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.

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

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

City Clerk's: M. Cario

Ineligible to Vote: All Members of Council are eligible to Vote.

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"

Combined Meeting of Council, 2017 January 16

ISC: UNRESTRICTED

"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"

Combined Meeting of Council, 2017 January 16 City Clerk's: M. Cario

ISC: UNRESTRICTED

"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:
 - b) Ensuring the preservation of open space in the Highland Village Green as far as reasonably possible;

City Clerk's: M. Cario

Opposed: S. Keating, A. Chabot

CARRIED"

Combined Meeting of Council, 2017 January 16

ISC: UNRESTRICTED