought forward this Item to be dealt with as the first item of business following the Consent Agenda.

Moved by Councillor Colley-Urquhart
Seconded by Councillor Gondek

That with respect to Report C2020-1431, the following be adopted:

That Council:

1. Receive this CCCO Verbal Update Report C2020-1431 for information;
2. Direct that notwithstanding any current policy to the contrary, that effective immediately and until a new comprehensive Councillor Expense Policy is approved by City Council that:
 - i. City staff within the Office of the Councillors must process all Councillor expenses and requests for reimbursement in accordance with City Administration's expense policies as amended from time to time;
 - ii. Any expenses or requests for reimbursement that do not comply with Administration's expense policies be referred back to the Councillor;
 - iii. If the Councillor chooses to pursue reimbursement, the expenses or request for reimbursement must be directed to the CCCO for a decision, and CCCO may approve only if the expenses and reimbursement requests are in accordance with Administration's policies;
 - iv. If CCCO denies the expense or request for reimbursement and the Councillor chooses to pursue reimbursement further, the

Councillor may take the matter to PFC for a decision. PFC may approve only if in their view, the expense and/or request for reimbursement are in accordance with Administration's Policies, and

v. The Priorities and Finance Committee decision shall be final.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Council then dealt with Item 11.4.2

11.4 COMMITTEE REPORTS

11.4.1 Multiple Municipal Historic Resource Designations – Fall 2020, PUD2020-1261

This Item was dealt with following Item 11.3.4.

Moved by Councillor Gondek
Seconded by Councillor Farrell

That with respect to Report PUD2020-1261, the following be adopted:

That Council give three readings to each of the following proposed bylaws, to designate as a Municipal Historic Resource:

- a. Proposed Bylaw 50M2020, the Grant (Jones) Residence (Attachment 2),
- b. Proposed Bylaw 48M2020, the Madden Residence (Attachment 3); and
- c. Proposed Bylaw 49M2020, Patrick's Roman Catholic Church (Attachment 4)

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

That Bylaw 50M2020 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 50M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 50M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 50M2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

That Bylaw 48M2020 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 48M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 48M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 48M2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

That Bylaw 49M2020 be introduced and read a first time.

Against: Councillor Magliocca

MOTION CARRIED

That Bylaw 49M2020 be read a second time.

Against: Councillor Magliocca

MOTION CARRIED

That authorization now be given to read Bylaw 49M2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 49M2020 be read a third time.

For: (13): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Magliocca

MOTION CARRIED

11.4.2 Councillor Conduct in Other Wards Policy, PFC2020-1378

This Item was dealt with following Item 11.3.5.

This item was dealt with following Item 11.3.5.

Moved by Councillor Keating
Seconded by Councillor Carra

That with respect to Report PFC2020-1378, the following be adopted:

That Council approve the Councillor Conduct in Other Wards Policy, set out in Attachment 1.

For: (6): Councillor Keating, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (8): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Demong, Councillor Colley-Urquhart, Councillor Sutherland, and Councillor Magliocca

MOTION DEFEATED

Council thanked the Ethics Advisor for the presentation.

Council then returned to the Agenda to deal with Item 11.3.2.

11.4.3 Notice of Motion - National Historic Designation for Battalion Park Numbers, PFC2020-1269

This Item was dealt with following Item 11.4.1

A letter from C. Aizenman was distributed with respect to Report PFC2020-1269.

Moved by Councillor Davison
Seconded by Councillor Farrell

That with respect to Notice of Motion PFC2020-1269, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Administration reopen a dialog with Parks Canada, prepare and submit an updated nomination for National Historic Significance for the Battalion Numbers and return back to Council through the Standing Policy Committee on Community and Protective Services when a decision by the Historic Sites and Monuments Board of Canada is finalized to share the results with Council) AND FURTHER BE IT RESOLVED that the Mayor of Calgary, on behalf of City Council, write a letter to the Alberta Member of the Historic Sites and Monuments Board of Canada and the Federal Minister of Environment that encourages Parks Canada to re-evaluate the nomination.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.4.4 Notice of Motion - Enabling Construction of Calgary Catholic School District Rangeview High School to Commence, PFC2020-1265

Moved by Councillor Keating
Seconded by Councillor Demong

That with respect to Notice of Motion PFC2020-1265, the following be adopted:

NOW THEREFORE BE IT RESOLVED, that Council direct Administration to explore options to enable the commencement of the construction of the Rangeview High School, that include:

- a. Deferring the levies associated with the subdivision of Phase 114 until the Rangeview High School has been granted occupancy. The levies would then be paid in three installments beginning the first year the high school has been granted occupancy (30%), the second year of occupancy (30%) and the third year of occupancy (40%);
- b. Deferring Brookfield's requirement to landscape the parcel until 2022, as subdivision will likely run late into fall 2021;
- c. Deferring the construction of the north leg of Main Street, to be included in a future phase;

- d. Facilitating the appropriate changes to the land use/zoning to enable the development and feasibility of the school site; and
- e. Other options deemed feasible.

And report back with recommendations to Council through the Priorities and Finance Committee no later than Q1 2021.

ROLL CALL VOTE:

For: (9): Councillor Chu, Councillor Farkas, Councillor Keating, Councillor Demong, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (5): Councillor Gondek, Councillor Davison, Councillor Colley-Urquhart, Councillor Farrell, and Councillor Sutherland

MOTION CARRIED

11.4.5 Notice of Motion - Street Harassment, PFC2020-1370

Moved by Councillor Farrell
Seconded by Councillor Gondek

That with respect to Notice of Motion PFC2020-1370, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council directs City Administration to review current bylaws related to public safety, through Gender Based Analysis Plus, and identify existing gaps with respect to street harassment;

AND FURTHER BE IT RESOLVED that, as part of the review, City Administration engage with Calgarians and the Social Wellbeing Advisory Committee on the topic of street harassment and its resulting impacts on quality of life;

AND FURTHER BE IT RESOLVED that City Administration determine whether the City of Calgary has the jurisdiction required to enact a constitutionally defensible bylaw that addresses street harassment, especially for certain groups that are at greater risk;

AND FURTHER BE IT RESOLVED that City Administration report to City Council through the Standing Policy Committee on Community & Protective Services no later than Q1 2022.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

11.4.6 Notice of Motion - Royal Canadian Legion Branch No. 264, PFC2020-1373

Moved by Councillor Farrell
Seconded by Councillor Farkas

That with respect to Notice of Motion PFC2020-1373, the following be adopted:

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

- Cancel the 2020 municipal property taxes being \$24,058.26 for the Liquor Licensed Areas of 1918 Kensington Road NW (roll 202477428) and \$33,554.94 for the fourth floor (roll 202673620);

NOW THEREFORE BE IT RESOLVED that City Council request that the Government of Alberta:

- Cancel the 2020 provincial property taxes being \$5,440.84 for the Liquor Licensed Areas of 1918 Kensington Road NW (roll 202477428) and \$7,588.54 for the fourth floor (roll 202673620);

AND FURTHER BE IT RESOLVED that City Council recommits to advocating to the Government of Alberta, through the Intergovernmental Affairs Committee, to cut red tape on property tax cancellations and exemptions, with particular consideration to:

- Changes to the MGA to allow for multi-year tax cancellations at Council's discretion;
- An enabling authority through the City Charter to allow for multi-year tax cancellations at Council's discretion;
- Changes to the MGA to allow for property tax exemptions for community organization property licensed under the Gaming, Liquor and Cannabis Act

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Colley-Urquhart, and Councillor Chahal

MOTION CARRIED

12. ITEMS DIRECTLY TO COUNCIL

12.1 BYLAW TABULATIONS

12.1.1 Borrowing Bylaws 8B2020 and 9B2020, C2020-1419

Moved by Councillor Chu
Seconded by Councillor Sutherland

That with respect to Report C2020-1419, the following be adopted:

That Council:

1. Give three readings to Proposed Bylaw 8B2020.
2. Give three readings to Proposed Bylaw 9B2020.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 8B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 8B2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 8B2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 8B2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

That Bylaw 9B2020 be introduced and read a first time.

MOTION CARRIED

That Bylaw 9B2020 be read a second time.

MOTION CARRIED

That authorization now be given to read Bylaw 9B2020 a third time.

MOTION CARRIED UNANIMOUSLY

That Bylaw 9B2020 be read a third time.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

12.2 MISCELLANEOUS BUSINESS

None

13. URGENT BUSINESS

13.1 2021 Family and Community Support Services Funding Recommendations, CPS2020-1221

Moved by Councillor Carra

Seconded by Councillor Woolley

That with respect to Report CPS2020-1221, the following be adopted:

That Council:

1. Approve the recommended FCSS allocations of \$2 million for 2021, as detailed in Attachment 2; and,
2. Authorize Administration to access up to \$750,000 from the FCSS Stabilization Reserve in 2021 for the purpose of funding non-profit organizations for emerging social issues and capacity-building initiatives.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

13.2 Chestermere-Calgary Transit Project, IGA2020-1354

Item 13.2 was dealt with in conjunction with Item 7.5.

Moved by Councillor Davison

Seconded by Councillor Carra

That with respect to Report IGA2020-1354, the following be adopted:

That Council:

1. Direct Administration to develop a clear process for evaluating and prioritizing extensions of transit beyond our borders, including but not limited to impact on City Transit priorities, benefits to Calgary, and policy on cost recovery returning to Intergovernmental Affairs Committee no later than Q3 2021.

2. Proceed with negotiations for a regional transit service agreement with the City of Chestermere and return to the Intergovernmental Affairs Committee with an update on negotiations by Q1 2021.
3. Request that Mayor Nenshi send a letter to the Mayor of the City of Chestermere confirming Calgary's willingness to enter negotiations.

For: (12): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (1): Councillor Colley-Urquhart

MOTION CARRIED

13.3 Notice of Motion - Providing Incentive to Residential Development in the Downtown Core, C2020-1439

The following documents were distributed with respect to Notice of Motion C2020-1439:

- A Notice of Motion - Providing Incentive to Residential Development in the Downtown Core, C2020-1439
- Attach 1 - Notice of Motion Checklist - C2020-1439

Moved by Councillor Gondek

Seconded by Councillor Davison

That Notice of Motion C2020-1439 be amended on the Now therefore be it resolved paragraph, last line, by adding the words "to coordinate with the work of the Real Estate Working Group and Urban Initiatives Downtown Strategy team" following the words "but with a focus on the Downtown Core".

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Moved by Councillor Davison

Seconded by Councillor Farrell

That with respect to Notice of Motion C2020-1439, the following be adopted, **as amended:**

NOW THEREFORE BE IT RESOLVED that Council direct City Administration to explore the potential creation of regulatory and financial investment incentives for the development of new high-density residential complexes and the conversion of office buildings to various forms of residential occupancy or other uses within the downtown generally, but with a focus on the Downtown Core, **to coordinate**

with the work of the Real Estate Working Group and Urban Initiatives Downtown Strategy team.

AND FURTHER BE IT RESOLVED that Administration report to the Priorities and Finance Committee with its findings no later than the end of April 2021.

ROLL CALL VOTE:

For: (11): Councillor Gondek, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Carra, and Mayor Nenshi

Against: (3): Councillor Chu, Councillor Farkas, and Councillor Magliocca

MOTION CARRIED

13.4 Notice of Motion - Requesting the Government of Alberta Consider Capping Food Delivery Fees, C2020-1440

Mayor Nenshi left the Chair at 8:53 p.m. on 2020 December 15 and Deputy Mayor Colley-Urquhart assumed the Chair.

The following documents were distributed with respect to Notice of Motion C2020-1440:

- A Notice of Motion - Requesting the Government of Alberta Consider Capping Food Delivery Fees, C2020-1440
- Attach 1 - Checklist - C2020-1440
- Attach 2 - Research Summary food delivery - C2020-1440

Moved by Mayor Nenshi

Seconded by Councillor Farkas

That with respect to Notice of Motion C2020-1440, the following be adopted:

NOW THEREFORE BE IT RESOLVED that Council request Mayor Nenshi write a letter to Doug Schweitzer, Minister of Jobs, Economy and Innovation, and Premier Jason Kenney requesting that they work with food delivery app providers, and consider enacting legislation that would ensure a cap of no more than 15% on delivery fees, and suggest that the focus of any such legislation be directed at supporting independent restaurants. Reporting back with a verbal update to the Priorities and Finance Committee no later than Q1 2021.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

Mayor Nenshi resumed the Chair at 9:05 p.m. and Councillor Colley-Urquhart returned to her regular seat in Council.

By General Consent, pursuant to Section 6(1) of Procedure Bylaw 35M2017, Council suspended Section 79 to allow Council to complete the Agenda prior to adjournment.

13.5 Notice of Motion –Designating Santa Claus an Essential Service, C2020-1443

This Notice of Motion was dealt with following Item 14.3.1.

The following documents were distributed with respect to Notice of Motion C2020-1443:

- Notice of Motion - Designating Santa Claus an Essential Service, C2020-1443
- A map of the North Pole

Moved by Councillor Davison

Seconded by Councillor Keating

That with respect to Notice of Motion C2020-1443, the following be adopted:

NOW THEREFORE BE IT RESOLVED that City Council request that the Government of Alberta deem Santa Claus as an essential service;

AND FURTHER BE IT RESOLVED that City Council request the Government of Canada to take the necessary steps required to exempt Santa Claus and his reindeer from any, and all, quarantine measures, so that his annual mission of safely delivering joy to children around the world is not in any way interrupted;

AND FURTHER BE IT RESOLVED children are encouraged to leave hand sanitizer beside any offerings of milk, cookies or reindeer carrots.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14. CONFIDENTIAL ITEMS

Moved by Councillor Colley-Urquhart

Seconded by Councillor Farrell

That pursuant to Sections 17 (Disclosure harmful to personal privacy), 19 (Confidential evaluations), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), 24 (Advice from officials), 25 (Disclosure harmful to economic and other interests of a public body), and 27 (Privileged Information) of the *Freedom of Information and Protection of Privacy Act*, Council now move into Closed Meeting at 9:07 p.m., in the Council Boardroom, to discuss confidential matters with respect to the following Items:

14.2.1. Legal Update (Verbal), C2020-1413

14.2.2. Proposed Exercise of Option – (East Shepard Industrial) – Ward 12 (10906 50 ST SE), C2020-1367

14.2.3. Summary of Real Estate Transactions for the Second Quarter 2020, C2020-1339

14.2.4. Green Line Board Members (Verbal), C2020-1433

14.2.5. Green Line Update (Verbal), C2020-1432

14.3.1. Confidential Update on Personnel Matters (Verbal), CPS2020-1408

MOTION CARRIED

Council reconvened in Public Meeting at 10:41 p.m. with Mayor Nenshi in the Chair.

ROLL CALL:

Mayor Nenshi, Councillor Farrell, Councillor Colley-Urquhart, Councillor Davison, Councillor Demong, Councillor Farkas, Councillor Gondek, Councillor Keating, Councillor Magliocca, Councillor Sutherland, Councillor Woolley, Councillor Carra, Councillor Chahal, and Councillor Chu.

Moved by Councillor Farrell
Seconded by Councillor Colley-Urquhart

That Council rise and report.

MOTION CARRIED

14.1 CONSENT AGENDA ITEMS SELECTED FOR DEBATE

None

14.2 ITEMS FROM OFFICERS, ADMINISTRATION AND COMMITTEES

14.2.1 Legal Update (Verbal), C2020-1413

By General Consent, Item 14.2.1. Legal Update (Verbal), C2020-1413 was withdrawn from today's Agenda.

14.2.2 Proposed Exercise of Option – (East Shepard Industrial) – Ward 12 (10906 50 ST SE), C2020-1367

A confidential presentation was distributed with respect to Report C2020-1367.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2020-1367:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, C. Male, M. Thompson, C. Berry, and S. McClurg.

Moved by Councillor Sutherland
Seconded by Councillor Keating

That with respect to Confidential Report C2020-1367, the following be adopted:

That Council:

1. Authorize the Recommendations as outlined in Attachment 2; and
2. Direct the Recommendations, Report and Attachments 1, 2, 3 and 4a remain confidential under Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until 2030 December 31 except for Attachments 4b which shall remain confidential.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.3 Summary of Real Estate Transactions for the Second Quarter 2020, C2020-1339

Administration in attendance during the Closed Meeting discussions with respect to Confidential Report C2020-1339:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: C. Arthurs, K. Black, M. Thompson, C. Male and C. Berry.

Moved by Councillor Sutherland
Seconded by Councillor Demong

That with respect to Confidential Report C2020-1339, the following be adopted:

That Council direct the Report and Attachments remain confidential pursuant to Sections 23 (Local public body confidences), 24 (Advice from officials), and 25 (Disclosure harmful to economic and other interests of a public body) of the *Freedom of Information and Protection of Privacy Act* until the Report is approved by Council.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.4 Green Line Board Members (Verbal), C2020-1433

A confidential presentation was distributed with respect to Report C2020-1433.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2020-1433:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen and M. Bendfeld. Advice: K. Black, C. Male, M. Thompson, S. McMullen and D. Fairbairn.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report C2020-1433, the following be adopted:

That Council:

1. Approve the appointment of 7 Green Line Board Members as recommended in the closed session of Council.
2. Direct Administration to work with the appointed Board members to execute required paperwork to enable the public announcement of the Green Line Board members no later than January 15, 2021; and
3. Direct that all records associated with the recruitment process, the confidential presentation, and the Closed Meeting discussion be kept confidential pursuant to Sections 17 (personal privacy), 19 (confidential evaluations), 23 (local public body confidences), and 24 (advice from officials) of the *Freedom of Information and Protection of Privacy Act*.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.2.5 Green Line Update (Verbal), C2020-1432

A confidential presentation was distributed with respect to Report C2020-1432.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2020-1432:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: K. Black, C. Male, M. Thompson, L. Adamo, H. Gibney, A. Kurji, M. Bendfeld, D. Fairbairn, M. Smith.

Moved by Councillor Keating
Seconded by Councillor Gondek

That with respect to Report C2020-1432, the following be adopted:

That Council:

1. Receive the Closed Meeting presentation for the Corporate Record; and

2. Direct that the presentation and discussions remain confidential pursuant to Sections 16 (Disclosure harmful to business interests of a third party), 21 (Disclosure harmful to intergovernmental relations), 23 (Local public body confidences), and 27 (Privileged information) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed 2030 January 01.

For: (14): Councillor Chu, Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Sutherland, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

MOTION CARRIED

14.3 URGENT BUSINESS

14.3.1 Confidential Update on Personnel Matters (Verbal), CPS2020-1408

A confidential presentation was distributed with respect to Report CPS2020-1408.

Administration in attendance during the Closed Meeting discussions with respect to Confidential Verbal Report C2020-1408:

Clerks: T. Mowrey, L. Gibb. City Manager: David Duckworth. Law: J. Floen. Advice: K. Black, M. Hulsker, S. Undershute, C. Busche-Hiebert.

Moved by Councillor Carra
Seconded by Councillor Woolley

That with respect to Report CPS2020-1408, the following be adopted:

That Council:

1. Adopt confidential Recommendation 1; and
2. Direct that the presentation and closed meeting discussions remain confidential pursuant to Section 24 (Advice from officials) of the *Freedom of Information and Protection of Privacy Act*, to be reviewed by 2021 December 01.

For: (12): Councillor Gondek, Councillor Farkas, Councillor Davison, Councillor Keating, Councillor Demong, Councillor Colley-Urquhart, Councillor Farrell, Councillor Chahal, Councillor Woolley, Councillor Magliocca, Councillor Carra, and Mayor Nenshi

Against: (2): Councillor Chu, and Councillor Sutherland

MOTION CARRIED

Following the vote on Item 14.3.1, Council dealt with Item 13.5.

15. ADMINISTRATIVE INQUIRIES

15.1 Response to Administrative Inquiry - City employee participation in the democratic process, AI2020-0006

16. ADJOURNMENT

Moved by Councillor Colley-Urquhart
Seconded by Councillor Farrell

That this Council adjourn at 10:57 p.m. on 2020 December 15.

MOTION CARRIED

MAYOR

CITY CLERK

UNCONFIRMED