TABLED REPORT

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

Background: At the 2016 July 04-05 Combined Meeting, Council tabled Report

CPC2016-149 to the 2017 January 16 Combined Meeting of Council. The Administration is now recommending this Report be filed in favour of the

newer Recommendations contained in Report C2017-0003.

At the 2017 January 16 and 17 Combined Meeting, Council added a Supplementary Report to Highland Park, C2017-0003. Council should bring forward Report C2017-0003 to be dealt with in conjunction with Report CPC2016-149. Council tabled Reports CPC2016-149 and C2017-0003 to the 2017 January 23 Regular Meeting of Council.

Public Hearing: The Public Hearing with respect to Bylaws 139D2016, 140D2016,

141D2016, 142D2016, 143D2016 and 144D2016 has not been held.

Eligible to Vote: All Members of Council are eligible to vote.

Excerpts from the Minutes of the Combined Meeting of Council, 2017 January 16 and 17:

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

ROLL CALL VOTE

For:

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

Against:

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

2017 January 23 Regular Meeting of Council ISC: UNRESTRICTED

CARRIED"

Excerpts from the Minutes of the Combined Meeting of Council, 2016 July 04-05:

"TABLE, Moved by Mayor Nenshi, Seconded by Councillor Chu, that Report CPC2016-149 be tabled to the 2017 January Combined Meeting of Council.

ROLL CALL VOTE

For:

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

Against:

S. Keating, J. Stevenson, E. Woolley, A. Chabot, D. Colley-Urquhart

CARRIED"

"AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Mayor Nenshi's Motion Arising with respect to Report CPC2016-149 be amended by deleting point 1(a) and replacing with the following:

"Acknowledging or affirming a baseline density commensurate with TOD Principles for the Highland Village Green development".

ROLL CALL VOTE

For:

A. Chabot, D. Farrell, S. Keating, B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, R. Pootmans

Against:

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

CARRIED"

"MOTION ARISING, AS AMENDED, Moved by Mayor Nenshi, Seconded by Councillor Chu, that with respect to Report CPC2016-149, Council direct Administration to bring to the 2017 January Combined Meeting of Council, a supplementary report concerning Report CPC2016-149, to be presented in conjunction with the tabled Report CPC2016-149 that will have:

1. Amendments to the proposed Bylaws, or if necessary a new Bylaw, in consultation with

the Applicant and the community, for consideration and adoption by Council in regard to:

- a) Acknowledging or affirming a baseline density commensurate with TOD Principles for the Highland Village Green development;
- c) Ensuring coordination with the Green Line project, the Main Streets project and the storm water drainage study for the Highland Park area; and
- 2. Urban design principles and guidelines for the Highland Village Green development to supplement the rules in the Direct Control Bylaws addressing street oriented development and other matters, in consultation with the Applicant and the community.

CARRIED"

"MOTION ARISING, AS AMENDED, Moved by Mayor Nenshi, Seconded by Councillor Chu, that with respect to Report CPC2016-149, Council direct Administration to bring to the 2017 January Combined Meeting of Council, a supplementary report concerning Report CPC2016-149, to be presented in conjunction with the tabled Report CPC2016-149 that will have:

- 1. Amendments to the proposed Bylaws, or if necessary a new Bylaw, in consultation with the Applicant and the community, for consideration and adoption by Council in regard to:
 - Ensuring the preservation of open space in the Highland Village Green as far as reasonably possible;

Opposed: S. Keating, A. Chabot

CARRIED"