



MINUTES

COMBINED MEETING OF COUNCIL HELD 2016 DECEMBER 05 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

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

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

1. OPENING

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

PRESENTATION

Mayor Nenshi advised Members of Council that he is honouring a bet lost to Ottawa Mayor Jim Watson, as a result of the Ottawa Redblacks' recent Grey Cup win against the Calgary Stampeders. The bet comprised of three parts which included donating to the food bank, sending Jelly Modern Donuts to Mayor Watson and finally Mayor Nenshi reading a poem while wearing the Ottawa Redblacks jersey. Mayor Nenshi read a poem that was written by Mayor Watson. Mayor Nenshi also took a moment to offer his congratulations to Henry Burris and the Ottawa Redblacks for their underdog status and capturing the Grey Cup.

RECOGNITION

Mayor Nenshi, on behalf of The City of Calgary acknowledged Clare Goetz, in attendance in the public gallery, for her upcoming retirement. Ms. Goetz is a volunteer tour guide for The City of Calgary and Mayor Nenshi thanked her for her many years of dedicated service and significant contributions to The City of Calgary as well as the City of Calgary Council.

Councillor Chu also extended his gratitude for the tremendous support and service Ms. Goetz provided to Council during her time with The City of Calgary and congratulated Ms. Goetz on her upcoming retirement.

2. QUESTION PERIOD

(1) Economic Impact of 2016 and Anticipated Concerns For 2017 (Councillor Pootmans)

Would the City Manager care to offer thoughts on the past year that Calgary has just been through, and perhaps opine about the future?

City Manager Fielding responded that The City is in the midst of a downturn unlike any that The City has experienced in the last 30 or 40 years. Contrary to what most media have reported, The City is in fact feeling the consequences of the economic downturn. The City will take appropriate measures to deal with the lack of revenue, the short fall of franchise fees, the uncertainty around the dividend from ENMAX, the freezing of rates and fees, and otherwise flat revenues. Additionally, the Province's finances have been impacted in terms of grants and awards and affects City finances. City staff have already begun to concentrate on the corporate calendar that would start now and continue into the second quarter of 2019. It is anticipated that 2018 will be a very difficult year as The City deals with the impact of the economy on our organization.

City Manager Fielding further noted that they will be reporting to Council regularly in 2017 on the progress being made in terms of the budget for 2018.

(2) Brochures and Quality of Year-End Statements (Councillor Sutherland)

The quality of the brochures, and year-end statements from different City departments as well as some of The City's partners is a concern. During this economic time, expensive brochures are still being produced and mailed. Most corporations are communicating year-end reports via email. I am wondering if there have been any steps or communications taken with our partners about whether this is a wise use of funds at this particular time?

City Manager Fielding reported that this issue has been communicated on several occasions.

(3) Fire Alarm Safety (Councillor Chu)

With the weather getting colder, and having large numbers of unsafe rental properties and basement suites in the City, fire alarm safety is of serious concern. What can be done to make this situation better? Does there need to be a bylaw update?

Acting General Manager, Community Services, Katie Black responded that discussions with the Fire Department would be initiated and that they would report back as soon as possible.

3. CONFIRMATION OF AGENDA

INTRODUCTION

Councillor Carra introduced a group of 44 Grade six students from Ecole St. Cecilia School, in attendance in the public gallery, accompanied by their teachers Melanie Duguay and Susanne Roelofs and four guides Phyllis Hanley and Helen Tomicic.

DISTRIBUTION

At the request of Councillor Carra, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Shirley-anne Reuben of the Jack Long Foundation, dated December 01, 2016, with respect to Notice of Motion, NM2016-35.

CONFIRM AGENDA, Moved by Councillor Jones, Seconded by Councillor Chu, that the Agenda for the 2016 December 05 Combined Meeting of Council be confirmed.

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE STRATEGIC MEETING OF COUNCIL, 2016 NOVEMBER 14

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Strategic Meeting of Council, held on 2016 November 14, be confirmed.

CARRIED

4.2 MINUTES OF THE SPECIAL MEETING OF COUNCIL, 2016 NOVEMBER 21-23

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Pootmans, that the Minutes of the Special Meeting of Council, held on 2016 November 21-23, be confirmed.

CARRIED

5. TABLED REPORT(S) - PUBLIC HEARING
(including additional related/supplementary reports, related to Public Hearing issues)

5.1 ROAD CLOSURE AND LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), SOUTH OF 58 AVENUE SE AND WEST OF 11 STREET SE, BYLAWS 11C2016 AND 193D2016, CPC2016-192

The public hearing was called and Melanie Matwie addressed Council with respect to Bylaws 11C2016 and 193D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-192 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 3.14 hectares \pm (7.75 acres \pm) of road (Plan 1512624, Area A and Area B) adjacent to 825 - 59 Avenue SE and 808 Glenmore Trail SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 11C2016.
3. ADOPT the proposed redesignation of 17.05 hectares \pm (42.1 acres \pm) located at 808 Glenmore Trail SE, 1111, 1111R – 58 Avenue SE, 825 - 59 Avenue SE and the closed road (Plan 1984GR, Block 1; Portion of SW1/4 Section 35-23-1-5; Plan 678LK, RLY, 23; Plan 678LK, RW, 23; Plan 1512624, Area A and Area B) from Industrial – General (I-G) District and Undesignated Road Right-of-Way to Special Purpose – City and Regional Infrastructure (S-CRI) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 193D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 11C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512624, Area A and Area B) (Closure LOC2015-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 11C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 11C2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 11C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1512624, Area A and Area B) (Closure LOC2015-0098), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 193D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0098), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 193D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 193D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 193D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0098), be read a third time.

CARRIED

5.2 LAND USE AMENDMENT, FAIRVIEW (WARD 9), FULLERTON ROAD SE AND FREDSON DRIVE SE, BYLAW 265D2016, CPC2016-268

The public hearing was called and Glen Wong addressed Council with respect to Bylaw 265D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-268 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.13 acres \pm) located at 50 Fullerton Road SE (Plan 3323HR, Block 13, Lot 17) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 265D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 265D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0171), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 265D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 265D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Farrell, that Bylaw 265D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0171), be read a third time.

Opposed: J. Stevenson

CARRIED

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

6.1 LAND USE AMENDMENT, BRENTWOOD (WARD 7), NORTHMOUNT DRIVE NW
AND BULYEA DRIVE NW, BYLAW 295D2016, CPC2016-299

The public hearing with respect to Bylaw 295D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-299 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1464 Northmount Drive NW (Plan 1629JK, Block 4, Lot 46) from Residential - Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 295D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 295D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0158), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 295D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 295D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Colley-Urquhart, that Bylaw 295D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0158), be read a third time.

Opposed: J. Stevenson

CARRIED

6.2 LAND USE AMENDMENT, SHERWOOD (WARD 2), SHAGANAPPI TRAIL NW
AND STONEY TRAIL NW, BYLAW 296D2016, CPC2016-300

The public hearing with respect to Bylaw 296D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-300 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.11 acres \pm) located at 40 Sherwood Rise NW (Plan 0412848, Block 1, Lot 130) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 296D2016.

ROLL CALL VOTE

For:

D. Colley-Urquhart, D. Farrell, S. Keating, B. Pincott, G-C. Carra, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-300 be filed, the application refused and Bylaw 296D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

6.3 LAND USE AMENDMENT, EDMONTON (WARD 4), EDGEBROOK DRIVE NW
AND EDGEBROOK ROAD NW, BYLAW 297D2016, CPC2016-301

The public hearing was called and Rajeev Ayachit addressed Council with respect to Bylaw 297D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-301 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares \pm (0.18 acres \pm) located at 104 Edgebank Circle NW (Plan 8910259, Block 7, Lot 62) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 297D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, R. Pootmans, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 297D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0215), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 297D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 297D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Colley-Urquhart, that Bylaw 297D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0215), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, J. Magliocca, R. Pootmans, J. Stevenson

CARRIED

6.4 LAND USE AMENDMENT, MARLBOROUGH (WARD 10), EAST OF MARLBOROUGH WAY NE NORTH OF MARYVALE DRIVE NE, BYLAW 298D2016, CPC2016-302

The public hearing was called and Gedeon Embaye addressed Council with respect to Bylaw 298D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-302 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 31 Maryvale Place NE (Plan 7620JK, Block 5, Lot 32) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 298D2016.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 298D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0097), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 298D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 298D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 298D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0097), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Stevenson

CARRIED

6.5 LAND USE AMENDMENT, WHITEHORN (WARD 5), NORTH OF 32 AVENUE NE
AND WEST OF 42 STREET NE, BYLAW 299D2016, CPC2016-303

CLERICAL CORRECTION

At the request of Councillor Jones, a clerical correction was noted on the Community Name listed on the third paragraph on Page 5 of 7 of Report CPC2016-303, by deleting the name "Huntington Hills" and replacing it with the name "Whitehorn".

The public hearing was called and Tony Dinh addressed Council with respect to Bylaw 299D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-303 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 88 Whitnel Close NE (Plan 7711574 Block 7, Lot 2) from Residential - Contextual One Dwelling (R-C1) District to Residential - Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 299D2016.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 299D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0178), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 299D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 299D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 299D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0178), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

A. Chabot, S. Chu, R. Jones, J. Magliocca, J. Stevenson

CARRIED

6.6 LAND USE AMENDMENT, WHITEHORN (WARD 5), WHITESIDE CRESCENT NE
AND WHITESIDE ROAD NE, BYLAW 300D2016, CPC2016-304

The public hearing with respect to Bylaw 300D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Jones, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-304 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.11 acres \pm) located at 116 Whiteside Crescent NE (Plan 7410438, Block 13, Lot 19) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 300D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 300D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0207), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 300D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Jones, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 300D2016 a third time.

CARRIED

THIRD, Moved by Councillor Jones, Seconded by Councillor Woolley, that Bylaw 300D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0207), be read a third time.

Opposed: J. Stevenson

CARRIED

6.7 LAND USE AMENDMENT, VARSITY (WARD 1), 37 STREET NW AND 40 AVENUE NW, BYLAW 301D2016, CPC2016-305

The public hearing was called, and the following persons addressed Council with respect to Bylaw 301D2016:

1. Sonya Sharp
2. Michael Sharp

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that the Calgary Planning Commission Recommendations contained in Report CPC2016-305 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.08 hectares \pm (0.19 acres \pm) located at 3731 – 37 Street NW (Plan 5886JK, Block 50, Lot 1) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 301D2016.

Opposed: R. Jones, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 301D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0208), be introduced and read a first time.

Opposed: R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 301D2016 be read a second time.

Opposed: R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that authorization now be given to read Bylaw 301D2016 a third time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Colley-Urquhart, that Bylaw 301D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0208), be read a third time.

Opposed: R. Jones, J. Stevenson

CARRIED

6.8 LAND USE AMENDMENT, EVANSTON (WARD 2), NORTH OF EVANSCOVE
CLOSE NW AND EVANSCOVE PLACE NW, BYLAW 302D2016,
CPC2016-306

The public hearing with respect to Bylaw 302D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-306 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 43 Evanscove Place NW (Plan 0513017, Block 17, Lot 24) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 302D2016.

ROLL CALL VOTE

For:

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

Against:

J. Stevenson, A. Chabot, S. Chu, R. Jones, S. Keating, J. Magliocca

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 302D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0144), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 302D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 302D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 302D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0144), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, S. Keating, J. Magliocca, J. Stevenson, A. Chabot, S. Chu

CARRIED

6.9 LAND USE AMENDMENT, BONAVIDA DOWNS (WARD 14), LAKE MICHIGAN CRESCENT SE AND LAKE SYLVAN DRIVE SE, BYLAW 303D2016, CPC2016-307

The public hearing was called and Maria Mercedes Jimenez Martinez addressed Council with respect to Bylaw 303D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-307 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares \pm (0.15 acres \pm) located at 1431 Lake Michigan Crescent SE (Plan 907LK, Block 8, Lot 42) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 303D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 303D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0213), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 303D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Keating, that authorization now be given to read Bylaw 303D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 303D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0213), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

6.10 LAND USE AMENDMENT, HAYSBORO (WARD 11), HEALY DRIVE SW AND HERITAGE DRIVE SW, BYLAW 304D2016, CPC2016-308

The public hearing was called, and the following persons addressed Council with respect to Bylaw 297D2016:

1. Mauricio Rosa
2. Raymond Brom

RECEIVE FOR THE CORPORATE RECORD

With the concurrence of the Mayor, the Acting City Clerk received for the Corporate Record, a copy an Opinion Poll entitled "Petition to Stop the redesignate of land from RC-1 to RC-1s (secondary)", with respect to Report CPC2016-308.

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Keating, that Report CPC2016-308 be Tabled Sine Die.

ROLL CALL VOTE

For:

S. Chu, D. Farrell, S. Keating, R. Pootmans, N. Nenshi

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Calgary Planning Commission Recommendations contained in Report CPC2016-308 be filed, the application refused and Bylaw 304D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

6.11 LAND USE AMENDMENT, TUSCANY (WARD 1), NORTH OF TUSCANY RIDGE VIEW NW AND TUSCANY BOULEVARD NW, BYLAW 307D2016, CPC2016-311

The public hearing was called and Lori Gaffney addressed Council with respect to Bylaw 307D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-311 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 169 Tuscany Ridge View NW (Plan 9910199, Block 30, Lot 38) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (RC1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 307D2016.

ROLL CALL VOTE

For:

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

Against:

A. Chabot, S. Chu, R. Jones, S. Keating, J. Stevenson, W. Sutherland

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 307D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0204), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 307D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 307D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Bylaw 307D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0204), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

R. Jones, J. Stevenson, A. Chabot, S. Chu

CARRIED

6.12 LAND USE AMENDMENT, MIDNAPORE (WARD 14), MIDRIDGE DRIVE SE ON MIDLAWN CLOSE SE, BYLAW 308D2016, CPC2016-312

The public hearing was called and Mark Quiring addressed Council with respect to Bylaw 308D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-312 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.10 acres \pm) located at 124 Midlawn Close SE (Plan 7710317, Block 2, Lot 5) from Residential – Contextual One Dwelling (R-C1) District to Residential – Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 308D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 308D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0212), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 308D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 308D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 308D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0312), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

WAIVE NOTICE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Notice of Motion be waived in order to **reconsider VR2016-0062, Legal Briefing (Verbal), contained in the Minutes of 2016 November 28**, as an item of Urgent Business to today's Agenda.

CARRIED

RECONSIDER, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that Council's decision with respect to item 11.2, Legal Briefing (Verbal), VR2016-0062 be reconsidered, in order for Mayor Nenshi to abstain from discussion and voting on the item.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Mayor Nenshi abstained from discussion and voting.

Item VR2016-0062, **Legal Briefing (Verbal)**.

Time left the Council Chamber: 11:58 a.m.

Deputy Mayor Magliocca assumed the Chair.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that with respect to Verbal Report VR2016-0062, the following be adopted:

That Council:

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

CARRIED

Mayor Nenshi resumed the Chair at 11:59 a.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

RECESS

Council recessed at 12:00 p.m. to reconvene at 1:15 p.m.

Council reconvened at 1:18 p.m. with Mayor Nenshi in the Chair.

PRESENTATION

Mayor Nenshi introduced the other bet placed with Quebec City Mayor Regis Labeaume regarding the Vanier Cup after the University of Calgary Dinos lost to Laval University's Rouge Et Or. Mayor Nenshi recited the poem "Soir d'hiver" by Quebec's poet Emile Nelligan in French followed by a translated version in English while wearing the Rouge Et Or jersey.

6.13 LAND USE AMENDMENT, BRIDLEWOOD (WARD 13), SOUTH OF BRIDLECREST DRIVE SW AND EAST OF BRIDLECREST BOULEVARD SW, BYLAW 309D2016, CPC2016-313

The public hearing was called and Reeta Suman addressed Council with respect to Bylaw 309D2016.

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-313 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares \pm (0.09 acres \pm) located at 106 Bridlecrest Boulevard SW (Plan 0411469, Block 8, Lot 9) from Residential – One Dwelling (R-1) District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendations; and
2. Give three readings to the proposed Bylaw 309D2016.

Opposed: S. Keating, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 309D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0209), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 309D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that authorization now be given to read Bylaw 309D2016 a third time.

CARRIED

THIRD, Moved by Councillor Colley-Urquhart, Seconded by Councillor Carra, that Bylaw 309D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0209), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

6.14 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 04), NORTH OF 64 AVENUE NW AND EAST OF 14 STREET NW, BYLAW 310D2016, CPC2016-314

The public hearing was called and Denise Perkins addressed Council with respect to Bylaw 310D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-314 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares \pm (0.12 acres \pm) located at 1027 Hunterston Place NW (Plan 6042JK, Block 30, Lot 37) from Residential-Contextual One Dwelling (R-C1) District to Residential-Contextual One Dwelling (R-C1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 310D2016.

Opposed: R. Jones, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 310D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0219), be introduced and read a first time.

Opposed: R. Jones, J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 310D2016 be read a second time.

Opposed: R. Jones, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 310D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chu, Seconded by Councillor Pincott, that Bylaw 310D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0219), be read a third time.

Opposed: R. Jones, J. Stevenson

CARRIED

6.15 LAND USE AMENDMENT, CRESCENT HEIGHTS (WARD 7), CENTRE STREET
N BETWEEN 8 AVENUE NE AND 9 AVENUE NE, BYLAW 305D2016,
CPC2016-309

The public hearing was called and Ron Ghitter addressed Council with respect to Bylaw 305D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-309 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.30 hectares \pm (0.74 acres \pm) located at 906 Centre Street NE (Plan 3946N, Block 25, Lots 1 to 10) from Commercial – Corridor 2 f2.0h12 (C-COR2 f2.0h12) District to Commercial – Corridor 2 f3.5h30 (C-COR2 f3.5h30) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 305D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 305D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0130), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 305D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Carra, that authorization now be given to read Bylaw 305D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 305D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0130), be read a third time.

CARRIED

6.16 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8),
EAST OF 16A STREET SW AND NORTH OF 23 AVENUE SW, BYLAWS
44P2016 AND 306D2016, CPC2016-310

CLERICAL CORRECTION

At the request of Administration, clerical corrections were noted on page 3 of 10 of Report CPC2016-310 as follows:

- On item 1, following the words “Bankview Area Redevelopment Plan (APPENDIX II)”, by adding the words “Moved by: G. Morrow Carried: 6 – 0”
- On item 2, following the words “Multi-Residential – Contextual Grade-Oriented (M-CGd85) District.”, by adding the words “Moved by: G. Morrow Carried: 6 – 0”

The public hearing with respect to Bylaws 44P2016 and 306D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-310 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 44P2016; and
3. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2318 and 2324 – 16A Street SW (Plan 167U, Block 5, Lots 1 to 4) from Multi-Residential – Contextual Grade-Oriented (M-CGd72) District to Multi-Residential – Contextual Grade-Oriented (M-CGd85) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 306D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 44P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 44P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 44P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 44P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 306D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0190), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 306D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 306D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Chabot, that Bylaw 306D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0190), be read a third time.

CARRIED

6.17 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8), EAST OF 16A STREET SW AND SOUTH OF 23 AVENUE SW, BYLAWS 45P2016 AND 315D2016, CPC2016-319

TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that item 6.17, Report CPC2016-319 be tabled to the call of the Chair.

CARRIED

6.18 POLICY AMENDMENT AND LAND USE AMENDMENT, BELTLINE (WARD 8), SE
CORNER OF 10 AVENUE SE AND 1 STREET SE, BYLAWS 42P2016
AND 311D2016, CPC2016-315

The public hearing was called, and the following persons addressed Council with respect to Bylaws 42P2016 and 311D2016:

1. Ben Lee, IBI Group
2. Ken Toews, One Capital Group

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-315 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Beltline Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 42P2016.
3. ADOPT the proposed redesignation of 0.24 hectares \pm (0.59 acres \pm) located at 201 – 10 Avenue SE (Plan A, Block 71, Lots 1 to 8) from DC Direct Control District to DC Direct Control District to accommodate mixed use development, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 311D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 42P2016, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 42P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 42P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 42P2016, Being a Bylaw of The City of Calgary to Amend the Beltline Area Redevelopment Plan Bylaw 2P2006, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 311D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0100), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 311D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 311D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that Bylaw 311D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0100), be read a third time.

CARRIED

6.19 LAND USE AMENDMENT, WEST SPRINGS (WARD 6), 9 AVENUE SW AND 77 STREET SW, BYLAW 312D2016, CPC2016-316

The public hearing was called and Adhem Kadri addressed Council with respect to Bylaw 312D2016.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-316 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.28 hectares \pm (0.69 acres \pm) located at 882 – 77 Street SW (Plan 0210368, Block D, Lot 22) from DC Direct Control District to Residential – One Dwelling (R-1s) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 312D2016.

CARRIED

INTRODUCE, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 312D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0218), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 312D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 312D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Bylaw 312D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0218), be read a third time.

CARRIED

MOTION ARISING, Moved by Councillor Pootmans, Seconded by Councillor Pincott, that with respect to Report CPC2016-316, Council direct Administration to refund the application costs incurred by the applicant for this Land Use Amendment.

Opposed: A. Chabot, J. Magliocca

CARRIED

LIFT FROM THE TABLE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that item 6.17, Report CPC2016-319 be lifted from the table and dealt with at this time.

CARRIED

6.17 POLICY AMENDMENT AND LAND USE AMENDMENT, BANKVIEW (WARD 8), EAST OF 16A STREET SW AND SOUTH OF 23 AVENUE SW, BYLAWS 45P2016 AND 315D2016, CPC2016-319

DISTRIBUTION

At the request of Administration and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a Revised coloured map, Schedule A to Bylaw 45P2016, entitled "Bankview Area Redevelopment Plan Fig. 2, Land Use Policy", with respect to Report CPC2016-319.

The public hearing was called and Al Karim Devani addressed Council with respect to Bylaws 45P2016 and 315D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-319 be adopted, as follows:

That Council:

1. ADOPT the proposed amendment to the Bankview Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 45P2016.
3. ADOPT the proposed redesignation of 0.14 hectares \pm (0.34 acres \pm) located at 2418, 2502, and 2506 – 16A Street SW (Plan 1010AO, Lots 9 to 12; Plan 9210822, Lot 12A; Plan 4250AM, Lots 10 and 11) from Multi-Residential – Contextual Grade-Oriented (MCGd111) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 315D2016.

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 45P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 45P2016 be amended in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled "Bankview Area Redevelopment Plan Fig. 2, Land Use Policy", as distributed at today's meeting.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 45P2016 be read a second time, as amended.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 45P2016 a third time, as amended.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 45P2016, Being a Bylaw of The City of Calgary to Amend the Bankview Area Redevelopment Plan Bylaw 13P81, be read a third time, as amended, **in Schedule A, by deleting the proposed Map 2, and by substituting with the Revised coloured map entitled "Bankview Area Redevelopment Plan Fig. 2, Land Use Policy", as distributed at today's meeting.**

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 315D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0145), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 315D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 315D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 315D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2014-0145), be read a third time.

CARRIED

6.20 LAND USE AMENDMENT, LIVINGSTON (WARD 3), 144 AVENUE NE AND
CENTRE STREET N, BYLAW 313D2016, CPC2016-317

The public hearing was called and Kathy Oberg, B & A Planning Group, addressed Council with respect to Bylaw 313D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-317 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.22 hectares \pm (3.02 acres \pm) located at 300 – 144 Avenue NE (Portion of SW 1/4 Section 3-26-1-5) from Multi-Residential – Low Profile (M-1d100) District to Multi-Residential – Medium Profile (M-2) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 313D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 313D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0199), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 313D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 313D2016 a third time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 313D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0199), be read a third time.

CARRIED

6.21 LAND USE AMENDMENT, NOLAN HILL (WARD 2), SARCEE TRAIL NW AND 128 AVENUE NW, BYLAW 314D2016, CPC2016-318

The public hearing was called, and the following persons addressed Council with respect to Bylaw 314D2016:

1. Michael Cojocar, NORR Architects
2. Paul Douglas

ADOPT, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-318 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 13.60 hectares \pm (33.60 acres \pm) located at 13011 – 53 Street NW (Portion of SE 1/4 Section 35-25-2-5;) from Industrial – General (IG) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 314D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 314D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0031), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 314D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Magliocca, Seconded by Councillor Chu, that authorization now be given to read Bylaw 314D2016 a third time.

CARRIED

THIRD, Moved by Councillor Magliocca, Seconded by Councillor Chu, that Bylaw 314D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0031), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

6.22 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 7), 9 AVENUE SW BETWEEN 3 AND 4 STREET SW, BYLAW 316D2016, CPC2016-320

The public hearing was called and Tim Bardsley addressed Council with respect to Bylaw 316D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-320 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.44 hectares \pm (1.08 acres \pm) located at 325 and 401 – 9 Avenue SW (Plan 8711712, Block 1; Plan 9211836, Block 16, Lot 2) from DC Direct Control District to DC Direct Control District to accommodate daycare, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 316D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 316D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0138), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 316D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 316D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Bylaw 316D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0138), be read a third time.

CARRIED

6.23 LAND USE AMENDMENT, BURNS INDUSTRIAL (WARD 9), WEST OF
DEERFOOT TRAIL SE AND NORTH OF GLENMORE TRAIL SE, BYLAW
317D2016, CPC2016-321

The public hearing was called and David LeChapelle, Spectrum Architecture, addressed Council with respect to Bylaw 317D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-321 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 2.14 hectares \pm (5.28 acres \pm) located at 6170 – 12 Street SE (Plan 9011026, Block 9, Lot 10) from Industrial – General (I-G) District to Industrial – Commercial (I-C) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 317D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 317D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0110), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 317D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 317D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 317D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0110), be read a third time.

CARRIED

RECESS

Council recessed at 3:13 p.m. to reconvene at 3:43 p.m.

Council reconvened at 3:48 p.m. with Mayor Nenshi in the Chair.

7. EXECUTIVE REPORTS

(which are not part of a land use item)

7.1 CHINATOWN AREA REDEVELOPMENT PLAN (ARP) SCOPING REPORT, C2016-0864

BRING FORWARD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Item 7.2, Supplementary Report on CPC2015-183, Land Use Amendment, Bylaws 38P2015 and 179D2015, Chinatown, C2016-0907, be brought forward to be heard with in conjunction with Item 7.1, Report C2016-0864.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendation 1 contained in Report C2016-0864 be adopted, as follows:

That Council:

1. Reconsider the reporting requirement arising from Council's direction regarding 2016 January 11 Notice of Motion NM2016-01 for Administration to report back to Standing Policy Committee on Planning & Urban Development by 2016 December on the broader scope of the work conducted with stakeholders, and direct Administration to report to the 2016 December 05 meeting of Council.

CARRIED

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendations contained in Report C2016-0864 be adopted, as follows:

That Council:

2. Approve the Guiding Principles as outlined in Attachment 1 to be used as an interim guide to reviewing planning applications, in conjunction with the Chinatown ARP, Centre City Plan and other City policies, until a new ARP is approved by Council.
3. Direct Administration to conduct Phase 1 of work as outlined in the Chinatown Area Redevelopment Plan and Cultural Plan Scope of Work (Attachment 2) and report back to Council, through the Standing Policy Committee on Planning & Urban Development, with a progress report by no later than 2018 Q2.

CARRIED

7.2 SUPPLEMENTARY REPORT ON CPC2015-183, LAND USE AMENDMENT,
BYLAWS 38P2015 AND 179D2015, CHINATOWN, C2016-0907

DISTRIBUTION

At the request of Administration, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to report C2016-0907:

- a PowerPoint presentation entitled "CPC2015-183 & C2016-0907 Land use Amendment & Amendment to Chinatown ARP", dated 2016 December 05
- a Revised Attachment 2 to report C2016-0907

The public hearing was called, and the following persons addressed Council with respect to Bylaws 38P2015 and 179D2015:

1. Joanne Gui
2. Tom Dixon
3. Manu Chugh
4. Nicholas Hon
5. Ernest Hon
6. Nicholas Hon
7. Feng Zuo
8. Chu Chung-An
9. Luke Chan
10. Teresa Woo Paw
11. Father Robert Green

RECESS

Council recessed at 6:00 p.m. to reconvene at 7:15 p.m.

Council reconvened at 7:18 p.m. with Deputy Mayor Magliocca in the Chair.

12. Rick Man

Mayor Nenshi resumed the Chair at 7:22 p.m. and Councillor Magliocca returned to his regular seat in the Council Chamber.

13. Barbara Mendaglio

14. Sarah Zhang

15. Jun Li

16. George Lau

17. Liza Chan

18. Ansel Wong

19. Ed Tam

20. Ron Lee

21. Richard Poon

22. Martin Szeto

23. Tony Wong

24. Malcolm Chow

25. Kevin Wong

26. Patrick Teoh

27. Celia Li

28. Danny Ng

RECESS

Council recessed at 9:29 p.m. to reconvene at 1:00 p.m. on Tuesday, 2016 December 06.

Council reconvened on Tuesday, 2016 December 06, at 1:04 p.m. with Mayor Nenshi in the Chair.

MOMENT OF SILENCE

Mayor Nenshi requested a moment of silence to honour the National Day of Remembrance and Action on Violence Against Women and to remember the tragedy that occurred 27 years ago in 1989 December 06 at Montreal's Ecole Polytechnique.

DISTRIBUTION

At the request of Councillor Chu, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of a letter from Christopher Davis, dated 2016 December 05, with respect to report C2016-0907.

29. Grace Su

30. Terry Wong

DISTRIBUTION

At the request of Terry Wong, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following documents with respect to report C2016-0907:

- PowerPoint presentation entitled "Chinatown Community Stakeholders' Committee,

Chinatown District BRZ A Joint Response to CPC2015-183", dated 2016 December 06;
and

- Drawing of the Sunlight Shadowing Study for the subject parcel

INTRODUCTION

Councillor Stevenson introduced a group of 26, Grades 5 and 6 students, from Chief Justice Milvain School in attendance in the public gallery, accompanied by their teacher. Councillor Stevenson advised that this week, at City Hall School, the class would be exploring "How is my identity shaped by community, and how can I shape my community with my actions?"

- 31. Clem Lau
- 32. Steven Ho
- 33. Simon Cheng
- 34. Marion Ng
- 35. Raymond Chan

DISTRIBUTION

At the request of Raymond Chan, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Raymond Chan's speaking notes, dated 2016 December 05, with respect to report C2016-0907.

- 36. Lloyd Sciban

DISTRIBUTION

At the request of Lloyd Sciban, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Lloyd Sciban's speaking notes, dated 2016 December 05, with respect to report C2016-0907.

- 37. Sidney Woo
- 38. Danny Ng, Chinatown District BRZ

DISTRIBUTION

At the request of Danny Ng, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of Danny Ng's speaking notes, with respect to report C2016-0907.

- 39. Kit Bekkers
- 40. Annette Fung
- 41. Dale Lee Kwong
- 42. Rik Zak

RECESS

Council recessed at 3:20 p.m. to reconvene at 3:50 p.m.

Council reconvened at 3:54 p.m. with Mayor Nenshi in the Chair.

- 43. Lillian Pau

- 44. Zuhong Wu
- 45. Alice Lam

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Councillor Carra, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council can conclude the deliberations with respect to report C2016-0907 prior to the dinner recess.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, A. Chabot, D. Farrell, J. Magliocca, B. Pincott, N. Nenshi

R. Pootmans, J. Stevenson, D. Colley-Urquhart, R. Jones, S. Keating

MOTION LOST (10 Affirmative votes required for passage)

RECESS

Council recessed at 6:02 p.m. to reconvene at 7:17 p.m.

Council reconvened at 7:21 p.m. with Mayor Nenshi in the Chair.

CLERICAL CORRECTIONS

At the request of Administration, clerical corrections were noted on the Revised Attachment 2 to Report C2016-0907, on Page 3 of 4, by bolding and italicizing the words “storeys” and “streets” wherever they occur on the page.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Administration Recommendations contained in Report C2016-0907 be adopted, **after amendment**, as follows:

That Council:

1. Give 1st and 2nd reading to 38P2015;
2. Give 1st reading to Bylaw 179D2015;
3. Consider the amendments to Bylaw 179D2015 as set out in the **Revised** Attachment 2 **with clerical corrections**.
4. Give 2nd reading to Bylaw 179D2015, as amended.

CARRIED

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Keating, that the Administration Recommendation contained in Report C2016-0907 be adopted, **after amendment**, as follows:

That Council:

5. Withhold 3rd reading of Bylaws 38P2015 and 179D2015 pending the **conditional** approval of a Development Permit by Calgary Planning Commission.

ROLL CALL VOTE

For:

E. Woolley, G-C. Carra, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

Against:

J. Stevenson, A. Chabot, S. Keating, J. Magliocca, R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 38P2015, Being a Bylaw of The City of Calgary to Amend the Chinatown Area Redevelopment Plan Bylaw 3P86, be introduced and read a first time.

Opposed: R. Pootmans

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 38P2015 be read a second time.

Opposed: R. Pootmans

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 179D2015, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2012-0101), be introduced and read a first time.

Opposed: R. Pootmans, N. Nenshi

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, be amended as follows:

“On Page 5 of 11, by deleting Section 8(a)(ii) in its entirety and by substituting with the following:

8 (a)(ii) the maximum floor area ratio in subsection (i) may be increased by up to an additional floor area ratio of 9.0 when this additional floor area is used for Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development and Tong House uses; and

On Page 5 of 11, by deleting Section 9 in its entirety and by substituting with the following:

9 Each floor of a building located partially or wholly above 36.0 metres above grade and containing one or more of Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development, and Tong House uses must not exceed a maximum:

- (a) floor plate area of 930.0 square metres; and
- (b) horizontal dimension of 44.0 metres.

On Page 6 of 11, by deleting Section 10(2) in its entirety and by substituting with the following:

10(2) Only those uses listed in the Residential Group of Schedule A to Bylaw 1P2007, with the inclusion of Tong House, may share a hallway with any other use in the Residential Group of Schedule A to Bylaw 1P2007 or Tong House.

On Page 6 of 11, by deleting Section 10(4) in its entirety and by substituting with the following:

10(4) Only those uses listed in the Residential Group of Schedule A to Bylaw 1P2007, with the inclusion of Tong House, may share an area of a parking structure with any other use in the Residential Group of Schedule A to Bylaw 1P2007 or Tong House.

On Page 6 of 11, by deleting Section 11(4) in its entirety and by substituting with the following:

11 (4) The following uses do not have a use area restriction:

- (a) Addiction Treatment;
- (b) Assisted Living;
- (c) Custodial Care;
- (d) Place of Worship – Medium;
- (e) Place of Worship – Small;
- (f) Protective and Emergency Service;
- (g) Residential Care; and
- (h) Utility Building.

On Page 7 of 11, by deleting Section 13 in its entirety and by substituting with the following:

13 Windows for Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development and Tong House uses must provide a minimum horizontal separation of:

- (a) 9.0 metres from a property line shared with another parcel; and

(b) 6.0 metres from a property line shared with a lane.

On Page 7 of 11, by deleting Section 14(2)(a) in its entirety and by substituting with the following:

14 (2)(a) the building contains a Dwelling Unit, Multi-Residential Development, or Office located above the ground floor; or

On Page 7 of 11, by deleting Section 14(3) and renumbering accordingly.

On Page 4 of 11, by deleting Section 6 in its entirety and by substituting with the following:

Uses

6 The discretionary uses of the Centre City Mixed Use District (CC-X) of Bylaw 1P2007 are the discretionary uses in this Direct Control District;

(b) with the exclusion of:

(ii) Hotel;"

ROLL CALL VOTE

For:

R. Pootmans, S. Chu, D. Colley-Urquhart, D. Farrell, J. Magliocca

Against:

J. Stevenson, E. Woolley, G-C. Carra, A. Chabot, R. Jones, S. Keating, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended, by adding the following Section 11.1 after Section 11(1):

"Retail Store Frontage

11.1 The maximum width of an individual Retail and Consumer Service frontage is 15.0 metres."

Opposed: A. Chabot, R. Jones

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Councillor Farrell's proposed amendment to Bylaw 179D2015 be amended in Section 19 Architectural Motifs, by deleting the words "into the façade, landscaping, or signage" following the words "architectural elements"

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended as follows:

“On Page 4 of 11, by deleting Section 6 in its entirety and substituting with the following:

Uses

6 The discretionary uses of the Centre City Mixed Use District (CC-X) of Bylaw 1P2007 are the discretionary uses in this Direct Control District;

(a) with the addition of:

(i) Residential Sales Centre;

(ii) Tong House; and

(b) with the exclusion of:

(i) Beverage Container Quick Drop Facility;

(iii) Medical Marihuana Counselling;

(iv) Pawn Shop; and

(v) Payday Loan.

On Page 5 of 11, by adding a new Section 8.1 as follows:

Mandatory Residential

8.1 A minimum of 60% of the floor area ratio for any building must be comprised of one or more of the following uses: Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development or Tong House.

On Page 6 of 11, by deleting Section 10 (1) in its entirety and substituting with the following:

10 (1) The following uses must not be located on the ground floor of buildings:

(a) Catering Service – Minor;

(b) Community Recreation Facility;

(c) Counselling Service;

(d) Health Services Laboratory – With Clients;

(e) Indoor Recreation Facility;

(f) Instructional Facility;

(g) Medical Clinic;

(h) Office;

(i) Place of Worship – Small;

(j) Radio and Television Studio; and

(k) Service Organization.

On Page 6 of 11, by deleting Section 11(1) in its entirety and substituting with the following:

11(1) Unless otherwise referenced in this section, the maximum use area on the ground floor of a building is 465.0 square metres.

On Page 7 of 11, by deleting Section 11(5) in its entirety.

On Page 8 of 11, by adding new Sections 16 - 20 as follows:

Building Height

16 (1) Unless otherwise specified in subsection (2), the maximum building height is 97 metres.

(2) Within 20 metres of 2 Avenue SW, the maximum building height is 46 metres.

Podium Height

17 (1) Unless otherwise specified in subsection (2), the maximum podium height is 6 storeys.

(2) Within 20 metres of 2 Avenue SW, the maximum podium height is 4 storeys.

Podium Design

18 The podium design must accommodate one or more of the following: at-grade pedestrian connectivity between 2 and 3 Avenues or from those streets individually into the site; sunlight penetration to the south side of 2 Avenue SW; or significant at-grade gathering space for public use.

Architectural Motifs

19 All buildings must incorporate Chinese or Asian motifs or architectural elements.

Articulation of the Building

20 Where facades face 2 Avenue SW or 3 Avenue SW, and are located at or below the sixth storey, the façade must incorporate a recess or projection every 7.5 metres of horizontal distance."

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended, by adding the following Section 21 after Section 20:

"Street Walls

21 A minimum horizontal separation of 6.0 metres is required from the facade of the podium which is shared with the street and portions of the building located above the podium."

ROLL CALL VOTE

For:

E. Woolley, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, J. Magliocca

Against:

G-C. Carra, A. Chabot, S. Keating, R. Pootmans, J. Stevenson, N. Nenshi

MOTION LOST

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Chabot, that Councillor Farrell's proposed amendment to Bylaw 179D2015 be further amended in Section 21, by deleting the number "6.0" following the words "separation of" and adding the words "a minimum of 3.0".

CARRIED

AMENDMENT TO AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Magliocca, that Councillor Farrell's proposed amendment to Bylaw 179D2015 be further amended in Section 22, Parking Lot – Grade (Temporary), second line by deleting the year "2022" and substituting with the year "2027"

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

AS AMENDED, AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Carra, that Bylaw 179D2015, as amended, be further amended, by adding the following Section 22 after Section 21:

"Parking Lot-Grade (Temporary)

22 Development Permits for Parking Lot – Grade (Temporary) shall not be approved beyond December 31, **2027**."

Opposed: A. Chabot, J. Stevenson

CARRIED

AMENDMENT, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 179D2015, as amended, be further amended, on Section 16 (1), by deleting the number "97" followed by the words "maximum building height is" and substituting with the number "71".

ROLL CALL VOTE

For:

S. Chu, D. Farrell, R. Jones, R. Pootmans, N. Nenshi

Against:

E. Woolley, G-C. Carra, A. Chabot, D. Colley-Urquhart, S. Keating, J. Magliocca, J. Stevenson

MOTION LOST

SECOND, Moved by Councillor Pincott, Seconded by Councillor Keating, that Bylaw 179D2015 be read a second time, as amended as follows:

On Page 4 of 11, by deleting Section 6 in its entirety and by substituting with the following:

“Uses

- 6 The **discretionary uses** of the Centre City Mixed Use District (CC-X) of Bylaw 1P2007 are the **discretionary uses** in this Direct Control District;
- (a) with the addition of:
 - (i) **Residential Sales Centre;**
 - (ii) **Tong House;** and
 - (b) with the exclusion of:
 - (i) **Beverage Container Quick Drop Facility;**
 - (ii) **Medical Marihuana Counselling;**
 - (iii) **Pawn Shop;** and
 - (iv) **Payday Loan.”**

On Page 5 of 11, by adding a new Section 8.1 as follows:

“Mandatory Residential

- 8.1 A minimum of 60% of the **floor area ratio** for any **building** must be comprised of one or more of the following **uses: Assisted Living, Dwelling Unit, Live Work Unit, Multi-Residential Development or Tong House.”**

On Page 6 of 11, by deleting Section 10(1) in its entirety and by substituting with the following:

“10 (1) The following **uses must not be located on the ground floor of **buildings**:**

- (a) **Catering Service – Minor;**
- (b) **Community Recreation Facility;**
- (c) **Counselling Service;**
- (d) **Health Services Laboratory – With Clients;**
- (e) **Indoor Recreation Facility;**
- (f) **Instructional Facility;**
- (g) **Medical Clinic;**
- (h) **Office;**
- (i) **Place of Worship – Small;**
- (j) **Radio and Television Studio; and**
- (k) **Service Organization.”**

On Page 6 of 11, by deleting Section 11(1) in its entirety and by substituting with the following:

“11(1) Unless otherwise referenced in this section, the maximum **use area on the ground**

floor of a **building** is 465.0 square metres.”

On Page 7 of 11, by adding a new Section 11.1, as follows:

“Retail Store Frontage

11.1 The maximum width of an individual **Retail and Consumer Service frontage** is 15.0 metres.”

On Page 8 of 11, by adding new Sections 16 - 22 as follows:

“Building Height

16 (1) Unless otherwise specified in subsection (2), the maximum **building height** is 97 metres.

(2) Within 20 metres of 2 Avenue SW, the maximum **building height** is 46 metres.

Podium Height

17 (1) Unless otherwise specified in subsection (2), the maximum podium height is 6 **storeys**.

(2) Within 20 metres of 2 Avenue SW, the maximum podium height is **4 storeys**.

Podium Design

18 The podium design must accommodate one or more of the following: at-grade pedestrian connectivity between 2 and 3 Avenues or from those **streets** individually into the site; sunlight penetration to the south side of 2 Avenue SW; or significant at-grade gathering space for public use.

Architectural Motifs

19 All buildings must incorporate Chinese or Asian motifs or architectural elements.

Articulation of the Building

20 Where facades face 2 Avenue SW or 3 Avenue SW, and are located at or below the sixth **storey**, the facade must incorporate a recess or projection every 7.5 metres of horizontal distance.

Street Walls

21 A minimum horizontal separation of **a minimum of 3.0** metres is required from the facade of the podium which is shared with the **street** and portions of the **building** located above the podium.

Parking Lot-Grade (Temporary)

22 **Development Permits** for **Parking Lot – Grade (Temporary)** shall not be approved beyond December 31, **2027**.”

CARRIED

MOTION ARISING, Moved by Councillor Carra, Seconded by Councillor Chabot, that with respect to report C2016-0907, the following be adopted:

That Council directs Administration to return to Council in advance of the two-year time out of First and Second Readings on Bylaws 38P2015 and 179P2015 and, based on the applicant's diligent pursuit of a Development Permit for this site, recommend to Council based on how far along the Development Permit is towards approval, either:

- 1) Recommend Council pass 3rd reading; or
- 2) Prepare, submit and circulate, at the City's cost, the same land use application in order to give Council the opportunity to reset the clock

ROLL CALL VOTE

For:

R. Pootmans, E. Woolley, G-C. Carra, A. Chabot

Against:

S. Keating, J. Magliocca, J. Stevenson, S. Chu, D. Colley-Urquhart, D. Farrell, R. Jones, N. Nenshi

MOTION LOST

RECONSIDER, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Council's decision with respect to Recommendation 5 contained in Report C2016-0907 be reconsidered.

CARRIED

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that the Administration Recommendations contained in Report C2016-0907 be adopted, **after amendment**, as follows:

That Council:

5. Withhold 3rd reading of Bylaws 179D2015 as amended, pending the **conditional** approval of a Development Permit by Calgary Planning Commission
6. Withhold 3rd reading of Bylaw 38P2015 pending the **conditional** approval of a Development Permit by Calgary Planning Commission **or the passage of a new ARP for Chinatown.**

CARRIED

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

8.1 POLICY AMENDMENT, BOWNESS (WARD 1), 33 AVENUE NW AND BOWNESS ROAD NW, BYLAW 46P2016, CPC2016-322

The public hearing with respect to Bylaw 46P2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-322 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Bowness Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 46P2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 46P2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Magliocca, that Bylaw 46P2016, Being a Bylaw of The City of Calgary to Amend the Bowness Area Redevelopment Plan Bylaw 7P95, be read a third time.

CARRIED

8.2 PROPOSED STREET NAME CHANGES, UNIVERSITY DISTRICT (WARD 1),
UNIVERSITY AVENUE AND SHAGANAPPI TRAIL NW, CPC2016-323

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-323 be adopted, as follows:

That Council:

1. ADOPT, by Resolution, the proposed street name change from West Campus Way NW to University Avenue NW, in accordance with Administration's recommendation.
2. ADOPT, by Resolution, the proposed street name change from West Campus Drive NW to McLaurin Street NW, in accordance with Administration's recommendation.
3. ADOPT, by Resolution, the proposed street name change from West Campus Boulevard NW to University Boulevard NW, in accordance with Administration's recommendation.

CARRIED

8.3 MISCELLANEOUS, BELMONT (WARD 14), SHERIFF KING STREET S AND 210
AVENUE SE, CPC2016-324

ADOPT, Moved by Councillor Colley-Urquhart, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-324 be adopted, as follows:

That Council receive and accept for information the Administration's response to Council's direction for LOC2011-0058 report.

CARRIED

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

There were no Tabled Reports on today's Agenda.

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

10.1 NOTICE(S) OF MOTION

10.1.1 RESOLUTION OF COLLECTION OF THE BUSINESS IMPROVEMENT AREA
LEVY (COUNCILLORS POOTMANS, CHABOT, CARRA, AND
SUTHERLAND), NM2016-33

DISTRIBUTION

At the request of Councillor Pootmans, and with the concurrence of the Mayor, the Acting City Clerk distributed copies of an email correspondence from Allison Karim-McSwiney of International Avenue BRZ, dated 2016 October 12, with respect to report NM2016-33.

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Chabot, that Councillors Pootmans, Chabot, Carra and Sutherland's Motion, NM2016-33 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to prepare a report on the alternative methods for collection of the BIA levy in Calgary; the method to inform all of the businesses along those main streets in regard to the budgets and AGMs as there may be limitations under FOIP and to report back through Priorities and Finance Committee no later than March 21, 2017.

Opposed: J. Magliocca, E. Woolley

CARRIED

10.1.2 PROPOSED WEST DISTRICT DEVELOPMENT IN WEST SPRINGS ASP
(COUNCILLOR POOTMANS), NM2016-34

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Councillor Pootmans' Motion, NM2016-34 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council direct Administration to undertake an amendment to the West Springs Area Structure Plan to include:

- a) The lands comprised of approximately 31 Hectares of land located as follows ("the Subject Lands"):
719, 720, 739, 740, 759, 760, 779, 780, 820, 836 and 840 — 81 Street SW;
7877 Old Banff Coach Road SW; and
741, 761, 781, 821 and 841 — 77 Street SW; and
- b) Any additional undeveloped lands that are contiguous to the Subject Lands, subject to the voluntary participation of the landowners thereto,

AND FURTHER BE IT RESOLVED that Council direct Administration to enter into the City of Calgary agreement for a Developer Funded Area Structure Plan with the corresponding landowners.

CARRIED

10.1.3 REVISED - JACK LONG FOUNDATION MUNICIPAL RESERVE LAND
ACQUISITION FOR AFFORDABLE HOUSING IN INGLEWOOD
(COUNCILLOR CARRA), NM2016-35

ADOPT, Moved by Councillor Carra, Seconded by Councillor Keating, that Councillor Carra's Motion, NM2016-35 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Real Estate and Development Services enter into direct negotiations with the Jack Long Foundation regarding the sale of 2244 15A Street SE (8311674;1;2) and explore the opportunity to create other saleable lots on portions of 2255 15A Street SE (8311674;1;1MR) and 2230 16 ST SE (8311674;1;3) and reprogram the residual land to function more effectively and efficiently as open space and report back to Council no later than Q3 2017.

CARRIED

11. URGENT BUSINESS

There were no Urgent Business items received at today's Meeting

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 8:48 p.m., in the Council Lounge, to discuss a confidential matter with respect to Item 12.1, VR2016-0048.

CARRIED

The Committee of the Whole reconvened in the Council Chamber at 9:15 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

12. IN CAMERA ITEMS

12.1 (TABLED) APPOINTMENTS TO THE POLICE COMMISSION (CALGARY)
(VERBAL), VR2016-0048

DISTRIBUTION

At the request of Councillor Colley-Urquhart, and with the concurrence of the Mayor, the Acting City Clerk distributed, In Camera, a copy of a document entitled "7-Point Plan for Action- Gender Equity Strategic Direction for Calgary Police Service", with respect to Verbal Report VR2016-0048

TABLE, Moved by Councillor Chabot, Seconded by Councillor Chu, that Verbal Report VR2016-0048 be tabled to the 2016 December 19 Regular Meeting of Council.

ROLL CALL VOTE

For:
S. Keating, J. Magliocca, A. Chabot, S. Chu, N. Nenshi

Against:
D. Colley-Urquhart, D. Farrell, R. Jones, R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra

MOTION LOST

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0048, the following be adopted:

That Council:

1. Appoint Dr. Richard Sigurdson to the Police Commission (Calgary), for a term of two years expiring at the Organizational Meeting in 2018; and
2. Keep the In Camera discussions confidential pursuant to Sections 17 (1) and 19 of the *Freedom of Information and Protection of Privacy Act*.

ROLL CALL VOTE

For:

R. Pootmans, J. Stevenson, E. Woolley, G-C. Carra, D. Colley-Urquhart, D. Farrell, R. Jones, S. Keating, N. Nenshi

Against:

A. Chabot, S. Chu, J. Magliocca

CARRIED

13. URGENT BUSINESS IN CAMERA

No items of Urgent Business, In Camera, were added to today's Meeting.

14. ADMINISTRATIVE INQUIRIES

No Administrative Inquiries were received at today's Meeting.

15. EXCUSING ABSENCE OF MEMBERS

No Vote was taken on Excusing Absence of Members

16. ADJOURNMENT

ADJOURN, Moved by Councillor Jones, Seconded by Councillor Stevenson, that this Council adjourn at 9:18 p.m.

CONFIRMED BY COUNCIL ON

MAYOR

CITY CLERK

UNCONFIRMED