



## MINUTES

### COMBINED MEETING OF COUNCIL HELD 2016 NOVEMBER 07 AT 9:30 AM IN THE COUNCIL CHAMBER

PRESENT:

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

ALSO PRESENT:

City Manager J. Fielding  
Deputy City Manager B. Stevens  
Chief Financial Officer E. Sawyer  
General Manager S. Dalgleish  
General Manager K. Hanson  
General Manager M. Logan  
General Manager R. Pritchard  
General Manager R. Stanley  
Acting General Manager M. Tita  
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

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

2. QUESTION PERIOD

(1) Peace Bridge Pedestrian Access Intersections (Councillor Chu)

The pedestrian access intersection to the Peace Bridge is aligned with the traffic lights on 7 Street. A new access intersection has been placed at 9 Street. Why did we put the current pedestrian access points to the Peace Bridge at both 7 Street and 9 Street rather than directly at the Peace Bridge on 8 Street?

Malcolm Logan, General Manager, Transportation, reported that the reason that the new access point is at 9 Street rather than at 8 Street is because 9 Street is the closest option to the bridge. Due to the Peace Bridge being above the flood with the pedestrian access intersection located right at the end, it would be problematic to get the wheelchair grades down to an intersection at 8 Street. Steps would be required and this would not meet the accessibility requirement. Administration worked with the communities to determine what the desire line would be, looked at how the intersections connect to the neighbourhood across the road, and where people are trying to get to. The result was that the crossing at 9 Street met that desire line equal to that of an 8 Street crossing. Geometric design, where people would want to go, and spacing the crossings all the way down Memorial Drive were the considerations.

(2) Tickets issued in Cul-de-sac (Councillor Chabot)

Tickets issued in my Ward have been primarily in cul-de-sacs. Recently, tickets have been issued for people parking on the street in excess of 72 hours. In the past, the practice was to issue warnings, encourage compliance, and work with the residents. Is there an alternative method we can investigate to be more resident friendly, rather than issuing tickets immediately?

Malcolm Logan, General Manager, Transportation, responded that the issue of cul-de-sac tickets did arise at the Parking Authority Board Meeting. The Parking Authority staff went out to the community and met with the residents on that particular cul-de-sac to try to find out what the core issue was. In this instance, it was one neighbor complaining about another, which is often the case. The 72 hour issue may be a similar situation. There is no formal warning mechanism but, historically, Parking Authority and Roads have delivered door hangers and distributed notes to residents to educate them on common residential parking problems. The feedback that was received was that this method was not particularly effective and that working with the community and not being heavy handed in enforcement achieves better results. General Manager Logan assured Council that Mike Derbyshire, General Manager of the Calgary Parking Authority, is working with the Board to implement different tactics based on the feedback.

## INTRODUCTION

Deputy Mayor Chabot introduced a group of 19 Grade five students from Marlborough School in attendance in the public gallery, accompanied by their teacher. He advised that this week, at City Hall School, the class would be exploring the question: "Is it OK to be different?"

### 3. CONFIRMATION OF AGENDA

AMENDMENT, Moved by Councillor Sutherland, Seconded by Councillor Woolley, that the Agenda for today's meeting be amended by adding, an item of Urgent Business, In Camera, entitled "Legal Briefing (Verbal), VR2016-0050".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended as follows:

- By adding an item of Urgent Business, In Camera, entitled "Saddeldome Foundation Appointment (Verbal), VR2016-0054"; and
- By adding an item of Urgent Business, In Camera, entitled "West Village Update (Verbal), VR2016-0051".

CARRIED

## INTRODUCTION

Councillor Farrell introduced a group of 26 Grade six students from Senator Patrick Burns School in attendance in the public gallery, accompanied by their teachers, Laura Groulik and Sierra Bennett, and volunteer guide Cheryl Peters.

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Chu, that the Agenda for today's meeting, as amended, be further amended as follows:

- By adding an Item of Urgent Business, entitled "Calgary Parks Enhanced Horticulture Evaluation, CPS2016-0869";
- By adding an item of Urgent Business, entitled "Enmax Legacy Parks Program – Quarterly Update, LPC2016-0885";
- By adding an item of Urgent Business, entitled "Council Calendar Task Force Terms of Reference, C2016-0899"; and
- By adding an item of Urgent Business, entitled "Green Sheet, Re: Reconsideration of 2016 Council Calendar, With Respect to the 2016 December 01 Intergovernmental Affairs Committee Meeting (Councillor Jim Stevenson)".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Agenda for today's meeting, as amended, be further amended by adding, an item of Urgent Business, In Camera, entitled "Update on Haiti (Verbal), VR2016-0052".

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Stevenson, that the Agenda for today's meeting, as amended, be further amended by bringing forward the Consent Agenda, in its entirety, and tabling to be dealt with at the conclusion of the Public Hearing.

CARRIED

AMENDMENT, Moved by Councillor Carra, Seconded by Councillor Farrell, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 7.5, Land Use Amendment, Fairview (Ward 9), Fullerton Road SE and Fredson Drive SE, Bylaw 265D2016, CPC2016-268, to the 2016 December 05 Combined Meeting of Council.

CARRIED

Mayor Nenshi assumed the Chair at 9:47 a.m. and Councillor Chabot returned to his regular seat in the Council Chamber.

AMENDMENT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that the Agenda for today's meeting, as amended, be further amended by bringing forward and tabling Item 13.46, Appointments to the Audit Committee (Verbal), Report VR2016-0046, to be dealt as the first item of Business, In Camera, immediately following Confirmation of the Minutes.

CARRIED

AMENDMENT, Moved by Councillor Jones, Seconded by Councillor Pincott, that the Agenda for today's meeting, as amended, be further amended by adding, an item of Urgent Business, In Camera, entitled "Briefing on Police Commission (Verbal), VR2016-0053".

CARRIED

CONFIRM AGENDA, AS AMENDED, Moved by Councillor Pootmans, Seconded by Councillor Keating, that the Agenda for the 2016 November 07 Combined Meeting of Council be confirmed, **as amended**, as follows:

**ADD URGENT BUSINESS:**

- 12.1 CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869
- 12.2 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0885
- 12.3 COUNCIL CALENDAR TASK FORCE TERMS OF REFERENCE, C2016-0899
- 12.4 GREEN SHEET, RE: RECONSIDERATION OF 2016 COUNCIL CALENDAR, WITH RESPECT TO THE 2016 DECEMBER 01 INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING (COUNCILLOR JIM STEVENSON)

**ADD URGENT BUSINESS, IN CAMERA:**

- 14.1 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2016-0054
- 14.2 LEGAL BRIEFING (VERBAL), VR2016-0050
- 14.3 WEST VILLAGE UPDATE (VERBAL), VR2016-0051
- 14.4 UPDATE ON HAITI (VERBAL), VR2016-0052
- 14.5 BRIEFING ON POLICE COMMISSION (VERBAL), VR2016-0053

**BRING FORWARD AND TABLE, TO BE DEALT WITH, IN CAMERA, IMMEDIATELY FOLLOWING CONFIRMATION OF MINUTES:**

- 13.46 APPOINTMENTS TO THE AUDIT COMMITTEE (VERBAL), VR2016-0046

**BRING FORWARD AND TABLE CONSENT AGENDA, TO BE DEALT WITH AT THE CONCLUSION OF THE PUBLIC HEARING:**

- 5.1 RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831
- 5.2 SCHOOL SITE TRAFFIC SAFETY REVIEW, TT2016-0648
- 5.3 17 AVENUE S.E. CORRIDOR STUDY (STONEY TRAIL TO EAST CITY LIMITS), TT2016-0646
- 5.4 MCKNIGHT BOULEVARD TRANSPORTATION STUDY, TT2016-0647
- 5.5 AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775

- 5.6 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766
- 5.7 CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778
- 5.8 UPDATE ON DANDELION CONTROL ON CITY PROPERTY, CPS2016-0825
- 5.9 FLAG POLICY, LGT2016-0808
- 5.10 LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639
- 5.11 INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75
- 5.12 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76
- 5.13 SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81
- 5.14 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87
- 5.15 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88
- 5.17 CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804
- 5.18 RECRUITMENT STRATEGY FOR THE SELECTION OF THE CALGARY ASSESSMENT REVIEW BOARD GENERAL CHAIR, SCA2016-0837

**BRING FORWARD AND TABLE TO THE 2016 DECEMBER 05 COMBINED MEETING OF COUNCIL:**

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

CARRIED

4. CONFIRMATION OF MINUTES

4.1 MINUTES OF THE COMBINED MEETING OF COUNCIL,  
2016 OCTOBER 03 and 04

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Combined Meeting of Council, held on 2016 October 03-04, be confirmed.

CARRIED

4.2 MINUTES OF THE ORGANIZATIONAL MEETING OF COUNCIL,  
2016 OCTOBER 24

CONFIRM MINUTES, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Minutes of the Organizational Meeting of Council, held on 2016 October 24, be confirmed.

CARRIED

IN CAMERA, Moved by Councillor Pincott, Seconded by Councillor Jones, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 9:51 a.m., in the Council Lounge, in order to consider confidential matters with respect to Item 13.46, Report VR2016-0046.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 9:54 a.m. with Mayor Nenshi in the Chair.

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

CARRIED

13.46 APPOINTMENTS TO THE AUDIT COMMITTEE (VERBAL), VR2016-0046

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pootmans, that with respect to Report VR2016-0046, the following be adopted:

That Council:

1. Appoint Shadhid Qureshi to the Audit Committee, for a term of one (1) year expiring at the Organizational Meeting of Council in 2017; and
2. Keep the In Camera Discussion confidential pursuant to Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

5. CONSENT AGENDA

This item was dealt with following the conclusion on the Public Hearing.

- 5.1 RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831
- 5.5 AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775
- 5.6 SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766
- 5.7 CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778
- 5.9 FLAG POLICY, LGT2016-0808
- 5.10 LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639
- 5.11 INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75
- 5.13 SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

- 5.14 PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87
- 5.15 PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88
- 5.16 VENDOR MASTER FILE AUDIT (DATA ANALYTICS), AC2016-0747
- 5.17 CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804
- 5.18 RECRUITMENT STRATEGY FOR THE SELECTION OF THE CALGARY ASSESSMENT REVIEW BOARD GENERAL CHAIR, SCA2016-0837

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

RESTRICTED TIMES FOR SHAGANAPPI TRAIL NW TRUCK ROUTE, TT2016-0831

AGING-IN-PLACE LANEWAY HOUSE PILOT - SCOPING REPORT, PUD2016-0775

SENIORS AGE-FRIENDLY STRATEGY UPDATE, CPS2016-0766

CALGARY TRANSIT ZERO-BASED REVIEW DIRECTION ON SENIORS' FARES, CPS2016-0778

FLAG POLICY, LGT2016-0808

LGTF 2014-2017 WORK PLAN Q3 2016 UPDATE, LGT2016-0639

INTEGRATED CIVIC FACILITY PLANNING PROGRAM 2016 STATUS UPDATE, LAS2016-75

SUMMARY OF DELEGATED AUTHORITY LAND REPORTS FILE NO: SUMMARY OF REMNANT LAND SALES, STAND ALONE LAND SALES, ACQUISITIONS AND OCCUPATIONS FOR THE FIRST QUARTER 2016 (RC), LAS2016-81

PROPOSED METHOD OF DISPOSITION – (EAST SHEPARD INDUSTRIAL) – WARD 12 (CLLR. SHANE KEATING) FILE NO: 11080 50 ST SE, 11052 50 ST SE, 10906 50 ST SE (EM), LAS2016-87

PROPOSED METHOD OF DISPOSITION – (SHAGANAPPI) – WARD 08 (CLLR. EVAN WOOLLEY) FILE NO: 1403 26 ST SW (EM), LAS2016-88

VENDOR MASTER FILE AUDIT (DATA ANALYTICS), AC2016-0747

CITY AUDITOR'S OFFICE 3RD QUARTER 2016 REPORT, AC2016-0804

RECRUITMENT STRATEGY FOR THE SELECTION OF THE CALGARY ASSESSMENT  
REVIEW BOARD GENERAL CHAIR, SCA2016-0837

CARRIED

END CONSENT AGENDA

5.2 SCHOOL SITE TRAFFIC SAFETY REVIEW, TT2016-0648

ADOPT, Moved by Councillor Keating, Seconded by Councillor Pootmans, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0648 be adopted, as follows:

That Council:

1. Receive this Report for information;
2. Direct Administration to continue working through existing programs to mitigate school traffic safety concerns;
3. Direct Administration host a briefing session for CPAG staff involved in the review of new school sites; and
4. Direct Administration host a briefing session for development industry professionals interested in the report findings.

Opposed: N. Nenshi

CARRIED

5.3 17 AVENUE S.E. CORRIDOR STUDY (STONEY TRAIL TO EAST CITY LIMITS),  
TT2016-0646

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0646 be adopted, as follows:

That Council approve the 17 Avenue S.E. Corridor Study (Stoney Trail to East City Limits) recommendations and direct Administration to protect right-of-way for the ultimate corridor cross-section (as shown in Attachment 1, pages 32-45), in conjunction with development in the area.

CARRIED

5.4 MCKNIGHT BOULEVARD TRANSPORTATION STUDY, TT2016-0647

ADOPT, Moved by Councillor Keating, Seconded by Councillor Stevenson, the SPC on Transportation and Transit Recommendations contained in Report TT2016-0647 be adopted, as follows:

That Council:

1. Adopt the recommended medium-term improvements to the McKnight Blvd and 12 Street N.E. intersection and direct Administration to acquire the additional right-of-way required on an opportunity basis, funded using the Transportation Infrastructure future land account or other appropriate funding sources (as included in Attachment 1, page 10, Figure ES 2);
2. Adopt the updated long-term plan for the McKnight Blvd and 12 Street N.E. interchange (as included in Attachment 1, page 16, Figure ES 3); and
3. Receive the HOV corridor feasibility recommendations for information (as included in Attachment 1, pages 12 – 14).

CARRIED

BRING FORWARD AND TABLE, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that the Item 10.1.1, Change to the Boundary and Change in Name of the Chinatown District Business Revitalization Zone (BRZ), C2016-0854 be brought forward and tabled to be dealt with after Item 5.8, Update on Dandelion Control on City Property, CPS2016-0825.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that pursuant Section 92(1) of the Procedure Bylaw 44M2006, as amended, the scheduled time of recess be changed to allow Council to complete Item 5.8, Update on Dandelion Control on City Property, CPS2016-0825 and Item 10.1.1, Change to the Boundary and Change in Name of the Chinatown District Business Revitalization Zone (BRZ), C2016-0854 prior to recessing the meeting for the evening.

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that pursuant to Section 4(3) of the Procedure Bylaw 44M2006, as amended, Council suspend Section 92(2) in order that Council may reconvene at 2:00 p.m. on Tuesday, 2016 November 08, to complete the remaining items on the Agenda,

CARRIED

5.8 UPDATE ON DANDELION CONTROL ON CITY PROPERTY, CPS2016-0825

ADOPT, Moved by Councillor Woolley, Seconded by Magliocca, the SPC on Community and Protective Services Recommendations 1, 2 and 3 contained in Report CPS2016-0825 be adopted, as follows:

That Council:

1. Receive this Report for information;
2. Direct Calgary Parks to report through Mid-Cycle Budget Adjustments with a one-time carry-forward of \$150,000 for pilot projects;
3. Direct Calgary Parks and Roads to return the un-used portion of the one-time funding to the Fiscal Stability Reserve at the end of 2016;

CARRIED

ADOPT, Moved by Councillor Woolley, Seconded by Magliocca, the SPC on Community and Protective Services Recommendation 4 contained in Report CPS2016-0825 be adopted, as follows:

That Council:

4. Direct Administration to investigate the necessary bylaw amendments to allow The City to use livestock grazing as a land management and weed control tool on City of Calgary lands in 2017.

ROLL CALL VOTE:

For:

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

Against:

S. Chu, W. Sutherland, A. Chabot

CARRIED

MOTION ARISING, Moved by Councillor Pincott, Seconded by Councillor Farrell, that with respect to Report TT2016-0831, that Council direct Administration to evaluate pesticide toxicity as part of the Integrated Pesticide Management Plan review, with the goal of eliminating the more toxic pesticides from use on city land. As well, include members of the public who are health professionals or from health organizations as part of the review team and return to City Council, through the SPC on Community and Protective Services, no later than 2017 Q2 on the progress made.

ROLL CALL VOTE:

For:

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

Against:

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

CARRIED

10.1.1 CHANGE TO THE BOUNDARY AND CHANGE IN NAME OF THE CHINATOWN DISTRICT BUSINESS REVITALIZATION ZONE (BRZ), C2016-0854

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that the Administration Recommendation contained in Report C2016-0854 be adopted, as follows:

That Council give three readings to the proposed Bylaw 49M2016 to amend the Chinatown District Business Revitalization Zone Bylaw 43M2015 (Attachment 1).

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 49M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 43M2015, the Chinatown District Business Revitalization Zone Bylaw, be introduced and read a first time.

CARRIED

The public hearing was called and Danny Ng, Chair of the Chinatown Business Revitalization one, addressed Council with respect to Bylaw 49M2016.

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 49M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chu, that authorization now be given to read Bylaw 49M2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chu, that Bylaw 49M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 43M2015, the Chinatown District Business Revitalization Zone Bylaw, be read a third time.

CARRIED

Council recessed at 9:54 p.m. to reconvene at 2:00 p.m. on Tuesday, 2016 November 08.

Council reconvened at 2:02 p.m. on Tuesday, 2016 November 08 with Mayor Nenshi in the Chair.

5.12 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

TABLE, Moved by Councillor Pootmans, Seconded by Councillor Magliocca, that Report LAS2016-76 be table to the conclusion of the Regular Portion of the Agenda.

CARRIED

Note: This item was dealt with immediately following Item 12.4, Green Sheet Re: Change of Date to the 2016 December Intergovernmental Affairs Committee (Cllr. Stevenson).

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

There are no tabled reports on today's Agenda.

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

7.1 LAND USE AMENDMENT, HAWKWOOD (WARD 2), NORTH OF HAWKSTONE DRIVE NW AND HAWKTREE CIRCLE NW, BYLAW 261D2016, CPC2016-264

The public hearing was called, and the following persons addressed Council with respect to Bylaw 261D2016:

1. Maha Abuhafeetha
2. Larry Heather
3. Kris Moen

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-264 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.12 acres ±) located at 319 Hawktree Circle NW (Plan 8910916, Block 21, Lot 71) 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 261D2016.

ROLL CALL VOTE:

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Magliocca, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report

CPC2016-264 be filed, the application refused and Bylaw 261D2016 be abandoned.

## ROLL CALL VOTE

For:

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

Against:

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

CARRIED

## POINT OF INFORMATION

Councillor Chabot rose on a Point of Information to inform the applicant of their ability to apply for a Development Permit for a basement development without a second kitchen.

### 7.2 LAND USE AMENDMENT, WILLOW PARK (WARD 14), SOUTH OF SOUTHLAND DRIVE SE AND EAST OF FAIRMOUNT DRIVE SE, BYLAW 262D2016, CPC2016-265

The public hearing was called, and the following persons addressed Council with respect to Bylaw 262D2016:

1. Dino Pezzente
2. Lucy Hart
3. Brian Dunleavy
4. Zella Sanders
5. Greg Humphreys
6. John McMullin
7. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-265 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 423 Woodland Crescent SE (Plan 1626JK, Block 1, Lot 12) 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 262D2016.

ROLL CALL VOTE

For:

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

Against:

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

MOTION LOST

FILE, REFUSE AND ABANDON, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-265 be filed, the application refused and Bylaw 262D2016 be abandoned.

ROLL CALL VOTE

For:

R. Jones, S. Keating, J. Magliocca, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley,  
A. Chabot, A. Chu, P. Demong, N. Nenshi

Against:

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

CARRIED

7.3 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), NORTH OF  
CANYON MEADOWS DRIVE SW AND EAST OF ELBOW DRIVE SW,  
BYLAW 263D2016, CPC2016-266

The public hearing was called and Stewart Krysko addressed Council with respect to Bylaw 263D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-266 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.11 acres ±) located at 1008 Cannock Road SW (Plan 6052JK, Block 14, Lot 20) 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 263D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 263D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0180), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 263D2016 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 263D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 263D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0180), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

RECESS

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

Council reconvened at 1:17 p.m. with Mayor Nenshi in the Chair.

7.4 LAND USE AMENDMENT, CANYON MEADOWS (WARD 13), CANNES ROAD SW AND 124 AVENUE SW, BYLAW 264D2016, CPC2016-267

INTRODUCTION

Councillor Farrell introduced a group of 28 grade six students from Senator Patrick School in attendance in the public gallery, accompanied by their teacher, Esther Molina and volunteer guides Cheryl Peters, Gabby Ulloa, and Cassandra Cummings.

The public hearing was called, and the following persons addressed Council with respect to Bylaw 264D2016:

1. Harjit Sawhney
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-267 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 12440 Cannes Road SW (Plan 7443JK, Block 1, Lot 43) 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 264D2016.

Opposed: J. Magliocca, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 264D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0143), be introduced and read a first time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 264D2016 be read a second time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 264D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 264D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0143), be read a third time.

Opposed: J. Magliocca, J. Stevenson

CARRIED

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

Note: This Item was tabled to the 2016 December 05 Combined Meeting of Council during Confirmation of the Agenda.

7.6 LAND USE AMENDMENT, EVERGREEN (WARD 13), EVERHOLLOW AVENUE SW & EVERHOLLOW STREET SW, BYLAW 266D2016, CPC2016-269

The public hearing with respect to Bylaw 266D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-269 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 96 Everhollow Street SW (Plan 0714571, Block 12, Lot 31) 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 266D2016.

ROLL CALL VOTE

For:

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

Against:

J. Magliocca, J. Stevenson, A. Chabot

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 266D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0167), be introduced and read a first time.

ROLL CALL VOTE

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland,  
E. Woolley, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

J. Magliocca, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 266D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland,  
E. Woolley, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

J. Magliocca, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 266D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Pootmans, that Bylaw 266D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0167), be read a third time.

VOTE WAS AS FOLLOWS

For:

P. Demong, D. Farrell, R. Jones, S. Keating, B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, S. Chu, N. Nenshi

Against:

J. Magliocca, J. Stevenson

CARRIED

7.7 LAND USE AMENDMENT, EVERGREEN (WARD 13), EVERHOLLOW STREET SW SOUTH OF EVERHOLLOW AVENUE SW, BYLAW 267D2016, CPC2016-270

The public hearing was called and Matthew Kwok addressed Council with respect to Bylaw 267D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-270 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 92 Everhollow Street SW (Plan 0714571, Block 12, Lot 30) 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 267D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 267D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0134), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 267D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 267D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Chabot, that Bylaw 267D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0134), be read a third time.

Opposed: J. Stevenson

CARRIED

7.8 LAND USE AMENDMENT, MONTGOMERY (WARD 1), NORTHWEST OF 16 AVENUE NW AND HOME ROAD NW, BYLAW 271D2016, CPC2016-274

The public hearing with respect to Bylaw 271D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-274 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 1812 – 51 Street NW (Plan 67GN, Block 2, Lot 26) 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 271D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 271D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0174), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 271D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 271D2016 a third time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Pootmans, that Bylaw 271D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0174), be read a third time.

Opposed: J. Stevenson

CARRIED

7.9 LAND USE AMENDMENT, BOWNESS (WARD 1), NORTH OF BOWNESS ROAD AND EAST OF 64 STREET NW, BYLAW 272D2016, CPC2016-275

The public hearing was called and Anthony Johnston addressed Council with respect to Bylaw 272D2016.

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-275 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 6427 Bow Crescent NW (Plan 0812730, Block 4, Lot 20) 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 272D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 272D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0164), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 272D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Sutherland, Seconded by Councillor Keating, that authorization now be given to read Bylaw 272D2016 a third time.

CARRIED

THIRD, Moved by Councillor Sutherland, Seconded by Councillor Keating, that Bylaw 272D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0164), be read a third time.

Opposed: J. Stevenson

CARRIED

7.10 LAND USE AMENDMENT, BRENTWOOD (WARD 7), WEST OF BRISEBOIS DRIVE NW AND CAPRI AVENUE NW, BYLAW 273D2016, CPC2016-276

The public hearing was called and Shing Luke addressed Council with respect to Bylaw 273D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-276 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 4819 Brisebois Drive NW (Plan 367JK, Block 2, Lot 21) 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 273D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 273D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0137), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 273D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 273D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 273D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0137), be read a third time.

Opposed: J. Stevenson

CARRIED

7.11 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), EAST OF HUNTERPLAIN HILL NW AND 75 AVENUE NW, BYLAW 274D2016, CPC2016-277

The public hearing was called and Roberto Lambardo addressed Council with respect to Bylaw 274D2016.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Magliocca, that the Calgary Planning Commission Recommendations contained in Report CPC2016-277 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 643 – 75 Avenue NW (Plan 5672JK, Block 17, Lot 56) 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 274D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 274D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0152), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 274D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Magliocca, that authorization now be given to read Bylaw 274D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chu, Seconded by Councillor Magliocca, that Bylaw 274D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0152), be read a third time.

Opposed: J. Stevenson

CARRIED

7.12 LAND USE AMENDMENT, HUNTINGTON HILLS (WARD 4), EAST OF HUNTINGTON ROAD NE AND SOUTH OF HUNTINGTON WAY NE, BYLAW 286D2016, CPC2016-289

The public hearing with respect to Bylaw 286D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chu, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-289 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 8004 Huntington Road NE (Plan 686LK, Block 64, 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 286D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Bylaw 286D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0175), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Bylaw 286D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chu, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 286D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chu, Seconded by Councillor Pootmans, that Bylaw 286D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0175), be read a third time.

Opposed: J. Stevenson

CARRIED

7.13 LAND USE AMENDMENT, HARVEST HILLS (WARD 3), EAST OF HARVEST HILLS DRIVE NE AND HARVEST GROVE CLOSE NE, BYLAW 275D2016, CPC2016-278

The public hearing was called, and the following persons addressed Council with respect to Bylaw 275D2016:

1. Giuseppe Dolgetta
2. Larry Heather

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-278 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 6 Harvest Grove Close NE (Plan 9712347, Block 31, Lot 64) 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 275D2016.

ROLL CALL VOTE

For:

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

Against:

W. Sutherland, S. Chu, P. Demong, R. Jones, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 275D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0155), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Stevenson, W. Sutherland

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 275D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Stevenson, W. Sutherland

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Carra, that authorization now be given to read Bylaw 275D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Carra, that Bylaw 275D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0155), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

S. Chu, P. Demong, R. Jones, J. Stevenson, W. Sutherland

CARRIED

7.14 LAND USE AMENDMENT, PENBROOKE MEADOWS (WARD 10), SOUTH OF MEMORIAL DRIVE E ON PENSVILLE ROAD SE, BYLAW 276D2016, CPC2016-279

The public hearing with respect to Bylaw 276D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-279 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 96 Pensville Road SE (Plan 1599LK, Block 40, 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 276D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 276D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0149), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 276D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 276D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 276D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0149), be read a third time.

Opposed: J. Stevenson

CARRIED

7.15 LAND USE AMENDMENT, ACADIA (WARD 9), ACADIA DRIVE SE ON AVERY PLACE SE, BYLAW 277D2016, CPC2016-280

The public hearing was called and Jason Schnell addressed Council with respect to Bylaw 277D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-280 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 616 Avery Place SE (Plan 272JK, Block 36, Lot 34) 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 277D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 277D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0151), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 277D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 277D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pincott, that Bylaw 277D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0151), be read a third time.

Opposed: J. Stevenson

CARRIED

7.16 LAND USE AMENDMENT, ACADIA (WARD 9), ASHWORTH ROAD SE SOUTH OF AMBER AVENUE SE, BYLAW 278D2016, CPC2016-281

The public hearing was called and Jennifer Maximattis-White, Permit Masters addressed Council with respect to Bylaw 278D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Pootmans, that the Calgary Planning Commission Recommendations contained in Report CPC2016-281 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares ± (0.13 acres ±) located at 8507 Ashworth Road SE (Plan 5476JK, Block 9, Lot 12) 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 278D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 278D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0165), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 278D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Pootmans, that authorization now be given to read Bylaw 278D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Pootmans, that Bylaw 278D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0165), be read a third time.

Opposed: J. Stevenson

CARRIED

7.17 LAND USE AMENDMENT, ACADIA (WARD 9), FAIRMOUNT DRIVE SE AND ATLANTA AVENUE SE, BYLAW 282D2016, CPC2016-285

The public hearing with respect to Bylaw 282D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-285 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.13 acres  $\pm$ ) located at 27 Atlanta Crescent SE (Plan 2303ID, Block 25, 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 282D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 282D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0191), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 282D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 282D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 282D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0191), be read a third time.

Opposed: J. Stevenson

CARRIED

7.18 LAND USE AMENDMENT, SOUTHWOOD (WARD 11), SACRAMENTO DRIVE SW AND SHILLINGTON CRESCENT SW, BYLAW 279D2016, CPC2016-282

The public hearing was called, and the following persons addressed Council with respect to Bylaw 279D2016:

1. Margo Wood

DISTRIBUTIONS

At the request of Margo Wood and with the concurrence of the Mayor, the Acting City Clerk distributed copies of the following, with respect to Report CPC2016-282:

- A document containing a Google Map, Re: Exiting Alley;
- A letter dated 2016 November 06, from Susan and Dave Cramer;
- A letter dated 2016 November 06, from Raymond Low;

- A letter dated 2016 November 06, from Sophie and Larry Stonehouse;
- A letter from 2016 November 06, from Mark Donald Bronson;
- A letter from Kithsiri and Indranie Perera; and
- An email dated 2016 November 06, from Jason and Kim Christianson.

2. Lenore Mills
3. Larry Heather

RECESS, Moved by Councillor Farrell, Seconded by Councillor Woolley, that Council now recess to reconvene at the call of the Chair.

CARRIED

Council recessed at 2:59 p.m. to reconvene at 3:45 p.m.

Council reconvened at 3:47 p.m. with Mayor Nenshi in the Chair.

#### INTRODUCTION

Mayor Nenshi, on behalf of Members of Council, introduced Samuel Erasmus and his father Stefan Erasmus, Chief Executive Officer of David Werklund's family trust, in attendance in the public gallery. Mayor Nenshi advised he was interviewed by Samuel Erasmus who is applying for the Chief Scout Award. As one of the requirements for this award, is to interview a politician about leadership.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-282 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares  $\pm$  (0.16 acres  $\pm$ ) located at 10501 Sacramento Drive SW (Plan 2934JK, Block 5, Lot 34) 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 279D2016.

Opposed: S. Chu, J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 279D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0177), be introduced and read a first time.

Opposed: S. Chu, J. Stevenson

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 279D2016 be read a second time.

Opposed: S. Chu, J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 279D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Farrell, that Bylaw 279D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0177), be read a third time.

Opposed: S. Chu, J. Stevenson

CARRIED

7.19 LAND USE AMENDMENT, DOVER (WARD 9), SOUTH-WEST OF DOVERBROOK ROAD SE AND NORTH OF DOVERCREST DRIVE SE, BYLAW 283D2016, CPC2016-286

The public hearing was called and Susan Campbell addressed Council with respect to Bylaw 283D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-286 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 4183 Doverbrook Road SE (Plan 741LK, Block 7, Lot 16) 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 283D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 283D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0184), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 283D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 283D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 283D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0184), be read a third time.

Opposed: J. Stevenson

CARRIED

7.20 LAND USE AMENDMENT, FOREST LAWN (WARD 10), JUNCTION OF 45 STREET SE AND 21 AVENUE SE, BYLAW 284D2016, CPC2016-287

The public hearing was called and Sameer Premji addressed Council with respect to Bylaw 284D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that the Calgary Planning Commission Recommendations contained in Report CPC2016-287 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.15 acres ±) located at 2202 – 45 Street SE (Plan 6587HM, Block 8, 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 284D2016.

Opposed: J. Stevenson

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 284D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0188), be introduced and read a first time.

Opposed: J. Stevenson

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 284D2016 be read a second time.

Opposed: J. Stevenson

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Carra, that authorization now be given to read Bylaw 284D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Carra, that Bylaw 284D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0188), be read a third time.

Opposed: J. Stevenson

CARRIED

7.21 LAND USE AMENDMENT, ROCKY RIDGE (WARD 1), NORTHWEST OF STONEY TRAIL NW AND CROWCHILD TRAIL NW, BYLAW 285D2016, CPC2016-288

The public hearing was called, and the following persons addressed Council with respect to Bylaw 285D2016:

1. Xinmin (Sam) Zhao
2. Brett Turner
3. Anne Coulson

FILE, REFUSE AND ABANDON, Moved by Councillor Sutherland, Seconded by Councillor Chu, that the Calgary Planning Commission Recommendations contained in Report CPC2016-288 be filed, the application refused and Bylaw 285D2016 be abandoned.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

7.22 LAND USE AMENDMENT, COUGAR RIDGE (WARD 6), NORTH OF OLD BANFF COACH ROAD SW AND WEST OF COUGAR RIDGE DRIVE SW, BYLAW 287D2016, CPC2016-290

The public hearing was called and Madonna Castejon addressed Council with respect to Bylaw 287D2016.

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-290 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.04 hectares  $\pm$  (0.09 acres  $\pm$ ) located at 68 Cougarstone Square SW (Plan 0213399, Block 04, Lot 32) 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 287D2016.

#### ROLL CALL VOTE

For:

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

Against:

S. Chu, P. Demong, R. Jones, R. Pootmans, J. Stevenson, W. Sutherland

CARRIED

CHANGE VOTE, that Councillor Chabot, be permitted to change his vote from the negative to the affirmative, with respect to Councillor Pincott's Motion to Report CPC2016-290 with the unanimous consent of Council.

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 287D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0170), be introduced and read a first time.

#### ROLL CALL VOTE

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, S. Chu, R. Jones

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 287D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, S. Chu, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 287D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 287D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0170), be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, W. Sutherland, E. Woolley, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca, N. Nenshi

Against:

R. Pootmans, J. Stevenson, S. Chu, R. Jones

CARRIED

7:23 LAND USE AMENDMENT, MANCHESTER INDUSTRIAL (WARD 9), MACLEOD TRAIL SE AND 39 AVENUE SE, BYLAW 268D2016, CPC2016-271

Mayor Nenshi left the Chair at 4:48 p.m. and Deputy Mayor Chabot assumed the Chair.

Mayor Nenshi resumed the Chair at 4:51 p.m. and Councillor Chabot returned to his regular seat in Council.

The public hearing was called and Andrew Wallace, Opus Corporation, addressed Council with respect to Bylaw 268D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-271 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.17 hectares  $\pm$  (0.42 acres  $\pm$ ) located at 3912 and 3916 MacLeod Trail SE (Portion of Plan 10402GC, Block 1, Lot 1) from Industrial – General (I-G) District to Commercial – Corridor 3 f3.0h46 (C-COR3 f3.0h46) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 268D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0141), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 268D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0141), be read a third time.

CARRIED

7.24 LAND USE AMENDMENT, CAPITOL HILL (WARD 7), 24 AVENUE NW AND 16 STREET NW, BYLAW 269D2016, CPC2016-272

The public hearing was called and Trent Letwiniuk, Inertia, addressed Council with respect to Bylaw 269D2016.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Pincott, that the Calgary Planning Commission Recommendations contained in Report CPC2016-272 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares ± (0.17 acres ±) located at 1701 – 24 Avenue NW (Plan 2864AF, Block 24, Lots 39 and 40) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 269D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 269D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0148), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 269D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Pincott, that authorization now be given to read Bylaw 269D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Pincott, that Bylaw 269D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0148), be read a third time.

CARRIED

7.25 LAND USE AMENDMENT, SADDLE RIDGE INDUSTRIAL (WARD 3), 64 AVENUE NE AND 36 STREET NE, BYLAW 270D2016, CPC2016-273

The public hearing was called and Pritam Rai, Rai Enterprises Ltd., addressed Council with respect to Bylaw 270D2016.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Jones, that the Calgary Planning Commission Recommendations contained in Report CPC2016-273 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 1.62 hectares  $\pm$  (4.00 acres  $\pm$ ) located at 6728 – 36 Street NE (Plan 2474JK, Block 4, Lot 2) from Industrial – Outdoor (I-O) District to Industrial – Business f3.0h18 (I-B f3.0h18) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 270D2016.

CARRIED

INTRODUCE, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 270D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0111), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 270D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Stevenson, Seconded by Councillor Jones, that authorization now be given to read Bylaw 270D2016 a third time.

CARRIED

THIRD, Moved by Councillor Stevenson, Seconded by Councillor Jones, that Bylaw 270D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0111), be read a third time.

CARRIED

7.26 POLICY AMENDMENT AND LAND USE AMENDMENT,  
KILLARNEY/GLENGARRY (WARD 8), WEST OF 33 STREET SW AND  
SOUTH OF 17 AVENUE SW, BYLAWS 39P2016 AND 280D2016,  
CPC2016-283

The public hearing was called, and the following persons addressed Council with respect to Bylaws 39P2016 and 280D2016:

1. Trent Letwiniuk, Inertia
2. Sean Kollee, Integer Homes Ltd.
3. Doug Koroluk
4. Chris Bekkers

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that the Calgary Planning Commission Recommendations contained in Report CPC2016-283 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Killarney/Glengarry Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 39P2016.
3. ADOPT the proposed redesignation of 0.05 hectares  $\pm$  (0.12 acres  $\pm$ ) located at 2001 – 33 Street SW (Plan 7610270, Block 8F, Lot 1) from Residential – Contextual One / Two Dwelling (R-C2) District to Residential – Grade-Oriented Infill (R-CG) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 280D2016.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 39P2016, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 39P2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 39P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 39P2016, Being a Bylaw of The City of Calgary to Amend the Killarney/Glengarry Area Redevelopment Plan Bylaw 16P85, be read a third time.

Opposed: S. Chu

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 280D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0147), be introduced and read a first time.

Opposed: S. Chu

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 280D2016 be read a second time.

Opposed: S. Chu

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 280D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that Bylaw 280D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0147), be read a third time.

Opposed: S. Chu

CARRIED

## INTRODUCTION

Mayor Nenshi introduced a group of citizens attending the City Hall 101 program, in attendance in the public gallery. The Mayor advised the City Hall 101 program provides citizens with information on how to engage with City Council with respect to secondary suites and format of public hearings.

## RECESS

Council recessed at 6:04 p.m. to reconvene at 7:20 p.m.

Council reconvened at 7:20 p.m. with Mayor Nenshi in the Chair.

## 7.27 LAND USE AMENDMENT, DOWNTOWN COMMERCIAL CORE (WARD 8), NORTH OF 4 AVENUE SW AND EAST OF 6 STREET SW, BYLAW 281D2016, CPC2016-284

The public hearing was called and James Dodd addressed Council with respect to Bylaw 281D2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Keating, that the Calgary Planning Commission Recommendations contained in Report CPC2016-284 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.18 hectares  $\pm$  (0.44 acres  $\pm$ ) located at 312 and 314 – 6 Street SW, 634 and 636 – 4 Avenue SW (Plan 8053EJ, Block 14, Lots E, G, H and I; Plan A1, Block 14, Lots 36 and 37) from Commercial Residential District (CR20-C20/R20) to DC Direct Control District to accommodate an existing parking lot – grade, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 281D2016.

Opposed: D. Farrell

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 281D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0154), be introduced and read a first time.

Opposed: D. Farrell

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 281D2016 be read a second time.

Opposed: D. Farrell

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Keating, that authorization now be given to read Bylaw 281D2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Keating, that Bylaw 281D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0154), be read a third time.

Opposed: D. Farrell

CARRIED

7.28 LAND USE AMENDMENT, KINGSLAND (WARD 11), 67 AVENUE SW AND 5 STREET SW BYLAW 288D2016, CPC2016-291

The public hearing with respect to Bylaw 288D2016 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 CPC2016-291 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.53 hectares  $\pm$  (1.30 acres  $\pm$ ) located at 620 – 67 Avenue SW (Plan 4910AK, Block F) from Multi-Residential – High Density Medium Rise (M-H2d255) District to Multi-Residential – High Density Medium Rise (M-H2d270) District, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 288D2016.

CARRIED

INTRODUCE, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 288D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0120), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 288D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Pincott, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 288D2016 a third time.

CARRIED

THIRD, Moved by Councillor Pincott, Seconded by Councillor Woolley, that Bylaw 288D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0120), be read a third time.

CARRIED

7.29 LAND USE AMENDMENT, KINGSLAND (WARD 11), 68 AVENUE SW AND 7 STREET SW, BYLAW 289D2016, CPC2016-292

The public hearing was called and Dustin Vetter addressed Council with respect to Bylaw 289D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-292 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.06 hectares ± (0.14 acres ±) located at 6809 – 7 Street SW (Plan 4910AK, Block 10, Lot 15 and 16) from Residential – Contextual One / Two Dwelling (R-C2) District to Multi-Residential – Contextual Low Profile (M-C1) District, in accordance with Administration’s recommendation, and
2. Give three readings to the proposed Bylaw 289D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 289D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0118), be introduced and read a first time.

CARRIED

AMENDMENT, Moved by Councillor Pincott, Seconded by Councillor Jones, that Bylaw 289D2016 be amended, on Page 3 of 3, Schedule B, in the Map by deleting “MC-1” and by substituting “MC-1 d106”.

ROLL CALL VOTE

For:

B. Pincott, R. Pootmans, W. Sutherland, E. Woolley, S. Chu, R. Jones, N. Nenshi

Against:

J. Stevenson, G-C. Carra, A. Chabot, P. Demong, D. Farrell, S. Keating, J. Magliocca

MOTION LOST

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 289D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 289D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 268D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0118), be read a third time.

CARRIED

7.30 POLICY AMENDMENT AND LAND USE AMENDMENT, APPLEWOOD PARK (WARD 10), INTERSECTION OF 70 STREET SE AND 17 AVENUE SE, ADJACENT TO THE TRANSPORTATION UTILITY CORRIDOR, BYLAWS 40P2016 AND 290D2016, CPC2016-293

The public hearing was called and Rodney Potrie addressed Council with respect to Bylaws 40P2016 and 290D2016.

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Demong, that the Calgary Planning Commission Recommendations contained in Report CPC2016-293 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Applewood Park Area Structure Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 40P2016.
3. ADOPT the proposed redesignation of 0.72 hectares ± (1.77 acres ±) located at 7220 – 17 Avenue SE (Plan 45LK, Block C, Lot 2) from Commercial – Corridor 3 f1.0h12 (C-COR3 f1.0h12) District to Multi-Residential – High Density Low Rise (M-H1f1.8h20) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 290D2016.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 40P2016, Being a Bylaw of The City of Calgary to Amend the Applewood Park Area Structure Plan Bylaw 14P85, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 40P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 40P2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 40P2016, Being a Bylaw of The City of Calgary to Amend the Applewood Park Area Structure Plan Bylaw 14P85, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 290D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0079), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 290D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Chabot, Seconded by Councillor Demong, that authorization now be given to read Bylaw 290D2016 a third time.

CARRIED

THIRD, Moved by Councillor Chabot, Seconded by Councillor Demong, that Bylaw 290D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0079), be read a third time.

CARRIED

7.31 ROAD CLOSURE AND LAND USE AMENDMENT, EAST FAIRVIEW INDUSTRIAL (WARD 9), SOUTH OF HERITAGE DRIVE AND EAST OF BLACKFOOT TRAIL, BYLAWS 17C2016 AND 291D2016, CPC2016-294

The public hearing was called and Terence Santiano, Kellem Berg Engineering, addressed Council with respect to Bylaws 17C2016 and 291D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-294 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.19 hectares  $\pm$  (0.46 acres  $\pm$ ) of road (Plan 1610555, Area A) adjacent to 8360, 8308, 8280 and 8280 Blackfoot Trail SE, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 17C2016.
3. ADOPT the proposed redesignation of 0.19 hectares  $\pm$  (0.46 acres  $\pm$ ) of closed road (Plan 1610555, Area A) adjacent to 8360, 8308, 8280 and 8290 Blackfoot Trail SE from Undesignated Road Right-of-Way to Industrial - Business f1.0h14 (I-B f1.0h14) District, in accordance with Administration's recommendation, and
4. Give three readings to the proposed Bylaw 291D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 17C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610555, Area A) (Closure LOC2015-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 17C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 17C2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 17C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1610555, Area A) (Closure LOC2015-0086), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 291D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0086), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 291D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 291D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Chabot, that Bylaw 291D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2015-0086), be read a third time.

CARRIED

7.32 ROAD CLOSURE AND LAND USE AMENDMENT, HILLHURST (WARD 7), SOUTH OF MEMORIAL DRIVE NW AND WEST OF 10 STREET NW, BYLAWS 18C2016 AND 292D2016, CPC2016-295

The public hearing with respect to Bylaws 18C2016 and 292D2016 was called; however, no one came forward.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-295 be adopted, as follows:

That Council:

1. ADOPT the proposed closure of 0.12 hectares  $\pm$  (0.29 acres  $\pm$ ) of road (Plan 16111859, Area A) adjacent to 1101 and 1110 Memorial Drive NW, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Closure Bylaw 18C2016.
3. ADOPT the proposed redesignation of 0.12 hectares  $\pm$  (0.29 acres  $\pm$ ) of road (Plan 16111859, Area A) adjacent to 1101 and 1110 Memorial Drive NW from Undesignated Road Right-of-Way to DC Direct Control District to accommodate a limited range of uses within the existing building, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 292D2016.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 18C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611859, Area A) (Closure LOC2016-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 18C2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 18C2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw Bylaw 18C2016, Being a Bylaw of The City of Calgary for a Closure of a Road (Plan 1611859, Area A) (Closure LOC2016-0059), be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 292D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0059), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 292D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Farrell, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 292D2016 a third time.

CARRIED

THIRD, Moved by Councillor Farrell, Seconded by Councillor Chabot, that Bylaw 292D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0059), be read a third time.

CARRIED

7.33 POLICY AMENDMENT AND LAND USE AMENDMENT, RENFREW (WARD 9), EAST OF EDMONTON TRAIL NE AND SOUTH OF 7 AVENUE NE, BYLAWS 41P2016 AND 293D2016, CPC2016-296

The public hearing was called and Michael Sherman addressed Council with respect to Bylaws 41P2016 and 293D2016.

ADOPT, Moved by Councillor Carra, Seconded by Councillor Woolley, that the Calgary Planning Commission Recommendations contained in Report CPC2016-296 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Crescent Heights Area Redevelopment Plan, in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 41P2016.
3. ADOPT the proposed redesignation of 0.04 hectares ± (0.10 acres ±) located at 622 Edmonton Trail NE (Plan 2892X, Lots 8 and 9) from Multi-Residential – Contextual Medium Profile (M-C2) District to Commercial – Corridor 1 f2.5h16 (C-COR1f2.5h16) District, in accordance with Administration's recommendation; and
4. Give three readings to the proposed Bylaw 293D2016.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 41P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 41P2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 41P2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 41P2016, Being a Bylaw of The City of Calgary to Amend the Crescent Heights Area Redevelopment Plan Bylaw 17P96, be read a third time.

CARRIED

INTRODUCE, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 293D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0166), be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 293D2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Carra, Seconded by Councillor Woolley, that authorization now be given to read Bylaw 293D2016 a third time.

CARRIED

THIRD, Moved by Councillor Carra, Seconded by Councillor Woolley, that Bylaw 293D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0166), be read a third time.

CARRIED

7.34 LAND USE AMENDMENT, ACADIA (WARD 9), SOUTHLAND DRIVE SE AND FAIRMOUNT DRIVE SE, BYLAW 294D2016, CPC2016-297

The public hearing was called and Andrew Wallace, Opus Corporation addressed Council with respect to Bylaw 294D2016

ADOPT, Moved by Councillor Demong, Seconded by Councillor Chabot, that the Calgary Planning Commission Recommendations contained in Report CPC2016-297 be adopted, as follows:

That Council:

1. ADOPT the proposed redesignation of 0.07 hectares  $\pm$  (0.16 acres  $\pm$ ) located at 9815 Fairmount Drive SE (Plan 1229JK, Block 37, Lot 3) from Residential – Contextual One Dwelling (R-C1) District to Commercial – Neighbourhood 2 (C-N2) District; and
2. Give three readings to the proposed Bylaw 294D2016.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 294D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1R2007 (Land Use Amendment LOC2016-0113), be introduced and read a first time.

ROLL CALL VOTE

For:

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

Against:

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

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 294D2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Chabot, that authorization now be given to read Bylaw 294D2016 a third time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Chabot, that Bylaw 294D2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007 (Land Use Amendment LOC2016-0113), be read a third time.

VOTE WAS AS FOLLOWS

For:

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

Against:

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

CARRIED

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

8.1 MISCELLANEOUS – SPORTS RAMPS ON PRIVATE RESIDENTIAL PROPERTIES, CITY WIDE, BYLAW 43R2016, CPC2016-298

The public hearing was called and Paul Derksen, Calgary Association of Skateboarding addressed Council with respect to Bylaw 43P2016.

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Farrell, that the Calgary Planning Commission Recommendations contained in Report CPC2016-298 be adopted, as follows:

That Council:

1. ADOPT the proposed amendments to the Land Use Bylaw (1P2007), in accordance with Administration's recommendation; and
2. Give three readings to the proposed Bylaw 43P2016.

RECORDED VOTE

For:

E. Woolley, W. Sutherland, D. Farrell, G-C. Carra, S. Keating, J. Stevenson, B. Pincott, N. Nenshi

Against:

A. Chabot, P. Demong, S. Chu, J. Magliocca, R. Pootmans, R. Jones

CARRIED

INTRODUCE, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 43P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be introduced and read a first time.

ROLL CALL VOTE

For:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, R. Pootmans, A. Chabot, S. Chu, P. Demong, R. Jones

CARRIED

SECOND, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 43P2016 be read a second time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, R. Pootmans, A. Chabot, S. Chu, P. Demong, R. Jones

CARRIED

AUTHORIZATION, Moved by Councillor Woolley, Seconded by Councillor Farrell, that authorization now be given to read Bylaw 43P2016 a third time.

CARRIED

THIRD, Moved by Councillor Woolley, Seconded by Councillor Farrell, that Bylaw 43P2016, Being a Bylaw of The City of Calgary to Amend the Land Use Bylaw 1P2007, be read a third time.

VOTE WAS AS FOLLOWS

For:

B. Pincott, J. Stevenson, W. Sutherland, E. Woolley, G-C. Carra, D. Farrell, S. Keating, N. Nenshi

Against:

J. Magliocca, R. Pootmans, A. Chabot, S. Chu, P. Demong, R. Jones

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 FROM ADMINISTRATION AND COMMITTEES  
(related to Regular Meeting issues)

10.1 CITY MANAGER'S REPORT(S)

10.1.1 CHANGE TO THE BOUNDARY AND CHANGE IN NAME OF THE CHINATOWN DISTRICT BUSINESS REVITALIZATION ZONE (BRZ), C2016-0854

Note: This item was dealt with immediately following Item 5.8, Update on Dandelion Control on City Property, CPS2016-0825

10.2 REPORT OF THE REGULAR MEETING OF THE SPC ON UTILITIES AND CORPORATE SERVICES

10.2.1 FOOD AND YARD WASTE DIVERSION: BYLAW 20M2001 AMENDMENTS, UCS2016-0692

ADOPT, Moved by Councillor Demong, Seconded by Councillor Sutherland, that the SPC on Utilities and Corporate Services Recommendation contained in Report UCS2016-0692 be adopted, as follows:

That Council give three readings to Proposed Bylaw 40M2016 to amend the Waste and Recycling Bylaw 20M2001.

CARRIED

INTRODUCE, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 40M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be introduced and read a first time.

CARRIED

SECOND, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 40M2016 be read a second time.

CARRIED

AUTHORIZATION, Moved by Councillor Demong, Seconded by Councillor Sutherland, that authorization now be given to read Bylaw 40M2016 a third time.

CARRIED

THIRD, Moved by Councillor Demong, Seconded by Councillor Sutherland, that Bylaw 40M2016, Being a Bylaw of The City of Calgary to Amend Bylaw 20M2001, the Waste and Recycling Bylaw, be read a third time.

CARRIED

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

11.1 NOTICE(S) OF MOTION

11.1.1 INCREASING ELECTION DAY ACCESSIBILITY (COUNCILLOR WOOLLEY),  
NM2016-30

Mayor Nenshi left the Chair at 2:49 p.m. in order to participate in debate with respect to Motion, NM2016-30, and Deputy Mayor Chabot assumed the Chair.

SUSPEND PROCEDURE BYLAW, Moved by Councillor Woolley, Seconded by Mayor Nenshi, that Section 91(1)(b) of the Procedure Bylaw 44M2006, as amended, be suspended in order for Council to complete Motion NM2016-30, prior to the afternoon recess.

CARRIED

REFER, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Councillor Woolley's proposed Motion NM2016-30, as follows, be referred to the Administration to determine any potential actions and required funding to improve voter turnout in the 2017 Election, including but not limited to:

- transit incentives;
- central election stations on Election Day where citizens from different wards may vote;
- an expansion of the transit bus polling station pilot;
- campus voting stations on Election Day;

And return to PFC, with a request for funding from the Council Innovation Fund if needed, no later than Q1 2017.

“ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Councillor Woolley's Motion, NM2016-30 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the Council direct Administration to waive transit fees on October 16<sup>th</sup>, 2017 to assist Calgarians in accessing polling stations.”

CARRIED

REFER, Moved by Mayor Nenshi, Seconded by Councillor Farrell, that Councillor Woolley's proposed Motion NM2016-30, as follows, be referred to the Administration to determine any potential actions and required funding to improve voter turnout in the 2017 Election, including but not limited to:

- Incentives for students and young voters;

And return to PFC, with a request for funding from the Council Innovation Fund if needed, no later than Q1 2017.

“ADOPT, Moved by Councillor Woolley, Seconded by Councillor Pincott, that Councillor Woolley's Motion, NM2016-30 be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that the Council direct Administration to waive transit fees on October 16<sup>th</sup>, 2017 to assist Calgarians in accessing polling stations.”

Opposed: S. Chu, W. Sutherland

CARRIED

AMENDMENT, Moved by Councillor Demong, Seconded by Magliocca, that Councillor Woolley's Motion Arising be amended by deleting the words “and bring forward a Council Innovation Fund request for implementation for the 2017 October Election through the Priorities and Finance Committee no later than Q1 2017” following the words “as part of the Referral”.

Opposed: S. Chu

CARRIED

MOTION ARISING, AS AMENDED, Moved by Councillor Woolley, Seconded by Councillor Pincott, that with respect to Report TT2016-0831, that Council direct Administration to engage Council on ideas that will reduce barriers to voting aimed at increasing voter turnout on Election Day, as part of the Referral.

Opposed:

S. Chu, P. Demong

CARRIED

Council recessed at 3:29 p.m. to reconvene at 4:00 p.m.

Council reconvened at 4:04 p.m. with Mayor Nenshi in the Chair.

11.1.2 CODE OF CONDUCT REGARDING PRE-ELECTION AND ELECTION PERIOD OF THE INCUMBENT MAYOR AND COUNCILLOR(S) RUNNING FOR THE POSITION OF MAYOR, (COUNCILLORS SUTHERLAND AND STEVENSON), NM2016-31

Mayor Nenshi left the Chair at 4:15 p.m. in order to participate in debate with respect to Notice of Motion, NM2016-31, and Deputy Mayor Chabot assumed the Chair.

AMENDMENT, Moved by Councillor Keating, Seconded by Councillor Pootmans, that Councillor Stevenson's Motion be amended by deleting the word "develop" and replacing it with the words "investigate developing" following the words "be requested to".

CARRIED

AMENDMENT, Moved by Mayor Nenshi, Seconded by Councillor Pincott, that Councillor Stevenson's Motion, as amended, be further amended by deleting the words "Mayor/ Councillor(s)" and replacing with the words "all Members of Council investigate" following the words "Code of Conduct for the".

CARRIED

ADOPT, AS AMENDED, Moved by Councillor Stevenson, Seconded by Councillor Sutherland, that Councillors Sutherland and Stevenson's Motion, NM2016-31 be adopted, **as amended and after amendment**, as follows:

NOW THEREFORE BE IT RESOLVED that the Council request that the Ethics Advisor be requested to **investigate developing** a Code of Conduct for the **all Members of Council**, setting out guidelines and obligations in relation to pre-election and campaigning period (position of Mayor) in the city of Calgary no later than **February 27<sup>th</sup>**, 2016.

RECORDED VOTE

For:

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

Against:

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

CARRIED

Mayor Nenshi resumed the Chair at 4:35 p.m. and Councillor Chabot returned to his regular seat in Council.

12. URGENT BUSINESS

12.1 CALGARY PARKS ENHANCED HORTICULTURE EVALUATION, CPS2016-0869

ADOPT, Moved by Councillor Carra, Seconded by Councillor Chabot, the SPC on Community and Protective Services Recommendations contained in Report CPS2016-0869 be adopted, as follows:

That Council:

1. Direct Administration to continue the banner / flower pilot program to further explore modest floral horticultural improvements in local parks and open spaces city-wide.

CARRIED

12.2 ENMAX LEGACY PARKS PROGRAM - QUARTERLY UPDATE, LPC2016-0885

ADOPT, Moved by Councillor Jones, Seconded by Councillor Demong, the Legacy Parks Fun Steering Committee Recommendation contained in Report LPC2016-0885 be adopted, as follows:

That Council receive this Report for information.

CARRIED

12.3 COUNCIL CALENDAR TASK FORCE TERMS OF REFERENCE, C2016-0899

ADOPT, Moved by Councillor Pincott, Seconded by Councillor Jones, that the Administration Recommendations contained in Report C2016-0899 be adopted, as follows:

That Council:

1. Adopt the Proposed Terms of Reference contained in Attachment 1;
2. Appoint the Members of the Council Calendar Task Force as contained in Attachment 2; and
3. Direct that Attachment 2 remain confidential pursuant to Sections 19 (1) of the *Freedom of Information and Protection of Privacy Act*, until Council makes a decision.

CARRIED

12.4 GREEN SHEET, RE: CHANGE OF DATE TO THE 2016 DECEMBER INTERGOVERNMENTAL AFFAIRS COMMITTEE (CLLR. STEVENSON)

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Chabot, that Councillor Stevenson's Motion, be adopted, as follows:

NOW THEREFORE BE IT RESOLVED that Council reconsider its decision on the 2015 October 19 Organizational Meeting of Council, with respect to the IGA Committee meeting on 2016 December 01, contained in the 2016 Council Calendar,

AND FURTHER BE IT RESOLVED that Council adopt the rescheduling of the 2016 December 01 Regular Meeting of the IGA Committee to occur on Friday, 2016 December 02.

CARRIED

5.12 IMPROVING CALGARY'S ACCESSIBILITY: UPDATE, LAS2016-76

ADOPT, Moved by Councillor Chabot, Seconded by Woolley, the Land and Asset Strategy Committee Recommendations contained in Report LAS2016-76 be adopted, as follows:

That Council:

1. Receive this report for information; and
2. Endorse the accessibility audit strategy developed for the Municipal Complex as the standard process for auditing other City of Calgary civic facilities.

CARRIED

IN CAMERA, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17, 19(1), 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 4:49 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:00 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

SUSPEND PROCEDURE BYLAW, Moved by Councillor Chabot, Seconded by Councillor Chu, that Section 91(1)(c) of the Procedure Bylaw 44M2006, as amended, be suspended in order that Council may complete the remainder of today's Agenda.

CARRIED

IN CAMERA, Moved by Councillor Jones, Seconded by Councillor Stevenson, that, in accordance with Section 197 of the *Municipal Government Act* and Sections 16(1), 17, 19(1), 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b), 25(1)(c) and 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, Council now move into the Committee of the Whole, In Camera, at 6:01 p.m., in the Council Lounge, in order to discuss several confidential matters.

CARRIED

The Committee of the Whole recessed In Camera and reconvened in the Council Chamber at 6:55 p.m. with Mayor Nenshi in the Chair.

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

CARRIED

13. IN CAMERA ITEMS

13.1 PROPOSED ACQUISITION – (BANFF TRAIL) – WARD 07 (CLLR. DRUH FARRELL) FILE NO: 2227 BANFF TR NW (SM), LAS2016-82

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chu, that with respect to Report LAS2016-82, the following be adopted:

That Council:

1. Adopt the Land and Asset Strategy Committee Recommendation 1 contained in Report LAS2016-82; and
2. Keep the Report, Recommendations, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g) and 25(1)(b) of the *Freedom of Information and Protection of Privacy Act*.

For:

A. Chabot, S. Chu, D. Farrell, S. Keating, J. Magliocca, B. Pincott, R. Pootmans, J. Stevenson, W. Sutherland, E. Woolley

Against:

G-C. Carra, P. Demong, N. Nenshi

CARRIED

- 13.2 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1717 41 ST SE AND 4110 17 AV SE (CG), LAS2016-89
- 13.3 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1739 51 ST SE (KT), LAS2016-90
- 13.4 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 39 ST SE, 4002 & 4010 17 AV SE (KT), LAS2016-91
- 13.5 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1740 50 ST SE (JS), LAS2016-92
- 13.6 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 1807 42 ST SE (KT), LAS2016-93
- 13.7 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3012 17 AV SE (KT), LAS2016-94
- 13.8 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3072 17 AV SE (KT), LAS2016-95
- 13.9 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3502 AND 3504 17 AV SE (KT), LAS2016-96
- 13.10 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3512 17 AV SE; (JS), LAS2016-97
- 13.11 PROPOSED ACQUISITION – (ALBERT PARK/RADISSON HEIGHTS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3560 17 AV SE (JS), LAS2016-98
- 13.12 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 CLLR. ANDRE CHABOT) FILE NO: 3703, 3707 & 3709 17 AV SE (KT), LAS2016-99
- 13.13 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3710 17 AV SE (JS), LAS2016-100
- 13.14 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3711, 3713 & 3717 17 AV SE (JS), LAS2016-101
- 13.15 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3712 17 AV SE (JS), LAS2016-102
- 13.16 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3719 17 AV SE (KT), LAS2016-103
- 13.17 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3720 17 AV SE (JS), LAS2016-104

- 13.18 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3801 17 AV SE (JS), LAS2016-105
- 13.19 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3820 17 AV SE (JS), LAS2016-106
- 13.20 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3904 17 AV SE (JS), LAS2016-107
- 13.21 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3908 17 AV SE (KT), LAS2016-108
- 13.22 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3909 17 AV SE (JS), LAS2016-109
- 13.23 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3912 17 AV SE (KT), LAS2016-110
- 13.24 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 3917 17 AV SE (KT), LAS2016-111
- 13.25 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4020 17 AV SE (JS), LAS2016-112
- 13.26 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4205 17 AV SE (JS), LAS2016-113
- 13.27 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4301 17 AV SE (KT), LAS2016-114
- 13.28 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4302 17 AV SE (KT), LAS2016-115
- 13.29 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4303 17 AV SE (JS), LAS2016-116
- 13.30 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4306 17 AV SE (KT), LAS2016-117
- 13.31 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4315 17 AV SE; (JS), LAS2016-118
- 13.32 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4501 17 AV SE (JS), LAS2016-119
- 13.33 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4601 17 AV SE (KT), LAS2016-120
- 13.34 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4610 17 AV SE (KT), LAS2016-121

- 13.35 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4615 17 AV SE; (JS), LAS2016-122
- 13.36 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4707 17 AV SE (JS), LAS2016-123
- 13.37 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4710 17 AV SE (KT), LAS2016-124
- 13.38 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4818 17 AV SE (KT), LAS2016-125
- 13.39 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 4908 17 AV SE (JS), LAS2016-126
- 13.40 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5017 17 AV SE (CB), LAS2016-127
- 13.41 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5020 17 AV SE (KT), LAS2016-128
- 13.42 PROPOSED ACQUISITION – (FOREST LAWN) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5260 17 AV SE (KT), LAS2016-129
- 13.43 PROPOSED ACQUISITION – (PENBROOKE MEADOWS) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5310 17 AV SE (KT), LAS2016-130
- 13.44 PROPOSED ACQUISITION – (FOREST LAWN INDUSTRIAL) – WARD 10 (CLLR. ANDRE CHABOT) FILE NO: 5315 17 AV SE (KT), LAS2016-131

ADOPT, Moved by Councillor Chabot, Seconded by Councillor Carra, that with respect to Reports LAS2016-89 to LAS2016-131, the following be adopted:

That Council adopt Reports LAS2016-89 to LAS2016-130, by omnibus motion and keep the Recommendations, Reports, Attachments and In Camera discussions confidential pursuant to Sections 23(1)(b), 24(1)(a), 24(1)(g), 25(1)(b) and 25(1)(c) of the *Freedom of Information and Protection of Privacy Act* unless The City of Calgary is required to disclose pursuant to the *Expropriation Act (Alberta)*.

CARRIED

13.45 STATUS OF COMMUNITY ASSOCIATIONS AND SOCIAL RECREATION ORGANIZATIONS ON CITY-OWNED LAND , AC2016-0764

ADOPT, Moved by Councillor Pootmans, Seconded by Councillor Woolley, that with respect to Report AC2016-0764, the following be adopted, after amendment:

That Council:

1. Receive Report AC2016-0764 for information;
2. Direct that Report AC2016-0764 and Attachment 1 **are now public documents**; and
3. Keep Attachments 2, 3, and 4 of this Report confidential pursuant to Sections 16(1), 23(1)(b), 24(1)(a), and 24(1)(b) of the *Freedom of Information and Protection of Privacy Act* until such time as the third parties agree to release the information.

CARRIED

13.46 APPOINTMENTS TO THE AUDIT COMMITTEE (VERBAL), VR2016-0046

Note: This item was dealt with immediately following Item 4, Confirmation of the Minutes.

13.47 APPOINTMENTS TO THE PLANNING COMMISSION (CALGARY) (VERBAL), VR2016-0047

ADOPT, Moved by Councillor Keating, Seconded by Councillor Carra, that with respect to Report VR2016-0046, the following be adopted:

That Council:

1. Appoint Doug Leighton and Lourdes Juan to the Planning Commission (Calgary), for a term of two (2) years expiring at the Organizational Meeting of Council in 2018; and
2. Keep the In Camera Discussion confidential pursuant to Sections 17 and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

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

TABLE, Moved by Councillor Sutherland, Seconded by Councillor Pincott, that Report VR2016-0048 be tabled to the 2016 December 05 Combined Meeting of Council.

CARRIED

14. URGENT BUSINESS IN CAMERA

14.1 SADDLEDOME FOUNDATION APPOINTMENT (VERBAL), VR2016-0054

RECEIVE FOR CORPORATE RECORD

The City Clerk received a document, In Camera, which is to remain confidential pursuant to sections to Sections 17(1) and 19 of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report, VR2016-0054.

ADOPT, Moved by Councillor Stevenson, Seconded by Councillor Pootmans, that with respect to Verbal Report VR2016-0054, the following be adopted:

That Council:

1. Receive for information the Selection of Stephen Carter-Edwards as a Director of the Saddledome Foundation, by the Saddledome Foundation Members and the Board of Directors, for a term of three years expiring at the Organizational Meeting in 2019; 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*.

CARRIED

14.2 LEGAL BRIEFING (VERBAL), VR2016-0050

ADOPT, Moved by Councillor Woolley, Seconded by Councillor Sutherland, that with respect to Verbal Report VR2016-0050, 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

14.3 WEST VILLAGE UPDATE (VERBAL), VR2016-0051

RECEIVE FOR CORPORATE RECORD

The City Clerk received a document, In Camera, which is to remain confidential pursuant to sections to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*, with respect to Verbal Report, VR2016-0051.

ADOPT, Moved by Councillor Farrell, Seconded by Councillor Chabot, that with respect to Verbal Report VR2016-0051 the following be adopted:

That Council:

1. Approve Administration Recommendations 1 and 2 contained in the In Camera document; and
2. Keep the Verbal Report, presentation, and In Camera distribution and discussions confidential pursuant to Section 27(1)(a) of the *Freedom of Information and Protection of Privacy Act*.

CARRIED

14.4 UPDATE ON HAITI (VERBAL), VR2016-0052

ADOPT, Moved by Councillor Pincott Seconded by Councillor Farrell, that with respect to Verbal Report VR2016-00xxx, the following be adopted:

That Council:

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

CARRIED

14.5 BRIEFING ON POLICE COMMISSION (VERBAL), VR2016-0053

ADOPT, Moved by Councillor Sutherland, Seconded by Councillor Farrell, that with respect to Verbal Report VR2016-0053, the following be adopted:

That Council:

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

CARRIED

15. ADMINISTRATIVE INQUIRIES

WAIVE READING, Moved by Councillor Chabot, Seconded by Councillor Stevenson, that Council waive the reading of the Administrative Inquiries.

CARRIED

Secondary Suite Resignations from 2015 and 2016 (Councillor Peter Demong)

In the calendar year 2015, how many secondary suite redesignations, that were approved Council, actually followed through with a Building Permit and then on to home occupancy and the same for calendar year 2016.

Public Art Program Money spent 2015 and 2016 (Councillor Peter Demong)

In the Calendar year 2015, how much money was dedicated for our public art program and how much was spent and the same for 2016?

16. EXCUSING ABSENCE OF MEMBERS

No Vote was taken on Excusing Absence of Members

17. ADJOURNMENT

ADJOURN, Moved by Councillor Chabot, Seconded by Councillor Demong, that this Council adjourn at 7:03 p.m. on Tuesday, 2016 November 08.

CARRIED

CONFIRMED BY COUNCIL ON

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MAYOR

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CITY CLERK